

Saddleback Valley USD
Minutes
Regular Meeting of the Board of Education
May 12, 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:

Amanda Morrell
Barbara Schulman
Suzie Swartz
Dr. Edward Wong

Absent:

Greg Kunath

I. CALL TO ORDER

Minutes:

President Morrell 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 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 5:03 p.m.

**III.a. Liability Claims: Pursuant to Government Code Section 54956.95
Review of Claim No. 605569 against Saddleback Valley Unified School
District**

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

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

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

III.e. Public Employee Performance Evaluation (Government Code Section 54957)

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

Minutes:

President Morrell reconvened the meeting at 6:01 p.m.

V. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Kevin Thomas, Student Representative.

VI. ROLL CALL

Minutes:

Board Members Present:

Suzie R. Swartz

Amanda Morrell

Dr. Edward Wong

Barbara Schulman

Also present were:

Crystal Turner Ed.D., Superintendent

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.

VII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

Absent Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

VIII. PRESENTATIONS/RECOGNITIONS

VIII.a. 2022 California Pivotal Practice Awards

Minutes:

Liza Zielasko, Assistant Superintendent, Educational Services, provided an overview of the California Pivotal Practice Awards. The SVUSD elementary schools who received the award included Glen Yermo, Lomarena, Melinda Heights, Portola Hills and San Joaquin. Trabuco Hills High School also was an award recipient. Trustee Swartz congratulated all of the schools and presented Certificates of Recognition.

VIII.b. SVUSD District Classified Employees of the Year

Minutes:

Superintendent Turner announced the District Classified Employees of the Year who were in attendance.

Yvonne Debolt - Laguna Hills High School

Debra Cordero - Serrano Intermediate

Hana Amira - Melinda Heights Elementary

President Morrell congratulated the District winners and presented Certificates of Recognition.

VIII.c. CIF Southern Section Academic Team Awards

Minutes:

Brent Dohling provided an overview of the requirements to receive a CIF Southern Section Academic Team Award. This is the first time that SVUSD has participated in the program. The awards are based on the non-weighted overall team GPA. The varsity programs recognized were:

El Toro High School Boys Volleyball

Laguna Hills High School Girls Basketball

Mission Viejo High School Boys Cross Country

Trabuco Hills High School Girls Cross Country

Trustee Wong and President Morrell presented Certificates of Recognition to the award recipients.

VIII.d. CIF Southern Section Student-Athletes of the Year

Minutes:

Brent Dohling explained the requirements to be recognized as a CIF Student Athlete of the Year. Each of the students have demonstrated a commitment to excellence. President Morrell congratulated the students and presented Certificates of Recognition.

VIII.e. SVUSD Employee Retirements

Minutes:

Superintendent Turner recognized and announced the SVUSD retirees. Trustee Swartz congratulated and thanked them for their service to SVUSD. Certificates of Recognition were presented to all of the retirees.

VIII.f. Special Olympics Unified Champion National Banner School

Minutes:

Dr. Diane Clark highlighted that Robinson Elementary is the first elementary school in California to be name a Unified Champion School. Trustee Schulman congratulated the school site for this accomplishment and presented a Certificate of Recognition.

VIII.g. Best Buddies Friendship Walk Buddy Pair of the Year

Minutes:

Dr. Diane Clark provided information and highlights about the Best Buddies program and the 2022 Best Buddies Friendship Walk Buddy Pair of the Year. Trustee Schulman expressed how proud the District is and presented Certificates of Recognition.

VIII.h. Junior Division Fluids/Aerodynamics Orange County Science & Engineering Fair 1st Place Winner

Minutes:

Liza Zielasko provided an overview of the award and project that was submitted. Dr. Wong congratulated the student and presented a Certificate of Recognition.

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

Minutes:

Rudie Krause addressed the Board regarding vaccines.

Alissa McCanta addressed the Board regarding diversity and tolerance.

Tina Han addressed the Board regarding diversity, inclusion, and racism.

X. 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.

XI. REPORTS

XI.a. Coastline Regional Occupational Program (ROP) Report - presented by Suzie Swartz, Coastline ROP Representative

Minutes:

Trustee Swartz introduced Dr. Brian Dozer, the new Coastline ROP Superintendent. Dr. Dozer provided information about his background and his mission and focus on CTE education for students. He recognized the great work being done in ROP and the desire to increase awareness of CTE to students, parents, and businesses. His plan is to build new partnerships and build curriculum based on emerging technology fields.

