

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
February 12, 2019, 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 Swartz 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 5:01 p.m.

**III.a. Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1**

**III.b. Conference with Legal Counsel - Anticipated Litigation (1 Case) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)**

**III.c. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator: Dr. Terry Stanfill, Assistant Superintendent**

**III.d. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**

**IV. RECONVENE PUBLIC SESSION 6:00 p.m.**

Minutes:

President Swartz 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 Jacob Walker, Student Board Member.

**VI. ROLL CALL**

Minutes:

Board Members Present:

Suzie R. Swartz

Dr. Edward Wong

Amanda Morrell

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

Emily Mitchell, Student Representative

Shaw Zeider, (attended in the absence of Sam Tullis, Student Representative)

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

Minutes:

None

**VI.b. Introduction of New Administrators and Promotions**

Minutes:

Superintendent Turner introduced Reyna Morris, Child Care Division Manager.

**VII. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented. Passed with a motion by Dr. Edward Wong and a second by Amanda Morrell.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman  
Yes Suzie Swartz  
Yes Dr. Edward Wong

## **VIII. PRESENTATIONS**

### **VIII.a. SVUSD Bright Spot - Yvette Lohse-Steele, Teacher, RSM Intermediate School**

#### **Minutes:**

After being introduced by Principal James Newton, Yvette Lohse-Steele presented information regarding the mastery mindset and the flipped class model she uses in her classroom.

## **IX. REPORTS**

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

#### **Minutes:**

Louise Robertson, SVPTA President, provided a report. A few upcoming events are the Creative Edge Lecture on March 5, SVPTA Reflections Gallery on March 18 at the District office and the Fourth District's PTA Administrators' dinner on March 20. She attended the Advocacy Forum on January 25 where school safety and mental health wellness were discussed. She will report on the Sacramento Safari, which is being held on February 25-26, at the next Board meeting.

### **IX.b. Student Board Member and High School Representatives Reports**

#### **Minutes:**

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

### **IX.c. Facilities Master Plan - presented by Stella Escario-Doiron, Chief of Facilities, Maintenance, Operations, Construction, and Transportation**

#### **Minutes:**

Stella Escario-Doiron presented a Facilities Master Plan update. The goals and topics covered at the workshops being held at school sites were reviewed along with the Facilities Master Plan Guiding Principles. Progress of the SV Innovates classroom upgrades was also provided. Community outreach is being conducted and each facility's needs, prioritization, and cost estimates are being reviewed. Next steps include reviewing projects with school sites, creating a draft Facilities Master Plan, and community meetings to gather input regarding the draft Facilities Master Plan.

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

Minutes:

Denise Bradford, SVEA President, addressed the Board to highlight some of the activities of SVUSD teachers.

## **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 (7 cases) listed in Attachment A to this item. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

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

#### **XII.a.2. 2019 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly**

**Motion Passed:** Cast votes for up to nine (9) CSBA Delegate Assembly candidates. Passed with a motion by Barbara Schulman and a second by Greg Kunath.

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

Minutes:

After deliberation and consideration, the Board cast votes for the following CSBA Delegate Assembly candidates:

Ian Collins, Jackie Filbeck, Karin M. Freeman, Elizabeth A. Gonzalez, Al Jabbar, Charlene Metoyer, Xavier Nguyen, Suzie R. Swartz, and Edward Wong

### **XIII. CONSENT ITEMS**

**Motion Passed:** Approve the Consent Items on the February 12, 2019 Board Meeting Agenda with the exception of XIII.e.7. and XIII.f.2. Passed with a motion by Barbara Schulman and a second by Dr. Edward Wong.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

#### **Minutes:**

On a motion by Trustee Schulman, seconded by Trustee Wong and carried 6\*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the February 12, 2019 Board Meeting Agenda with the exception of XIII.e.7., which was pulled by Trustee Morrell and XIII.f.2., which was pulled by Superintendent Turner.

\*Represents inclusion of student preferential vote

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

**XIII.a.1. Approval: Minutes of the Regular Meeting on January 17, 2019, and Special Meeting/Workshop on January 25, 2019**

#### **XIII.b. STUDENT SERVICES**

**XIII.b.1. Approval: Addendum to Memorandum of Understanding Between Saddleback Valley Unified School District and Western Youth Services, Inc.**

#### **XIII.c. EDUCATIONAL SERVICES**

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

**XIII.c.2. Approval: Low Performing Students Block Grant 2019-2021**

**XIII.c.3. Approval: 2019-2020 Monthly Rate Increase for The Learning Connection**

#### **XIII.d. SPECIAL EDUCATION**

**XIII.d.1. Approval: Acceptance of Alternate Dispute Resolution Expansion Program Grant Award from July 1, 2018 Through September 30, 2020**

**XIII.d.2. Approval: Ratification of a Master Contract and Individual Services Agreements for Non-public Agency Services with The Blind Children's Learning Center from January 8, 2019 Through June 30, 2019; Student Number 2019-8**

