

Saddleback Valley USD

Minutes

Regular Meeting of the Board of Education

November 12, 2020, 6:00 PM

Under the authority of the Governor's Executive Order N-29-20, this meeting will be held via teleconference only. There will be no physical meeting location open to the public.

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

Attendance Taken at 5:00 PM:

Present:

Greg Kunath

Amanda Morrell

Barbara Schulman

Suzie Swartz

Dr. Edward Wong

I. REGULAR BOARD MEETING VIA TELECONFERENCE

II. CALL TO ORDER

Minutes:

President Wong called the meeting to order at 5:01 p.m.

III. OPEN SESSION - Public may address Board on Closed Session Agenda

Minutes:

None

IV. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 5:02 p.m.

IV.a. Negotiations Discussion (Government Code Section 54957.6)

Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:

Connie Cavanaugh, Assistant Superintendent

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

V. RECONVENE PUBLIC SESSION 6:00 p.m.

VI. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Trustee Swartz.

VII. ROLL CALL

Minutes:

Board Members Present:

Dr. Edward Wong

Amanda Morrell

Suzie R. Swartz

Greg Kunath

Barbara Schulman

Also present were:

Crystal Turner Ed.D., Superintendent

Madison Goseco, Student Board Member

VII.a. Report of Closed Session

Minutes:

None

VIII. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

IX. PRESENTATIONS (NONE)

X. REPORTS

X.a. Coastline Regional Occupational Program (CROP) Report

Minutes:

Trustee Schulman provided a Coastline ROP report. After-bell classes have successfully opened in the Irvine, Saddleback Valley, and Tustin Unified School Districts with extensive planning for safety for all. Coastline ROP coordinated the cleaning of classrooms with each of the districts and provided cleaning kits for additional sanitizing if needed. The students and instructors are all wearing masks and are physically distancing.

The classes at the Presidio campus have reopened with the same safeguards and fantastic attendance. The animal health care pathway, one of Coastline ROP's most in-demand programs, is doing cohort meetings with Darlene Mitcheltree

ROP has started new venues with COVID.

-New online class registration with CourseStorm, Inc.

-Nepris, which is a way for students to connect with industry professionals during Covid

-Center for Advanced Profession Studies (CAPS) will help provide training for internships

-Talent Accelerator which is another program like CAPS to help develop projects for the students

X.b. PTA Council Report

Minutes:

Michele Sparks, SVPTA President, provided a report. The message she'd like to give tonight is thanks and togetherness. The SVUSD administrators, Board members, and staff have been supportive through this incredibly challenging time. Some of the ways that PTA is continuing to support the schools was shared including virtual Bingo nights and virtual cookie nights to promote family engagement. PTA is also supplementing supplies for teachers and students. A virtual Red Ribbon Week was held as well. PTAs are continuing with outreach efforts with food and clothing drives. She emphasized that it's important for teachers and leaders to take care of themselves to better serve the community and children. The activities of SVPTA are made possible by the support of the community. The partnership with SVUSD and SVPTA has been incredible this year.

X.c. Saddleback Valley Educators Association Report

Minutes:

Joyanne Goodfellow, SVEA President, provided a report. She congratulated Suzie Swartz, Dr. Wong, and Amanda Morrell for re-election and appointment to the SVUSD Board of Education. SVEA enjoys working alongside the District while navigating during these difficult times. She believes that together we can do more. She thanked the teachers for continuing to distance teach during the recent fires, even if they were evacuated from their homes. Ovation Awards will begin again in January to celebrate the hard work of our teachers.

X.d. Student Board Member Report

Minutes:

Student Board Member Madison Goseco reported on the events and activities of SVUSD schools.

XI. COMMENTS FROM VISITORS (on any item NOT on the Agenda)

Minutes:

None

XII. COMMENTS FROM VISITORS (on any item ON the Agenda)

Minutes:

Seventy-six comments were received. All comments were regarding agenda item XIII.a.1. The Board agreed to listen to comments chosen randomly for 30 minutes. Mark Perez and Robert Craven read aloud the randomly chosen comments. All comments will be provided to the Board.

