

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
August 15, 2019, 6:00 PM  
District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Board Workshop (Open to the Public) begins at 4:30 pm

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

**Attendance Taken at 4:30 PM:**

Present:

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

Updated Attendance:

Greg Kunath was updated to absent at: 5:30 PM

**I. CALL TO ORDER**

Minutes:

President Swartz called the meeting to order at 4:30 p.m.

**II. OPEN SESSION - Public may address Board on Closed Session Agenda**

**II.a. Board Workshop - Community Survey Results for School Facilities Improvements (open to public). Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.**

Minutes:

Tim McLarney with True North Research, Inc. presented information from a survey conducted to evaluate voter interest and feasibility of a possible local school bond measure.

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### **III. ADJOURN TO CLOSED SESSION**

Minutes:

The Board adjourned to Closed Session at 5:27 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 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.

### **VI. ROLL CALL**

Minutes:

Board Members Present:

Suzie R. Swartz

Dr. Edward Wong

Amanda Morrell

Barbara Schulman

Also present were:

Crystal Turner Ed.D., Superintendent

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

Minutes:

None

## **VI.b. Introduction of New Administrative Additions and Promotions**

Minutes:

Superintendent Turner introduced the following new administrative additions and promotions:

Raymond Bueche, District Coordinator, Esperanza  
Diana Clearwater, Principal, Gates Elementary  
Carolyn Fries, Assistant Principal, Foothill Ranch Elementary

## **VII. ADOPTION OF AGENDA**

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

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

## **VIII. PRESENTATIONS**

**VIII.a. Moulton Niguel Water District's School Education and Outreach Programs - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology**

Minutes:

Robert Craven introduced Brian Probolsky, Moulton Niguel Water District Board President. Mr. Probolsky highlighted the agency programs and partnership with Saddleback Valley Unified School District. President Swartz presented Mr. Probolsky a certificate in appreciation for their partnership with the District.

## **IX. REPORTS**

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

Minutes:

Louise Robertson, SVPTA President, provided a report. Louise attended the National PTA Convention in Columbus, Ohio. Resolutions were passed regarding financial literacy, the dangers of alcoholic and non-alcoholic energy drinks and lead poisoning prevention. Planning is underway for the PTA Presidents and Principals Breakfast and the PTA membership drive has begun.

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

Minutes:

Denise Bradford, SVEA President, addressed the Board to provide information about SVEA activities.

## **XI. COMMENTS FROM VISITORS (on any item ON the Agenda)**

Minutes:

None

## **XII. ACTION ITEMS (None)**

## **XIII. CONSENT ITEMS**

**Motion Passed:** Passed with a motion by Dr. Edward Wong and a second by Amanda Morrell.

Absent 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 Regular Meetings on June 10, 2019, and June 20, 2019**

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

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

**XIII.b.2. Approval: Submission of 2019-2020 Agricultural Incentive Grant Application - Mission Viejo High School**

**XIII.b.3. Approval: Acceptance of the Career Technical Education (CTE) Incentive Grant Award**

**XIII.b.4. Approval: Acceptance of the Strengthening Career and Technical Education for the 21st Century Act Grant Award (Perkins V)**

**XIII.b.5. Approval: Memorandum of Understanding Bridge Agreement with Coastline Regional Occupational Program**

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**XIII.b.6. Approval: Memorandum of Understanding with Phoenix House Behavioral Health Intervention and Support Services**

**XIII.b.7. Approval: Agreement for Participation in the Inside the Outdoors Public Schools Programs 2019-2020 (Agreement Number 12048)**

**XIII.b.8. Approval: Ratification of Income Agreement with Orange County Department of Education and Saddleback Valley Unified School District (Agreement Number 48288)**

**XIII.b.9. Approval: Ratification of Income Agreement with Orange County Department of Education and Saddleback Valley Unified School District (Agreement Number 48461)**

**XIII.b.10. Approval: Ratification of Agreement for Certified Basic Restorative Practices Training Between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement Number 48546)**

**XIII.b.11. Approval: Ratification of Amendment #1 to Memorandum of Understanding School Mobile Assessment Resource Team (SMART)**

**XIII.b.12. Approval: Request for Early Graduation 2019 - 2020**

**XIII.b.13. Approval: Request for Mid-Year Graduation 2019 - 2020**

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Acceptance of Infant Discretionary Funds Grant Award from July 1, 2018 through September 30, 2019**

**XIII.c.2. Approval: Ratification of Memorandum of Understanding Between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District from July 1, 2019 through June 30, 2020**

**XIII.c.3. Approval: Ratification of Personnel Reimbursement Agreement Number 48527 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2019 through June 30, 2020**

