

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
April 02, 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

Under the authority of the Governor's Executive Order N-29-20, one or more Board  
and/or Cabinet members may participate via teleconference.

**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. 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. Threat to Public Services or Facilities (Government Code Section 54957)**

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

Minutes:

President Wong reconvened the meeting at 6:02 p.m.

**V. PLEDGE OF ALLEGIANCE**

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Mark Perez.

**VI. ROLL CALL**

Minutes:

Board Members Present:

Suzie R. Swartz

Dr. Edward Wong

Amanda Morrell

Greg Kunath

Barbara Schulman

Also present was:

Crystal Turner Ed.D., Superintendent

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

Minutes:

None

**VII. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented. Passed with a motion by Suzie Swartz and a second by Greg Kunath.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

Minutes:

On a motion by Trustee Swartz, seconded by Trustee Kunath, the agenda was adopted by a roll call vote of 5-0.

## **VIII. PRESENTATIONS (None)**

## **IX. REPORTS**

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

#### **Minutes:**

Trustee Schulman provided a Coastline ROP report. In Sacramento, Superintendent Hume met with Assembly Member Quirk Silva and others to discuss how important business partners are in the program. They discussed 2 bills:

-AB 2682 which is proposing permanency for ROP teachers. The discussion of how important it is to have flexibility in program offerings was discussed. Jobs for the future change, so courses must be able to also.

-AB 2502 is similar to a bill that died last year about consolidating and streamlining two funding sources for CTE and K12 Strong Workforce Programs.

K12 Strong Workforce awarded \$900,000 for round two of this funding in the consortium. The funding will be used for building a skilled workforce through work-based learning.

#### **Congratulations to:**

-Patrick Sullivan's advanced auto students at Laguna Hills High School who won first and fifth place on March 5 at the Cypress College Automotive Competition. Santiago Guerrero and Luis Contreras won first place. Yader Rivera and Chris Corona won fifth place.

-Dan Shell, Foods Cooperative teacher at El Toro High School for his recent recognition in Parent OC Magazine as being a top educator. The article referenced his teaching CTE.

The Newport Harbor High School culinary arts program was featured in the presentation. The students discussed the variety of programs they have at the school and the many competitions they are in.

### **IX.b. Local Control and Accountability Plan - presented by Liza Zielasko, Assistant Superintendent, Educational Services**

**Minutes:**

Assistant Superintendent Liza Zielasko provided a Local Control and Accountability Plan (LCAP) report. The revision process, timeline and the data that will be used to revise the LCAP were provided. The LCAP is a 3-year inclusive plan. The LCAP's greatest areas of progress and needs were reviewed. The annual review includes a survey and the comments from the survey respondents were examined. Various stakeholder meetings were held to review the data and provide feedback. The new template and guidance from the State and County requires using broad goals with more specific actions and services. The intention of new template is to be more transparent to the public on what the goals are and why they are important. The draft of proposed broad goals based on the eight state priorities were reviewed. A summary of priorities that emerged from the various stakeholders was presented, which included further implementation of MTSS, continue to offer high quality and a variety of professional development, and support technology in the classroom with professional development.

**IX.c. Saddleback Valley Educators Association Report**

**Minutes:**

Superintendent Turner read the following report from Denise Bradford, SVEA President.

Good Evening President Wong, Dr. Turner, Trustees and Staff,

What a couple of weeks it has been! I'm sure like many of you, I had never imagined the entire way we educate changing over night! On the SVEA front, we are very proud and impressed with our teachers. Considering the great amount of change, there have been very few hiccups. I have been speaking to several teachers a day hearing about all the innovative ways they are reaching their students, not only to supply academic content but to be sure they are well during this worrisome time.

Another topic that has come up is the Teacher of the Year event, many were disappointed the event had to be canceled. I received the hopeful question of were we still having it up until the day before. This joint event has become a favorite of many. We are not short on creativity in SVUSD, a group of teachers took things into their own hands and had a Zoom celebration for some of the recipients.

Wishing you the best at this difficult time.

**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 (5 cases) listed in Attachment A to this item. Passed with a motion by Suzie Swartz 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 of Trustee Swartz, seconded by Trustee Schulman, this item was approved by a roll call vote of 5-0.

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

#### **XII.b.1. PUBLIC HEARING: Adoption of Resolution No. 25:19-20 Approving the Statutory School Fees Increase Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001**

Minutes:

President Wong declared the Public Hearing open at 6:28 p.m. No comments were received and President Wong declared the Public Hearing closed at 6:29 p.m.

