

# **Saddleback Valley USD**

## **Minutes**

### **Regular Meeting of the Board of Education**

June 09, 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 5:03 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 5:04 p.m.

##### **III.a. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)**

##### **III.b. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim No. 603533 against Saddleback Valley Unified School District**

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

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

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

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

Minutes:

President Morrell 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 Kaitlyn Heinecke, Student Board Member.

**VI. ROLL CALL**

Minutes:

Board Members Present:

Amanda Morrell

Barbara Schulman

Dr. Edward Wong

Suzie R. Swartz

Greg Kunath

Also present were:

Crystal Turner Ed.D., Superintendent

Kaitlyn Heinecke, Student Board Member

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

Minutes:

President Morrell reported that in Closed Session the Board voted to authorize the Superintendent to issue a Notice of Unprofessional Conduct for a certificated employee. The vote of the Board was 5 ayes and 0 noes.

**VII. ADOPTION OF AGENDA**

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

## **VIII. PRESENTATIONS/RECOGNITIONS**

### **VIII.a. Recognition of Student Board Member Kaitlyn Heinecke**

#### **Minutes:**

President Morrell commended Student Board Member Kaitlyn Heinecke for her willingness to give opinions and expressed that it has been a joy having her serve as the Student Board Member. A Certificate of Recognition was presented to her on behalf of the Board.

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

#### **Minutes:**

Yevgenya Koch addressed the Board regarding safety.

## **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. Philanthropy Project Presentation - presented by Student Board Member Kaitlyn Heinecke**

#### **Minutes:**

Student Board Member Kaitlyn Heinecke provided a report on school site philanthropy projects. She provided information on some of the projects in the variety of categories including food drives, toy drives, holiday giving, health, etc. She highlighted Valencia Elementary for their Night of Giving and Santiago STEAM Magnet for their fundraising efforts with the American Heart Association.

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

#### **Minutes:**

Trustee Swartz provided a Coastline ROP report. The last CROP Board meeting was held on May 19, 2022.

Coastline ROPs distinguished student recognition award winners were announced. This year's awards went to 14 students and totaled almost \$7,000 raised through donations. Honorees included Tiara McNinch from El Toro High School who received the Dedicated Student Award.

CROP has augmented summer offerings including:

- Professional Internships both in the Irvine and Saddleback Valley Unified
- Multimedia Communications Design in the Tustin Unified
- Middle School enrichment in the Newport-Mesa Unified

Three virtual Regional Classes including:

- CyberForward - Cybersecurity.
- Medical Innovations, Research, & Entrepreneurship
- Careers in Artificial Intelligence

and a Regional in-person Emergency Medical Responder Class with priority to incoming seniors so that they may enroll in EMT in the fall.

A presentation was made by the regional Animal Health Care Pathway Instructor Darlene Mitcheltree and two of her students. It was fascinating to hear how the students learn about various animals' anatomy, how to take blood pressure, temperature and more.

The next CROP meeting will be Thursday, June 23, 2022.

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

Minutes:

Joyanne Goodfellow, SVEA President, provided a report. She spoke about safety in our schools and what can be done. She requested that every site revisit their plans and ask teachers for input. She appreciates that the school year calendar was changed as a result of input from the last Board meeting. Graduations and promotions were a success and she hopes teachers are enjoying their first week off.

**XI.d. Expanded Learning Opportunity (ELO) Program Grant Plan - presented by Yvonne Estling, Director, Elementary Education and Soo Goda, District Coordinator, Expanded Learning**

Minutes:

Yvonne Estling, Director, Elementary Education, provided a report regarding the Expanded Learning Opportunity (ELO) Program Grant Plan. The requirements and definition of the program were explained. On school days, LEAs must offer in-person school programs that, when added to instructional minutes, are at least 9 hours and provide at least 30 days, of at least 9 hours, during intersessional periods. The areas that the plan needs to address were

provided. The SVUSD ELO Program will be offered at 12 elementary school sites in collaboration with the District's TLC program. A sample schedule was provided.

