

BRIEF AGENDA

Regular Meeting

February 8, 2018

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

February 8, 2018

Education Center Board Room

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

Board Workshop begins at 4:00 p.m.

Closed Session begins at 4:30 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

II.a. Board Workshop - Facilities Master Plan

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. Public Employee Performance Evaluation (Government Code Section 54957)

III.e. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code section 54956.9) Cal200 v. Apple Valley USD, et al. (San Francisco Superior Court Case No. 514477)

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

V. PLEDGE OF ALLEGIANCE

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VI. ROLL CALL

VI.a. Report of Closed Session

VI.b. Introduction of Activity Director, Jennifer Ryan

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS (None)

IX. REPORTS

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

IX.b. Student Member and High School Representatives Report

IX.c. Reassignments and Assignment of Attendance Areas - presented by Stella Escario-Doiron, Chief of Facilities, Construction & Maintenance, and Monique Yessian, Director, Student Services

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)

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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. BUSINESS SERVICES

XII.a.1. Approval: Reassignments and Assignment of Attendance Areas

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 Meeting of January 23, 2018

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CONSENT ITEMS (continued)

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Ratification of Agreement with Orange County Department of Education for Positive Behavior Interventions and Supports (PBIS) Service Plan for Melinda Heights Elementary School, Serrano Intermediate School, and Los Alisos Intermediate School (Agreement No. 45336)

XIII.b.3. Approval: The Learning Connection Child Care Program School Year Fee Schedule for 2018-2019

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Supporting Inclusive Practices Preschool Grant Award from July 1, 2017 through September 30, 2019

XIII.c.2. Approval: Acceptance of WorkAbility 1 Program Grant Award from July 1, 2017 through June 30, 2018

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from January 22, 2018 through June 30, 2018; Student Number 2018-MH7

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from January 23, 2018 through June 30, 2018; Student Number: NPS-OLI 2018-7

XIII.c.5. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from January 11, 2018 through June 14, 2018; 2018-5

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XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check List

XIII.d.3. Approval: Adoption of Resolution No. 31:17-18, Transfer of Funds 2017-18

XIII.d.4. Approval: Adoption of Resolution No. 32:17-18, Revision of Expenditures and Income 2017-18

XIII.d.5. Approval: Acceptance of Donations to the District

XIII.d.6. Approval: Adoption of Resolution No. 33:17-18 Authorizing Signatory for Superintendent, Assistant Superintendent of Business Services and Chief of Facilities, Construction and Maintenance for School Construction Funding Applications and Associated Documents

XIII.d.7. Approval: Memorandum of Understanding Between the Orange County Superintendent of Schools and School Districts in Orange County for Participation in the Orange County Integrated Foster Youth Education Database (OCIFYED)

XIII.d.8. Approval: Internet Access Agreement No. 45390 Between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIII.d.9. Approval: Network Support Services Agreement No. 45391 Between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIII.d.10. Approval: Software Service Subscription Agreement between Dash Platform and Saddleback Valley Unified School District

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CONSENT ITEMS (continued)
BUSINESS SERVICES

XIII.d.11. Approval: Award of RFP No. 17-03 Data Center UPS (Uninterruptible Power Supply) Replacement to VectorUSA

XIII.d.12. Approval: Award of Bid No. 17-04 for Gasoline and Diesel Fuel to Merrimac Energy Group

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

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated February 8, 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

XV. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, March 8, 2018. Public Session will begin at 5:00 p.m., and will immediately adjourn to Closed Session. Public Session will reconvene at 6:00 p.m. The meeting will be held in the SVUSD Education Center Board Room 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

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Action Items Procedures

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Consent Items Procedures

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*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.