

Saddleback Valley USD

Minutes

Regular Meeting of the Board of Education

October 17, 2019, 6:00 PM

District Education Center

25631 Peter A. Hartman Way, Mission Viejo, California

Board Workshop (Open to the Public) begins at 4:00 pm

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

Attendance Taken at 4:00 PM:

Present:

Greg Kunath

Amanda Morrell

Barbara Schulman

Dr. Edward Wong

Absent:

Suzie Swartz

I. CALL TO ORDER

Minutes:

Trustee Wong called the meeting to order at 4:04 p.m.

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

II.a. Board Workshop (open to public). Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.

II.a.1. Measure B Bond Refinancing

Minutes:

Tim Carty with Piper Jaffray presented an overview of a new bond refinancing opportunity along with a potential refinancing schedule.

II.a.2. Update Board Policies

Minutes:

Proposed revisions to current SVUSD Board Policies were discussed.

II.a.3. Discussion and Possible Action(s) Concerning a Possible General Obligation Bond Measure to Fund School Facilities (March 2020 Election Date)

Minutes:

The Board discussed information shared by Rob Anslow, attorney with Atkinson, Andelson, Loya, Ruud & Romo, regarding a possible General Obligation Bond Measure to fund school facilities.

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 4:55 p.m

III.a. Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1

III.b. Conference with Legal Counsel - Anticipated Litigation (1 Case) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)

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:

Trustee Wong 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 Laila Freeman, Student Representative.

VI. ROLL CALL

Minutes:

Board Members Present:

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:

None

VI.b. Introduction of New Administrators and Promotions

Minutes:

Superintendent Turner introduced Raymond Hogai, the new Warehouse Supervisor.

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. Orange County Department of Education, 2019 Multilingual Award of Distinction - presented by Rowena Mak, Ed.D., Coordinator, Services for English Learners

Minutes:

After an introduction by Dr. Rowena Mak, Trustee Wong presented Marisela

Gonzalez with a certificate for her recent honor of being recognized by the Orange County Department of Education as a "Multilingual Award of Distinction" winner.

VIII.b. SVUSD Bright Spot - presented by Mona Montgomery, Ed.D., Principal, Lomarena Elementary School

Minutes:

After being introduced by Principal Mona Montgomery, teachers Deanice Trytten and Karen Horner presented "Seeing Math Differently." Following the presentation, Trustee Morrell presented certificates to Ms. Trytten and Ms. Horner.

IX. REPORTS

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

Minutes:

Louise Robertson, SVPTA President, provided a report. The first Superintendent's Advisory Committee was held. There was a great turnout and valuable information was shared. At the PTA Council Roundtable, Diane Clark and Ron Pirayoff provided an update about how students with special needs are supported in SVUSD. Next week, voting will take place at Esperanza to disband the PTA since they will no longer have K-12 students. Sacramento Safari will be held on February 24 and 25, 2020, and registration is now open. Lastly, Reflections entries are being collected on November 6, 2019.

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

Minutes:

Trustee Wong provided a Coastline ROP report. The Joint Powers Agreement with five school districts was approved. Patrick Sullivan, a teacher at Laguna Hills High School who teaches automotive repair and technology, provided a presentation. He was joined by two students who recently graduated and now have jobs in related fields. The students spoke about both the hard and soft skills they learned in the class.

IX.c. Student Member and High School Representatives Report

Minutes:

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

IX.d. Saddleback Valley Educators Association Report

Minutes:

Juli Stowers provided a report on the activities of SVEA. Activities included five teachers who attended a Leadership Conference, a new teacher get-together, and bowling night with CSEA.

IX.e. California School Employees Association Report

Minutes:

Chris Felde, CSEA President, provided a report. He expressed CSEA's appreciation to be on the agenda. The SVUSD Leadership Academy's first session was held yesterday. He thanked Superintendent Turner for her commitment to such a worthwhile program as well as Appreciating Classified Employees (ACE) day. ACE day is held in May and SVUSD was highlighted in the fall issue of the Orange Field Office publication "Orange Juice Newsletter."

