

Saddleback Valley USD

Minutes

Regular Meeting of the Board of Education

September 13, 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 5:04 p.m.

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

Minutes:

None

III. ADJOURN TO CLOSED SESSION

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. 1819066 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 6:03 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Jacob Walker, 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
Jacob Walker, Student Board Member
Dawson Chute, Student Representative
Sasha Fant, Student Representative
Emily Mitchell, Student Representative
Sam Tullis, Student Representative

VI.a. Report of Closed Session

Minutes:

None

VI.b. Installation of Student Member of the Board

Minutes:

President Morrell administered the Oath of Office to Jacob Walker, Student Board Member.

VI.c. Introduction of New Administrative Additions and Promotions

Minutes:

Superintendent Turner introduced the following new administrators and promotions:

Frances Hansell, Principal, Valencia Elementary
David Young, Principal, Serrano Intermediate
Shane Vinagupta, Assistant Principal, Laguna Hills High School
Michelle McNeal, Activities Director, El Toro High School
Michelle O'Neill, District Coordinator, Student Services
James Newton, Principal, Rancho Santa Margarita Intermediate School
Katherine Branley, Assistant Principal, Serrano Intermediate
Bradley Lyall, Assistant Principal, La Paz Intermediate
Dr. Francis Dizon, Director, Student Services
Heather Balog, District Coordinator, Mental Health Services
Shawn Beese, District Coordinator, Special Education
Marguerite Long, District Coordinator, Student Services
Robert Sherlock, District Coordinator, STEM
Timothy Tatum, District Coordinator, Student & Health Services

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. 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

VIII. PRESENTATIONS (None)

IX. REPORTS

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

Minutes:

In Louise Robertson's absence, Caryn McLain provided a SVPTA report. This year's PTA theme is "Partnership is Powerful." The PTA Presidents and Principals Breakfast is a great example of the partnership between PTA and the District. It was energizing and exciting to collaborate with everyone who attended. Last week, there was a training workshop for new officers which was well attended. Training is a priority and PTA units are supported through the SVPTA buddy system. The Reflections program is underway and this year's theme is "Heroes Among Us." Entries are due the end of October.

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

Minutes:

Trustee Wong provided a Coastline ROP Report. There have been a few meetings since SVUSD's last Board Meeting. The superintendent's evaluation was completed and there were some contract renewals for staff. Discipline issues were also reviewed. There were discussions regarding the Interagency Agreements. The Coastline ROP Board is committed to ensuring that everything is congruent among districts. ROP staff is reviewing classes to determine what can be regionalized and balance funding between all five school districts.

IX.c. Student Board Member and High School Representatives Reports

Minutes:

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

IX.d. Proposed Changes to High School Optional Attendance Areas - presented by Dr. Francis Dizon, Director, Student Services

Minutes:

Dr. Francis Dizon, Director, Student Services, provided a presentation regarding proposed changes to high school optional attendance areas. There are currently 16 high school option areas. The proposal includes a 2 year phase-in for option areas elimination. Eliminating high school option areas will encourage students to attend their neighborhood schools. School Choice will still be available to those living in option areas. Current students will be allowed to graduate at their option school. Siblings of current students may also graduation from an option school, if concurrently enrolled. Younger siblings who would like to attend a school outside of their attendance area concurrently with their sibling will continue to be awarded School Choice priority.

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

Minutes:

Denise Bradford, SVEA President, addressed the Board regarding SVEA summer activities and conferences. This year, SVEA will continue the Ovation Program to recognize teachers.

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

Minutes:

None

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Adoption: Resolution No. 05:18-19 Recognizing the Week of the School Administrator

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the adoption of Resolution No. 05-18-19 Recognizing the Week of the School Administrator. 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:

On a motion by Trustee Winchell, seconded by Trustee Wong and carried 6*-0, the Board adopted Resolution No. 05:18-19.

*Represents inclusion of student preferential vote

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the September 13, 2018 Board Meeting Agenda with the exception of items XIII.a.5., XIII.a.6., XIII.c.4., XIII.d.1., and XIII.e.12. 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:

On a motion by Trustee Swartz, seconded by Trustee Winchell and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the September 13, 2018 Board Meeting Agenda with the exception of XIII.a.5., XIII.a.6., XIII.c.4., XIII.d.1., and XIII.e.12 which were pulled by President Morrell.

