

Saddleback Valley USD

Minutes

Annual Organizational Meeting of the Board of Education

December 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:

Greg Kunath

Amanda Morrell

Barbara Schulman

Suzie Swartz

Dr. Edward Wong

I. CALL TO ORDER

Minutes:

President Morrell called the meeting to order at 5:05 p.m.

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

Minutes:

Superintendent Turner administered the Oath of Office to Greg Kunath and Barbara Schulman.

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:09 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 6:02 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

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

V.a. Administer Oath of Office to Newly Elected Board Members, Barbara Schulman and Greg Kunath

Minutes:

A ceremonial Oath of Office was administered to Greg Kunath by Superintendent Turner and to Barbara Schulman by Cathy Kane, District Coordinator.

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

Ashlyn Hollerbach, (attended in the absence of Emily Mitchell), Student Representative

Sam Tullis, Student Representative

VI.a. Report of Closed Session

Minutes:

Board President Amanda Morrell reported that in Closed Session of this meeting, the Board voted 5-0 to accept a resignation agreement and general release of a certificated employee.

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 Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

VIII. ORGANIZATIONAL ITEMS

VIII.a. Election of President

Minutes:

Trustee Swartz was nominated by Trustee Wong. No other nominations were received and Trustee Swartz was elected President of the Board of Education effective December 13, 2018 through December 13, 2019, or until replaced.

VIII.b. Presentation to outgoing President

Minutes:

President Swartz presented a plaque to outgoing President Amanda Morrell. She thanked her for her leadership and hard work while serving as President of the Board of Education.

VIII.c. Election of Vice President

Minutes:

Trustee Schulman nominated Trustee Wong. No other nominations were received and Trustee Wong was elected Vice President of the Board of Education effective December 13, 2018 through December 13, 2019, or until replaced.

VIII.d. Election of the Clerk of the Board of Education

Minutes:

President Swartz nominated Trustee Morrell. No other nominations were received and Trustee Morrell was elected Clerk of the Board of Education effective December 13, 2018 through December 13, 2019, or until replaced.

VIII.e. Appointment of Representative to the Nominating Committee for the County Committee on School District Organization

Minutes:

Trustee Wong recommended Trustee Schulman as the representative to the Nominating Committee for the County Committee on School District

Organization. Trustee Schulman was appointed to serve as the District's representative to the Nominating Committee for the County Committee on School District Organization for the term of December 13, 2018 through December 13, 2019, or until replaced.

VIII.f. Appointment of Representative to the Coastline Regional Occupational Program and Selection of an Alternative Representative

Minutes:

President Swartz suggested that Trustee Wong continue as the Coastline Regional Occupational Program representative. Trustee Wong agreed and was appointed to serve as the District's representative on the Coastline Regional Occupational Program Governing Board for the period of December 13, 2018 through December 13, 2019, or until replaced. In addition, Trustee Morrell was selected to serve as an alternate.

IX. PRESENTATIONS

IX.a. SVUSD Employee Retirements - presented by Dr. Crystal Turner, Superintendent

Minutes:

Diane Senesi was honored for her retirement and presented with a certificate from Trustee Schulman.

IX.b. UC Davis C-STEM Teachers of the Year Award Recipients, Mark Bantle, Rancho Santa Margarita Intermediate School and Darin Petzold, Serrano Intermediate School - presented by Kim Thomason, District Coordinator, College and Career Readiness

Minutes:

Kim Thomason provided an overview of the UC Davis C-STEM Teachers of the Year Award. President Swartz presented a certificate to Mark Bantle and Dionne Petzold, who accepted the certificate on behalf of Darin Petzold.

IX.c. California Association of School Psychologists Nadine Lambert Outstanding School Psychologist Award Recipient, Gabriela Eisenberg - presented by Erin Spillane, District Coordinator, Special Education

Minutes:

Erin Spillane provided an overview of the California Association of School Psychologists Nadine Lambert Outstanding School Psychologist Award and highlighted some of Gabriela Eisenberg's accomplishments. Trustee Wong congratulated Gabriela on behalf of the Board and presented her with a certificate.

IX.d. Glen Yermo Elementary, Recipient of Golden Bell Award: Closing the Opportunity Gap Through LCAP Implementation presented by Laura Ott, Assistant Superintendent, Educational Services

Minutes:

Laura Ott provided an explanation of the Golden Bell Award and the category in which Glen Yermo Elementary received an award. The principal, former principal and staff were congratulated on behalf of the Board by Trustee Morrell.

X. REPORTS

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

Minutes:

Louise Robertson, SVPTA President, provided a brief report. The nominating process for new officers will begin in January. Preparations are being made for Sacramento Safari which takes place in February. On behalf of SVPTA, Louise wished everyone a happy holiday season.

