

Saddleback Valley USD

Minutes

Regular Meeting of the Board of Education

June 20, 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. Negotiations Discussion (Government Code Section 54957.6)
Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:
Connie Cavanaugh, Assistant Superintendent**

III.c. 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 President Swartz.

President Swartz congratulated Assistant Superintendent Laura Ott on her retirement and acknowledged her accomplishments and commitment to SVUSD.

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

VI.a. Report of Closed Session

Minutes:

None

VI.b. Introduction of New Administrators and Promotions

Minutes:

Superintendent Turner introduced the following new administrative additions and promotions:

Yvonne Estling, Director, Elementary Education

Yousef Nasourf, Ed.D., Director, Human Resources

Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Greg Kunath 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 (None)

IX. REPORTS

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

Minutes:

Trustee Wong thanked the SVUSD Board of Education for their support of Coastline ROP. At the Distinguished Student Award Recognition event, there were about 175 students recognized and sixty-five of those students were from SVUSD. The proposed budget was presented and a new contract was ratified for the Director of Business Services. There was a discussion regarding the Bridge Agreement that was approved and will be presented to the superintendents. Trabuco Hills High School was highlighted by showing a video that the students created in the film and video program. The project was student driven. The next meeting will be in August.

IX.b. Budget Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

Minutes:

Connie Cavanaugh, Assistant Superintendent, Business Services, provided a 2019-2020 Budget report. The assumptions used when developing the budget and multi-year projection were explained. The STRS and PERS contribution rates continue to increase. The multi-year projection reflects the unrestricted operating budget. The District is able to meet all of the state required reserves, but is deficit spending in each of the years. Some of the deficit spending is due to one-time expenditures such as classroom improvements. The multi-year impact of STRS and PERS contribution rates was presented. Next steps include the State adopting a budget, continue to monitor enrollment and attendance, and close-out of the 2018-2019 actuals. SVUSD continues to evaluate program needs and innovative ways to do more with less. The First Interim budget will be presented for approval in December.

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

Minutes:

Stella Escario-Doiron, Chief of Facilities, Maintenance, Operations, Construction, and Transportation, introduced Marco Eacrett with PBK

Architects who is the Facilities Master Plan consultant. The process of creating a Facilities Master Plan was reviewed. Included in the process is outreach to the schools and community and completion of facilities needs assessments. The community outreach included a survey, community meetings, and meetings with students; administrators; teachers; parents; and staff. Facilities needs are identified and then prioritized. The sources of funding for school facilities was also reviewed. Community survey results will be presented to the Board in August.

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

Minutes:

Denise Bradford, SVEA President, addressed the Board to comment on the success of this school year and a SVEA update.

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 Barbara Schulman and a second by Amanda Morrell.

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

XII.a.2. Approval: Resolution No. 23:18-19, Conference Attendance for the Governing Board for 2019-2020 School Year

Motion Passed: It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 23:18-19, Conference Attendance for the Governing Board for the 2019-2020 school year. 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.b. EDUCATIONAL SERVICES

XII.b.1. Approval: Local Control and Accountability Plan for LCAP Year 2019-2020

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt the Local Control and Accountability Plan (LCAP) for year 2019-2020. Passed with a motion by Greg Kunath and a second by Amanda Morrell.

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

XII.c. BUSINESS SERVICES

XII.c.1. Approval: Adoption of the 2019-2020 Budget

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt the 2019-2020 Budget. 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

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the June 20, 2019 Board Meeting Agenda with the exception of item XIII.d.7. and XIII.d.8, which were pulled by Trustee Morrell and XIII.e.1., which was pulled by President Swartz. 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

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Special Meeting on June 7, 2019

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Title I Schools' Single Plans for Student Achievement (SPSA) for School Year 2019-2020

XIII.b.2. Approval: Service Agreement with Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 48110)

XIII.b.3. Approval: Local Control and Accountability Plan-Every Student Succeeds Act Federal Addendum

XIII.b.4. Approval: Request for Mid-Year Graduation 2019 - 2020

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Master Contract and Individual Services Agreement for Non-public school with The Blind Children's Learning Center, from July 1, 2019 Through June 30, 2020; Student Number 899668

XIII.c.2. Approval: Master Contract and Individual Services Agreement for Non-public Agency Services with Maxim Healthcare Services, Inc., from July 1, 2019 Through June 30, 2020; Student Number 882662

XIII.c.3. Approval: Ratification of a Master Contract and Individual Services Agreement for Non-public School Services with Devereux Colorado in Westminster, CO from June 3, 2019 Through June 30, 2019; Student Number 2017-MH6

