

BRIEF AGENDA

Regular Meeting

May 10, 2018

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

May 10, 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. Conference with Legal Counsel - Anticipated Litigation (1 Case) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)

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

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

III.e. Public Employee Performance Evaluation (Government Code Section 54957)

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

V. PLEDGE OF ALLEGIANCE

BRIEF AGENDA

Regular Meeting

May 10, 2018

VI. ROLL CALL

VI.a. Report of Closed Session

VI.b. Introduction of New SELPA Director, Rae Lynn Nelson

VI.c. Introduction of New Principal at Del Cerro Elementary School, Kristin Thomsen

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. 2018 AVID Senior Standouts - presented by Terri Gusiff, Principal, El Toro High School and Tricia Osborne, Principal, Mission Viejo High School

VIII.b. Toshiba ExploraVision Contest Honorable Mention Winners - presented by Carol Veravanich, Teacher, de Portola Elementary 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. SVUSD Virtual Academy - presented by Principal Glenn Giokaris

BRIEF AGENDA

Regular Meeting

May 10, 2018

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 Students (4 cases) for Violation of Board Policy 5144.1

BRIEF AGENDA

Regular Meeting

May 10, 2018

ACTION ITEMS (continued)

XII.b. BUSINESS SERVICES

XII.b.1. Public Hearing: Adoption of Resolution 47:17-18 Authorizing the Dedication of Easements to the Moulton Niguel Water District

XII.b.2. Approval: Adoption of Resolution No. 47:17-18, Authorizing the Dedication of Easements to the Moulton Niguel Water District

XII.b.3. Public Hearing: Adoption of Resolution No. 48:17-18 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.4. Approval: Adoption of Resolution No. 48:17-18 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.c. HUMAN RESOURCES

XII.c.1. PUBLIC HEARING: Ratification of Agreement Reached on April 19, 2018 between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for the Memorandum of Understanding for Playground Assistants; and One-Time Off Schedule Payment of 2%

XII.c.2. Approval: Ratification of Agreement Reached on April 19, 2018 between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for the Memorandum of Understanding for Playground Assistants; and the Agreement for the One-Time Off Schedule Payment of 2%

XII.c.3. PUBLIC HEARING: California School Employees Association (CSEA) Initial Proposal for a Three-Year Contract (2018-2021)

BRIEF AGENDA

Regular Meeting

May 10, 2018

ACTION ITEMS (continued)

HUMAN RESOURCES

XII.c.4. Receive: California School Employees Association (CSEA) Initial Proposal for a Three-Year Contract (2018-2021) Between the District and the Association.

XII.c.5. PUBLIC HEARING: Saddleback Valley Unified School District's Initial Proposal to California School Employees Association (CSEA) for a Three-Year Contract (2018-2021)

XII.c.6. Approval: Saddleback Valley Unified School District's Initial Proposal to California School Employees Association (CSEA) for a Three-Year Contract (2018-2021) Between the District and the Association

XII.c.7. Adoption: Resolution No. 49:17-18 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2018-19

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 April 12, 2018

XIII.a.2. Approval: California School Boards Association Agenda Online "Premium" Service Agreement

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

BRIEF AGENDA

Regular Meeting

May 10, 2018

CONSENT ITEMS (continued)

EDUCATIONAL SERVICES

XIII.b.2. Approval: Grant Award for Career Technical Education (CTE) Incentive Grant

XIII.b.3. Approval: Addendum to the Memorandum of Understanding between Saddleback Valley Unified School District and California Association for Bilingual Education (CABE)

XIII.b.4. Approval: Amendment to the Memorandum of Understanding between SVUSD and THINK Together, Inc.

XIII.b.5. Approval: Intermediate and High School Instructional Materials Adoption

XIII.c. STUDENT SERVICES

XIII.c.1. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-01

XIII.d. SPECIAL EDUCATION

XIII.d.1. Approval: Acceptance of Special Education Preschool Staff Development Grant Award from July 1, 2017 through September 30, 2019

XIII.d.2. Approval: Acceptance of Preschool Local Entitlements Grant Award from July 1, 2017 through September 30, 2019

XIII.d.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Provo Canyon School from March 22, 2018 through June 30, 2018; Student Number 2018-MH8.

XIII.d.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School, from April 9, 2018 through June 30, 2018; Student Number NPS-MAR 2018-6

BRIEF AGENDA

Regular Meeting

May 10, 2018

CONSENT ITEMS (continued)

SPECIAL EDUCATION

XIII.d.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from April 23, 2018 through June 30, 2018; Student Number NPS-OLI2018-9

XIII.d.6. Approval: Ratification of Addendum to Individual Services Agreement for Non-public School Services with Devereux Texas Treatment Network in Victoria, Texas, from December 1, 2017 through June 30, 2018; Student Number 2017-MH6.

XIII.d.7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-19

XIII.d.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-20

XIII.d.9. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-21

XIII.d.10. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from April 13, 2018 through June 14, 2018; Student Number 2018-18

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. 45:17-18, Transfer of Funds 2017-18

BRIEF AGENDA

Regular Meeting

May 10, 2018

CONSENT ITEMS (continued)

BUSINESS SERVICES

XIII.e.5. Approval: Adoption of Resolution No. 46:17-18, Revision of Expenditures and Income 2017-18

XIII.e.6. Approval: Architectural Agreement with Westgroup Designs to Provide Architectural/Engineering Services for Projects at Trabuco Hills High School

XIII.e.7. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for Division of State Architect Inspection Services for the Trabuco Hills High School Stadium Project

XIII.e.8. Approval: Services Agreement with Ninyo & Moore for Materials Testing and Inspection Laboratory Services for the Trabuco Hills High School Stadium Project

XIII.e.9. Approval: Services Agreement with Koury Engineering & Testing, Inc. for Geotechnical Engineering Investigation Services for the Portola Hills Elementary School Modernization and New Construction Project

XIII.e.10. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and Orange County Public Libraries to Utilize the El Toro Public Library as a Food Service Site for the Summer Feeding Program

XIII.e.11. Approval: Amendment to Agreement Renewing Bid #09-01 Home-to School, Extracurricular Transportation/Bus Fleet Maintenance Services to First Student, Inc.

XIII.e.12. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-18-71-0154B to Hertz Furniture Systems, Inc. for the Purchase of Furniture Products

XIII.e.13. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-18-71-0167A for the Purchase and Warranty of Library Furniture, Display and Communication Boards and Cabinets (Cases) to Claridge Products & Equipment, Inc.

BRIEF AGENDA

Regular Meeting

May 10, 2018

CONSENT ITEMS (continued)

BUSINESS SERVICES

XIII.e.14. Approval: Utilization of Newport-Mesa Unified School District contract Bid #104-18 for Office and School Supplies to Office Depot

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

XIII.e.16. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.f. HUMAN RESOURCES

XIII.f.1. Approval: Personnel Reports dated May 10, 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 and INFORMATION PENDING ACTION

XIV.a. Review and Recommendation: School Year Calendar for the 2019-2020 School Year

XIV.b. Acknowledgment of Receipt of the Charter School Petition for the Proposed National University Academy

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

BRIEF AGENDA

Regular Meeting

May 10, 2018

XVI. NEXT REGULAR MEETING

The next Regular meeting will be on June 7, 2018. A Board Workshop to discuss proposed changes to Board Policies, 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 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

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.