



Regular Meeting of the Board of Education
05/11/2023 - 05:00 PM
District Education Center Board Room
25631 Peter A Hartman Way, Mission Viejo, California

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 (arrived at 6:21 p.m.)
Dan Walsh, Board Member

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

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

c. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)

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

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

f. Public Employee Performance Evaluation (Government Code Section 54957)

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 Student Board Member

Kaitlyn Heinecke.

6. ROLL CALL

Board Members Present:

Barbara Schulman

Dr. Edward Wong

Suzie R. Swartz

Amanda Morrell (arrived at 6:21 p.m.)

Dan Walsh

Also present were:

Crystal Turner Ed.D., Superintendent

Kaitlyn Heinecke, Student Board Member

Tammi Bush-Craig, Student Representative

Griffin Foster, Student Representative

Bartev Stepanian, Student Representative

a. Report of Closed Session

President Schulman reported that in Closed Session the Board voted 3 ayes, 0 noes, and 1 abstention to authorize the Superintendent to issue a Notice of Unprofessional Conduct for a certificated employee. Trustee Morrell was absent.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

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 - Not Present

Dan Walsh - Yes

8. RECOGNITIONS

a. CIF Southern Section Academic Team Awards

Brent Dohling, District Coordinator, Athletics, PE and Health, provided some background on the qualifications to win the CIF Southern Section Academic Team Awards, including that it is based on an unweighted GPA. The teams demonstrated a commitment both on and off the field. He introduced the administrators from each school site; El Toro High School (ETHS) Assistant Principal Jordan Reed, Laguna Hills High School (LHHS) Principal Bill Hinds, Mission Viejo High School (MVHS) Assistant Principal Coby Lindsey, and Trabuco Hills High School (THHS) Assistant Principal Michael Magnera.

The CIF Southern Section Academic Team Award Recipients:

ETHS Girls Lacrosse Team with an unweighted GPA of 3.56

LHHS Girls Varsity Basketball Team with an unweighted GPA of 3.83

MVHS Boys Cross Country Team with an unweighted GPA of 3.84

THHS Girls Swimming and Diving Team with an unweighted GPA of 3.83

This is the second consecutive year that the teams from LHHS and MVHS have received this prestigious award. Trustee Wong congratulated and presented Certificates of Recognition to the teams from ETHS and MVHS. Trustee Walsh congratulated and presented Certificates of Recognition to the teams from LHHS and THHS.

b. CIF Southern Section Student-Athletes of the Year

Brent Dohling, District Coordinator, Athletics, PE and Health, provided some background on the qualifications to win the CIF Southern Section Student-Athlete of the Year. Some of the areas considered include unweighted GPA and extra-curricular activities. Each comprehensive high school selects two students.

CIF Southern Section Student-Athletes of the Year

El Toro High School:

Aarav Rajpara, Soccer Athlete

Emma Langraphi-Hill, Soccer and Track & Field Athlete

Laguna Hills High School:

Ella Carnahan, Softball Athlete

Kaden Austin, Football Athlete

Mission Viejo High School:

Sara Asad, Cross Country and Basketball Athlete

Jeremy Li, Volleyball Athlete

Trabuco Hills High School:

Lincoln Lantz, Basketball and Track & Field Athlete

Elena Cheung, Golf Athlete

Trustee Wong congratulated the athletes and presented Certificates of Recognition.

c. Best Buddies Friendship Walk Buddy Pair of the Year

Dr. Clark, Director, Special Education, introduced Anabelle Roehricht and Sasha DeJong who are the student recipients of the Best Buddies Friendship Walk Buddy Pair of the Year. The students have been paired together for the past four years. Under the guidance and leadership of Kara Johnson, they were chosen from 120 schools. They spend time together in and out of school and prepare for multiple events. Trustee Schulman congratulated the students and presented Certificates of Recognition.

d. 2022-2023 CIF Southern Section Female Athletic Trainer of the Year

Laguna Hills High School Principal Bill Hinds introduced Ali Jeske who is the recipient of the 2022-2023 CIF Southern Section Female Athletic Trainer of the Year. Mr. Hinds highlighted that Ms. Jeske has the expertise to work at any level and chooses to support the athletes at Laguna Hills High School. She has established relationships with the athletes and families and received numerous nominations. Trustee Swartz congratulated Ms. Jeske and presented a Certificate of Recognition.

