

BRIEF AGENDA

Regular Meeting

January 23, 2018

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

January 23, 2018

Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California 92691

Closed Session begins at 5:00 p.m.

Open Session begins at 6:00 p.m.

I. CALL TO ORDER

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

III. ADJOURN TO CLOSED SESSION

III.a. Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1

III.b. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator: Dr. Terry Stanfill, Assistant Superintendent

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

III.d. Conference with Real Property Negotiator (Government Code Section 54956.8)

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

V. PLEDGE OF ALLEGIANCE

VI. ROLL CALL

VI.a. Report of Closed Session

VI.b. Introduction of New Director II, Communications/Administrative Services, Mark Perez

VII. ADOPTION OF AGENDA

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VIII. PRESENTATIONS

VIII.a. Trabuco Hills High School Teacher, Alexis Salazar, National Board Certified Teacher - presented by Daryl Beck, Assistant Principal

IX. REPORTS

IX.a. PTA Council Report - presented by Terri Parnell, President

IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Amanda Morrell

IX.c. Student Board Member and High School Representatives Reports

IX.d. Magnet Schools - presented by Executive Cabinet and Denise Bradford, SVEA President

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

To address the Board, please fill out a white Request to Address the Board of Education card and give it to the Board Secretary at the dais prior to the beginning of the meeting.

Please do not speak until recognized by the Presiding Officer. State your name and address and whether you have children attending SVUSD schools. Comments are not to exceed three minutes per individual, unless waived by a Board majority; comments will be accepted for thirty minutes. **ALL MEETINGS ARE TAPE RECORDED.**

NOTE: When individual citizens address the Board regarding any item NOT on the Agenda, the Board cannot legally take action. Action may be taken only on items that have been publicized in advance as being on the Agenda. However, topics brought to the Board's attention may be investigated by the administration and a report made to the Board either privately or publicly at a future meeting. Complaints regarding District employees should be addressed by completing the District's Formal Complaint form available in the Human Resources Division.

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

To address the Board, please fill out a white Request to Address the Board of Education card and give it to the Board Secretary at the dais prior to the beginning of the meeting. Comments from visitors on items that are ON the agenda may be addressed during public comments or with the appropriate agenda item. Please do not speak until recognized by the Presiding Officer. State your name, address and whether you have children attending SVUSD schools. Comments are not to exceed three minutes per individual, unless waived by a Board majority. The Board may shorten the time when there are a large number of speakers to be heard. ALL MEETINGS ARE TAPE RECORDED

XII. ACTION ITEMS

In accordance with Board Bylaw 9323, there is a time limit of thirty minutes for discussion of items by the Board. Each Board Member is allowed three minutes for the initial round of discussion, with an additional three minutes per Member for the second round.

XII.a. SUPERINTENDENT'S OFFICE

XII.a.1. Approval: Expulsion of Students (3 cases) for Violation of Board Policy 5144.1

XII.a.2. Adoption: Resolution 30:17-18 Calling for Full and Fair Funding of California's Public Schools

XII.b. BUSINESS SERVICES

XII.b.1. Public Hearing: Resolution No. 27:17-18, Authorizing the Dedication of an Easement to the Moulton Niguel Water District

XII.b.2. Adoption: Resolution No. 27:17-18, Authorizing the Dedication of an Easement to the Moulton Niguel Water District

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XIII. CONSENT ITEMS

Items listed under Consent are voted on by the Board in one motion. There is no discussion of these items prior to the vote unless a Member of the Board or staff requests specific items be pulled from Consent.

The Superintendent recommends approval on all Consent Items. Following approval by the Board, each item shall be deemed to have been considered in full and adopted as recommended.

