Saddleback Valley USD Minutes

Regular Meeting of the Board of Education
June 07, 2018, 6:00 PM
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Board Workshop begins at 4:00 pm (Open to the Public)
Closed Session begins at 5:00 pm
Public Session begins at 6:00

Attendance Taken at 4:00 PM:

Present:
Amanda Morrell
Suzie Swartz
Dennis Walsh
Dolores Winchell
Dr. Edward Wong

I. CALL TO ORDER - REGULAR MEETING

Minutes:

President Morrell called the meeting to order at 4:01 p.m.

II. OPEN SESSION - Public may address Board on Closed Session Agenda

II.a. Board Workshop to Update Board Policies (open to public). Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 4:36 p.m.

Ill.a. Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1

III.b. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator: Dr. Terry Stanfill, Assistant Superintendent

III.c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Ill.d. Public Employee Performance Evaluation (Government Code Section 54957)

IV. RECONVENE PUBLIC SESSION 6:00 p.m.

Minutes:

President Morrell reconvened the meeting at 6:03 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Daniel Choi, Student Board Member.

VI. ROLL CALL

Minutes:

Board Members Present:

Amanda Morrell

Suzie R. Swartz

Dennis Walsh

Dolores Winchell

Dr. Edward Wong

Also present were:

Crystal Turner Ed.D., Superintendent

Daniel Choi, Student Board Member

Sasha Fant, Student Representative

Shane McClure, Student Representative

Zack Waterman, student from El Toro High School attended in Isabella Polito's absence

Shera Starr, Student Representative

VI.a. Reporting Out of Closed Session

Minutes:

None

VI.b. Introduction of New Administrators and Promotions

Minutes:

Superintendent Turner introduced the following new administrators:

Alex Perez, Principal, Olivewood Elementary School

Jordan Reed, Assistant Principal, El Toro High School

Soo Goda, Assistant Principal, Gates Elementary School

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Suzie Swartz and a second by Dolores Winchell.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

VIII. PRESENTATIONS

VIII.a. Classified Employees of the Year - presented by Dr. Terry Stanfill, Assistant Superintendent, Human Resources

Minutes:

After being introduced by Dr. Stanfill, Trustee Swartz presented plaques to the following classified employees of the year:

Kelly Roberts Kendra Taylor Alinda Togashi

VIII.b. SVUSD Employee Retirements - presented by Dr. Crystal Turner, Superintendent

Minutes:

Superintendent Turner introduced the retirees who were presented certificates and pens by President Morrell.

VIII.c. OC Artist of the Year Finalist - presented by Kathy Cannarozzi Harris, SVUSD Visual and Performing Arts Coordinator K-12

Minutes:

Kathy Canarozzi Harris introduced Devoree Shields, OC Artist of the Year

Finalist. Trustee Winchell presented Devoree with a certificate.

VIII.d. Rube Goldberg Contest Winners - presented by Lisa Paisley, District Coordinator, TK-6 STEM

Minutes:

Lisa Paisley introduced each group of winners and provided a brief overview of the award. Trustee Walsh congratulated the groups and presented certificates.

VIII.e. Outstanding PAL Program - presented by Brendon Morrow, Principal, Lomarena Elementary

Minutes:

Principal Brendon Morrow provided an overview of the award. After a few remarks, Trustee Walsh presented certificates.

VIII.f. Career Technical Education (CTE) STEM and Arts Showcase and Competition Winners - presented by Kimberly Thomason, District Coordinator, College/Career Readiness

Minutes:

Kimberly Thomason provided a brief overview of the award, followed by comments about each group. Trustee Wong congratulated the award recipients and presented certificates.

VIII.g. Unified Sports Team, Trabuco Hills High School - presented by Kara Johnson, Teacher

Minutes:

After Kara Johnson provided an overview of the award, President Morrell congratulated the students and presented certificates.

VIII.h. El Toro High School CIF Southern Section Champions - presented by Ed Begany, Assistant Principal

Minutes:

Ed Begany introduced the student athletes, including a description of their achievements. Trustee Wong congratulated the students and presented them with certificates.

