

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
July 13, 2017, 6:00 PM
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Governance Workshop begins at 4:00 pm

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

Attendance Taken at 4:00 PM:

Present:

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

I. CALL TO ORDER

Minutes:

President Winchell called the meeting to order at 4:00 p.m.

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

II.a. Governance Team Workshop

Minutes:

The SVUSD Board of Education and Superintendent Dr. Crystal Turner discussed items related to the goals and priorities for the 2017-18 school year. Dr. Peggy Lynch from Leadership Associates was also in attendance.

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:35 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)

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

Minutes:

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

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was led by President Winchell.

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

VII. ADOPTION OF AGENDA

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

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

VIII. PRESENTATIONS (None)

IX. REPORTS (None)

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

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

Minutes:

Padmini Srinivasan addressed the Board regarding item XII.a.1.

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Approval: Approve/Deny Charter Petition for Adrian Hands Academy Charter School and if Denied Adopt Resolution No. 04:17-18 Effectuating that Action

Motion Passed: Having considered and reviewed the Charter Petition for the proposed Adrian Hands Academy Charter School ("AHA"), the Saddleback Valley Unified School District ("District") administrative staff hereby recommends that the Governing Board of the Saddleback Valley Unified School District take action to deny the Charter and adopt the attached Board Resolution No. 04:17-18 denying the Charter and making written factual findings in support of the denial. Passed with a motion by Dr. Edward Wong 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. Approval: Proposed Changes to Board Policy 5141.52 - Suicide Prevention, Intervention, and Postvention

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the proposed revision of Board Policy 5141.52 - Suicide Prevention, Intervention, and Postvention. Passed with a motion by Suzie Swartz and a second by Dennis Walsh.

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

XII.b. HUMAN RESOURCES

XII.b.1. Approval: Ratification of Agreement for Vision Care Benefits Claims Administration with Vision Service Plan (VSP) through Alliance of Schools for Cooperative Insurance Programs (ASCIP)

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the Agreement with VSP to provide vision care benefits claims administration. Passed with a motion by Dennis Walsh and a second by Suzie Swartz.

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

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the July 13, 2017 Board Meeting Agenda. Passed with a motion by Dennis Walsh 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 29, 2017

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Scaling-Up Multi-Tiered System of Supports Statewide (SUMS) Grant, Local Education Agency Agreement, Agreement #44754

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

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Infant Discretionary Funds Grant Award from July 1, 2016 through September 30, 2017

XIII.c.2. Approval: Ratification of Memorandum of Understanding Between Laguna Beach Unified School District and Saddleback Valley Unified School District from November 7, 2016 through June 30, 2017

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from June 27, 2017 through June 30, 2017; Student Number 875878

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from July 1, 2017 through June 30, 2018; Student Number 875878

XIII.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from July 1, 2017 through June 30, 2018; Student Number 879381

XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 881746

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check List

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

XIII.d.4. Approval: Adoption of Resolution No. 01:17-18, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 88-1 Authorizing and Providing for the Levying of Special Taxes within said District (RSM Town Center)

XIII.d.5. Approval: Adoption of Resolution No. 02:17-18, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 89-2 Authorizing and Providing for the Levying of Special Taxes within said District (Rancho Trabuco South)

XIII.d.6. Approval: Adoption of Resolution No. 03:17-18, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 89-3 Authorizing and Providing for the Levying of Special Taxes within said District (Rancho

Trabuco North)

XIII.d.7. Approval: Agreement between Saddleback Valley Unified School District and 2080 Media, Inc., d/b/a PlayOn! Sports

XIII.d.8. Approval: Trebron 3 Year Purchase Agreement for Lightspeed Web Content Filtering

XIII.d.9. Approval: Amendment #3 Internet Access Agreement, Orange County Department of Education

XIII.d.10. Approval: Renewal of Bid No. 09-01 Home-to-School, Extracurricular Transportation/Bus Fleet Maintenance Services to First Student, Inc.

XIII.d.11. Approval: Ratification of RFP No. 1173-15/16 Extension for the 2017-2018 School Year with Gold Star Foods for Frozen & Refrigerated Food Distribution on behalf of the San Gabriel Valley Food Services Co-op

XIII.d.12. Approval: Ratification of RFP No. 15-16-D-001 Extension for the 2017-2018 School Year with Driftwood Dairy on behalf of the San Gabriel Valley Food Services Cooperative Purchasing Group

XIII.d.13. Approval: Ratification of RFP No. FS001:15-16 Extension for the 2017-2018 School Year with Gold Star Foods for Fresh and Processed Produce on behalf of the San Gabriel Valley Food Services Cooperative Purchasing Group.

XIII.d.14. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.15. Approval: Ratification of Bid No. 1151 Extension for the 2017-2018 School Year with P & R Paper Supply Company on behalf of the Beach Cities Nutrition Services Cooperative.

XIII.d.16. Approval: Submission of the District's Fourth Quarter Williams Settlement Legislation Report for 2016-17 to the Orange County Superintendent of Schools

XIII.d.17. Approval: Disposal of Accumulated Electronic Waste (I1700197 and I1700207)

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated July 13, 2017 which include Separations, Leaves, Employments, Extra Duty Pay

**Assignments, Changes of Status, Reclassifications, Waivers and
Other Personnel Actions**

XIII.e.2. Approval: Consultant Agreements

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Dr. Turner complimented the SVUSD Services for English Learners Department for their efforts coordinating the summer enrichment program at Olivewood Elementary. Dr. Turner visited the program and was very impressed with the work being done in partnership with the Segerstrom Arts Teaching program.

XV. NEXT REGULAR MEETING

Minutes:

President Winchell announced that the next regular meeting is on Thursday, September 14, 2017.

XVI. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to return to Closed Session.

President Winchell adjourned the meeting at 6:13 p.m.

Dolores Winchell
Board President
[Signature]
Board Clerk