

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
August 19, 2021, 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. CALL TO ORDER**

Minutes:

President Swartz called the meeting to order at 5:01 p.m.

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

Minutes:

No comments were received.

**III. ADJOURN TO CLOSED SESSION**

Minutes:

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

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

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

**III.c. Conference with Legal Counsel - Anticipated Litigation**

**III.d. Negotiations Discussion (Government Code Section 54957.6)  
Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:**

**Connie Cavanaugh, Assistant Superintendent**

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

**III.f. Public Employee Performance Evaluation (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 Board President Suzie R. Swartz.

**VI. 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

**VI.a. Report of Closed Session**

Minutes:

President Swartz reported that in Closed Session, discussion occurred and the Board directed legal counsel to initiate or intervene in a legal action by a 5 to 0 majority vote. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the District's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the District's ability to conclude existing settlement negotiations to its advantage. The members voted as follows:

Trustee Morrell-aye

Trustee Schulman-aye

Trustee Wong-aye

Trustee Kunath-aye

President Swartz-aye

## **VI.b. Introduction of New Administrators and Promotions**

### **Minutes:**

Superintendent Turner introduced the following new administrators and promotions:

Katie Branley, District Coordinator, 7-12 Humanities/Literacy

Elizabeth Cruikshank, Assistant Principal, Los Alisos Intermediate School

Alicia Cuevas, Fiscal Services Coordinator

Carol Davis Barr, Assistant Principal, Silverado High School

Brent Dohling, District Coordinator, Educational Services, Secondary Athletics, PE and Health

Tiffany Harville, Principal, La Paz Intermediate School

Teri Ramirez, Assistant Principal, Serrano Intermediate School

Shannon Wyatt, Principal, Linda Vista Elementary School

## **VII. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented. 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

## **VIII. PRESENTATIONS (None)**

## **IX. REPORTS**

### **IX.a. Coastline Regional Occupational Program (ROP) Report - presented by Barbara Schulman, Coastline ROP Representative**

#### **Minutes:**

Trustee Schulman provided a Coastline ROP Report. The Coastline ROP meeting is scheduled for tomorrow, August 20, 2021. She reminded everyone that SVUSD has 32 ROP classes this year on campus. There was a two-week summer Medical Innovation, Research and Entrepreneurship class with North Orange County ROP, CHOC, UCI and University Lab Partners. One of our seven teams took first place. Administrative Services is collaborating on a Catalyze Challenge Grant with CEO Leadership Alliance to develop short-term career experiences for students. They also toured University Lab

Partners and listened to student presentations from the summer Medical Innovation, Research and Entrepreneurship class.

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

Minutes:

Michele Sparks, SVPTA President, provided a report. Over the last two weeks, she was able to volunteer at various back to school events at the elementary, intermediate, and high school levels. Parents and students are excited to be back on campus. She is excited to guide PTA leaders for the second year. Everyone wants what's best for our children and she is excited to engage families again. PTA's are working hard to support the school sites and the SVPTA Council will continue to support the site PTA's as they navigate another unprecedented year. Some other areas of focus will be to continue advocacy and working with SVUSD to support our families. She thanked SVUSD for continuing to support SVPTA.

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

Minutes:

Joyanne Goodfellow, SVEA President, provided a report. She reflected on her first report from the 2020-2021 school year. She reported that COVID cases are going up and doesn't feel that much has changed except for the vaccine. She is thankful that SVUSD is following the CDC and OSHA guidelines at the school sites. It is gratifying to be able to teach in person, but class size needs to be looked at. Seeing students and colleagues is bringing everyone together again and she looks forward to working with the District and Board on behalf of SVEA teachers.

**IX.d. COVID-19 Update - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology**

Minutes:

Robert Craven, Assistant Superintendent, Facilities, Operations & Technology, provided a report regarding school reopening guidelines. Guidelines for reopening are provided by the California Department of Education (CDE), California Department of Public Health (CDPH), Cal/OSHA, and the Orange County Health Care Agency (OCHCA). Changes from the 2020-2021 school year were highlighted. This year, SVUSD is providing safe in-person instruction by following a series of layered mitigation methods with minimal distancing. Non-essential visitors are being limited and meals continue to be free for all students this year. The District also continues a robust contact tracing program.

