



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

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

d. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1)): Claim No. 1806140

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 Trustee Walsh.

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

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 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. PUBLIC COMMENTS

Guadalupe Horchover addressed the Board regarding the Community Liaison salary range.

Yevgenya Koch addressed the Board regarding safety.

Ana Malick addressed the Board regarding the Community Liaison salary range.

Katie Quinn addressed the Board regarding safety.

Fred Smoller addressed the Board regarding the Orange County Sustainability Decathlon.

Evan Figueroa addressed the Board regarding the homework policy.

Joyanne Goodfellow addressed the Board regarding the homework policy.

Karen Kazemi addressed the Board regarding the Community Liaison salary range.

Lourent Peguero addressed the Board regarding the Community Liaison salary range.

Griselda Pratz addressed the Board regarding the Community Liaison salary range.

9. REPORTS

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

Trustee Swartz provided a Coastline ROP report. The Board last met on May 18.

Coastline ROP Superintendent Dozer submitted the contract for the new Director of Educational Services, Dr. Krista Schweers-Ganga for approval. Dr. Ganga is already working with retiring Director J. S. Coke in preparation for assuming the role in July. Additionally, Dr. Dozer introduced Ms. Izabel (Izzy) Burdge who is joining the staff to train with retiring Executive Secretary Debbie Ludwig and assume the role in July.

Dr. Dozer reported that the new Coastline ROP website is on target to launch on July 1. The new

website is an integral part of Coastline ROP's ongoing strategic goal to increase community awareness and engagement.

Coastline ROP has concluded the Career Exploration Exhibit Days at middle schools, which reached just over 10,000 students with hands-on experiences. Dr. Dozer is now in discussions with Vital Link about changes and new exhibits for next year.

The Presidio Site Coastline ROP boardroom will be undergoing major renovation beginning sometime in June and Superintendent Dozer is working with NMUSD on an alternate site for the July and August meetings.

Estancia High School construction students went on a field trip to the Carpenters' Union training center in Buena Park and also to the Tustin Landing for a job walk of the homes Brookfield construction is building.

Finally, the Board changed the July 20 meeting to July 27.

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

Assistant Superintendent Liza Zielasko stated that the Local Control and Accountability (LCAP) report will be highlighting changes made to the LCAP. The LCAP timeline and process were reviewed. The input from the Board and a variety of focus groups is appreciated.

Dr. Michael Gomez explained the three components of the LCAP along with the funding structure. The supplemental funding is generated by SVUSD's unduplicated pupil count, which includes English Learners, Low Income, Foster Youth, and Homeless students. These funds must be used to increase and improve services for these groups. The intent of the LCAP is to document what SVUSD is doing and intends to do with the supplemental funds. Dr. Gomez highlighted the changes from last year and changes as a result of the feedback from the input received.

Class size reduction has been expressed as a priority, and Ms. Zielasko reviewed the efforts that are being implemented to reduce class size. Mental health and wellness also continues to be a priority. In addition, it is also critical to address students' needs and learning gaps. The LCAP builds a strategic map for increasing student learning.

10. PUBLIC HEARINGS

a. PUBLIC HEARING: Local Control and Accountability Plan for 2023-2024

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: Proposed Budget for 2023-24

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.

11. ACTION ITEMS

a. SUPERINTENDENT'S OFFICE

1. Approval: Resolution No. 20:22-23, Conference Attendance for the Governing Board for 2023-2024 School Year

It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 20:22-23, Conference Attendance for the Governing Board for the 2023-2024 school year.

Motion made by: Amanda Morrell

Motion seconded by: Dr. Edward Wong

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

b. HUMAN RESOURCES

1. Approval: Declaration of Need for Fully Qualified Educators

It is the recommendation of the Superintendent that the Declaration of Need for Fully Qualified Educators be approved as submitted.

