

**Saddleback Valley USD**  
**Minutes**  
**Regular Meeting of the Board of Education**  
March 10, 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. CALL TO ORDER**

Minutes:

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

**II. 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.

**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. Negotiations Discussion (Government Code Section 54957.6)  
Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:  
Crystal Turner, Ed.D., Superintendent**

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

**III.d. Liability Claims: Pursuant to Government Code Section 54956.95  
Review of Claim No. 600356 against Saddleback Valley Unified School District**

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

**Minutes:**

President Morrell 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 Irene Kim, 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

Emily Rose Herrin, Student Representative

Kevin Thomas, Student Representative

Johnathon Villarreal, Student Representative

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

**Minutes:**

There was nothing to report from Closed Session.

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

**Minutes:**

Superintendent Turner introduced Coby Lindsey, the new Assistant Principal at Mission Viejo High School.

## **VII. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda with the removal of items XI.f and XII.b.1. 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

## **VIII. PRESENTATIONS**

### **VIII.a. Parenting OC Top 25 Teachers**

Minutes:

RSM Principal Tyler Morgan introduced Todd Schulman who is the recipient of Parenting OC's Top 25 Teachers award. Mr. Morgan highlighted that passion drives Mr. Schulman's teaching. Mr. Schulman believes that students deserve the best so he does his best for them. Trustee Schulman congratulated Mr. Shulman and presented a SVUSD Certificate of Recognition.

### **VIII.b. Parenting OC Top 10 Employee**

Minutes:

San Joaquin Principal David Shun introduced Karla Turner, recipient of Parenting OC's Top 10 Teachers award, and Melva Ventura, recipient of Parenting OC's Top 10 Employees' award. Mr. Shun highlighted that Ms. Turner champions the success of all students and implemented a mentorship program. Ms. Ventura was complimented for always going above and beyond. President Morrell congratulated both award recipients and presented SVUSD Certificates of Recognition.

### **VIII.c. SVUSD Teacher of the Year Finalists**

Minutes:

Dr. Darvin Jackson, Assistant Superintendent, Human Resources, began the presentation to highlight that exemplary SVUSD teachers are being celebrated. Cielo Vista Principal Fran Hansell introduced Patty Reddick, and emphasized that she teaches with warmth and care and that her students thrive under her leadership. RSM Principal Tyler Morgan introduced Sheryl Gomez who he described as a dedicated professional who teaches with compassion. MVHS Principal Tricia Osborne introduced Pita Dargavel who has a passion for the subject content and teaching English. Trustee Swartz congratulated the SVUSD Teacher of the Year Finalists and presented Certificates of Recognition.

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

Minutes:

Request to Address the Board cards were randomly selected until 30 minutes of comments were heard.

Klaire Edwards addressed the Board regarding item XII.a.3. and proposed legislation regarding vaccines.

Barbara Smikowski addressed the Board regarding item XII.a.3.

Heather Harrison addressed the Board regarding vaccines and item XII.a.3.

Lynn Laquian addressed the Board regarding the LHHS basketball program.

Alison Rose addressed the Board regarding classified salaries and negotiations.

Max Stack addressed the Board regarding negotiations.

Ryan Heath addressed the Board regarding mask mandates.

Audrey Murray addressed the Board regarding negotiations and using outside agencies.

Jerry Bolton addressed the Board regarding the LHHS basketball program.

Don Bloomgren addressed the Board regarding negotiations and salaries.

Patty Kabata addressed the Board regarding mask mandates.

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

Minutes:

Request to Address the Board cards were randomly selected until 30 minutes of comments were heard.

## **XI. REPORTS**

### **XI.a. Coastline Regional Occupational Program (ROP) Report - presented by Dr. Edward Wong**

Minutes:

Trustee Wong provided a Coastline ROP report. They had their first meeting with their new superintendent who is a resident in SVUSD. The Coastline ROP Goals and Objectives were reviewed along with their Mission Statement and Board protocols. No findings were reported in the auditors' report. He emphasized that 96% of the classes provided by Coastline ROP are A-G approved. There was also a presentation by the Virtual Academy class of

Marina High School in Huntington Beach.