*Represents inclusion of student preferential vote

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Special Closed Session Meeting on July 6, 2018, and Regular Meeting on July 12, 2018

XIII.a.2. Approval: Proposed Changes to Board Bylaw 9150 Student Board Member

XIII.a.3. Approval: Services Contract with ALAS Media to Produce Promotional and Highlight Videos

XIII.a.4. Approval: NAVEX Global, Inc. Master Services Agreement for Policy Management

XIII.a.5. Approval: Ratification of Funding Agreement with the City of Mission Viejo and Saddleback Valley Unified School District Department of Child Care Services for Community Development Block Grant Funds

Motion Passed: It is the recommendation of the Superintendent that this item be approved as submitted. 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

Minutes:

President Morrell pulled items XIII.a.5., XIII.a.6., XIII.c.4., XIII.d.1., and XIII.e.12 in order to comment that she is a federal employee, but in her job she does not have any conflicts with these items. One relates to the U.S. Department of Urban Development and the others relate to federal contracts.

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

*Represents inclusion of student preferential vote

XIII.a.6. Approval: Ratification of Funding Agreement with the City of Lake Forest and Saddleback Valley Unified School District Department of Child Care Services for Community Development Block Grant Funds

Motion Passed: It is the recommendation of the Superintendent that this item be approved as submitted. 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

Minutes:

President Morrell pulled items XIII.a.5., XIII.a.6., XIII.c.4., XIII.d.1., and XIII.e.12 in order to comment that she is a federal employee, but in her job she does not have any conflicts with these items. One relates to the U.S. Department of Urban Development and the others relate to federal contracts.

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

*Represents inclusion of student preferential vote

XIII.b. STUDENT SERVICES

XIII.b.1. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding claims; Student Number STSE-001

XIII.c. EDUCATIONAL SERVICES

XIII.c.1. Approval: Extended Field Trips

XIII.c.2. Approval: Blanket Contract for Elementary Schools Choosing to Participate in the 2018-2019 Orange County Department of Education Inside the Outdoors School Program Agreement Number: S11055

XIII.c.3. Approval: Grant Award for Carl D. Perkins Career & Technical Education

XIII.c.4. Approval: Annual Title III Local Plan for the 2018-2019 Fiscal Year

Motion Passed: It is the recommendation of the Superintendent that this item be approved as submitted. 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

Minutes:

President Morrell pulled items XIII.a.5., XIII.a.6., XIII.c.4., XIII.d.1., and XIII.e.12 in order to comment that she is a federal employee, but in her job she does not have any conflicts with these items. One relates to the U.S. Department of Urban Development and the others relate to federal contracts.

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

*Represents inclusion of student preferential vote

XIII.c.5. Approval: Board Policy 5145.13 Response to Immigration Enforcement

XIII.c.6. Approval: Memorandum of Understanding with Anaheim Regional Medical Center/1-866-New-Lung

XIII.c.7. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Western Youth Services, Inc.

XIII.d. SPECIAL EDUCATION

XIII.d.1. Approval: Acceptance of Part C, Early Education Program Grant Award - from July 1, 2018 through June 30, 2019

Motion Passed: It is the recommendation of the Superintendent that this item be approved as submitted. 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

Minutes:

President Morrell pulled items XIII.a.5., XIII.a.6., XIII.c.4., XIII.d.1., and XIII.e.12 in order to comment that she is a federal employee, but in her job she does not have any conflicts with these items. One relates to the U.S. Department of Urban Development and the others relate to federal contracts.

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

*Represents inclusion of student preferential vote

XIII.d.2. Approval: Ratification of Service Agreement for Medi-Cal Administrative Activities Between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2018 through June 30, 2019

XIII.d.3. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Spectrum Center-Downey, from July 1, 2018 through June 30, 2019; Student Numbers SCD191 and SCD192

XIII.d.4. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Rossier Park Schools, from July 1, 2018 through June 30, 2019; Student Numbers RPE191, RPE192, RPJS191 and RPJS192

XIII.d.5. Approval: Ratification of a Master Contract and Individual Services Agreement for Non-public Agency Services with Maxim Healthcare Services, Inc., from July 1, 2018 through June 30, 2019; Student Number 2018-49

XIII.d.6. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Woodridge of Tennessee, LLC dba Madison Oaks Academy, from July 31, 2018 through June 30, 2019; Student Number 2017-MH6

XIII.d.7. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Beacon Day School, from July 1, 2018 through June 30, 2019; Student Number NPS-BDS191 per Settlement Agreement

XIII.d.8. Approval: Ratification of a Master Contract and Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from August 27, 2018 through October 5, 2018; Student Number 2018-48

XIII.d.9. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School, from September 4, 2018 through June 30, 2019; Student Number NPSMAR197

XIII.d.10. Approval: Ratification of Addendum to Individual Services Agreement and Amendment to the Master Contract for Non-public School Services with New Haven Youth and Family Services in Vista, CA from July 1, 2018 through June 30, 2019; Student Number 2017-MH4.

