



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 R. 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

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 5:02 p.m.

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. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)

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. Public Employee Performance Evaluation (Government Code Section 54957) - Discuss Superintendent's Goals and Objectives for 2022-2023

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 Irene Kim, Student Representative.

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 Lindsey Gatfield, District Coordinator, TK-6 STEM.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Suzie R. Swartz

Motion seconded by: Dr. Edward Wong

Voting:

Barbara Schulman - Yes
Dr. Edward Wong - Yes
Suzie R. Swartz - Yes
Amanda Morrell - Yes
Dan Walsh - Yes

8. RECOGNITIONS

a. Laguna Hills High School Girls' Varsity Wrestling Team

Principal Bill Hinds introduced the wrestling team coaches and highlighted the many achievements of the team of thirty-three girls. This included winning their first league championship. Trustee Walsh congratulated the team and staff and presented Certificates of Recognition.

b. SVUSD Teacher of the Year Finalists

Superintendent Turner introduced and provided highlights for each of the SVUSD Teachers of the Year who will move on to the County level program.

Stacey Hunt, English teacher at Silverado High School

Andrea Mahindrakar, Math 8 and Algebra I teacher at Rancho Santa Margarita Intermediate School
Laura Blackie, fourth grade teacher at San Joaquin Elementary School

9. PUBLIC COMMENTS

Colleen Barta addressed the Board regarding class size.
Jeff Tescher addressed the Board regarding the technology department.
Devon Tescher addressed the Board regarding class size.
Tina Van Dam addressed the Board regarding the LCAP process.
Elizabeth Warren addressed the Board regarding kindergarten class size.
Kristin Kingsmill addressed the Board regarding Special Education class size and support.

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 adopted and home schools.

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

Trustee Swartz introduced Brian Dozer, Coastline ROP Superintendent. Mr. Dozer stated that it is CTE month and highlighted some of the amazing things happening in classrooms.

Trustee Swartz reported that the Board welcomed Bonnie Castery who is the new representative from Huntington Beach Union HSD. The Coastline ROP Middle School Exhibit Days in collaboration with Vital Link started last month. She attended Exhibit Day at Serrano Intermediate where students rotated through the various pathway exhibits. It was wonderful to see the students engaged in the various activities.

The next Coastline ROP Board meeting is on February 16, 2023.

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

There was no PTA Council Report.

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

Joyanne Goodfellow, SVEA President, provided a report. Showcases have been completed and it is past the halfway point of the school year. Conferences will begin soon and intermediate schools have begun planning for their Open House event. Negotiation dates have been established and the first meeting with the new insurance broker was positive.

11. PUBLIC HEARINGS

a. Public Hearing: Saddleback Valley Educators Association (SVEA) Opening Proposal to Saddleback Valley Unified School District (SVUSD) for the 2023-2024 Fiscal Year

President Schulman declared the Public Hearing open at 7:04 p.m., and after having received no comments from the public, declared the hearing closed at 7:05 p.m.

b. Public Hearing: Saddleback Valley Unified School District (SVUSD) Initial Proposal to Saddleback Valley Educators Association (SVEA) for the 2023-2024 Fiscal Year

President Schulman declared the Public Hearing open at 7:05 p.m., and after having received no comments from the public, declared the hearing closed at 7:06 p.m.

12. ACTION ITEMS (No Items)

13. CONSENT ITEMS

Approve Consent Items on the February 9, 2023 Board Meeting Agenda.

Motion made by: Suzie R. Swartz

Motion seconded by: Dan Walsh

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

a. SUPERINTENDENT'S OFFICE

1. Approval: Board Meeting Minutes

2. Approval: Adoption of Resolution 09:22-23 Career and Technical Education Month

b. STUDENT SERVICES

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

2. Approval: Re-Entry of Expelled Students for Violation of Board Policy 5144.1

c. EDUCATIONAL SERVICES

1. Approval: Extended Field Trips

2. Approval: Memorandum of Understanding between County of Orange Health Care Agency and Saddleback Valley Unified School District

3. Approval: Professional Learning - NGSS Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10002547)

4. Approval: Professional Development Learning Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10002464)

5. Approval: Addendum to the Agreement for Participation between Inside the Outdoors Public Schools 2022-2023 and Saddleback Valley Unified School District (Agreement No. 15025)

