



MEETING MINUTES

CLOSED SESSION begins at 5:00 P.M.
PUBLIC SESSION begins at 6:00 P.M.

Attendees

Voting Members

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

1. CALL TO ORDER - 5:00 p.m.

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

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

The Board adjourned to Closed Session at 5:02 p.m.

3. ADJOURN TO CLOSED SESSION

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

b. Conference with Real Property Negotiator (Government Code Section 54956.8)

c. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim Number 614966 against Saddleback Valley Unified School District

d. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA/Agency Negotiator: Darvin Jackson, Ed.D., Assistant Superintendent, Human Resources

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

f. Threat to Public Services or Facilities (Government Code Section 54957)

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

President Schulman reconvened the meeting at 6:02 p.m.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Kaitlyn Heinecke,

Student Board Member.

6. ROLL CALL

Board Members Present:

Barbara Schulman

Dr. Edward Wong

Suzie R. Swartz

Amanda Morrell

Dan Walsh

Also present were:

Crystal Turner Ed.D., Superintendent

Kaitlyn Heinecke, Student Board Member

Griffin Foster, Student Representative

Irene Kim, Student Representative

Bartev Stepanian, Student Representative

a. Report of Closed Session

There was nothing to report from Closed Session.

b. Introduction of New Administrators

Superintendent Turner introduced Sabrina Skeels, Coordinator, K-12 Visual & Performing Arts, and Michael Marzilli, Principal, Los Alisos Intermediate School.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Suzie Swartz

Motion seconded by: Dr. Edward Wong

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

8. RECOGNITIONS

a. California Educational Theatre Association 3rd Place Recipients - Laguna Hills High School

Sabrina Skeels highlighted the Laguna Hills High School Theater Arts program under the direction of Susan Lord. They received 3rd place in the California Educational Theatre Association's High School Theatre Arts Festival for their production of "Pride and Prejudice." In addition, she spotlighted the individual awards that were received. Trustee Morrell congratulated the students and staff and presented Certificates of Recognition.

b. Western Band Association 2022 Regional and State Class 2A Champions - El Toro High School

Principal Dr. Jimmy Martin began by thanking the Board and District for their support of the El Toro High School Music program. In addition, he acknowledged the support of the parents throughout the

season. He congratulated the students for their achievements, which culminated with being the Western Band Association's State Class 2A Champions. Dr. Wong commended the students and staff for their award and presented certificates of recognition.

9. PUBLIC COMMENTS

The following members of the community addressed the Board:

Yev Koch regarding safety

Ana Tucci regarding safety

Adin Schnell regarding auto class at Laguna Hills High School

10. REPORTS

a. Student Board Member and High School Representatives Report

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

b. PTA Council Report - presented by Vanessa Tingey, SVPTA President

Bobbie Cunningham provided a report on behalf of SVPTA President Vanessa Tingey. SVPTA continues to support all PTA units as they continue to provide many opportunities for students. Work also continues with the District on keeping communication open. Currently, membership is being emphasized as they form nominating committees.

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

Joyanne Goodfellow, SVEA President, provided a report. SVEA has been busy with site visits, trainings and conferences. Elections are currently underway for the 2023-2024 school year. Showcases are in progress at the high schools where school programs are being highlighted. The first Special Education educator meeting was held. SVEA is working with the district on creating a roundtable for additional discussions. She attended a conference with a group of district staff where the Governor's Budget was explained and analyzed. She thanked the teachers for their continued hard work and dedication.

d. California School Dashboard Report - presented by Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability

Dr. Michael Gomez provided a California School Dashboard Report. Liza Zielasko emphasized that the data on the dashboard reflects the 2021-2022 school year, which was the first year back full time in person after COVID learning. It is recommended that this data be viewed as baseline data. It is a snapshot in time during a very difficult year. Dr. Gomez stated that the data on the dashboard is captured from state and local indicators among the 8 priorities of the LCFF. The local indicators were approved by the Board in June. The State is in the process of resetting the dashboard and instead of using colors, there are now bars using only the color purple. They will return to using colors in 2023. A summary of the current dashboard was provided. There are 3 academic indicators, and each one was reviewed for the district and student groups. The district and student group performance for the remaining priorities and indicators were explained in detail. As a result of the suspension of the dashboard during the pandemic, the State now has to report out districts for Differentiated Assistance. The criteria, which is based on an all-student and student group level, was reviewed. SVUSD qualifies for this assistance based on the criteria met for students with disabilities

in Priority 4 and 5. Technical support will be provided from OCDE and there will be upcoming meetings to determine next steps.

