

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
January 13, 2022, 6:00 PM  
District Education Center Board Room

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. REGULAR BOARD MEETING**

**II. CALL TO ORDER**

Minutes:

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

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

Minutes:

There were no requests from the public to address the Board of Education on Closed Session matters.

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

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

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

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

Minutes:

President Morrell reconvened the meeting at 6:01 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 Board Member.

**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

Kaitlyn Heinecke, Student Board Member

Irene Kim, Student Representative

Andrea Mendoza, Student Representative

Emily Rose Herrin, 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 Barbara Schulman and a second by Suzie Swartz.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

## **IX. PRESENTATIONS/RECOGNITIONS**

### **IX.a. 2021 CIF Southern Section Division III Girls Volleyball Champions - El Toro High School Girls Volleyball**

#### **Minutes:**

The El Toro High School Girls' Volleyball team and coaches were recognized for their hard work and dedication to win the CIF Southern Section Division III Championship. President Morrell congratulated the team, coaches, and staff and presented certificates of recognition on behalf of the Board.

### **IX.b. 2021 CIF Southern Section Division IV Boys Cross Country Champions - Laguna Hills High School Boys Cross Country**

#### **Minutes:**

The accomplishments of the Laguna Hills High School Boys' Cross Country team were highlighted and they were recognized for winning the CIF Southern Section Division IV Championship. Dr. Wong congratulated the team, coaches, and staff and presented certificates of recognition on behalf of the Board.

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

#### **Minutes:**

Julie Stowers addressed the Board regarding the current surge of COVID and the amount of students and staff absent.

Joyanne Goodfellow addressed the Board regarding the current COVID surge.

Natasha Anand addressed the Board regarding communication protocols.

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

#### **Minutes:**

There were no requests from the public to address the Board of Education on items on the agenda.

## **XII. REPORTS**

### **XII.a. PTA Council Report - presented by Michele Sparks, SVPTA President**

#### **Minutes:**

Michele Sparks, SVPTA President, shared her new year message that was sent to families, which included that the focus is to keep our kids in school. She is proud of all the PTAs as they continue to advocate for our students. She shared an update about advocacy for the arts and Special Education.

There will be a PTA Arts Liaison on every campus and PTA continues to focus on inclusivity of Special Education students. In March, she and Keri Baert will attend Sacramento Safari. She is grateful to work with SVUSD and appreciates everyone's hard work to keep our kids in school.

#### **XII.b. Student Board Member and High School Representatives Report**

Minutes:

Student Board Member Kaitlyn Heinecke and the Student Representatives reported on the activities of their home and adopted schools.

### **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 (4 cases) listed in Attachment A to this item. 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.a.2. PUBLIC HEARING: Proposed Adjustments to the District's Trustee Area Map Based on the 2020 Census**

Minutes:

After a presentation, President Morrell declared the Public Hearing open at 7:24 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:25 p.m.

##### **XIII.a.3. Adoption: Resolution 07:21-22 Approving and Adopting an Adjusted Trustee Area Plan Following the Release of the 2020 Census Data**

**Motion Passed:** Adopt Resolution No.07:21-22 Approving and Adopting an Adjusted Trustee Area Plan using Scenario 1 following the release of the 2020 Census Data. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

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 January 13, 2022 Board Meeting Agenda with the exception of XIV.e.1 and XIV.e.4. Passed with a motion by Suzie Swartz 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: Board Meeting Minutes**

#### **XIV.b. EDUCATIONAL SERVICES**

**XIV.b.1. Approval: Extended Field Trips**

**XIV.b.2. Approval: Agreement for Use of Emerald Cove Outdoor Science Institute Facilities, Supplies, Equipment and Services Public Schools**

**XIV.b.3. Approval: Agreement for Provision of K-12 Mental Health Educational Services between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10000480)**

**XIV.b.4. Approval: Ratification of Appendix to the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between Saddleback College and Saddleback Valley Unified School District Spring 2022**

#### **XIV.c. SPECIAL EDUCATION**

**XIV.c.1. Approval: Ratification of Addendum of Individual Services Agreement for Non-public School Services with Mardan School from December 10, 2021 through June 30, 2022; Student Number: NPS:MAR195**