XIII.d.11. Approval: Ratification of Addendum #2 to Individual Services Agreement for Non-public School Services with Devereux Texas Treatment Network in Victoria, Texas, from June 1, 2018 through June 30, 2018; Student Number 2017-MH6

XIII.d.12. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, Student Numbers 2018-30, 2018-31, 2018-32, 2018-33, 2018-34, 2018-35, 2018-36, 2018-37, 2018-38, 2018-39, 2018-40, 2018-41, 2018-42, 2018-43, 2018-44, 2018-45, 2018-46, 2018-47, 2018-50, 2018-51

XIII.d.13. Approval: Ratification of Reimbursement to Parents for Travel Expenses, in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-public School Residential Students, from July 1, 2018 through June 30, 2019, for Student Number 2017-MH6 Attending Madison Oaks Academy

XIII.d.14. Approval: Ratification of Reimbursement to Parents for Travel Expenses, in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-public School Residential Students, from July 1, 2018 through June 30, 2019 for Student Number 2017-MH5 Attending Falcon Ridge Ranch

XIII.d.15. Approval: Ratification of Reimbursement to Parents for Travel Expenses, in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-public School Residential Students, from July 1, 2018 through June 30, 2019 for Student Number 2018-MH8 Attending Provo Canyon School.

XIII.d.16. Approval: Ratification of Agreement for the Reimbursement of Escort and Travel Expenses to Adolescent Escort Service for Special Education Related Services from July 1, 2018 through June 30, 2019

XIII.d.17. Approval: Ratification of Personnel Reimbursement Agreement Number 46705 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2018 through July 25, 2018; Student Number OCDE HH 2018-1

XIII.d.18. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-27, 2018-28, 2018-29, 2018-52, 2018-53, and 2018-54

XIII.e. BUSINESS SERVICES

XIII.e.1. Approval: Purchase Order List

XIII.e.2. Approval: Check Register

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

XIII.e.4. Approval: Adoption of Resolution 06:18-19, Recalculations of Appropriations Limit for 2017-18 and Calculation of Appropriations Limit for 2018-19

XIII.e.5. Adoption: Resolution 07:18-19, Budget Transfers and Adjustments for 2018/19

XIII.e.6. Approval: 2017-18 Unaudited Actuals Financial Report

XIII.e.7. Approval: Proposed Changes to Board Policy 3350 Attendance at Conferences or Workshops

XIII.e.8. Approval: Services Agreement with John R. Byerly Inc. for Geotechnical/Soil Report Testing for the El Toro High School Building 200, Library and Entry Modernization and Reconstruction Project

XIII.e.9. Approval: Services Agreement with C Below Subsurface Imaging for Underground Utilities Survey Work for the El Toro High School Building 200, Library and Entry Modernization and Reconstruction, and the Rancho Santa Margarita Intermediate School Modernization Project

XIII.e.10. Approval: Utilization of Rialto Unified School District Contract Bid #16-17-014 to Office Solutions for Purchase of Office and School Supplies

XIII.e.11. Approval: Utilization of Los Rios Community College District Bid #18032 to Hillyard for Custodial Supplies

XIII.e.12. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-18-75-0059C to Supply Solutions for Purchase of Restroom Supplies and Accessories

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the use of the CMAS contract to Supply Solutions. 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

Minutes:

President Morrell pulled items XIII.a.5., XIII.a.6., XIII.c.4., XIII.d.1., and XIII.e.12 in order to comment that she is a federal employee, but in her job she does not have any conflicts with these items. One relates to the U.S. Department of Urban Development and the others relate to federal contracts.

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

*Represents inclusion of student preferential vote

XIII.e.13. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.e.14. Approval: Notice of Completion for Laguna Hills High School Turf Replacement Project

XIII.e.15. Approval: Surplus and Disposal of Accumulated Electronic Waste (SB129073, SB129173)

XIII.e.16. Approval: Denial of Liability Claim No. 1819066

XIII.f. HUMAN RESOURCES

XIII.f.1. Approval: Personnel Reports dated August 9, 2018 and September 13, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.f.2. Approval: Consultant Agreements

XIV. INFORMATION

XIV.a. Williams Settlement Legislation Fourth Quarter Report 2017-2018 from the Orange County Department of Education

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Superintendent Turner commented that we have had a great start to the school year. It began with a Kick-Off with our teachers to celebrate the accomplishments from last year and establish the District's vision and next steps. She appreciates the Board taking the time to attend and the enthusiasm of the certificated staff. Thank you to all of the employees who helped get our schools up and running, especially our magnet schools. It takes a lot of work to open two magnet school in less than one year. She has already been able to visit both schools and thrilled with the quality of what we are able to offer. We have incredible neighborhood and magnet schools and she looks forward to the new school year.

