



MEETING MINUTES

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

Attendees

Voting Members

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

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

President Morrell called the meeting to order at 5:03 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 5:04 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 Real Property Negotiator (Government Code Section 54956.8)

e. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1)): Claim No. 609269

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

President Morrell 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:

Amanda Morrell
Barbara Schulman
Dr. Edward Wong
Suzie R. Swartz
Greg Kunath

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
Johnathon Villarreal, Student Representative

a. Report of Closed Session

President Morrell reported that in Closed Session, the Board voted 5-0 to approve the resignation of certificated employee 221013-01. Pursuant to the agreement, the employee resigns and waives all claims against the District.

b. Introduction of New Administrators

Superintendent Turner introduced Ashley Stift, Assistant Principal, El Toro High School.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Suzie Swartz

Motion seconded by: Barbara Schulman

Voting:

Amanda Morrell - Yes
Barbara Schulman - Yes
Dr. Edward Wong - Yes
Greg Kunath - Yes
Suzie Swartz - Yes

8. RECOGNITIONS

a. Special Olympics Unified National Banner School Recognition

Dr. Diane Clark recognized Trabuco Mesa Elementary for being named as a National Banner Unified Champion Elementary School. Dr. Clark highlighted that their campus exemplifies inclusive practices. Trustee Schulman congratulated the staff and presented them with a Certificate of Recognition.

b. California Positive Behavioral Intervention and Supports (PBIS) State Recognition Gold Awards

Kathy Stauffer provided an overview of PBIS. She highlighted Melinda Heights Elementary and their activities around PBIS and the strengths of the work of Los Alisos Intermediate. After Trustee Swartz

congratulated both schools for receiving statewide recognition and a Gold Award, she presented Certificates of Recognition.

c. National Merit Semifinalists

Trabuco Hills High School (THHS) Principal Alicia Foulk provided an explanation of the screening and process to be named a National Merit Semifinalist. She highlighted the achievements, both in and out of the classroom, of THHS students, Harika Amineni and Claire Stuvland, who earned the honor of being National Merit Semifinalists. President Morrell congratulated both students and presented Certificates of Recognition.

9. PUBLIC COMMENTS

Adi Raz addressed the Board regarding the value of teachers.
Natalia Tang addressed the Board regarding chromebooks and the SVUSD technology policy.
Carol Castellanos addressed the Board regarding class size.
Tracy Ross addressed the Board regarding technology in the classroom.
Raj Rajadhyaksha addressed the Board regarding teachers' salaries.
Aimee Mella addressed the Board regarding Special Education support.
Jeff Tescher addressed the Board regarding teacher support.
Cassidy Lundy addressed the Board regarding teachers' salaries.
Erin Maguire addressed the Board regarding the SVUSD technology policy.
Movses Karakossian addressed the Board regarding safety.
Yevgenya Koch addressed the Board regarding safety.
Christina Camera addressed the Board regarding the value and support of techers.

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. Coastline ROP had a regularly scheduled Board meeting on September 13, 2022 and a Marketing Study Session on October 11, 2022.

At the September 13 Board Meeting, Superintendent Brian Dozer reported that all classes opened successfully and he commended everyone at Presidio, Coastline ROP's central office, for their diligent efforts, often working beyond the normal day.

The Frontline Absence Management System is up and running. In addition to keeping track of all absences and absence balances, it also helps to secure substitutes as needed.

JS Coke announced that Coastline ROP was awarded \$130,000 for the K16 Collaborative Grant Program which will be used to focus on creating courses and pathways with district partners in supply chain management and entrepreneurship.

JS Coke gave an update on the submission of the Career Technical Education Incentive Grant, CTEIG, for the consortium of the five districts. Each district has agreed to allocate 10% of its ADA to Coastline ROP for the grant which runs from July 1, 2022, to December 31, 2024. The total budget

for applicants of similar size (meaning more than 550 average daily attendance) is \$264 million.

Coastline ROP is working on an exhibit day program in conjunction with Vital Link for the intermediate schools.

Of special note, two Trabuco Hills High School graduates received paid internships as Junior Security Analysts at Cyber Forward. They will work four hours/week along with five Coastline ROP students from partner districts.

At the special Study Session on Tuesday, the Coastline ROP Marketing Plan was discussed in detail. In addition to building a following on social media, the Board made it clear that Coastline ROP must collaborate and work closely with district superintendents and PIOs to reach students and parents.