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

12. CONSENT ITEMS

Approve the Consent Items on the June 5, 2023 Board Meeting Agenda with the exception of 12.c.14 and 12.f.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 - Abstain

Dan Walsh - Yes

a. SUPERINTENDENT'S OFFICE

1. Approval: Board Meeting Minutes

2. Approval: Revisions to Board Bylaw 9241 Travel and Conference Attendance

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: Kenneth A. Picerne Foundation Vision Initiatives Program Grant

2. Approval: School Plan for Student Achievement (SPSA) for School Year 2023-2024

3. Approval: Request for Mid-Year Graduation 2023-2024

4. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District

5. Approval: Operations Agreement between Orange County District Attorney's Office, OC GRIP Waymakers, and Saddleback Valley Unified School District

6. 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 No. UCI-2023BC-088)

7. Approval: Sales & Services Agreement with the Regents of the University of California, on behalf of the University of California, Irvine, Center for Educational Partnerships, Irvine Math Project and Saddleback Valley Unified School District (No. 2024BC-001)

8. Approval: Master Service Agreement between Curriculum Associates, LLC and Saddleback Valley Unified School District

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

10. Approval: Agreement for Consultant Services and Partnership MOU with UCLA Department of Statistics & Data Science/The Introduction to Data Science (IDS) Project and Saddleback Valley Unified School District (Contract Number 6000)

11. Approval: Revisions to Board Policy 3515.7 Firearms on School Grounds

12. Approval: Revisions to Board Policy 5113.2 Work Permits

13. Approval: Revisions to Board Policy 5131.7 Weapons and Dangerous Instruments

14. Approval: Revisions to Board Policy 6154 Homework/Makeup Work

Amend the motion to approve the revisions to Board Policy 6154 with a motion to return Board Policy 6154 to staff for further review of the revisions with additional input in the fall.

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

Trustee Swartz made a motion to approve 12.c.14 Approval: Revisions to Board Policy 6154, which was seconded by Trustee Wong. After discussion by the Board, the motion was amended to return the Board Policy to staff for further review of the revisions with additional input in the fall.

15. Approval: Revisions to Board Policy 6178 Career Technical Education

d. SPECIAL EDUCATION

1. Approval: Acceptance of the Revised South Orange County SELPA Local Plan Sections A, D, E and Attachments for 2023--2024

2. Approval: Renewal of Services Agreement between LDP, Inc., d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2023 through June 30, 2024

3. 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, 2023 through June 30, 2024

4. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District from July 1, 2023 through June 30, 2024

5. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View School from April 24, 2023 through June 30, 2023; Student Number: NPS:PVP196

6. Approval: Agreement for Reimbursement to Skezics Corp, dba Right Direction Crisis Intervention for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2017-MH6 and Prospective Students for the 2023-2024 School Year

7. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2023-09 and 2023-10

e. BUSINESS SERVICES

1. Approval: Purchase Order List

2. Approval: Check Register

3. Approval: Acceptance of Donations to the District

4. Approval: Adoption of Resolution No. 16:22-23, Regarding the Education Protection Account for 2023-24

- 5. Adoption of Resolution No. 17:22-23, Authorizing the Temporary Interfund Cash Transfers for 2023-24**
- 6. Adoption of Resolution No. 18:22-23, Regarding Budget Transfers and Adjustments for 2023-24**
- 7. Approval: Adoption of Resolution No. 19:22-23 Approving the Guaranteed Maximum Price for the Lease Leaseback with Balfour Beatty Construction, LLC for the Foothill Ranch Elementary School Modernization, Rancho Canada Elementary School Modernization, Robinson Elementary School Modernization and Serrano Intermediate School Partial Modernization and Administration Reconfiguration**
- 8. Approval: Agreement with School Services of California, Inc. for Fiscal and Management Information Services for 2023-24**
- 9. Approval: Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services**
- 10. Approval: Legal Services Agreement Between Fagen Friedman and Fulfroost, LLP and Saddleback Valley Unified School District**
- 11. Approval: Agreement with CL Consulting, Inc. (CLC) for School Facilities Funding Consulting Services**
- 12. Approval: Services Agreement with Ninyo & Moore for Materials Testing and Inspection Laboratory Services for the Foothill Ranch Elementary School Modernization, Rancho Canada Elementary School Modernization, Robinson Elementary School Modernization and Serrano Intermediate Partial Modernization and Administration Reconfiguration**
- 13. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-21-03-1001 to Weatherproofing Technologies, Inc for the Purchase, Warranty, Installation, Design, Removal, Maintenance and Repair Roofing and Building Equipment**
- 14. Approval: Ratification to Utilize California Multiple Award Schedule (CMAS) Contract 4-23-04-1062 to Herk Edwards for the Purchase, Warranty, Removal, Disposal, Installation, and Maintenance of Event Seating**
- 15. Approval: Renewal of RFP No. 2021-04 for Food Services Paper Products and Cleaning Supplies to P&R Paper Supply Company and Individual Foodservice as a Split Award**
- 16. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**
- 17. Approval: Ratification of Change Order No. 1 for the Trabuco Hills High School Pool Modernization Project Bid No. 22-03F, Wakeco Inc.**
- 18. Approval: Ratification to Change Orders No. 1 Through 5 for the El Toro High School Restroom and Shower Alterations Buildings F & N Project Bid No. 22-04F, Elegant Construction Inc.**
- 19. Approval: Disposal of Accumulated Electronic Waste (IN7429599, INV7429600, IN7429611, IN7429612, IN7429624, INV7429627, INV7429628, IN7429680)**