e. Safety Report Presentation - presented by Robert Craven, Assistant Superintendent, Business Services and Henrie Watkins, Safety Consultant with Specialized Safety Services

Robert Craven provided a brief summary of the steps taken up to this point in the SVUSD Safety Assessment. He introduced Henrie Watkins, safety consultant with Specialized Safety Services. Mr. Watkins is in the process of conducting a hazard and vulnerability assessment for the district. The first part that he previously reported on was about hazards. This report contains information about vulnerabilities. The top hazards were reviewed as well as the elements of campus vulnerability. Details were provided about each area and the ratings. Seven recommendations were provided as a result of the vulnerability assessment. Mr. Craven provided information about upcoming projects , recent safety measures, and upcoming community informational meetings.

f. Career Technical Education in SVUSD - presented by James Newton, Director, Secondary Education and Kim Thomason, District Coordinator, College & Career Readiness

James Newton and Kim Thomason provided a report regarding Career Technical Education (CTE) in SVUSD. CTE is an educational opportunity that provides students with the knowledge and skills they need to be prepared for postsecondary education, careers, and lifelong learning. The number of students and variety of classes and pathways were highlighted. SVUSD also has a strong partnership with Coastline ROP, which provides additional opportunities for students outside of the academic day. SVUSD students in the TV/Video Production, Engineering, and Agriculture, Automotive, Horticulture and Veterinary Science Pathways shared their experiences in the CTE program. More than 3,000 industry certifications have been earned by SVUSD students in the past two years. There is also an opportunity to earn college credit through the Early College Partnership with Saddleback College, and students can select from the Business and Cybersecurity pathways. This two-year program provides students with an early start to earning college credits, a college transcript, and a certificate of achievement. These college courses are free, open to all SVUSD high school students, and are taught online by Saddleback College professors. The first cohort of students earned their Certificate of Achievement in May 2022. CTE offers a variety of opportunities for students to explore different careers of interest and participate in work-based learning experiences. This prepares students for postsecondary education and provides a head start on their career.

11. ACTION ITEMS

a. BUSINESS SERVICES

1. Approval: First Amendment to the School Mitigation Agreement by and between Saddleback Valley Unified School District and DRP and Toll West, Inc.

It is the recommendation of the Superintendent that the Governing Board approve the amendment.

Motion made by: Dan Walsh

Motion seconded by: Suzie Swartz

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

12. CONSENT ITEMS

Approve the Consent Items on the January 19, 2023 Board Meeting Agenda.

Motion made by: Suzie Swartz

Motion seconded by: Dr. Edward Wong

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

a. SUPERINTENDENT'S OFFICE

1. Approval: Board Meeting Minutes

b. STUDENT SERVICES

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

c. EDUCATIONAL SERVICES

1. Approval: Extended Field Trips
2. Approval: Agricultural Career Technical Education Incentive Grant, Mission Viejo High School
3. Approval: Local Control and Accountability Plan - Every Student Succeeds Act Federal Addendum
4. Approval: Agreement for Provision of Orange County Friday Night Live Partnership Services between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10002310)
5. Approval: Amendment to the Blanket Contract for the Elementary Schools Participating in 2022-2023 Outdoor Science School Program
6. Approval: Revisions to Board Policy 6112 School Day
7. Approval: Revisions to Board Policy 6142.5 Environmental Education
8. Approval: Revisions to Board Policy 6143 Courses of Study
9. Approval: Revisions to Board Policy 6146.1 High School Graduation Requirements
10. Approval: Revisions to Board Policy 6158 Independent Study

d. SPECIAL EDUCATION

1. Approval: Acceptance of Mental Health Average Daily Attendance (ADA) Allocation Grant Award

for July 1, 2022 through September 30, 2024

2. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Beacon Day School from July 1, 2022 through June 30, 2023; Student Number: NPS:BDS192

3. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy - North from November 8, 2022 through June 30, 2023; Student Number: NPS:OCA210GG

4. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy from November 16, 2022 through June 30, 2023; Student Number: NPS:OCA195GG

