

Saddleback Valley USD

Minutes

Regular Meeting of the Board of Education

June 10, 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 5:01 p.m.

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

Minutes:

No comments were received.

IV. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:02 p.m.

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

IV.b. Conference with Real Property Negotiator (Government Code Section 54956.8)

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

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

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

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

Minutes:

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

VI. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Board President Suzie R. Swartz.

VII. ROLL CALL

Minutes:

Board Members Present:

Suzie R. Swartz

Amanda Morrell

Dr. Edward Wong

Greg Kunath

Barbara Schulman

Also present was:

Crystal Turner Ed.D., Superintendent

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 Amanda Morrell and a second by Dr. Edward Wong.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

IX. PRESENTATIONS

IX.a. Fluor Engineering Challenge Winner - presented by Sean Fletcher, Teacher, Serrano Intermediate School, and DeeDee Rosenthal, Community Relations Manager, Fluor Enterprises, Inc.

Minutes:

Sean Fletcher, teacher at Serrano Intermediate School, provided an overview of the guidelines of the Fluor Engineering Challenge. DeeDee Rosenthal, Community Relations Manager with Fluor Enterprises, Inc., thanked Mr. Fletcher for bringing the challenge to Serrano Intermediate. Ms. Rosenthal provided details about the challenge and introduced Draco Hurtado, the Serrano Intermediate student, who was a Fluor Engineering Challenge Winner. Trustee Schulman congratulated Draco and presented a certificate of recognition.

IX.b. Food Services Recognition - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology

Minutes:

Robert Craven introduced several staff members from the Food Services Department. During the pandemic, the Food Services Department served over 2.1 million meals to students and children in our community. Board President Suzie Swartz thanked the entire Food Services Department and presented certificates of recognition.

IX.c. SVUSD Employee Retirements - presented by Dr. Crystal Turner, Superintendent

Minutes:

On behalf of the Board, Board President Suzie Swartz expressed heartfelt thanks to all of the retirees and wished them health and happiness in the years ahead. Superintendent Turner recognized the SVUSD retirees and announced the names and years of service of each retiree. She thanked them for their service and dedication to SVUSD students and the District and congratulated them as they start their next chapter.

X. REPORTS

X.a. Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman, CROP Representative

Minutes:

Trustee Schulman provided a Coastline ROP report. The ROPs have not received any of the COVID-19 relief funding, but the May revision provides \$86.4 million in one-time Proposition 98 General Fund dollars for career

technical education regional occupational centers or program (ROCPs) operated by a joint powers authority to address costs associated with the COVID-19 pandemic.

The CTEIG application for 2021-22 was released. Each district has agreed to allocate 10% of their ADA so the ROP may apply on behalf of the consortium.

A foundation is in the process of being formed for Coastline ROP. The Articles of Incorporation have been filed and accepted by the State of California.

J.S. Coke reported that 879 students registered for fall after-bell classes. This summer, Coastline ROP will be offering five classes including CyberForward in conjunction with CISOSHARE of Orange County; Medical Innovation, Research, & Entrepreneurship; Profession Internships which is a first time pilot in the Irvine Unified School District; Certified Nurse Assistant and Emergency Medical Technician.

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

Minutes:

Michele Sparks, SVPTA President, provided a report. She thanked SVUSD and the community for helping everyone get through the past 16 months. She emphasized the need to address mental health and learning loss. She is impressed with everyone's resiliency and strength and proud of the PTA units who used creativity to support SVUSD schools and students. On behalf of SVPTA, James Newton and Yvonne Estling were given the Outstanding Administrator Award. She is grateful for the partnership with SVUSD and looks forward to next year.

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

Minutes:

Joyanne Goodfellow, SVEA President, provided a report. The best way to describe this past school year is unique and unprecedented. All of our teachers did a fabulous job, and she congratulated all of the retirees. She feels that it is a privilege to serve as the SVEA President and looks forward to working together next year.

X.d. Local Control and Accountability Plan - presented by Liza Zielasko, Assistant Superintendent, Educational Services and Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability

Minutes:

Liza Zielasko, Assistant Superintendent, Educational Services, shared that the LCAP draft being presented includes the input received from surveys,

stakeholder groups and the Board. Dr. Michael Gomez provided an overview of the LCAP timeline, components, and funding structure. LCAP prioritization was done by looking at all data sources together with the stakeholder input and priorities which directed the work to create the LCAP Goals, Actions, and Strategies.

OCDE directed districts to look at the MTSS structure and define ways that we are building MTSS for students. The LCAP broad goals are Goal 1-Engagement, Goal 2-Pupil Outcomes, and Goal 3-Conditions of Learning. The metrics and actions for each goal were reviewed.

Stakeholder engagement is clear and detailed with links to Goals, Actions, and Strategies. Mental health and wellness support is a top priority. Addressing students' needs and learning gaps is critical and there is a need to explore offerings for secondary students to enhance instruction in life skills. The plan is the strategic map for increasing student learning.

