

# **Saddleback Valley USD**

## **Minutes**

### **Regular Meeting of the Board of Education**

June 13, 2017, 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 - REGULAR MEETING 5:00 p.m.**

##### Minutes:

President Winchell 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 5:00 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:

The Board reconvened to Public Session at 6:02 p.m.

**V. PLEDGE OF ALLEGIANCE**

Minutes:

The Pledge of Allegiance was led by Jackson Machesky, 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

Jackson Machesky, Student Board Member

Tanner Thee, (attended in the absence of Genevieve Henry, Student Representative)

Cade Maclean, Student Representative

Aaron Arellano, (attended in the absence of Alyssa Shahidi, Student Representative)

President Winchell reported that in Closed Session the Board voted to authorize the Superintendent to terminate a classified management employee and the vote was unanimous.

President Winchell reported that in Closed Session the Board voted to authorize the Superintendent to suspend a classified management employee and the vote was unanimous.

President Winchell reported that in Closed Session the Board voted to authorize the Superintendent to issue two Notices of Unprofessional Conduct for two certificated employees and the vote was unanimous.

## **VII. ADOPTION OF AGENDA**

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

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

Minutes:

After the adoption of the agenda, Dr. Turner introduced the new administrators and management promotions in SVUSD.

Ron Pirayoff, Ed.D.-Director III, Educational Services

Matt Rainwater-Assistant Principal, Trabuco Hills High School

Michael Marzilli-Assistant Principal, Laguna Hills High School

Rochelle (Shelly) Stewart-Special Ed Site Specialist, Esperanza

## **VIII. PRESENTATIONS**

**VIII.a. Rube Goldberg STEAM EXPO Winners - presented by Lisa Paisley, District Coordinator, TK-6 STEM**

**VIII.b. National Merit Finalists - presented by Laura Ott, Assistant Superintendent, Educational Services**

**VIII.c. 2017 California Gold Ribbon Schools Award, La Paz Intermediate - presented by Laura Ott, Assistant Superintendent, Educational Services**

**VIII.d. Edison Scholarship, El Toro High School - presented by Terri Gusiff, Principal**

Minutes:

Dan Bode, Assistant Principal of El Toro High School, was the presenter in Terri Gusiff's absence.

**VIII.e. El Toro High School Baseball Team, CIF Southern Section Division 1 Champions - presented by Terri Gusiff, Principal**

Minutes:

Dan Bode, Assistant Principal of El Toro High School, was the presenter in Terri Gusiff's absence.

**VIII.f. Student Television Network National Convention, 1st Place Intermediate School Anchor Team, Rancho Santa Margarita Intermediate - presented by Brian Ferguson, Principal**

**VIII.g. 2017 Imagination Celebration Poster Contest Winner, Rancho Santa Margarita Intermediate - presented by Brian Ferguson, Principal, and Elizabeth Miller, Arts Orange County**

**VIII.h. 2017 Fluor Engineering Challenge Grant "Follow the Flow" Winners, Los Alisos Intermediate - presented by Richard Freda, Principal; Dee Dee Rosenthal, Fluor Community Relations Manager; and Andrew Ziaei, Engineers Week Chair**

**VIII.i. Orange County Fair and Events Center, VEX Robotics Clawbot Competition Winners, Los Alisos Intermediate - presented by Richard Freda, Principal**

**VIII.j. Tobacco-Use Prevention Education (TUPE) Grant "2017 World No Tobacco Day" Poster Contest District Winners - presented by Monique Yessian, Director, Student Services**

**VIII.k. Orange County Department of Education, Outstanding PAL Advisor of the Year, Kassie Valenti, Serrano Intermediate - presented by Robert Sherlock, Principal**

## **IX. REPORTS**

**IX.a. PTA Council Report - presented by Susan Bundy, President**

**Minutes:**

Susan Bundy, SVPTA President, provided her last report. Ms. Bundy reiterated that the goal of SVPTA is to serve and support every student and family in SVUSD along with the school PTA Boards and PTOs. PTAs from Los Alisos Intermediate and Cordillera Elementary Schools will be added next year. New SVPTA officers were installed at the last general meeting. Ms. Bundy introduced several of the newly elected SVPTA officers including Terri Parnell, the new president. It was reported that 263,633 volunteer hours were reported which is valued at \$6,524,916.70.