IX.f. Saddleback Valley Pupil Services Association Report

Minutes:

Kathryn Jaronczyk, SVPSA President, provided a report. She provided a brief background on the members of SVPSA. They are pleased to announce the creation of two new mentor positions to support and coach probationary members in their 1st and 2nd years of employment with SVUSD. Several school psychologists will be attending the California Association of School Psychologist (CASP) 70th annual convention. Also, in November, SVUSD will host a professional development opportunity for the speech language pathologists.

IX.g. California School Dashboard Local Indicators Progress Report - presented by Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability

Minutes:

Dr. Michael Gomez provided a presentation regarding the California Dashboard Local Indicators Report. When California transitioned to the Local Control Funding Formula, eight priorities were created. These priorities are divided into state indicators and local indicators. Data for SVUSD's progress on Local Indicators was shared and SVUSD has met the criteria for all Local Indicators.

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

Minutes:

Matt and Natalie Crouse addressed the Board regarding a discipline issue.

Dr. Alan Schumann addressed the Board regarding credit for college courses.

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

Minutes:

Dr. Alan Schumann addressed the Board regarding agenda item XIV.a.

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 Administrative Hearing Panel's recommendation of a suspended expulsion of students (2 cases) listed in Attachment B to this item. 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

XII.a.2. PUBLIC HEARING: Composition of Potential Trustee Voting Areas

Minutes:

Trustee Wong declared the Public Hearing open at 7:17 p.m.

Attorney Jonathan Salt with Fagen Friedman & Fulfrost and demographer Cory Burbach with Cooperative Strategies explained the California Voting Rights Act and shared information on the process of transitioning to a by-trustee area election system.

The following community member addressed the Board regarding the topic:

Keri Baert

No further comments were received and Trustee Wong closed the Public Hearing at 7:27 p.m.

XII.b. EDUCATIONAL SERVICES

XII.b.1. PUBLIC HEARING: Resolution No. 11:19-20, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2019-2020

Minutes:

Trustee Wong declared the Public Hearing open at 7:28 p.m. No comments were received, and Trustee Wong declared the Public Hearing closed at 7:29 p.m.

XII.b.2. Adoption: Resolution No. 11:19-20, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2019-2020

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 11:19-20, "Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grades K-12, Fiscal Year 2019-2020," as the District is in compliance with Education Code requirements for the funding of textbooks and/or instructional materials. 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 Board approved this item.

*Represents inclusion of Student Preferential Vote

XII.c. BUSINESS SERVICES

XII.c.1. Approval: Adoption of Resolution 12:19-20 Accepting the Public Opinion Polling Results Exploring the Feasibility of a 2020 General Obligation Bond Ballot Measure

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 12:19-20 to accept the public opinion polling results and taking other actions as deemed appropriate in furtherance of exploring the feasibility of a 2020 General Obligation Bond Ballot Measure. Passed with a motion by Barbara Schulman and a second by Amanda Morrell.

Yes Greg Kunath

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

Minutes:

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

*Represents inclusion of Student Preferential Vote

XII.c.2. Approval: Adoption Of Resolution 13:19-20 To Issue And Sell Saddleback Valley Unified School District 2019 General Obligation Refunding Bonds

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution 13:19-20 to authorize the issuance, sale and delivery of the Refunding Bonds and take related actions. 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

Minutes:

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

*Represents inclusion of Student Preferential Vote

XII.d. HUMAN RESOURCES

XII.d.1. Approval: Receive California School Employees Association (CSEA) 1st Year Reopener Proposal for 2019-20 Fiscal Year (2018-2021 Contract)

Motion Passed: It is the recommendation of the Superintendent that the Governing Board receive the Reopener Proposal from the Classified School Employees Association (CSEA). Passed with a motion by Barbara Schulman and a second by Amanda Morrell.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Absent Suzie Swartz

Yes Dr. Edward Wong

Minutes:

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

*Represents inclusion of Student Preferential Vote

XII.d.2. Approval: Receive Saddleback Valley Unified School District 1st year Reopener Proposal to California School Employees Association (CSEA) for 2019-20 Fiscal Year (2018-2021 Contract)

Motion Passed: It is the recommendation of the Superintendent that the Governing Board receive the Reopener Proposal to the California School Employees Association (CSEA). 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 approved this item.

