



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 Swartz, Clerk
Amanda Morrell, Board Member
Dan Walsh, Board Member

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

President Morrell called the meeting to order at 5:00 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: 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)

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 Irene Kim, Student Representative.

a. Administer Oath of Office to Re-Elected Board Member Barbara Schulman and Newly Elected Board

Member Dan Walsh

Superintendent Turner administered the Oath of Office to Barbara Schulman and Dan Walsh.

6. ROLL CALL

Board Members Present:

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

a. Report of Closed Session

President Morrell reported that in Closed Session the Board voted unanimously to issue a Notice of Unprofessional Conduct and Suspension for a certificated employee.

President Morrell reported that in Closed Session the Board voted unanimously to approve a Retirement Agreement and General Release for a certificated employee.

b. Introduction of New Administrators

Superintendent Turner introduced Michael Magnera, the new Assistant Principal at Trabuco Hills High School.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Suzie Swartz

Motion seconded by: Dan Walsh

Voting:

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

8. ORGANIZATIONAL ITEMS

a. Election of President

Trustee Schulman was nominated by Trustee Wong. Trustee Swartz seconded the nomination. No other nominations were received and Trustee Schulman was elected President of the Board of Education effective December 12, 2022 through December 14, 2023, or until replaced.

b. Presentation to Outgoing President

President Schulman presented a plaque to outgoing President Amanda Morrell in appreciation for her leadership.

c. Election of Vice President

Trustee Wong was nominated by Trustee Swartz. No other nominations were received and Trustee Wong was elected Vice President of the Board of Education effective December 12, 2022 through December 14, 2023, or until replaced.

d. Election of the Clerk of the Board of Education

Trustee Swartz was nominated by Trustee Morrell. No other nominations were received and Trustee Swartz was elected Clerk of the Board of Education effective December 12, 2022 through December 14, 2023, or until replaced.

e. Appointment of Representative to the Nominating Committee for the County Committee on School District Organization

Trustee Swartz suggested that President Schulman serve as the representative on the Nominating Committee for the County Committee on School District Organization. After Board discussion, President Schulman was appointed to serve as the District's representative on the Nominating Committee for the County Committee on School District Organization for the term of December 12, 2022 through December 14, 2023, or until replaced.

9. RECOGNITIONS

a. Western Band Association Grand Champion - Trabuco Hills High School Marching Band

Principal Alicia Foulk acknowledged the Trabuco Hills High School Marching Band for winning in the Class 3A category and Grand Champion award at the Western Band Association competition. She thanked staff and the parent volunteers and looks forward to their continued success. Trustee Morrell commended them for their dedication and presented Certificates of Recognition.

b. CIF-SS Division 7 Football Championship - Laguna Hills High School

Assistant Principal Jay Chadwick spoke about the many victories of the Laguna Hills High School football team leading up to winning the State Championship. Coach Lester commended the athletes for their relentless determination, and he is thankful for a phenomenal administrative team and supportive community. He thanked the District for making the trip possible. Trustee Wong congratulated the team and presented Certificates of Recognition.

10. PUBLIC COMMENTS

Rae Ann Pirrello addressed the Board regarding support for SPED teachers.

Yev Koch addressed the Board regarding safety.

Eric Suman addressed the Board regarding attendance areas.

Laura Blackie addressed the Board regarding the need for counselors.

Cheryl Tyson addressed the Board regarding support for SPED teachers.

Katelynn Stock addressed the Board regarding attendance areas.

Kristin McGriff addressed the Board regarding support for SPED teachers.

Jennifer Stock addressed the Board regarding attendance areas.

11. REPORTS

a. Student Board Member and High School Representatives Report

Student Board Member Kaitlyn Heinecke and the high school student representatives reported on the activities of their home and adopted 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 will be offering the Cyber Security Training 2.0 Internship Class for high school credit this Spring semester. The class is virtual. Three Zoom information sessions will be offered for interested students to learn more. The information has been sent to all SVUSD high school assistant principals and guidance staff. The application deadline is January 18.

The next Coastline ROP Board meeting will be Thursday, December 15, 2022.

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

Vanessa Tingey, SVPTA President, provided a report. Advocacy continues to be a focus along with the partnership with SVUSD's Special Education Department. SVPTA received a donation of a pallet of chalk that is being distributed to the school sites. Plans have begun for Sacramento Safari, which is in February. All PTA units are encouraged to participate.

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

Joyanne Goodfellow, SVEA President, provided a report. SVEA and site representatives have completed the selection of site Teachers of the Year. She congratulated and acknowledged each teacher that was selected. The committee will meet next week to choose the teachers who will move on to the County level program. She congratulated the re-elected and newly elected Board members. Holiday performances and plays have been successful. High schools are preparing for finals and she hopes teachers have a restful break.

e. First Interim Financial Report - presented by Robert Craven, Assistant Superintendent, Business Services

Robert Craven, Assistant Superintendent, Business Services, provided a 2022-2023 First Interim Budget Report. The major assumptions used when developing the report were reviewed. Changes in the unrestricted budget were explained. There is an increase in revenue and expenditures, which resulted in an increase in the unappropriated balance. The multi-year projection was presented along with an overview of the assumptions used. The spending commitments and assignments the Board previously approved were reviewed in addition to the proposed commitments. The proposed commitments include safety projects and continuation of the SV Innovates Classroom project. Enrollment continues to decline, and the STRS and PERS rates are stabilizing, but the District's overall contribution increases. The Governor's proposed budget for 2023-2024 will be released in January. The Second Interim Budget will be presented in March.