Present Winchell presented Ms. Bundy with an award to recognize her service to SVUSD. She commented that being SVPTA President takes a lot of time and problem solving skills and Ms. Bundy did an exceptional job.

## **IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Amanda Morrell, CROP Representative**

### **Minutes:**

Trustee Morrell reported that the Coastline ROP Board met on Thursday May 11. A spotlight presentation was given by three Trabuco Hills High School students from Tracy Fanelli's digital media class. They each spoke about their experience with the program and shared one of their project pieces.

Instructional Services reported that Darin Petzold's Manufacturing, Engineering, and Technology students and a few students from Fred Kendall's Trabuco Hills Engineering class visited Haas Automation in Oxnard. It was a wonderful experience. For those that don't know, Haas Automation has the largest, most modern machine tool manufacturing operation in the United States. SVUSD is very fortunate that our students had the opportunity to visit their facility and are using Haas machines in their ROP classes.

New Board protocols and interagency agreements for continued ROP services were approved.

The next Coastline ROP meeting is Thursday, June 15, at 9:30 a.m. in the Coastline ROP Board Room located at 1001 Presido Square, Costa Mesa CA. Anyone who is interested may attend the meeting.

## **IX.c. Student Member and High School Representatives Report**

### **Minutes:**

Student Board Member, Jackson Machesky, and the Student Representatives provided reports on their home and adopted schools.

### **IX.c.1. Introduction of 2017-2018 Student Board Member by current Student Board Member, Jackson Machesky**

#### **Minutes:**

The Student Board Member for next year, Daniel Choi who attends Laguna Hills High School, was introduced by the current Student Board Member, Jackson Machesky. Isabella Pollita was also introduced by Jackson and will be the 2017-2018 El Toro High School Student Representative.

### **IX.c.2. Introduction of 2017-2018 Student Representatives by current Student Representatives**

#### **Minutes:**

The current Student Representatives introduced the new Student Representatives for 2017-2018 as follows:

Mission Viejo High School - Shera Starr

Trabuco Hills High School - Shane McClure

The Silverado Student Representative will be chosen when the 2017-2018 school year begins.

**IX.c.3. Board of Education Recognition of 2016-2017 Student Board Member and Student Representatives**

Minutes:

President Winchell recognized and thanked the current Student Representatives for their commitment and enjoyed hearing their reports at Board Meetings during the past year. Jackson Machesky was recognized for the wonderful job he did representing his peers and coordinating the Make-A-Wish philanthropy project.

**IX.d. Budget Report-presented by Jeff Starr, Assistant Superintendent of Business Services**

Minutes:

Jeff Starr provided a report on the 2017-18 May revise and 2017-18 Budget adoption. Information regarding the U.S. and California economy was reviewed. An overview of the governor's proposal and assumptions regarding the 2017-18 Budget were provided. Additional topics included a Preview of Revenue vs. Expenditure Increases, Multi-Year Projection, and Reserve Requirement. Some concerns looking ahead include continued deficit spending, increased costs to Health and Welfare, escalating costs to STRS and PERS, declining enrollment, and new charter schools.

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

Minutes:

Denise Bradford, SVEA President, addressed the Board to provide an overview of SVEA accomplishments. She also thanked Dr. Turner for attending a SVEA council meeting and is looking forward to working with the District.

**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. 51:16-17 of the Board of Education of the Saddleback Valley Unified School District to Establish the SVUSD Virtual Academy**

**Motion Passed:** It is the recommendation that the Board of Education adopt Resolution No. 51:16-17 for the establishment of SVUSD Virtual Academy, a K-12 online school; approve submission of the CDS Code application to the California Department of Education; and authorize the Superintendent/designee to sign the necessary documents. Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

Yes Amanda Morrell  
Yes Suzie Swartz  
Yes Dennis Walsh  
Yes Dolores Winchell  
Yes Dr. Edward Wong

### **XII.a.2. Approval: Expulsion of students (10 cases) for Violation of Board Policy 5144.1**

**Motion Passed:** The Superintendent of Saddleback Valley Unified School District hereby recommends that the Governing Board considers the Stipulated Expulsion Agreements of (10 cases) SVUSD students listed in Attachment A to this item. 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

## **XII.b. EDUCATIONAL SERVICES**

### **XII.b.1. PUBLIC HEARING: Local Control and Accountability Plan for 2017-2020**

Minutes:

President Winchell declared the hearing open at 8:06 p.m. After receiving no comments, the hearing was closed at 8:07 p.m.