The next regular meeting of the Board of Trustees is scheduled for Thursday, October 20, 2022.

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

Michele Sparks provided a SVPTA report. She highlighted campus activities and the focus of SVPTA on advocacy. SVPTA hosted a candidate forum that was moderated by the League of Women Voters. She also thanked the student volunteers who helped at the event and Trabuco Hills High School for hosting the College Fair. Over 100 college and career representatives attended the fair. She appreciates the support of the Board and is looking forward to a great year.

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

Joyanne Goodfellow, SVEA President, provided a report. She thanked the teachers for sharing their thoughts at the meeting. Back to School Nights have been completed and the elementary level is moving on to goal-setting and parent conferences next week. The first quarter ends tomorrow at the high school level, and the intermediate schools are one month away from the end of the first trimester. She commented on inflation, salary, and health benefits.

11. ACTION ITEMS

a. HUMAN RESOURCES

1. Approval: Ratification of Tentative Agreement between California School Employees Association (CSEA) and the Saddleback Valley Unified School District and Revised Classified Service Classification Schedule

It is the recommendation of the Superintendent that the Governing Board approve the items as submitted.

Motion made by: Dr. Edward Wong

Motion seconded by: Greg Kunath

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Yes

12. CONSENT ITEMS

Approve the Consent Items on the October 13, 2022 Board Meeting Agenda.

Motion made by: Suzie Swartz

Motion seconded by: Barbara Schulman

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Yes

a. SUPERINTENDENT'S OFFICE

1. Approval: Board Meeting Minutes

2. Approval: Adoption of Resolution 05:22-23 Absence of Board Member

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 (MOU) with Coastline Regional Occupational Program (ROP) for a Joint Powers Authority

3. Approval: Memorandum of Understanding between Wellness & Prevention Foundation dba Wellness & Prevention Center (WPC) and Saddleback Valley Unified School District

4. Approval: Sales & Services Agreement between The Regents of the University of California on Behalf of the University of California, Irvine, UCI Science Project , and Saddleback Valley Unified School District (Agreement No.UCI-2023BC-019)

5. Approval: Contract between James Event Productions, Inc. and Saddleback Valley Unified School District

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

7. Approval: Ratification of Grant Service Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement Number 10001696)

d. SPECIAL EDUCATION

1. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Ocean View School from July 1, 2022 through June 30, 2023; Student Number

NPS:OV193

2. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Rossier Park Elementary School from July 1, 2022 through June 30, 2023; Student Number NPS:RPE192

3. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy North from September 6, 2022 through June 30, 2023; Student Number: NPS:OCA211GG

4. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy North from September 19, 2022 through June 30, 2023; Student Number: NPS:OCA212GG

5. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from September 6, 2022 through June 30, 2023; Student Number: NPS:PVP197

6. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy from September 2, 2022 through June 30, 2023; Student Number: NPS:OCA198GG

7. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from September 27, 2022 through June 30, 2023; Student Number: NPS:PVP191

8. Approval: Ratification of Personnel Agreement between Capistrano Unified School District and Saddleback Valley Unified School District from August 15, 2022 through June 30, 2023

9. Approval: Ratification of Memorandum of Understanding between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2022 through June 30, 2023

10. Approval: Ratification of Interagency Agreement between Tustin Unified School District and Saddleback Valley Unified School District from July 1, 2022 through June 30, 2023

11. Approval: Ratification of Amended Interagency Agreement between Tustin Unified School District and South Orange County Special Education Local Plan Area From July 1, 2021 through June 30, 2022

12. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Services from August 15, 2022 through July 7, 2023; Student Numbers: 2022-36, 2022-37, 2022-38, 2022-39, 2022-40 and 2022-42

13. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims: Student Number: 2022-41

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: Ratification of Permanent Single Agreement (PSA) between Saddleback Valley Unified School District and the California Department of Education.

6. Approval: Service Agreement between Data Clean and Saddleback Valley Unified School District

7. Approval: Agreement with CL Consulting, Inc. (CLC) for School Facilities Funding Consulting Services

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

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated October 13, 2022 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

2. Approval: New Classified Administrative and Supervisory Job Description and Revised Classified Management Salary Schedule

3. Approval: Learning Activity Placement Agreement between the Saddleback Valley Unified School District and California State University, Fullerton

4. Approval: Student Teaching and Internship Agreements between the Saddleback Valley Unified School District and California State Polytechnic University, Pomona

5. Approval: Clinical Experiences Agreement between the Saddleback Valley Unified School District and California Baptist University

6. Approval: Memorandum of Understanding (MOU) between the Saddleback Valley Unified School District and Alliant International University, Inc.