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

**Minutes:**

Michele Sparks, SVPTA President, provided a report. She shared PTA events that are being held at school sites. It's great to have parents back on campus. Events have been engaging students and families. SVPTA Council has built committees to support Special Education Advocacy and programs along with a team for Arts Advocacy. Support for school site PTAs continues as well. They continue to keep communities focused on kids. There are some challenges, but SVPTA continues to focus on advocacy and participated in legislative calls. She will be focusing on working together to reconnect our community and work together to reunite.

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

**Minutes:**

Joyanne GoodFellow, SVEA President, provided a report. She congratulated all of the SVUSD Teachers of the Year. It is wonderful that Parenting OC is recognizing our teachers. Elementary parent conferences took place this week and participation increased due to the virtual option. She hopes that this option will continue to be offered. She thanked the Board for following state and county guidelines to help keep everyone healthy. She commented that she hopes everyone will be kind and respect each other's choice of whether or not to wear a mask.

**XI.d. Student Board Member and High School Representatives Report**

**Minutes:**

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

**XI.e. Second Interim Financial Report - presented by Robert Craven, Assistant Superintendent, Business Services**

**Minutes:**

Robert Craven, Assistant Superintendent, Business Services, provided a 2021-2022 Second Interim Budget report. The major assumptions when preparing the report were reviewed as well as the changes in the unrestricted budget since the First Interim report. A few of the unrestricted fund balance assignments were highlighted. The increase in the unrestricted revenue and expenditures were explained. The multi-year projection for the unrestricted fund shows a decrease in the ending fund balance. The assumptions used in the multi-year projection were provided. There is a large drop in funded ADA after the hold harmless ends, and enrollment continues to decline. The

impact of STRS and PERS contribution rate increases was presented. The Governor's Proposed Budget revisions for 2022-2023 will be released in May. Enrollment will continue to be monitored as the District moves closer to a Community Funded status. Program needs will continue to be evaluated and the District is preparing for the potential triggering of a Budget Reserve Cap of 10%.

**XI.f. Mission Viejo New Development Elementary Boundary Adjustment Area 743b - presented by Robert Craven, Assistant Superintendent, Business Services**

Minutes:

This item was removed from the agenda.

**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 approve the Expulsion of Students for Violation of Board Policy 5144.1 with an amendment to Attachment A, the expulsion list, to remove student number 2021-22-38. 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

**XII.a.2. 2022 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly**

**Motion Passed:** Cast votes for the following 2022 CSBA Delegate Assembly candidates:

Michelle Barto, Lauren Brooks, Carrie Buck, Lynn Davis, Candice Kern, Annemarie Randle-Trejo and Barbara Schulman Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

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

Minutes:

On a motion by Trustee Swartz, seconded by President Morrell, the Board voted for the following candidates for the 2022 Delegate Assembly Election:

Michelle Barto, Lauren Brooks, Carrie Buck, Lynn Davis, Candice Kern, Annemarie Randle-Trejo and Barbara Schulman

**XII.a.3. Approval: Adoption of Resolution 14:21-22 Resolution for District Statement for Maintaining the Medical Conditions and/or Religious or Personal Beliefs for the COVID-19 Vaccine and Defined Exemptions**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution 14:21-22 Resolution for District Statement for Maintaining the Medical Conditions and/or Religious or Personal Beliefs for the COVID-19 Vaccine and Defined Exemptions. Passed with a motion by Suzie Swartz and a second by Barbara Schulman.

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

**XII.b. BUSINESS SERVICES**

**XII.b.1. Approval: Mission Viejo New Development Elementary Boundary Adjustment Area 743b**

Minutes:

This item was removed from the agenda.

**XII.c. HUMAN RESOURCES**

**XII.c.1. PUBLIC HEARING: Saddleback Valley Educators (SVEA) Opening Proposal to Saddleback Valley Unified School District (SVUSD) for the 2022-23 Fiscal Year**

Minutes:

President Morrell declared the Public Hearing open at 8:14 p.m. No comments were received and President Morrell declared the Public Hearing closed at 8:15 p.m.