#### **XII.b.2. Approval: Adoption of Resolution No. 25:19-20 of the Saddleback Valley Unified School District to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 25:19-20, approving the Statutory School Fees increase imposed on New Residential and Commercial/Industrial Development. 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:

On a motion of Trustee Schulman, seconded by Trustee Kunath, this item was approved by a roll call vote of 5-0.

**XII.b.3. PUBLIC HEARING: Adoption of Resolution No. 26:19-20 Making Findings, Ratifying Amendments to, and an Agreement Supplemental to, Solar Power Purchase Agreements**

Minutes:

President Wong declared the Public Hearing open at 6:30 p.m. No comments were received and President Wong declared the Public Hearing closed at 6:31 p.m.

**XII.b.4. Approval: Adoption of Resolution No. 26:19-20 of the Governing Board of the Saddleback Valley Unified School District Making Certain Findings, Ratifying Amendments to, and an Agreement Supplemental to, Solar Power Purchase Agreements**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 26:19-20, making certain findings, ratifying amendments to, and an agreement supplemental to, Solar Power Purchase Agreements. Passed with a motion by Suzie Swartz and a second by Greg Kunath.

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

Minutes:

On a motion of Trustee Swartz, seconded by Trustee Kunath, this item was approved by a roll call vote of 5-0.

**XII.c. HUMAN RESOURCES**

**XII.c.1. PUBLIC HEARING: California School Employees Association (CSEA) Reopener Proposal for 2020-21 Fiscal Year (2018-2021 Contract)**

**Minutes:**

President Wong declared the Public Hearing open at 6:31 p.m. No comments were received and President Wong declared the Public Hearing closed at 6:32 p.m.

**XII.c.2. PUBLIC HEARING: Saddleback Valley Unified School District Reopener Proposal to California School Employees Association (CSEA) for 2020-21 Fiscal Year**

**Minutes:**

President Wong declared the Public Hearing open at 6:32 p.m. No comments were received and President Wong declared the Public Hearing closed at 6:33 p.m.

**XII.c.3. Approval: Adoption of Resolution No. 22:19-20 to Recognize and Honor Saddleback Valley Unified School District Teachers**

**Motion Passed:** It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 22:19-20, to participate in this event by recognizing and honoring all teachers of the Saddleback Valley Unified School District. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

**Minutes:**

On a motion of Trustee Morrell, seconded by Trustee Swartz, this item was approved by a roll call vote of 5-0.

**XII.c.4. Approval: Adoption of Resolution No. 23:19-20 to Recognize and Honor Saddleback Valley Unified School District Classified Employees**

**Motion Passed:** It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 23:19-20, to participate in this event by recognizing and honoring the Classified Employees of the Saddleback Valley Unified School District. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

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

**Minutes:**

On a motion of Trustee Morrell, seconded by Trustee Swartz, this item was approved by a roll call vote of 5-0.

**XIII. CONSENT ITEMS**

**Motion Passed:** Approve Consent Items on the April 2, 2020 Board Meeting Agenda with the exception of XIII.d.6., which was pulled by Superintendent Turner for further review. Passed with a motion by Greg Kunath 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 Kunath, seconded by Trustee Schulman, Consent Items on the April 2, 2020 Board Meeting Agenda were approved by a roll call vote of 5-0 with the exception of XIII.d.6., which was pulled by Superintendent Turner for further review.

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

**XIII.a.1. Approval: Minutes of the Regular Meeting on March 9, 2020, and Emergency Meeting on March 13, 2020**

**XIII.a.2. Approval: Adoption of Resolution 27:19-20 Relating to the Absence of a Board Member**

**XIII.a.3. Approval: Renewal of Licensing Agreement with Document Tracking Services from May 1, 2020 through May 1, 2021**

**XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1. Approval: Sales & Services Agreement with The Regents of the University of California and Saddleback Valley Unified School District (#UCI-1920BC-067)**



**XIII.b.2. Approval: High School Instructional Materials Adoption**

**XIII.b.3. Approval: Delete Board Policy 5118: Transfers**

**XIII.b.4. Approval: Revisions to Board Policy 5131: Conduct (First Reading and/or Adoption)**

**XIII.b.5. Approval: New Board Policy 5131.8: Mobile Communication Devices (First Reading and/or Adopt)**

**XIII.b.6. Approval: Revisions to Board Policy 5141.21: Administering Medication and Monitoring Health Conditions (First Reading and/or Adopt)**

