



MEETING MINUTES

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

Attendees

Voting Members

Dr. Edward Wong, President
Suzie R. Swartz, Vice President
Amanda Morrell, Clerk
Dan Walsh, Board Member
Barbara Schulman, Board Member

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

President Wong 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: Darwin Jackson, Ed.D., Assistant Superintendent, Human Resources

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

d. Public Employee Performance Evaluation (Government Code Section 54957) - Discuss Superintendent's Goals and Objectives for 2023-2024

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

President Wong reconvened the meeting at 6:06 p.m.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Tammi Bush-Craig, Student Representative.

6. ROLL CALL

Board Members Present:

Barbara Schulman

Dr. Edward Wong

Suzie R. Swartz

Amanda Morrell

Dan Walsh

Also present were:

Crystal Turner Ed.D., Superintendent

Aubrey Sanders, Student Board Member

Tammi Bush-Craig, Student Representative

Nathan Centeno, Student Representative

Bianca Nicula, Student Representative

Layla Le, Student Representative

a. Report of Closed Session

President Wong reported the following two items from Closed Session.

1. In Closed Session, the Board voted 5 ayes to 0 noes to authorize the Superintendent to issue a Notice of Unprofessional Conduct to a certificated employee.
2. In Closed Session, the Board voted 5 ayes to 0 noes to authorize the Superintendent to issue a Notice of Unprofessional Conduct and Unsatisfactory Performance to a certificated employee.

b. Introduction of New Administrator

Superintendent Turner introduced Dr. Francis Dizon, Assistant Superintendent, Special Education & Student Services.

7. ADOPTION OF AGENDA

Motion made by: Suzie R. Swartz

Motion seconded by: Dan Walsh

Voting:

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

Barbara Schulman - Yes

8. SPECIAL PRESENTATIONS/RECOGNITIONS

a. SVUSD Teacher of the Year Finalists

Superintendent Turner introduced and provided highlights for each of the SVUSD Teacher of the Year finalists who will move on to the County level program.

Lisa Brooks, La Paz Intermediate School

Conor McAlinney, Trabuco Elementary School

Valerie Messano, Rancho Canada Elementary School

Trustee Swartz congratulated the finalists and presented Certificates of Recognition.

b. SVUSD Bright Spot - presented by David Shun, Principal, San Joaquin Elementary

Principal David Shun was joined by a group of staff members to highlight the programs and student success at San Joaquin Elementary School. The team spoke about practices they use to combine social emotional support, while integrating academic conversations and success. During designated English Language Development, small group instruction is provided for Multilingual students to aid discourse and gradual mastery of English language arts. Multilingual Learners who reclassify, participate in a ceremony where they pass through a tunnel made by family and peers to signify their emergence as a fluent English speaker. WIN time, or Time for What I Need focuses on small group instruction to strengthen skills, review concepts or explore independent lesson extensions at or above grade level expectations. Their Multi-Tiered System of Supports: Social, Emotional, and Behavior program focuses on creating a safe learning environment, so students are able to learn at their best. The social and emotional needs of students are addressed and staff are able to nurture positive expectations.

9. PUBLIC COMMENTS

Ian Keith addressed the Board regarding collaborative classes.

10. REPORTS

a. Student Board Member and High School Representatives Report

Student Board Member Aubrey Sanders and the High School Representatives reported on the activities of their home and adopted schools.

b. PTA Council Report - presented by Catherine Beeny, SVPTA President

Catherine Beeny, SVPTA President, provided a report. SVPTA and site PTAs are preparing for next year, and nominating committees have held several meetings. Most elections take place in March. Robert Craven will be presenting at the February roundtable. This month is the Fourth District PTA's annual two-day advocacy trip to Sacramento Safari. This advocacy event allows attendees to have direct communication with legislators and attend informative advocacy sessions. She appreciates the continued support of the Board of Education.

