



MEETING MINUTES

CLOSED SESSION begins at 5:00 p.m.
PUBLIC SESSION begins at 6:00 p.m.

Attendees

Voting Members

Amanda Morrell, President
Barbara Schulman, Vice President
Dr. Edward Wong, Clerk
Greg Kunath, Board Member
Suzie Swartz, Board Member

Non-Voting Members

Crystal Turner Ed.D., Superintendent

1. CALL TO ORDER - 5:00 P.M.

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

2. OPEN SESSION- Public May Address Board on Closed Session Agenda

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

3. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:03 p.m.

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

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

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

4. RECONVENE PUBLIC SESSION- 6:00 P.M.

President Morrell reconvened the meeting at 6:00 p.m.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by President Morrell.

6. ROLL CALL

Board Members Present:

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

Also present were:

Crystal Turner Ed.D., Superintendent

a. Report of Closed Session

There was nothing to report from Closed Session.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Suzie Swartz

Motion seconded by: Greg Kunath

Voting:

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

8. PUBLIC COMMENTS

The following members of the public addressed the Board regarding school safety:

Yevgenya Koch
Movses Karakossian
Venessa Kayrell

The following members of the public addressed the Board regarding item 10.a.1 Charter Petition for Oxford Preparatory Academy-Middle School:

Kerry Velez
Deirdre Didion
Deanna Kao

Michelle O'Brien addressed the Board regarding item 10.b.1 2022-2023 Local Control and Accountability Plan and Local Performance Indicator Self-Reflection Report.

9. REPORTS

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

Michele Sparks, SVPTA President, provided a report. This is her last meeting as SVPTA President. She is proud of the school site PTAs and SVPTA Executive Board for many reasons, including advocacy and navigating COVID. Her role next year with SVPTA will be Vice President of Advocacy. She introduced the new SVPTA President, Vanessa Tingey. Ms. Tingey gave a brief history of her involvement in PTA and expressed that she is grateful for the opportunity to serve as the President.

b. Budget Report - presented by Robert Craven, Assistant Superintendent, Business Services

Robert Craven, Assistant Superintendent, Business Services, provided a report on the 2022-2023 Original Budget. The major assumptions when building the budget were reviewed. The multi-year projected declining enrollment through 2024-2025 was provided along with the multi-year assumptions, some of which include inflation, COLA adjustments, salary and benefits adjustments, and continued decline in enrollment. The unrestricted multi-year projection overview was explained and the unrestricted fund balance assignments/commitments were reviewed. The STRS and PERS contribution rates are stabilizing after years of growth. The Legislature approved a State Budget on June 14, but negotiations will continue until an agreement is reached on the final budget. The Governor must reject or approve the budget by June 26. Changes in the legislative proposal include a 3-year ADA average as opposed to 1-year, raising the LCFF base, and increasing the discretionary block grant and providing districts 7 years to spend that funding. If substantive changes occur between the Governor's Proposed Budget and State Adopted Budget, a 45-day Budget Revision report will be provided at the August 4 Board Meeting. The District will continue to evaluate program needs, monitor the increasing operating expenses and make recommendations for reserves needed for future needs.

10. ACTION ITEMS

a. SUPERINTENDENT'S OFFICE

1. Approval: Action on Request for Approval of Charter Petition for Oxford Preparatory Academy - Middle School and Adopt Resolution No. 26:21-22

Having considered and reviewed the Charter Petition for the proposed Oxford Preparatory Academy - Middle School ("OPA-MS"), the Saddleback Valley Unified School District ("District") administrative staff hereby recommends that the District Governing Board take action to deny the Charter and adopt the attached proposed Board Resolution No. 26: 21-22 denying the Charter and making written factual findings in support of the denial.

Motion made by: Suzie Swartz

Motion seconded by: Barbara Schulman

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - No

Suzie Swartz - Yes

Before taking a vote, a presentation was provided by SVUSD staff and OPA staff.