## **XII.c. BUSINESS SERVICES**

### **XII.c.1. PUBLIC HEARING: Proposed Budget for 2017-2018**

Minutes:

President Winchell declared the hearing open at 8:07 p.m. After receiving no comments, the hearing was closed at 8:08 p.m.

**XII.c.2. PUBLIC HEARING: Adopting a Resolution Making Certain Findings, and Approving Energy Service Contract with Climatec, LLC**

Minutes:

President Winchell declared the hearing open at 8:09 p.m. After receiving no comments, the hearing was closed at 8:09 p.m.

**XII.c.3. Adoption: Resolution 59:16-17 of the Saddleback Valley Unified School District Making Certain Findings, and Approving Energy Service Contract with Climatec, LLC for Phase IV Prop 39 Energy Conservation Program**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution 59:16-17. Passed with a motion by Suzie Swartz and a second by Dennis Walsh.

Yes Amanda Morrell  
Yes Suzie Swartz  
Yes Dennis Walsh  
Yes Dolores Winchell  
Yes Dr. Edward Wong

**XII.c.4. Adoption: Resolution 63:16-17 of the Saddleback Valley Unified School of California Environmental Quality Act (CEQA) Exemption for Energy Conservation Facilities Projects with Climatec, LLC**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution 63:16-17. Passed with a motion by Dennis Walsh and a second by Suzie Swartz.

Yes Amanda Morrell  
Yes Suzie Swartz  
Yes Dennis Walsh  
Yes Dolores Winchell  
Yes Dr. Edward Wong

**XII.c.5. Adoption: Resolution No. 58:16-17 to Close GO Bond Series 2013A Building Fund 23**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board of the Saddleback Valley Unified School District adopt Resolution No. 58:16-17 to close the GO Bond Series 2013A Building Fund 23. Passed with a motion by Dennis Walsh and a



second by Suzie Swartz.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

## **XII.d. HUMAN RESOURCES**

### **XII.d.1. Approval: Declaration of Need for Fully Qualified Educators**

**Motion Passed:** It is the recommendation of the Superintendent that the Declaration of Need for Fully Qualified Educators be approved as submitted. Passed with a motion by Dennis Walsh and a second by Amanda Morrell.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

## **XIII. CONSENT ITEMS**

**Motion Passed:** Approve Consent Items on the June 13, 2017 Board Meeting Agenda. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

Yes Amanda Morrell

Yes Suzie Swartz

Yes Dennis Walsh

Yes Dolores Winchell

Yes Dr. Edward Wong

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

**XIII.a.1. Approval: Minutes of the Regular Meeting of May 11, 2017 and Special Board Meeting on April 27, 2017**

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

**XIII.b.1. Approval: Extended Field Trips**

**XIII.b.2. Approval: Grant Award for Career Technical Education (CTE) Incentive Grant for the 2016-2019 School Years**

**XIII.b.3. Approval: Specific Interagency Agreement for ROP teachers**

**XIII.b.4. Approval: Specific Interagency Agreement for Career Specialists to serve as CTE Site Coordinators**

**XIII.b.5. Approval: Request for Mid-Year Graduation 2017 - 2018**

**XIII.b.6. Approval: California Interscholastic Federation (CIF) School Representatives for the 2017-2018 School Year**

**XIII.b.7. Approval: Submission of 2017-2018 Agricultural Incentive Grant Application - Mission Viejo High School**

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Renewal of School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement with Orange County Superintendent of Schools, from July 1, 2017 through June 30, 2018**

**XIII.c.2. Approval: Renewal of Service Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2017 through June 30, 2018.**

