

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
January 16, 2020, 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 Wong 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 Real Property Negotiator (Government Code Section 54956.8)

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

Connie Cavanaugh, Assistant Superintendent

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

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

Minutes:

President Wong reconvened the meeting at 6:00 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance of the United States of America was led by Student Representative Bianca Ceja.

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

Sam Tullis, Student Board Member

Bianca Ceja, Student Representative

Laila Freeman, Student Representative

Madison Goseco, Student Representative

Colin West, Student Representative

VI.a. Report of Closed Session

Minutes:

In Closed Session the Board voted to authorize the superintendent to issue a notice of unprofessional conduct for a certificated employee and the vote was unanimous.

The Board met in Closed Session on Agenda Item III.b. As part of Closed Session, the Board approved on a 5-0 vote, a School Mitigation Agreement with Toll Brothers West, Inc. The Board authorized the Superintendent, in conjunction with legal counsel, to revise and clarify language in the Mitigation

Agreement that does not materially affect the mitigation terms and authorized the Board President to execute the final Mitigation Agreement.

The Mitigation Agreement provides for the potential dedication of a 10-acre site, which if the District is able to acquire, would be used for a new elementary school in the City of Lake Forest. The Mitigation Agreement also provides for alternative mitigation payments to be paid to the District in the event the District is not able to acquire the property for a new elementary school. Copies of the Mitigation Agreement are available at the District Office.

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Suzie Swartz 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. MVHS Boys Water Polo CIF and Regional Champions - presented by Tricia Osborne, Principal, Mission Viejo High School

Minutes:

Principal Tricia Osborne introduced Assistant Principal Brent Dohling. After highlighting the accomplishments of the Boys Water Polo Team, Trustee Swartz presented the team with certificates.

VIII.b. ESPN Honor Roll - presented by Craig Collins, Principal, Trabuco Hills High School

Minutes:

Principal Craig Collins provided information about the prestigious ESPN Honor Roll award and the contributions of Kara Johnson. Trustee Schulman congratulated Kara Johnson and presented her with a plaque and certificate.

VIII.c. Trabuco Hills High School, Recipient of Golden Bell Award: Unified Champion Schools Program - presented by Liza Zielasko, Assistant Superintendent, Educational Services

Minutes:

Liza Zielasko highlighted the accomplishments of Trabuco Hills High School and the commitment of Kara Johnson and Craig Collins to the Unified Sports

Program. President Wong congratulated Trabuco Hills High School for being a recipient of the Golden Bell Award for their Unified Sports Program and presented a certificate and award.

IX. REPORTS

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

Minutes:

Louise Robertson, SVPTA President, provided a report. PTA's are forming their nominating committees to select proposed officers for 2020-2021. The Fourth District PTA Reflections Awards ceremony will be held on February 1 at 1:00 p.m. at the Orange County Department of Education. SVUSD submitted twenty-three entries at the County level. Five of these entries have been selected to move on to the State level and ten entries received an award at the County level. All PTA members are invited to the Fourth District PTA Advocacy Forum on January 24. Al Mijares, the OCDE Superintendent, will participate in the forum.

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

Minutes:

Student Board Member Sam Tullis and the Student Representatives reported on the activities of their adopted and home schools.

IX.c. Saddleback Valley Educators Association Report

Minutes:

Denise Bradford, SVEA President, provided a report. She thanked SVUSD for supporting their Math Playground Adventure today and recognized the innovation of SVUSD teachers. To better serve our students, SVEA has voted to support Measure M. SVEA has also been supporting the Schools and Communities First initiative signature gathering. Two SVUSD teachers received an "Engineers Wanted" grant from the Ocean Institute for a two-night trip for their STEAM students.

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

Minutes:

None

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 (2 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. Approval: Ratification of Tentative Agreements Between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for 2019-2020 (Contract term July 1, 2018 to June 30, 2020)

Motion Passed: It is the recommendation of the Superintendent and Governing Board approve the ratification of the agreements reached between SVEA and SVUSD. Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

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

XII.b.2. Approval: Ratification of Tentative Agreements Between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for 2019-2020 (Contract term July 1, 2018 to June 30, 2021).

Motion Passed: It is 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 Greg Kunath and a second by Amanda Morrell.

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 January 16, 2020 Board Meeting Agenda. 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 January 16, 2020 Board Meeting Agenda.

*Represents inclusion of student preferential vote

XIII.a. SUPERINTENDENT'S OFFICE

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

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Memorandum of Understanding between Coastline Regional Occupational Program and Saddleback Valley Unified School District for a Joint Powers Authority for Participation in the Career Technical Education Incentive Grant (CTEIG)

XIII.b.3. Approval: Ratification of Agreement for Provision of Orange County Friday Night Live Partnership Services between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement # 49163)

XIII.b.4. Approval: Acceptance of Sales Contract between IXL Learning and Saddleback Valley Unified School District (Contract

#24766)

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from December 5, 2019 through June 30, 2020; Student Number NPS-RPE193

XIII.c.2. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Maxim Healthcare Services, Inc., from December 10, 2019 through December 20, 2019; Student Number 2019-46

XIII.c.3. Approval: Ratification of Addendum to Individual Services Agreement for Non-public School Services with Devereux Colorado from November 1, 2019 through June 30, 2020; Student Number 2017-MH6

XIII.c.4. Approval: Ratification of Addendum to Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from January 1, 2020 through June 30, 2020; Student Number 2018-MH9

XIII.c.5. Approval: Ratification of Amendment for Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Students, from July 1, 2019 through June 30, 2020; Student numbers 2015-MH1, 2018-MH7, 2018-MH9, 2019-MH11.

XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-68, 2019-43 and 2019-44

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: Amendment #1 to the Charter Facilities Agreement By and Between Saddleback Valley Unified School District and Oxford Preparatory Academy Saddleback Valley

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

XIII.d.6. Approval: Utilization of Irvine Unified School District Contract Bid #19/20-01-IT for Technology Equipment and Peripherals

XIII.d.7. Approval: Accept Bid #18-03 Linda Vista Elementary School Roofing Project as Complete and Authorization to File a Notice of Completion for Commercial Roofing Systems.

XIII.d.8. Approval: Accept Bid #18-04 Melinda Heights Elementary School Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing.

XIII.d.9. Approval: Accept Bid #18-05 Trabuco Hills High School Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing.

XIII.d.10. Approval: Accept Bid #18-06 Mission Viejo High School Building 500 Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing

XIII.d.11. Approval: Accept Bid #18-07 Santiago Elementary School Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing.

XIII.d.12. Approval: Disposal of Accumulated Electronic waste

XIII.d.13. Approval: Receive 2018-2019 Audit Report

XIII.d.14. Approval: Submission of the District's Second Quarter Report on Williams Legislation Uniform Complaints for 2019-20 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated January 16, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Revised Classified Job Description

XIII.e.3. Approval: Revised Classified Exempt Salary Schedules

XIII.e.4. Approval: Consultant Agreements

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Schulman commented that since she has been appointed as the representative to serve on the Coastline ROP Board, she met with Superintendent Carol Hume and two directors and she will be providing Coastline ROP reports at future SVUSD Board Meetings. She went to the PBIS store at Silverado where she was able to see how it works and was amazed to see students using their points to purchase a Christmas present for their parents. Some additional events she attended were the CSEA Holiday party, choir performances at Rancho Santa Margarita Intermediate and Trabuco Hills High School, and Cordillera and Rancho Canada kindergarten performances. Another highlight was the "Les Miserables" performance at Laguna Hills High School. Lastly, she attended a seminar at OCDE on building a stronger united community.

Trustee Kunath commented that he visited Glen Yermo Elementary and learned how hard the principal works with the teachers. In addition, he attended the Laguna Hills State of the City luncheon and he was pleased to see our principals in attendance.

Trustee Swartz commented that she enjoyed going to the PBIS store at Silverado with Trustee Schulman. There is a variety of items to purchase with the points the student has earned. Additionally, she attended the "Les Miserables" play, which was incredible, and a Mission Viejo High School basketball game. She will be attending a Mental Health forum and is happy that Hoag has agreed to partner with our District to assist with our mental health needs. Lastly, she attended the Mental Health Services Act Steering Committee for Orange County meeting. The committee recommends a 3-year plan to the County regarding the funds from the Mental Health Services Act. She continues to advocate for some of the funds to be received by SVUSD to assist with mental health needs.

Trustee Morrell commented that she concurs with the other trustees that "Les Miserables" was one of the best productions she has seen in SVUSD. Some of the other activities and events she attended were the Trabuco Hills High School Jazz Holiday Concert, "Cinderella" production at El Toro High School, and site visit to Foothill Ranch Elementary where she was thankful for the conversations and insight of the teachers. In addition, she enjoyed the ComedySportz challenge between Mission Viejo High School and Trabuco Hills School, and attended the Lake Forest Civic Center Grand Opening.

President Wong commented that he was invited and attended the CSEA Holiday Party which was very well attended. In addition, he attended the Trabuco Hills High School Jazz and Band and Orchestra Concerts. He also agrees that the "Les Miserables" performance was amazing. It was wonderful to attend the Assistance League event at the District office where \$35,000 in grants were given to our teachers. Lastly, he attended the districtwide PTA meeting last night where they offered their support for Measure M.

Superintendent Turner reported that SVUSD started 2020 with many awards. We had a number of teachers and employees nominated for the Parenting OC's Top 25 Employees and five teachers were recognized for the Cox Communication grants. As mentioned earlier, \$35,000 in grants were given to our teachers by the Assistance League. She highlighted that these teachers are already doing fantastic things and taking the time to write grants to get the extra things that they need. She admires their dedication and time they give to our students. She also recognized the important partnerships in our community that help our district thrive including PTA, SVEA, CSEA, SVPSA and local businesses.

XV. NEXT REGULAR MEETING

Minutes:

President Wong announced that the next Regular Meeting will be on February 13, 2020.

XVI. ADJOURN TO CLOSED SESSION IF NECESSARY


Motion Passed: Adjourn the meeting. 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

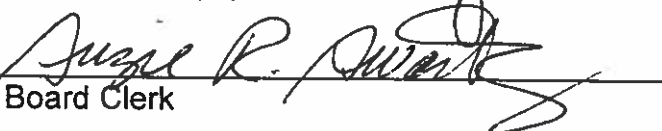
Minutes:

On a motion by Trustee Morrell, seconded by Trustee Swartz and carried 6*-0, the meeting was adjourned at 7:03 p.m.

*Represents inclusion of student preferential vote.



Board President



Board Clerk