

Saddleback Valley USD

Minutes

Regular/Annual Organizational Meeting of the Board of Education

December 12, 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

Barbara Schulman

Suzie Swartz

Dr. Edward Wong

Absent:

Amanda Morrell

Updated Attendance:

Amanda Morrell was updated to present at: 6:27 PM

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 - Anticipated Litigation (1 Case) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)

III.c. Conference with Real Property Negotiator (Government Code Section 54956.8)

**III.d. Liability Claims: Pursuant to Government Code Section 54956.95
Review of Claim No. 1603318 against Saddleback Valley Unified School District**

**III.e. Negotiations Discussion (Government Code Section 54957.6)
Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:
Connie Cavanaugh, Assistant Superintendent**

III.f. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

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

Minutes:

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

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Colin West, Student Representative.

VI. ROLL CALL

Minutes:

Board Members Present:

Suzie R. Swartz

Dr. Edward Wong

Amanda Morrell (arrived at 6:27 p.m.)

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

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Greg Kunath and a second by Barbara Schulman.

Yes Greg Kunath

Absent Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

VIII. ORGANIZATIONAL ITEMS

VIII.a. Election of President

Minutes:

Trustee Wong was nominated by Trustee Schulman. No other nominations were received and Trustee Wong was elected President of the Board of Education effective December 12, 2019 through December 14, 2020, or until replaced.

VIII.b. Presentation to Outgoing President

Minutes:

President Wong presented a plaque to outgoing President Suzie Swartz. He thanked her for her leadership while serving as Board President and commended her for her advocacy for our students, especially in the area of mental health. She has been a valuable mentor to President Wong and the rest of the Board.

VIII.c. Election of Vice President

Minutes:

Trustee Morrell was nominated by Trustee Swartz. No other nominations were received and Trustee Morrell was elected Vice President of the Board of Education effective December 12, 2019 through December 14, 2020, or until replaced.

VIII.d. Election of the Clerk of the Board of Education

Minutes:

Trustee Swartz was nominated by Trustee Schulman. No other nominations were received and Trustee Swartz was elected Clerk of the Board of Education effective December 12, 2019 through December 14, 2020, or until replaced.

VIII.e. Appointment of Representative to the Nominating Committee for the County Committee on School District Organization

Minutes:

Trustee Swartz recommended that Trustee Schulman continue to serve as the representative on the Nominating Committee for the County Committee on School District Organization. Trustee Schulman was appointed to continue to serve as the District's representative on the Nominating Committee for the County Committee on School District Organization for the term of December 12, 2019 through December 14, 2020, or until replaced.

VIII.f. Appointment of Representative to the Coastline Regional Occupational Program and Selection of an Alternative Representative

Minutes:

Trustee Swartz suggested that Trustee Schulman serve as the Coastline Regional Occupational Program representative. Trustee Schulman agreed and was appointed to serve as the District's representative on the Coastline Regional Occupational Program Governing Board for the period of December 12, 2019 through December 14, 2020 or until replaced. In addition, Trustee Swartz was selected to serve as an alternate.

IX. PRESENTATIONS (NONE)

X. REPORTS

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

Minutes:

Louise Robertson, SVPTA President, provided a report. PTA units are wrapping up their holiday activities. The Esperanza PTA has officially been disbanded. The Saddleback Valley PTA Council approved supporting the SVUSD Bond Measure and is developing a plan to help support the passing of the Bond in March. Keri Baert is working on a Mental Health resolution that is due to the California State PTA in early January and Sacramento Safari registration has begun.

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

Minutes:

President Wong provided a Coastline ROP report. The election of new officers was held and the 2020 Board Meeting calendar was also approved. The First Interim Budget was certified and the audit report was received. With the new Joint Powers Agreement, the Board approved that the equipment assigned to the various schools will remain in the respective districts. Lastly, the classified tenure rule was modified to be in alignment with the new law.

X.c. Student Member and High School Representatives Report

Minutes:

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

X.d. Saddleback Valley Educators Association Report

Minutes:

Denise Bradford, SVEA President, provided a report. Congratulations were given to the Ovation Award winners. SVEA delivered 2,233 cards for veterans that were made by SVUSD students. Seventeen SVUSD schools participated in the card drive.

X.e. California School Employees Association Report

Minutes:

Alison Rose provided a CSEA report. Board Members are invited to attend the CSEA Chapter 616 annual holiday chapter meeting next week. A highlight of the evening is the fundraiser for the Dorothy Burick Humanitarian Fund. This is a member supported fund that provides support to CSEA employees in the event of a personal emergency.

X.f. California School Dashboard Report - presented by Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability

Minutes:

Michael Gomez provided a 2019 California Dashboard State Indicators Report. There are eight LCFF priorities and the State uses a color gauge to demonstrate progress. An overview of the State Indicators was provided along with data for SVUSD.