2. Approval: Resolution No. 28:21-22, Conference Attendance for the Governing Board for 2022-2023 School Year

It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 28:21-22, Conference Attendance for the Governing Board for the 2022-2023 school year with the amendment of changing the total amount budgeted from \$20,000 to \$22,000.

Motion made by: Dr. Edward Wong

Motion seconded by: Greg Kunath

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes
Greg Kunath - Yes
Suzie Swartz - Yes

After Board discussion, it was agreed to amend the amount budgeted for conferences from \$20,000 to \$22,000 to accommodate the request of a Board member to attend the CSBA Leadership Institute conference in July .

b. EDUCATIONAL SERVICES

1. Approval: 2022-2023 Local Control and Accountability Plan and Local Performance Indicator Self-Reflection Report

It is the recommendation of the Superintendent that the Governing Board adopt the Local Control and Accountability Plan (LCAP) for year 2022-2023.

Motion made by: Suzie Swartz

Motion seconded by: Dr. Edward Wong

Voting:

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

c. BUSINESS SERVICES

1. Approval: Adoption of Resolution No. 29:21-22 Regarding the Adoption of the 2022-23 Budget and the Designation of Certain General Funds as Committed Fund Balance

It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 29:21-22 regarding the adoption of the 2022-23 Budget and the designation of certain general funds as Committed Fund Balance.

Motion made by: Suzie Swartz

Motion seconded by: Dr. Edward Wong

Voting:

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

2. Approval: Adoption of the 2022-2023 Budget

It is the recommendation of the Superintendent that the Governing Board adopt the 2022-2023 Budget.

Motion made by: Barbara Schulman

Motion seconded by: Greg Kunath

Voting:

Amanda Morrell - Yes
Barbara Schulman - Yes
Dr. Edward Wong - Yes

Greg Kunath - Yes
Suzie Swartz - Yes

d. HUMAN RESOURCES

1. Approval: Superintendent Contract Amendment No. 6

It is recommended that the Board of Education take action to approve Amendment No. 6 of the Contract of Employment between the Saddleback Valley Unified School District and Dr. Crystal Turner, District Superintendent.

Motion made by: Barbara Schulman

Motion seconded by: Greg Kunath

Voting:

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

Before taking final action, President Morrell provided an oral summary of the contract amendment to extend the Superintendent's contract and the recommendation that the Superintendent shall be provided the same future contract terms given to SVMTA with regards to salary and benefits.

2. Approval: Ratification of Tentative Agreements Between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for 2021-2022

It is the recommendation of the Superintendent and Governing Board approve the ratification of the agreements reached between SVEA and SVUSD.

Motion made by: Suzie Swartz

Motion seconded by: Greg Kunath

Voting:

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

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

It is the recommendation of the Superintendent that the Governing Board approve the ratification of the agreements reached between CSEA and SVUSD.

Motion made by: Suzie Swartz

Motion seconded by: Barbara Schulman

Voting:

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

4. Approval: Adoption of Resolution No. 27:21-22 Added Authorization in Autism Spectrum Disorders for Certificated Employees Providing Special Education Services

It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 27:21-22 Added Authorization in Autism Spectrum Disorders for Certificated Employees providing Special Education. Services.

Motion made by: Suzie Swartz

Motion seconded by: Greg Kunath

Voting:

Amanda Morrell - Yes

Barbara Schulman - Abstain

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Yes

11. CONSENT ITEMS

Approve the Consent Items on the June 16, 2022 Board Meeting Agenda with the exception of 11.e.1.

