

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
March 09, 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

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**Attendance Taken at 5:00 PM:**

Present:

Greg Kunath  
Amanda Morrell  
Barbara Schulman  
Dr. Edward Wong

Absent:

Suzie Swartz

**I. CALL TO ORDER**

Minutes:

President Wong called the meeting to order at 5:00 p.m.

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**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)**

**III.d. Public Employee Performance Evaluation (Government Code Section 54957)**

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

**Minutes:**

President Wong reconvened the meeting at 6:01 p.m.

**V. PLEDGE OF ALLEGIANCE**

**Minutes:**

The Pledge of Allegiance to the Flag of the United States of America was led by Student Representative Laila Freeman.

**VI. ROLL CALL**

**Minutes:**

**Board Members Present:**

Dr. Edward Wong

Amanda Morrell

Greg Kunath

Barbara Schulman

**Board Members Absent:**

Suzie R. Swartz

**Also present were:**

Crystal Turner Ed.D., Superintendent

Sam Tullis, Student Board Member (arrived at 6:08 p.m.)

Ashley Fuentes, (attended in the absence of Bianca Ceja, Student Representative)

Laila Freeman, Student Representative

Madison Goseco, Student Representative

Colin West, Student Representative

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

**Minutes:**

None

**VII. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented. Passed with a motion by Amanda Morrell and a second by Barbara Schulman.

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

## **VIII. PRESENTATIONS**

### **VIII.a. Parenting OC Magazine Top 25 Teachers & Employees - presented by Audra Bailey, Craig Collins, David Shun**

**Minutes:**

The following Parenting OC Magazine Top 25 and Top 10 Teachers and Employees were present:

- Kara Johnson, Trabuco Hills High School Top 10 Teacher of Orange County
- Peggy Aungst, Lake Forest Elementary Top 25 Teacher of Orange County
- Deborah Williams, San Joaquin Elementary (Psychologist) Top 25 School Employee

The following Parenting OC Magazine Top 25 and Top 10 Teachers and Employees were unable to attend the meeting:

- Amanda Ashby, San Joaquin Elementary Top 10 Teacher of Orange County
- Anabelle Marin, San Joaquin Elementary (Community Liaison) Top 25 School Employee

Trustee Morrell congratulated the teachers and employees and presented certificates to the awardees who were able to attend.

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### **VIII.b. National Merit Finalists - presented by Ron Pirayoff, Ed.D., Director of Education, Secondary**

**Minutes:**

Dr. Ron Pirayoff provided an overview of the qualifications necessary to earn the National Merit Award Finalist status. Of the 1.6 million students from 21,000 high schools who entered the National Merit Scholarship competition, less than 15,000 or less than 1% were designated a semi-finalist. The following five SVUSD students earned the National Merit Finalist status:

- Vasheeigaran Shenthan - ETHS
- Bryan Tran - ETHS
- Joshua Richter - LHHS
- Shaun F. Gold - MVHS
- Chloe Li - THHS

President Wong congratulated and presented the students certificates.

## **IX. REPORTS**

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

#### **Minutes:**

Michele Sparks provided a PTA Council Report. The PTA is proud to have supported Measure M, even though it didn't pass and she thanked all those who volunteered their time. Six delegates from SVPTA attended Sacramento Safari who met with key legislators and advocated on behalf of our students. The Fourth District PTA dinner is next week and SVPTA will be honoring the SVUSD student artists at the Reflections Gallery on March 27. Keri Baert was commended for the resolution she authored regarding mental health services. The resolution was accepted by the California State PTA and will be presented for a vote at the PTA Convention on Saturday, May 16, in Riverside. The resolution focuses on mental health support for students and youth by advocating for mental health awareness and education for students and staff, social emotional learning curriculum at all education levels, adding school counselor requirements to Education Code for all education levels with the goal of reducing the current high ratios and implementing Multi-Tiered Systems of Supports for all students. In addition, the resolution asks for funding to meet the mental health needs of our students.