X.g. First Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

Minutes:

Connie Cavanaugh provided a 2019-2020 First Interim Budget Report. An overview of the assumptions used when developing the budget was provided. The report included revisions since the 2019-2020 budget was adopted and a multi-year projection. The Governor's proposed budget for 2020-2021 will be released in January. Enrollment and attendance will continue to be monitored. The staffing projection for 2020-2021 will be updated based on projected enrollment. A Second Interim Budget update will be presented in March 2020.

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

Minutes:

Emily Barton and Jennifer Peddie addressed the Board regarding classroom aides.

Marlice Boyce and Dr. David Alabran addressed the Board regarding AB 329.

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

Minutes:

None

XIII. ACTION ITEMS

XIII.a. SUPERINTENDENT'S OFFICE

XIII.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. The Expulsion Hearing Panel's recommendation of expulsion of students (2 cases) as listed in Attachment B 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

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

Minutes:

President Wong opened the Public Hearing 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 current draft trustee area maps.

The following community member addressed the Board regarding the topic:

Louise Robertson

No further comments were received and President Wong closed the Public Hearing at 7:32 p.m.

XIII.a.3. Adoption: Resolution 18:19-20 Approving and Adopting a Final Trustee Area Plan for the District's Transition to a By-Trustee Area Election System: a Plan of Election from those Areas; and Recommending that the Orange County Committee on School District Organization Approve the District's Establishment of a By-Trustee Area Election System and Adopted Trustee Voting Area Plan

Motion Passed: It is the recommendation of the Superintendent that the Governing Board will adopt Resolution No.18:19-20 authorizing the selection and adoption of a final trustee area plan as part of the District's transition to a "By-Trustee Area" election system and submission of the final trustee area plan to the Orange County Committee on School District Organization for approval. Adopt Resolution 18:19-20 with Map Scenario 1. Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

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 Morrell and carried 6*-0, the Board approved Trustee Plan Scenario 1 Map Option.

*Represents inclusion of student preferential vote

XIII.a.4. PUBLIC HEARING: Submission of Waiver of Election Requirement

Minutes:

President Wong declared the Public Hearing open at 7:43 p.m. No comments were received, and President Wong declared the Public Hearing closed at 7:44 p.m.

XIII.a.5. Adoption: Resolution 19:19-20 Authorizing the Submission of a General Waiver Request to be Approved by the State Board of Education Concerning the District's Transition to a By-Trustee Area Election System

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve Resolution 19:19-20 Authorizing the Submission of a General Waiver Request to be Approved by the State Board of Education Concerning the District's Transition to a By-Trustee Area Election System. 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

XIII.b. HUMAN RESOURCES

XIII.b.1. Approval: Receive Saddleback Valley Educators Association (SVEA) Reopener Proposal for 2019-20 Fiscal Year (2018-2021 Contract)

Motion Passed: Having completed the required process of holding a Public Hearing on SVEA's Reopener Proposal, it is now the recommendation of the Superintendent that the Governing Board receive the Reopener Proposal. Passed with a motion by Barbara Schulman and a second by Amanda Morrell.

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

XIII.b.2. Approval: Receive Saddleback Valley Unified School District Reopener Proposal to Saddleback Valley Educators Association (SVEA) for 2019-20 Fiscal Year (2018-2020 Contract)

Motion Passed: Having completed the required process of holding a Public Hearing on the District's Proposal, it is now the recommendation of the Superintendent that the Governing Board approve the District's Reopener Proposal to the Saddleback Valley Educators Association. Passed with a motion by Greg Kunath and a second by Suzie Swartz.

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

XIV. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the December 12, 2019 Board Meeting Agenda with the exception of item XIV.d.6., which was pulled by Trustee Morrell. 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 by Trustee Swartz, seconded by Trustee Schulman and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the December 12, 2019 Board Meeting Agenda with the exception of item XIV.d.6., which was pulled by Trustee Morrell.

*Represents inclusion of student preferential vote

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Special Meeting on November 4, 2019, Regular Meeting on November 14, 2019, and Special Meeting on November 22, 2019

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Extended Field Trips

XIV.b.2. Approval: Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

XIV.b.3. Approval: Ratification of Inclusive Early Learning and Care Coordination Grant Agreement Number: 49164

XIV.b.4. Approval: College and Career Access Pathways Dual Enrollment Partnership Agreement between Saddleback College and Saddleback Valley Unified School District

XIV.b.5. Approval: Revisions to Board Policy 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

XIV.b.6. Approval: Revisions to Board Policy 6142.3 Civic Education

XIV.b.7. Approval: Revisions to Board Policy 6146.1 High School Graduation Requirements

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Beacon Day School, from September 27, 2019 through June 30, 2020; Student Number NPSBDS191

XIV.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School from October 7, 2019 through June 30, 2020; Student Number NPS-OV193

