



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

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

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

President Schulman 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 Barteve Stepanian, 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
Tammi Bush-Craig, Student Representative

a. Report of Closed Session

There was nothing to report from Closed Session.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Amanda Morrell

Motion seconded by: Suzie R. Swartz

Voting:

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

8. SPECIAL PRESENTATIONS/RECOGNITIONS

a. El Toro High School Boys Varsity Soccer

Assistant Principal Jordan Reed introduced Coach Pizano who began by thanking the El Toro High School administration, staff and coaches for their support of the program. He also thanked SVUSD leadership for recognizing the team's accomplishments. Coach Pizano highlighted both the academic and athletic achievements of the team. Trustee Morrell congratulated the team and staff and presented Certificates of Recognition.

b. Trabuco Hills High School Wrestling

Athletic Director Carlos Leon introduced Trabuco Hills High School wrestlers, Kylee Golz and Henry Sturn who both had an unprecedented season. Mr. Leon then introduced Coach Bosy. Coach Bosy highlighted that Kylee Golz is the first CIF state place winner in the school's history, winning 3rd place. He also highlighted the achievements of Henrie Sturn who placed 4th in the state. Trustee Wong congratulated both athletes and presented Certificates of Recognition.

c. California Association of IB World Schools Exemplary International Baccalaureate Educator of the Year

Mission Viejo High School Principal Tricia Osborne introduced Sandy Hanneman, IB Coordinator, to provide information about the IB Program. Mission Viejo High School was the first high school in Orange County to offer the IB Diploma Program in 1985 and has maintained a successful program. Students are provided foundational skills that are essential to be successful in the 21st century. Principal Osborne highlighted the qualities of Kim Gerwatosky who received the IB World Schools Exemplary International Baccalaureate Education of the Year award. Student testimonials emphasized the positive lifelong impact that Mrs. Gerwatosky provides for her students. Trustee Swartz congratulated Mrs. Gerwatosky and presented a Certificate of Recognition.

d. SVUSD Bright Spot - presented by Reyna Morris, Child Care Division Manager and Soo Goda, District Coordinator, Expanded Learning

Soo Goda, District Coordinator, and Reyna Morris, Child Care Division Manager, provided a presentation highlighting the SVUSD Expanded Learning Opportunity Program (ELO-P). The Expanded Learning Opportunity Program is offered at twelve SVUSD elementary school sites. The TLC and ELO programs function as one comprehensive program. Certificated teachers and TLC staff provide academic support and STEAM enrichment activities as well as physical activities. The activities emphasize that students work together. Three students spoke about their positive experiences and shared that they felt welcome, inspired and happy. They are grateful to their leaders who make them feel safe. The program supports learning while playing and provides hands-on enrichment while focusing on individual growth.

9. PUBLIC COMMENTS

Mandy DeGroot addressed the Board regarding class size.
Kayle Flores addressed the Board regarding special needs programs.
Michelle O'Brien addressed the Board regarding meetings being broadcast live, safety and the GATE program.
Melanie Rocha addressed the Board regarding class size.
Yev Koch addressed the Board regarding safety.
Michael Ciaori addressed the Board regarding Toll Brothers West and a new elementary school.
Mayra Guerrero addressed the Board regarding Special Education and class size.
Ana Tucci addressed the Board regarding student absences.
Christina Camera addressed the Board regarding class size.
Leo Rosson addressed the Board regarding safety.

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 provided a Coastline ROP report. The report included information from the February 16 and March 9 meetings. It was reported that all of the Certified Nursing Assistant (CNA) students passed the State certification test and many are ready to apply for the full-time positions that county assisted living and skilled nursing facilities have shared.

Coastline ROP continues to hold the career exhibit days in collaboration with Vital Link at middle

schools in the JPA. Last Monday, Trustee Swartz was joined by Trustees Schulman and Walsh and Superintendent Turner to attend the exhibit day at La Paz Intermediate.

The MIRE (Medical Innovations, Research, and Entrepreneurship) class has been approved and adopted as a UC-G accredited class. Emergency Medical Technician has been approved and adopted as a UC-D accredited class, and Foods/Culinary has been approved as a UC-G elective.

Coastline ROP Superintendent, Brian Dozer, reported that J. S. Coke, Director, Educational Services, has announced his retirement at the end of June. The position has been posted and interviews will begin later this month. It's hopeful Coastline ROP will bring on a new Director by May, so there will be overlap with Mr. Coke before his departure. Mr. Dozer also reported that a CNA Adult Ed class will be offered this spring. The target date is April 17. Market research into other offerings and labor market needs indicated that this is Coastline ROP's best option for restarting adult education efforts. Coastline ROP expects to add Adult Ed EMT and AI classes in the fall.

