



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 (Absent)

Non-Voting Members

Crystal Turner Ed.D., Superintendent

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. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1)): Claim No. 1806140

b. Student Expulsions(s) or Disciplinary Matters for Violation of Board Policy 5144.1

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

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

e. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim Numbers 609269, and 609765 against Saddleback Valley Unified School District

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 Student Board Member Kaitlyn Heinecke.

6. ROLL CALL

Board Members Present:

Amanda Morrell

Barbara Schulman

Dr. Edward Wong

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

a. Report of Closed Session

There was nothing to report from Closed Session.

b. Introduction of New Administrators

Superintendent Turner introduced Cathy Rodriguez, Assistant Principal, Gates Elementary School.

c. Introduction of 2022-2023 Student Board Member, Kaitlyn Heinecke

Wendie Hauschild introduced Kaitlyn Heinecke, the 2022-2023 Student Member of the Board.

d. Installation of Student Member of the Board

President Morrell administered the Oath of Office to Kaitlyn Heinecke, the 2022-2023 Student Member of the Board.

e. Introduction of 2022-2023 High School Student Representatives

Wendie Hauschild introduced the High School Student Representatives.

Griffin Foster, Trabuco Hills High School Student Representative

Irene Kim, Mission Viejo High School Student Representative

Bartev Stepanian, El Toro High School Student Representative

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Greg Kunath

Motion seconded by: Dr. Edward Wong

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes
Greg Kunath - Yes
Suzie Swartz - Not Present

8. RECOGNITIONS

a. CIF-SS Hall of Fame Baseball Coach Induction

Brent Dohling highlighted the accomplishments of Coach Chris Ashbach including his excellence in the classroom and on the baseball diamond. He is the 203rd member inducted into the CIF-SS Hall of Fame. President Morrell congratulated Mr. Ashbach and presented him a Certificate of Recognition.

9. PUBLIC COMMENTS

Erin Maguire addressed the Board regarding teachers' salaries and contract.
Todd Schulman addressed the Board regarding instructional aide support.
Yevgenya Koch addressed the Board regarding safety.
Mandy DeGroote addressed the Board regarding funding and bus transportation.

10. REPORTS

a. Student Board Member and High School Representatives Report

Student Board Member Kaitlyn Heinecke and the 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 Wong provided the Coastline ROP report in Trustee Swartz's absence.

The CROP Board met on August 18th. Over the summer, CROP offered:

- Emergency Medical Responder
- CyberForward
- Careers in Artificial Intelligence
- Medical Innovation, Research, and Entrepreneurship (MIRE)
- Professional Interns

Superintendent Brian Dozer reported that the interest level in these summer courses was very, very high and they will be looking to find additional opportunities with industry for the students. He also reported that AB 2573 (McCarty), which CROP opposed since it would have allowed ROP instructors to attain permanent status, was held in the Senate Appropriations Committee and barring any rule waivers, AB 2573 is dead for the year. In addition, he reported that staff worked this summer on the K16 Collaborative Grant initiative and, with the input of their districts, submitted for funding for two potential pathway projects in Supply Chain Management and Entrepreneurship. Staff have been working on a plan to offer adult CTE fee-based classes again, to increase revenue. CROP expects to re-start in December 2022 with CPR classes and is also looking at Dental and CNA classes for the winter/spring of 2023.

Sesar Morfin, Director of Business Services, presented the Quarterly Report of District Investment Performance and Annual Policy Review.

JS Coke, Director of Instruction Services, introduced CROP's new Work-Based Learning / Outreach Specialist, Mr. Hasan Asrar. Hasan's role is to initiate and deepen connections with business and industry to support work-based learning activities for students and to broaden the work and influence of the ROP.

The next regular meeting of the CROP Board of Trustees is scheduled for Tuesday, September 13, 2022, at 9:00 a.m.

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

Vanessa Tingey, SVPTA President, provided a report. It was fun to hear the student representatives talk about PTA and the wonderful events they facilitate. There are many wonderful programs that PTA supports, and the membership drive is going well. She highlighted that SVPTA is hosting the 2022 SVUSD Board of Education Candidate Forum on September 27. She invited everyone to join PTA.

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

Joyanne Goodfellow, SVEA President, provided a report. Everyone is excited about being back and working with students. Class sizes are still being adjusted, but it has been an overall positive start to the school year. She thanked the teachers who provided comments to share their concerns. SVEA will continue to advocate for teachers. She thanked the Board for supporting teachers and students during the pandemic. She also thanked the teachers for continuing to do more. She encouraged everyone to thank those around them as it makes people feel valued.