VIII.i. Mission Viejo High School CIF Southern Section Champions - presented by Tricia Osborne, Principal

Minutes:

Tricia Osborne introduced the athletes and provided a brief overview of their wins. Trustee Wong provided congratulatory remarks and presented

certificates.

VIII.j. Trabuco Hills High School CIF Southern Section Champions - presented by Craig Collins, Principal

Minutes:

After Craig Collins introduced the Sean Lee, Trustee Swartz provided congratulatory remarks and presented a certificate.

IX. REPORTS

IX.a. PTA Council Report - presented by Terri Parnell, President

Minutes:

Terri Parnell, SVPTA President, reported that the last general meeting of the year was held last night. The PTA units are planning for next year and transitioning to their new PTA officers. Mrs. Parnell announced the names of the new SVPTA Board for 2018 -2019. She thanked this year's Board for their dedication and service to each school. The SVPTA historian reported that 314,118 volunteer hours were contributed which is valued at \$7,755,573.42.

IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Dr. Edward Wong

Minutes:

Trustee Wong reported that the majority of the last meeting was spent in Closed Session. During Open Session the Vital Links Media presentation awards were given and SVUSD was honored with twelve of the eighteen awards presented. He recognized the teachers whose students received awards.

IX.c. Student Member and High School Representatives Report

Minutes:

Student Board Member Daniel Choi and the Student Representatives reported on their home and adopted schools. This was their last report for the school year.

IX.c.1. Introduction of 2018-2019 Student Board Member by current Student Board Member, Daniel Choi

Minutes:

Daniel Choi introduced Jacob Walker who will be the Student Board Member for the 2018-2019 school year. Jacob attends El Toro High School.

IX.c.2. Introduction of 2018-2019 Student Representatives by current Student Representatives

Minutes:

The following Student Representatives for the 2018-2019 school year were introduced by the current Student Board Member and Student Representatives:

Sam Tullis, Laguna Hills High School Emily Mitchell, Mission Viejo High School Dawson Chute, Trabuco Hills High School

IX.c.3. Board of Education Recognition of 2017-2018 Student Board Member and Student Representatives

Minutes:

President Morrell recognized and thanked the Student Board Member and Student Representatives for their dedication and stated that she enjoyed hearing their reports throughout the year. She asked about their future plans and highlight while serving as a student representative. The Student Representatives were permitted to leave after their reports.

X. COMMENTS FROM VISITORS (on any item NOT on the Agenda)

Minutes:

Comments regarding the California Healthy Youth Act were received from the following members of the public:

Katie Njuyen Sylvia Martinez Lisa Richardson Michele McNutt Lora Caldwell Juli Stowers

Superintendent Turner provided a brief overview of the changes in the law.

XI. COMMENTS FROM VISITORS (on any item ON the Agenda)

Minutes:

Comments regarding the National University Academy Charter Petition were deferred to the public hearing portion of the meeting.

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Approval: Expulsion of Students (8 cases) for Violation of Board Policy 5144.1

Motion Passed: The Superintendent of Saddleback Valley Unified School District hereby recommends that the Governing Board consider the Stipulated Expulsion Agreement of SVUSD students (8 cases) listed in Attachment A to this item. Passed with a motion by Dolores Winchell and a second by Suzie Swartz.

Yes Amanda Morrell
Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

XII.a.2. Public Hearing: Accept Comments from the Public on the Charter School Petition for the Proposed National University Academy Homeschool and Independent Study School Orange County

Minutes:

President Morrell declared the Public Hearing open at 8:03 p.m. A presentation was provided by Jennifer Carrette, James Gianelli, and Kimberleigh Kopp from National University Academy.

The following people spoke in favor of the Charter School Petition:

Michelle Anderson

Nancy Rohland-Heinrich

Jami Dalke

lan Dalhuisen

Jenny Feliciano read a letter from Molly Wood

Laurel Evans

Melissa Budarz

Laura Rucker

Michelle McCov

April Sonnenberg

Tristen Anderson

Michelle Hass

Vanessa Vallardes

The following people spoke in opposition of the Charter School Petition:

Steven Limtiaco

Glenn Giokaris

Cathy Kane

After hearing public comments, President Morrell declared the Public Hearing closed at 9:07 p.m.