**XIII.b.7. Approval: Revisions To Board Policy 6143: Course of Study (First Reading and/or Adopt)**

**XIII.b.8. Approval: Revisions to Board Policy 6146.1: High School Graduation (First Reading and/or Adopt)**

**XIII.b.9. Approval: Revisions To Board Policy 6178: Career Technical Education (First Reading and/or Adopt)**

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Acceptance of the WorkAbility 1 Program Grant Award from July 1, 2019 through June 30, 2020**

**XIII.c.2. Approval: Acceptance of Part C, Early Education Program Grant Award - from July 1, 2019 through June 30, 2020**

**XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from February 25, 2020 through June 30, 2020; Student Number NPS-OCA201GG**

**XIII.c.4. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-48 and 2019-49**

**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: Internet Access Agreement No. 49977, between Orange County Superintendent of Schools and Saddleback Valley Unified School District**

**XIII.d.5. Approval: Agreement with HdL Coren & Cone for Property Tax Consulting/Forecasting Services**

**XIII.d.6. Approval: Award of Bid to Gary F. Lyons & Associates for Food Services Refrigeration Equipment Replacement Project, Bid No. 19-06 F**

**XIII.d.7. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.d.8. 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)**

**XIII.d.9. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-20-00-0085C to Mohawk Commercial, Inc. for the Purchase, Warranty and Installation of Carpeting and Flooring**

**XIII.d.10. Approval: Utilization of Corona-Norco Unified School District Contract Bid #2018/19-023 for the Purchase of Paper Products to Spicers Paper, Inc.**

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

**XIII.e.1. Approval: Personnel Reports dated April 2, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

**XIII.e.2. Approval: Consultant Agreements**

**XIII.e.3. Approval: The School Employers Association of California (SEAC) Joint Powers Agreement**

**XIII.e.4. Approval: The School Employers Association of California (SEAC) Contract for Services Agreement**

**XIII.e.5. Approval: Revisions to Board Policy 3600 Consultants (First Reading and/or Adopt)**

**XIII.e.6. Approval: New Board Policy 4033 Lactation Accommodation (First Reading and/or Adopt)**

**XIII.e.7. Approval: Revisions to Board Policy 4116 Probationary/Permanent Status (First Reading and/or Adopt)**

**XIII.e.8. Approval: Revisions to Board Policy 4119.22, 4219.22, 4319.22 Dress and Grooming (First Reading and/or Adopt)**

**XIII.e.9. Approval: New Board Policy 4216 Probationary/Permanent Status (First Reading and/or Adopt)**

**XIII.e.10. Approval: Revisions to Board Policy 4218 Dismissal/Suspension/Disciplinary Action (First Reading and/or Adopt)**

#### **XIV. INFORMATION PENDING ACTION**

**XIV.a. Review and Recommendation: School Year Calendar for the 2021-2022 School Year**

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

Minutes:

Trustee Kunath thanked Superintendent Turner and staff for keeping the District moving forward during these challenging times.

Trustee Swartz agreed with Trustee Kunath's comments and thanked the entire SVUSD staff. The feedback from the community has been very positive.

Trustee Morrell also agreed with her colleagues comments. She also thanked SVUSD parents and families for being flexible and open to change.

President Wong commented that he was able to attend one of the Mission Viejo High School's concerts prior to schools being dismissed. He concurs with the comments of his colleagues and commended Superintendent Turner and Executive Cabinet for their work.

Superintendent Turner thanked the Board for their kind words. She commented that the support and partnership with the Board has helped the District move through this unprecedented time. She then shared a report from Student Board Member Sam Tullis. The report included some of the innovative ways that teachers are using to

keep students connected and learning.

**XVI. NEXT REGULAR MEETING**

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

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

Yes Greg Kunath

Yes Amanda Morrell

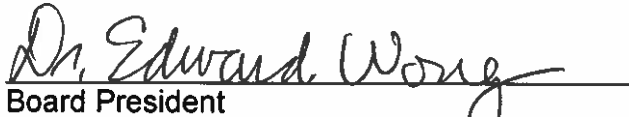
Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

**Minutes:**

On a motion of Trustee Swartz, seconded by Trustee Kunath, the meeting was adjourned at 6:44 p.m. by a roll call vote of 5-0.

  
Board President

  
Board Clerk