11. PUBLIC HEARINGS

a. PUBLIC HEARING: Resolution No. 03:22-23, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2022-2023

President Morrell declared the Public Hearing open at 6:55 p.m., and after having received no comments from the public, declared the hearing closed at 6:56 p.m.

12. ACTION ITEMS

a. SUPERINTENDENT'S OFFICE

1. Approval: Adoption of Resolution No. 02:22-23 Recognizing the Week of the School Administrator

It is the recommendation of the Superintendent that the Governing Board approve the adoption of Resolution 02:22-23 Recognizing the Week of the School Administrator.

Motion made by: Dr. Edward Wong

Motion seconded by: Barbara Schulman

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Vote Not Recorded

2. Establish the Board of Education Meeting Dates for the 2023 Calendar Year

Approve the regular 2023 Board of Education meeting dates as presented.

Motion made by: Barbara Schulman

Motion seconded by: Greg Kunath

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Not Present

b. EDUCATIONAL SERVICES

1. Approval: Adoption of Resolution No. 03:22-23, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2022-2023

It is the recommendation of the Superintendent that the Governing Board adopt Resolution No. 03:22-23, "Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grades K-12, Fiscal Year 2022-2023, as the District is in compliance with Education Code requirements for the funding of textbooks and/or instructional materials.

Motion made by: Barbara Schulman

Motion seconded by: Greg Kunath

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Not Present

c. BUSINESS SERVICES

1. Approval: Granting Easement to Southern California Edison

It is the recommendation of the Superintendent that the Governing Board approve granting an easement to Southern California Edison located in the City of Mission Viejo behind Virtual Academy.

Motion made by: Greg Kunath

Motion seconded by: Dr. Edward Wong

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Not Present

13. CONSENT ITEMS

Approve the Consent Items on the September 8, 2022 Board Meeting Agenda.

Motion made by: Greg Kunath

Motion seconded by: Dr. Edward Wong

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Not Present

a. SUPERINTENDENT'S OFFICE

- 1. Approval: Board Meeting Minutes**

b. STUDENT SERVICES

- 1. Approval: Re-entry of Expelled Students for Violation of Board Policy 5144.1**

c. EDUCATIONAL SERVICES

- 1. Approval: Extended Field Trips**
- 2. Approval: Blanket Approval of All Potential 2022- 2023 Regional, State, and CIF Overnight Field Trips**
- 3. Approval: Client Services Agreement between Instructional Coaching Group and Saddleback Valley Unified School District (Agreement No. 3121)**
- 4. Approval: Agreement for Participation between Inside the Outdoors Public Schools 2022-2023 and Saddleback Valley Unified School District (Agreement No. 15025)**
- 5. Approval: Amendment to Blanket Contracts for the Elementary Schools Participating in 2022-2023 Outdoor Science School Program**
- 6. Approval: Affiliation Agreement with Regents of the University of California on behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology**
- 7. Approval: Sales and Services Agreement between the Regents of the University of California on Behalf of University of California, Irvine, Center for Educational Partnership, Irvine Math Project and Saddleback Valley Unified School District**
- 8. Approval: Sales and Services Agreement between the Regents of the University of California and Saddleback Valley Unified School District (Saddleback Virtual Academy)**
- 9. Approval: Memorandum of Understanding between Western Youth Services and Saddleback Valley Unified School District**

d. SPECIAL EDUCATION

- 1. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Rossier Park Jr./Sr. High School from July 1, 2022 through June 30, 2023; Student Number: NPS:RPJS200**

- 2. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Beacon Day School from July 1, 2022 through June 30, 2023; Student Number: NPS:BDS192**
- 3. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy from July 1, 2022 through June 30, 2023; Student Number: NPS:OCA213OR**
- 4. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from July 1, 2022 through June 30, 2023; Student Number: NPS:PVP191**
- 5. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from July 1, 2022 through June 30, 2023; Student Number: NPS:PVP192**
- 6. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from July 1, 2022 through June 30, 2023; Student Number: NPS:PVP193**
- 7. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from July 1, 2022 through June 30, 2023; Student Number: NPS:PVP195**
- 8. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from July 1, 2022 through June 30, 2023; Student Number: NPS:PVP196**
- 9. Approval: Ratification of Agreement for Reimbursement to Skezics Corp, dba Right Direction Crisis Intervention for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2022-MH15 and Prospective Students for the 2022-2023 School Year**
- 10. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Services from August 15, 2022 through June 1, 2023; Student Number: 2022-31 and 2022-32**
- 11. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims: Student Number: 2022-33, 2022-34 and 2022-35**

e. BUSINESS SERVICES

- 1. Approval: Purchase Order List**
- 2. Approval: Check Register**
- 3. Acceptance of Donations to the District**
- 4. Approval: 2021-22 Unaudited Actuals Financial Report**
- 5. Approval: Adoption of Resolution 04:22-23 Adopting the "GANN" Limit**