XII.b. BUSINESS SERVICES

XII.b.1. PUBLIC HEARING: Proposed Budget for 2018-2019

Minutes:

President Morrell declared the Public Hearing open at 9:08 p.m. After Connie Cavanaugh, Assistant Superintendent, Business Services, commented that there was a change to the Budget document after the agenda was posted, President Morrell declared the Public Hearing closed at 9:09 p.m.

XII.c. EDUCATIONAL SERVICES

XII.c.1. PUBLIC HEARING: Local Control and Accountability Plan for 2018-2021

Minutes:

President Morrell declared the Public Hearing open at 9:10 p.m. After a few comments from the Board, President Morrell declared the Public Hearing closed at 9:12 p.m.

XII.d. HUMAN RESOURCES

XII.d.1. Approval: Declaration of Need for Fully Qualified Educators

Motion Passed: It is the recommendation of the Superintendent that the Declaration of Need for Fully Qualified Educators be approved as submitted. Passed with a motion by Suzie Swartz and a second by Dolores Winchell.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

Minutes:

Upon a motion of Trustee Swartz, seconded by Trustee Winchell and carried 6*-0, this item was approved.

XII.d.2. Adoption: Resolution No. 55:17-18 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2018-19

Motion Passed: It is the recommendation of the Superintendent that Resolution No. 55:17-18 for Reduction of Classified Positions Due to

^{*}Includes Student Preferential Vote

Lack of Funds and Lack of Work for 2018-19 be adopted as submitted. Passed with a motion by Dolores Winchell and a second by Suzie Swartz.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

Minutes:

Upon a motion of Trustee Winchell, seconded by Trustee Swartz and carried 6*-0, this item was approved.

XIII. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the June 7, 2018 Board Meeting Agenda with the exception of items XIII.d.16. and XIII.d.17. Passed with a motion by Suzie Swartz and a second by Dolores Winchell.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

Minutes:

Upon a motion by Trustee Swartz, seconded by Trustee Winchell and carried 6*-0, the Board approved the Consent Items on the June 7, 2018 Board Meeting Agenda with the exception of item XIII.d.16. and XIII.d.17., which were pulled by President Morrell.

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting of May 10, 2018

XIII.a.2. Approval: Adoption of Resolution No. 52:17-18, Resolution and Order of Biennial Trustee Election and Specification of the Election Order

^{*}Includes Student Preferential Vote

^{*}Includes Student Preferential Vote

XIII.b. EDUCATIONAL SERVICES

- XIII.b.1. Approval: Extended Field Trips
- XIII.b.2. Approval: Master Services Agreement with Opinion Interactive LLC ("Spotlight") and Saddleback Valley Unified School District
- XIII.b.3. Approval: Income Agreement Between Orange County Department of Education (OCDE) and the Saddleback Valley Unified School District (SVUSD) for Proposed Language Services: Interpretation and Translations of Various Languages (Income Agreement 46120)
- XIII.b.4. Approval: Income Agreement Between Orange County Department of Education (OCDE) and the Saddleback Valley Unified School District (SVUSD) for Support and Development of K-6 Gates Elementary Teachers' Mathematical Content Training (Income Agreement 46106)
- XIII.b.5. Approval: Ratification of Income Agreement Between Orange County Department of Education (OCDE) and the Saddleback Valley Unified School District (SVUSD) for the History Social Science Framework and the FAIR Education Act Training (Income Agreement 46195)
- XIII.b.6. Approval: Request for Mid-Year Graduation 2018 2019
- XIII.b.7. Approval: California Interscholastic Federation (CIF) School Representatives for the 2018-2019 School Year

XIII.c. SPECIAL EDUCATION

- XIII.c.1. Approval: Renewal of Service Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2018 through June 30, 2019
- XIII.c.2. Approval: Renewal of School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement with Orange County Superintendent of Schools, from July 1, 2018 through June 30, 2019
- XIII.c.3. Approval: Ratification of Memorandum of Understanding Between Tustin Unified School District and Saddleback Valley Unified School District from August 28, 2017 through June 30, 2019; Student Number TUSD 2018-1

