



## 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 (Absent)

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

President Schulman called the meeting to order at 5:02 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 5:01 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: Darwin Jackson, Ed.D., Assistant Superintendent, Human Resources**

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

**d. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim Number 622975 against Saddleback Valley Unified School District**

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

President Schulman reconvened the meeting at 6:04 p.m.

### 5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Keri Baert.

### 6. ROLL CALL

Board Members Present:  
Barbara Schulman  
Dr. Edward Wong  
Suzie R. Swartz  
Amanda Morrell

Also present were:  
Crystal Turner Ed.D., Superintendent

**a. Report of Closed Session**

President Schulman reported the following four items from Closed Session.

1. 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 4 ayes, 0 noes, and 1 absent.
2. 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 4 ayes, 0 noes, and 1 absent.
3. 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 4 ayes, 0 noes, and 1 absent.
4. In Closed Session, the Board approved a resignation agreement with a certificated employee. The vote of the Board was 4 ayes, 0 noes, and 1 absent.

**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 - Not Present

**8. PUBLIC COMMENTS**

Ana Tucci addressed the Board regarding safety.

Joslyn Petty addressed the Board regarding safety.

Carol Evans addressed the Board regarding class size.

Michelle O'Brien addressed the Board regarding safety.

**9. REPORTS**

**a. Budget Report - presented by Robert Craven, Assistant Superintendent, Business Services**

Assistant Superintendent Robert Craven provided a 2023-24 Original Budget report. The major assumptions when building the budget were reviewed. The Local Control Funding Formula (LCFF) is based on the Governor's May Budget Revision. The District is funded on the average of the three prior years' ADA. Salaries and benefits reflect all identified positions as of April 30, 2023. Because

of declining enrollment, the net effect of the increased COLA is 2.11% instead of a COLA of 8.22% that was included in the Governor's May Budget Revision. The multi-year net effect of the increased COLA was reviewed, which shows that declining enrollment is resulting in lower funding than the actual COLA. Multi-year assumptions include funding to continue based on the average of three prior years' ADA. The unrestricted multi-year projection was explained and the unrestricted fund balance assignments and commitments were reviewed. The STRS contribution rates have stabilized while PERS contribution rates continue to increase. The Governor must reject or approve the legislature-approved budget by June 30. If substantive changes occur between the Governor's Proposed Budget and the State Adopted Budget, a 45-day Budget Revision report will be provided. The District continues to evaluate program needs, monitor operating expenditures, and evaluate reserves for future needs. The First Interim Budget will be presented in December.

## **10. ACTION ITEMS**

### **a. EDUCATIONAL SERVICES**

#### **1. Approval: 2023-2024 Local Control and Accountability Plan and Local Performance Indicator Self-Reflection Report**

It is the recommendation of the Superintendent that the Governing Board adopt the Local Control and Accountability Plan (LCAP) for year 2023-2024

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 - Not Present

### **b. BUSINESS SERVICES**

#### **1. Approval: Adoption of the 2023-2024 Budget**

It is the recommendation of the Superintendent that the Governing Board adopt the 2023-2024 Budget.

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 - Not Present

### **c. HUMAN RESOURCES**

#### **1. Approval: Superintendent Contract Amendment No. 8**

It is recommended that the Board of Education take action to approve Amendment No. 8 of the Contract of Employment between the Saddleback Valley Unified School District and Dr. Crystal

Turner, District Superintendent.

Motion made by: Dr. Edward Wong

Motion seconded by: Suzie R. Swartz

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Not Present

Before taking final action, President Schulman provided an oral summary of the contract amendment.

## **11. CONSENT ITEMS**

Approve the Consent Items on the June 15, 2023 Board Meeting Agenda.

Motion made by: Dr. Edward Wong

Motion seconded by: Suzie R. Swartz

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Not Present

### **a. SUPERINTENDENT'S OFFICE**

1. Approval: Adoption of Resolution 24:22-23 Absence of Board Member

### **b. STUDENT SERVICES**

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

### **c. EDUCATIONAL SERVICES**

1. Approval: Local Control and Accountability Plan - Every Student Succeeds Act Federal Addendum

2. Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10003227)

### **d. BUSINESS SERVICES**

1. Approval: Bid No. 23/24-01NS, South Orange County Purchasing Group - Processed Commodity, Commercial, Snack & Beverage Products to Gold Star Foods and Sysco as a Split Award

2. Approval: Award of Bid to JM Justus Fencing Company for the Fencing and Gates Unit Bid No. 22-11

3. Approval: Award of Bid No. 22-07 for the Purchase of Musical Instruments to Bertrand's Music,

**Boothe Music, Washington Music Center and Sweetwater Sound as a Split Award**

**4. Approval: Services Agreement with KVA Construction Management and Inspection Services, Inc. for Division of the State Architect (DSA ) Inspection for the Foothill Ranch Elementary School Modernization, Rancho Canada Elementary School Modernization, Robinson Elementary School Modernization and Serrano Intermediate Partial Modernization and Administration Reconfiguration**

**5. Approval: Denial of Liability Claim No. 622975**

**e. HUMAN RESOURCES**

**1. Approval: Personnel Reports Dated June 15, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions**

**2. Approval: Revised Certificated Administrative Job Descriptions**

**3. Approval: Revised Classified Job Descriptions**

**4. Approval: New Classified Management Job Description and Revised Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule**

**5. Approval: Certificated Primary Salary Schedule, effective July 1, 2023**

**12. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**13. NEXT REGULAR MEETING**

**14. ADJOURN TO CLOSED SESSION IF NECESSARY**

Adjourn to Closed Session.

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 - Not Present

The Board returned to Closed Session at 6:50 p.m.

President Schulman adjourned the meeting at 7:18 p.m.

  
Board President

  
Board Clerk