*Represents inclusion of Student Preferential Vote

XII.d.3. PUBLIC HEARING: Saddleback Valley Pupil Services Association (SVPSA) 1st Year Reopener Proposal for 2019-20 Fiscal Year (2018-2021 Contract)

Minutes:

Trustee Wong declared the Public Hearing open at 7:31 p.m. No comments were received, and Vice President Wong declared the Public Hearing closed at 7:32 p.m.

XIII. CONSENT ITEMS

Motion Passed: Approve Consent Items on the October 17, 2019 Board Meeting Agenda. Passed with a motion by Barbara Schulman and a second by Amanda Morrell.

Yes Greg Kunath
Yes Amanda Morrell

Yes Barbara Schulman
Absent Suzie Swartz
Yes Dr. Edward Wong

Minutes:

On a motion by Trustee Schulman, seconded by Trustee Morrell and carried 5*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the October 17, 2019 Board Meeting Agenda.

*Represents inclusion of student preferential vote

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting on September 12, 2019, and Special Meeting on September 19, 2019

XIII.a.2. Approval: Adoption of Resolution 14:19-20 Relating to the Absence of a Board Member Due to a Hardship

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Blanket Contract for the Elementary Schools Participating in 2019-2020 Outdoor Science School Program

XIII.b.3. Approval: School Plan for Student Achievement (SPSA) for School Year 2019-2020

XIII.b.4. Approval: Annual Title III Local Plan for the 2019-2020 Fiscal Year

XIII.b.5. Approval: Request for Mid-Year Graduation 2019 - 2020

XIII.b.6. Approval: Memorandum of Understanding with Mind Research Institute for ST Math Supplemental Math Software

XIII.b.7. Approval: Agreement with Regents of the University of California on behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology

XIII.b.8. Approval: Amendment of Agreement with Panorama Education

XIII.b.9. Approval: Ratification of Memorandum of Understanding Between Saddleback Valley Unified School District and Western

Youth Services, Inc.

XIII.b.10. Approval: Ratification of Service Agreement with Ellevation Data Management System for English Learners

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Alternate Dispute Resolution Expansion Program Grant Award from July 1, 2019 through September 30, 2021

XIII.c.2. Approval: Acceptance of Mental Health Average Daily Attendance (ADA) Allocation Grant Award from July 1, 2019 through September 30, 2021

XIII.c.3. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Olive Crest Academy (Garden Grove and Orange) from July 1, 2019 through June 30, 2020; Student Numbers NPS: 191GG, 192GG, 193GG, 194GG, 195GG, 196GG, 197GG, 198GG and 191OR

XIII.c.4. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Rossier Park Schools from July 1, 2019 through June 30, 2020; Student Numbers NPS-RPE191, RPJS190, RPJS191, RPJS192, RPJS193 and RPJS194

XIII.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Speech & Language Development Center from July 1, 2019 through June 30, 2020; Student Number NPS-SLDC 191

XIII.c.6. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Spectrum Center Schools/Downey from July 1, 2019 through June 30, 2020; Student Numbers NPS-SCD191 and NPS-SCD192

XIII.c.7. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Beacon Day School, from July 1, 2019 through June 30, 2020; Student Number NPS-BDS191

XIII.c.8. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Mardan School, from July 1, 2019 through June 30, 2020; Student Numbers NPSMAR: 191, 192, 193, 194, 195

XIII.c.9. Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Maxim Staffing Solutions, from July 1, 2019 through June 30, 2020; Student Number 2018-49

XIII.c.10. Approval: Ratification of Individual Services Agreement for Non-Public School Services with Provo Canyon School, from September 27, 2019 through June 30, 2020; Student Number 2015-MH1

XIII.c.11. Approval: Ratification of Personnel Reimbursement Agreement Between Capistrano Unified School District and Saddleback Valley Unified School District from August 26, 2019 through June 30, 2020

XIII.c.12. Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2015-MH1

XIII.c.13. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from September 11, 2019 through June 30, 2020; Student Number 2019-29

XIII.c.14. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-28, 2019-30, 2019-31

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 Agreement with Schools First Plan Administration, LLC for 403(b) Plan Restatement

XIII.d.5. Approval: Amendment to Agreement with Corinne Loskot Consulting, Inc. (CLC) for School Facilities Funding Consulting Services

XIII.d.6. Approval: Amendment to the Architectural Services Agreement with HMC Architects, Inc. for the El Toro High School Modernization Project

XIII.d.7. Approval: Utilization of NASPO (National Association of State Procurement Officials) ValuePoint Master Agreement, Contract #MA2283 to Mohawk Carpet Distribution, Inc. for the Purchase and Installation of Floorcoverings and Services (Reseller/Installer: Signature Flooring, Inc.)