Motion made by: Suzie Swartz

Motion seconded by: Dr. Edward Wong

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Yes

a. STUDENT SERVICES

1. Approval: Expulsion of Students for Violation of Board Policy 5144.1

b. EDUCATIONAL SERVICES

1. Approval: Extended Field Trips

2. Approval: School Plan for Student Achievement (SPSA) for School Year 2022-2023

3. Approval: Request for Mid-Year Graduation 2022-2023

4. Approval: Contract Between Center for Applied Linguistics (CAL) and Saddleback Valley Unified School District

5. Approval: Sales and Service 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-083)

6. Approval: Appendix to the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement Between Saddleback College and Saddleback Valley Unified School District – Fall 2022

7. Approval: Ratification of Income Agreement Between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10001396)

c. SPECIAL EDUCATION

1. Approval: Renewal of Medi-Cal Administrative Claiming Agreement Between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2022 through June 30, 2023

2. Approval: Ratification of Amendment to Master Contract for Non-public Services with Olive Crest Academy

3. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Mardan from June 20, 2022 through June 30, 2022; Student Number: NPS: NPS:MAR204

4. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy from May 31, 2022 through June 30, 2022; Student Number: NPS:OCA210GG

5. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy from July 1, 2021 through June 30, 2022; Student Number: NPS:OCA195GG

6. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from May 19, 2022 through June 30, 2022; Student Number: NPS:PVP196

7. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from May 20, 2022 through June 30, 2022; Student Number: NPS:PVP192

d. BUSINESS SERVICES

1. Approval: Acceptance of Donations to the District

2. Approval: Receive School Facilities Program Close-Out Performance Audit for La Tierra Early Childhood Center Project

3. Approval: Legal Services Agreement Between Fagen Friedman and Fulfroost, LLP and Saddleback Valley Unified School District

4. Approval: Ratification of Amendment No. 1 to the Lease Agreement Between Saddleback Valley Unified School District and British Performance, Inc.

5. Approval: Award of Bid No. 21-08 Purchase of Food Service Equipment

6. Approval: Extension of Bid No. 20/21-01NS, South Orange County Purchasing Group - Processed Commodity, Commercial, Snack & Beverage Products to Gold Star Foods, Inc. and Boxed Water is Better

7. Approval: Renewal of RFP No. CJNS-2021-22-Bread and Tortilla Products for the 2022-23 School Year with Gold Star Foods for Bread and Tortilla Products on Behalf of Colton Joint Unified School District

8. Approval: Renewal of RFP No. CJNS-2021-22-PRODUCE for the 2022-23 School Year With Gold Star Foods for Fresh Produce on Behalf of Colton Joint Unified School District

9. Approval: RFP No. 21-008-Nutrition Services-Dairy Products for the 2022-23 School Year with Driftwood Dairy on Behalf of Hesperia Unified School District

10. Approval: Authorization to Surplus and Dispose of Expired COVID-19 Tests

e. HUMAN RESOURCES

1. Approval: Personnel Reports dated June 16, 2022 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

Approve item 11.e.1. with amendment of removing Brandon LoMonaco from the Certificated Personnel Report.

Motion made by: Barbara Schulman

Motion seconded by: Dr. Edward Wong

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Yes

2. Approval: Consultant Agreements

12. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

The Board wished everyone a restful summer and is thankful that we have parents and staff that care in addition to partnerships that work together to benefit our students. It was also announced that SVUSD is nominated for Best District by Parenting OC and voting is encouraged.

Superintendent Turner shared that we received the Pandemic Award Recognition for Courageous Duty from the Mission Viejo Chamber of Commerce. She also thanked Dr. Francis Dizon who has accepted a promotion outside of the District. His dedication to students is admirable and he will be missed.

13. NEXT REGULAR MEETING

President Morrell announced that the next Regular Meeting will be on August 4, 2022.

14. ADJOURN TO CLOSED SESSION IF NECESSARY

It was not necessary to adjourn to Closed Session.

President Morrell adjourned the meeting at 7:44 p.m.

A stylized, cursive handwritten signature in black ink, featuring a large, prominent 'Q' or 'O' at the end.

Board President

A cursive handwritten signature in black ink, appearing to read 'Dr. Edward Berry'.

Board Clerk