12. ACTION ITEMS

a. HUMAN RESOURCES

1. Approval: Ratification of Tentative Agreements between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for 2022-2023

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

Motion made by: Amanda Morrell

Motion seconded by: Dr. Edward Wong

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

13. CONSENT ITEMS

Approve the Consent Items on the December 12, 2022 Board Meeting Agenda with the exception of 13.d.5. and 13.e.8.

Motion made by: Amanda Morrell

Motion seconded by: Suzie Swartz

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

a. 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

b. EDUCATIONAL SERVICES

1. Approval: Extended Field Trips

2. Approval: Consultation Agreement between Kish Russell Grants and Compliance, LLC and Saddleback Valley Unified School District

3. Approval: College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement (Appendix – Spring 2023) between Saddleback College and Saddleback Valley Unified School District

4. Approval: Revised School Plan for Student Achievement (SPSA) for Title I Schools

5. Approval: Revisions to Board Policy 6164.2 Guidance/Counseling Services

6. Approval: Revisions to Board Policy 6164.5 Student Success Teams

7. Approval: Revisions to Board Policy 6173 Education for Homeless Children

c. SPECIAL EDUCATION

1. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from November 7, 2022 through June 30, 2023; Student Number: NPS:PVP192

2. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from November 4, 2022 through July 27, 2023; Student Number 2022-48

3. Approval: Ratification of Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-49, 2022-50 and 2022-51

d. BUSINESS SERVICES

1. Approval: : Purchase Order List

2. Approval: Check Register

3. Acceptance of Donations to the District

4. Approval: Consultant Agreements

5. Approval: First Interim Financial Report

Approve the First Interim Budget with the amendment of changing the assignment of funds from 5.8 million to 8.5 million for the SV Innovates Classrooms project.

Motion made by: Amanda Morrell

Motion seconded by: Suzie Swartz

Voting:

Barbara Schulman - No

Dr. Edward Wong - No

Suzie Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

Trustee Morrell pulled this item to propose that 8.5 million be assigned to the SV Innovates Classrooms project instead of 5.8 million, which would allow all classrooms to be upgraded.

6. Approval: School Boundaries Assignment for Silverado Canyon New Development Area-Tri Pointe Homes

7. Approval: Third Amendment to Agreement for Professional Consultant Services with the City of Lake Forest

8. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-17-70-2070J to Avidex (Formally, Digital Networks Group, Inc.) for the Purchase, Warranty, and Maintenance of

Cable and Wire Communications Equipment

e. HUMAN RESOURCES

1. Approval: Personnel Reports dated December 12, 2022, which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

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

3. Approval: New Classified Job Descriptions and Revised Classified Salary Schedule

4. Approval: Adoption of Resolution No. 07:22-23 Juneteenth Holiday

5. Approval: Student Teaching Agreements

6. Approval: Counseling and School Psychology Internship Agreement and Counseling and School Psychology Supervised Practicum and Internship Fieldwork Agreement between Chapman University and Saddleback Valley Unified School District

7. Approval: Agreement for Benefits Insurance Services with Alliant Insurance Services for a 12-Month Period Effective January 1, 2023 through December 31, 2023

8. Approval: Early Retirement Notification Incentive

Approve the early retirement notification with the removal of SVEA.

Motion made by: Amanda Morrell

Motion seconded by: Suzie Swartz

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

Superintendent Turner pulled this item to amend it by removing SVEA.

9. Approval: Revisions to Board Policy 4141.6 / 4241.6 Concerted Action / Work Stoppage

14. INFORMATION

a. Williams Settlement Legislation 1st Quarter Report for Fiscal Year 2022-2023 for Saddleback Valley Unified School District from the Orange County Department of Education

15. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Student Board Member Kaitlyn Heinecke commented that the second Student Advisory Council meeting was successful. She thanked the administrators and staff who attended the meeting. She enjoyed the CSBA Student Board Member program where she was able to network with Student Board Members from across the state.

Trustee Walsh commented that it is an honor to serve on the Board. He looks forward to working with his fellow trustees, superintendent, administration, teachers and parents. He attended the Los Alisos Winter Concert as a parent where everyone performed beautifully.

Trustee Morrell wished everyone a happy holiday season.

Trustee Swartz commented that she enjoyed talking to students at the Silverado Feast. The Delegate Assembly and CSBA Conference were informative with some great breakout sessions. Some additional highlights from the past month were the Band Fest and the send-off for the Laguna Hills High School football team. It was amazing to see the school spirit and community support. She looks forward to attending upcoming events and wished everyone a happy holiday.

Trustee Wong commented that he attended the Tournament in the Hills competition where he saw Mission Viejo High school and El Toro High School win awards. He enjoyed joining the Teacher of the Year surprise visits and attending the Laguna Hills High School playoff game and CSBA Conference. He wished everyone a happy holiday.

President Schulman commented that she attended many VAPA events at all of the high schools. She enjoyed the concerts, plays and the Tournament in the Hills competition. She also attended "A Christmas Carol" at La Paz Intermediate. In addition, she was busy attending some of the activities at school sites and the Mission Viejo Kiwanis Outstanding Student Achievement Awards for Mission Viejo High School and Silverado. She enjoyed attending some of the final football games and the send-off for the Laguna Hills High School football team. The Delegate Assembly and CSBA Conference were very good and she wished everyone a happy holiday.

Superintendent Turner commented that we are continuing our work with Dr. Trudy Arriaga. Last week, we had our first parent meeting with Dr. Arriaga, which was well-attended. She shared her message about how each and every student deserves the opportunity to be successful. She wished everyone a happy holiday season.

16. NEXT REGULAR MEETING

17. ADJOURN TO CLOSED SESSION IF NECESSARY

It was not necessary to adjourn to Closed Session.

President Schulman adjourned the meeting at 8:06 p.m.


Board President


Board Clerk