



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
Suzie Swartz, Board Member
Greg Kunath, Board Member

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

President Morrell 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. Threat to Public Services or Facilities (Government Code Section 54957)

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

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

e. Conference with Real Property Negotiator (Government Code Section 54956.8)

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

President Morrell reconvened the meeting at 6:05 p.m.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Griffin Foster, 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
Bartev Stepanian, Student Representative
Johnathon Villarreal, 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: Suzie Swartz

Motion seconded by: Greg Kunath

Voting:

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

8. RECOGNITIONS

a. Best Buddies Champion of the Year

Dr. Diane Clark provided information about the Best Buddies Champion of the Year. It is a yearly event that recognizes leaders in the area of inclusion. She introduced Kara Johnson who received a Best Buddies Champion of the Year award. Trustee Schulman congratulated Ms. Johnson and described her as being innovative and someone who goes above and beyond. A Certificate of Recognition was presented on behalf of the Board.

b. National Merit Semifinalist

Dr. Jimmy Martin introduced Jonathan Chi who was named a National Merit Semifinalist. Dr. Martin highlighted some of Jonathan's accomplishments and leadership activities, including a 5.13 GPA and serving as ASB Commissioner. President Morrell congratulated Jonathan and presented a Certificate of Recognition.

9. PUBLIC COMMENTS

Yaprak Seymen addressed the Board regarding the Arts and funding.

Jeff Tescher addressed the Board regarding discipline.

Mandy DeGroote addressed the Board regarding teacher support and lack of materials.

Melanie Graham addressed the Board regarding the Arts and funding.
Katelynn Stock addressed the Board regarding attendance areas.
Samantha Corwin addressed the Board regarding the Arts and funding.
Layla Triman addressed the Board regarding the Arts and funding.
Devon Tescher addressed the Board regarding the needs of students and teachers.
Jennifer Stock addressed the Board regarding attendance areas.
Karen Filbin addressed the Board regarding teaching assignments.

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. Mike Gentile, the founder and director of Cyber Forward, and some SVUSD students made a presentation on the Cyber Forward class. Cyber Forward provides students with the training necessary to work in cyber security and the link to businesses to job shadow and also intern to get real world experience. The class is virtual and currently offered in the summer. Today was the first time that a SVUSD Trabuco Hills High School student, a Corona Del Mar student and a University High student actually met in person after spending the summer together in the virtual class. In addition to gaining technical skills, students also learn vital communication skills. They learn to develop and make presentations where they must effectively communicate technical information to non-technical people. There are some Cyber Forward graduates working part time in paid internships while they pursue higher education. It is hopeful that CROP will be able to offer this class starting this spring as well as over the summer.

Superintendent Dozer reported that the webinar to help students leverage their CTE/ROP experience to differentiate themselves on college applications was a huge success with over 100 students participating.

Registration for spring after-bell classes begins:

Monday, November 14, for grade 12

Wednesday, November 15, for grade 11

Friday, November 18 for grades 9 and 10

The next Coastline ROP meeting will be December 15.

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

Vanessa Tingey, SVPTA President, provided a report. She appreciates the high school representatives for highlighting some of the wonderful activities at the school sites. It is also great to see parents on campus again, which supports community building. A key focus of SVPTA is their partnership with SVUSD and SPED families. Monthly support groups have begun where resources can be shared. SVPTA is encouraging parents to attend Sacramento Safari and looks forward to working with the district on supporting SPED and inclusion.