### **IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman**

#### **Minutes:**

Trustee Schulman provided a Coastline ROP report. Coastline ROP submitted their 2019-2020 Career Technical Education Incentive Grant application in November to the California Department of Education. The proposed allocations were on the State Board of Education's agenda in January, but will be put on hold until the March agenda. There were issues on how CDE will be going to allocate the funds. Assembly Member Patrick O'Donnell is the chair of the committee. He has had a longtime stance that CTE is vital for students. He noted that the state must do more to ensure more high-quality CTE programs to operate so students are ready for college and career.

A presentation was made by Ms. Tina Murphy and her students, Yinzhi Peter Pan, Stephanie Tang and Gavin Nguyen from Portola High School in the Irvine Unified School District who shared and explained about their award-winning film program. They have many awards and it was wonderful to see these students and short snips of their work.

It was also discussed that Chef David Fouts and his baking and pastry students at Laguna Hills High School baked cookies for a recent Secondary Summit in the Saddleback Valley Unified School District. They were a big hit with the presenters and those who helped in the event.

On Saturday, January 25, former ROP student turned firefighter, Ruben

Munoz, received his badge at the Corona Fire Department. This was a momentous occasion because he received his initial training in emergency services from his ROP teacher and mentor, Captain Joe Noceti.

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

Minutes:

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

#### **IX.d. Saddleback Valley Educators Association Report**

Minutes:

Wendi Grinstead provided a SVEA report. She acknowledged the three Teachers of the Year that will move on to the County level; Amy Martinez, Lori Musick, and Carrie Nichols. All of the SVUSD Teachers of the Year will be celebrated on March 24.

#### **IX.e. Second Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services**

Minutes:

Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services provided a 2019-2020 Second Interim report. Facts used when creating the report were shared. The report included Second Interim revisions in the unrestricted budget. Revisions included a slight increase in the unrestricted revenue and decrease in the unrestricted expenditures. 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 2020-21 based on projected enrollment. Staff will continue to evaluate program needs and review and analyze the impact of new legislation. The Governor's 2020-21 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 addressed the Board regarding student discipline:

Patrick Mallon

Matt Crouse

The following members of the public addressed the Board regarding Special Education:

Marianne Grosner

Kana Kizlaitis

## **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. The Expulsion Hearing Panel's recommendation of expulsion of students (1 case) as listed in Attachment B to this item. Passed with a motion by Greg Kunath and a second by Barbara Schulman.

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

#### **XII.a.2. 2020 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly**

**Motion Passed:** Cast votes for up to seven (7) CSBA Delegate Assembly candidates. Passed with a motion by Amanda Morrell and a second by Greg Kunath.

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

Minutes:

After deliberation and consideration, the Board cast votes for CSBA Delegate Assembly candidates. On a motion by Trustee Morrell, seconded by Trustee Kunath, the Board voted for the following candidates for the 2020 Delegate Assembly Election:

Michelle Barto, Lauren Brooks, Carrie Buck, Lynn Davis, Kathy Moffat, Annemarie Randle-Trejo, and Michael Simons

## **XII.b. BUSINESS SERVICES**

### **XII.b.1. Approval: Reject All Bids for Food Services Equipment Replacement Project, Bid No. 19-06 F**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board reject all bids for Food Services Equipment Replacement Project, Bid No. 19-06 F and direct staff to re-bid the Project. Passed with a motion by Barbara Schulman and a second by Greg Kunath.

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

## **XIII. CONSENT ITEMS**

**Motion Passed:** Approve the Consent Items on the March 9, 2020 Board Meeting Agenda with the exception of XIII.b.1 and XIII.b.8. Passed with a motion by Amanda Morrell and a second by Barbara Schulman.

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

### **Minutes:**

On a motion by Trustee Morrell, seconded by Trustee Schulman and carried 5\*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the March 9, 2020 Board Meeting Agenda with the exception of XIII.b.1., which was pulled by Trustee Morrell and XIII.b.8., which was pulled by Trustee Kunath.