**XII.c.2. PUBLIC HEARING: Saddleback Valley Unified School District (SVUSD) Initial Proposal to Saddleback Valley Educators Association (SVEA) for the 2022-2023 Fiscal Year**

**Minutes:**

President Morrell declared the Public Hearing open at 8:15 p.m. No comments were received and President Morrell declared the Public Hearing closed at 8:16 p.m.

**XII.c.3. PUBLIC HEARING: Saddleback Valley Pupil Services Association (SVPSA) Opening Proposal to Saddleback Valley Unified School District (SVUSD) for for the 2022-2023 Fiscal Year**

**Minutes:**

President Morrell declared the Public Hearing open at 8:17 p.m. No comments were received and President Morrell declared the Public Hearing closed at 8:18 p.m.

**XII.c.4. PUBLIC HEARING: Saddleback Valley Unified School District (SVUSD) Initial Proposal to Saddleback Valley Pupil Services Association (SVPSA) for the 2022-2023 Fiscal Year**

**Minutes:**

President Morrell declared the Public Hearing open at 8:19 p.m. No comments were received and President Morrell declared the Public Hearing closed at 8:20 p.m.

**XII.c.5. Approval: Adoption of Resolution No. 12:21-22 Preliminary Resolution Layoff of Classified Employees for Lack of Work and/or Lack of Funds**

**Motion Passed:** It is the recommendation of the Superintendent that Resolution No. 12:21-22 for Preliminary Resolution Layoff of Classified Employees for Lack of Work and/or Lack of Funds for 2022-23 be adopted as submitted. 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

**XIII. CONSENT ITEMS**

**Motion Passed:** Approve the Consent Items on the March 10, 2022 Board Meeting Agenda with the exception of XIII.b.4., which was pulled by Trustee Wong, and XIII.e.2., 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: Board Meeting Minutes**

### **XIII.b. EDUCATIONAL SERVICES**

#### **XIII.b.1. Approval: Extended Field Trips**

#### **XIII.b.2. Approval: Resolution No. 13:21-22 Proclaiming the Month of March 2022 as Arts Education Month**

#### **XIII.b.3. Approval: Bosch Community Grant Fund Award**

#### **XIII.b.4. Approval: A-G Completion Improvement Grant Plan**

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

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

Minutes:

Trustee Wong pulled this item for discussion.

On a motion by Trustee Swartz, seconded by Trustee Schulman and carried 5-0, the Board approved this item.

#### **XIII.b.5. Approval: Agreement for Participation Between Inside the Outdoors Public Schools 2021-2022 and Saddleback Valley Unified School District (Agreement No. 14018)**

#### **XIII.b.6. Approval: Agreement for Use of Emerald Cove Outdoor Science Institute Facilities, Supplies, Equipment, and Services - Public Schools**

**XIII.b.7. Approval: Data Sharing Consent and Agreement Between Curriculum Associates, LLC and Saddleback Valley Unified School District**

**XIII.b.8. Approval: Addendum to Memorandum of Understanding Regarding Data Sharing Between MIND Research Institute and Saddleback Valley Unified School District**

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Acceptance of the WorkAbility 1 Program Grant Award from July 1, 2021 through June 30, 2022**

**XIII.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from February 1, 2022 through June 30, 2022; Student Number: NPS:OCA212OR**

**XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from February 2, 2022 through June 30, 2022; Student Number: NPS:OCA210OR**

**XIII.c.4. Approval: Ratification of Addendum of Individual Services Agreement for Non-public School Services with Port View from January 24, 2022 through June 30, 2022; Student Number: NPS:PVP192**

**XIII.c.5. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims: Student Number: 2022-5**

**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: Adoption of Resolution No. 11:21-22, Authorization of Signatures**

**XIII.d.5. Approval: Second Interim Financial Report**

**XIII.d.6. Approval: Denial of Liability Claim No. 600356**

**XIII.d.7. Approval: Bus Pass Fee Increase**

**XIII.d.8. Approval: Second Amendment to City of Lake Forest Agreement for Kids Factory**

**XIII.d.9. Approval: Loss Control Services Agreement for Aerial Lift Operator Training and Certification Through Keenan and Associates**

**XIII.d.10. Approval: Addendum No. 6 to the Automated Teller Machine Site License Agreement with SchoolsFirst Federal Credit Union**

