

**BRIEF AGENDA**

Regular Meeting

April 12, 2018

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

April, 12, 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 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**

**II.a.** Board Workshop - Local Control and Accountability 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)

**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

**VII. ADOPTION OF AGENDA**

**VIII. PRESENTATIONS**

**VIII.a.** Every Student Succeeding Award - Danielle Azua, El Toro High School - presented by Terri Gusiff, Principal

**VIII.b.** National Merit Finalists - presented by Laura Ott, Assistant Superintendent, Educational Services

**VIII.c.** SVUSD Teachers of the Year - presented by Dr. Terry Stanfill, Assistant Superintendent, Human Resources

**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 Report

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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 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.

**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 (7 cases) for Violation of Board Policy 5144.1

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**ACTION ITEMS (continued)**

**XII.b. HUMAN RESOURCES**

**XII.b.1. PUBLIC HEARING:** Ratification of Agreement Reached on March 12, 2018 Between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for the One-Time Off Schedule Payment of 2%

**XII.b.2. Approval:** Ratification of Agreement Reached on March 12, 2018 Between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for the One-Time Off Schedule Payment of 2%

**XII.b.3. PUBLIC HEARING:** Ratification of Agreement Reached on March 19, 2018 Between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD) for the One-Time Off Schedule Payment of 2%

**XII.b.4. Approval:** Ratification of Agreement Reached on March 19, 2018 Between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD) for the One-Time Off Schedule Payment of 2%

**XII.b.5. PUBLIC HEARING:** Saddleback Valley Educators Association (SVEA) Initial Proposal for a One-Year Contract (2018-2019)

**XII.b.6. Receive:** Saddleback Valley Educators Association (SVEA) Initial Proposal for a One-Year Contract (2018-2019) Between the District and the Association

**XII.b.7. PUBLIC HEARING:** Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Educators Association (SVEA) for a Three-Year Contract (2018-2021 Contract)

**XII.b.8. Approval:** Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Educators Association (SVEA) for a Three-Year Contract (2018-2021 Contract)

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**ACTION ITEMS (continued)**

**HUMAN RESOURCES**

**XII.b.9.** PUBLIC HEARING: Saddleback Valley Pupil Services Association (SVPSA) Initial Proposal for a Three-Year Contract (2018-2021)

**XII.b.10.** Receive: Saddleback Valley Pupil Services Association (SVPSA) Initial Proposal for a Three-Year Contract (2018-2021) Between the District and the Association.

**XII.b.11.** PUBLIC HEARING: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Pupil Services Association (SVPSA) for a Three-Year Contract (2018-2021)

**XII.b.12.** Approval: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Pupil Services Association (SVPSA) for a Three-Year Contract (2018-2021) Between the District and the Association

**XII.b.13.** Adoption: Resolution No. 39:17-18 to Recognize and Honor Saddleback Valley Unified School District Teachers

**XII.b.14.** Adoption: Resolution No. 42:17-18 to Recognize and Honor Saddleback Valley Unified School District Classified Employees

**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 March 8, 2018

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**CONSENT ITEMS (continued)**

**SUPERINTENDENT'S OFFICE**

**XIII.a.2.** Approval: Renewal of Licensing Agreement with Document Tracking Services from May 1, 2018 through May 1, 2019

**XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1.** Approval: Extended Field Trips

**XIII.b.2.** Approval: Revision to High School Graduation Requirements (Science), Board Policy 6146.1

**XIII.b.3.** Approval: Ralph A. Gates Elementary School Voluntary Reversion to Non-Charter Status

**XIII.b.4.** Approval: Appointment of Career Technical Education Perkins IV Grant Advisory Committee for School Year 2017-18

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** Approval: Acceptance of Local Assistance Entitlements Grant Award from July 1, 2017 through September 30, 2019

**XIII.c.2.** Approval: Acceptance of the Federal Preschool Grant Award from July 1, 2017 through September 30, 2019

**XIII.c.3.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Care Youth Corporation Lava Heights Academy, from February 16, 2018 to June 30, 2018; Student Number 2018-MH8

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**CONSENT ITEMS (continued)**

**SPECIAL EDUCATION**

**XIII.c.4.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School, from February 20, 2018 through June 30, 2018; Student Number NPS-OCE 2018-3

**XIII.c.5.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from February 26, 2018 through June 30, 2018; Student Number NPS-OLI 2018-8

**XIII.c.6.** Approval: Ratification of an Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc. from February 28, 2018 through March 30, 2018; 2018-12

**XIII.c.7.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from March 7, 2018 through June 14, 2018; 2018-13

**XIII.c.8.** 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; 2018-14

**XIII.c.9.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from March 6, 2018 through June 14, 2018; 2018-15

**XIII.c.10.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-16

**XIII.c.11.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; 2018-17

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**CONSENT ITEMS (continued)**

**XIII.d. BUSINESS SERVICES**

**XIII.d.1.** Approval: Purchase Order List

**XIII.d.2.** Approval: Check Register

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

**XIII.d.4.** Approval: Adoption of Resolution No. 40:17-18, Transfer of Funds 2017-18

**XIII.d.5.** Approval: Adoption of Resolution No. 41:17-18, Revision of Expenditures & Income 2017-18

**XIII.d.6.** Approval: Adoption of Resolution No. 43:17-18 Giving Notice of Intention to Dedicate Easements to the Moulton Niguel Water District

**XIII.d.7.** Approval: Adoption of Resolution 44:17-18 In Support of Apportioning \$3 Billion in 2018-19 from Proposition 51 School Facilities Funds

**XIII.d.8.** Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Portola Hills Elementary School Modernization and New Construction Project

**XIII.d.9.** Approval: Service Agreement Between Dyntek and Saddleback Valley Unified School District

**XIII.d.10.** Approval: Service Agreement with Kelsoe & Associates, Inc. to Provide Land Surveying and Mapping Services for the Rancho Santa Margarita Intermediate School Modernization Project



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**CONSENT ITEMS (continued)**

**BUSINESS SERVICES**

**XIII.d.11.** Approval: Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the Portola Hills Elementary School Modernization and New Construction Project

**XIII.d.12.** Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for Division of the State Architect (DSA) Level III Inspection Services for the Portola Hills Elementary School Modernization and New Construction Project

**XIII.d.13.** Approval: Service Agreement with Global e-Recyclers for the Pickup, Disposal and Recycling of Covered Electronic Waste (CEW)

**XIII.d.14.** Approval: Utilization of Irvine USD Contract with Hamel School Outfitters Awarded Under Bid #2017/2018-1FA for the Purchase, Delivery and Installation/Assembly of Furniture and Equipment

**XIII.d.15.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.d.16.** Approval: Surplus and Disposal of Accumulated Electronic Waste (Order No. I1700343)

**XIII.d.17.** Approval: Surplus and Auction of Inoperable District Vehicles

**XIII.d.18.** Approval: Submission of the District's Third 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

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**CONSENT ITEMS (continued)**

**XIII.e. HUMAN RESOURCES**

**XIII.e.1.** Approval: Personnel Reports dated April 12, 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

**XIII.e.3.** Approval: Esperanza School Calendar for the 2018-2019 School Year

**XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**XV. NEXT REGULAR MEETING**

The next Regular Meeting will be on Thursday, May 10, 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**

**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.