

**Saddleback Valley USD
Minutes**

Regular Meeting of the Board of Education

June 29, 2017, 6:00 PM

District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Board Member Amanda Morrell will participate from a remote location: Tachi Palace
Hotel & Casino (Business Center), 17225 Jersey Ave., Lemoore, CA 93245

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 5:03 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 5:03 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

Ill.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 6:03 p.m. President Winchell announced that Amanda Morrell was participating via teleconference.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance was led by Susan Bundy, SVPTA President.

VI. ROLL CALL

Minutes:

Board Members Present:

Amanda Morrell (via teleconference)

Suzie R. Swartz

Dennis Walsh

Dolores Winchell

Dr. Edward Wong

Also present were:

Crystal Turner, Ed.D., Superintendent

VII. ADOPTION OF AGENDA

Motion Passed: By roll call vote, 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

VIII. PRESENTATIONS (None)

IX. REPORTS

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

Minutes:

Trustee Morrell reported that the Coastline ROP Board met on Thursday, June 15. They approved the interagency agreement for ROP services with SVUSD as well as the 2017-18 budget. The funding levels remain unchanged from 2016-17.

Trustee Morrell provided clarification in order to make sure that everyone is aware that under the LCFF, SVUSD ROP funds are included in the SVUSD base funding. Although it is expected that districts will receive the same level of ROP funding going forward, it is no longer a separate line item in the State's budget; therefore, it is not separated on a district's allocation. The Governor's May revised budget proposal for 2017-18 continues to include ROP funds as part of a district's base grant, but ROP's funding is dependent on the continuing participation of the partnering districts and effective future increases in funding to cover the increased cost of services and/or additional services such as new program offerings. Those items will need to be negotiated with partnering districts on an individual basis. Coastline ROP is continuing to work with the other JPA ROPs and School Services to secure ongoing funding for CTE and ROPs.

There are some organizational changes to report. Anna MacDonald resigned in April. After much thought and consideration Coastline ROP has decided to eliminate the position of Manager of Student Services and expand J.S. Coke's responsibilities to include Student Services. He will become the Director of Educational Services. The three instructional program coordinators will be administrators of Educational Services and will align the administrators' assignments by district(s) instead of programs. While the program alignment model has served ROP well, it is believed that the level of service to each district will be strengthened by having one point of contact for instructional support. The administrators will assume responsibility for the career specialists assigned to each district. At SVUSD, we will have our own administrator because of the number of offerings, while the other districts will share one amongst two districts. The intent is to create a more cohesive team and it also helped to reduce some costs.

Nasario Solis, who teaches Administration of Justice and Crime Scene Investigation in SVUSD, was announced teacher of the year by Coastline ROP.

Laguna Hills High School received an award for "Excellence in Storytelling" for their short film "The Color of Life" at Zipper Concert Hall in Los Angeles. The festival showcased dozens of winners from all over the state for the 51st Annual California Student Media Festival sponsored by PBS SoCal and Discovery Education, among others.

The next Coastline ROP meeting is Thursday, August 17 at 9:00 a.m. in the Coastline ROP Board Room at 1001 Presido Square in Costa Mesa. Anyone

who is interested may attend the meeting.

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

Minutes:

Keri Baert addressed the Board regarding transportation.

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

Minutes:

All of the requests to address the Board on an agenda item were regarding the Adrian Hands Academy Charter Petition. The comments were deferred to be heard during the Public Hearing for the Charter School Petition for the proposed Adrian Hands Academy.

XII. INFORMATION

XII.a. Acknowledgment of Receipt of the Charter School Petition for the Proposed Adrian Hands Academy

Minutes:

Receipt of the Charter School Petition for the proposed Adrian Hands Academy was acknowledged.

XIII. ACTION ITEMS

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Resolution No. 64:16-17, Conference Attendance for the Governing Board for 2017-2018 School Year

Motion Passed: It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 64:16-17, Conference Attendance for the Governing Board for the 2017-2018 school year. 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:

The Board approved this item by roll call vote.

