

BRIEF AGENDA

Regular Meeting

March 8, 2018

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

March 8, 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 - REGULAR MEETING

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)

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 SELPA Director, Rae Lynn Nelson

VII. ADOPTION OF AGENDA

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VIII. PRESENTATIONS

VIII.a. 2018 Orange County Athletes with Character - presented by Mark Perez, Director, Communications and Administrative Services

VIII.b. Disneyland Dreamers & Doers - presented by Mark Perez, Director, Communications and Administrative Services

VIII.c. Parenting OC Magazine Top 25 Teachers of Orange County - presented by Brian Ferguson, Principal, Rancho Santa Margarita Intermediate School

VIII.d. Parenting OC Magazine Top 10 Teachers of Orange County - presented by Rich Freda, Principal, Los Alisos Intermediate School

IX. REPORTS

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

IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Dr. Edward Wong

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

IX.d. District's Independent Citizens' Oversight Committee Thirteenth Annual Report for Measure B - presented by Donald Froelich, COC Chairman and Ernestine Jones, COC Member

IX.e. Second Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

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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 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.

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 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 (5 cases) for Violation of Board Policy 5144.1

XII.a.2. Adoption of Resolution 38:17-18 Relating to the Absence of a Board Member Due to a Hardship

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ACTION ITEMS (continued)

SUPERINTENDENT'S OFFICE

XII.a.3. 2018 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly

XII.b. BUSINESS SERVICES

XII.b.1. Public Hearing: Adoption of Resolution No. 37:17-18 Approving the Statutory School Fees Increase Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001

XII.b.2. Approval: Adoption of Resolution No. 37:17-18 Approving the Statutory School Fees Increase Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001

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 on February 8, 2018

XIII.b. STUDENT SERVICES

XIII.b.1. Approval: Saddleback Valley Unified School District Plan for Educational Services for Expelled Students

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CONSENT ITEMS (continued)

XIII.c. EDUCATIONAL SERVICES

XIII.c.1. Approval: Extended Field Trips

XIII.c.2. Approval: Resolution No. 34:17-18 Proclaiming the Month of March 2018 as Arts Education Month

XIII.c.3. Approval: Grant Award Amendment for Carl D. Perkins Career & Technical Education

XIII.c.4. Approval: Request for Mid-Year Graduation 2018 - 2019

XIII.d. SPECIAL EDUCATION

XIII.d.1. Approval: Ratification of Reimbursement to Parents/Guardian for Travel Expenses Incurred for Special Education Related Services, from January 22, 2018 through June 30, 2018, in Accordance with the SVUSD Visitation and Transportation Guidelines for Nonpublic School Residential Students; Student Number 2018-MH7

XIII.d.2. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 7, 2018 through June 14, 2018; 2018-6

XIII.d.3. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 2, 2018 through June 14, 2018; 2018-7

XIII.d.4. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 26, 2018 through June 1, 2018; 2018-9

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XIII.d.5. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-8

XIII.d.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-10

XIII.d.7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-11

XIII.e. BUSINESS SERVICES

XIII.e.1. Approval: Purchase Order List

XIII.e.2. Approval: Check Register

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

XIII.e.4. Approval: Adoption of Resolution No. 35:17-18, Transfer of Funds 2017-18

XIII.e.5. Approval: Adoption of Resolution No. 36:17-18, Revision of Expenditures & Income 2017-18

XIII.e.6. Approval: Second Interim Financial Report and Certification of District's Ability to Meet its Financial Obligations for 2017-18 and Subsequent Two Fiscal Years

XIII.e.7. Approval: Receive 2016-17 Measure B Audit Report

XIII.e.8. Approval: Architectural Agreements with HMC Group to Provide (1) Architectural/Engineering Services for Modernization Project at Rancho Santa Margarita Intermediate School, (2) Construction/Reconstruction Project at El Toro High School, and (3) Division of State Architect Certification, Access Compliance, School Site Improvement and Relocation Projects

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CONSENT ITEMS (continued)

BUSINESS SERVICES

XIII.e.9. Approval: Amendment #1 to the Architectural Services Agreement with PBK Architects, Inc. for the Portola Hills Elementary School Modernization, New Construction and/or Enhancement Project

XIII.e.10. Approval: Termination of School Facilities and Mitigation Agreement By and Between Saddleback Valley Unified School District and Madison Investors, LP and the Heers Family Trust Dated March 16, 1983

XIII.e.11. Approval: Utilization of PEPPM 2015 Bid No. 527080 Multi-Source Contracts for Technology and Furniture Related Products Awarded by the Kern County Superintendent of Schools (KCSOS)

XIII.e.12. Approval: Utilization of Newport-Mesa Unified School District Bid No. 125-17 Sports Equipment, Maintenance, Time, and Materials Awarded to Daktronics

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

XIII.e.14. Approval: Add Strack Chauffeured Transportation, Inc. to RFP No. 17-01 Contract for Charter/Motor Coach Services

XIII.e.15. Approval: Surplus and Disposal of Accumulated Electronic Waste (order #I1800021)

XIII.e.16. Approval: Surplus and Disposal of Inoperable Vehicle Utilized by the Laguna Hills High School Auto Shop

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CONSENT ITEMS (continued)

XIII.f. HUMAN RESOURCES

XIII.f.1. Approval: Personnel Reports dated March 8, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.f.2. Approval: Consultant Agreements

XIV. INFORMATION/INFORMATION PENDING ACTION

XIV.a. Second Quarter Williams Settlement Legislation Report for Fiscal Year 2017-2018 for Saddleback Valley Unified School District from the Orange County Department of Education

XIV.b. Cash and Investments Treasury Report for Period Ending December 31, 2017

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, April 12, 2018. A Board Workshop regarding the Local Control and Accountability 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 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.).

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

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Action 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.