

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
May 09, 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 EXISTING LITIGATION
Government Code Section 54956.9(d)(1) Case No. 30-2018-01000763-
CU-EI-CXC Title of Case: The People of the State of California, acting
by and through the Department of Transportation v Saddleback Valley
Unified School District; Moulton Niguel Water District; San Diego
Pipeline Company; San Diego Gas and Electric Company, a corporation;

and Does 1 through 50, inclusive

**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)**

**III.e. Public Employee Performance Evaluation (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 Emily Mitchell, 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:

President Swartz reported that in Closed Session the Board met to discuss the pending litigation with the State of California for condemnation of District property at Mission Viejo High School. The District previously participated in

mediation and the Board was presented with proposed terms of settlement for the litigation. The Board unanimously approved the mediation settlement terms. The Superintendent is authorized to execute necessary court pleadings on behalf of the District to complete the condemnation litigation. A formal settlement agreement consistent with the mediation settlement terms will be brought back to the Board for approval when executed by the State of California. Copies of the mediation settlement terms are available for public view.

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Amanda Morrell and a second by Greg Kunath.

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

VIII. PRESENTATIONS

VIII.a. SVUSD Bright Spot - presented by Jean Walker, Principal, La Paz Intermediate School

Minutes:

Trustee Schulman presented a certificate to Jennifer Gibbs after a presentation about the Reading Buddies program.

VIII.b. SVUSD Bright Spot - presented by Terri Gusiff, Principal, El Toro High School

Minutes:

Trustee Schulman presented a certificate to Morgan Fundingsland who created the KindNest Club at El Toro High School.

VIII.c. Ford OC Grip Design Contest Winner - presented by Michael Gomez, Ed.D., Principal, Glen Yermo Elementary School

Minutes:

Dr. Michael Gomez provided an overview of the Ford OC Grip Design Contest. Dr. Gomez was given a certificate by Trustee Wong to present to the contest winner.

VIII.d. 2019 AVID 8th Grade Standouts - presented by Mark Perez, Director, Communications and Administrative Services

Minutes:

Trustee Kunath presented certificates to the students being recognized for their achievement of being AVID 8th Grade Standouts.

VIII.e. 2019 AVID Senior Standouts - presented by Terri Gusiff, Principal, El Toro High School and Tricia Osborne, Principal, Mission Viejo High School

Minutes:

Trustee Morrell presented certificates to the students being recognized for their achievement of being 2019 AVID Senior Standouts.

VIII.f. Holocaust Art and Writing Contest Winner, Chapman College - presented by Craig Collins, Principal, Trabuco Hills High School

Minutes:

Trustee Swartz presented a certificate to Amanda Harris, winner of the Holocaust Art & Writing Contest.

VIII.g. Wrestling CIF State and National Champion - presented by Craig Collins, Principal, Trabuco Hills High School

Minutes:

Trustee Wong presented a certificate to Trey Munoz, the Wrestling CIF State and National Champion.

VIII.h. Civic Learning Award of Merit - presented by Caryn McGrew, Principal, Trabuco Mesa Elementary School

Minutes:

President Swartz presented a certificate to Mandy Kelly, teacher at Trabuco Mesa Elementary and recipient of the Civic Learning Award of Merit.

VIII.i. Teacher of the Year - presented by Terry Stanfill, Ed.D., Assistant Superintendent, Human Resources

Minutes:

After being introduced by Superintendent Turner, President Swartz presented a plaque to Mandy Kelly, SVUSD Teacher of the Year and Orange County Teacher of the Year.

IX. REPORTS

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

Minutes:

Louise Robertson, SVPTA President, provided a report. Spring training for new SVPTA officers was completed with over 100 attendees. The training was held at Linda Vista Elementary School. The SVPTA theme is "Partnership is Powerful." Plans for next year are being made and next week is the California State PTA Annual Convention.

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

Minutes:

Trustee Wong provided a Coastline ROP report. The Board met on April 18 where a possible funding model was discussed. No final formula has been determined yet. A presentation regarding the public safety program was provided which involves firefighting, paramedic, and EMT careers. The national pass rate is 75% and the ROP pass rate is 93%.

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. Safety Committee Report - presented by Francis Dizon, Ph.D., Director, Student Services and Mark Perez, Director, Communications and Administrative Services

Minutes:

Dr. Francis Dizon and Mark Perez provided a Safety Committee report. An overview of the sub-committees and highlights from the general meetings were provided. Activities planned for 2019-2022 were reviewed. Some of the expenditures include the purchase of emergency supplies, shelter in place kits, and the Raptor visitor management school security system. In addition, emergency procedures will be created for a variety of situations including lockdown, shelter in place, evacuation and fire.

