

Saddleback Valley USD

Minutes

Regular Meeting of the Board of Education

April 01, 2021, 6:00 PM

Under the authority of the Governor's Executive Order N-29-20, this meeting will be held via teleconference. There will be no physical meeting location open to the public to observe the meeting.

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. REGULAR BOARD MEETING VIA TELECONFERENCE

II. CALL TO ORDER

Minutes:

President Swartz called the meeting to order at 5:02 p.m.

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

Minutes:

No comments were received.

IV. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:03 p.m.

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

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

IV.c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

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

Minutes:

President Swartz reconvened the meeting at 6:00 p.m.

VI. PLEDGE OF ALLEGIANCE

Minutes:

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

VII. ROLL CALL

Minutes:

Board Members Present:

Suzie R. Swartz

Amanda Morrell

Dr. Edward Wong

Greg Kunath

Barbara Schulman

Also present were:

Crystal Turner Ed.D., Superintendent

Madison Goseco, Student Board Member

Kaitlyn Heinecke, Student Representative

VII.a. Report of Closed Session

Minutes:

There was nothing to report from Closed Session.

VIII. 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

IX. PRESENTATIONS (None)

X. REPORTS

X.a. District English Learner Advisory Committee (DELAC) Report - presented by Rowena Mak, Coordinator, Services for English Learners, and Ingrid Anderson, District Community Liaison

Minutes:

Ingrid Anderson, District Community Liaison, provided a DELAC report. She presented an overview of the role of the DELAC. The efforts of the DELAC in supporting SVUSD parents and students were highlighted. In addition, the LCAP input from English Learner families was provided. The DELAC thanks the Board for providing instructional support for English Learners and parents.

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

Minutes:

Assistant Superintendent Liza Zielasko provided a report regarding the Local Control & Accountability Plan (LCAP) Annual Update and Survey Data Review. The LCAP revision process and timeline were provided. The LCAP is a 3-year plan that builds upon the prior year. The LCAP goals are based on the 8 state priorities. Dr. Michael Gomez, District Coordinator Assessment and Accountability, reviewed the data collected from ThoughtExchange. The data collected was presented at LCAP stakeholder meetings. The priorities of each stakeholder group were presented. Liza Zielasko reviewed the priorities that were common and significant from all groups. The Board then provided comments and input on the information presented.

X.c. Mission Viejo New Development Elementary Boundary Adjustment Area 854b - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, & Technology

Minutes:

Assistant Superintendent Robert Craven provided a report regarding the boundary assignment of a new development in Mission Viejo. The new development is located in a previous commercial area and in attendance area 854, which is assigned to Melinda Heights Elementary School. SVUSD staff recommends creating attendance area 854b for the new development which would be assigned to Del Lago Elementary School. Enrollment projections with and without the new boundary assignment were reviewed.

X.d. PTA Council Report - presented by Michele Sparks, SVPTA President

Minutes:

Michele Sparks, SVPTA President, provided a report immediately following

Student Representative Kaitlyn Heineke's report. She is pleased that elementary students will be returning to full-day instruction and that secondary students may attend in-person instruction 4 days per week. She is hopeful that additional time on campus can be provided to secondary students. She and the SVPTA Special Education Liaison met with Special Education staff, Diane Clark and Rae Lynn Nelson, to strengthen their partnership and discussed possible PTA sponsored inclusive events next year. The strong partnership with SVUSD and SVPTA will help facilitate a smooth merger of Cordillera and Montevideo Elementary Schools as well as bring the communities together. SVPTA held their 2021-2022 elections and the results were announced. She is grateful for SVPTA's partnership with SVUSD and excited for the possibilities of the new school year.

X.e. Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President

Minutes:

Joyanne Goodfellow, SVEA President, provided a report. She stated that teachers feel undervalued and unheard. SVUSD is responsible for the health and safety of the students and she hopes there is not an increase in COVID-19 cases by following the CDC guidance of students being three feet apart in the classroom.

X.f. Student Board Member and High School Representatives Reports

Minutes:

Student Board Member Madison Goseco and Student Representative, Kaitlyn Heineke reported on the events and activities of SVUSD schools. Kaitlyn's report was provided immediately following the Local Control and Accountability report.

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

Minutes:

There were no in-person comments submitted. Three comments were submitted electronically. Mark Perez read aloud the electronically submitted comments.

Natalie (no last name provided) submitted comments regarding the return to school options.

Maura Byron submitted comments regarding funding for TK-2nd grade.

Juli Stowers submitted comments regarding the April 19 full-day return of elementary students.

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

Minutes:

No comments were received.

XIII. ACTION ITEMS

XIII.a. HUMAN RESOURCES

XIII.a.1. PUBLIC HEARING: Saddleback Valley Pupil Services Association (SVPSA) Reopener Proposal for 2020-21 Fiscal Year (2018-2021 Contract)

Minutes:

President Swartz declared the Public Hearing open at 7:22 p.m. No comments were received and President Swartz declared the Public Hearing closed at 7:23 p.m.

XIII.a.2. PUBLIC HEARING: Saddleback Valley Unified School District Reopener Proposal to Saddleback Valley Pupil Services Association (SVPSA) for 2020-21 Fiscal Year (2018-2021 Contract)

Minutes:

President Swartz declared the Public Hearing open at 7:24 p.m. No comments were received and President Swartz declared the Public Hearing closed at 7:25 p.m.