Today's student presentation was about the Public Safety Pathway classes: Emergency Responder (EMR), Emergency Medical Technician (EMT), and Fire Science. The EMR and EMT classes qualify students to apply for state and national certification. The Fire Safety Class provides students with 3-6 units at some community colleges.

Today the new contract for the Coastline ROP CBO Cesar Morfin was approved. Cesar has taken on additional duties and his title changed from Business Director to CBO.

Cesar presented the Second Interim Budget and Coastline ROP is still fiscally strong. Like the local districts, Coastline ROP will be closely watching as the governor's budget makes its way through the legislature to see what changes are in store.

Finally, Board members rated the top 7 logo artwork pieces that students submitted to be the new Coastline ROP logo. Entries were received from high school students across all five Coastline ROP school districts. The winner will receive a \$500 scholarship and will be announced at the next Coastline ROP meeting on April 20.

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

Vanessa Tingey, SVPTA President, provided a report. SVPTA has continued it's Special Education Advocacy. Their Special Education liaison has formed committees who meet monthly. SVPTA is working with the District VAPA Coordinator to continue work in the area of Arts Advocacy. SVPTA is grateful to be part of the LCAP process. Last month, Dr. Arriaga attended a roundtable meeting, and it was informative to hear her message. Fourth District PTA attended Sacramento Safari where advocacy leaders traveled to Sacramento to advocate for students. This year, two SVUSD students attended.

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

Joyanne Goodfellow, SVEA President, provided a report. The first Special Education Roundtable took place, and there were representatives from all areas. The goal is to strengthen the SVUSD Special Education programs. The next meeting is on March 30. Elementary conferences are wrapping up and intermediate schools have begun their third trimester. She thanked SVUSD teachers for all their work and support of their students, colleagues and union.

e. Construction, Projections, Safety, and Transportation Presentation - presented by Robert Craven,

Assistant Superintendent, Business Services and Doug Monfils, Director of Facilities, Construction & Maintenance

Robert Craven, Assistant Superintendent, Business Services, and Doug Monfils, Director of Facilities, Construction & Maintenance, provided a report regarding updates to SVUSD construction, projections, safety, and transportation. Mr. Monfils stated that in accordance with a new state requirement, SVUSD has developed a transportation plan. The plan will be updated and submitted for Board approval annually. Current transportation services were reviewed and there is no plan to increase busing services. Staff recommends that the Board approve the Transportation and Safety Plan.

An update regarding construction and modernization was provided. There are currently four modernization projects out to bid. Approval of the bid awards will be recommended for Board approval in April. The work to be done at Foothill Ranch Elementary, Serrano Intermediate, Rancho Canada Elementary, and Robinson Elementary Schools was presented. In addition, there are multiple facilities projects planned at various sites. Some of these include playgrounds, shade structures, HVAC replacement, concrete, and stadium bleachers. A couple of the projects currently in progress are the El Toro High School pool house and student restrooms, and Trabuco Hills High School pool modernization.

Safety recommendations have been reviewed. Based on a recommendation from the consultant and Orange County Sheriff's Department, SVUSD is preparing to add additional fencing. Fifteen sites were identified for additional fencing. Some of the work planned includes the installation of AI video cameras, which has begun, as well as distributing additional walkie talkies to all sites, improving the vegetation set back, identifying lockdown space and alternate evacuation locations at all campuses, and replenishing safety supplies.

Robert Craven provided enrollment projections for the former Nakase Nursery property being developed by Toll Brothers, West, in a community named The Meadows. The location of the property resides in the northern area of the district boundaries in the city of Lake Forest. The Meadows will include approximately 600 residences. Mr. Craven reviewed the mitigation agreement that included SVUSD to be given property to build a school or receive 125% of developer fees. The Meadows projected enrollment and capacity at existing SVUSD schools in the area were reviewed. SVUSD worked with the California Department of Education (CDE) and architects to evaluate the proposed school site. The CDE did not approve the site for a number of reasons. New facility enhancements using the developer fees from The Meadows are being planned for Lake Forest Elementary and Serrano Intermediate Schools to accommodate additional enrollment generated by The Meadows. Staff recommends declining the Irrevocable Offer of Dedication (IOD) and accepting 125% of developer fees.

f. Second Interim Financial Report - presented by Robert Craven, Assistant Superintendent, Business Services