\*Represents inclusion of student preferential vote

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

### **XIII.a.1. Approval: Minutes of the Regular Meeting on February 13, 2020**

### **XIII.a.2. Approval: Revisions To Board Policy 2121 Superintendent's Contract (First Reading and/or Adopt)**

### **XIII.b. EDUCATIONAL SERVICES**

#### **XIII.b.1. Approval: Extended Field Trips**

**Motion to Amend Passed:** To amend the motion from: "It is the recommendation of the Superintendent that the Governing Board approve the extended field trips listed on the attachment." to: "It is the recommendation of the Superintendent that the Governing Board approve the extended field trips listed on the attachment contingent upon communication with the participants and staff, a signed waiver, and staying in contact with the Orange County Health Care Agency regarding the Coronavirus and guidelines." Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

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

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve the extended field trips listed on the attachment contingent upon communication with the participants and staff, a signed waiver, and staying in contact with the Orange County Health Care Agency regarding the Coronavirus and guidelines. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

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

#### **Minutes:**

Trustee Morrell pulled this item to communicate her concerns with students traveling because of the Coronavirus. Trustee Morrell made an amended motion to approve the Extended Field Trips contingent upon communication with the participants and staff, a signed waiver, and staying in contact with the Orange County Health Care Agency regarding the Coronavirus and guidelines. The amended motion was seconded by President Wong and carried 5\*-0.

\*Represents inclusion of student preferential vote

#### **XIII.b.2. Approval: Resolution No. 20:19-20 Proclaiming the Month of March 2020 as Arts Education Month**

#### **XIII.b.3. Approval: Bosch Community Fund Grant Award**



**XIII.b.4. Approval: Service Agreement between SVUSD and PBL Works Buck Institute for Education**

**XIII.b.5. Approval: Professional Services Agreement between Instructure, Inc. and Saddleback Virtual Academy**

**XIII.b.6. Approval: Compliance Letter between Saddleback Valley Unified School District and the Foundation for California Community Colleges**

**XIII.b.7. Approval: Revisions To Board Policy 0460 Local Control And Accountability Plan (First Reading and/or Adopt)**

**XIII.b.8. Approval: New Board Policy 0520 Intervention for Underperforming Schools (First Reading and/or Adopt)**

**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 Barbara Schulman.

No Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Absent Suzie Swartz

Yes Dr. Edward Wong

Minutes:

Trustee Kunath pulled this item requesting more time to review it.

Trustee Kunath made a motion to approve the new Board Policy for a first reading only. No second was made. On a motion of Trustee Morrell, seconded by Trustee Schulman, and carried 4\*-1, the Board adopted Board Policy 0520.

\*Represents inclusion of student preferential vote

**XIII.b.9. Approval: New Board Policy 0520.1 Comprehensive and Targeted Support and Improvement (First Reading and/or Adopt)**

**XIII.b.10. Approval: Revisions To Board Policy 5116.1 Intra-District Open Enrollment (First Reading and/or Adopt)**

**XIII.b.11. Approval: Revisions To Board Policy 5117: Inter-District Attendance (First Reading and/or Adopt)**

**XIII.b.12. Approval: Revisions To Board Policy 5131.2 Bullying (First Reading and/or Adopt)**

**XIII.b.13. Approval: Revisions To Board Policy 5132 Dress And Grooming (First Reading and/or Adopt)**

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Spectrum Center Schools/Rossier Park Elementary from December 4, 2019 through June 30, 2020; Student Number NPS-RPE192**

**XIII.c.2. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with The Heritage Community from February 1, 2020 through June 30, 2020; Student Number 2019-MH11**

**XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Provo Canyon School from February 5, 2020 through June 30, 2020; Student Number 2020-MH12**

**XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center - Rossier Park Jr/Sr High School from February 24, 2020 through June 30, 2020; Student Number NPS-RPJS198**

**XIII.c.5. Approval: Ratification of Agreement for Reimbursement to Right Direction Crisis Intervention for Escort and Travel Expenses Incurred on February 5, 2020; Student Number 2020-MH12**

**XIII.c.6. Approval: Ratification of Amendment for Reimbursement to Parents for Travel Expenses Incurred for Non-public Residential Treatment Center Student, from January 1, 2020 through June 30, 2020; Student Number 2020-MH12**

**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: Receive 2018-19 Measure B Audit Report**

**XIII.d.5. Approval: Second Interim Financial Report**

**XIII.d.6. Approval: Indemnification Agreement with Jeffrey P. Starr**

**XIII.d.7. Approval: Agreement with GST to Provide Technical Services, Licensing, Equipment, and Supplies**

**XIII.d.8. Approval: Agreement with AMS.Net to Provide Technical Services, Licensing, Equipment, and Supplies**

**XIII.d.9. Approval: Utilization of Torrance Unified School District Bid No. 10-04.09.19 for Classroom and Office Furniture**