XIII. ACTION ITEMS

XIII.a. HUMAN RESOURCES

XIII.a.1. Adoption: Resolution No. 07:20-21 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2020-21

Motion Passed: It is the recommendation of the Superintendent that Resolution No. 07:20-21 for Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2020-21 be adopted as submitted. Passed with a motion by Greg Kunath and a second by Suzie Swartz.

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

Minutes:

On a motion by Trustee Kunath, seconded by Trustee Swartz and carried 6*-0, the Board approved this item.

*Represents inclusion of Student Preferential Vote

XIV. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the November 12, 2020 Board Meeting Agenda. Passed with a motion by Greg Kunath and a second by Suzie Swartz.

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

Minutes:

On a motion by Trustee Kunath, seconded by Trustee Swartz and carried 6*-0, the Board of Education of Saddleback Valley Unified School District approved the Consent Items on the November 12, 2020 Board Meeting Agenda.

*Represents inclusion of Student Preferential Vote

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Regular Meeting on October 8, 2020

XIV.a.2. Approval: Establishment of Annual Organizational Meeting

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

XIV.b.2. Approval: Memorandum of Understanding with OCDE and SVUSD for the Mental Health Student Services Act (MHSSA) Partnership Grant Agreement #50835

XIV.b.3. Approval: Memorandum of Understanding for a Joint Powers Authority for Participation in the Career Technical Education Incentive Grant (CTEIG) between Coastline Regional

Occupational Program (ROP) and Saddleback Valley Unified School District

XIV.b.4. Approval: Joint Powers Agreement (Appendix A) Operating and Funding Agreement between Coastline Regional Occupational Program (ROP) and SVUSD for Delivery of Instructional Services

XIV.b.5. Approval: Strong Workforce Program (SWP) K12 Pathway Improvement Grant (Round 2) Service Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District Agreement #50686

XIV.b.6. Approval: Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education Program (TUPE) Cohort M Competitive Grant Tobacco-Use Prevention Education Program Agreement # 50764

XIV.b.7. Approval: License and Training Agreement between Cross-Cultural Communications, LLC and Saddleback Valley Unified School District

XIV.b.8. Approval: License and Training Agreement between Cross-Cultural Communications, LLC and Marisela Gonzalez, SVUSD Interpreter/Translator

XIV.b.9. Approval: Revisions to Board Policy 6173.2 Education of Children of Military Families

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2020-MH12 and Prospective Students for the 20/21 School Year

XIV.c.2. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-31, 2020-33, 2020-34, 2020-35

XIV.d. BUSINESS SERVICES

XIV.d.1. Approval: Purchase Order List

XIV.d.2. Approval: Check Register

XIV.d.3. Approval: Acceptance of Donations to the District

XIV.d.4. Approval: Annual Reportable Fees Report for Fiscal Year 2019-20 Pursuant to Government Code Section 66001 and 66006

XIV.d.5. Approval: Utilization of NASPO Master Agreement #140595 for Purchase/Lease of Copiers and Print Management Services to Canon USA

XIV.d.6. Approval: Utilization of NASPO Master Agreements MA152 for Verizon Wireless and MA176 for T-Mobile

XIV.d.7. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.8. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated November 12, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Consultant Agreements

XIV.e.3. Approval: Chapman University, Supervised Fieldwork and Student Teaching Agreement

XIV.e.4. Approval: New Certificated Job Description

XIV.e.5. Approval: Revised Classified Management Job Description

XIV.e.6. Approval: Revised Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule

XIV.e.7. Approval: New Board Policy 4200 Classified Personnel

XIV.e.8. Approval: Readoption of Resolution No. 10:09-10 Adopting a Conflict of Interest Code which Supercedes all Prior Conflict of Interest Codes and Amendments Previously Adopted

XV. INFORMATION

XV.a. Williams Settlement Legislation Report for Fiscal Year 2019-2020 for Saddleback Valley Unified School District (Glen Yermo) from the

Orange County Department of Education

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Trustee Schulman began her comments by congratulating SVUSD's re-elected Board members. Being a Board member is a very difficult position. She sat in the audience for 30 years and really didn't understand the magnitude of this position. She thanked President Wong, Trustee Swartz, and Trustee Morrell for running again and continuing forward with their dedication, hard work, and determination with all they do for the students, families, and staff in SVUSD.