XIII.c.4. Approval: Agreements for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from July 1, 2019 Through June 30, 2020; Student Numbers 2018-17, 2018-30, 2018-32, 2018-34, 2018-36, 2018-37, 2018-38, 2018-42, 2018-57, 2018-61, 2019-7, 2019-9, 2019-10, and 2019-12

XIII.c.5. Approval: Ratification of Agreement for Reimbursement to Bill Lane & Associates, Inc. for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2017-MH6

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Agreement with Cooperative Strategies LLC for Developer Fee Justification Study Services

XIII.d.2. Approval: Charter Facilities Agreement By and Between Saddleback Valley Unified School District and Oxford Preparatory Academy

XIII.d.3. Approval: Software Services Agreement with Illuminate Education

XIII.d.4. Approval: Services Agreement with DecisionInsite, LLC for Demographic Analysis and Enrollment Projections

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

XIII.d.6. Approval: Utilization of Colton Joint Unified School District RFP No. CJNS-2018-19-PRODUCE Awarded to Gold Star Foods for Fresh Produce

XIII.d.7. Approval: Utilization of California Multiple Award Schedule (CMAS) #4-13-78-0068A to EasyTurf Inc. for the Purchase and Installation of Synthetic Turf and Related 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 in the best interests of the District. 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:

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 Schulman and carried 5-0, the Board approved this item.

XIII.d.8. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #3-17-36-0030B to Xerox for the Lease of Copiers for District Fleet (Reseller: SoCal Office Technologies)

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. SoCal Office Technologies is a registered reseller for Xerox and will be utilized by the District for the lease of District wide copiers. 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:

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 Schulman and carried 5-0, the Board approved this item.

XIII.d.9. Approval: Addition of Avalon Transportation to RFP #17-01 Contract for Charter/Motor Coach Services

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated June 20, 2019 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

Motion Passed: It is the recommendation of the Superintendent that the Personnel Reports be approved as submitted. 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:

President Swartz pulled this item in order to orally summarize the recommendation for final action on the salary, compensation, and/or fringe benefits that will be considered for the proposed contract for employment of the Assistant Superintendent candidate, Robert Craven. The oral report also included the summary of the recommendation to extend the Superintendent's contract and include a salary increase of 5.8% effective July 1, 2018.

On a motion by Trustee Schulman, seconded by Trustee Kunath and carried 5-0, the Board approved this item.

XIII.e.2. Approval: Esperanza School Calendar for the 2019-2020 School Year

XIII.e.3. Approval: School Year Calendar for 2020-2021

XIII.e.4. Approval: Consultant Agreements

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Schulman commented that she was in Sacramento for the Advisory Commission on Special Education and was able to watch Kara Johnson receive the GOAL award. It is wonderful that one of our teachers won a statewide award. She also enjoyed all of the graduations.

Trustee Kunath thanked Laura Ott for everything she's accomplished for the District. He attended the Esperanza and Mission Viejo High School graduations that were very well done.

Trustee Morrell wished everyone an enjoyable summer. She expressed a heartfelt thank you to Laura Ott whose contributions have affected thousands of students over her many years of service. She enjoyed graduations and the promotion at La Paz Intermediate School.

Trustee Wong concurred with Trustee Morrell's comments. He thanked the teachers and support staff for making this past year successful. The Mission Viejo High School and Two Way Immersion graduations went exceptionally well.

President Swartz commented that it is always special to attend the Esperanza graduation. Two Unified athletes spoke at the Trabuco Hills High School graduation and it was heartwarming to watch a student, who was wheelchair bound, when she surprised her family and walked with the aid of crutches to get her diploma. The Two Way Immersion graduation was incredible as well. She shared that a meeting was held with a Hoag Hospital representative to discuss partnership opportunities. She wished everyone a wonderful summer.

Superintendent Turner congratulated staff and teachers and thanked the Board for allowing her to continue to lead the District. She is proud of the staff and looks forward to continuing to provide an excellent education to our students.

XV. NEXT REGULAR MEETING

Minutes:

President Swartz announced that the next Regular Meeting will be on August 15,

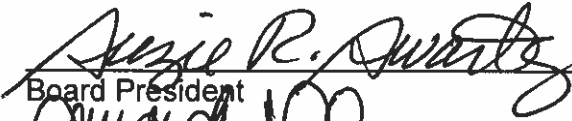
2019.


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 Morrell, the meeting was adjourned at 7:03 p.m.


Board President


Board Clerk