**XI.e. Universal Pre-K Plan - presented by Yvonne Estling, Director, Elementary Education and Soo Goda, District Coordinator, Expanded Learning**

**Minutes:**

Yvonne Estling, Director, Elementary Education, provided a report regarding the SVUSD Universal Pre-Kindergarten (UPK) Plan. The purpose of UPK is to ensure every four-year old child, regardless of background, race, zip code, immigration status, or income level, has access to a quality learning experience the year before kindergarten. The implementation timeline was reviewed and input was received from the community. The instructional day structure was reviewed along with teacher recruitment strategies.

**XI.f. Local Control and Accountability Plan - presented by Liza Zielasko, Assistant Superintendent, Educational Services and Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability**

**Minutes:**

Liza Zielasko, Assistant Superintendent, Educational Services, reviewed the LCAP timeline and process. Input and feedback were provided by community groups as well as the Board of Education.

Dr. Michael Gomez, District Coordinator, Assessment and Accountability, reviewed the three parts of the LCAP along with the funding structure. Dr. Gomez reviewed some of the remapping of actions, slight changes in metrics, and new items for Goal 3. Mental health and wellness support continues to be a top priority as well as addressing students' needs and learning gaps. The LCAP builds a strategic map for increasing student learning.

**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 (7 cases) listed in Attachment A to this item. The Administrative Hearing Panel's recommendation of expulsion of students (1 cases) listed in Attachment B to this item. 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

## **XII.b. EDUCATIONAL SERVICES**

### **XII.b.1. PUBLIC HEARING: Local Control and Accountability Plan for 2022-2023**

#### **Minutes:**

President Morrell declared the Public Hearing open at 7:15 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:16 p.m.

## **XII.c. BUSINESS SERVICES**

### **XII.c.1. PUBLIC HEARING: Proposed Budget for 2022-23**

#### **Minutes:**

President Morrell declared the Public Hearing open at 7:16 p.m. No comments were received and President Morrell declared the Public Hearing closed at 7:17 p.m.

## **XII.d. HUMAN RESOURCES**

### **XII.d.1. Approval: Receive California School Employees Association (CSEA) Initial Proposal to Saddleback Valley Unified School District (SVUSD) for the 2022-2023 Fiscal Year**

**Motion Passed:** Having completed the required process of holding a Public Hearing on CSEA's Initial Proposal, it is now the recommendation of the Superintendent that the Governing Board receive the Proposal. Passed with a motion by Dr. Edward Wong and a second by Suzie Swartz.

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

### **XII.d.2. Approval: Receive Saddleback Valley Unified School District (SVUSD) Initial Proposal to California School Employees Association (CSEA) for 2022-23 Fiscal Year**

**Motion Passed:** Having completed the required process of holding a

Public Hearing on SVUSD's Initial Proposal, it is now the recommendation of the Superintendent that the Governing Board receive the Proposal. 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

#### **XII.d.3. Approval: Declaration of Need for Fully Qualified Educators**

**Motion Passed:** It is the recommendation of the Superintendent that the Declaration of Need for Fully Qualified Educators be approved as submitted. 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. CONSENT ITEMS**

**Motion Passed:** Approve the Consent Items on the June 9, 2022 Board Meeting Agenda with the exception of XIII.e.1. and XIII.e.3. 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.a. SUPERINTENDENT'S OFFICE**

**XIII.a.1. Approval: Adoption of Resolution 25:21-22, Absence of Board Member**

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

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

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

**XIII.b.3. Approval: Expanded Learning Opportunity Program Plan**

**XIII.b.4. Approval: California Interscholastic Federation (CIF) School Representatives for the 2022-2023 School Year**

**XIII.b.5. Approval: Memorandum of Understanding Between Mission Viejo Community Foundation and Saddleback Valley Unified School District**

**XIII.b.6. Approval: Virtual Training Agreement Between Modern Classrooms Project and Saddleback Valley Unified School District**

**XIII.b.7. Approval: Operations Agreement Between Orange County District Attorney's Office, OC GRIP Waymakers, and Saddleback Valley Unified School District**