**XIII.d.10. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-20-51-0084A to Carrier Corporation for the Purchase and Warranty of HVAC Equipment (Authorized Reseller: Sigler Wholesale Distributors)**

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**XIII.d.11. Approval: Amendment #1 to the Management Consulting Agreement Between Saddleback Valley Unified School District and Terris Barnes Walters Boigon Health, Inc. ("TBWB") for the Increase in Informational Brochures**

**XIII.d.12. Approval: Accept Laguna Hills High School New Synthetic Track/Resurfacing Project as Complete and Authorize to File a Notice of Completion for Beynon Sports Surfaces Inc.**

**XIII.d.13. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.d.14. Approval: Surplus and Disposal of Unused Washers/Dryers**

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#### **XIII.e. HUMAN RESOURCES**

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**XIII.e.1. Approval: Personnel Reports dated March 9, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

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**XIII.e.2. Approval: Affiliation Agreement between Saddleback Valley Unified School District and Chapman University (Communication Sciences and Disorders Program)**

**XIII.e.3. Approval: Consultant Agreements**

#### **XIV. INFORMATION**

**XIV.a. Second Quarter Williams Settlement Legislation Report for Fiscal Year 2019-20 for Saddleback Valley Unified School District from the**

## **Orange County Department of Education**

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

#### **Minutes:**

Trustee Schulman commented on the numerous activities and events she attended. She visited Linda Vista Magnet Elementary and attended many activities including the ETHS Ribbon Cutting, Tyler Durman Assembly, ComedySportz, Unified Track Meet at THHS, One Act Plays at MVHS, "Infinite Black Suitcase" play at LHHS, "Lion King Jr." dress rehearsal at Cordillera, and "Aladdin Jr." performed by Lomarena Elementary students. She thoroughly enjoyed dressing up as Cat in the Hat and reading to a class at de Portola in honor of Dr. Seuss's birthday. She commended Mark Perez and staff for communications and podcasts that are shared with the community. SVUSD is an incredible school district!

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Trustee Kunath agreed that SVUSD is an incredible school district. He visited Robinson Elementary and was impressed with how passionate teachers are and looks forward to visiting more school sites. He attended the annual National Prayer Breakfast and was impressed with the accomplishments of the SVUSD National Merit Finalists.

Trustee Morrell commented that she joined two of the surprise visits to the SVUSD Teachers of the Year Carrie Nichols and Amy Martinez. They are both well-deserving, along with Lori Musick, of being chosen to represent the district at the County level. She congratulated all of this year's Teachers of the Year. As a fellow parent, she thanked Keri Baert and Michele Sparks for their passion and commitment to the District.

President Wong commented that he concurs with Trustee Morrell and thanked Keri Baert and Michele Sparks on behalf of the Board. He attended the ETHS Ribbon Cutting and reopening of the 200 building and was amazed at the innovation. In addition, he attended the Jazz Festival at THHS where the RSM Jazz Band performed and the Lomarena Elementary performance of "Aladdin Jr."

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Superintendent Turner commented that we continue to closely monitor the Coronavirus and recommendations from the Centers for Disease Control and Orange County Health Care Agency. SVUSD remains committed and focused on providing our students with an exceptional education.

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

#### **Minutes:**

President Wong announced that the next Regular Meeting will be on April 2, 2020.

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

**Motion Passed:** Adjourn the meeting. Passed with a motion by Amanda Morrell and a second by Greg Kunath.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

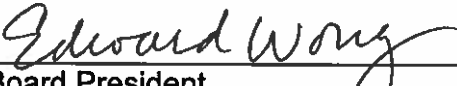
Absent Suzie Swartz

Yes Dr. Edward Wong

**Minutes:**

On a motion by Trustee Morrell, seconded by Trustee Kunath and carried 5\*-0, the meeting was adjourned at 7:53 p.m.

\*Represents inclusion of student preferential vote.

  
Board President

  
Board Clerk