Robert Craven, Assistant Superintendent, Business Services, provided a 2022-2023 Second Interim Budget report. The major assumptions when preparing the report were reviewed as well as the changes in the unrestricted budget since the First Interim Report. It was noted that the beginning balance decreased, revenue increased, and expenses increased. These changes resulted in a deficit and a decrease in the ending balance. The significant changes were reviewed. The primary reason for the increase in revenue was the increase in the Unduplicated Pupil Count and local revenue and interest. The significant expenditure increase is partly the result of the reclassification of the Health and Welfare Benefits after the award reduction to the Arts, Music, and Instructional Materials Discretionary Block Grant. The multi-year projection for the unrestricted funds shows an increase in

revenue next year followed by a decrease in 2024-2025. The Board approved assignments of unrestricted funds were reviewed. Enrollment continues to decline and the contribution to STRS and PERS continues to increase. The Governor's Proposed Budget Revision for 2023-2024 will be released in May and the 2023-2024 Original Budget will be presented in June. In closing, the district continues to evaluate program needs and reserves for future needs.

11. ACTION ITEMS

a. SUPERINTENDENT'S OFFICE

1. 2023 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly

Cast votes for the following 2023 CSBA Delegate Assembly candidates:

Michelle Barto, Jackie Filbeck, Carrie Flanders, Lauren Klatzker, Deana Miller, Kelly Osborne, Rhodia Shead and Suzie Swartz

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

b. BUSINESS SERVICES

1. Approval: Annual Transportation and Safety Plan 2022-23

It is the recommendation of the Superintendent that the Governing Board approve the Transportation and Safety Plan 2022-23 pursuant to Ed. Code 41850.1.

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

2. Approval: Decline the Irrevocable Offer of Dedication (IOD) made by Toll Brothers West, Inc. to the District on September 29, 2022

It is the recommendation of the Superintendent that the Governing Board decline the Irrevocable Offer of Dedication (IOD) made by Toll Brothers West, Inc. to the District on September 29, 2022.

Motion made by: Dan Walsh

Motion seconded by: Suzie R. Swartz

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes
Amanda Morrell - Yes
Dan Walsh - Yes

c. HUMAN RESOURCES

1. Approval: Receive Saddleback Valley Educators (SVEA) Opening Proposal to Saddleback Valley Unified School District (SVUSD) for the 2023-2024 Fiscal Year

Having completed the required process of holding a Public Hearing on SVEA's Opening Proposal, it is now the recommendation of the Superintendent that the Governing Board receive the Opening Proposal.

Motion made by: Dan Walsh

Motion seconded by: Suzie R. Swartz

Voting:

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

2. Approval: Receive Saddleback Valley Unified School District (SVUSD) Initial Proposal to Saddleback Valley Educators Association (SVEA) for 2023-24 Fiscal Year

Having completed the required process of holding a Public Hearing on the District's Initial Proposal, it is now the recommendation of the Superintendent that the Governing Board approve the Initial Proposal to the Saddleback Valley Educators Association.

Motion made by: Suzie R. Swartz

Motion seconded by: Amanda Morrell

Voting:

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

3. Adoption: Resolution No. 12:22-23 Reduction of Classified Position Due to Lack of Funds and Lack of Work for 2023-24

It is the recommendation of the Superintendent that Resolution No. 12:22-23 for Reduction of Classified Position Due to Lack of Funds and Lack of Work for 2023-24 be adopted as submitted.

Motion made by: Dr. Edward Wong

Motion seconded by: Dan Walsh

Voting:

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

12. CONSENT ITEMS

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

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

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: Resolution No. 13:21-22 Proclaiming the Month of March 2023 as Arts Education Month
3. Approval: Acceptance of Grant Award Notification for Career Technical Education (CTE) Incentive Grant
4. Approval: Memorandum of Understanding between Start Well Mental Health Consultation for Early Care and Education (ECMH) and Saddleback Valley Unified School District
5. Approval: Amendment No. 2 to the Agreement between the Children and Families Commission of Orange County and Saddleback Valley Unified School District
6. Approval: Addendum No. 3 for Agreement between Inside the Outdoors Public Schools 2022-2023 and Saddleback Valley Unified School District (Agreement No. 15025)

d. SPECIAL EDUCATION

1. Approval: Acceptance of IDEA 619 Federal Preschool Grant Award for July 1, 2022 through September 30, 2024
2. Approval: Acceptance of Preschool Staff Development Grant Award from July 1, 2022 through September 30, 2024
3. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Mardan School from January 9, 2023 through June 30, 2023; Student Number: NPS:MAR207
4. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Ocean View School from January 20, 2023 through June 30, 2023; Student Number: NPS:OV204

5. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Rossier Park Jr./Sr. High School from February 8, 2023 through June 30, 2023; Student Number: NPS:RPJS201

6. 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:OCA212GG

7. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Mardan School from January 31, 2023 through June 30, 2023; Student Number: NPS:MAR198

8. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Mardan School from January 10, 2023 through June 30, 2023; Student Number: NPS:MAR201

9. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from January 20, 2023 through May 26, 2023; Student Number 2022-59 and 2022-63

10. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-60, 2022-61, 2022-62 and 2022-64

e. BUSINESS SERVICES

1. Approval: Purchase Order List

2. Approval: Check Register

3. Approval; Acceptance of Donations to the District

4. Approval: Consultant Agreements

5. Approval: Second Interim Financial Report

6. Approval: City of Mission Viejo Recreation and Community Services Programs Agreement for Kids Factory

7. Approval: City of Lake Forest Professional Consultant Services Agreement for Kids Factory

8. Approval: Amendment No.1 to the Wakeco, Inc. 2022-2023 Contract

9. Approval: Award of RFP No. 22-06 Network Infrastructure Equipment Replacement- E-rate to Vector USA

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

11. Approval: Disposal of Accumulated Electronic Waste (IN741940, IN742027, IN742031)

f. HUMAN RESOURCES

- 1. Approval: Personnel Reports Dated March 9, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions**
- 2. Approval: New Certificated Job Description**
- 3. Approval: Revised Certificated Job Description**
- 4. Approval: Revisions to Board Policy 4119.1/4219.1/4319.1 - Civil and Legal Rights**
- 5. Approval: Revisions to Board Policy 4140/4240/4340 - Bargaining Units**

13. INFORMATION

- a. Second Quarter Williams Settlement Legislation for Fiscal Year 2022-2023 for Saddleback Valley Unified School District from the Orange County Department of Education**

14. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Student Board Member Kaitlyn Heinecke commented that the first Student Advisory Council Advance was held. It was a full day where the group learned and spoke about a variety of topics.

Trustee Walsh commented that he hopes that the district will be able to replace more instruments with the Arts and Music Discretionary Block Grant.

Trustee Morrell commented that she was able to attend a few events last month including a Trabuco Hills High School baseball game and the PTA event with Dr. Arriaga. Some additional activities included the Kindness Club event at Valencia Elementary, which was held outdoors, and the Principal for a Day luncheon where she enjoyed interacting with the community. Lastly, she enjoyed drama productions at Rancho Santa Margarita Intermediate, Mission Viejo High School and Melinda Heights Elementary.

Trustee Swartz commented that she enjoyed attending the Los Alisos Wellness Center Grand Opening, where it was fun watching students see it for the first time. She also judged the chili cook off at Trabuco Hills High School. In addition, she attended a CTA South County Chapter and Principal for a Day luncheon. Another highlight was the Visual Arts and Media Reception at the Mission Viejo Library that showcased the talent of SVUSD students. The CSBA Legislation Action webinar and OCSBA dinner meeting were informative. She looks forward to participating in the Lomarena Read-In event.

Trustee Wong commented that he attended Mission Viejo High School's volleyball game and enjoyed the Principal for a Day Luncheon. He was impressed with the STEM lab at Melinda Heights Elementary. In addition, he participated with the Assistance League's Operation School Bell which clothed 40 students from Gates Elementary. Lastly, he attended the OCSBA dinner meeting, which was well attended.

Trustee Schulman commented that she attended many of the same events as her colleagues. In addition, she attended plays at Laguna Hills High School and Melinda Heights Elementary, which were amazing. She enjoyed her site visits to Del Cerro and Valencia Elementary as well as the Parent University event at Rancho Santa Margarita Intermediate, which is a wonderful program. It was interesting to hear a pilot speak at Career Day at La Paz Intermediate. It was nice to welcome all of the

new Board members at the reception held prior to the OCSBA dinner meeting.

Superintendent Turner provided some additional details about the students at 6th grade camp during the snowstorm. A letter from the principal was shared which commended the team's communication, hard work and collaboration with First Student to safely get all students and staff home. She is very proud of our team and appreciates the teachers, staff and the patience of the parents.

15. NEXT REGULAR MEETING

16. ADJOURN TO CLOSED SESSION IF NECESSARY

Adjourn the meeting at 8:43 p.m.

Motion made by: Suzie R. Swartz

Motion seconded by: Amanda Morrell

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes



Barbara Schulman
Board President



Suzie Swartz
Board Clerk