5. Approval: Ratification of Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-52 and 2022-53

e. BUSINESS SERVICES

1. Approval: Purchase Order List

2. Approval: Check Register

3. Acceptance of Donations to the District

4. Approval: Consultant Agreements

5. Approval: Annual Reportable Fees Report for Fiscal Year 2021-22 Pursuant to Government Code Section 66001 and 66006

6. Approval: Receive 2021-2022 Audit Report

7. Approval: Contract Amendment of an Increase to the CL Consulting, Inc. (CLC) 2021-22 Contract

8. Approval: Amendment No. 1 to the Morrissey Associates, Inc. 2022-23 Contract

9. Approval: Amendment No. 1 to Increase to the PJHM Architects, Inc. On Call Service Agreement for the 2022-23 School Year

10. Approval: Award of Bid to Wakeco, Inc. for the Trabuco Hills High School Pool Modernization, Bid No. 22-03F

11. Approval: Award of Bid to Elegant Construction Inc. for the El Toro High School Restroom and Shower Alterations Buildings F & N, Bid No. 22-04F

12. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-22-12-1015 to Dave Bang Associates for the Purchase, Warranty, Demolition, Removal, Preparation, Installation, Maintenance and Repairs of Commercial Playground Equipment and Safety Surfacing

13. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-22-04-1030

to Duplo USA for the Purchase, Lease, Warranty and Installation of Digital Duplicators and Supplies to be Used at the School Sites. (Authorized Dealer: American Business Machines)

14. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

15. Approval: Disposal of Accumulated Electronic Waste (INV741825)

16. Approval: Surplus and Disposal of Obsolete Personal Protective Equipment

17. Approval: Surplus and Disposal of Portables at Rancho Canada and Linda Vista Elementary

18. Approval: Denial of Liability Claim No. 614966

f. HUMAN RESOURCES

1. Approval: Personnel Reports dated January 19, 2023 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

2. Approval: Revisions to Board Policy 4118 Dismissal/Suspension/Disciplinary Action

3. Approval: Revisions to Board Policy 4218 Dismissal/Suspension/Disciplinary Action

4. Approval: Classified Hiring Incentive

13. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Student Board Member Kaitlyn Heinecke announced that the next Student Advisory Council meeting is January 30.

Trustee Walsh commented that he completed the onboarding process, which included training. He enjoyed the Kindergarten Holiday show. In addition, he attended the visit to San Joaquin Elementary to surprise Laura Blackie, who is one of the SVUSD Teachers of the Year.

Trustee Morrell commented that there are still local college scholarships available. In addition, for sophomores going into junior year, there are organizations that are offering camps so students can gain exposure in a specific field. It is worthwhile to spend the extra time gaining experience. In the space industry, there are opportunities for science classes to apply for what's called a payload to have one of their experiments occur during that payload launch in that atmosphere. These are some of the great things SVUSD students may participate in. She attended the Special Olympics Unified School presentation at Trabuco Mesa. In addition, she was able to attend the visit to Silverado High School to surprise one of the SVUSD Teachers of the Year, Stacey Hunt. Lastly, she enjoyed the Kindergarten Holiday performance at Portola Hills Elementary.

Trustee Swartz commented that she also attended the Montevideo Holiday Show, which was a lot of fun. The Mission Viejo High School choral concert was wonderful, and the La Paz students also participated in the performance. The Unified Drama performance of "A Christmas Carol" was heartwarming. It's especially uplifting to see the students supporting each other. She is looking forward to a great 2023.

Trustee Wong commented that the Trabuco Hills High School Winter Choir performance was outstanding. He enjoyed attending the visits to surprise all of the SVUSD Teachers of the Year.

President Schulman commented that she attended a Red Ribbon Week event at Del Cerro. It was a great event where there was an undercover law enforcement officer, drug sniffing dog, and a helicopter. She emphasized that it's important and wonderful to see so many intermediate schools working with high schools on drama and music shows. It is an example of our district working together. She also enjoyed a holiday performance at Lomarena, and thanked all the teachers for their hard work.

Superintendent Turner congratulated the SVUSD Teachers of the Year: Laura Blackie, San Joaquin Elementary; Andrea Mahindrakar, Rancho Santa Margarita Intermediate; and Stacey Hunt, Silverado High School. She appreciated and thanked the district staff and union leadership who took the time to attend a presentation regarding the Governor's budget.

14. NEXT REGULAR MEETING

15. ADJOURN TO CLOSED SESSION IF NECESSARY

It was not necessary to adjourn to Closed Session.

President Schulman adjourned the meeting at 8:20 p.m.


Board President


Board Clerk