

Saddleback Valley USD

Minutes

Regular Meeting of the Board of Education

November 14, 2019, 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 Swartz 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 LEGAL COUNSEL EXISTING LITIGATION

Government Code Section 54956.9(d)(1) Case No. 30-2018-01000763-CU-EI-CXC Title of Case: The People of the State of California, acting by and through the Department of Transportation v Saddleback Valley Unified School District; Moulton Niguel Water District; San Diego Pipeline Company; San Diego Gas and Electric Company, a corporation;

and Does 1 through 50, inclusive

**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 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 Madison Goseco, Student Representative.

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

Laila Freeman, Student Representative

Madison Goseco, Student Representative

Colin West, Student Representative

VI.a. Report of Closed Session

Minutes:

The Board met in Closed Session on Agenda Item III.b (Existing Litigation). As part of Closed Session, the Board approved on a 5 ayes to 0 noes vote, a Settlement Agreement with the State of California Department of Transportation.

The Settlement Agreement relates to a portion of the Mission Viejo High School field area being acquired by the State for the I-5 Freeway expansion and the compensation to be paid to the District. Copies of the Settlement Agreement are available at the District Office.

The second item to report is that in Closed Session, the Board voted 5 ayes to 0 noes to authorize the Superintendent to issue a Notice of Unprofessional Conduct and Unsatisfactory Performance for a certificated employee.

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Dr. Edward Wong and a second by Greg Kunath.

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

VIII. PRESENTATIONS

VIII.a. The Leukemia and Lymphoma Society, "Pennies for Patients" District Appreciation - presented by Mark Perez, Director, Communications and Administrative Services

Minutes:

Saddleback Valley Unified School District was presented an award in recognition of their support of the Leukemia and Lymphoma Society and "Pennies for Patients." Rancho Santa Margarita Intermediate School was highlighted as they have raised approximately \$68,000 over the last eleven years. Since 2005, SVUSD schools have raised a total of \$359,000 for the Leukemia and Lymphoma Society.

VIII.b. SVUSD Bright Spot - presented by Jean Walker, Principal, La Paz Intermediate School

Minutes:

La Paz Intermediate School teachers, Michelle Eichinger and Jan Ernsbarger, were recognized as SVUSD "Bright Spots" for their work, "The First 20 Days." Their innovative practice of creating awareness and relationships with all students within the first 20 days of school has helped ensure a culture of care throughout the campus. President Swartz presented both teachers with certificates.

IX. REPORTS

IX.a. District English Learner Advisory Committee (DELAC) Report - presented by Rowena Mak, Coordinator, Services for English Learners, and Tania Montes, DELAC President

Minutes:

Tania Montes, the President of the District English Learner Advisory Committee (DELAC), presented a report. Ms. Montes provided an overview of the role of the DELAC and highlighted their efforts in educating parents on how to be more informed and involved. The DELAC thanks the Superintendent, Board members, administrators and teachers for working hard to ensure that English Learners receive a quality education.

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

Minutes:

Louise Robertson, SVPTA President, provided a report. Reflections entries have been collected and there were 1058 pieces from 21 schools. From the entries collected, 152 were advanced to the SVPTA Council level. Keri Baert has submitted a resolution that focuses on the mental health of our students to the California State PTA. Next week, the SVPTA will be voting on the resolution to support Trabuco Hills High School's effort in processing the resolution through the State. SVPTA has developed a committee to study the proposed school Bond Measure. The committee's report will be presented at the SVPTA meeting next week. If the Council votes to support the Bond Measure, SVPTA can take an active role in the campaign.

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

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:

Denise Bradford, SVEA President, provided a report. At the last SVEA Council meeting and local Orange County Presidents meeting, President Swartz presented information about mental health funds. Among activities planned to help promote SVUSD receiving mental health funds is a letter writing campaign. Signature gathering for the Schools and Communities First initiative has begun. Some additional SVEA activities include educating SVEA members about the SVUSD proposed school Bond measure and transition to a by-trustee area election system.

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

Minutes:

Jenny Petty and Emily Barton addressed the Board regarding classroom aides and safety.

Rebecca Pacini and Cindy Ruhl addressed the Board regarding safety.

