

BRIEF AGENDA

Regular Meeting

June 7, 2018

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

June 7, 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 - REGULAR MEETING

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

II.a. Board Workshop to Update Board Policies (open to public). Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.

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)

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

V. PLEDGE OF ALLEGIANCE

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VI. ROLL CALL

VI.a. Reporting Out of Closed Session

VI.b. Introduction of New Administrators and Promotions

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. Classified Employees of the Year - presented by Dr. Terry Stanfill, Assistant Superintendent, Human Resources

VIII.b. SVUSD Employee Retirements - presented by Dr. Crystal Turner, Superintendent

VIII.c. OC Artist of the Year Finalist - presented by Kathy Cannarozzi Harris, SVUSD Visual and Performing Arts Coordinator K-12

VIII.d. Rube Goldberg Contest Winners - presented by Lisa Paisley, District Coordinator, TK-6 STEM

VIII.e. Outstanding PAL Program - presented by Brendon Morrow, Principal, Lomarena Elementary

VIII.f. Career Technical Education (CTE) STEM and Arts Showcase and Competition Winners - presented by Kimberly Thomason, District Coordinator, College/Career Readiness

VIII.g. Unified Sports Team, Trabuco Hills High School - presented by Kara Johnson, Teacher

VIII.h. El Toro High School CIF Southern Section Champions - presented by Ed Begany, Assistant Principal

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VIII.i. Mission Viejo High School CIF Southern Section Champions - presented by Tricia Osborne, Principal

VIII.j. Trabuco Hills High School CIF Southern Section Champions - presented by Craig Collins, Principal

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 Member and High School Representatives Report

IX.c.1. Introduction of 2018-2019 Student Board Member by current Student Board Member, Daniel Choi

IX.c.2. Introduction of 2018-2019 Student Representatives by current Student Representatives

IX.c.3. Board of Education Recognition of 2017-2018 Student Board Member and Student Representatives

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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 Students (8 cases) for Violation of Board Policy 5144.1

XII.a.2. Public Hearing: Accept Comments from the Public on the Charter School Petition for the Proposed National University Academy Homeschool and Independent Study School – Orange County

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XII.b. BUSINESS SERVICES

XII.b.1. PUBLIC HEARING: Proposed Budget for 2018-2019

XII.c. EDUCATIONAL SERVICES

XII.c.1. PUBLIC HEARING: Local Control and Accountability Plan for 2018-2021

XII.d. HUMAN RESOURCES

XII.d.1. Approval: Declaration of Need for Fully Qualified Educators

XII.d.2. Adoption: Resolution No. 55:17-18 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.

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting of May 10, 2018

XIII.a.2. Approval: Adoption of Resolution No. 52:17-18, Resolution and Order of Biennial Trustee Election and Specification of the Election Order

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Master Services Agreement with Opinion Interactive LLC (“Spotlight”) and Saddleback Valley Unified School District

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XIII.b.3. Approval: Income Agreement Between Orange County Department of Education (OCDE) and the Saddleback Valley Unified School District (SVUSD) for Proposed Language Services: Interpretation and Translations of Various Languages (Income Agreement 46120)

XIII.b.4. Approval: Income Agreement Between Orange County Department of Education (OCDE) and the Saddleback Valley Unified School District (SVUSD) for Support and Development of K-6 Gates Elementary Teachers' Mathematical Content Training (Income Agreement 46106)

XIII.b.5. Approval: Ratification of Income Agreement Between Orange County Department of Education (OCDE) and the Saddleback Valley Unified School District (SVUSD) for the History Social Science Framework and the FAIR Education Act Training (Income Agreement 46195)

XIII.b.6. Approval: Request for Mid-Year Graduation 2018 - 2019

XIII.b.7. Approval: California Interscholastic Federation (CIF) School Representatives for the 2018-2019 School Year

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Renewal of Service Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2018 through June 30, 2019

XIII.c.2. Approval: Renewal of School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement with Orange County Superintendent of Schools, from July 1, 2018 through June 30, 2019

XIII.c.3. Approval: Ratification of Memorandum of Understanding Between Tustin Unified School District and Saddleback Valley Unified School District from August 28, 2017 through June 30, 2019; Student Number TUSD 2018-1

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XIII.c.4. Approval: Ratification of Addendum to Memorandum of Understanding Between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2017 through June 30, 2018; Student Number SAUSD 2018-3

