

BRIEF AGENDA

Regular Meeting

July 13, 2017

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

July 13, 2017

Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California 92691

Governance Team 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. Governance Team 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)

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

V. PLEDGE OF ALLEGIANCE

VI. ROLL CALL

VII. ADOPTION OF AGENDA

BRIEF AGENDA

Regular Meeting

July 13, 2017

VIII. PRESENTATIONS (None)

IX. REPORTS (None)

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

BRIEF AGENDA

Regular Meeting

July 13, 2017

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: Approve/Deny Charter Petition for Adrian Hands Academy Charter School and if Denied Adopt Resolution No. 04:17-18 Effectuating that Action

XII.a.2. Approval: Proposed Changes to Board Policy 5141.52 - Suicide Prevention, Intervention, and Postvention

XII.b. HUMAN RESOURCES

XII.b.1. Approval: Ratification of Agreement for Vision Care Benefits Claims Administration with Vision Service Plan (VSP) through Alliance of Schools for Cooperative Insurance Programs (ASCIP)

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 June 29, 2017

BRIEF AGENDA

Regular Meeting

July 13, 2017

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Scaling-Up Multi-Tiered System of Supports Statewide (SUMS) Grant, Local Education Agency Agreement, Agreement #44754

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

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Infant Discretionary Funds Grant Award from July 1, 2016 through September 30, 2017

XIII.c.2. Approval: Ratification of Memorandum of Understanding Between Laguna Beach Unified School District and Saddleback Valley Unified School District from November 7, 2016 through June 30, 2017

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from June 27, 2017 through June 30, 2017; Student Number 875878

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from July 1, 2017 through June 30, 2018; Student Number 875878

XIII.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy, from July 1, 2017 through June 30, 2018; Student Number 879381

XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 881746

BRIEF AGENDA

Regular Meeting

July 13, 2017

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check List

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

XIII.d.4. Approval: Adoption of Resolution No. 01:17-18, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 88-1 Authorizing and Providing for the Levying of Special Taxes within said District (RSM Town Center)

XIII.d.5. Approval: Adoption of Resolution No. 02:17-18, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 89-2 Authorizing and Providing for the Levying of Special Taxes within said District (Rancho Trabuco South)

XIII.d.6. Approval: Adoption of Resolution No. 03:17-18, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 89-3 Authorizing and Providing for the Levying of Special Taxes within said District (Rancho Trabuco North)

XIII.d.7. Approval: Agreement between Saddleback Valley Unified School District and 2080 Media, Inc., d/b/a PlayOn! Sports

XIII.d.8. Approval: Trebron 3 Year Purchase Agreement for Lightspeed Web Content Filtering

XIII.d.9. Approval: Amendment #3 Internet Access Agreement, Orange County Department of Education

BRIEF AGENDA

Regular Meeting

July 13, 2017

CONSENT ITEMS (continued)

BUSINESS SERVICES

XIII.d.10. Approval: Renewal of Bid No. 09-01 Home-to-School, Extracurricular Transportation/Bus Fleet Maintenance Services to First Student, Inc.

XIII.d.11. Approval: Ratification of RFP No. 1173-15/16 Extension for the 2017-2018 School Year with Gold Star Foods for Frozen & Refrigerated Food Distribution on behalf of the San Gabriel Valley Food Services Co-op

XIII.d.12. Approval: Ratification of RFP No. 15-16-D-001 Extension for the 2017-2018 School Year with Driftwood Dairy on behalf of the San Gabriel Valley Food Services Cooperative Purchasing Group

XIII.d.13. Approval: Ratification of RFP No. FS001:15-16 Extension for the 2017-2018 School Year with Gold Star Foods for Fresh and Processed Produce on behalf of the San Gabriel Valley Food Services Cooperative Purchasing Group.

XIII.d.14. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.15. Approval: Ratification of Bid No. 1151 Extension for the 2017-2018 School Year with P & R Paper Supply Company on behalf of the Beach Cities Nutrition Services Cooperative.

XIII.d.16. Approval: Submission of the District's Fourth Quarter Williams Settlement Legislation Report for 2016-17 to the Orange County Superintendent of Schools

XIII.d.17. Approval: Disposal of Accumulated Electronic Waste (I1700197 and I1700207)

BRIEF AGENDA

Regular Meeting

July 13, 2017

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated July 13, 2017 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Consultant Agreements

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XV. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, September 14, 2017. 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.