XIV.c.3. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy, from October 7, 2019 through June 30, 2020; Student Number NPSOCA199GG

XIV.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from October 9, 2019 through June 30, 2020; Student Numbers NPS-RPE192 and RPJS195

XIV.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School from October 14, 2019 through June 30, 2020; Student Number NPS-MAR196

XIV.c.6. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from November 12, 2019 through June 30, 2020; Student Number NPS-OCA200GG

XIV.c.7. Approval: Ratification of Individual Services Agreements for Non-public Agency Services with Maxim Healthcare Services, Inc., from December 2, 2019 through December 20, 2019; Student Numbers 2019-40 and 2019-41

XIV.c.8. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from October 14, 2019 through June 30, 2020; Student Number 2019-39

XIV.c.9. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-43 and 2019-42

XIV.d. BUSINESS SERVICES

XIV.d.1. Approval: Purchase Order List

XIV.d.2. Approval: Check Register

XIV.d.3. Approval: Acceptance of Donations to the District

XIV.d.4. Approval: First Interim Financial Report

XIV.d.5. Approval: Professional Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection and Closeout Services for Various Projects

XIV.d.6. Approval: Amendment #1 to the Construction Services Agreement with Balfour Beatty Construction, LLC for the El Toro High School Modernization and New Construction Project

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve Amendment #1 reducing the construction services fees to the Construction Services Agreement with Balfour Beatty Construction, LLC for the El Toro High School (ETHS) Modernization and New Construction Project. 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:

Trustee Morrell pulled this item in order to comment regarding the decrease in the project cost. On a motion of Trustee Morrell, seconded by Trustee Swartz and carried 6*-0, the Board approved this item.

*Represents inclusion of student preferential vote

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

XIV.d.8. Approval: Accept Lake Forest Elementary School Modernization Project as Complete and Authorization to File a Notice of Completion for Balfour Beatty Construction, LLC

XIV.d.9. Approval: Accept Portola Hills Elementary School Modernization and New Construction Project as Complete and Authorization to File a Notice of Completion for Balfour Beatty Construction, LLC

XIV.d.10. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated December 12, 2019 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Pepperdine University Teacher Preparation Programs Agreement

XIV.e.3. Approval: Baylor University Speech Pathology Field Placement Agreement

XIV.e.4. Approval: Dental Care Benefits Claims Administration with Alameda County Schools Insurance Group (ACSIG)/Educational Dental Group Enterprise (EDGE) Self Funded

**Participation Agreement for the Period Effective January 1, 2020
through September 30, 2020**

XV. INFORMATION

**XV.a. Williams Settlement Legislation 1st Quarter Report for Fiscal Year
2019-2020 for Saddleback Valley Unified School District from the Orange
County Department of Education**

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Student Board Member Sam Tullis commented that he attended the CSBA Annual Education Conference where he networked with Student Board Members from around the State of California.

Trustee Schulman commented that she attended the CSBA Annual Education Conference. She is pleased with everything that SVUSD is doing and she enjoys this time of year.

Trustee Kunath commented that the CSBA Annual Education Conference was educational. He was able to visit Linda Vista and is looking forward to visiting more sites.

Trustee Morrell commented that she attended the CSBA Annual Educational Conference and the School Facilities Forum. She talked about some of the sessions she attended. A highlight was attending the Golden Bell Awards ceremony where Trabuco Hills High School received an award.

Trustee Swartz also attended the CSBA Annual Education Conference. She spent the first day attending the Delegate Assembly meeting. The topic of LCFF funding equity was discussed. It was a great opportunity to network with Board members from other counties regarding the mental health service act funding. She enjoyed attending multiple sessions. The highlight was attending the Golden Bell Awards ceremony where Trabuco Hills High School received an award. She attended "How the Grinch Stole Christmas" at Cordillera which was wonderful.

President Wong attended the CSBA Annual Education Conference as well. He also attended some football games and the Tournament of the Hills band competition at Trabuco Hills High School. He enjoyed a visit to Robinson Elementary and attending "How the Grinch Stole Christmas" play at Cordillera. Lastly, he commented that he has reviewed SVUSD's health curriculum which is accurate and age appropriate.

Superintendent Turner commented that as she visits school sites and District Office departments that she feels gratitude to be able to work in SVUSD.

XVII. NEXT REGULAR MEETING

Minutes:

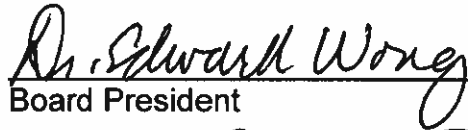
President Wong announced that the next Regular Meeting will be on January 16, 2020.

XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

The Board adjourned to Closed Session at 8:02 p.m.

Closed Session adjourned at 9:15 p.m.



Board President



Board Clerk