**XIII.b.8. Approval: Data Sharing and Services Agreement Between The Foundation for California Community Colleges on Behalf of the California College Guidance Initiatives and Saddleback Valley Unified School District (Agreement No. 00005951)**

**XIII.b.9. Approval: Agreement with Motivating Systems, LLC dba PBIS Rewards (PR) and Saddleback Valley Unified School District**

**XIII.b.10. Approval: Amendment No.1 to Agreement Between the Regents of the University of California and Saddleback Valley Unified School District (UCI-2021BC-74)**

**XIII.b.11. Approval: Ratification of Income Agreement Between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10000944)**

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1. Approval: Renewal of Services Agreement Between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2022 through June 30, 2023**

**XIII.c.2. Approval: Renewal of School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement with Orange County Superintendent of Schools, from July 1, 2022 through June 30, 2023**

**XIII.c.3. Approval: Legal Services Agreement Between Harbottle Law Group and Saddleback Valley Unified School District from July 1, 2022 through June 30, 2023**

**XIII.c.4. Approval: Amendment to Legal Services Agreement Between Harbottle Law Group and Saddleback Valley Unified School District from July 1, 2021 through June 30, 2022**

**XIII.c.5. Approval: Ratification of Individual Services Agreement with The Devereux Foundation and Devereux Texas Treatment Network from May 28, 2022 through June 30, 2022; Student Number: 2022-MH15**

**XIII.c.6. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Mardan from April 25, 2022 through June 30, 2022; Student Number: NPS:MAR203**

**XIII.c.7. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Rossier Park Jr/Sr School from April 15, 2022 through June 30, 2022; Student Number: NPS:RPJS200**

**XIII.c.8. Approval: Acceptance for Reimbursement to Parent for Travel Expenses Incurred for Non-public School Residential Student from July 1, 2022 through June 30, 2023; Student Number: 2022-MH15**

**XIII.c.9. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from May 4, 2022 through June 30, 2023; Student Numbers: 2022-15, 2022-18, 2022-19, 2022-20, 2022-21 and 2022-22**

**XIII.c.10. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers: 2022-16, 2022-17, 2022-23, 2022-24 and 2022-25**

**XIII.c.11. Approval: Appointment of the 2022-2023 Community Advisory Committee Voting Members**

**XIII.c.12. Approval: Acceptance of the Revised Local Plan for 2022-2023**

**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. 22:21-22, Regarding the Education Protection Account for 2022-23**

**XIII.d.5. Adoption of Resolution No. 23:21-22, Authorizing the Temporary Interfund Cash Transfers for 2022-23**

**XIII.d.6. Adoption of Resolution No. 24:21-22, Regarding Budget Transfers and Adjustments for 2022-23**

**XIII.d.7. Approval: Agreement with School Services of California, Inc. for Fiscal and Management Information Services for 2022-23**

**XIII.d.8. Approval: Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services**

**XIII.d.9. Approval Network Support and Cyber Security Services Agreement No. 10000988 Between Orange County Superintendent of Schools and Saddleback Valley Unified School District**

**XIII.d.10. Approval: Internet Access Agreement No. 10001024 Between Orange County Superintendent of Schools and Saddleback Valley Unified School District**

**XIII.d.11. Approval: Contracts for Elementary School Photography Services Pursuant to RFP No.21-06**

**XIII.d.12. Approval: RFP No. 21-07 for Secondary School Photography and Yearbook Services**

**XIII.d.13. Approval: Renewal of Contracts for Charter/Motor Coach Bus Service, RFP No. 22-01**

**XIII.d.14. Approval: Renewal of Bid No. 20-06 Asphalt Paving and Repair Services to Hardy & Harper**

**XIII.d.15. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIII.d.16. Approval: Denial of Liability Claim No. 603533**

**XIII.d.17. Approval: Surplus and Disposal of Obsolete Instructional Materials**

**XIII.d.18. Approval: Disposal of Accumulated Electronic Waste (IN741289, IN741290, IN741291, IN741299)**

### **XIII.e. HUMAN RESOURCES**

#### **XIII.e.1. Approval: Personnel Reports dated June 9, 2022 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

**Motion Passed:** It is the recommendation of the Superintendent that the Personnel Reports 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  
Yes Dr. Edward Wong

Minutes:

President Morrell pulled this item to provide an oral report of the amendment to each assistant superintendents' contract.