- 6. Approval: Approval: 2022-23 Consolidated Application for Funding of Categorical Programs**
- 7. Approval: Denial of Liability Claim No. 609269**
- 8. Approval: Denial of Liability Claim No. 609765**
- 9. Approval: Ratification of Amendment No. 2 to the Lease Agreement with British Performance to Extend Lease Expiration Date and Approval of New 5-Year Lease Agreement with British Performance**
- 10. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-22-03-1024 to Dave Bang Associates for the Purchase, Warranty, Installation, Maintenance, and Repair of Playground Solutions**
- 11. Approval: Reject All Bids for El Toro High School Restroom and Shower Alterations , Bid No. 22-02F**
- 12. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**
- 13. Approval: Disposal of Accumulated Electronic Waste (IN741484, IN741499, IN741519, IN741609, IN741618)**

f. HUMAN RESOURCES

- 1. Approval: Personnel Reports dated September 8, 2022 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**
- 2. Approval: Consultant Agreements**
- 3. Approval: Revised Classified Supervisory Job Descriptions and Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule**
- 4. Approval: Student Teaching Agreement between the Saddleback Valley Unified School District and College of Education United States University**
- 5. Approval: Revisions to Board Policy 4030 Nondiscrimination In Employment**
- 6. Approval: Revisions to Board Policy 4119.21/4219.21/4319.21 Professional Standards**

14. INFORMATION

- a. Fourth Quarter Williams Settlement Legislation Report for Fiscal Year 2021-22 for Saddleback Valley Unified School District from the Orange County Department of Education**

15. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Trustee Kunath commented that he wants to make sure we do the best we can regarding school safety, and he looks forward to his school site visits.

Student Board Member Kaitlyn Heinecke commented that she and some of the student representatives will be attending a symposium where they will learn more about their roles and some of the logistics of educational policy. The beginning of the school year has gone well. She commended her school for their communication about college visits to their site. It's nice to be back to a normal school year.

Trustee Wong commented that he attended the Mission Viejo HS football game, which was well attended and there was a lot of school spirit. He enjoyed his visit to Lomarena and El Toro HS. In addition, he attended the surprise visit to Linda Vista to congratulate them for being chosen the Best Elementary Public School by Parenting OC. It was nice to see the military, first responders, and police officers at the Laguna Hills HS football game as well.

Trustee Schulman commented that she attended the Community Advisory Committee (CAC) retreat and appreciated that PTA was there as well. The Kick-Off was great and she attended a discussion with the City of Mission Viejo about safety. She enjoyed the Mission Viejo HS football game and Marketplace Ribbon Cutting, which was very exciting. In addition, she attended the Parent University event at RSM Intermediate, which is an incredible program. Some other activities included attending the surprise visit to Linda Vista and a site visit to Trabuco Elementary when OCDE was there to help with the Field Study Program. She enjoyed her visit to Melinda Heights and attended their PTA meeting. She emphasized the importance of joining the PTA. The pre-ceremony at the Trabuco Hills HS football game for one of the students who is recovering from a car accident was wonderful. She appreciated hearing from the teachers tonight. The start of the school year has been very good and the students are excited to be back.

Superintendent Turner commented that she is impressed with the way elementary teachers have embraced the new math adoption. The students like it and they really understand what they're learning, which is exciting. In addition, the expansion of transitional kindergarten is a great addition to our school district. She was very proud to be part of the food pantry that we opened at Silverado HS in partnership with the Mission Viejo Community Foundation. It is a great help to our homeless and foster youth. She appreciates the work everyone has done in order to have a great start to the new school year.

President Morrell commented that she also attended the pre-ceremony at the Trabuco Hills HS football game and it was wonderful to see all the student support for their classmate who is recovering from a car accident. It is amazing to see how much he's overcome. The Marketplace Ribbon Cutting celebration was amazing. She also attended the meeting with the City of Mission Viejo about safety and is looking forward to seeing the report from our consultant. She appreciates the comments that were heard tonight as well. She welcomes everyone back and is looking forward to a great year.

16. NEXT REGULAR MEETING

President Morrell announced that the next Regular Meeting will be on October 13, 2022.

17. ADJOURN TO CLOSED SESSION IF NECESSARY

Adjourn to Closed Session.

Motion made by: Greg Kunath

Motion seconded by: Dr. Edward Wong

Voting:

Amanda Morrell - Yes

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Not Present

The Board adjourned to Closed Session at 7:13 p.m.

The meeting was adjourned at 7:52 p.m.

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

Board President

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

Board Clerk