

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
July 12, 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 5:05 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 5:06 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 6:07 p.m.

**V. PLEDGE OF ALLEGIANCE**

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by President Morrell.

**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

**VI.a. Report of Closed Session**

Minutes:

None

**VII. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented. Passed with a motion by Dolores Winchell and a second by Dennis Walsh.

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)**

### **Minutes:**

Tina Webb and Michelle Procter addressed the Board regarding Special Education at Trabuco Mesa Elementary.

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

### **Minutes:**

The following people addressed the Board regarding the National University Academy Charter Petition:

Kimberleigh Kopp

Nancy Rohland

Jennifer Carrete

Michelle Hass

James Gianelli

## **XII. ACTION ITEMS**

### **XII.a. SUPERINTENDENT'S OFFICE**

#### **XII.a.1. Approval: Expulsion of Students (4 cases) 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 (3 cases) listed in Attachment A to this item; and The Administrative Hearing Panel's recommendation to expel SVUSD students (1 case) listed in Attachment B to this item. 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: Action on Charter Petition for National University Academy Homeschool and Independent Study School Orange County Charter School and Adopt Resolution No. 04: 18-19**

**Motion Passed:** Having considered and reviewed the Charter Petition for the proposed National University Academy Homeschool and Independent Study School - Orange County ("NUA - OC"), 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: 18-19 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

### **XIII. CONSENT ITEMS**

**Motion Passed:** Approve the Consent Items on the July 12, 2018 Board Meeting Agenda with the exception of items XIII.b.4 and XIII.e.1. 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:**

Upon a motion by Trustee Winchell, seconded by Trustee Swartz and carried 5-0, the Board approved the Consent Items on the July 12, 2018 Board Meeting Agenda with the exception of item XIII.b.4. and XIII.e.1. which were pulled by President Morrell.

#### **XIII.a. SUPERINTENDENT'S OFFICE**

**XIII.a.1. Approval: Minutes of the Regular Meeting of June 21, 2018**

**XIII.a.2. Approval: Proposed Changes to Board Policies**

#### **XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1. Approval: Agreement with Regents of the University of California on Behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology**

**XIII.b.2. Approval: Agreement with THINK Together - Early Literacy and Math Program**

**XIII.b.3. Approval: Memorandum of Understanding between Waymakers and Saddleback Valley Unified School District.**

**XIII.b.4. Approval: Local Control and Accountability Plan-Every Student Succeeds Act Federal Addendum**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve this item 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 this item in order to comment that she is a federal employee. This addendum does not pertain to any of her job duties; therefore, she will vote on this item.

**XIII.b.5. Approval: High School Instructional Materials Adoption**

**XIII.b.6. Approval: Ratification of Income Agreement between OCDE Superintendent and SVUSD for STEAM Professional Learning & Project-Based Learning - Agreement Number 46351**

**XIII.b.7. Approval: Submission of 2018-2019 Agricultural Incentive Grant Application - Mission Viejo High School**

### **XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Acceptance of Infant Discretionary Funds Grant Award from July 1, 2017 through September 30, 2018**

**XIII.c.2. Approval: Ratification of Memorandum of Understanding Between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District from July 1, 2018 through June 30, 2019**

**XIII.c.3. Approval: Ratification of Memorandum of Understanding Between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2018 through June 30, 2019**

**XIII.c.4. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Ocean View School, from July 1, 2018 through June 30, 2019; Student Numbers NPSOV191 and NPSOV192**

**XIII.c.5. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Mardan School, from July 1, 2018 through June 30, 2019; Student Numbers NPSMAR: 191, 192, 193, 194, 195 and 196**

**XIII.c.6. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Olive Crest Academy from July 1, 2018 through June 30, 2019; Student Numbers NPS-OCA: 191, 192, 193, 194, 195, 196, 197, 198 and 199**

**XIII.c.7. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Provo Canyon School from July 1, 2018 through June 30 2019; Student Numbers 2015-MH1 and 2018-MH8**

**XIII.c.8. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls in Cedar City, UT from July 1, 2018 through June 30, 2019; Student Number 2018-MH7**

**XIII.c.9. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Oak Grove Institute in Murrieta, CA from July 1, 2018 through June 30, 2019; Student Number 2016-MH3**

**XIII.c.10. Approval: Ratification of Master Contract and Individual Services Agreement for Non-Public School Services with Care Youth Corporation - Falcon Ridge Ranch in Virgin, UT from July 1, 2018 through June 30, 2019; Student Number 2017-MH5**

**XIII.c.11. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-27**

**XIII.c.12. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding claims; Student Number 2018-28**

**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 No. 01:18-19, 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. 02:18-19, 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. 03:18-19, 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: Memorandum of Understanding Between Moulton Niguel Water District and Saddleback Valley Unified School District for Participation in a High Efficiency Device Installation Pilot Program at Mission Viejo High School**

**XIII.d.8. Approval: Ratification of Agreement with Park West Landscape Maintenance, Inc. for Slope Landscape Maintenance in Front of Portola Hills Elementary School**

**XIII.d.9. Approval: 2018-19 Consolidated Application for Funding of Categorical Programs**

**XIII.d.10. Approval: Addition of Silverado Stages to RFP No. 17-01 Contract for Charter/Motor Coach Services**

**XIII.d.11. Approval: Award of Bid No. 18-01 for Food Services Paper Products and Cleaning Supplies to P&R Paper Supply Company and Trade Supplies, Inc. as a Split Award**

**XIII.d.12. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.d.13. Approval: Submission of the District's Fourth Quarter Report on Williams Legislation Uniform Complaints for 2017-18 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 July 12, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

Minutes:

President Morrell pulled this item to provide an oral summary of the compensation provision in the proposed Amendment to the Superintendent's contract.

**XIII.e.2. Approval: Consultant Agreements**

**XIV. INFORMATION/DISCUSSION**

**XIV.a. 2018-19 Budget Revision Reflecting Changes as a Result of the State Adopted Budget**

**XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

Minutes:

None

**XVI. NEXT REGULAR MEETING**

**XVII. ADJOURN TO CLOSED SESSION IF NECESSARY**

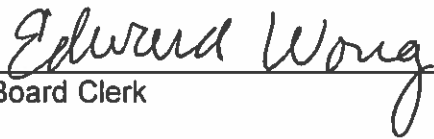
Minutes:

The Board adjourned to Closed Session at 6:47 p.m.

President Morrell adjourned the meeting at 7:12 p.m.



Board President



Board Clerk