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

Joyanne Goodfellow, SVEA President, provided a report. She commented that it is the last day of finals for intermediate schools. The timeline for Teacher of the Year has been moved up to align with OCDE. There are some concerns regarding support for SPED and some aging infrastructure. She thanked the Board for having a Special Board Meeting to approve the SVEA contract.

e. Safety Report Presentation - presented by Robert Craven, Assistant Superintendent, Business Services and Henrie Watkins, Safety Consultant with Specialized Safety Services

Robert Craven reviewed the areas of focus regarding safety from 2018 through 2022, and stated that work is ongoing in these areas. This report provides initial findings from the recent safety assessment completed by Specialized Safety Services. The scope of the assessment was reviewed, which included a complete hazard and vulnerability assessment at every school, a report with recommendations at the District level, actionable guidance, and suggested focus areas for the Safety Committee work between 2023-2026. Mr. Craven introduced the safety consultant, Henrie Watkins, who provided a summary of the assessment. He visited each school site and reviewed their processes. A complete hazard and vulnerability assessment was completed at every school. Mr. Watkins explained the definition of hazards as it relates to the scope of the assessment. In addition, the tools used in completing the report were explained. As a result of the assessment, he provided four recommendations for the District to consider.

11. ACTION ITEMS

a. SUPERINTENDENT'S OFFICE

1. Nominations for the 2023 California School Boards Association (CSBA) Delegate Assembly Election

Nominate Trustee Swartz for the 2023 CSBA Delegate Assembly election.

Motion made by: Barbara Schulman

Motion seconded by: Dr. Edward Wong

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Greg Kunath - Yes

b. HUMAN RESOURCES

1. Approval: Superintendent Contract Amendment No. 7

It is recommended that the Board of Education take action to approve Amendment No. 7 of the Contract of Employment between the Saddleback Valley Unified School District and Dr. Crystal Turner, District Superintendent.

Motion made by: Suzie Swartz

Motion seconded by: Greg Kunath

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Greg Kunath - Yes

Prior to the final vote, President Morrell provided an oral report on the compensation and fringe benefits of the superintendent.

12. CONSENT ITEMS

Approve the Consent Items on the November 10, 2022 Board Meeting Agenda with the exception of 12.c.2. and 12.f.1.

Motion made by: Suzie Swartz

Motion seconded by: Dr. Edward Wong

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Greg Kunath - Yes

a. SUPERINTENDENT'S OFFICE

1. Approval: Board Meeting Minutes

2. Approval: Establishment of Annual Organizational Meeting

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: Arts, Music, and Instructional Materials Discretionary Block Grant

Approve only the \$6,000,000.00 allocated in the plan for the K-12 Visual and Performing Arts Program, with further review of the remaining component.

Motion made by: Suzie Swartz

Motion seconded by: Amanda Morrell

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Greg Kunath - Yes

Trustee Wong pulled this item to look at it more closely.

3. Approval: Amendment to the Blanket Contract for the Elementary Schools Participating in 2022-2023 Outdoor Science School Program

4. Approval: Amendment to the Agreement between the Children and Families Commission of

Orange County and Saddleback Valley Unified School District (Agreement No. FCI-SD4-21)

5. Approval: Ratification of the Memorandum of Understanding between Coastline Regional Occupational Program (ROP) and Saddleback Valley Unified School District

6. Approval: Sales & Services Agreement between The Regents of the University of California on Behalf of the University of California, Irvine, UCI History Project, and Saddleback Valley Unified School District (Agreement No. 2023BC-025)

7. Approval: Ratification of the Quality Start OC Quality Rating and Improvement System (QRIS) Participation Agreement between Orange County Superintendent of Schools/Orange County Department of Education and Saddleback Valley Unified School District and Early Quality Systems, LLC. DBA Hubbe Inc., (EQS) (Agreement No. 10002138)

8. Approval: Request for Mid-Year Graduation 2022-2023

d. SPECIAL EDUCATION

1. Approval: Acceptance of Special Education Alternate Dispute Resolution Grant Award from July 1, 2022 through September 30, 2024

2. Approval: Acceptance of Infant Discretionary Funds Grant Award for July 1, 2021 through March 31, 2023

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

4. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from September 30, 2022 through June 30, 2023; Student Number: NPS:PVP192

5. 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: 2022-43, 2022-44, and 2022-45