- XIII.c.4. Approval: Ratification of Addendum to Memorandum of Understanding Between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2017 through June 30, 2018; Student Number SAUSD 2018-3
- XIII.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Oak Grove Center, from May 25, 2018 through June 30, 2018, Student Number 2016-MH3
- XIII.c.6. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from May 9, 2018 through June 30, 2018; Student Number NPS-OLI 2018-10
- XIII.c.7. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy, from March 12, 2018 through June 30, 2018; Student Number NPS-OLI 2018-3
- XIII.c.8. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy, from April 9, 2018 through June 30, 2018; Student Number NPS-OLI 2018-7
- XIII.c.9. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from May 29, 2018 through June 30, 2018; Student Number NPS-OLI 2018-11
- XIII.c.10. Approval: Ratification Of Agreement for Reimbursement to Parent for Travel Expenses incurred for Special Education Related Services from March 22, 2018 through June 30, 2018, Student Number 2018-MH8
- XIII.c.11. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-23
- XIII.c.12. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-24
- XIII.c.13. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-25

XIII.c.14. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-26

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check Register

XIII.d.3. Approval: Acceptance of Donations to the District

XIII.d.4. Approval: Adoption of Resolution No. 50:17-18, Transfer of Funds 2017-18

XIII.d.5. Approval: Adoption of Resolution No. 51:17-18, Revision of Expenditures and Income 2017-18

XIII.d.6. Approval: Adoption of Resolution No. 54:17-18, Temporary Interfund Cash Transfers 2018-2019

XIII.d.7. Approval: Human Resources Application Software Support Agreement No. 46152 Between the Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIII.d.8. Approval: Fiscal and Management Information Services Agreement Between School Services of California, Inc. and Saddleback Valley Unified School District

XIII.d.9. Approval: Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students

XIII.d.10. Approval: E-Rate Compliance Services Contract Between CSM Consulting, Inc. and Saddleback Valley Unified School District

XIII.d.11. Approval: Service Agreement Between PBS SoCal and Saddleback Valley Unified School District for Discovery Streaming to Classrooms

XIII.d.12. Approval: Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the Solar Phase II Projects

XIII.d.13. Approval: Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the Solar Phase II Projects

XIII.d.14. Approval: Accept Phase IV Prop. 39 Energy Conservation Program as Complete and Authorization to File a Notice of Completion for Climatec, LLC

XIII.d.15. Approval: Utilization of San Bernardino County Superintendent of Schools Contract Bid No. 17/18-0955 for School and Office Furniture to Multiple Vendors

XIII.d.16. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-18-70-2163H to CableMasters for the Purchase, Installation and Warranty of Telecommunications Hardware (General Cable, Berktek, and others)

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the use of this CMAS contract, as the pricing is advantageous to the District and it is in the best interest of the District. Passed with a motion by Dolores Winchell and a second by Dr. Edward Wong.

Yes Amanda Morrell
Yes Suzie Swartz
Yes Dennis Walsh
Yes Dolores Winchell
Yes Dr. Edward Wong

Minutes:

President Morrell pulled this item because it utilizes a federal general services administration agreement. President Morrell is a federal employee and wants to clarify any perceived conflict of interest. The general services administration is an independent agency, separate from the Navy where President Morrell works and they manage federal property including operating and maintaining buildings, supplies, transport acquisition and transportation management. As a Navy employee, she does not have any dealings with GSA.

On a motion by President Winchell, seconded by Trustee Wong and carried 6*-0, the Board approved this item.

XIII.d.17. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-17-70-2070J to Digital Networks Group, Inc. for the Purchase of Cable and Wire Communications Equipment (Panduit, General Cable and others)

^{*}Includes Student Preferential Vote

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the use of this CMAS contract, as the pricing is advantageous to the District and it is in the best interest of the District. Passed with a motion by Dolores Winchell and a second by Dr. Edward Wong.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

Minutes:

President Morrell pulled this item because it utilizes a federal general services administration agreement. President Morrell is a federal employee and wants to clarify any perceived conflict of interest. The general services administration is an independent agency, separate from the Navy where President Morrell works and they manage federal property including operating and maintaining buildings, supplies, transport acquisition and transportation management. As a Navy employee, she does not have any dealings with GSA.