e. SVUSD District Classified Employees of the Year

Superintendent Turner introduced each District Classified Employee of the Year and provided

highlights for the following winners in attendance:

Rachell Chasteler
Cynthia Guerrero
Cathy Hanson
Sally Medina
Johnny Ng

Winners who were not in attendance:

Thomas Cronin
Joanne Masci
Steven Levasseur

Trustee Morrell congratulated and thanked the winners for their hard work and presented Certificates of Recognition.

f. SVUSD Employee Retirements

Superintendent Turner recognized and announced the SVUSD retirees. Trustee Swartz congratulated and thanked them for their service to SVUSD and presented Certificates of Recognition.

g. 2023 California Green Ribbon School and U.S. Department of Education Green Ribbon School

Superintendent Turner introduced the staff and team from Santiago STEAM Magnet Elementary School. The school site has been named the 2023 California Green Ribbon School and, in addition, has received the prestigious honor of being named the U.S. Department of Education Green Ribbon School. The school was started five years ago with the goal of providing some new opportunities for students. The school has been extremely successful, and the staff has made inventive, innovative and creative opportunities for SVUSD students. Superintendent Turner commended the improvements to the campus and the amazing opportunities created for students. President Schulman congratulated the staff and team and presented a Certificate of Recognition.

9. PUBLIC COMMENTS

Michelle O'Brien addressed the Board regarding item 12.c.7.
Stephanie Aldemir addressed the Board regarding the teachers' contract.
Quinlan Rakin addressed the Board regarding the Family Educational Rights and Privacy Act (FERPA).
Yev Koch addressed the Board regarding safety.
Katie Quinn addressed the Board regarding safety.
Ken Quinn addressed the Board regarding safety.
Beth Anderson addressed the Board regarding teachers' salaries.

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.

1. Student Board Member and High School Representatives Recognition

President Schulman recognized and thanked the students for attending and sharing their reports throughout the year. Certificates of Recognition were presented to the Student Board Member

and High School Representatives.

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

Trustee Swartz provided a Coastline ROP report. Coastline ROP last met on April 20.

Entrepreneurial Learning Initiative CEO Gary Schoeniger and President Rob Herndon presented Coastline ROP's progress on staff development to the Board of Trustees.

Superintendent Brian Dozer updated the Board on staff discussions about using Artificial Intelligence (AI) and how staff are beginning to explore using ChatGPT to assist in rewriting course descriptions. He noted that as with any tool, AI can be used in productive or counterproductive ways and that Coastline ROP is just beginning to scratch the surface of how it can be used productively. Superintendent Dozer also reported on progress with a survey of high school administrators. The survey was to be sent out at the beginning of this month and the feedback will be used in Coastline ROP's strategic planning process moving forward. The Board expects to hear the results at the next meeting.

Coastline ROP has postponed the relaunch of adult education classes until the Summer Session to allow for time to develop a more robust marketing plan.

Educational Services Director JS Coke reported that Coastline ROP's partnership with Phantom Design in Lake Forest has been a success for Mission Viejo High School students as they hone their graphics skills. Junior Adam LaComb was honored as the winner of the Coastline ROP logo contest and he has so impressed the owners of Phantom Design that they want to offer him a job. Coastline ROP also congratulated Ali Jeske of Laguna Hills High School for being selected as the inaugural CIF Southern Section Female Athletic Trainer of the Year.

Costa Mesa High School ROP Teacher, Monique Rico, gave a presentation about the new and innovative early childhood education pathway. Lastly, Laguna Hills High School student Jada Arenas is this year's Coastline ROP Student Showcase Scholarship Health Science & Medical Technology Sector winner. The next Coastline ROP meeting is May 18.

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

Joyanne Goodfellow, SVEA President, provided a report. Teachers and students are looking forward to summer, but teachers will miss their students as they move on to the next phase in their education. The SVEA Scholarship Committee met for their annual Bill Bailey and Patsey Baily Scholarships. These scholarships are given to teachers' children who will be starting college or entering the Teacher Credentialing Program. The scholarships will be awarded at the next council meeting. SVEA is also planning their retirement party this month. In March, the Teachers of the Year were celebrated and Laura Blackie from San Joaquin Elementary was named the Orange County Teacher of the Year and will move on to the State program. Teachers are being celebrated throughout the District for Teacher Appreciation Week. She commented on teachers' salaries and the shortage of teachers. She is grateful to SVUSD teachers.