Trustee Walsh commented that it is great to see how we are retaining high quality employees and to see the opening of our STEAM and IB Primary Years Program magnet schools. There is a lot of excitement and Superintendent Turner did a fabulous job at the Kick-Off events. He is happy that we are using some one-time money to give teachers the tools they need, such as new computers and furniture. It is a good feeling to see the positive things happening, and he feels we are at the forefront of positive change. He thanked Superintendent Turner and staff for their hard work over the summer to prepare for the new school year and can't wait to see the new things we'll be doing next year.

Trustee Winchell commented that the Kick-Off events were fabulous. She enjoyed the video put together by Cabinet and she has never seen the District do something like this in the past. It was thrilling to see it so well received and everyone is still talking about it. The grand opening of the Santiago STEAM Magnet School was exciting. She met a parent at the grand opening who has a child in both of our new magnet schools. There was a wonderful outpouring of support from the community. It was a pleasure to see the enthusiasm and excitement of the new PTA Presidents and Principals at the PTA Presidents and Principals Breakfast. It is important to honor the partnership with the PTA and PTO because they do so much for our District. She has enjoyed attending football games and thanked Principal Terri Gusiff for hosting the Kick-Off.

Trustee Wong acknowledged a student at Trabuco Hills High School who was one of eight students selected for an internship at the LA Times. He was the only student chosen from Orange County. Trustee Wong attended the SVUSD Virtual Academy meeting which was well attended. Principal Glenn Giokaris did a great job and answered questions from parents. The plans for the next phase of the Virtual Academy were also presented. He attended a few football games and was able to see Trabuco Hills High School beat Corona. It was great to see the new scoreboard and the amazing school spirit. In addition, he enjoyed the Kick-Off event, Santiago STEAM Magnet School grand opening and PTA Presidents and Principals Breakfast. Lastly, he attended the Public Hearing at the Orange County Department of Education to share our concerns with the Orange County Board of Education regarding the NUA Charter School.

Trustee Swartz commented that it's been an exciting time with a lot of changes and she appreciates the hard work of Superintendent Turner and staff. The atmosphere at the Kick-Off was incredible and you could feel the excitement. The video was great and the teachers were very appreciative of that kind of beginning to the school year and welcome back. She acknowledged the time and energy it took to plan the event. It is wonderful to see that the SVUSD Virtual Academy is now K-12 and incredible that we now have a STEAM and IB Primary Years Program magnet school along with the Two-Way Immersion program at Gates Elementary. She is confident that this has brought new students to our District. The PTA Presidents and Principals Breakfast is always a wonderful event which includes the PTO Presidents. It is truly an inspiring partnership that benefits our students. The teachers and students are excited and the school year is off to a great start. She also attended the fun Melinda Heights Elementary Welcome Back BBQ event. This is one of the most incredible starts of a school year for our District.

President Morrell concurs with everything the other Board members have stated. Her visit to El Toro High School (ETHS) was enjoyable and she experienced their "Culture of Connections." The ETHS staff is making a huge effort to engage all students. Trustee Morrell asked Jacob Walker, Student Board Member, to describe the activities during the transition period. Jacob stated that music is played which sets a happy tone for the day. As students are walking to class, teachers, administrators, and support staff greet and talk to students. From the students' perspective, more students feel connections with teachers and administrators. President Morrell commented that a girl scout who worked on her Gold award is putting four different murals in academic buildings. She arranged for art students to paint the murals. One mural is finished, which is magnificent, and is in the science building.

Student Board Member Jacob Walker commented that he meets with principals of the schools he reports on, but he is planning to meet with principals of other schools as well.

XVI. NEXT REGULAR MEETING

Minutes:

President Morrell announced that the next Regular Meeting will be on October 11, 2018.

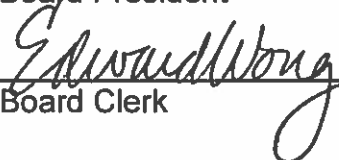
XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session. On a motion of Trustee Walsh, seconded by Trustee Wong, the meeting was adjourned at 7:38 p.m.



Board President



Board Clerk