

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
March 14, 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
Barbara Schulman
Suzie Swartz
Dr. Edward Wong

Absent:

Amanda Morrell

Updated Attendance:

Amanda Morrell was updated to present at: 5:20 PM

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 (2 Cases) - 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 6:08 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

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

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

Sam Tullis, Student Representative

VI.a. Report of Closed Session

Minutes:

Board President Suzie Swartz reported that during the Closed Session of this meeting, the Board voted unanimously 5-0 to nonreelect a probationary certificated employee effective at the end of the 2018-2019 school year, and directed staff to provide notice of nonreelection to the employee.

Board President Suzie Swartz reported that during the Closed Session of this meeting, the Board voted unanimously 5-0 to accept the resignation agreement and resignation of a probationary certificated employee effective June 13, 2019.

VI.b. Introduction of New Administrative Additions and Promotions

Minutes:

Superintendent Turner introduced the following new administrators:

David Yee Shun, Principal, San Joaquin Elementary
Dr. Rena Thompson, Director, Human Resources

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. 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

VIII. PRESENTATIONS

VIII.a. STEAM Expo Contest Winners - presented by Lisa Paisley, Ed.D., District Coordinator, TK-6 STEM

Minutes:

Dr. Lisa Paisley provided an overview of the STEAM Expo Contest and categories. After the student participants from the 3rd grade at Del Cerro, 4th grade at Gates, 5th grade at Melinda Heights, and 6th grade at de Portola were introduced, Trustee Morrell congratulated and presented certificates to the winners.

VIII.b. SVUSD Bright Spot - presented by Kathy Martin, Principal, Melinda Heights Elementary

Minutes:

Kathy Martin, principal at Melinda Heights Elementary, introduced Melissa Keith, teacher; Rachel Lee, instructional assistant; and Jessica Leyva, instructional assistant. A presentation was provided on the activities that have taken place to maximize the support provided by English Learner (EL) Instructional Assistants and ensure that EL Instructional Assistants are provided with necessary resources and professional development. Upon conclusion of the presentation, Trustee Wong presented certificates in appreciation for going above and beyond to help support our students.

VIII.c. Parenting OC Magazine Top 25 Teacher Finalist - presented by Jennifer Televik, Principal, Del Lago Elementary

Minutes:

Jennifer Televik introduced Ashley Corlett, teacher at Del Lago Elementary, and provided a brief background about the award. Trustee Kunath presented a certificate to Ashley for being named one of Parenting OC's Top 25 Teacher Finalists.

VIII.d. Parenting OC Magazine Top 5 Family Favorite Finalist - presented by Tricia Osborne, Principal, Mission Viejo High School

Minutes:

Tricia Osborne introduced Cherie Shook, teacher at Mission Viejo High School, and provided a brief background about the award. Trustee Schulman presented Cherie a certificate for being named one of Parenting OC's Top 5 Family Favorite Teacher Finalists.

VIII.e. Elementary School Counselor Award for the 2019 Orange County K-12 School Counselor Recognition Awards Program - presented by Francis Dizon, Ph.D., Director, Student Services

Minutes:

Dr. Francis Dizon provided information about the award received by Katerina Sorrell, School Counselor. President Swartz presented Katerina a certificate and congratulated her for receiving the Elementary School Counselor Award from the Orange County Department of Education.

IX. REPORTS

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

Minutes:

Louise Robertson, SVPTA President, provided a report. The Reflections Open House Gallery will be held on Monday, March 18, where a wide variety of SVUSD student talent will be displayed. One SVUSD student received an award of merit at the state level. Last month, six SVUSD schools were represented by seven delegates at the California PTA Sacramento Safari. They met with key legislators advocating on behalf of our students. One student from Trabuco Hills High School also attended. Messages provided to our legislators included that more mental health and support services are needed, arts education is not optional, and California needs a stable funding system.

IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Dr. Edward Wong

Minutes:

Trustee Wong provided a Coastline ROP Report. Chief Business Officer Lynn Simmons retired and the position title has been changed to Director of

Business. A labor market study was completed and the top three job areas for growth are building and construction trades, health medical fields, and hospitality and tourism. The non-growth areas are the banking field because it is becoming more automated and IT because a lot of the work is being outsourced. A new textbook list was approved and the Board reviewed the mission statement and goals. The quarterly investment report was received and a new technology course was approved.