X.b. Student Member and High School Representatives Report

Minutes:

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

X.c. First Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

Minutes:

Connie Cavanaugh, Assistant Superintendent, Business Services, provided a 2018-2019 First Interim Budget report. The report included revisions since the 2018-2019 budget was adopted and a multi-year projection. The Governor's proposed budget for 2019-2020 will be released in January 2019. Enrollment and attendance will continue to be monitored along with on-going evaluation of program needs. A Second Interim Budget update will be presented in March 2019.

X.d. El Toro High School Reconstruction and Lake Forest Elementary School Modernization Projects - presented by Stella Escario-Doiron, Chief of Facilities, Maintenance, Operations, Construction & Transportation

Minutes:

Stella Escario-Doiron provided a report regarding the projects at El Toro High School and Lake Forest Elementary School. The primary purpose is to renovate, modernize, and add facilities to house existing and new students. In addition, next generation learning spaces to support our educational program

will be provided. The scope of work and construction schedule was presented for both projects.

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

Minutes:

Dan Walsh addressed the Board to congratulate the newly elected Board members.
April Gunder addressed the Board regarding special education services.
Paula Lucas addressed the Board regarding the FUTURES program.
Denise Bradford addressed the Board regarding SVEA activities.

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

Minutes:

Rick Friess' comments regarding item XIV.d.5. were made during the approval of consent items portion of the meeting.

XIII. ACTION ITEMS

XIII.a. SUPERINTENDENT'S OFFICE

XIII.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. The Administrative Hearing Panel's determination that there was not substantial relevant evidence to support a recommendation for expulsion for SVUSD student (1 case) listed in Attachment B 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.a.2. Approval: Nominations for the 2019 California School Boards Association (CSBA) Delegate Assembly Election

Motion Passed: It is the recommendation of the Superintendent that the Governing board take action as appropriate.

Trustee Morrell made a motion to nominate President Swartz for the 2019 California School Boards Association Delegate Assembly.

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: It is the recommendation of the Superintendent that the Governing board take action as appropriate.

Trustee Schulman nominated Trustee Wong for the 2019 California School Boards Association Delegate Assembly. Passed with a motion by Barbara Schulman and a second by Suzie Swartz.

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

XIV. CONSENT ITEMS

Motion Passed: Approve Consent Items on the December 13, 2018 Board Meeting Agenda with the exception of item XIV.a.2. which was pulled by Trustee Morrell and XIV.d.5. which was pulled by President Swartz. 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:

On a motion by Trustee Morrell, seconded by Trustee Kunath and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the December 13, 2018 Board Meeting Agenda with the exception of XIV.a.2., which was pulled by Trustee Morrell and XIV.d.5. which was pulled by President Swartz.

*Represents inclusion of student preferential vote

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Regular Meeting of November 8, 2018

XIV.a.2. Approval: Proposed Changes to Board Policy 6174

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the proposed revision of Board Policy 6174, Education for English Learners. 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 to comment that she is pleased that staff reviewed this policy to make the proposed revisions. 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

XIV.a.3. Adoption of Resolution 12:18-19 Relating to the Absence of a Board Member Due to a Hardship

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Extended Field Trips

XIV.b.2. Approval: Ratification of Service Agreement with Ellevation Data Management System for English Learners

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Acceptance of Preschool Staff Development Award from July 1, 2018 through September 30, 2020

XIV.c.2. Approval: Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from December 14, 2018 to June 13, 2019; Student Number 2018-MH9

XIV.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School, from November 13, 2018 through June 30, 2019; Student Number NPS-MAR198

XIV.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from November 14, 2018 through June 30, 2019; Student Number NPS-RPJS193

XIV.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from October 29, 2018 through June 30, 2019; Student Number NPS-OCA1911

XIV.c.6. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-66, 2018-67, 2018-68, and 2018-69

XIV.d. BUSINESS SERVICES

XIV.d.1. Approval: Purchase Order List

XIV.d.2. Approval: Check Register

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

XIV.d.4. Approval: First Interim Financial Report

XIV.d.5. Approval: Termination of School Facilities Funding and Mitigation Agreement by and Between Saddleback Valley School District and Irvine Ranch Water District

Motion Failed: 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. Failed with a motion by Dr. Edward Wong and a second by Greg Kunath.

Abstain Greg Kunath

No Amanda Morrell

Abstain Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

Minutes:

President Swartz pulled this item in order to hear comments from a member of the public. On a motion by Trustee Wong, seconded by

Trustee Kunath, this item was not approved by a 2-1 vote. Trustee Kunath and Trustee Schulman abstained from voting.

Rick Friess provided comments regarding the agreement.