XIV. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the April 1, 2021 Board Meeting Agenda. Passed with a motion by Greg Kunath 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 Kunath, seconded by Trustee Wong and carried 5-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the April 1, 2021 Board Meeting Agenda. Student Board Member Madison Goseco voted in favor of this item.

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Regular Meeting on March 11, 2021

XIV.a.2. Approval: Renewal of Licensing Agreement with Document Tracking Services from May 1, 2021 through May 1, 2024

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Acceptance of Grant Award for Career Technical Education (CTE) Incentive Grant (Round 6)

XIV.b.2. Approval: Child Care Services, The Learning Connection 2021-2022 Fee Increase

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Acceptance of Alternate Dispute Resolution COVID-19 Grant Award from July 1, 2020 through September 30, 2022

XIV.c.2. Approval: Acceptance of Preschool Staff Development Grant Award from July 1, 2020 through September 30, 2022

XIV.c.3. Approval: Acceptance of Part C, Early Education Program Grant Award from July 1, 2020 through June 30, 2021

XIV.c.4. Approval: Revisions to Board Policy 0430 Comprehensive Local Plan for Special Education

XIV.c.5. Approval: Revisions to Board Policy 6159 Individualized Education Program

XIV.c.6. Approval: Revisions to Board Policy 6159.1 Procedural Safeguards for Special Education

XIV.c.7. Approval: Revisions to Board Policy 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education

XIV.c.8. Approval: Acceptance of the Revised Local Plan for 2021-2024

XIV.c.9. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from March 1, 2021 through June 30, 2021; Student Number NPS:OCA191OR

XIV.c.10. Approval: Ratification of Addendum for Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from April 1, 2021 through April 30, 2021; Student Number 2020-MH13

XIV.c.11. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from February 11, 2021 through June 15, 2021; Student Numbers 2020-47 and 2020-48

XIV.c.12. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2020-49

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: Revisions to Board Policy 3250 Transportation Fees

XIV.d.5. Approval: New Board Policy 3471 Parcel Taxes

XIV.d.6. Approval: Agreement with David Evans and Associates Inc. to Provide Survey, Drainage and Landscape Plan Services for the Serrano Intermediate School Flooding Repair Project

XIV.d.7. Approval: Agreement with LPA, Inc. to Provide Architectural/Engineering Services for Growth and Modernization Project at Gates Elementary School

XIV.d.8. Approval: Agreement with Westgroup Designs to Provide Architectural/Engineering Services for Trabuco Hills High School Pool and Decks Project

XIV.d.9. Approval: Services Contract Agreement with CL Consulting, Inc. for School Facilities Funding Consulting Services

XIV.d.10. Approval: Services Contract Agreement with Guida Surveying, Inc. to Provide As Needed Survey Services for Various District Projects

XIV.d.11. Approval: Utilization of CALNET Agreement C4-DNCS-19-001-28 for Cellular Voice and Data Services.

XIV.d.12. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.13. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated April 1, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XV. INFORMATION

XV.a. Submission of the District's Third Quarter Report on Williams Legislation Uniform Complaints for 2020-21 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Schulman commented that Preston Veravanich, a student at Mission Viejo High School, was accepted on the Youth Commission for Congresswoman Katie Porter. She is looking forward to starting her visits to schools after Spring Break.

Trustee Kunath commented that he had the privilege to visit four schools, Santiago, La Madera, Olivewood, and La Paz. It was exciting to see the enthusiasm and excitement on each campus. He emphasized that he feels the value of early childhood education is good for students.

Trustee Wong thanked staff as we pivot once again to going back to school more fully. SVUSD has dedicated teachers and our students will be successful because of their hard work along with the hard work of our classified staff.

Trustee Morrell commented that the California Parks and Recreation Association has a theme that parks make life better. She is happy that our students can now be on the playgrounds and is hopeful as we look for additional opportunities for secondary students to be on campus.

President Swartz commented that she agrees with everything that's been said. She is a former preschool teacher and we have always been ahead of the curve in the early childhood education area. SVUSD has a long and proud history of early childhood development. We are a forward-thinking school district and she thanked

staff, teacher, parents, and families for their help in getting us this far. She is hopeful as we move forward and wished everyone a wonderful Spring Break.

Superintendent Turner commented that she is proud of the Board and our school district for nimbly changing when the CDPH guidelines change. This is due to our incredible staff, and she feels that we are truly a district of full of heroes. Our teachers have responded from the beginning and have been brave on the frontline since September. She has been visiting campuses and teachers are encouraging students to reconnect with each other. She is proud of the district's staff for doing what's best for students, and she wished everyone a restful break.

XVII. NEXT REGULAR MEETING

Minutes:

President Swartz announced that the next Regular Meeting will be on May 6, 2021.

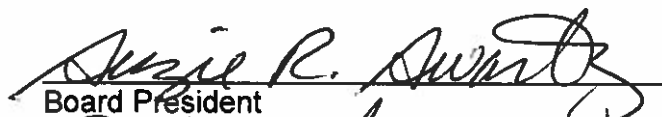

XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

Motion Passed: Passed with a motion by Greg Kunath and a second by Amanda Morrell.

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

Minutes:

It was not necessary to return to Closed Session.


Board President

Board Clerk