**IX.e. School Boundaries Assignment for Lake Forest New Development Boundary Area - Nakase Property - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology**

Minutes:

Robert Craven, Assistant Superintendent, Facilities, Operations & Technology, provided a report regarding school boundaries. School boundary assignments for the Lake Forest new development were presented. The boundary area is the former Nakase property and now being called The Meadows Development. The projected enrollment through 2026-2027 was reviewed. The property borders four elementary school boundaries. The capacity and enrollment at each elementary school that borders the new development were provided. The Serrano Intermediate boundary is the only intermediate school that the property borders, which has space for the additional projected enrollment. Trabuco Hills High School and El Toro High School boundaries both border the new development. Both high schools have room based on the projected enrollment increase. Staff recommends that Lake Forest Elementary School, Serrano Intermediate School, and El Toro High School serve the area and new development.

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

Minutes:

The Board heard comments immediately following the adoption of the agenda. A total of 46 comments on items not on the agenda were received. After Board discussion, the Board agreed to hear 12 comments as follows:

- 4 comments regarding unique topics
- 2 comments randomly selected regarding Critical Race Theory
- 2 comments randomly selected regarding parental rights
- 4 comments randomly selected regarding masks

Doug Burt addressed the Board regarding Critical Race Theory.  
Paula Bagby addressed the Board regarding Critical Race Theory.  
Jeanine Olson addressed the Board regarding parental consent.  
Laura Blackann addressed the Board regarding parental consent.  
Angela Macbeth addressed the Board regarding masks.  
Marianne Smith addressed the Board regarding masks.  
Chelsea Pope addressed the Board regarding masks.

The next speaker called was not in attendance. The Board took a 7-minute recess after the meeting was disrupted by some members of the audience.

After reconvening, Kayleen Kausrud addressed the Board regarding vaccine passports.

Shelley Glorioso addressed the Board regarding masks.  
Stephen Liddington addressed the Board regarding masks and vaccines.  
Anne Cox addressed the Board regarding VAPA funding.  
Susan Gallo addressed the Board regarding masks.

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

Minutes:

The Board heard comments immediately following the adoption of the agenda.

Louise Robertson addressed the Board regarding the Nakase property and mitigation agreement and first week of school.

## **XII. ACTION ITEMS**

### **XII.a. BUSINESS SERVICES**

#### **XII.a.1. Approval: School Boundaries Assignment for Lake Forest New Development Boundary Area - Nakase Property**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve the Assignment of Attendance Areas. 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. CONSENT ITEMS**

**Motion Passed:** 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

Minutes:

Approve the Consent Items on the August 19, 2021 Board Meeting Agenda with the exception of XIII.e.11., which was pulled by Trustee Morrell.

### **XIII.a. SUPERINTENDENT'S OFFICE**

**XIII.a.1. Approval: Minutes of the Regular Meetings on June 10, 2021 and June 24, 2021 and Special Meetings on June 1, 2021 and June 14, 2021**

**XIII.a.2. Approval: Agreement with California School Boards Association (CSBA) and Saddleback Valley USD for the use of CSBA's GAMUT Services**

**XIII.b. STUDENT SERVICES**

**XIII.b.1. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Number 2122-001**

**XIII.c. EDUCATIONAL SERVICES**

**XIII.c.1. Approval: Extended Field Trips**

**XIII.c.2. Approval: Blanket Contracts for the Elementary Schools Participating in 2021-2022 Outdoor Science School Program**

**XIII.c.3. Approval: Ratification of California SUMS Initiative: Scaling Up Multi-Tiered System of Support (SUMS) Grant between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 51756)**

**XIII.c.4. Approval: Memorandum of Understanding between Understanding Language/Center at the Stanford University Graduate School of Education and Saddleback Valley Unified School District**

**XIII.c.5. Approval: Sales and Services Agreement between Regents of the University of California, on Behalf of the University of California, Irvine/California Reading & Literature Project (CRLP) and Saddleback Valley Unified School District (Agreement #UCI-2022BC-012)**

**XIII.c.6. Approval: Joint Powers Agreement (Appendix A) Operating and Funding Agreement for the 2021-2022 School Year between Coastline Regional Occupational Program (ROP) and Saddleback Valley Unified School District**

**XIII.c.7. Approval: Appendix to the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between Saddleback College and Saddleback Valley Unified School District**

**XIII.c.8. Approval: Ratification of Strong Workforce K12 Pathway Improvement Grant Sub-Agreement (Round 3) between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 51719)**

**XIII.c.9. Approval: Revisions to Board Policy 6142.7 Physical Education and Activity**

**XIII.c.10. Approval: Revisions to Board Policy 6158 Independent Study**

**XIII.d. SPECIAL EDUCATION**

**XIII.d.1. Approval: Acceptance of Mental Health Average Daily Attendance Allocation Grant Award**

**XIII.d.2. Approval: Ratification of Memorandum of Understanding between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District**