XIV.d.6. Approval: Services Agreement with Inland Foundation Engineering, Inc. for Geotechnical Engineering, Materials Testing and Inspection Services for the Portola Hills Elementary School Modernization and New Construction Project

XIV.d.7. Approval: Services Agreement with Corinne Loskot Consulting, Inc. (CLC) for School Facilities Funding Consulting Services

XIV.d.8. Approval: Amendment #1 to the Architectural Services Agreement with PBK Architects, Inc. for the Lake Forest Elementary School Modernization Project

XIV.d.9. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.10. Approval: Utilization of Fontana Unified School District Bid #18/19-1505 for the Purchase of Paper Products from Spicers Paper, Inc.

XIV.d.11. Approval: Surplus and Disposal of Obsolete District Vehicles and Equipment

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated December 13, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Consultant Agreements

XIV.e.3. Approval: Continuation of Agreement for Benefits Insurance Services with Burnham Benefits for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.4. Approval: Continuation of Agreement for Health Benefits Claims Administration for the District's Self-Funded PPO Medical Plan with Blue Shield of California Insurance Company for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.5. Approval: Continuation of Agreement for Health Benefits Claims Administration for the District's HMO Medical Plan with Blue Shield for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.6. Approval: Continuation of Agreement for Health Benefits Claims Administration for the District's HMO TRIO Medical Plan with Blue Shield for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.7. Approval: Continuation of Agreement for Dental Care Benefits Claims Administration with Delta Dental Plan for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.8. Approval: Continuation of Agreement for Vision Care Benefits Claims Administration with Vision Service Plan (VSP) through Alliance of Schools for Cooperative Insurance Programs (ASCIP) Effective January 1, 2019 Through December 31, 2019

XIV.e.9. Approval: Continuation of Agreement for Health Reimbursement Account (HRA) Administration for the District's HMO TRIO Medical Plan with Health Equity, Inc. for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.10. Approval: Continuation of Agreement for Behavioral Health Services with Optum Health Behavioral Solutions for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.11. Approval: Continuation of Agreement for Group Life Insurance and Group Accidental Death and Dismemberment Insurance with Reliastar Life Insurance Company, a Member of the Voya Family of Companies, for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.12. Approval: Continuation of Agreement for Flexible Spending Account (FSA) Administration for the District's Medical and Dependent Care FSAs with Health Equity, Inc. for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XV. INFORMATION

XV.a. First Quarter Williams Settlement Legislation Report for Fiscal Year 2018-2019 for Saddleback Valley Unified School District from the Orange County Department of Education

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Schulman acknowledged her long working relationship with Cathy Kane. She commented that she visited the Santiago STEAM Magnet School where teachers and students were engaged and she attended a play at Trabuco Hills High School. She thanked her daughter and son for their support and the Board for their guidance at the CSBA Annual Education Conference.

Trustee Kunath thanked Superintendent Turner and the Board for their guidance. He is excited and looking forward to the next four years and focusing on the character of our students.

Trustee Wong commented that he worked with the Assistance League and Operation School Bell on November 14 and December 5 where they outfitted a total of 225 students. Some of his activities and events during the last month included attending the Mission Viejo High School football game, a site visit to Olivewood Elementary, and attending a play at Trabuco Hills High School and Mission Viejo High School. He enjoyed attending the CSBA Annual Education Conference which was very informative.

Trustee Morrell commented that it was a pleasure and honor serving as the President of the Board of Education. She attended the Mission Viejo High School football game, Laguna Hills High School fall play, El Toro High School canned food drive collection, and Silverado Thanksgiving feast where she had the opportunity to serve food to students. The highlight of her month was watching our bands perform at Rowland Heights High School after the WBA State Marching Band competition was cancelled due to the fires. She attended multiple sessions at the CSBA Annual Education Conference where SVUSD facilitated two Table Talks.

Superintendent Turner welcomed SVUSD's two new Board members, Barbara Schulman and Greg Kunath. She announced the implementation of full-day kindergarten at all of our elementary schools beginning next school year. This was made possible due to the positive working relationship between SVUSD and SVEA.

President Swartz thanked Laura Ott, Liza Zielasko, and Francis Dizon for facilitating the Table Talks at the CSBA Annual Education Conference.

XVII. NEXT REGULAR MEETING

Minutes:

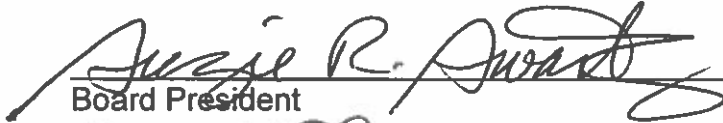
President Swartz announced that the next Regular Meeting will be on January 17, 2019.

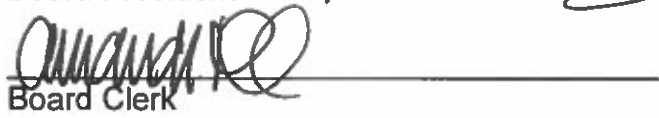
XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session.

President Swartz adjourned the meeting at 8:58 p.m.


Board President


Board Clerk