**XIII.d.11. Approval: Utilization of Val Verde School District Bid No. 21/22-001 for Classroom and Office Supplies to Southwest School Supply**

**XIII.d.12. Approval: Utilization of Corona-Norco Unified School District Contract Bid No. 2021/22-095 for the Purchase of Paper Products to Kelly Spicers Paper, Inc.**

**XIII.d.13. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.e. HUMAN RESOURCES**

**XIII.e.1. Approval: Personnel Reports dated March 10, 2022 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

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

**Motion Passed:** It is the recommendation of the Superintendent that the Consultant Agreements be approved as submitted. 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

No Dr. Edward Wong

Minutes:

Trustee Schulman pulled this item for discussion.

On a motion by Trustee Swartz, seconded by Trustee Wong and

carried 4-1, the Board approved this item.

**XIII.e.3. Approval: Classified Job Descriptions and Revised Classified Service Classification Salary Schedule**

**XIII.e.4. Approval: Classified Manager Job Descriptions and Revised Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule**

**XIII.e.5. Approval: Standard Agreement Between Office of Administrative Hearings and Saddleback Valley Unified School District**

**XIV. INFORMATION**

**XIV.a. Second Quarter Williams Settlement Legislation Report for Fiscal Year 2021-22 for Saddleback Valley Unified School District from the Orange County Department of Education**

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

**Minutes:**

Student Board Member Kaitlyn Heinecke commented that it was great to see Trustee Schulman at the MUN Conference which was very successful. She is the president of the LHHS Red Cross Club and they had 59 donors with 54 units collected at the last blood drive. She highlighted that 90% of the donors were first time student donors.

Trustee Swartz commented that she attended the THHS performance at Segerstrom Center with Trustee Schulman. The THHS orchestra was excellent and it was a delight to be there and listen to them. She looks forward to going to concerts in the spring.

Trustee Kunath thanked everyone for coming to the meeting and participating. He visited Melinda Heights and Olivewood Elementary Schools. It is a priority for him to visit the remainder of the elementary schools before the end of the school year.

Trustee Wong attended a track meet at THHS. He also attended the THHS performance at Segerstrom Center. Another highlight was the Band Festival at MVHS where Los Alisos did a great job. It was a fun-filled day.

Trustee Schulman commented that it was an honor to give her son an award tonight. She attended many events this past month. Some of these included a play at Los Alisos, THHS Girls CIF Basketball game, Robinson Unified Dance Party, and Meet the Masters at Melinda Heights. She attended a Unified basketball clinic at MVHS where multiple schools participated and attended her first Girls Water Polo game. She enjoyed visiting La Madera, San Joaquin, Montevideo, Trabuco, and Trabuco

Mesa Elementary Schools. The MVHS Tri-M Variety show was great along with the POPS concert at THHS. It was incredible to watch students at the MUN Conference and the Innovation Center at Santiago STEAM Magnet is amazing. These were some of the highlights from this past month. She thanked the District for everything they are doing and feels we are all working together.

Superintendent Turner is looking forward to Monday when the mask mandate lifts and allows the choice that's right for each family. She is looking forward to celebrating our Teachers of the Year from each site on March 22 and honoring our classified staff in May. She truly enjoys visiting classrooms and sees exciting things. This week she saw Student Avid Ambassadors at Cielo Vista. There are so many great things happening in our District and she is proud to be here.

Trustee Morrell commented that she was disappointed to miss the MUN Conference. She has gone many times and she is amazed with how many students go and how well-run it is. She visited Linda Vista and feels we are taking steps forward and have a lot of successes to celebrate. She is full of hope that when we are able to take off our masks, we will come together and focus on the student learning.

#### **XVI. NEXT REGULAR MEETING**

Minutes:

President Morrell announced that the next Regular Meeting will be on April 7, 2022

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

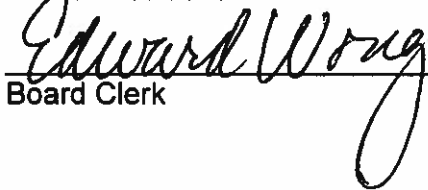
Minutes:

It was not necessary to adjourn to Closed Session.

President Morrell adjourned the meeting at 8:52 p.m.



Board President



Board Clerk