Liam Shannon addressed the Board regarding the drama activities at Mission Viejo High School.

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

Minutes:

The following meeting attendees addressed the Board regarding the proposed Bond Measure:

Nancy Sandoval
Bob Holtzclaw
Matt Trudell
Keri Baert
Laura Mahfood
Ernestine Jones

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 expulsion of students (1 case) listed in Attachment B to this item. Passed with a motion by Barbara Schulman and a second by Dr. Edward Wong.

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

XII.a.2. PUBLIC HEARING: Proposed Trustee Voting Areas

Minutes:

President Swartz opened the Public Hearing at 7:26 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 current draft trustee area maps.

The following community member addressed the Board regarding the topic:

Dan Walsh

No further comments were received and President Swartz closed the Public Hearing at 7:46 p.m.

XII.b. BUSINESS SERVICES

XII.b.1. Adoption: Resolution 15:19-20 Ordering a School Bond Election, Establishing Specifications for an Election Order, Requesting Consolidation With Other Elections Occurring on March 3, 2020, and Taking Related Actions

Motion Passed: Based on prior discussions with, and directions from, the Board, District staff recommends that the Board adopt Resolution No. 15:19-20 to call and conduct a general obligation bond election within the District on March 3, 2020, to authorize the Bonds for the purposes, and with the limitations, discussed above. Passed with a motion by Dr. Edward Wong 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 Wong, seconded by Trustee Schulman and carried 6*-0, the Board approved this item.

*Represents inclusion student preferential vote

XII.c. HUMAN RESOURCES

XII.c.1. PUBLIC HEARING: Saddleback Valley Educators Association (SVEA) Reopener Proposal for 2019-20 Fiscal Year (2018-2020 Contract)

Minutes:

President Swartz declared the Public Hearing open at 8:01 p.m. No comments were received, and President Swartz declared the Public Hearing closed at 8:02 p.m.

XII.c.2. PUBLIC HEARING: Saddleback Valley Unified School District Reopener Proposal to Saddleback Valley Educators Association (SVEA) for 2019-20 Fiscal Year (2018-2020 Contract)

Minutes:

President Swartz declared the Public Hearing open at 8:03 p.m. No comments were received, and President Swartz declared the Public Hearing closed at 8:04 p.m.

XIII. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the November 14, 2019 Board Meeting Agenda. Passed with a motion by Barbara Schulman and a second by Dr. Edward Wong.

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

Minutes:

On a motion by Trustee Schulman, seconded by Trustee Wong and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the November 14, 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 October 17, 2019

XIII.a.2. Approval: Proposed Changes to Board Policies

XIII.a.3. Approval: Establishment of Annual Organizational Meeting

XIII.a.4. Approval: Adoption of Resolution 16:19-20 Relating to the Absence of a Board Member Due to Illness

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Request for Mid-Year Graduation 2019 - 2020

XIII.b.3. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and University of Oregon (Educational and Community Supports a Research Unit in the College of Education)

XIII.b.4. Approval: Coastline Regional Occupational Program Joint Powers Agreement to Establish, Operate and Maintain a Regional Occupational Program for Providing Career Technical Education

XIII.b.5. Approval: Interagency Agreement Between Coastline Regional Occupational Program and Saddleback Valley Unified School District for Delivery of Instructional Services for School Year 2019-2020

XIII.b.6. Approval: Clinical Training Affiliation Agreement Between South Orange County Community College District and Saddleback Valley Unified School District

XIII.b.7. Approval: Provider Service Agreement Between Healthy Smiles for Kids (HSK) of Orange County and Saddleback Valley Unified School District

XIII.b.8. Approval: Strong Workforce Program (SWP) K12 Pathway Improvement Grant Service Agreement (Agreement # 49188)

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Service Order Agreement Between Ricoh and Saddleback Valley Unified School District for 3-Year Document Mail License Effective December 6, 2019 through December 5, 2022.