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

Joyanne Goodfellow, SVPTA President, provided a report. She thanked SVUSD for listening to teachers' needs for Professional Development Day, making it successful with valuable sessions and many options. She commented on the need for teachers to move to accommodate modernizing classrooms. She was appreciative of the teachers who attended the Unified Arts event.

d. Local Control and Accountability Plan (LCAP) Progress Report Update - presented by Liza Zielasko, Assistant Superintendent, Educational Services and Thuong Horne, Ed.D., District Coordinator

Liza Zielasko, Assistant Superintendent, Educational Services, and Dr. Horne, Coordinator of State and Federal Programs, provided an LCAP Progress Report Update. Ms. Zielasko stated that the LCAP is a 3-year plan. She noted that the district is required to provide strategic support using the LCFF Supplemental Grant for low income, English Learners, and foster youth students. Starting this year, the district is required to present to the Board a report on the annual update to the LCAP on or before February 28. The process and timeline for the LCAP development was reviewed with final

approval of the LCAP in June. Dr. Horne reviewed the fifteen groups that will provide input. She reviewed the timeline and process, which includes meeting with multiple student groups. Ms. Zielasko reviewed the three goals which were developed using the eight state priorities. The LCAP must address all eight state priorities through goals and actions to meet the needs of all students. The LCFF Supplemental Grant is additional money to meet the additional needs of English Learners, low-income students, and foster youth. It is a requirement in the LCAP to detail how the Supplemental Grant will be used.

The results of the community-wide survey was shared. This year, there were 3x more participants than last year. The feedback for each goal was shared. There is continued feedback regarding class size. The actions taken that affect class size were provided, some of which include the elimination of combination classes at Title 1 sites, increase of intervention teachers at the intermediate level to full-time, and 40% intervention teachers at elementary.

The Board asked questions and provided feedback.

11. ACTION ITEMS

a. HUMAN RESOURCES

1. Adoption: Resolution No. 11:23-24 Reduction of Classified Position Due to Lack of Funds and Lack of Work for 2024-25

It is the recommendation of the Superintendent that Resolution No. 11:23-24 for Reduction of Classified Position Due to Lack of Funds and Lack of Work for 2024-25 be adopted as submitted.

Motion made by: Barbara Schulman

Motion seconded by: Suzie R. Swartz

Voting:

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

Barbara Schulman - Yes

12. CONSENT ITEMS

Approve the Consent Items on the February 8, 2024 Board Meeting agenda with the exception of 12.e.14.

Motion made by: Dan Walsh

Motion seconded by: Suzie R. Swartz

Voting:

Dr. Edward Wong - Yes

Suzie R. Swartz - Yes

Amanda Morrell - Yes

Dan Walsh - Yes

Barbara Schulman - Yes

Superintendent Turner pulled item 12.e.14. from the agenda.

a. SUPERINTENDENT'S OFFICE

1. Approval: Board Meeting Minutes

b. STUDENT SERVICES

1. Approval: Expulsion of Students for Violation of Board Policy 5144.1

2. Re-Entry of Expelled Students for Violation of Board Policy 5144.1

c. EDUCATIONAL SERVICES

1. Approval: Extended Field Trips

2. Approval: Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

3. Approval: Agreement with Renaissance to Provide Training on the eduCLIMBER System

4. Approval: Ratification of Memorandum of Understanding (MOU) with WestEd for the Administration of the California Healthy Kids Survey for School Year 2023-2024

5. Approval: Ratification of Service Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10004274)

6. Approval: Ratification of Professional Development Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10004695)

7. Approval: Ratification of Professional Development Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10004700)

8. Approval: Addendum No. 3 to Agreement for Participation in Inside the Outdoors School Programs, Public Schools 2023-2024 between Orange County Department of Education (OCDE) and Saddleback Valley Unified School District (Agreement No. 16042)

9. Approval: Addendum No. 4 to Agreement for Participation in Inside the Outdoors School Programs, Public Schools 2023-2024 between Orange County Department of Education (OCDE) and Saddleback Valley Unified School District (Agreement No. 16042)

d. SPECIAL EDUCATION

1. Approval: Acceptance of Individuals with Disabilities Education Act (IDEA) 611 Local Assistance Entitlements Grant from July 1, 2023 through September 30, 2025

2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School from January 8, 2024 through June 30, 2024; Student Number: NPS:OV194

3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from December 13, 2023 through June 30, 2024; Student Number: NPS:OCA211