Trustee Swartz provided a brief report. The WASC report indicated that Coastline ROP was rated effective or very effective in every category. Six students who participated in the CyberForward program last year received paid internships. Lastly, Dr. Dozer and J.S. Coke have been meeting with legislators to advocate for Coastline ROP.

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

Minutes:

Michele Sparks, SVPTA President, provided highlights of school events.

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

Minutes:

Joyanne Goodfellow, SVEA President, provided a report. She commented that this year has been difficult. She provided some input for next year's school year calendar and indicated that the previous input was not reflected in the draft calendar. Teachers also need more support. The CTE Incentive Grant was invaluable in helping to give students the experience they deserve.

SVEA also gave out the Ovation Awards this week.

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

Minutes:

Student Board Member Kaitlyn Heinecke was absent. Student High School Representative Emily Rose Herron provided Kaitlyn Heinecke's report in addition to her report on her home and adopted schools. The remaining Student Representatives provided reports on the events and activities of their home and adopted schools.

XI.d.1. Student Board Member and High School Representatives Recognition

Minutes:

President Morrell recognized and thanked the Student Representatives for representing all of the schools throughout the year and sharing their reports. Certificates of Recognition were presented to each Student Representative.

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 Agreements of SVUSD students (6 cases) listed in Attachment A to this item. The Administrative Hearing Panel's recommendation of expulsion of students (2 cases) listed in Attachment B to this item. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

Absent Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

XII.a.2. Public Hearing: Accept Comments from the Public on the Charter School Petition for the Proposed Oxford Preparatory Academy Middle School

Minutes:

President Morrell declared the Public Hearing open at 7:55 p.m. Staff from Oxford Preparatory Academy provided a presentation. After the

presentation, eight comments were received. President Morrell then declared the hearing closed at 8:25 p.m.

XII.b. HUMAN RESOURCES

XII.b.1. Approval: Adoption of Resolution No. 19:21-22 Terminating Services of Classified Employee for Lack of Work and/or Lack of Funds

Motion Passed: It is the recommendation of the Superintendent that Resolution No. 19:21-22 Terminating Services of Classified Employee for Lack of Work and/or Lack of Funds be adopted as submitted. Passed with a motion by Suzie Swartz and a second by Dr. Edward Wong.

Absent Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

XII.b.2. Approval: Ratification of Tentative Agreement Between California School Employees Association (CSEA) and Saddleback Valley Unified School District (SVUSD) for 2021-2022 (Contract Term July 1, 2021 - June 30, 2024)

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the ratification of the agreement reached between CSEA and SVUSD. Passed with a motion by Barbara Schulman and a second by Suzie Swartz.

Absent Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

XII.b.3. PUBLIC HEARING: California School Employees Association (CSEA) Initial Proposal to Saddleback Valley Unified School District (SVUSD) for the 2022-2023 Fiscal Year

Minutes:

President Morrell declared the Public Hearing open at 8:26 p.m. No comments were received and President Morrell declared the Public Hearing closed at 8:27 p.m.

XII.b.4. PUBLIC HEARING: Saddleback Valley Unified School District (SVUSD) Initial Proposal to California School Employees Association (CSEA) for the 2022-2023 Fiscal Year

Minutes:

President Morrell declared the Public Hearing open at 8:28 p.m. No comments were received and President Morrell declared the Public Hearing closed at 8:29 p.m.

XIII. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the May 12, 2022 Board Meeting Agenda. Passed with a motion by Dr. Edward Wong and a second by Suzie Swartz.

Absent 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.a.2. Approval: Adoption of Resolution No. 20:21-22, Resolution and Order of Biennial Trustee Election and Specifications of the Election Order

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Requests for Mid-Year Graduation 2022-2023

XIII.b.3. Approval: Acceptance of Grant Award Notification for Career Technical Education (CTE) Incentive Grant

XIII.b.4. Approval: Elementary and High School Instructional Material Adoption

XIII.b.5. Approval: Service Agreement Between PowerSchool Group LLC and Saddleback Valley Unified School District

XIII.b.6. Approval: Master Subscription Licenses and Service Agreement Between Illuminate Education and Saddleback Valley Unified School District

XIII.b.7. Approval: Member Program Agreement with Mobile School Pantry Program/Second Harvest Food Bank of Orange County (SHFBOC) and Saddleback Valley Unified School District

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Memorandum of Understanding with Covina-Valley Unified School District in its Capacity as the Administrative Unit of the East San Gabriel Valley Special Education Local Plan Area

XIII.c.2. Approval: Memorandum of Contract Renewal for Programming and Maintenance of Special Education Information System/Student Information System (SEIS/SIS) Integration Components and Services, July 1, 2022 through June 30, 2025

