

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
September 09, 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 5:03 p.m.

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

Minutes:

There were no comments from the public regarding Closed Session matters.

III. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:04 p.m.

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

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

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

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

Minutes:

President Swartz reconvened the meeting at 6:04 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Emily Rose Herron, Student Representative.

VI. 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

Kevin Thomas, Student Representative

VI.a. Report of Closed Session

Minutes:

There was nothing to report from Closed Session.

VI.b. Introduction of 2021-2022 Student Board Member, Kaitlyn Heinecke

Minutes:

Mark Perez introduced Kaitlyn Heinecke, the 2021-2022 Student Member of the Board.

VI.c. Installation of Student Member of the Board

Minutes:

President Swartz administered the Oath of Office to Kaitlyn Heinecke, the 2021-2022 Student Member of the Board.

VI.d. Introduction of 2021-2022 High School Student Representatives

Minutes:

Mark Perez introduced the High School Student Representatives.

Kevin Thomas, El Toro High School Student Representative

Irene Kim, Mission Viejo High School Student Representative

Emily Rose Herron, Trabuco Hills High School Student Representative

Andrea Mendoza, Silverado High School Student Representative

VII. 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

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. Superintendent Carole Hume is retiring in February 2022 after serving as the superintendent for 26 years. A few quotes from students who participated in classes during the summer were shared which emphasized their positive learning experience. The certified nursing assistant (CNA) program passed their biennial review by the California Department of Public Health. There are a wide variety of classes available through Coastline ROP that provide wonderful opportunities to SVUSD students.

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

Minutes:

Michele Sparks, SVPTA President, provided a report. She is thankful that students are back in the classroom full time. There have been a number of school activities back on campus and she is excited to engage families again. It is wonderful to return to providing on-site programs to students. Programs are being streamlined to ensure they are being provided safely to students during school hours. Enrichment programs are being offered in the area of history, arts, science, engineering and more. Some of the programs that are coming back include Walk Through California, Walk Through Ancient

Civilizations, Meet the Masters, Art Masters, and Imagine Celebration. She thanked all of the PTA Presidents for working with their principals and site administrators and thanked her Executive Board for all of their behind-the-scenes support and advocacy for our students. During the month of September, SVPTA is promoting awareness and providing resources for suicide prevention. SVPTA is also promoting a month of kindness with related activities. Lastly, she encouraged everyone to join PTA.

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

Minutes:

Joyanne Goodfellow, SVEA President, provided a report. Teachers are enjoying being back in person with their students. The return to a close to normal Back to School Night has given teachers the opportunity to welcome parents and give an overview of the curriculum and expectations for the school year. Teachers and guidance specialists are actively engaging in meeting the social and emotional needs of students. She is thankful that SVUSD is following the state and county health guidelines to keep staff and students safe. She promoted smaller class size to add to the safety and learning that is needed this year. Teachers look forward to a time when a more traditional approach to interacting with students can take place. She looks forward to a strong year.

IX.d. Student Board Member and High School Representatives Report

Minutes:

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

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

Minutes:

Angela Macbeth submitted a request to address the Board but was not in attendance when her name was called.

Kristie Uyeda addressed the Board regarding medical freedom and mask usage.

Barbara Cangas addressed the Board regarding mask choice.

Matt Trudell addressed the Board regarding vaccinations, CRT, masks, class size and parent engagement.

Klaire Edwards addressed the Board regarding sex education.

Carrie Prentice addressed the Board regarding parental rights regarding masks.

Jackson Goddard addressed the Board regarding masks.

Brianna Coggeshall addressed the Board regarding masks.

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

Minutes:

Keri Baert addressed the Board regarding item XII.a.2. 2022 Board Meeting dates and livestreaming, and item XIII.e.3. Staffing Agreement with Strategic Kids.

XII. ACTION ITEMS

XII.a. SUPERINTENDENT'S OFFICE

XII.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 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

XII.a.2. Establish the Board of Education Meeting Dates for the 2022 Calendar Year

Motion to Amend Passed: To amend the motion from: "Approve the regular 2022 Board of Education meeting dates as presented." to: "Approve the regular 2022 Board of Education meeting dates as presented with the exception of the August 18, 2022." 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

Motion Passed: Approve the regular 2022 Board of Education meeting dates as presented with the exception of the August 18, 2022. 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:

After Board discussion, it was decided to look at alternative dates for the August 2022 Board meeting, prior to the first day of school.

XII.a.3. Revision of 2021 Board Meeting Dates

Motion Passed: Revise 2021 Board Meeting dates. Passed with a motion by Dr. Edward Wong and a second by Greg Kunath.

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

Minutes:

After Board discussion, the Board agreed that there would not be any changes to the remaining 2021 Board Meeting dates.

XII.b. EDUCATIONAL SERVICES

XII.b.1. PUBLIC HEARING: Resolution No. 03:21-22, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2021-2022

Minutes:

President Swartz declared the Public Hearing open at 7:23 p.m. No comments were received, and President Swartz declared the Public Hearing closed at 7:24 p.m.