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

Minutes:

President Swartz shared information from the California Department of Education's press release titled "State Board Adopts Guidance on Health Instruction." President Swartz provided the following comments:

The State Board of Education (SBE) adopted new health education guidance for K-12 teachers designed to make classrooms more inclusive and help students access the knowledge and skills necessary to grow into healthy adults.

The 2019 Health Education Curriculum Framework for California Public Schools is aligned to California's 2009 health standards and includes additional guidance on teaching the sexual health content mandated in the 2016 California Healthy Youth

Act (CHYA). Parents can opt out of CHYA completely - schools must inform parents first so they have the option.

The framework's focus is on guiding districts and teachers as they develop curriculum and instruction that enables students to make healthy choices and avoid high-risk behaviors. The framework's guidance includes suggestions on the use of gender-neutral and LGBTQ-inclusive language during health instruction to make classrooms safer learning environments free from bullying and harassment.

Use of the framework is optional for districts. Resources in the framework are optional as well - the framework does not mandate curriculum or instructional practices.

The framework covers the six content areas of physical and mental wellness:

- Nutrition and Physical Activity
- Growth, Development, and Sexual Health
- Injury, Prevention, and Safety
- Alcohol, Tobacco, and Other Drugs
- Mental, Emotional, and Social Health
- Personal and Community Health

Suzann Gastreich addressed the Board to thank the District for their support and offered some suggestions for the future.

The following members of the public addressed the Board regarding the California Healthy Youth Act (CHYA):

Lorraine Ludden
Harmony Roundy
Marlis Boyce
Juli Stowers
Kim Alvarez
Matt Trudell

Ramona Gonzalez and Kara Johnson addressed the Board regarding Unified Sports.

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 (5 cases) listed in Attachment A to this item. 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

XII.b. HUMAN RESOURCES

XII.b.1. PUBLIC HEARING: Ratification of Agreement between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for Tentative Agreements and Memorandum of Understanding Reached on April 25, 2019

Minutes:

President Swartz declared the Public Hearing open at 8:33 p.m. No comments were received and President Swartz declared the Public Hearing closed at 8:34 p.m.

XII.b.2. Approval: Ratification of Agreement between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for Tentative Agreements and Memorandum of Understanding Reached on April 25, 2019

Motion Passed: Having completed the process of holding a Public Hearing, it is now the recommendation of the Superintendent that the Governing Board approve the ratification of the agreements reached between CSEA and SVUSD. 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

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the May 9, 2019 Board Meeting Agenda with the exception of XIII.c.1, XIII.c.2., XIII.c.4, and XIII.d.11, which were pulled by Trustee Morrell. 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:

On a motion by Trustee Morrell, seconded by Trustee Schulman and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the May 9, 2019 Board Meeting Agenda with the exception of XIII.c.1., XIII.c.2, and XIII.c.4, and XIII.d.11, 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 April 11, 2019

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Appointment of Career Technical Education Advisory Committee for School Year 2018-2019

XIII.b.3. Approval: Income Agreement for the Open-Ended Play: Experiential Training Between Orange County Department of Education and Saddleback Valley Unified School District #47979

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of the Federal Preschool Grant Award from July 1, 2018 Through September 30, 2020

Motion Passed: It is the recommendation of the Superintendent that this item be approved as submitted. Passed with a motion by Amanda Morrell and a second by Greg Kunath.

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 Kunath and carried 6*-0, the Board approved this item.

*Represents inclusion of student preferential vote

XIII.c.2. Approval: Acceptance of Local Assistance Entitlements Grant Award from July 1, 2018 Through September 30, 2020

Motion Passed: It is the recommendation of the Superintendent that this item be approved as submitted. Passed with a motion by Amanda Morrell and a second by Greg Kunath.

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 Kunath and carried 6*-0, the Board approved this item.

*Represents inclusion of student preferential vote

XIII.c.3. Approval: Acceptance of the WorkAbility 1 Program Grant Award from July 1, 2018 Through June 30, 2019

XIII.c.4. Approval: Adoption of Resolution Number 21:18-19 of the Board of Education in Support of Continuing the Cooperative Program Agreement Between the State of California Department of Rehabilitation and the Saddleback Valley Unified School District (Transition Partnership Project) for the Period July 1, 2019 Through June 30, 2022

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution Number 21:18-19. Passed with a motion by Amanda Morrell and a second by Greg Kunath.