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular/Annual Organizational Meeting on December 14, 2017

XIII.a.2. Approval: Proposed Changes to Board Policies

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Part C, Early Education Program Grant Award - from July 1, 2017 through June 30, 2018

XIII.c.2. Approval: Ratification of Memorandum of Understanding Between Saddleback Valley Unified School District, the Parents of Student (PRE 2018-1) and Premier HealthCare Services, Inc. from January 8, 2018 through June 30, 2018

XIII.c.3. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-2

XIII.c.4. Approval: Ratification of Agreement with Adolescent Escort Services for the Reimbursement of Escort and Travel Expenses Incurred for Special Education Related Services from January 10, 2018 through June 30, 2018

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CONSENT ITEMS (continued)

SPECIAL EDUCATION

XIII.c.5. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from September 5, 2017 through June 13, 2018; 2018-1

XIII.c.6. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 14, 2018; 2018-3

XIII.c.7. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from January 8, 2018 through June 14, 2018; 2018-4

XIII.c.8. Approval: Ratification of Reimbursement to Parents for Travel Expenses in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-Public School Residential Students Incurred for Special Education Related Services from October 25, 2017 through June 30, 2018 for Student 2017-MH6 Attending Devereux Texas Treatment Network Non-public School in Victoria, Texas

XIII.c.9. Approval: Ratification of Reimbursement to Parent for Travel Expenses in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-Public School Residential Students Incurred for Special Education Related Services from May 1, 2017 through June 30, 2018 for Student 2016-MH3 Attending Discovery Ranch for Girls Non-public School in Cedar City, Utah.

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check List

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

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CONSENT ITEMS (continued)
BUSINESS SERVICES

XIII.d.4. Approval: Adoption of Resolution No. 25:17-18, Transfer of Funds 2017-18

XIII.d.5. Approval: Adoption of Resolution 26:17-18, Revision of Expenditures & Income 2017-18

XIII.d.6. Approval: Adoption of Resolution No. 28:17-18 Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6

XIII.d.7. Approval: Adoption of Resolution No. 29:17-18 Adopting Request for Proposals (RFP): Pre-Construction and Lease-Leaseback Services for Portola Hills Elementary School Modernization and New Construction Project

XIII.d.8. Approval: Receive 2016-17 Audit Report

XIII.d.9. Approval: Annual Reportable Fees Report For Fiscal Year 2016-17 Pursuant to Government Code Section 66001 and 66006

XIII.d.10. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.11. Approval: Renewal of Bid No. 15-05 for Installation and Repair of Carpet and Flooring to Signature Commercial Floor Coverings

XIII.d.12. Approval: Renewal of Bid No. 16-05 to Gilbert & Stearns, Inc. for Electrical Services, Materials, and Subcontracted Services

XIII.d.13. Approval: Utilization of Colton Joint Unified School District Bid No. 18-02 for Playground Equipment, Safety Surfacing, Outdoor Site Furnishings and DSA Shade Shelters

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CONSENT ITEMS (continued)

BUSINESS SERVICES

XIII.d.14. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-17-70-2163F to CableMasters for the Purchase, Installation and Warranty of Telecommunications Hardware (Siemon Company)

XIII.d.15. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-17-70-2163G to CableMasters for the Purchase, Installation and Warranty of Telecommunications Hardware (General Cable, Chatsworth, Panduit, Berktek and others)

XIII.d.16. Approval: Increase Mileage Reimbursement Rate to 54.5¢ Per Mile

XIII.d.17. Approval: Submission of the District's Second Quarter Report on Williams Uniform Complaints for 2017-18 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

XIII.d.18. Approval: Denial of Application to Present Late Claim from Balfour Beatty Construction

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated January 23, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Consultant Agreements

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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XV. NEXT REGULAR MEETING

The next meeting will be a Regular Meeting on February 8, 2018. A Board Workshop regarding the Facilities Master Plan, which is open to the public, will begin at 4:00 p.m. The Board will immediately adjourn to Closed Session upon conclusion of the workshop. Public Session will reconvene at 6:00 p.m. The meeting will be held in the District Education Center at 25631 Peter A. Hartman Way, Mission Viejo, California. Public records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at the Office of the Superintendent during regular business hours (8:00 a.m. – 4:30 p.m.).

XVI. ADJOURN TO CLOSED SESSION IF NECESSARY

Action Items Procedures

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Consent Items Procedures

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The Superintendent recommends approval on all Consent Items. Following approval by the Board, each item shall be deemed to have been considered in full and adopted as recommended.

*Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services, in order to participate in the Board Meeting should contact the Superintendent or designee in writing at the above address or by facsimile at (949) 951-0994. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.