IX.c. 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.d. District's Independent Citizens' Oversight Committee Fourteenth Annual Report for Measure B - presented by Donald Froelich, COC Chairman and Ernestine Jones, COC Member

Minutes:

Donald Froelich, COC Chairman, and Stuart Luce, COC Member, provided the Fourteenth Annual Report of the Citizens' Oversight Committee (COC). The report is required by the California State Constitution in connection with the Measure B Bond Issue. Mr. Froelich reported that the school district continues to be supportive in providing the information that is needed by the COC to make sure that the bond proceeds are used for improvements to our schools. It has been another productive and successful year. President Swartz and Trustee Morrell commented that they appreciate the time the COC has devoted and the expertise that the COC members brought to the committee.

IX.e. Second Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

Minutes:

Connie Cavanaugh, Assistant Superintendent, Business Services provided a 2018-19 Second Interim report. The report included Second Interim revisions in the unrestricted budget which included changes in the unrestricted revenue and expenditures. Multi-year one-time expenditures were also included in the report. In addition, the multi-year projection was presented which reflected the continuing decline of enrollment and the impact of STRS and PERS contribution rate increases. Next steps include continuing to monitor enrollment and attendance and update staffing projections for 2019-20 based on projected enrollment. Staff will continue to evaluate program needs and review and analyze the impact of new legislation. The Governor's 2019-20 Proposed Budget Revision will be released in May.

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

Minutes:

The following members of the public address the Board regarding the California Healthy Youth Act:

Cami Ferreira

Harmony Roundi

Susan Miller

Heather Sorenson

Heather Barney

Matt Toudell

Rebecca Goddard

Brit Cervantes

Michele McNutt

Juli Stowers

Alma Borodulin addressed the Board regarding academic education.

Todd Schulman addressed the Board regarding Pennies for Patients and the support of 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. 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 (9 cases) listed in Attachment A 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. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the March 14, 2019 Board Meeting Agenda with the exception of XIII.b.2., XIII.d.14, and XIII.d.15. Passed with a motion by Barbara Schulman and a second by Amanda Morrell.

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 Morrell and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the March 14, 2019 Board Meeting Agenda with the exception of XIII.b.2., XIII.d.14, and XIII.d.15 which were pulled by Trustee Morrell.

*Represents inclusion of student preferential vote

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting on February 12, 2019

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Resolution No. 15:18-19 Proclaiming the Month of March 2019 as Arts Education Month

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve this item as submitted. 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 on the importance of arts education and that it is a critical part of 21st century learning. 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.b.3. Approval: Master Reimbursable Contract Standard Agreement with the California Commission on Teacher Credentialing for 2019 Induction Accreditation-Contract #18STC0054

XIII.b.4. Approval: Amendment #2 Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education Cohort M Competitive Grant Tobacco-Use Prevention Education (TUPE) Program Agreement Number 44691

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Star View Adolescent Center/South Bay High School from February 2, 2019 Through June 30, 2019; Student Number 2015-MH1

XIII.c.2. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Speech & Language Development Center from February 1, 2019 Through June 30, 2019; Student Number NPS-SLDC 191

XIII.c.3. Approval: Ratification of an Individual Services Agreement Addendum for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from February 11, 2019 Through March 29, 2019; Student Number 2019-4

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from February 25, 2019 Through June 30, 2019; Student Number NPS-OCA1912

XIII.c.5. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from January 17, 2019 Through June 28, 2019; Student Number 2019-9

XIII.c.6. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 4, 2019 Through June 28, 2019; Student Number 2019-10

XIII.c.7. Approval: Ratification of an Agreement for Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Student from December 1, 2018 Through June 30, 2019; Student Number 2018-MH10

XIII.c.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims;

Student Number 2019-11

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: Second Interim Financial Report

XIII.d.5. Approval: Receive 2017-18 Measure B Audit Report

XIII.d.6. 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 Linda Vista Elementary School, Cordillera Elementary School, Valencia Elementary School, and Laguna Hills High School

XIII.d.7. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and Orange County Public Libraries to Utilize the El Toro Public Library as a Food Service Site for the Summer Feeding Program