6. Approval: Ratification of Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-46 and 2022-47

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: Revisions to Board Bylaw 9220 Governing Board Elections

6. Approval: Limited Use License Agreement for the 2022-2023 School Year with the City of Lake Forest for the use of Borrego Park by Foothill Ranch Elementary School Students

7. Approval: Annual Renewal of Super Co-op Membership for the 2023-2024 School Year

8. Approval: Increase to the Custodian Rates for Outside Vendors

9. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-21-11-1024 to Avidex Industries, LLC for the Purchase, Warranty, and Installation of Audio/Video Products

10. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-22-06-1057 to Dave Bang Associates for the Purchase, Warranty, Demolition, Removal, Preparation, Installation, Maintenance and Repairs of Commercial Playground Equipment and Safety Surfacing

11. Approval: Accept Laguna Hills High School Gym Roof Replacement Project as Complete and Authorization to File a Notice of Completion for AME Builders, Inc.

12. Approval: Accept Robinson Elementary School Roof Replacement Project as Complete and Authorization to File a Notice of Completion for CI Services, Inc.

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

14. Approval: Disposal of Accumulated Electronic Waste (IN74127, IN74130, IN74131)

f. HUMAN RESOURCES

1. Approval: Personnel Reports dated November 10, 2022, which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

Approve the Personnel Reports dated November 10, 2022.

Motion made by: Suzie Swartz

Motion seconded by: Greg Kunath

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Greg Kunath - Yes

President Morrell pulled this item to provide an oral summary of the salary and fringe benefit recommendations for the Assistant Superintendents.

2. Approval: Revised Classified Job Descriptions

3. Approval: Revised Classified Exempt Salary Schedule (CLRE)

4. Approval: Adoption of Resolution 06:22-23 Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974

13. INFORMATION

a. Williams Settlement Legislation Report for Fiscal Year 2021-22 for Saddleback Valley Unified School District (Glen Yermo) 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 meeting was held. There were attendees from all five high schools.

Trustee Swartz commented that she enjoyed attending football games. She visited a few school sites including Esperanza, Rancho Canada, and Robinson. The El Toro High School Future Ready event was amazing and the students found it helpful. She enjoyed the Band Fest event where the music was fantastic and the students were excited about being there. She is looking forward to attending Delegate Assembly and the CSBA Conference along with future District events.

Trustee Kunath commented that he enjoyed visiting some school sites. In addition, he attended some District events, including Band Fest and the Future Ready event.

Trustee Wong commented that he participated in the Red Ribbon Walk and Operation School Bell with the Assistance League. He attended a variety of events, some of which included the OCSBA dinner and the Teacher of the Year Banquet, where it was great to hear about all of the teachers. Some other highlights were the Trabuco Hills High School concert and the Band Fest event, which was amazing.

Trustee Schulman commented that she visited many school sites, which included a visit to RSM Intermediate with Senator Min. She also enjoyed the Mesopotamia Fair and California cake decorating at Trabuco Mesa. In addition to attending football games, she attended a number of VAPA events, including plays at Laguna Hills High School and Mission Viejo High School and the Trabuco Hills High School Choir performance, which was amazing. The Band Fest was phenomenal, and she attended a meeting to learn about fentanyl, which was very educational.

Superintendent Turner thanked El Toro High School who started the Future Ready event last year, which has now expanded to all 4 high schools. She appreciates our partnership with OCDE, which helped facilitate the event.

President Morrell commented that she attended the Teacher of the Year Banquet. In addition, the students at the MUN Novice event were very impressive. Another highlight was the Trabuco Hills High School Concert. She also enjoyed the homecoming games and Mesopotamia Fair.


15. NEXT REGULAR MEETING

President Morrell announced that the next Regular/Organizational Meeting will be on December 12, 2022.

16. ADJOURN TO CLOSED SESSION IF NECESSARY

It was not necessary to adjourn to Closed Session.

President Morrell adjourned the meeting at 8:40 p.m.


Board President


Board Clerk