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 (SVUSD) for 2022-2023

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

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 - Yes

2. Approval: Receive California School Employees Association (CSEA) Reopener Proposal to Saddleback Valley Unified School District (SVUSD) for the 2023-2024 Fiscal Year

Having completed the required process of holding a Public Hearing on CSEA's Reopener Proposal, it is now the recommendation of the Superintendent that the Governing Board receive the Reopener Proposal.

Motion made by: Amanda Morrell

Motion seconded by: Dan Walsh

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

3. Approval: Receive Saddleback Valley Unified School District (SVUSD) Reopener Proposal to California School Employees Association (CSEA) for the 2023-2024 Fiscal Year

Having completed the required process of holding a Public Hearing on SVUSD's Reopener Proposal, it is now the recommendation of the Superintendent that the Governing Board receive the Reopener Proposal.

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 - Yes

12. CONSENT ITEMS

Approve the Consent Items on the May 11, 2023 Board Meeting Agenda with the exception of items 12.c.2, 12.c.4, and 12.c.7.

Motion made by: Dan Walsh

Motion seconded by: Suzie R. Swartz

Voting:

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

a. SUPERINTENDENT'S OFFICE

- 1. Approval: Board Meeting Minutes**

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: Revisions to Board Policy 5131.7 Weapons and Dangerous Instruments**
Superintendent Turner pulled this item for further review by staff.

- 3. Approval: California Interscholastic Federation (CIF) School Representatives for the 2023-2024 School Year**

- 4. Approval: Secondary Instructional Materials Adoption**

Superintendent Turner pulled this item to change the Music Appreciation, Grade 7-8 instructional materials from Procreate Software to Noteflight Software. It is the recommendation of the Superintendent that the Governing Board approve this item with the Music Appreciation, Grade 7-8 instructional materials changed from Procreate Software to Noteflight Software.

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

- 5. Approval: Memorandum of Understanding between the Sandy Hook Promise Foundation (SHPF) and Saddleback Valley Unified School District**

- 6. Approval: Affiliation Agreement between The Regents of the University of California on behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology and Saddleback Valley Unified School District**

- 7. Approval: Sales and Services Agreement between the Regents of the University of California, on behalf of the University of California, Irvine, Department of History, UCI History Project, and Saddleback Valley Unified School District (Agreement No. 2023BC-057)**

President Schulman pulled this item for discussion and clarification. Approve this item as submitted.

Motion made by: Dan Walsh

Motion seconded by: Suzie R. Swartz

Voting:

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

8. Approval: Amendment Number 1 to Sales and Services Agreement between The Regents of the University of California on behalf of the University of California, Irvine, Center for Educational Partnerships and Saddleback Valley Unified School District (Agreement No. 2022BC-098)

9. Approval: Addendums Number 5 and Number 6 for Participation between Inside the Outdoors Public Schools 2022-2023 and Saddleback Valley Unified School District (Agreement No. 15025)

d. SPECIAL EDUCATION

1. Approval: Memorandum of Understanding Renewal with Covina-Valley Unified School District, in its Capacity as the Administrative Unit for the East San Gabriel Valley Special Education Local Plan Area

2. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Logan River Academy, LLC, Logan River Academy from April 25, 2023 to June 30, 2023; Student Number: 2017-MH6

3. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Mardan School from March 27, 2023 through June 30, 2023; Student Number: NPS:MAR209

4. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Mardan School from April 10, 2023 through June 30, 2023; Student Number: NPS:MAR210

5. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from April 26, 2023 through July 7, 2023; Student Number 2022-70

6. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-69, 2022-71 and 2022-72

e. BUSINESS SERVICES

1. Approval: Purchase Order List

2. Approval: Check Register

3. Approval: Acceptance of Donations to the District

4. Approval: Consultant Agreements

5. Approval: ParentSquare School Agreement

6. Approval: Limited Use License Agreement for the 2023-2024 School Year with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students

7. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Foothill Ranch Elementary School Modernization

8. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Rancho Canada Elementary School Modernization and New Construction Project

9. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Robinson Elementary School Modernization

10. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Serrano Intermediate Partial Modernization and Administration Reconfiguration

