

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
January 17, 2019, 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:

Greg Kunath
Amanda Morrell
Barbara Schulman
Suzie Swartz
Dr. Edward Wong

I. CALL TO ORDER

Minutes:

President Swartz 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. Conference with Legal Counsel - Anticipated Litigation (2 Cases) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)

**III.c. Negotiations Discussion (Government Code Section 54957.6)
Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:**

Dr. Terry Stanfill, Assistant Superintendent

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

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

Minutes:

President Swartz reconvened the meeting at 6:01 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Rosie Ruiz, Student Representative.

VI. ROLL CALL

Minutes:

Board Members Present:

Amanda Morrell

Suzie R. Swartz

Dr. Edward Wong

Greg Kunath

Barbara Schulman

Also present were:

Crystal Turner Ed.D., Superintendent

Jacob Walker, Student Board Member

Dawson Chute, Student Representative

Rosie Ruiz, Student Representative

Emily Mitchell, Student Representative

Sam Tullis, Student Representative

VI.a. Report of Closed Session

Minutes:

President Swartz reported that during the Closed Session of this meeting, the

Board voted unanimously 5-0 to release a temporary certificated employee, effective at the end of the Fall 2018-2019 semester, and directed staff to provide notice of release to the employee.

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

VIII. PRESENTATIONS (None)

IX. REPORTS

IX.a. PTA Council Report - presented by Louise Robertson, President

Minutes:

Louise Robertson, SVPTA President, provided a report. She announced that the Fourth District PTA Reflections Open House is on January 26, 2019, at the Orange County Department of Education. Three SVUSD students were selected to go to the state level. The SVUSD Reflections Open House Gallery will be in March. The 10th Annual Creative Edge Lecture featuring Vijay Gupta will be on March 5, 2019. Admission is free but tickets must be reserved. The Fourth District PTA is sponsoring an advocacy forum on January 25, 2019. All PTA members are invited to attend. Sacramento Safari is another upcoming event where student health and well-being will be the focus.

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

Minutes:

Trustee Wong provided a Coastline ROP report. Future meeting dates and times were established during the December meeting. The audit report, which had no significant findings, was presented as well as the First Interim report. A presentation was given by a former student at Huntington Beach High School who was in the Nursing Assistant Program. This program is also at Laguna Hills High School. Her journey and decision to pursue a career as a doctor is an example of the benefit of ROP. A 2% salary enhancement was given to the full-time classified and certificated staff. There was no meeting in January.

IX.c. Student Member and High School Representatives Report

Minutes:

Student Board Member Jacob Walker and the Student Representatives reported on the events and activities of their home and adopted schools.

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

Minutes:

Anthony Sinclair addressed the Board regarding Health.

Joyanne Goodfellow addressed the Board regarding the benefits of the new alarms installed at El Toro High School.

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

Minutes:

Eric Friess addressed the Board regarding agenda item XIII.d.10.

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Approval: Expulsion of Students 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 Agreements of SVUSD students (6 cases) listed in Attachment A to this item. Passed with a motion by Dr. Edward Wong and a second by Barbara Schulman.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

XIII. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the January 17, 2019 Board Meeting Agenda with the exception of XIII.d.6., XIII.d.10., and XIII.d.13., which were pulled by Trustee Morrell. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Minutes:

On a motion by Trustee Morrell, seconded by Trustee Wong and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the January 17, 2019 Board Meeting Agenda with the exception of XIII.d.6., XIII.d.10., and XIII.d.13., which were pulled by Trustee Morrell.

*Represents inclusion of student preferential vote

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Annual Organizational/Regular Meeting on December 13, 2018

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Western Youth Services, Inc.

XIII.b.3. Approval: Request for Mid-Year Graduation 2018 - 2019

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Personnel Reimbursement Agreement Between Orange County Department of Education and South Orange County SELPA (comprised of Saddleback Valley and Laguna Beach Unified School Districts) from July 1, 2018 through June 30, 2019

XIII.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Provo Canyon School, from December 9, 2018 Through June 30, 2019; Student Number 2018-MH10

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center-Downey, from December 4, 2018 through June 30, 2019; Student Number SCD193

XIII.c.4. Approval: Ratification of an Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from December 10, 2018 Through February 1, 2019; Student Number 2019-4

XIII.c.5. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from December 1, 2018 Through June 13, 2019; Student Number 2019-3

XIII.c.6. Approval: Settlement Agreements for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-1, 2019-2, 2019-5, and 2019-6

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. Adoption: Resolution No. 13:18-19 Request for Proposals (RFP): Pre-Construction and Lease-Leaseback Services for the El Toro High School Modernization and New Construction Project

XIII.d.5. Adoption: Resolution No. 14:18-19 Request for Proposals (RFP): Pre-Construction and Lease-Leaseback Services for the Lake Forest Elementary School Modernization Project

XIII.d.6. Approval: Receive 2017-18 Audit Report

Motion Passed: It is the recommendation of the Superintendent to receive the 2017-18 audit report. Passed with a motion by Amanda Morrell and a second by Greg Kunath.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Minutes:

Trustee Morrell pulled this item in order to receive clarification on a few recommendations in the report. On a motion by Trustee Morrell, seconded by Trustee Kunath and carried 6*-0, the Board approved this item.