**XIII.d.3. Approval: Individual Services Agreement for Non-public School Services with Mardan School from August 25, 2021 through June 30, 2022; Student Numbers NPS:MAR198 and NPS:MAR199**

**XIII.d.4. Approval: Individual Services Agreements for Non-public School Services with Spectrum Center Rossier Park Jr-Sr High School from August 30, 2021 through September 30, 2021; Student Numbers NPS:RPJS196 and NPS:RPJS197**

**XIII.d.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from August 2, 2021 through September 30, 2021; Student Number NPS:PVP194**

**XIII.d.6. Approval: Ratification of Addendum of Individual Services Agreement for Non-Public School Services with Port View Preparatory from July 1, 2021 through June 30, 2022; Student Number NPS:PVP193**

**XIII.d.7. Approval: Ratification of Addendum of Individual Services Agreement for Non-Public School Services with Port View Preparatory from July 1, 2021 through June 30, 2022; Student Number NPS:PVP191**

**XIII.d.8. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Students from July 1, 2021 through June 30, 2022; Student Numbers 2017-MH6, 2020-MH14**



**XIII.d.9. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from August 16, 2021 through June 2, 2022; Student Numbers 2021-1, 2021-2, 2021-3, 2021-4, 2021-5, 2021-6, 2021-7, 2021-11, 2021-13, 2021-14, 2021-15, 2021-16, 2021-18, 2021-19, 2021-20, 2021-21 and 2021-23**

**XIII.d.10. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Numbers 2021-8, 2021-10, 2021-21, 2021-22, 2021-24 and 2020-31**

**XIII.e. BUSINESS SERVICES**

**XIII.e.1. Approval: Purchase Order List**

**XIII.e.2. Approval: Check Register**

**XIII.e.3. Approval: Acceptance of Donations to the District**

**XIII.e.4. Approval: 2021-22 Consolidated Application for Funding of Categorical Programs**

**XIII.e.5. Approval: 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions**

**XIII.e.6. Approval: School Mitigation Agreement by and between Saddleback Valley Unified School District and DRP and Toll West, Inc.**

**XIII.e.7. Approval: Human Resources Application Software Support Agreement, Amendment #3 with Orange County Superintendent of Schools**

**XIII.e.8. Approval: Business-Plus System Support Agreement, Amendment #4 with Orange County Superintendent of Schools**

**XIII.e.9. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection and Close-Out Services**

**XIII.e.10. Approval: Services Agreement with Inland Foundation Engineering, Inc. for Geologic Hazards Evaluation and Geotechnical Investigation Report for the Mission Viejo High School Pool and Decks Project**

**XIII.e.11. Approval: Amendment #1 to the Architectural Services Agreement with HMC Architects, Inc. for the Mission Viejo High School Pool and Decks Project**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve Amendment #1 to the Architectural Services Agreement between Saddleback Valley Unified School District and HMC Architects, Inc. for the Mission Viejo High School Pool and Decks Project. Passed with a motion by Amanda Morrell and a second by Barbara Schulman.

Yes Greg Kunath

Abstain Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

Minutes:

Trustee Morrell pulled this item to comment that a sub-consultant of HMC Architects is Aquatic Design Group and in her field and industry, she has worked with Aquatic Design Group on two projects recently; therefore, she will abstain from voting on this item.

On a motion by Trustee Morrell seconded by Trustee Schulman and carried by 4 ayes, 0 noes, and 1 abstention, the Board approved this item.

**XIII.e.12. Approval: Amendment #1 to the Services Contract with Guida Surveying, Inc. to Provide Survey Services for Various District Projects**

**XIII.e.13. Approval: Award of RFP No. 2021-04 for Food Services Paper Products and Cleaning Supplies to P&R Paper Supply Company and Individual Foodservice as a Split Award**

**XIII.e.14. Approval: Utilization of Fullerton Joint Union High School District Bid No. 1819-11 for the Purchase of Districtwide DSA Approved Shade Structures**

**XIII.e.15. Approval: Utilization of Placentia-Yorba Linda USD Bid No. 2021-04 for Food Service- Paper Products and Cleaning Supplies**

**XIII.e.16. Approval: Ratification of Bid No. 21-01 to Bertrand's Music**

**XIII.e.17. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.e.18. Approval: Ratification of Change Order No. 1 for the Food Services Refrigeration Equipment Replacement Project, Bid No. 20-02F, Gary F. Lyons & Associates**