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 Kunath and carried 6*-0, the Board approved this item.

*Represents inclusion of student preferential vote

XIII.c.5. Approval: Memorandum of Agreement Renewal for Programming and Maintenance of Special Education Information System/Student Information System (SEIS/SIS) Integration Components and Services, July 1, 2019 Through June 30, 2022

XIII.c.6. Approval: Special Education Information System (SEIS) License Agreement Renewal Between San Joaquin County Office of Education and the South Orange County Special Education Local Plan Area, July 1, 2019 Through June 30, 2022

XIII.c.7. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-11, 2019-18, 2019-19, 2019-20. and 2019-21

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: Agreement with Vavrinek, Trine, Day & Co., LLP for Measure B Annual Financial Audit Services

XIII.d.5. Approval: Services Agreement with Park West Landscape Maintenance, Inc. for the Slope Landscape Maintenance in Front of Portola Hills Elementary School

XIII.d.6. Approval: Human Resources Application Software Support Agreement, Amendment #1 with Orange County Superintendent of Schools

XIII.d.7. Approval: Business-Plus System Support Agreement, Amendment #2 with Orange County Superintendent of Schools

XIII.d.8. Approval: Recreation and Community Services Program Agreement with the City of Mission Viejo

XIII.d.9. Approval: Consulting Services Agreement with Total Compensation Systems, Inc. for GASB 74/75 Actuarial Valuation Services

XIII.d.10. Approval: Services Contract with Placeworks for Environmental Consulting Services

XIII.d.11. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #3-18-58-0215G to Digital Networks Group, Inc. for the Purchase, Warranty, Design, Integration and Installation of Recording and Reproduction Video and Audio Equipment and Accessories

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the use of this CMAS contract, 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 Greg Kunath.

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 Kunath and carried 6*-0, the Board approved this item.

*Represents inclusion of student preferential vote

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

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated May 9, 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:

Student Board Member Jacob Walker commented that \$14,998 was raised in the District Philanthropy Project. President Swartz added \$2 to make it a grand total of \$15,000.

Trustee Schulman commented that she visited many schools and attended a number of events. She finished her Masters in Governance training classes and learned many things that she is able use in her roll as a Board member.

Trustee Kunath thanked Superintendent Turner and President Swartz for accompanying him on school site visits. He toured Esperanza, Trabuco Hills High School, Serrano Intermediate and La Paz Intermediate.

Trustee Morrell commented that she visited Portola Hills Elementary where she observed the new construction being done on campus. She also attended the Mission Viejo High School musical performance and enjoyed this month as it relates to highlighting our teachers and district. We are making a difference in students' lives.

Trustee Wong thanked the teachers and recognized that this week is Teacher Appreciation Week. He attend performances at Laguna Hills High School and Mission Viejo High School (MVHS), whose musical was amazing. He also attended the exciting volleyball game at MVHS. He enjoyed celebrating Mandy Kelly when she was surprised by a visit from the OCDE Superintendent and staff for being named Orange County Teacher of the Year. The speaker at the OCSBA meeting spoke on the topic of homelessness in Orange County. Dr. Wong is looking forward to the end of year activities.

President Swartz commented that she attended "Side Show" at Laguna Hills High School which won a Macys Award, and the musical at Mission Viejo High School. It was an honor to accompany the visits to surprise our Classified Employees of the Year and Mandy Kelly's surprise visit from OCDE for being named Orange County Teacher of the Year. Additionally, she attended the La Paz 50th Anniversary Celebration where she saw retired staff and alumni, visited Los Alisos with Trustee Kunath and participated in the Los Alisos staff luncheon with Trustee Schulman by helping to set up, serve and clean up. Along with Superintendent Turner and Connie Cavanaugh, she met with Mission Viejo City Council Members regarding our Facilities Master Plan.

Superintendent Turner wished all the teachers a happy National Teacher Appreciation Day.

XV. NEXT REGULAR MEETING

Minutes:


President Swartz announced that the next Regular Meeting will be on Monday, June 10, 2019.

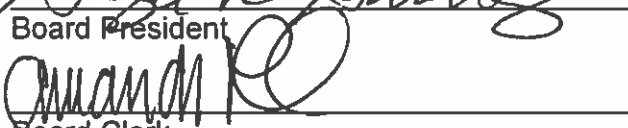
XVI. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session.

On a motion of Trustee Schulman, seconded by Trustee Wong, the meeting was adjourned at 8:52 p.m.


Board President


Board Clerk