XIII.d.8. Approval: Prequalification of Architectural and Engineering Design Firms for Various District Projects

XIII.d.9. Approval: Prequalification of California Environmental Quality Act and National Environmental Policy Act Environmental Consulting Services for Various District Projects

XIII.d.10. Approval: Prequalification of Construction Management Firms for Various District Projects

XIII.d.11. Approval: Prequalification of Geotechnical and Materials Testing & Inspection Services Firms for Various District Projects

XIII.d.12. Approval: Prequalification of Survey Services Firms for Various District Projects

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

XIII.d.14. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated October 17, 2019 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Chapman University School Counseling Supervised Unpaid Practicum and Internship Fieldwork Agreement

XIII.e.3. Approval: Substitute Pay Rate for SVUSD Certificated Retirees

XIII.e.4. Approval: Revised Classified Management and Regular Classified Job Descriptions

XIII.e.6. Approval: Consultant Agreements

XIV. INFORMATION

XIV.a. First 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

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Schulman commented that she has visited all of the SVUSD high schools and intermediate schools. She also attended the Rachel's Challenge event at Serrano Intermediate and Tolerance Assembly at Trabuco Hills High School. It has been a great start of the school year.

Trustee Kunath thanked his colleagues, Superintendent Turner, staff, and parents for their support.

Trustee Morrell commented that she visited classrooms at Serrano Intermediate, Melinda Heights, Lomarena and Montevideo Elementary Schools. She was impressed with the STEAM classrooms at Serrano. She enjoyed the Lake Forest Ribbon Cutting ceremony, along with the La Paz Science Night, football games, and Mission Viejo Field Show. Also, she is looking forward to the Walk Against Drugs on Saturday. Lastly, she commented that Orange County Out of Darkness Walk to fight suicide is scheduled on September 9 at Oak Canyon Park in Silverado.

Trustee Wong commented that he attended the Mission Viejo High School and Laguna Hills High School football games. He had the opportunity to speak at the Orange County Department of Education to Student Board Members from different areas in the State about their role as a Student Board Member. Along with some of his colleagues, he attended the OCSBA Seminar to learn about new legislation. He also attended the CSEA and SVEA bowling night. His classroom and site visits included a Glen Yermo Elementary transitional kindergarten class, Lake Forest Elementary's site improvements and San Joaquin Elementary. In addition, he participated in Operation School Bell with the Assistance League. Along with Superintendent Turner and Dr. Francis Dizon, he met with Supervisor Bartlett's staff regarding mental health. Lastly, he is looking forward to the Walk Against Drugs.

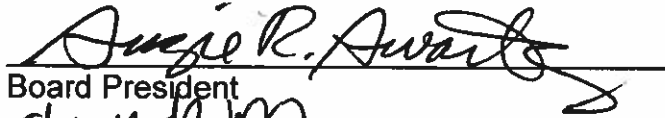
Superintendent Turner announced that SVUSD's Unified Sports Program and Kara Johnson at Trabuco Hills High School won the Golden Bell Award. This is in addition to our California State Teacher of the Year, Mandy Kelly. She is extremely proud of these teachers and it's great to have them recognized. She shared that she was copied on an email between high school administrators at different schools that commended and highlighted a student who gave back to the community by volunteering and helping to beautify the campus at the other school where his friend attends.

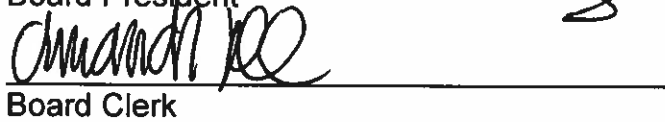
XVI. NEXT REGULAR MEETING

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session. Trustee Wong adjourned the meeting at 7:42 p.m.


Board President


Board Clerk