**XIII.e.19. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-21-06-1020 to Supply Solutions for Restroom Products and Accessories**

**XIII.e.20. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-20-75-0049C to Office Depot for the Purchase of Office Products and Supplies**

**XIII.e.21. Approval: Accept La Madera Elementary School Asphalt Grind and Overlay Project as Complete and Authorization to File a Notice of Completion for Hardy and Harper, Inc.**

**XIII.e.22. Approval: Accept the Montevideo Elementary School Asphalt Grind and Overlay Project as Complete and Authorization to File a Notice of Completion for Hardy and Harper, Inc.**

**XIII.e.23. Approval: Accept Rancho Santa Margarita Intermediate School Flooring Project (Rooms 108,109,113-115,122) as Complete and Authorization to File a Notice of Completion for Mohawk Commercial, Inc.**

**XIII.e.24. Approval: Surplus and Disposal of Accumulated Electronic Waste**

#### **XIII.f. HUMAN RESOURCES**

**XIII.f.1. Approval: Personnel Reports dated August 19, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

**XIII.f.2. Approval: Consultant Agreements**

#### **XIV. INFORMATION**

**XIV.a. District's Fourth 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**

**XIV.b. Fourth Quarter Williams Settlement Legislation Report for Fiscal Year 2020-2021 for Saddleback Valley Unified School District from the Orange County Department of Education**

## **XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

### **Minutes:**

Trustee Schulman commented that she is pleased we are using Bertrand's for the purchase of violins as they are a local company. She went to Los Alisos to see the new aviation lab which was incredible. It is the first intermediate school in Orange County to have this type of lab. She's glad to be back and has plans to attend upcoming school events.

Trustee Kunath commented that he is looking forward to doing things in the best interest of the students and country. He thanked Dr. Turner and her staff for their hard work during the summer to get ready for the new school year.

Trustee Wong commented that it was nice to have a Kick Off this year. He also attended Los Alisos to see the new aviation lab and it was amazing. Dan Moreno is a creative hard-working teacher and the students will benefit from his excitement and energy. He was at the District Office the same day as the new teacher orientation and it was great to see teachers who were happy to be here.

Trustee Morrell commented that she enjoyed the inspiration from the teachers who spoke at the Kick Off. She was able to see the STEAM Aviation Pilot program, which was amazing. The program opens many different pathways for students. She asked for a moment of silence in memory of Dr. Dore Gilbert who served on the SVUSD Board for 29 years and City Council Member for 8 years. He had a positive attitude, was kind and thoughtful and a good citizen. He also served his country.

President Swartz commented that our Kick Off was the best one yet and Alondra Diaz and Chris Hixson were inspiring. She is looking forward to attending events, including one at El Toro High School on August 20. She thanked Dr. Turner, staff, and parents who put in tremendous effort to get the year started off as best as possible.

Superintendent Turner commented that the greatest days in a superintendent's job are when the teachers and staff come back to get ready for the school year and when the students arrive. It was wonderful to be able to go to the school sites on the first day of school and see the joy of the students and parents. She thanked Executive Cabinet and staff for their incredible hard work.

## **XVI. NEXT REGULAR MEETING**

### **Minutes:**

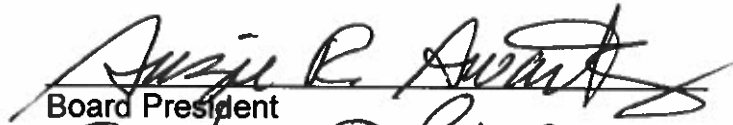
President Swartz announced that the next Regular Meeting will be on September 9, 2021.

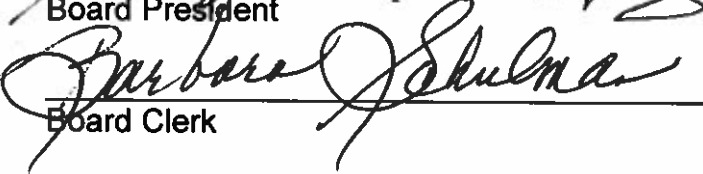
## **XVII. ADJOURN TO CLOSED SESSION IF NECESSARY**

### **Minutes:**

It was not necessary to adjourn to Closed Session.

President Swartz recognized the passing of Dr. Dore Gilbert, a former SVUSD Board Member. He continued to support our schools, even after he left the Board. It is a loss for our entire community. After a moment of silence, President Swartz adjourned the meeting in loving memory and honor of Dr. Dore John Gilbert at 7:51 p.m.

  
Board President

  
Board Clerk