XIII.a.2. 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 considers the Stipulated Expulsion Agreements (4 cases) of SVUSD students listed in Attachment A to this item. 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:

The Board approved this item by roll call vote.

XIII.a.3. Public Hearing: Accept Comments from the Public on the Charter School Petition for the Proposed Adrian Hands Academy

Minutes:

President Winchell declared the Public Hearing open at 6:17 p.m.

The following people spoke in favor of the Charter School Petition:

Matthew Diamond
Christina Hellwig
Gail Thomas
Padmini Hands

The following people spoke in opposition of the Charter School Petition:

Susan Bundy
Yvonne Estling
Jacqui Ochoa
Joshua Ochoa
Bobbie Cunningham
Kristen Moore
Teri Williams

After hearing public comments, President Winchell declared the hearing closed at 6:46 p.m.

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Local Control and Accountability Plan for LCAP Year 2017-2020

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt the Local Control and Accountability Plan (LCAP) for year 2017-2020. 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:

The Board approved this item by roll call vote.

XIII.c. BUSINESS SERVICES

XIII.c.1. Approval: Adoption of the Final Budget for 2017-2018

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt the Final Budget for 2017-2018. 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

Minutes:

The Board approved this item by roll call vote.

XIII.c.2. Public Hearing: Adopting a Resolution Making Certain Findings, and Approving Energy Service Contracts with Tesla Energy

Minutes:

President Winchell declared the Public Hearing open at 6:51 p.m., and after no comments were received, declared the hearing closed at 6:52 p.m.

XIII.c.3. Adoption: Resolution 60:16-17 of the Saddleback Valley Unified School District of California Environmental Quality Act (CEQA) Exemption for Energy Conservation Facilities Projects with Tesla Energy

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution 60:16-17. 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

Minutes:

The Board approved this item by roll call vote.

XIII.c.4. Adoption: Resolution 61:16-17 of the Saddleback Valley Unified School District Making Certain Findings, and Approving Energy Service Contract with Tesla Energy for Solar Energy

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution 61:16-17. 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

Minutes:

The Board approved this item by roll call vote.

XIV. CONSENT ITEMS

Motion Passed: By roll call vote, approve Consent Items on the June 29, 2017 Board Meeting Agenda with the exception of item XIV.c.3. which was pulled by Dr. Turner. 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

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Regular Meeting on June 13, 2017

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Extended Field Trips

XIV.b.2. Approval: Secondary Instructional Materials Adoption For AP Computer Science A

XIV.b.3. Approval: Local Educational Agency Plan; and Title III, Limited English Proficient and Immigrant Every Student Succeeds Act Transition Plan for the 2017-18 Fiscal Year

XIV.b.4. Approval: Agreement with THINK Together Early Literacy and Math Program

XIV.b.5. Approval: Agreement between SVUSD and the Children and Families Commission of Orange County

XIV.b.6. Approval: Affiliation Agreement with Regents of the University of California on behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology

XIV.b.7. Approval: Memorandum of Understanding between SVUSD and the Big Brothers Big Sisters of Orange County for 2017-2018

XIV.b.8. Approval: Request for Mid-Year Graduation 2017 - 2018

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Master Contract and Individual Services Agreements for Non-public Agency Services with Kids Institute for Development & Advancement LLC, from July 1, 2017 through June 30, 2018; Student Number 862800

XIV.c.2. Approval: Master Contract and Individual Services Agreement for Non-public School Services with Spectrum Center-Downey, from July 1, 2017 through June 30, 2018; Student Number 210555

XIV.c.3. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Rossier Park Schools, from July 1, 2017 through June 30, 2018; Student Numbers 854780, 866652, 866719, 350822

XIV.c.4. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Olive Crest Academy, from July 1, 2017 through June 30, 2018; Student Numbers 879381, 862742, 150416, 371267, 854688