XIII.c.3. Approval: Ratification of Interagency Agreement Between Tustin Unified School District and South Orange County Special Education Local Plan Area from July 1, 2021 through June 30, 2022

XIII.c.4. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Mardan School from April 6, 2022 through June 30, 2022; Student Number: NPS:MAR201

XIII.c.5. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy from March 24, 2022 through June 15, 2022; Student Number: NPS:OCA195GG

XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers: 2022-13 and 2022-14

XIII.c.7. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services from April 11, 2022 through June 30, 2022; Student Number: 2022-12

XIII.c.8. Approval: Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from July 1, 2022 through June 30, 2023; Student Number: 2022-6

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: Memorandum of Understanding By and Between the County of Orange, OC Public Libraries, and SVUSD for Summer Food Service Program

XIII.d.5. Approval: Ratification of PARS-Alternate Retirement System (PARS ARS) Plan Restatement IRS Pre-Approved Plans/Mandatory Third Six-Year Cycle (Cycle 3)

XIII.d.6. Approval: Amendment No. 3 to the Charter Facilities Agreement By and Between Saddleback Valley Unified School District and Oxford Preparatory Academy Saddleback Valley

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

XIII.d.8. Approval: Surplus and Disposal of Obsolete Instructional Materials

XIII.d.9. Approval: Denial of Liability Claim No. 605569

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated May 12, 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

XIII.e.3. Approval: Revised Certificated Administrative Job Description and Job Title

XIII.e.4. Approval: New Certificated Job Description

XIV. INFORMATION/INFORMATION PENDING ACTION

XIV.a. Review and Recommendation: School Year Calendar for the 2023-2024 School Year

Minutes:

Dr. Darwin Jackson amended the attachment to reflect June 4 as the last day of school. The Board asked staff to consider the comments made earlier by Joyanne Goodfellow and research the 3-week difference in the semesters.

XIV.b. Williams Settlement Legislation Report Addendum for Fiscal Year 2020-21 for Saddleback Valley Unified School District (Glen Yermo) from the Orange County Department of Education

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Swartz commented that she attended a variety of schools events. Some of these included the Happiness is Now assembly at Del Cerro and Montevideo Kindergarten fashion show. In addition, she attended the OCSBA dinner meeting where the Maureen DiMarco award was presented to Dr. Mijares and Dr. Chau. She enjoyed visiting art classes at Trabuco Hills High School where she saw very creative work. It was wonderful to attend the Community Recognition Dinner to honor SVUSD volunteers in person.

Trustee Wong commented that he attended sporting and school events. He attended the National Banner Presentation at Robinson Elementary and Helpful Honda surprise at Valencia as well as the surprise site visits for the Classified Employees of the Year. He is appreciative for the Community Recognition Dinner which was wonderful to attend.

Trustee Schulman commented that the AVID Senior Standout Recognition at the Irvine Barclay was remarkable. She attended many events. Some of these included the El Toro High School MUN, Esperanza Pancake Breakfast, OCDE Teacher of the Year Gala, Create with Kindness program, Crystal Apple Awards, Helpful Honda surprise at Valencia, Community Recognition Dinner, and surprise visits to the Classified Employees of the Year. The National Banner Presentation at Robinson and Best Buddies Formal were wonderful. In addition, she attended seven musicals at the intermediate and high schools and visited five school sites. She thoroughly enjoyed the VAPA events she attended, some of which included the Trabuco Hills High School Theater Concert and Shoe Show.

Superintendent Turner commented that it is Classified Employee week and she is excited to honor our classified employees from each of our schools. The end-of-year events are rewarding and she is looking forward to graduations. The SVUSD Management Team finished their 8th training with Dr. Trudy Arriaga who emphasized that there are fourteen school days left to make an impact. Superintendent Turner highlighted that SVUSD staff makes an impact every day.

President Morrell commented that she attended the El Toro High School MUN and the set of the Matilda performance was amazing. It was fun to attend the Esperanza Pancake Breakfast where an area was set up for students who were able to sell items they packaged with proceeds benefitting the school. This is one of her favorite times of the year when we recognize our volunteers at the Community Recognition Dinner and recognize employees.

XVI. NEXT REGULAR MEETING

Minutes:

President Morrell announced that the next Regular meeting will be on June 9, 2022.

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

Minutes:

It was not necessary to adjourn to Closed Session.

President Morrell adjourned the meeting at 8:46 p.m.



Board President



Board Clerk