**XIII.c.4. Approval: Ratification of Personnel Reimbursement Agreement Number 48535 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2019 through June 30, 2020; Student Number OCDE HH**

**2019-1**

**XIII.c.5. Approval: Master Contract and Individual Services Agreement for Non-public Agency Services with Advancement For Behavior & Educational Development & Intervention dba ABEDI, Inc., from August 26, 2019 through November 22, 2019; Student Number 2019-13**

**XIII.c.6. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Ocean View School, from July 1, 2019 through June 30, 2020; Student Numbers NPSOV191 and NPSOV192**

**XIII.c.7. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Devereux Colorado from July 1, 2019 through June 30, 2020; Student Number 2017-MH6**

**XIII.c.8. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Provo Canyon School from July 1, 2019 through June 30, 2020; Student Number 2018-MH10**

**XIII.c.9. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Discovery Ranch for Girls from July 1, 2019 through June 30, 2020; Student Numbers 2018-MH7 and 2018-MH9**

**XIII.c.10. Approval: Ratification of Master Contract and Individual Services Agreement Addendum for Non-public Agency Services with Blind Children's Learning Center from July 1, 2019 through June 30, 2020; Student Number 2019-8**

**XIII.c.11. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Star View Adolescent Center/South Bay High School from July 1, 2019 through December 31, 2019; Student Number 2015-MH1**

**XIII.c.12. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-14, 2019-15, and 2019-16**

**XIII.c.13. Approval: Ratification for Reimbursements to Parents for Travel Expenses Incurred for Non-public School Residential Students, from July 1, 2019 through June 30, 2020; Student Numbers 2015-MH1, 2017-MH6, 2018-MH7, 2018-MH9, 2018-MH10**

**XIII.c.14. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2018 through June 13, 2019; Student Number 2018-14**

**XIII.c.15. Approval: Ratification of Agreements for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from July 1, 2019 through June 30, 2020; Student Numbers 2018-14, 2018-15, 2018-30, 2018-33, 2018-59**

**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: Adoption of Resolution No. 01:19-20, Authorization of Signatures**

**XIII.d.5. Approval: Adoption of Resolution No. 02:19-20 Authorizing Signatory for Superintendent, Assistant Superintendent of Facilities, Operations and Technology, and Chief of Facilities, Construction and Maintenance for School Construction Funding Applications and Associated Documents**

**XIII.d.6. Approval: Service Agreement with PBS SoCal to Provide Discovery Streaming to Classrooms**

**XIII.d.7. Approval: Services Agreement with Dieli Murawka Howe, Inc. for Design, Planning, Programming, Specifications and Construction Administration Services for the Refrigerated Spaces at the District's Central Kitchen**

**XIII.d.8. Approval: Limited Use License Agreement for the 2019-2020 School Year with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students**

**XIII.d.9. Approval: Ratification of Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services**

**XIII.d.10. Approval: Ratification of Recreation & Community Services Programs' Agreement with the City of Lake Forest**

**XIII.d.11. Approval: Amendment #1 to the Construction Services Agreement with Balfour Beatty Construction, LLC for the Lake**

## **Forest Elementary School Modernization Construction Project**

**XIII.d.12. Approval: Amendment #2 to the Architectural Services Agreement with PBK Architects, Inc. for the Lake Forest Elementary School Modernization Project**

**XIII.d.13. Approval: Ratification of Addendum No. 5 to Automated Teller Machine Site License Agreement with SchoolsFirst Federal Credit Union**

**XIII.d.14. Approval: Award of Bid #19-01 Transportation Services (Limited) to First Student, Inc.**

**XIII.d.15. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.d.16. Approval: Submission of the District's Fourth Quarter Report on Williams Legislation Uniform Complaints for 2018-19 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 August 15, 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. INFORMATION**

**XIV.a. Fourth Quarter Williams Settlement Legislation Report for Fiscal Year 2018-2019 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 that she is looking forward to the new school year and school activities.

Trustee Morrell welcomed everyone back and is excited to start the school year with our Kick-Off events.



President Swartz commented that she attended the first Public High School Football Media Day at Mission Viejo High School. It was thrilling to see the student athletes interact with the press. She is looking forward to the Kick-Off events next week.

Superintendent Turner thanked her team for working hard to prepare our schools for the new school year. There have been many teachers participating in professional development opportunities over the summer. Fifty-four new certificated employees attended the new teacher training and it was great to see their excitement. Next week are the Kick-Off events, and she looks forward to sharing all the good things happening in our school district and future plans.

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

Minutes:

President Swartz announced that the next Regular Meeting will be on September 12, 2019.

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

**Motion Passed:** Passed with a motion by Barbara Schulman and a second by Dr. Edward Wong.

Absent Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

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 6:31 p.m.

  
Board President

  
Board Clerk