XIV.c.5. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Ocean View School, from July 1, 2017 through June 30, 2018; Student Numbers 879944,330611, 882238

XIV.c.6. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Mardan School, from July 1, 2017 through June 30, 2018; Student Numbers 210595, 210930, 874821, 878505, 250347, 891685, 875512

XIV.c.7. Approval: Master Contract and Individual Services Agreement for Non-public School Services with Junior Blind of America, from July 1, 2017 through June 30, 2018; Student Number 140925

XIV.c.8. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Bright Futures Academy, from July 1, 2017 through June 30, 2018; Student Numbers 891988, 891989

XIV.c.9. Approval: Master Contract and Individual Services Agreements for Non-public Agency Services with Wertheimer-Gale & Associates, Inc. from July 1, 2017 through June 30, 2018; Student Numbers 866652 and 854780

XIV.c.10. Approval: Master Contract and Individual Services Agreement for Non-public Agency Services with SKY Pediatric, Inc. from July 1, 2017 through June 30, 2018; Student Number 210570

XIV.c.11. Approval: Master Contract and Individual Services Agreements for Non-public Agency Services with Susan Brown, R.P.T., from July 1, 2017 through June 30, 2018; Student Numbers 210268, 857378, 857902, 870645, 210066, 210957, and SEIS Number 1636605.

XIV.c.12. Approval: Master Contract and Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc. from July 1, 2017 through June 30, 2018; Student Number 890175

XIV.c.13. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 15, 2017 through June 30, 2017; Student Number 210238

XIV.c.14. Approval: An Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from July 1, 2017 through June 30, 2018; Student Number 886097

XIV.c.15. Approval: An Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 24, 2017 through June 9, 2018; Student Number 102047

XIV.c.16. Approval: An Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from July 1, 2017 through June 30, 2018; Student Number 871281

XIV.c.17. Approval: An Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from July 1, 2017 through June 30, 2018; Student Number 210753

XIV.c.18. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 876114

XIV.c.19. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools, from May 1, 2017 through June 30, 2017; Student Number 350822

XIV.c.20. Approval: Ratification of Addendum to Individual Services Agreement for Non-public School Services with Mardan Center of Educational Therapy, from February 16, 2017 through June 30, 2017; Student Number 891685

XIV.d. BUSINESS SERVICES

XIV.d.1. Approval: Recreation and Community Services Programs Agreement between the City of Mission Viejo and Saddleback Valley Unified School District

XIV.d.2. Approval: Adoption of Resolution No. 65:16-17 of the Saddleback Valley Unified School District to Reduce Student Athletic and Co-Curricular Transportation Services

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated June 29, 2017 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Consultant Agreements

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Dr. Turner commented that she wanted to celebrate the 2200 SVUSD graduates and highlighted that we had 122 IB students who graduated. This is about 5.5% of our total graduates. Leadership teams which included our principals spent time learning about EPIC. It was an opportunity for staff to get together and talk about goals and priorities as a team.

President Winchell commented that all the Board members attended graduation ceremonies. This was the first year that she attended the Trabuco Hills High School ceremony which had a very large graduating class.

Trustee Wong commented that Silverado had their largest graduating class this year with 138 students.

Trustee Walsh commented that this is the best time of the year as he enjoys seeing all of the happy students and parents. He also attended the Esperanza graduation with Dr. Turner which is always enjoyable because those students have probably struggled the most, and it is great to see that we can help them.

Trustee Swartz commented that she attended the Laguna Hills High School graduation ceremony where there were a number of Two-Way Immersion graduates. She also had the pleasure of attending the FUTURES graduation where they had fourteen graduates.

XVI. NEXT REGULAR MEETING

Minutes:

President Winchell announced that the next regular meeting is on Thursday, July 13, 2017.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to return to Closed Session.

President Winchell adjourned the meeting at 7:06 p.m.



Board President



Board Clerk