

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
October 11, 2018, 6:00 PM
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Board Workshop begins at 4:00 pm (Open to Public)

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

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

Minutes:

None

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 4:30 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 Morrell reconvened the meeting at 6:00 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

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

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

Colton Caballero, (attended in the absence of Dawson Chute, Student Representative)

Rosie Ruiz, Student Representative

Emily Mitchell, Student Representative

Sam Tullis, Student Representative

VI.a. Report of Closed Session

Minutes:

None

VI.b. Introduction of New Administrators and Promotions

Minutes:

Superintendent Turner introduced Katie Treat, the new Assistant Principal at Mission Viejo High 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. University of Chicago's Outstanding Educator Award Recipient, Thomas Krucli - presented by Tricia Osborne, Mission Viejo High School Principal

Minutes:

Tricia Osborne, Mission Viejo High School Principal, introduced Thomas Krucli, teacher at Mission Viejo High School, and provided an overview of the University of Chicago's Outstanding Educator Award. President Morrell presented Mr. Krucli with a certificate in recognition of his outstanding achievement.

IX. REPORTS

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

Minutes:

Louise Robertson, SVPTA President, provided a report. Last week, the PTA attended the first Superintendent's Advisory Council meeting for this school year. Twenty-six schools had representatives who attended. Everyone appreciated the valuable information presented on various topics including school safety and CAASPP results. It is also nice to know that teachers will be receiving new computers. There was also an opportunity to ask questions. The PTA membership campaign is underway and the top school Reflections entries will advance to the next level in three weeks. October 24, 2018, is the PTA sponsored Candidates Forum being moderated by the League of Women Voters.

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

Minutes:

Trustee Wong provided a Coastline ROP report. Coastline ROP's theme is "At Your Service" and their goal is to improve customer service. There were staff presentations and longevity pins were given to staff beginning with five years of service and up to twenty years of service. Feedback was provided from the WASC visit last spring and an introduction to their WeTip program was provided. There was also a discussion regarding the K12 Strong Workforce grant which benefits regional programs.

IX.c. Student Member and High School Representatives Report

Minutes:

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

IX.d. Assessment and Accountability Report - 2018 CAASPP Results - presented by Cathy Kane, District Coordinator, Assessment and Accountability

Minutes:

Cathy Kane provided a presentation regarding Assessment and Accountability. An overview of how performance and progress is measured was provided. The Fall 2018 California School Dashboard is scheduled to be released the beginning of December and will include State and Local Indicators. The 2018 California Assessment of Student Performance & Progress (CAASPP) results were presented. CAASPP results will help teachers and schools adjust instruction to meet student needs. These tests are one tool in our balanced assessment system for teachers to gauge what students know.

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

Minutes:

Joyanne Goodfellow addressed the Board regarding stolen school equipment.

Natalie Parsons addressed the Board regarding high school option areas.

Elaine Minami addressed the Board regarding school choice.

The following visitors addressed the Board regarding AB329:

Ligia Noval

Lisa Waldvogel

Joe Noval

Lisa Tanuvasa

Rhea Schumann and J. Alan Schumann addressed the Board regarding AR 6146.11.

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

Minutes:

None

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 (5 cases) listed in Attachment A to this item. 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.a.2. Establish the Board of Education Meeting Dates for the 2019 Calendar Year

Motion Passed: Approve the regular 2019 Board of Education meeting dates as presented except move the February 14, 2019 meeting to February 12, 2019, and move the October 10, 2019 meeting to October 17, 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

Minutes:

On a motion by Trustee Swartz, seconded by Trustee Winchell and carried 6*-0, the Board approved the regular 2019 Board of Education meeting dates as presented except the February 14, 2019 meeting was changed to February 12, 2019, and the October 10, 2019 meeting was changed to October 17, 2019.

*Represents inclusion of Student Preferential Vote

XII.b. EDUCATIONAL SERVICES

XII.b.1. PUBLIC HEARING: Resolution No. 08:18-19, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2018-2019

Minutes:

President Morrell declared the Public Hearing open at 7:15 p.m. After no comments were received, President Morrell declared the Public Hearing closed at 7:16 p.m.

XII.b.2. Adoption: Resolution No. 08:18-19, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2018-2019

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 08:18-19, "Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grades K-12, Fiscal Year 2018-2019," as the District is in compliance with Education Code requirements for the funding of textbooks and/or instructional materials. 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:

On a motion by Trustee Winchell, seconded by Trustee Swartz and carried 6*-0, the Board adopted Resolution No. 08:18-19, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2018-2019.

*Represents inclusion of student preferential vote

XII.c. BUSINESS SERVICES

XII.c.1. PUBLIC HEARING: Citizens' Oversight Committee (COC) Waiver Request to California Department of Education for Approval of an Additional Two-Year Term for Three (3) COC Members

Minutes:

President Morrell declared the Public Hearing open at 7:17 p.m. After no comments were received, President Morrell declared the Public

Hearing closed at 7:18 p.m.

XII.c.2. Approval: Citizens' Oversight Committee (COC) Waiver Request to California Department of Education for Approval of an Additional Two-Year Term for Three (3) Citizens' Oversight Committee Members

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve a COC term limit waiver request from the California Department of Education for an additional two-year term for three (3) COC members. 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 Winchell, seconded by Trustee Swartz and carried 6*-0, the Board approved the Citizens' Oversight Committee (COC) Waiver Request to California Department of Education for Approval of an Additional Two-Year Term for Three (3) Citizens' Oversight Committee Members

*Represents inclusion of student preferential vote

XIII. CONSENT ITEMS

Motion Passed: Passed with a motion by Dennis Walsh 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 Walsh, seconded by Trustee Wong and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the October 11, 2018 Board Meeting Agenda.