**XIII.d.3. Approval: Ratification of Addendum to Master Contract for Non-public School Services with Rossier Park Schools from January 1, 2019 Through June 30, 2019**

**XIII.d.4. Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc. from February 4, 2019 Through June 13, 2019; Student Number 2019-4**

**XIII.d.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from January 29, 2019 Through June 30, 2019; Student Number NPS-RPE193**

**XIII.d.6. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from January 11, 2019 Through June 14, 2019; Student Number 2019-7**

**XIII.d.7. Approval: Ratification of an Agreement for Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Student from January 1, 2019 Through July 31, 2019; Student Number 2018-MH9**

**XIII.d.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2019-6**

**XIII.d.9. Approval: Settlement Agreement Modification for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-27**

**XIII.e. BUSINESS SERVICES**

**XIII.e.1. Approval: Purchase Order List**

**XIII.e.2. Approval: Check Register**

**XIII.e.3. Approval: Acceptance of Donations to the District**

**XIII.e.4. Approval: Facility Use Agreement Between South Orange County Community College District and Saddleback Valley Unified School District**

**XIII.e.5. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.e.6. Approval: Utilization of Val Verde School District Bid #18/19-001 for Classroom and Office Supplies to Southwest School Supply**

**XIII.e.7. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-11-71-0119A to National Office Furniture, Inc. or the Purchase, Warranty and Installation of Furniture Products from Systems Source, Inc. (Registered Reseller)**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve the use of CMAS Contract #4-11-71-0119A, as the pricing is advantageous to the District and it is in the best interest of the District. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

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

Minutes:

Trustee Morrell pulled this item in order to comment that she is a federal employee but does not have any conflict of interest and will vote on this item. On a motion by Trustee Morrell, seconded by Trustee Wong and carried 6\*-0, the Board approved this item.

\*Represents inclusion of Student Preferential Vote

**XIII.e.8. Approval: Surplus and Disposal of Accumulated Electronic Waste**

### **XIII.f. HUMAN RESOURCES**

**XIII.f.1. Approval: Personnel Reports dated February 12, 2019 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

### **XIII.f.2. Approval: Consultant Agreements**

**Motion to Amend Passed:** To amend the motion from: "It is the recommendation of the Superintendent that the Consultant Agreements be approved as submitted." to: "It is the recommendation of the Superintendent that the Consultant Agreements be approved with the removal of Ward Servies from the list of agreements." 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:**

Superintendent Turner pulled this item in order to remove Ward Services, Inc. from the list of agreements. On a motion by Trustee Morrell, seconded by Trustee Schulman and carried 6\*-0, the Board approved this item with the removal of Ward Services, Inc.

\*Represents inclusion of Student Preferential Vote

## **XIV. INFORMATION**

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

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

#### **Minutes:**

Student Board Member Jacob Walker reported that El Toro High School will be hosting the MUN Conference on March 16 and everyone is invited to attend.

Trustee Schulman commented on her many activities including site visits to Linda Vista, Cielo Vista, San Joaquin and Cordillera Elementary schools. Some events she attended were the STEAM Expo, various Showcases, plays, and the National Letter of Intent signing at Mission Viejo High School where students accepted scholarships to incredible colleges. She is very impressed with SVUSD.

Trustee Kunath commented that he is looking forward to visiting sites and seeing the great things happening at SVUSD. He appreciates all the hard work of staff.

Trustee Morrell commented that she visited La Paz Intermediate and Valencia Elementary Schools. Some of the events she attended were Rancho Santa Margarita Bingo Family Night, Lake Forest Elementary Bowling Family Night, and the STEAM Expo which is a bright spot in SVUSD.



Trustee Wong commented that he watched Trabuco Hills High School at a Lacrosse tournament, attended the Orange County School Board's Association (OCSBA) meeting to listen to a presentation regarding the governor's budget, and the National Letter of Intent Signing at Mission Viejo High School. He congratulated President Swartz for being selected as the Vice President of OCSBA and concurs with the previous comments regarding the STEAM Expo.

President Swartz commented on some of her activities including attending the National Letter of Intent Signing at Mission Viejo High School and being able to see the innovation happening by visiting classrooms and programs. She joined Trustee Schulman and Superintendent Turner to visit and surprise our Parenting OC top teacher and family favorite finalists. She announced that she has been appointed by the CSBA President to the CSBA Policy and Platform Committee. She also mentioned the partnership with Segerstrom Center for the Arts and the event that Mandy Kelly and her class will be hosting that is centered around kindness.

Superintendent Turner commented on the SVUSD Professional Development Day in January. She had the opportunity to stop by Mrs. Trytten's class at Lomarena Elementary where it was fascinating to see her process. It is very inspiring and she thanked the teachers who presented to their peers, academic coaches and staff for making it a meaningful and important day.

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


Minutes:


President Swartz announced that the next Regular Meeting will be on April 11, 2019.

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

Minutes:

It was not necessary to adjourn to Closed Session and President Swartz adjourned the meeting at 7:55 p.m.

  
Board President

  
Board Clerk