

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
June 21, 2018, 6:00 PM
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

Attendance Taken at 5:00 PM:

Present:

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

I. CALL TO ORDER

Minutes:

President Morrell called the meeting to order at 5:00 p.m.

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

Minutes:

None

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:01 p.m.

III.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)

**III.d. Liability Claims: Pursuant to Government Code Section 54956.95
Review of Claim No. 1718056-1 against Saddleback Valley Unified
School District**

III.e. Public Employee Performance Evaluation (Government Code Section 54957)

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

Minutes:

President Morrell reconvened the meeting at 6:05 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by President Morrell.

VI. ROLL CALL

Minutes:

Board Members Present:

Amanda Morrell

Suzie R. Swartz

Dennis Walsh

Dolores Winchell

Dr. Edward Wong

Also present was:

Crystal Turner Ed.D., Superintendent

VI.a. Reporting Out of Closed Session

Minutes:

President Morrell reported that in Closed Session the Board voted unanimously to authorize the Superintendent to issue a Notice of Unprofessional Conduct for a certificated employee.

VI.b. Introduction of New Administrators and Promotions

Minutes:

Superintendent Turner introduced Jennifer Gass, the new Assistant Principal at Melinda Heights Elementary School.

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. 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

VIII. PRESENTATIONS

VIII.a. Paralympic Athlete State Track and Field Finalist, Trabuco Hills High School - presented by Craig Collins, Principal

Minutes:

After Craig Collins introduced Michelle Cross and provided an overview of the awards she received, Trustee Swartz congratulated Michelle and presented her with a certificate on behalf of the Board of Education.

IX. REPORTS

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

Minutes:

Trustee Wong provided a Coastline ROP report. The Superintendent's evaluation was discussed in Closed Session and a Budget presentation was provided during Open Session. Trustee Wong noted that although the Coastline ROP budget is much smaller than SVUSD, the percentage of the Coastline ROP budget spent on salaries, etc., is very similar to SVUSD.

IX.b. Budget Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

Minutes:

Connie Cavanaugh, Assistant Superintendent, Business Services, provided a 2018-2019 Budget report. The assumptions used when developing the budget and multi-year projection were explained. Declining enrollment and the increase in STRS and PERS contribution rates continue to affect the District's funding. The multi-year projection reflects the unrestricted operating budget with a surplus in 2018-2019 and a deficit in 2019-2020 and 2020-2021. The State Budget will be adopted by June 30, 2018, and the impact will be reported to the Board in July 2018. Moving forward, SVUSD is identifying strategies to return students to SVUSD, refining the operating budget vs. one-time items, and is continuing to evaluate program needs and innovative ways

to do more with less.

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

Minutes:

Jefferson Cha addressed the Board to comment that he is a representative from Congresswoman Mimi Walters' office.

Andrea Richard and Karl Weigand addressed the Board regarding the Los Alisos Intermediate School solar project.

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

Minutes:

None

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Approval: Resolution No. 59:17-18, Conference Attendance for the Governing Board for 2018-2019 School Year

Motion Passed: It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 59:17-18, Conference Attendance for the Governing Board for the 2018-2019 school year. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

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

XII.a.2. Approval: Expulsion of students (5 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 (5 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.b. BUSINESS SERVICES

XII.b.1. Approval: Adoption of the 2018-2019 Budget

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt the 2018-2019 Budget. 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

XII.c. EDUCATIONAL SERVICES

XII.c.1. Approval: Local Control and Accountability Plan for LCAP Year 2018-2019

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt the Local Control and Accountability Plan (LCAP) for year 2018-2019. 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

XIII. CONSENT ITEMS

Motion Passed: 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

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting on June 7, 2018

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Memorandum of Understanding with Big Brothers Big Sisters of Orange County for 2018-2019

XIII.b.3. Approval: Memorandum of Understanding with Phoenix House Behavioral Health Intervention and Support Services

XIII.b.4. Approval: Specific Interagency Agreement for Career Specialists to serve as CTE Site Coordinators

XIII.b.5. Approval: Amendment Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education Cohort M Competitive Grant Tobacco-Use Prevention Education (TUPE) Program Agreement No. 44691

XIII.b.6. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District

XIII.b.7. Approval: Legal Services Agreement between Goodwill Industries of Orange County dba DEAFinitely Professional Interpreting Services