#### **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: Amendment No. 2 to the Architectural Services Agreement with Morrissey Associates, Inc. for the El Toro High School Pool House and Student Restroom improvement Project**

**XIV.d.5. Approval: Award of RFP No. 21-05 Virtual Private WAN Service for E-rate and State Discounts to Cox Communications**

**XIV.d.6. Approval: Utilization of the State of California, Department of General Services (DGS) Procurement Division's Contracts 1-18-23-20 (A through I) for Various Fleet Vehicles Including Trucks, Cars, SUV's and Vans**

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

**XIV.e. HUMAN RESOURCES**

**XIV.e.1. Approval: Personnel Reports dated January 13, 2022 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

**Motion Passed:** Approve the Personnel Reports with the correction in the Certificated Personnel Report to reflect that David Lee is deceased. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

Minutes:

Superintendent Turner pulled this item to correct the Certificated Personnel Report. Item I.A.i.2 was corrected to reflect that David Lee is deceased. On a motion by Trustee Swartz, seconded by Trustee Wong and carried 5-0, the Board approved this item with the correction.

**XIV.e.2. Approval: Consultant Agreements**

**XIV.e.3. Approval: Classified Manager Job Description and Revised Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule**

**XIV.e.4. Approval: Certificated Management Job Description**

**Motion Passed:** It is the recommendation of the Superintendent that this job description be approved as submitted. Passed with a motion by Suzie Swartz and a second by Greg Kunath.

Yes Greg Kunath

Yes Amanda Morrell

No Barbara Schulman

Yes Suzie Swartz

No Dr. Edward Wong

**Minutes:**

Trustee Wong pulled this item because he is concerned about adding a new administrative position. He would like to look at other options.

After Board discussion, on a motion by Trustee Swartz, seconded by Trustee Kunath and carried 3-2, the Board approved this item.

**XV. INFORMATION**

**XV.a. Submission of the District's Second Quarter Report on Williams Legislation Uniform Complaints for 2021-22 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District**

**Minutes:**

Trustee Swartz commented that no complaints were received.

**XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**Minutes:**

Student Board Member Kaitlyn Heinecke commented that the California Student Board Member Association has started a podcast and she has been invited to participate. She shared a story from her school site about the hard work and efforts of a teacher who kept the students engaged while being out. Staff is very understanding and although it is a very trying time, everyone is persevering through it.

Trustee Swartz thanked teachers and staff for everything they are doing to keep our schools open. She feels that we need to look at ways to temporarily reduce some of the workload. In addition, she would like to look at ways that we can improve on communication. We have incredible families in SVUSD.

Trustee Kunath commented that since it's an election year that it is important to do research and notice elected officials who use common sense.

Trustee Wong commented that he attended the Kindergarten program at Valencia and concerts at La Paz. It was refreshing to see live music. He hopes 2022 is a healthy and safe school year.

Trustee Schulman commented that she visited Cielo Vista and Los Alisos. She also attended the Kindergarten program at Valencia, La Paz jazz concert and Happiness is Now assembly at Linda Vista. It is a wonderful assembly. In addition, she attended two basketball games. One of the highlights was going to Silverado and participating in the food distribution day with Second Harvest Food Bank. It was very gratifying.

President Morrell thanked all those that were able to pitch in and cover all of the absences. She expressed concern about science camps and questioned if they should be delayed. She recommended that the District consider making important communication regarding COVID protocols more easily accessible on the website. She emphasized the importance of everyone participating in the LCAP survey for parent input.

Superintendent Turner commented that we need a lot of grace and patience for everyone in our school community right now. Everyone is working incredibly hard. The free student tests received from the State will be handed out next Tuesday. She is grateful for PTA support in handing out the tests. The dashboard has been taken down until we can make sure it's accurate. Lastly, she thanked Connie Cavanaugh for her service to the District as she is moving on to the South Orange County Community College District.

## **XVII. NEXT REGULAR MEETING**

Minutes:

President Morrell announced that the next Regular Meeting will be on February 10, 2022.

## **XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY**

Minutes:

It was not necessary to adjourn to Closed Session.

President Morrell adjourned the meeting at 8:11 p.m.



Board President



Board Clerk