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

Minutes:

The Board agreed to hear comments prior to the Local Control and Accountability Plan report.

George Stephens addressed the Board regarding employee contracts.

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

Minutes:

The Board agreed to hear comments prior to the Local Control and Accountability Plan report.

George Stephens addressed the Board regarding the Budget.

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 Agreement of SVUSD student (1 case) listed in Attachment A to this item. 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

XIII.a.2. Approval: Re-entry of Expelled 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: Re-entry of expelled students (1 case) listed in Attachment C to his item. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

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

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. PUBLIC HEARING: Local Control and Accountability Plan for 2021-2022

Minutes:

President Swartz declared the Public Hearing open at 7:44 p.m. No comments were received and President Swartz declared the Public Hearing closed at 7:45 p.m.

XIII.c. BUSINESS SERVICES

XIII.c.1. PUBLIC HEARING: Proposed Budget for 2021-22

Minutes:

President Swartz declared the Public Hearing open at 7:46 p.m. One comment was received and heard during the Comments From Visitors section on the agenda. President Swartz declared the Public Hearing closed at 7:47 p.m.

XIII.d. HUMAN RESOURCES

XIII.d.1. Approval: Declaration of Need for Fully Qualified Educators

Motion Passed: It is the recommendation of the Superintendent that the Declaration of Need for Fully Qualified Educators be approved as submitted. 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

XIII.d.2. Approval: Receive California School Employees Association (CSEA) Initial Proposal for a Three-Year Contract (2021-2024) between the District and the Association

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

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

XIII.d.3. Approval: Saddleback Valley Unified School District Initial Proposal to California School Employees Association (CSEA) for a Three-Year Contract (2021-2024) between the District and the Association

Motion Passed: Having completed the required process of holding a Public Hearing on the District's Initial Proposal, it is now the recommendation of the Superintendent that the Governing Board approve the Initial Proposal to the California School Employee Association. Passed with a motion by Dr. Edward Wong and a second by Amanda Morrell.

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 June 10, 2021 Board Meeting Agenda with the exception of XIV.e.1. 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

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Regular Meeting on May 6, 2021

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Request for Mid-Year Graduation 2021-2022

XIV.b.2. Approval: School Plan for Student Achievement (SPSA) for School Year 2021-2022

XIV.b.3. Approval: Memorandum of Understanding with Phoenix House Behavioral Health Intervention and Support Services

XIV.b.4. Approval: School Districts of San Diego County Inter-District Attendance Agreement between Vista Unified School District and Saddleback Valley Unified School District

XIV.b.5. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District

XIV.b.6. Approval: Operations Agreement between Orange County District Attorney's Office, OC GRIP Waymakers and Saddleback Valley Unified School District

XIV.b.7. Approval: 2021-2022 Sales & Services Agreement between the Regents of the University of California and Saddleback Valley Unified School District

XIV.b.8. Approval: Service Agreement between Illuminate Education and Saddleback Valley Unified School District for Implementation of eduCLIMBER

XIV.b.9. Approval: Service Agreement between PowerSchool Group LLC and Saddleback Valley Unified School District

XIV.b.10. Approval: Income Agreement with Orange County Superintendent of Schools and Saddleback Valley Unified School District Agreement Number: 51673

XIV.b.11. Approval: Amendment #1 to the Sales & Services Agreement between the Regents of the University of California and Saddleback Valley Unified School District for the 2020-2021

School Year

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Acceptance of 2020-2021 Individuals with Disabilities Education Act 619 Federal Preschool Grant Award from July 1, 2020 through September 30, 2022

XIV.c.2. Approval: Renewal of Services Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2021 through June 30, 2022

XIV.c.3. Approval: Renewal of Medi-Cal Administrative Claiming Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2021 through June 30, 2022

XIV.c.4. Approval: Renewal of School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement with Orange County Superintendent of Schools, from July 1, 2021 through June 30, 2022

XIV.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Hillside from May 17, 2021 through June 30, 2021; Student Number 2015-MH1

XIV.c.6. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Oak Grove Institute Foundation Inc. (Oak

Grove Center) from June 1, 2021 through June 30, 2021; Student Number 2017-MH6

XIV.c.7. Approval: Individual Services Agreement for Non-public School Services with Mardan School from June 21, 2021 through June 30, 2021; Student Number NPS:MAR199

XIV.c.8. Approval: Individual Services Agreement for Non-public School Services with Mardan School from June 21, 2021 through June 30, 2021; Student Number NPS:MAR200

XIV.c.9. Approval: Ratification of Individual Services Addendum Agreement for Non-public School Services with Mardan School from May 26, 2021 through June 30, 2021; Student Number NPS:MAR196

XIV.c.10. Approval: Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services; for Prospective Students from July 1, 2021 through June 30, 2022

XIV.c.11. Approval: Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from June 21, 2021 through July 22, 2021; Student Number 2020-53

XIV.c.12. Approval: Settlement Agreements for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-54, 2020-55, 2020-56 and 2020-57