On a motion by President Winchell, seconded by Trustee Wong and carried 6*-0, the Board approved this item.

*Includes Student Preferential Vote

XIII.d.18. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.19. Approval: Award of Bid No. 17-06 Lake Forest Roofing Project to Letner Roofing Company

XIII.d.20. Approval: Renewal of Bid No. 15-01 for Solid Waste Collection & Disposal Services to CR&R Incorporated

XIII.d.21. Approval: Renewal of Bid No. 16-01 Asphalt Paving, Concrete Installation & Repair Services to Hardy and Harper, Inc.

XIII.d.22. Approval: Renewal of RFP No. 17-01 for Charter/Motor Coach Bus Services

XIII.d.23. Approval: Renewal of RFP No. 06-22 to Various Vendors for Elementary School Photography

XIII.d.24. Approval: Renewal of RFP No. 06-23 to Lifetouch for Intermediate School Photography

XIII.d.25. Approval: Renewal of RFP No. 06-25 to South Coast Photographic for Senior and Yearbook Photography

XIII.d.26. Approval: Renewal of RFP No. 06-26 to South Coast Photographic for High School Photography

XIII.d.27. Approval: Renewal of RFP No. 06-29 to Various Vendors for Printing and Delivery of Intermediate Yearbooks

XIII.d.28. Approval: Renewal of RFP No. 06-30 to Various Vendors for Printing and Delivery of High School Yearbooks

XIII.d.29. Approval: Disposal of Accumulated Electronic Waste (Orders No. SB129072, SB129083, SB129084)

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated June 7, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: School Year Calendar for 2019-2020

XIII.e.3. Approval: Consultant Agreements

XIV. INFORMATION ITEMS

XIV.a. Williams Settlement Legislation 3rd Quarter Report for Fiscal Year 2017-2018 for Saddleback Valley Unified School District from the Orange County Department of Education

Minutes: None

XIV.b. Cash and Investments Treasury Report for Period Ending March 31, 2018

Minutes:

None

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Superintendent Turner commented that she is honored to be part of a school district with incredible students who thrive in their environment. She is proud of Daniel Choi, Student Board Member, who will be attending Stanford University and congratulated all the 2018 seniors.

Trustee Walsh commented that it's great to see the accomplishments of our students. A good education at SVUSD is available to any student who wishes to take advantage of it and work hard. He is looking forward to attending graduation ceremonies.

Trustee Winchell agrees with Superintendent Turner and Trustee Walsh that is was a gratifying evening to see all of the student and staff successes that were celebrated.

Trustee Wong attended the retirement celebration of Dr. Callison who he has known for over thirty years. He also attended the Orange County School Boards Association meeting. He had a wonderful time at the classified employee reception and shadowed an employee in Food Services who starts her day at 3:30 a.m. Meals were being prepared for over 9,000 students and it is amazing that most of the meals are made fresh daily. In addition, he attended the ROP awards where Sasha Fant, one of our student representatives, received an award. He enjoyed the Community Recognition Dinner and the Two-Way Immersion Recognition Ceremony and looks forward to attending graduation ceremonies.

Trustee Swartz congratulated Daniel Choi on his acceptance to Stanford University. It was wonderful to participate and witness the celebration of students and staff along with employees who are retiring. She thanked staff for facilitating the celebrations.

President Morrell had a very positive experience shadowing a Student Services Technician at El Toro High School. It was interesting to see the skills and technical knowledge needed to be successful in that position. She hopes that the program is continued and expanded next year. She also attended the Two-Way Immersion celebration and the Community Recognition Dinner where our volunteers were honored. In combination with tonight's celebrations, it is truly amazing to see our students, staff, and volunteers working towards common goals and helping make SVUSD a great place to be.

XVI. NEXT REGULAR MEETING

Minutes:

President Morrell announced that the next Regular Meeting will be on June 21, 2018.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session.

On a motion by Trustee Swartz, seconded by Trustee Wong, the meeting was adjourned at 9:25~p.m.

Board President

Board Clerk