XII.b.2. Adoption: Resolution No. 03:21-22, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2021-2022

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 03:21-22, "Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grades K-12, Fiscal Year 2021-2022, as the District is in compliance with Education Code requirements for the funding of textbooks and/or instructional materials. 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

XII.c. HUMAN RESOURCES

XII.c.1. Adoption: Resolution No. 01:21-22 Annual Teacher Assignment/Misassignment Monitoring

Motion Passed: It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 01:21-22, an annual resolution for Teacher Assignment/Misassignment Monitoring allowing legal provisions authorizing staff to teach in their current 2021-2022 school year assignments. 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. CONSENT ITEMS

Motion Passed: Approve Consent Items on the September 9, 2021 Board Meeting Agenda with the exception of item XIII.d.6. which was pulled by Dr. Turner and XIII.e.3. which was pulled by Trustee Schulman. Passed with a motion by Barbara Schulman and a second by Dr. Edward Wong.

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

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting on August 19, 2021

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

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

XIII.b.3. Approval: Service Agreement between Young Men's Christian Association of Orange County, dba YMCA of Orange County and Saddleback Valley Unified School District

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Personnel Agreement between Capistrano Unified School District and Saddleback Valley Unified School District from August 16, 2021 through June 30, 2022

XIII.c.2. Approval: Ratification of Agreement between Healthcare Agencies, Parents, and Saddleback Valley Unified School District for Services from June 21, 2021 through June 2, 2022; Student Numbers: 2021-26 and 2021-27

XIII.c.3. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2021-25 and 2021-29.

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check Register

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

XIII.d.4. Approval: 2020-21 Unaudited Actuals Financial Report

XIII.d.5. Approval: Adoption of Resolution 02:21-22 Adopting the "GANN" Limit

XIII.d.6. Approval: Ratification of Limited Use License Agreement for the 2021-2022 School Year with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students

Minutes:

Superintendent Turned pulled this item for further review.

XIII.d.7. Approval: Utilization of National Association of State Procurement Officials (NASPO) Contract No. ADSP016-169901 to Quadient, Inc. for the Lease or Purchase of Mailing/Postal Equipment, Supplies and Maintenance

XIII.d.8. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.9. Approval: Disposal of Accumulated Electronic Waste (I740334, I740335, I740336, I740338, I7400399)

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated September 9, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Consultant Agreements

XIII.e.3. Approval: Private Agency Staffing Agreement with Strategic Kids to Provide Qualified Personnel to the District

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve this item as submitted. Passed with a motion by Dr. Edward Wong and a second by Barbara Schulman.

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

Minutes:

Trustee Schulman pulled this item for discussion. On a motion by Trustee Wong, seconded by Trustee Schulman, this item was not approved.

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Student Board Member Kaitlyn Heinecke commented that after not seeing everyone in 18 months, that it's been a big change being on campus again. Everyone seems happier and more understanding. The adjustment is going well and it has been positive for everyone's mental health.

Trustee Schulman commented that she has been to many events. Some of the events include a student carnival at El Toro High School and football games at Mission Viejo, Laguna Hills and Trabuco Hills High Schools. The Hail to Heroes event at Laguna Hills High School was wonderful. She worked with five staff members today who are in our mental health group. They are facilitating an event at each high school for suicide prevention awareness. All of the students had the opportunity to talk to the staff hosting the event. She is proud of what SVUSD is doing to help students.

Trustee Kunath welcomed the new student representatives and appreciates their time and effort to provide reports. He is planning to visit elementary school sites and looks forward to attending some football games.

Trustee Wong commented that he went to football games at Mission Viejo and Laguna Hills High Schools where both teams won. He visited Linda Vista Magnet

where he met the new principal who is very dynamic. He was able to see their new Interest Center which was formerly their library. It is very inviting. Additionally, he visited La Paz and enjoyed meeting the new principal.

Trustee Morrell commented that she attended the El Toro High School carnival event for students. She has been traveling to some school sites to observe the parking and vehicle access as this is a concern she has heard about from some families. There are issues we are all facing together and she feels it is important to make sure we are listening to the community.

President Swartz commented that she appreciates hearing the parent concerns and there is a delicate balance regarding current issues. She enjoyed the carnival event at El Toro High School which was a wonderful way to get students engaged. Students were thrilled and felt welcomed. Student were amazed that the teachers, counselors and staff hosted the event for them. She is looking forward to attending football games and visiting school sites.

Superintendent Turner commented that she is happy to have our Student Board Member and High School Representatives back in person. She shared the exciting news that San Joaquin Elementary was just voted by Parenting OC Magazine as the Best Elementary School in Orange County. For the second year in a row, SVUSD was voted the best school district in Orange County. These awards are voted on by our community. She has been visiting schools, and there is a great deal of enthusiasm in every classroom where students are thrilled to be back in person. She is proud of the work that staff is doing.

XV. NEXT REGULAR MEETING

Minutes:


President Swartz announced that the next Regular Meeting will be on October 14, 2021.


XVI. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session.

President Swartz adjourned the meeting at 7:52 p.m.


Board President


Board Clerk