XIII.c.2. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with The Heritage Community from October 15, 2019 through June 30, 2020; Student Number 2019-MH11

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from

October 21, 2019 through December 6, 2019; Student Number 2019-37

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from October 7, 2019 through June 30, 2020; Student Number NPS-OCA199GG

XIII.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from September 16, 2019 through June 30, 2020; Student Number NPS-OCA192OR

XIII.c.6. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from October 15, 2019 through June 30, 2020; Student Number NPS-OCA193OR

XIII.c.7. Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2019-MH11

XIII.c.8. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 26, 2019 through June 11, 2020; Student Number 2019-36

XIII.c.9. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-32, 2019-33, 2019-34, 2019-35, and 2019-38.

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. Adoption: Resolution No. 17:19-20 to Close Funds

XIII.d.5. Approval: Subscription and Purchase Agreement with Raptor Technologies, LLC

XIII.d.6. Approval: Service Agreement and California Student Data Privacy Agreement with Sports IT, Inc. DBA Dash Platform

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

XIII.d.8. Approval: Award of Bid #19-03 for the Purchase of Musical Instruments to Bertrand's Music, Washington Music, Nick Rail Music and Universal Melody Services as a Split Award

XIII.d.9. Approval: Accept 23602 Via Fabricante, Mission Viejo Roofing Project as Complete and Authorize to File a Notice of Completion for Exbon Development, Inc.

XIII.d.10. Approval: Annual Renewal of Super Co-Op Membership for the 2020-2021 School Year

XIII.d.11. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.d.12. Approval: Annual Reportable Fees Report For Fiscal Year 2018-19 Pursuant to Government Code Section 66001 and 66006

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated November 14, 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

XIII.e.3. Approval: Revised Certificated Job Description

XIII.e.4. Approval: Substitute Pay Rate for Certificated SVUSD Retirees in Long-Term Substitute Assignment

XIII.e.5. Approval: Receive Saddleback Valley Pupil Services Association (SVPSA) 1st Year Reopener Proposal for 2019-20 Fiscal Year (2018-2021 Contract)

XIV. INFORMATION and INFORMATION PENDING ACTION

XIV.a. Williams Settlement Legislation Report for Fiscal Year 2018-2019 for Saddleback Valley Unified School District (Glen Yermo) from the Orange County Department of Education

XIV.b. College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement with Saddleback College

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Student Board Member Sam Tullis thanked the Board and Superintendent Turner for attending District events.

Trustee Schulman commented that she visited all SVUSD intermediate schools. Some of her many activities included attending the Serrano music program, La Paz science workshop for Foundational students, RSM pumpkin lab, MVHS Mission Armed Forces game and ribbon cutting ceremony for the new MVHS barn. It is exciting to see all the great things happening in our schools.

Trustee Kunath thanked the staff for their dedication. He attended a few football games and looks forward to continue visiting school sites.

Trustee Morrell's comments were read by Superintendent Turner. Trustee Morrell commented about mental health and the tragedy that unfolded this morning at Saugus High School. She feels the greatest gift we can give our students is the gift of our time.

Trustee Wong commented on his site visits and some of the events and activities he attended. Some of these included an assembly on anti-bullying, Red Ribbon Walk, football games, ribbon cutting ceremony for the new MVHS barn, OCDE Teacher of the Year dinner, Bandfest, and WASC reception. In addition, he attended an Operation School Bell event where Del Lago, Lomarena, and Olivewood Elementary Schools were served.

President Swartz commented on some of her many activities. She enjoyed the ribbon cutting ceremony for the new barn at MVHS, Bandfest, and Silverado Model School focus group visit. Last Friday, she attended a mental health community input meeting with Dr. Francis Dizon and Keri Baert. It was a great opportunity to meet with other providers to discuss the needed services and emphasize that many times our schools are the first line of support for students. She feels strongly that our schools need to be included in the County's 3-year budget plan to receive funds.

Superintendent Turner wanted to highlight and share a complimentary letter she received from a 6th grade student at San Joaquin Elementary who participated in a kindness challenge. She wrote back to the student and thanked the teacher for making sure that kindness is in the forefront.

XVI. NEXT REGULAR MEETING

Minutes:

President Swartz announced that the next Regular and Annual Organizational Meeting will be on December 12, 2019.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY


Minutes:

It was not necessary to adjourn to Closed Session.

President Swartz adjourned the meeting at 8:24 p.m.



Board President



Board Clerk