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

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

#### **XIII.e.3. Approval: Adoption of Resolution No. 21:21-22, Change the Observance of Lincoln's Birthday in the 2023-2024 School Year**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 21:21-22. Passed with a motion by Suzie Swartz and a second by Greg Kunath.

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

Minutes:

Trustee Kunath pulled this item to comment that he doesn't agree with changing the observance of Lincoln's birthday.

#### **XIII.e.4. Approval: Revised Classified Service Classification Schedules - Salary Schedules**

### **XIII.e.5. Approval: School Year Calendar for 2023-2024**

## **XIV. INFORMATION**

### **XIV.a. Williams Settlement Legislation 3rd Quarter 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 thanked the Board for their feedback on her philanthropy report and commented that sites were excited to celebrate their projects.

Trustee Swartz commented that she attended a number of events including the First Annual PBIS Fair where it was incredible to see all of the displays. Some additional events she was able to participate in were the de Portola National Blue Ribbon Ceremony and Mission Viejo High School Unified School Banner Presentation. The Linda Vista IB Authorization Celebration was incredible and she enjoyed the talent show as well. It was wonderful to attend the El Toro High School graduation, where it was student focused with amazing student speeches. She wished everyone a wonderful summer break.

Trustee Kunath commented that he visited 10 elementary schools and enjoyed each one. He wished everyone a wonderful summer.

Trustee Wong commented that he attended a variety of events. Some of these included the Spring concert at Trabuco Hills High School where the RSM orchestra performed, as well as the Classified Employee of the Year Celebration and DLI Celebration. The Laguna Hills High School student graduation speeches were great. He wished everyone a great summer.

Trustee Schulman highlighted that the Trabuco Hills High School Unified Team is in Florida and one of our students took first place in the 100 meter which is very exciting. She attended her first Delegate Assembly meeting where she learned a lot. She attended many events and performances. Some events included the Classified Employee of the Year, Community Recognition Dinner, and National Banner Presentation and CIF Award recognition for girls softball at Mission Viejo High School. Additional schools and events she attended were RSM Intermediate, Trabuco Hills High School Senior Awards, Linda Vista IB Authorization Celebration and de Portola Blue Ribbon Assembly. There were many visual and performing arts events that she enjoyed including the Trabuco Hills High School Art and Ceramic Shoe Show, Dance Production, Cinema Night, and Concert as well as drama productions and concerts at various sites. The Silverado graduation was amazing where many scholarships were awarded. In the evening, she attended the Trabuco Hills High School graduation. Being able to see the graduations and culmination of the year was tremendous. She wished everyone a great summer.

Superintendent Turner commented that it felt amazing to be in person at graduations. It was exciting to be able to do more end-of-year activities and return to some normalcy which would not have been possible without the incredible SVUSD staff and administrators. She thanked Human Resources, Business Services, and Educational Services for all of their hard work. She wished everyone a restful summer.

President Morrell highlighted the Community Recognition Dinner. It was great to be able to thank the amazing group of people who volunteer. Graduation is always another highlight. She commented on safety and encourages a review of our plan and things we can do to keep our students safe. She sincerely appreciates all of the teachers and staff for going above and beyond all year long.

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

Minutes:

President Morrell announced that the next Regular Meeting will be on June 16, 2022.

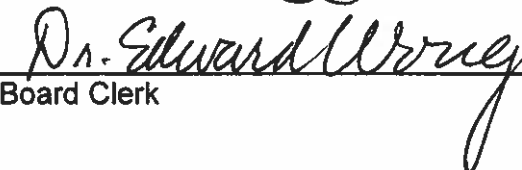
#### **XVII. ADJOURN TO CLOSED SESSION IF NECESSARY**

Minutes:

It was not necessary to adjourn to Closed Session.

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

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Clerk