XIII.d.8. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the El Toro High School Modernization and New Construction Project

XIII.d.9. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Lake Forest Elementary School Modernization Project

XIII.d.10. Approval: Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the Portola Hills Elementary School Modernization and New Construction Project, Phases 2, 3, and 5

XIII.d.11. Approval: Agreement between Christy White Associates and Saddleback Valley Unified School District

XIII.d.12. Approval: Amendment #1 to the Lease-Leaseback Construction Services Agreement with Balfour Beatty Construction, LLC for the Portola Hills Elementary School Modernization and New Construction Project

XIII.d.13. Approval: Amendment #1 to the Services Agreement with ZUM Services, Inc., for Round Trip, Home-to-School Transportation Services for Select Saddleback Valley Unified

District Students

XIII.d.14. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #3-19-70-2070P to Digital Networks Group, Inc. for the Purchase of IT Project Labor and Services

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the use of CMAS Contract #3-19-70-2070P to Digital Networks Group, Inc., 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.d.15. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-18-78-0053B to Lakeshore Learning Materials for the Purchase of Lakeshore Branded Furniture, Learning Materials and Teaching Aids

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the use of CMAS Contract #4-18-78-0053B, 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.d.16. Approval: Utilization of Arvin Union School District Bid #2018-19-001 to Sierra School Equipment for School Furnishings and Office Furniture

XIII.d.17. Approval: Accept Lake Forest Elementary School Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing Company

XIII.d.18. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.19. Approval: Add TLC Luxury Transportation to RFP #17-01 Contract for Charter/Motor Coach Services

XIII.d.20. Approval: Meal Price Increase Effective Beginning in the 2019-20 School Year

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated March 14, 2019 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. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Schulman commented that she attended the first two Masters in Governance courses. She emphasized that it is important to work together. She was busy with many activities and school site visits including Montevideo, El Toro High School, La Madera, Santiago's Ignite Night, Dr. Seuss Day at Trabuco Hills High School, Linda Vista's 50th Anniversary celebration, La Tierra ECC, Glen Yermo, Robinson, and the ROP Culinary Arts class at Laguna Hills High School. In addition she attended the Creative Edge Lecture which was phenomenal. She feels we have an amazing district with incredible students and teachers who are doing the best for our students.

Trustee Kunath commented that he visited Trabuco Hills High School with Board President Suzie Swartz and Superintendent Turner where it was amazing to see students collaborating. He also commented that he feels character is important.

Trustee Morrell commented that she attended the 50th Anniversary Celebration at Linda Vista and then returned the next day for a site visit. She was pleased to see our students learning to be public speakers while collaborating. She continues to get enthusiastic at all of her visits.

Trustee Wong commented that he attended Santiago's Ignite Night and was very impressed with the student presentations. In addition, he attended the Pre-concert Festival at Rancho Santa Margarita, Creative Edge Lecture, Dr. Seuss Day at

Trabuco Hills High School, Linda Vista's 50th Anniversary Celebration and a Facilities Master Plan meeting where Stella Escario-Doiron and Mark Perez did a great job of sharing information. It was also amazing to see the ST Math program at Santiago.

President Swartz commented that it was a pleasure to see the classes at Trabuco Hills High School and a treat to see the choir class practicing. She attended the 50th Anniversary Celebration at Linda Vista where she had the opportunity to talk to current families and hear their excitement about Linda Vista being an International Baccalaureate Primary Years Program (IB PYP) Magnet School. In addition, she enjoyed watching 6th grade teachers collaborate to write curriculum that meets state and IB standards.

Superintendent Turner commented that it was a nice way to start the meeting by celebrating our wonderful students and teachers in our school district as well as one of our counselors. She thanked Mark Perez and Stella Escario-Doiron for their extensive Facilities Master Planning meetings at all sites. She encouraged the community to participate in the four remaining meetings that will be held at each of our high schools. In closing, she continues to be impressed to see what students are doing and the activities happening in the classroom.

XV. NEXT REGULAR MEETING

Minutes:


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

XVI. ADJOURN TO CLOSED SESSION IF NECESSARY


Minutes:

The Board adjourned to Closed Session at 8:41 p.m.

Closed Session adjourned at 9:30 p.m.



Board President



Board Clerk