As a Board, they put forward their thoughts and efforts to try to make as many people, the budget, and all of their constituents upper most in their minds, thoughts, and votes.

She thanked all the teachers for their dedication and hard work and the classified staff for all the work they do for our students. She thanked Food Services, for all the meals they have prepared and served and the custodians who have worked hard to keep our schools clean, especially for the work that needed to be done after the fires. Also, she thanked the many teachers who have allowed her to watch their classes virtually.

Nothing could have made her prouder than receiving the awards from the Parenting OC Magazine. She wants everyone to notice that we are the best among public and charter schools. It is an incredible honor to receive these awards. She'd like parents, families, and neighborhood friends to understand how important this is. Going to a private or charter school is your choice and right, but our high school, Mission Viejo High School, and intermediate school, Rancho Santa Margarita, won in these categories. Our District won for the best Public District. SVUSD has the finest teachers, curriculum, families and students in Orange County.

She is thankful that she and the other members of the Board can continue to serve the best district in Orange County.

Trustee Kunath commented that he was very gratified when listening to the Student Board Member, Madison Goseco's, report. He is grateful for all of the great things that are going on in the District and at all of our schools.

Trustee Swartz commented on the achievement of SVUSD being voted the best school district in Orange County which is a tribute to the staff, teachers, students, parents, and community. She acknowledged SVUSD's teachers for their dedication and adapting during the fires to continue to provide instruction. She congratulated Esports and Shane Bieber, a Laguna Hills High School graduate from the class of 2013, who won the American League Cy Young award by a unanimous vote.

Trustee Morrell appreciates Trustee Schulman's comments. During the fires, she was evacuated and went to a hotel for 4 days. She learned first-hand how much our

students need to adapt and appreciates how much teachers continue to go above and beyond. This is a trying time for everyone and we're all learning.

President Wong commended the maintenance and custodial staff for their hard work to get schools ready for students after being closed due to the fires. He is very proud of SVUSD for receiving the Parenting OC awards. He visited three school sites and was very impressed with how teachers are providing instruction to our students in person and virtually.

Superintendent Turner clarified that if Orange County goes back to the COVID-19 Purple Tier that we will not need to close our schools. She participated in the Fourth District PTA Superintendent's Forum and has had an opportunity to begin her site visits. She had the opportunity to stay for a few periods at one site where it was evident that every child knew their teacher cared about them. The teachers are doing a phenomenal job whether it's online or in the classroom. She is thankful and proud to be the Superintendent in SVUSD.

XVII. NEXT REGULAR MEETING

XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

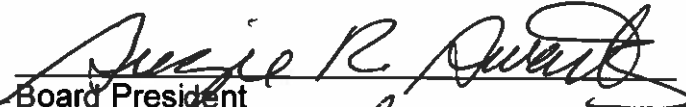
Motion Passed: Adjourn the meeting. Passed with a motion by Greg Kunath and a second by Amanda Morrell.

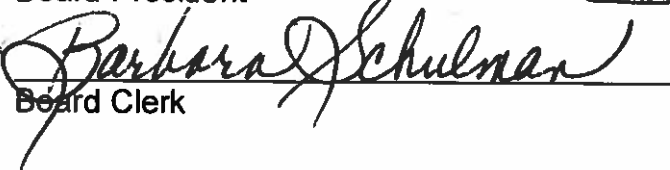
Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Minutes:

It was not necessary to adjourn to Closed Session.

With a motion by Trustee Kunath, seconded by Trustee Morrell, the meeting was adjourned at 7:40 p.m.


Board President


Board Clerk