

BRIEF AGENDA

Regular Meeting

June 21, 2018

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

June 21, 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

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)

III.d. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim No. 1718056-1 against Saddleback Valley Unified School District

III.e. 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. Paralympic Athlete State Track and Field Finalist, Trabuco Hills High School - presented by Craig Collins, Principal

IX. REPORTS

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

IX.b. Budget 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: Resolution No. 59:17-18, Conference Attendance for the Governing Board for 2018-2019 School Year

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XII.a.2. Approval: Expulsion of students (5 cases) for Violation of Board Policy 5144.1

XII.b. BUSINESS SERVICES

XII.b.1. Approval: Adoption of the 2018-2019 Budget

XII.c. EDUCATIONAL SERVICES

XII.c.1. Approval: Local Control and Accountability Plan for LCAP Year 2018-2019

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 on June7, 2018

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Memorandum of Understanding with Big Brothers Big Sisters of Orange County for 2018-2019

XIII.b.3. Approval: Memorandum of Understanding with Phoenix House Behavioral Health Intervention and Support Services

XIII.b.4. Approval: Specific Interagency Agreement for Career Specialists to serve as CTE Site Coordinators

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XIII.b.5. Approval: Amendment Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education Cohort M Competitive Grant Tobacco-Use Prevention Education (TUPE) Program Agreement No. 44691

XIII.b.6. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District

XIII.b.7. Approval: Legal Services Agreement between Goodwill Industries of Orange County dba DEAFinitely Professional Interpreting Services

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Bright Futures Academy, from July 1, 2018 through June 30, 2019; Student Numbers NPS-BFA191 and NPS-BFA192

XIII.c.2. Approval: Master Contract and Individual Services Agreement for Non-public School Services with New Haven Youth and Family Services from July 1, 2018 through June 30, 2019; Student Number 2017-MH4

XIII.c.3. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Devereux Texas Treatment Network from July 1, 2018 through June 30, 2019. Student Numbers: 2016-MH2 and 2017-MH6

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School, from November 13, 2017 through June 30, 2018; Student Number NPS-OCE 2018-4

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Adoption of Resolution 56:17-18, Authorization of Signatures

XIII.d.2. Approval: Adoption of Resolution No. 57:17-18, Regarding the Education Protection Account for 2018-19

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

XIII.d.4. Approval: Legal Services Agreement Between Fagen Friedman and Fulfroost, LLP and Saddleback Valley Unified School District

XIII.d.5. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.6. Approval: Utilization of RFP No. C189-003 from the Pomona Cooperative Purchasing Group with Gold Star Foods for Snacks and Beverages for 2018-19

XIII.d.7. Approval: Utilization of RFP No. 2017/18-13 from the Pomona Cooperative Purchasing Group with Gold Star Foods for Grocery and Related Items for 2018-19

XIII.d.8. Approval: Renewal of RFP No. 1173-15/16 from the San Gabriel Valley Food Services Cooperative Purchasing Group with Gold Star Foods for Frozen & Refrigerated Food Distribution for 2018-19

XIII.d.9. Approval: Utilization of RFP No. C-167-423 from Ontario Montclair School District with Gold Star Foods for Fresh and Processed Produce for 2018-19

XIII.d.10. Approval: Utilization of RFP No. 15/16-1442 from Fontana Unified School District with Driftwood Dairy for 2018-19

XIII.d.11. Approval: Denial of Liability Claim #1718056-1

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Adoption of Resolution No. 58:17-18 OCR Resolution Agreement, Reference No. 09-17-1128

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XIII.e.2. Approval: Personnel Reports dated June 21, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.3. Approval: Consultant Agreements

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XV. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, July 12, 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

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.