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Bright Futures Academy, from July 1, 2018 through June 30, 2019; Student Numbers NPS-BFA191 and NPS-BFA192

XIII.c.2. Approval: Master Contract and Individual Services Agreement for Non-public School Services with New Haven Youth and Family Services from July 1, 2018 through June 30, 2019; Student Number 2017-MH4

XIII.c.3. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Devereux Texas Treatment Network from July 1, 2018 through June 30, 2019. Student Numbers: 2016-MH2 and 2017-MH6

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School, from November 13, 2017 through June 30, 2018; Student Number NPS-OCE 2018-4

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Adoption of Resolution 56:17-18, Authorization of Signatures

XIII.d.2. Approval: Adoption of Resolution No. 57:17-18, Regarding the Education Protection Account for 2018-19

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

XIII.d.4. Approval: Legal Services Agreement Between Fagen Friedman and Fulfroost, LLP and Saddleback Valley Unified School District

XIII.d.5. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.6. Approval: Utilization of RFP No. C189-003 from the Pomona Cooperative Purchasing Group with Gold Star Foods for Snacks and Beverages for 2018-19

XIII.d.7. Approval: Utilization of RFP No. 2017/18-13 from the Pomona Cooperative Purchasing Group with Gold Star Foods for Grocery and Related Items for 2018-19

XIII.d.8. Approval: Renewal of RFP No. 1173-15/16 from the San Gabriel Valley Food Services Cooperative Purchasing Group with Gold Star Foods for Frozen & Refrigerated Food Distribution for 2018-19

XIII.d.9. Approval: Utilization of RFP No. C-167-423 from Ontario Montclair School District with Gold Star Foods for Fresh and Processed Produce for 2018-19

XIII.d.10. Approval: Utilization of RFP No. 15/16-1442 from Fontana Unified School District with Driftwood Dairy for 2018-19

XIII.d.11. Approval: Denial of Liability Claim #1718056-1

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Adoption of Resolution No. 58:17-18 OCR Resolution Agreement, Reference No. 09-17-1128

XIII.e.2. Approval: Personnel Reports dated June 21, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and

Other Personnel Actions

XIII.e.3. Approval: Consultant Agreements

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Winchell commented that she enjoyed the last day of school. The Rancho Santa Margarita Intermediate School promotion activities were enjoyed by the students and well done. Silverado's ceremony was heartwarming as some of the students have had to overcome many challenges. The Mission Viejo High School ceremony was well organized and she enjoyed the student entertainment.

Trustee Wong concurred with Trustee Winchell's comments. He attended the Trabuco Hills High School graduation ceremony where he had a wonderful experience and enjoyed listening to the student speeches.

Trustee Swartz commented that she had the pleasure of being at the El Toro High School graduation ceremony. It was a special experience as they set out two chairs draped with graduation gowns for a moment of silence for the two students who were lost this year. She enjoyed the entertainment and their valedictorian gave an incredible speech.

Superintendent Turner commented that she is writing her School News article and mentioned some highlights from this past year, which was very busy. First, the SVUSD Virtual Academy was opened which will be expanded to grades K-12 next year. In 2018-2019, there will be two magnet schools opening. In addition, there are multiple CTE pathways offered, and we are the first district in Orange County to offer Unified Sports with a grant from the Special Olympics organization. There were 107 International Baccalaureate Diplomas, many performing arts awards, over 314,000 PTA volunteer hours, as well as two State, seven CIF, and thirteen League titles. All of this is possible because teachers, students, and administrators are working hard to implement our SV Innovates vision.

President Morrell commented that she was unable to participate in the ceremonies this year, and she is appreciative of her colleagues helping at the ceremonies that she was scheduled to participate in.

XV. NEXT REGULAR MEETING

Minutes:

President Morrell announced that the next Regular Meeting will be on July 12, 2018.

XVI. ADJOURN TO CLOSED SESSION IF NECESSARY

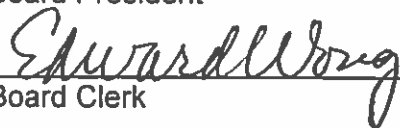
Minutes:

It was not necessary to adjourn to Closed Session.

On a motion of Trustee Swartz, seconded by Trustee Wong, the meeting was adjourned at 6:58 p.m.

Handwritten signature of Amanda in cursive script.

Board President

Handwritten signature of Edward Wong in cursive script.

Board Clerk