7. Approval: Memorandum of Understanding between the Saddleback Valley Unified School District and Alliant International University, Inc. Regarding the Alliant Pathway to Teaching Grant

8. Approval: Revisions to Board Policy 1312.3 Uniform Complaint Procedures

9. Approval: Revisions to Board Policy 4131 Staff Development

13. INFORMATION

a. First 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

14. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Student Board Member Kaitlyn Heinecke commented on the technology issue for students who participate in MUN, and she is hoping that it can be changed prior to the conference. It is homecoming week and ASB is working hard on preparations. It has been a good return to the school year.

Trustee Swartz commented that she has been attending football games, including the Mission Viejo High School Armed Forces game and Trabuco Hills High School homecoming game. The Angels in the Classroom assembly at Melinda Heights Elementary was a fun and spirit-filled presentation. The players were kind and took time to answer questions from the students. She visited some classes and the Wellness Center at El Toro High School which is an amazing space that is calm and peaceful. It was wonderful to be there for the first presentation by staff to introduce students to the Wellness Center. She looks forward to her upcoming site visits and Future Ready event at El Toro High School as well as the Community Forum regarding the fentanyl crisis.

Trustee Kunath commented that he visited a number of sites and attended events. He hopes that Wellness Centers can be expanded to other schools. He enjoyed the Unified basketball game, El Toro High School instrumental concert and Mission Viejo High School Armed Forces game. The Unified Silent Dance Party at Trabuco Hills High School was fun and everyone had a great time.

Trustee Wong commented that he attended the Mission Armed Forces game and it was wonderful to honor the special guests. The Trabuco Hills High School Homecoming game halftime show was amazing. He especially enjoyed his visit to Trabuco Elementary. While he was visiting, there were students from Esperanza job shadowing, which was great to see. He visited Robinson Elementary where he saw the new math program being taught. The Unified basketball game was a lot of fun to watch, and he enjoyed listening to great music at the El Toro High School concert. He looks forward to attending upcoming concerts.

Trustee Schulman commented that some of the activities she attended included the Heroes Breakfast at Lomarena, and Mission Viejo and Trabuco Hills High Schools' Club Rush events. It was great fun. She visited a number of sites, including Robinson and Cielo Vista Elementary, RSM and La Paz Intermediate and Silverado High School. She enjoyed seeing the programs at each school and talking with students. In addition, she attended the Angels in the Classroom Assembly at Melinda Heights, and visited the Wellness Center at Laguna Hills High School. At Trabuco Hills High School, she attended the WASC report, Unified Silent Dance Party, and College Fair, which was incredible. Some additional highlights were a mental wellness activity at Laguna Hills High School and attending a concert and play at El Toro High School. She attended many sporting events and the Multi-lingual Fair at the District office. Speaking at the Student Board Member Symposium was a wonderful experience and she emphasized the importance of hearing the voices of students.

Superintendent Turner commented that her work resumes tomorrow with the Orange County Health Care Agency regarding mental health funds that are available at the County level. Along with other superintendents, this is an opportunity to provide input and advocate for resources for our schools. She continued her site visits and it is exciting to see the additional TK classrooms. She thanked Mark Perez and his team for hosting the Multi-lingual Family Education Fair. The feedback has been amazing.

Trustee Morrell commented that it is wonderful to see the student spirit on campus. It was especially evident at the homecoming games she attended. The Trabuco Hills High School halftime show was amazing. Alumni came back and there was active involvement of staff.

15. NEXT REGULAR MEETING

President Morrell announced that the next Regular Meeting will be on November 10, 2022.

16. ADJOURN TO CLOSED SESSION IF NECESSARY

It was not necessary to adjourn to Closed Session.

President Morrell adjourned the meeting at 8:01 p.m.

A handwritten signature in blue ink, appearing to read "Augusta", written over a horizontal line.

Board President

A handwritten signature in blue ink, appearing to read "Dr. Edward Wong", written over a horizontal line.

Board Clerk