11. Approval: Ratification of TransACT Travel Tracker Agreement

12. Approval: Charter Facilities Use Agreement By and Among Saddleback Valley Unified School District and Oxford Preparatory Academy, Oxford Preparatory Academy-Saddleback Valley Charter School, and Oxford Preparatory Academy-Middle School Charter School

13. Approval: Renewal of RFP No. 21-008-Nutrition Services-Dairy Products for the 2023-2024 School Year with Driftwood Dairy on Behalf of Hesperia Unified School District

14. Approval: Utilization of RFP No. 664-Produce Products for the 2023-2024 School Year with Gold Star Foods for Fresh Produce on Behalf of Oxnard Union High School District

15. Approval: Award of Bid to VLA Construction Inc. for the District Office Campus Building Painting Bid No. 22-09

16. Approval: Award of Bid to Letner Roofing Company for the Montevideo Roof Project Bid No. 22-08

17. 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

18. Approval: Utilization of State of California Department of General Services Contracts 1-22-23-20D (A through K) for Various Fleet Vehicles Including Trucks, Cars, SUV's and Vans

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

20. Approval: Disposal of Accumulated Electronic Waste (IN7429499,IN7429513,IN7429576 IN IN7429587)

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated May 11, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions

2. Approval: New Classified Special Services, Technical and Confidential Job Description and Revised Classified Special Services, Technical and Confidential Salary Schedule

13. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Student Board Member Kaitlyn Heinecke commented that donations from the District philanthropy project are still being sorted, and thousands of items were received. The final Student Advisory Council meeting was held where the group learned about the budget and new safety measures. She thanked the Board and looks forward to her continued involvement in college.

Trustee Walsh commented that he feels lucky to work with caring and involved Board members. Every teacher and staff member he has met has been passionate about what they do and cares for the students. He acknowledged that it was special to honor the achievements of SVUSD students earlier in the meeting.

Trustee Morrell commented that this is one of her favorite meetings of the year. She attended the Community Recognition Dinner and the Unified Games where it was nice to see the new Unified gym. In addition, she went to Mission Viejo High School where she saw their pool and spent time at the farm. She enjoyed speaking to students at the farm and seeing all the extra work they do. Rock Fest at RSM Intermediate and the Teacher of the Year event were wonderful, and it was great to see schools sharing with each other at the PBIS event. Lastly, she attended the "Fiddler on the Roof" performance, which was amazing.

Trustee Swartz commented that the Community Recognition event was wonderful. The last Strategic Arts Planning meeting was held. It has been a very productive process and it's great to have a community that is passionate about the arts. She joined the group to surprise Laura Blackie who is the SVUSD teacher that is moving on to the Teacher of the Year program at the State level. In addition, she enjoyed the exhibits at the PBIS Fair and attending the La Paz International Festival. Some additional activities included attending a play at Del Cerro Elementary, Mission Viejo High School Boys Volleyball Quarterfinals game, and a CSBA Meet and Greet with Senator Newman. She looks forward to attending upcoming events and enjoyed celebrating SVUSD students earlier in the meeting.

Trustee Wong commented that it's always great to see all of the volunteers at the Community Recognition Dinner, and it was wonderful to see all the support for Laura Blackie at the surprise visit. He attended two volleyball games and looks forward to attending the ring ceremony at Laguna Hills High School.

President Schulman commented that it was a very busy month, and she attended many of the events already mentioned. In addition, at Trabuco Hills High School she attended the performance of "Mean Girls", Solo and Ensemble Music Concert, and an art show. She enjoyed the performance of "Cinderella" at Mission Viejo High School and the El Toro High School Choir performance. The first Lifetime Achievement award was presented at the Crystal Apple Awards to Laura Ott, which was very exciting. Two SVUSD teachers also received awards.

Superintendent Turner commented that this is one of her favorite times of the year when we honor our students at graduation. We will be hosting California State Superintendent of Public School Tony Thurmond at the Santiago STEAM Magnet Elementary School Green Ribbon Celebration. She highlighted that Santiago was selected as the location for the event since they received the highest

score among all the applicants, and will be given their award in person.

14. NEXT REGULAR MEETING

15. ADJOURN TO CLOSED SESSION IF NECESSARY

It was not necessary to adjourn to Closed Session.

President Schulman adjourned the meeting at 8:04 p.m.


Board President


Board Clerk