- 4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from January 8, 2024 through June 30, 2024; Student Number: NPS:OCA217**
- 5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from January 17, 2024 through June 30, 2024; Student Number: NPS:OCA216**
- 6. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from January 8, 2024 through June 30, 2024; Student Number: NPS:PVP191**
- 7. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from January 8, 2024 through July 29, 2024; Student Number: 2023-45**
- 8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims: Student Number 2023-46**

e. BUSINESS SERVICES

- 1. Approval: Purchase Order List**
- 2. Approval: Check Register**
- 3. Approval: Acceptance of Donations to the District**
- 4. Adoption: Resolution No. 12:23-24 Approving the Request for Proposals for Lease-Leaseback Services for the Serrano Intermediate Two-Story Building Project**
- 5. Adoption: Resolution No. 13:23-24 Approving the Request for Proposals for Lease-Leaseback Services for the Lake Forest Modular Project**
- 6. Approval: Ratification of Agreement with Nelson Cayabyab for Assistance with our Facilities, Construction and Maintenance Departments**
- 7. Approval: Agreement with PBK to Provide Architectural Services for Trabuco Mesa Elementary School Modular Project**
- 8. Approval: Amendment No. 1 to the Service Agreement with Placeworks for Environmental Consulting Services for the Oxford Preparatory Academy Building Project**
- 9. Approval: Ratification of Agreement with PBK to Provide Architectural Services for Lomarena Elementary Shade Structure Project**
- 10. Approval: Geary Pacific Supply as a Sole Source Distributor of Bard HVAC and Engineered Products**
- 11. Approval: Award of Bid No. 23-04 for Roof Replacement at El Toro High School Buildings 600, 700 and Food Services to Chapman Coast Roof Co, Inc.**

12. Approval: Utilization of Santa Cruz City Schools Facility Supply Services Bid for the Purchase of Modular Buildings

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

14. Approval: Accept Trabuco Hills High School Pool Modernization Project, Bid No. 22-03F, as Complete and Authorization to File a Notice of Completion for Wakeco Inc.

Superintendent Turner pulled this item from the agenda. No action was taken.

15. Approval: Disposal of Accumulated Electronic Waste (IN7430240, IN7430247, IN7430248, IN7430255, IN7430267, IN7430398, IN7430629, IN7430633)

16. Approval: Consultant Agreements

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated February 8, 2024 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions

13. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Sutdent Board Member Aubrey Sanders commented that Unified Arts Day was fun and a great success.

Trustee Schulman commented that all Laguna Hills High School students passed the certified nursing assistant exam at Coastline ROP, which means they are eligible for employment. Coastline ROP is going to apply for two 2.4M consortium grants, which may open up some new pathways in our schools. She attended the Integrated Theater Workshop at Rancho Santa Margarita Intermediate where all intermediate schools participated, and high school students taught classes. The Unified Arts Day was phenomenal and it demonstrated how our teachers work together to benefit students.

Trustee Walsh commented that he attended Unified Arts Day and the Ethnic Studies Informational meeting. The meeting was well attended and wonderful input was received from parents. Overall, there was positive feedback.

Trustee Morrell commented that she attended both Ethnic Studies Informational meetings.

Trustee Swartz commented that the Ethnic Studies Information meetings were very informative. Attending the Unified Arts Day was a highlight. It was joyful and everyone enjoyed it.

President Wong commented that he attended the surprise Parenting OC visits. The WASC report at Mission Viejo High School was informative and rewarding.

Superintendent Turner thanked teachers and staff who presented at Staff Development Day. Meetings were held with the four Superintendent Advisory Councils where the budget was discussed. The district is being proactive while we wait for the Governor's May revised budget proposal by evaluating department and programmatic needs in order to provide recommendations on needs that are essential. Every open position is also being evaluated to determine if it is essential. We are fortunate to have some remaining one-time funds and Prop 28 funds for the arts, which will allow us to keep some of our programs moving forward. The goal is to keep reductions as far away from the classroom as possible.

14. NEXT REGULAR MEETING

President Wong announced that the next Regular Meeting will be on March 7, 2024

15. ADJOURN TO CLOSED SESSION IF NECESSARY

President Wong adjourned the meeting at 7:30 p.m.



Dr. Edward Wong

Board President



Amanda

Board Clerk