**XIII.c.3. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 210879**

**XIII.c.4. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 321059**

**XIII.c.5. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 870708**

**XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 875115**

**XIII.c.7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 876000**

**XIII.d. BUSINESS SERVICES**

- XIII.d.1. Approval: Purchase Order List**
- XIII.d.2. Approval: Check List**
- XIII.d.3. Approval: Acceptance of Donations to the District**
- XIII.d.4. Adoption: Resolution No. 52:16-17, Transfer of Funds 2016-17**
- XIII.d.5. Adoption: Resolution No. 53:16-17, Revision of Expenditures and Income 2016-17**
- XIII.d.6. Adoption: Resolution No. 54:16-17, Temporary Interfund Cash Transfers 2017-2018**
- XIII.d.7. Adoption: Resolution No. 55:16-17, Spending Determination for Education Protection Account (EPA) for 2017-2018**
- XIII.d.8. Adoption: Resolution No. 56:16-17 Authorization of Signatures and Payroll/Vendor Payment Financial Documents**
- XIII.d.9. Adoption: Resolution No. 57:16-17, Authorizing the Superintendent to Sign Vendor Payments via Electronic Signature**
- XIII.d.10. Approval: Resolution 62:16-17 Authorizing Superintendent, Assistant Superintendent of Business Services and Chief of Facilities, Construction and Maintenance for School Construction Funding Applications and Associated Documents**
- XIII.d.11. Approval: Agreement with Orange County Department of Education for SunGard Business-Plus System Support Implementation and Software Support Service, Agreement No. 44402**
- XIII.d.12. Approval: Amendment No. 4 with Orange County Department of Education for Human Resources Application Implementation and Software Support Service, Agreement No. 39443**
- XIII.d.13. Approval: Utilization of San Diego Unified School District Bid No. GD-16-0758-76 for Classroom Supplies, Equipment, and Chemicals to School Specialty**
- XIII.d.14. Approval: Renewal of Contracts for Charter/Motor Coach Bus Service, RFP No. 17-01**

**XIII.d.15. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.d.16. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 1, T3 Contractors Corp.**

**XIII.d.17. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 3, Caston, Inc.**

**XIII.d.18. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 4, Stolo Cabinets, Inc.**

**XIII.d.19. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 6, Best Contracting Services**

**XIII.d.20. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 7, CTG Construction, Inc.**

**XIII.d.21. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 8, Norse Corporation**

**XIII.d.22. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 9, Interpipe Contracting, Inc.**

**XIII.d.23. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 10, ACH Mechanical Contractors, Inc.**

**XIII.d.24. Approval: Accept Cielo Vista Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 11, BEC, Inc.**

**XIII.d.25. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 1, T3 Contractors**

**Corp.**

**XIII.d.26. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 3, Caston, Inc.**

**XIII.d.27. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 4, Stolo Cabinets, Inc.**

**XIII.d.28. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 6, Best Contracting Services**

**XIII.d.29. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 7, CTG Construction, Inc.**

**XIII.d.30. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 8, Norse Corporation**

**XIII.d.31. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 9, Interpipe Contracting, Inc.**

**XIII.d.32. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 10, ACH Mechanical Contractors, Inc.**

**XIII.d.33. Approval: Accept Trabuco Mesa Elementary School Modernization, Bid No. 16-02F as Complete and Authorization to File a Notice of Completion for Bid Package 11, BEC, Inc.**

**XIII.d.34. Approval: Renewal of RFP to Various Vendors for Elementary School Photography**

**XIII.d.35. Approval: Renewal of RFP to Vendor for Intermediate School Photography**

**XIII.d.36. Approval: Renewal of RFP to Various Vendors for High School Photography**

**XIII.d.37. Approval: Renewal of RFP to Various Vendors for Printing and Delivery of Intermediate Yearbooks**

**XIII.d.38. Approval: Renewal of RFP to Various Vendors for Senior and Yearbook Photography**

**XIII.d.39. Approval: Renewal of RFP to Vendor for Caps and Gowns, Class Rings, and Graduation Accessories**

**XIII.d.40. Approval: Renewal of RFP to Various Vendors for Printing and Delivery of High School Yearbooks**

**XIII.d.41. Approval: Renewal of Asphalt Paving, Concrete Installation, and Repair Services to Hardy and Harper, Inc., Bid No. 16-01**