6. Approval: Amendment to the 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

- 7. Approval: Child Care Services, The Learning Connection 2023-2024 Fee Increase**
- 8. Approval: Revisions to Board Policy 0430 Comprehensive Local Plan for Special Education**
- 9. Approval: Revisions to Board Policy 6200 Adult Education**
- 10. Approval: Revisions to Board Policy 6142.8 Comprehensive Health Education**

d. SPECIAL EDUCATION

- 1. Approval: Acceptance of the WorkAbility I Program Grant Award from July 1, 2022 through June 30, 2023**
- 2. Approval: Acceptance of the Part C, Early Education Program Grant Award from July 1, 2022 through June 30, 2023**
- 3. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-54, 2022-55, 2022-56, 2022-57 and 2022-58**

e. BUSINESS SERVICES

- 1. Approval: Purchase Order List**
- 2. Approval: Check Register**
- 3. Acceptance of Donations to the District**
- 4. Approval: Consultant Agreements**
- 5. Adoption: Resolution No. 11:22-23 Approving the Request for CEQA Exemption for Lease-Leaseback Projects**
- 6. Adoption: Resolution No. 08:22-23 Approving the Request for Proposals for Lease-Leaseback Services**
- 7. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection and Close-Out Services for the El Toro High School Restroom & Shower Alterations Buildings F & N Bid No. 22-04F**
- 8. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection and Close-Out Services for the Trabuco Hills High School Pool Modernization Bid No. 22-03F**
- 9. Approval: Utilization of Fullerton Joint Union High School District Bid No. 2122-02 for the Purchase of Districtwide DSA Approved Shade Structures**
- 10. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal**

Bid Awards

11. Approval: Disposal of Accumulated Electronic Waste (INV741939)

12. Approval: Revisions to Board Policy 3110 Transfer of Funds

13. Approval: New Board Policy 3523 Electronic Signatures

14. Approval: Revisions to Board Policy 3600 Consultants

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated February 9, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions

14. INFORMATION

a. Second Quarter Report on Williams Legislation Uniform Complaints for 2022-23 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

15. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Student Board Member Kaitlyn Heinecke thanked the Board for attending and participating in the Student Advisory Council meeting. Listening to the Board members was very informative. She also thanked Dr. Gomez for his guidance with the LCAP process. The MUN conference is on February 25.

Trustee Walsh commented that the Student Advisory Council meeting was fascinating. He is looking forward to attending the Wellness Center Grand Opening at Los Alisos Intermediate School.

Trustee Morrell commented that it was a joy to watch Kaitlyn facilitate the Student Advisory Council meeting. She did a great job. It was fun to interact with students as well. She attended the fentanyl presentation for parents at El Toro High School and recommends that everyone attend if there is another opportunity.

Trustee Swartz commented that she enjoyed the Student Advisory Council meeting. It was fun to surprise and celebrate the Parenting OC nominees. She attended the Governor's Budget Workshop at OCDE, which was very informative. She is looking forward to attending the Wellness Center Grand Opening at Los Alisos Intermediate School and chili cook off at Trabuco Hills High School.

Dr. Wong commented that he enjoyed participating in the surprise Parenting OC visits for the outstanding certificated and classified staff. He visited Los Alisos Intermediate school and enjoyed the Student Advisory Council meeting. The Governor's Budget Workshop at OCDE was informative. It was wonderful to see the students at the National Letter of Intent Signing event at Mission Viejo High School. In addition to having a passion for athletics, the students excel academically.

Superintendent Turner commented that she attended the Creative Edge Lecture. The speaker was Dr. Maria Rosario Jackson who is the Chair for the National Endowment for the Arts. Dr. Jackson's message included that the arts are the civic infrastructure and how we take care of each other. She also emphasized process over the finished product.

President Schulman commented that she went to many of the same events as her colleagues. She also attended the performance of "Bedtime Stories" at Mission Viejo High School. She participated in the surprise Parenting OC visits and attended the fentanyl presentation, which was amazing. She was very impressed with the students who participated in the Student Advisory Council meeting and attended the El Toro High School National Letter of Intent Signing event. In addition, she visited a few sites. She was honored to receive the Arts Advocate Award at the 2022 OC Music and Arts Awards Ceremony.

16. NEXT REGULAR MEETING

17. ADJOURN TO CLOSED SESSION IF NECESSARY

It was not necessary to adjourn to Closed Session.

President Schulman adjourned the meeting at 7:17 p.m.



Barbara Schulman
Board President



Suzie R. Awar
Board Clerk