*Represents inclusion of student preferential vote

XIII.d.7. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the El Toro High School Modernization

and New Construction Project

XIII.d.8. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the Lake Forest Elementary School Modernization Project

XIII.d.9. Approval: Services Agreement with North American Technical Services (NATS) for In-Plant Inspection Services on the Modular Building for the Portola Hills Elementary School Modernization and New Construction Project

XIII.d.10. Approval: Termination of School Facilities Funding and Mitigation Agreement by and Between Saddleback Valley School District and Irvine Ranch Water District

Motion to Amend Passed: To amend the motion from: "It is the recommendation of the Superintendent that the Governing Board terminate the School Facilities Funding and Mitigation Agreement by and between Saddleback Valley School District and Irvine Ranch Water District." to: "Terminate the Agreement subject to the arbitrator's determination of the District's right to terminate and that we initiate petition for arbitration." Passed with a motion by Amanda Morrell and a second by Barbara Schulman.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Motion Passed: Trustee Morrell moved to amend the motion to terminate the Agreement subject to the arbitrator's determination of the District's right to terminate and that we initiate petition for arbitration. Passed with a motion by Amanda Morrell and a second by Barbara Schulman.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Minutes:

Trustee Morrell pulled this item in order to provide a few comments regarding her vote at the December 2018 meeting. Trustee Morrell moved to amend the motion to terminate the Agreement subject to the arbitrator's determination of the District's right to terminate and that we

initiate petition for arbitration. Trustee Schulman seconded the amended motion which was approved by a vote of 6*-0.

*Represents inclusion of student preferential vote

XIII.d.11. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.12. Approval: Add Pacific Coachways/Trailways Charter Services to RFP #17-01 Contract for Charter/Motor Coach Services

XIII.d.13. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-18-00-0085B to Mohawk Commercial, Inc. for the Purchase, Warranty and Installation of Carpeting

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the use of CMAS contract 4-18-00-0085B as the pricing is advantageous to the District and it is in the best interest of the District. Passed with a motion by Amanda Morrell and a second by Barbara Schulman.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Minutes:

Trustee Morrell pulled this item in order to comment that she is a federal employee but does not have any dealings with the manufacturers and suppliers that would pose a conflict of interest and will vote on this item. On a motion by Trustee Morrell, seconded by Trustee Schulman and carried 6*-0, the Board approved this item.

*Represents inclusion of student preferential vote

XIII.d.14. Approval: Submission of the District's Second Quarter Report on Williams Legislation Uniform Complaints for 2018-19 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated January 17, 2019 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:

Trustee Schulman commented that she saw amazing things happening during her site visits to Portola Hills Elementary, Silverado, and SVUSD Virtual Academy. She also had the opportunity to go to Serrano Intermediate School's Showcase.

Trustee Kunath commented that he is thankful to President Swartz, Trustee Wong and Trustee Morrell for their support in getting him up to speed.

Trustee Morrell commented that she hopes everyone takes the LCAP survey and announced that the School Choice window is open. She is excited about full-day kindergarten and would like to learn more about the Raptor visitor management system.

Trustee Wong commented on some of his activities including "Carols Around the Lake" with Rancho Santa Margarita Intermediate, La Paz Intermediate Showcase, and the Links to Learning celebration at the district office where \$26,000 in scholarships were offered through the Assistance League. He thanked Cox Communications who awarded eight grants to teachers in our district. Lastly, he congratulated SVEA President Denise Bradford for her election to the Teachers' Retirement Board.

President Swartz commented that the feedback from the Showcase events has been very positive. She visited San Joaquin Elementary and saw the new 21st century furniture, innovative activities, and student engagement. She highlighted the SAKtivists Program that Mandy Kelly, a teacher at Trabuco Mesa Elementary, started and their partnership with the Segerstrom Center. Lastly, she commented that the Creative Edge Lecture is always a great event.

Superintendent Turner thanked the Assistance League and Links to Learning Program for their scholarships and support. She is very appreciative and highlighted that this is a great example of the importance of relationships and partnerships with our community. She also thanked the Board for approving the use of one-time money to provide a wonderful opportunity for our teachers to try some innovative classrooms. She is thankful to all of the departments and staff for their work and support to implement the changes.

XV. NEXT REGULAR MEETING

Minutes:

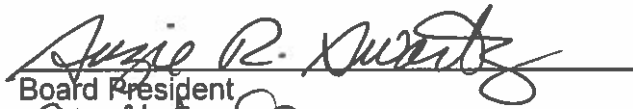
President Swartz announced that the next Regular Meeting will be on February 12, 2019.

XVI. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

The Board adjourned to Closed Session at 7:11 p.m.

Closed Session adjourned at 8:53 p.m.



Board President



Board Clerk