**XIII.d.42. Approval: Renewal of Solid Waste Collection and Disposal Services to CR&R Incorporated, Bid No. 15-01**

**XIII.d.43. Approval: Submission of the District's Third Quarter Williams Settlement Legislation Report for 2016-17 to the Orange County Superintendent of Schools**

**XIII.d.44. Approval: Disposal of Accumulated Electronic Waste (Order No. I1700137 and I1700176)**

**XIII.d.45. Approval: Denial of Claim From a Parent of a Former La Paz Intermediate School Student**

**XIII.d.46. Approval: Denial of Claim From a Parent of an Olivewood Elementary School Student**

#### **XIII.e. HUMAN RESOURCES**

**XIII.e.1. Approval: Personnel Reports dated June 13, 2017 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**

**XIV.a. Cash and Investment Treasury Report for Period Ending March 31, 2017**

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

Minutes:

Dr. Turner congratulated the graduating seniors. It has been a great season of hiring and she is optimistic that the combination of our experienced teachers and newly hired teachers will provide a great opportunity and experience to our students. After she completes one more site visit, she will have visited all of our schools. She has seen a focus on student engagement and ways to use technology to improve instruction along with dedicated staff to make sure our students are successful. Dr. Turner thanked the Board and Executive Cabinet for their support during her transition and the SVUSD staff for their warm welcome.

Trustee Wong attended Olivewood's 50th Birthday celebration and the Mission Viejo High School 50th Reunion celebration. He recognized the Mission Viejo High School football team for making a dream of scoring a touchdown come true for a student with skeletal dysplasia. Additionally, he attended an instrumental and string performance at Trabuco Mesa and toured Montevideo, Cielo Vista and Lake Forest Elementary Schools. The OCDE meeting he attended provided information regarding the budget. The Community Recognition Dinner was wonderful and he was able to attend the Cox Communications Salute to Education event where Cynthia Schafer and a student from Laguna Hills High School were recognized.

Trustee Swartz commented that she spent time at El Toro High School where there is a great sense of community. She visited CTE classes, including photography and auto shop, where she observed students getting real world experiences. She also enjoyed the Cox Communications Salute to Education event to celebrate with Cynthia Schafer and the Laguna Hills High School student. She commented that it was a group effort to make the Mission Viejo High School's student wish come true.

Trustee Morrell enjoyed the Meet and Greet for Dr. Turner. The Olivewood's 50th Birthday celebration was wonderful and it's wonderful to know that we have a school that has had a positive impact on students for 50 years. She attended the Portola Hills Elementary community meeting regarding the school's modernization. The Community Recognition event is one of her favorite events, and she wishes that more people could attend. The Two-Way Immersion ceremony was special and the students have become like a family after attending school together for so many years. She was able to observe an intermediate school roller coaster project. The baseball game at Dodger Stadium was a lot of fun and she is attending a poetry cafe tomorrow. Lastly, she is appreciative of the service from our teachers and staff who are retiring.

Trustee Walsh commented that this is a great time of year. He enjoys seeing all of the performances and visiting the schools. It's especially wonderful to see the success of our high school students and the scholarships that they receive. He is looking forward to going to the commencement ceremonies.

President Winchell commented that this is an exciting time of year because we have so many celebrations. It was heartwarming to see the room full of visitors at Dr. Turner's Meet and Greet. Many previous principals attended Olivewood's celebration. She attended the Serrano end-of-year concert where approximately

fifty-three 6th graders will be joining the band program next year. The baseball game at Dodger Stadium was wonderful and she really enjoyed the Community Recognition Dinner. She wishes there was more time to talk to all of the volunteers. She recognized Trabuco Hills High School's marching band because they have been nominated to represent the state of California in the Independence Day parade in Washington, D.C. this summer.

#### **XVI. NEXT REGULAR MEETING**

Minutes:

President Winchell announced that the next meeting is on Thursday, June 29, 2017.

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

Minutes:

It was not necessary to return to Closed Session.

President Winchell adjourned the meeting at 8:35 p.m.

Dolores Winchell  
Board President

Amanda R  
Board Clerk