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: Adoption of Resolution 21:20-21, Regarding Budget Transfers and Adjustments for 2021-22

XIV.d.5. Approval: Adoption of Resolution No. 20:20-21 Authorizing the Temporary Interfund Cash Transfers 2021-22

XIV.d.6. Approval: Adoption of Resolution No. 19:20-21, Regarding the Education Protection Account for 2021-22

XIV.d.7. Approval: Revisions to Board Policy 3555 Nutrition Program Compliance

XIV.d.8. Approval: New Exhibit 3555 Nutrition Program Compliance

XIV.d.9. Approval: Property and Casualty Claims Administration Services Agreement with Keenan & Associates

XIV.d.10. Approval: Agreement with School Services of California, Inc. for Fiscal and Management Information Services for 2021-22

XIV.d.11. Approval: Agreement with Park West Landscape Maintenance, Inc. for the Slope Landscape Maintenance in Front of Portola Hills Elementary School

XIV.d.12. Approval: Agreement with Education Management Systems Linq, Inc., a Food Service Software Company that Provides Point of Sale, Free and Reduced Application, Website Hosting, and Online Payment Software

XIV.d.13. Approval: City of Lake Forest Agreement for Kids Factory

XIV.d.14. Approval: City of Mission Viejo Agreement for Kids Factory

XIV.d.15. Approval: Internet Access Agreement No. 51434, between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIV.d.16. Approval: Network Support and Cyber Security Services Agreement Number 51599 between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIV.d.17. Approval Electronic Document Management System (Image, Scanning and Workflow) Software Support Service Agreement No. 51521 between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIV.d.18. Approval: Award of Bid No. 20-05 for Gasoline and Diesel Fuel to Merrimac Energy Group

XIV.d.19. Approval: Award of Bid No. 20-06 for Asphalt Paving and Repair Services to Hardy & Harper

XIV.d.20. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-16-36-0109A to Duplo USA For the Purchase, Lease, Warranty and Installation of Digital Duplicators and Supplies (Authorized Dealer: American Business Machines)

XIV.d.21. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.22. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated June 10, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and

Other Personnel Actions

Motion Passed: It is the recommendation of the Superintendent that the Personnel Reports be approved as submitted. Passed with a motion by Barbara Schulman and a second by Dr. Edward Wong.

No Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
No Dr. Edward Wong

Minutes:

Trustee Wong pulled this item to comment that he doesn't agree with 3-year contracts except for the superintendent, but it is not a reflection on performance. President Swartz provided an oral report of the amendment to each assistant superintendents' contract.

On a motion by Trustee Schulman, seconded by Trustee Wong and carried 3-2, the Board approved this item.

XIV.e.2. Approval: Consultant Agreements

XIV.e.3. Approval: Classified Job Descriptions

XIV.e.4. Approval: Certificated Job Descriptions

XIV.e.5. Approval: Revised Saddleback Valley Management Team Association (SVMTA) Salary Schedules

XV. INFORMATION

XV.a. Williams Settlement Legislation 3rd Quarter Report for Fiscal Year 2020-21 for Saddleback Valley Unified School District from the Orange County Department of Education

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Schulman commented on some of the many activities and events she participated in. The Teacher of the Year and Classified Employees of the Year events at Los Alisos was wonderful. She attended the Silverado, Saddleback Virtual Academy, and Laguna Hills High School graduations which were all exciting. She visited many schools and events. A few events included Unified Sports, plays, sporting events, band concerts and Trabuco Hills High School cinema night. She congratulated two students who won first place in the OC Maker Challenge. She was pleased to be able to visit almost every school and thanked everyone for a great year.

Trustee Kunath commented that this has been a challenging year. He visited a number of schools and attended events including Senior Awards, El Toro High School graduation, and Esperanza ceremony. He thanked everyone involved for making this a successful year.

Trustee Wong commented that he enjoyed joining staff for the Classified Employee of the Year surprise visits. He was able to attend some school events including plays, sporting events, and the Cordillera 50th Anniversary Celebration. In addition he attended the Trabuco Hills High School graduation and Dual Immersion celebration.

President Swartz thanked parents, students, teachers, classified staff, administrators, Dr. Turner, and everyone involved for coming together to make this year the best we could during the pandemic. There was constant change, and it was wonderful to have in-person graduations. She hopes everyone has a relaxing summer break.

XVII. NEXT REGULAR MEETING


Minutes:

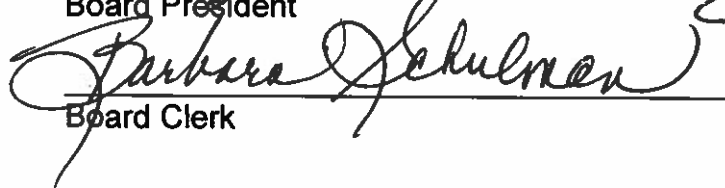
President Swartz announced that the next Regular Meeting will be on June 24, 2021.

XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session. The meeting adjourned at 8:07 p.m.


Board President


Board Clerk