20. Approval: Consultant Agreements

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated June 5, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions

It is the recommendation of the Superintendent that the Personnel Reports be approved as submitted.

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

President Schulman pulled this item to provide an oral report of the Assistant Superintendents' contract amendments, prior to a final vote.

2. Approval: Pay Rates for Substitute Psychologists/Speech and Language Pathologists/Mental Health Counselors, effective June 6, 2023

3. Approval: Revised Certificated Administrative Job Description

13. INFORMATION

a. Third Quarter Williams Settlement Legislation Report 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

Trustee Walsh commented that the Spring Pops concert at Los Alisos was wonderful. He attended the Green Ribbon Award ceremony at Santiago and it was fascinating to see the school and how excited the students were to share the school program with the adults. The Laguna Hills High School graduation went well. He is enthusiastic about the OC Sustainability project that Mr. Smoller spoke about during public comments.

Trustee Morrell commented that she enjoyed the Laguna Hills High School Ring Ceremony and wishes staff and teachers a wonderful summer.

Trustee Swartz commented that she attended the Trabuco Hills High School graduation where the student speakers were incredible. She also attended the Esperanza graduation and Green Ribbon Award ceremony at Santiago. It was amazing to see the dark room at Santiago where photos were developed without chemicals. She enjoyed the SVEA Teacher Retirement and CSEA Employees of the Year celebrations. In addition, she was able to attend an OCSBA budget seminar. The Laguna Hills High School Ring Ceremony was a lot of fun, as well as the CIF SS Unified Track and Field Championships. Some of our students advanced to the State level and placed first and second. She wishes everyone a wonderful summer break.

Trustee Wong commented that he also attended the Ring Ceremony at Laguna Hills High School. There was a large turnout of family, friends and community members. He then attended the Laguna Hills High School Pops Concert where a professional trumpet musician performed with the group. They also brought in a professional singer, who was phenomenal. The CSEA Employees of the Year reception was great and the DLI Recognition event was wonderful. Many of the students have been in the SVUSD DLI program for thirteen years. The Unified Arts Program at El Toro High School was a fun event and the El Toro High School graduation went smoothly. He wished everyone a wonderful summer.

President Schulman commented that she attended the Best Buddies Prom, which was fun, and the Unified Arts event. During the CAC meeting, it was wonderful to see awards given to employees in the district. She visited Foothill Ranch Elementary and attended a TedX presentation, which was fascinating. In addition, she attended a 4th Grade Innovation Convention, which was wonderful. Some additional events she attended were the Trabuco Hills High School Jazz concert, Decades performance at Laguna Hills High school, and plays at Rancho Santa Margarita Intermediate, Lomarena and Portola Hills Elementary. She attended graduation ceremonies at Saddleback Virtual Academy, Silverado and Mission Viejo High School. It has been an incredible year. She emphasized how well the Board works together.

Superintendent Turner thanked staff for making the end of the school year special and congratulated all of the graduates. She wished everyone a wonderful summer.

15. NEXT REGULAR MEETING

16. ADJOURN TO CLOSED SESSION IF NECESSARY

It was not necessary to adjourn to Closed Session.

President Schulman adjourned the meeting at 742 p.m.



Barbara Schulman
Board President



Arzile R. Smith
Board Clerk