*Represents inclusion of student preferential vote

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting of September 13, 2018

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Blanket Contract for the Elementary Schools Choosing to Participate in the 2018-2019 Orange County Department of Education Inside the Outdoors - Field Program Agreement Number: F1112

XIII.b.3. Approval: Saddleback Valley Unified School District Arts Education Plan 2018-2023

XIII.b.4. Approval: Title I Schools' Single Plans for Student Achievement (SPSA) for School Year 2018-2019

XIII.b.5. Approval: Ratification of Agreement with Orange County Department of Education for Positive Behavior Interventions and Supports (PBIS) Service Plan (Agreement No. 47143)

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School, from September 13, 2018 through June 30, 2019; Student Number NPSOV193

XIII.c.2. Approval: Ratification Of Addendum to Individual Services Agreement and Amendment to 2018-19 Master Contract for Non-public School Services with Devereux Texas Treatment Network from July 1, 2018 through June 30, 2019; Student Number 2017-MH6

XIII.c.3. Approval: Ratification of Personnel Reimbursement Agreement Between Capistrano Unified School District and Saddleback Valley Unified School District from August 27, 2018 through June 30, 2019

XIII.c.4. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 27, 2018 through June 13, 2019; Student Numbers 2018-57, 2018-58, and 2018-59

XIII.c.5. Approval: Ratification of Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Students from July 1, 2018 through June 30, 2019 for Student Numbers: 2018-MH7, 2016-MH2

XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-55

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 09:18-19, Recalculation of Appropriations Limit for 2017-18 and Calculation of Appropriations Limit for 2018-19

XIII.d.5. Approval: Submission of the District's First 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.d.6. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.7. Approval: Notice of Completion for Vector USA - Data Center Uninterruptible Power Supply ("UPS") Replacement

XIII.d.8. Approval: Authorization to Surplus and Dispose of Unusable Property Through the Auction Process

XIII.d.9. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated October 11, 2018 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. INFORMATION/DISCUSSION

XIV.a. Election of Members to the Orange County Committee on School District Organization

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Walsh commented that this is a great time for SVUSD as we are implementing changes that we've talked about for a long time such as opening magnets schools and having an online program. He is happy that they are all going well because kids and society have changed and we are changing with them. He acknowledged that the Board is instrumental in these ideas and changes.

Trustee Wong commented that he attended the Trabuco Hills High School football game where he had the opportunity to see the new band uniforms which were very nice. In addition, he visited Esperanza for the check presentation from the Elks to Esperanza. He thanked the Elks for their generosity. He heard Jack Frost speak at the Orange County School Boards Association meeting regarding SB 328, school start times. Honoring the veterans at the Mission Viejo High School football game event was very touching. His site visit to Trabuco Mesa was a lot of fun where he had the opportunity to see the Saktivists program in Mrs. Kelly's class. Lastly, he worked with the Assistance League of Saddleback Valley at Target where they gave out over \$8,000 of free clothes to eighty students. The students were appreciative and it was a very rewarding experience.

Trustee Swartz commented that we are very fortunate to have an active Assistance League. She has been following Mandy Kelly's 6th grade class and the name Saktivists comes from Student Acts of Kindness. Originally, it was a one-time assignment that evolved in to a weekly event. A video is produced each week suggesting an act of kindness activity. This has spread across the United States and to other countries such as England, Scotland and Ireland. On Fridays, a second video is created to give a shout-out to students who have completed the activity. This is another example of how our District shines and Mrs. Kelly goes above and beyond. She also attended Esperanza for the generous check presentation by the Elks. It is wonderful to see the partnership between the Elks and Esperanza. The progress that has been made on the sensory garden at Esperanza was exciting to see as well. Trustee Swartz commented that Laguna Hills High School also recognized the veterans. Her husband is a veteran and the recognition is appreciated.

Trustee Morrell commented that she met with our financial auditor in advance of the audit that will be coming out. In addition, she visited Lomarena with Superintendent Turner. We know the impact of vaping and she had the opportunity to see discussions regarding vaping in a sixth grade classroom. She attended the Mission Armed Forces event at Mission Viejo High School and the impact of bringing in veterans and families is heartwarming. A parent asked her how a student becomes a Student Board member or Student Representative. At the request of President

Morrell, Student Board Member Jacob Walker explained the process. President Morrell recognized the hard work of many people to start the school year which is off to a great start. She stated that the Board listens to all the speakers that comment at a Board meeting. In her opinion, proactive communication is important along with presenting factual information relative to the direction of our school district.

Superintendent Turner shared information about the new SVUSD Leadership Academy where we are building our own capacity within our classified and teaching staff. Dr. Presby presented a proposal to her to start the Academy this year. An application process was offered and over 100 applications were received for thirty spots. It was designed for classified and certificated staff who may want to advance in their career or become leaders at their site. Fifteen classified and fifteen certificated employees were selected for the Academy. Superintendent Turner was impressed by the enthusiasm of the classified employees and excitement of the certificated staff at the first meeting. The group will meet once a month for the remainder of the school year to learn about leadership. Superintendent Turner applauded the entire teaching staff. There is a lot going on in our schools including Next Generation Science Standards, Standards Based Report Cards, and DIBELS and our teachers are working incredibly hard with great results.

XVI. NEXT REGULAR MEETING


Minutes:

President Morrell announced that the next Regular Meeting will be on November 8, 2018.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session. There was no further business and President Morrell adjourned the meeting at 7:34 p.m.



Board President



Board Clerk