XIII.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Oak Grove Center, from May 25, 2018 through June 30, 2018, Student Number 2016-MH3

XIII.c.6. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from May 9, 2018 through June 30, 2018; Student Number NPS-OLI 2018-10

XIII.c.7. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy, from March 12, 2018 through June 30, 2018; Student Number NPS-OLI 2018-3

XIII.c.8. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy, from April 9, 2018 through June 30, 2018; Student Number NPS-OLI 2018-7

XIII.c.9. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from May 29, 2018 through June 30, 2018; Student Number NPS-OLI 2018-11

XIII.c.10. Approval: Ratification Of Agreement for Reimbursement to Parent for Travel Expenses incurred for Special Education Related Services from March 22, 2018 through June 30, 2018, Student Number 2018-MH8

XIII.c.11. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-23

XIII.c.12. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-24

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XIII.c.13. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-25

XIII.c.14. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-26

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. 50:17-18, Transfer of Funds 2017-18

XIII.d.5. Approval: Adoption of Resolution No. 51:17-18, Revision of Expenditures and Income 2017-18

XIII.d.6. Approval: Adoption of Resolution No. 54:17-18, Temporary Interfund Cash Transfers 2018-2019

XIII.d.7. Approval: Human Resources Application Software Support Agreement No. 46152 Between the Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIII.d.8. Approval: Fiscal and Management Information Services Agreement Between School Services of California, Inc. and Saddleback Valley Unified School District

XIII.d.9. Approval: Limited Use License Agreement with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students

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XIII.d.10. Approval: E-Rate Compliance Services Contract Between CSM Consulting, Inc. and Saddleback Valley Unified School District

XIII.d.11. Approval: Service Agreement Between PBS SoCal and Saddleback Valley Unified School District for Discovery Streaming to Classrooms

XIII.d.12. Approval: Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the Solar Phase II Projects

XIII.d.13. Approval: Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the Solar Phase II Projects

XIII.d.14. Approval: Accept Phase IV Prop. 39 Energy Conservation Program as Complete and Authorization to File a Notice of Completion for Climatec, LLC

XIII.d.15. Approval: Utilization of San Bernardino County Superintendent of Schools Contract Bid No. 17/18-0955 for School and Office Furniture to Multiple Vendors

XIII.d.16. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-18-70-2163H to CableMasters for the Purchase, Installation and Warranty of Telecommunications Hardware (General Cable, Berktek, and others)

XIII.d.17. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-17-70-2070J to Digital Networks Group, Inc. for the Purchase of Cable and Wire Communications Equipment (Panduit, General Cable and others)

XIII.d.18. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.19. Approval: Award of Bid No. 17-06 Lake Forest Roofing Project to Letner Roofing Company

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XIII.d.20. Approval: Renewal of Bid No. 15-01 for Solid Waste Collection & Disposal Services to CR&R Incorporated

XIII.d.21. Approval: Renewal of Bid No. 16-01 Asphalt Paving, Concrete Installation & Repair Services to Hardy and Harper, Inc.

XIII.d.22. Approval: Renewal of RFP No. 17-01 for Charter/Motor Coach Bus Services

XIII.d.23. Approval: Renewal of RFP No. 06-22 to Various Vendors for Elementary School Photography

XIII.d.24. Approval: Renewal of RFP No. 06-23 to Lifetouch for Intermediate School Photography

XIII.d.25. Approval: Renewal of RFP No. 06-25 to South Coast Photographic for Senior and Yearbook Photography

XIII.d.26. Approval: Renewal of RFP No. 06-26 to South Coast Photographic for High School Photography

XIII.d.27. Approval: Renewal of RFP No. 06-29 to Various Vendors for Printing and Delivery of Intermediate Yearbooks

XIII.d.28. Approval: Renewal of RFP No. 06-30 to Various Vendors for Printing and Delivery of High School Yearbooks

XIII.d.29. Approval: Disposal of Accumulated Electronic Waste (Orders No. SB129072, SB129083, SB129084)

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XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated June 7, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: School Year Calendar for 2019-2020

XIII.e.3. Approval: Consultant Agreements

XIV. INFORMATION ITEMS

XIV.a. Williams Settlement Legislation 3rd Quarter 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 March 31, 2018

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, June 21, 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.).

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

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Action Items Procedures

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.

Consent Items Procedures

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, staff, or public 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.

*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.