

BRIEF AGENDA

Regular Meeting

September 14, 2017

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

September 14, 2017

Education Center Board Room

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

NGSS 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. Next Generation Science Standards (NGSS) Workshop

II.b. Comments from Visitors on Agenda Item II.a. Next Generation Science Standards (NGSS) 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

VI.a. Installation of Student Member of the Board

VI.b. Introduction of New Administrative Additions and Promotions

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VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. Nasario Solis, ROP Teacher of the Year - presented by Jay Chadwick, Assistant Principal, Laguna Hills High 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 Member and High School Representatives Reports

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.

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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. Adoption: Resolution No. 11:17-18 Recognizing the Week of the School Administrator

XII.a.2. Approval: Proposed Changes to Board Policy and Administrative Regulation 6145.2 - Athletic Competition

XII.a.3. Approval: Expulsion of Student for Violation of Board Policy 5144.1 (1 case)

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 July 13, 2017

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**CONSENT ITEMS (continued)
SUPERINTENDENT'S OFFICE**

XIII.a.2. Approval: Ratification of Funding Agreement with the City of Mission Viejo and Saddleback Valley Unified School District Department of Child Care Services for Community Development Block Grant Funds

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Western Youth Services, Inc.

XIII.b.3. Approval: Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education Cohort M Competitive Grant, Tobacco-Use Prevention Education (TUPE) Program Agreement Number 44691

XIII.b.4. Approval: Blanket Contracts for the Elementary Schools Participating in the 2017-2018 Outdoor Science School Program

XIII.b.5. Approval: Interagency Agreement for District Services, Regional Occupational Program (ROP) Services, and Specific Interagency Agreement Attachments for Support Services through Coastline ROP for School Year 2017-2018

XIII.b.6. Approval: Ratification of General Interagency Agreement for District Services between Coastline ROP and Saddleback Valley Unified School District for Summer 2017

XIII.b.7. Approval: Ratification of Program Agreement for Participation in the 2017 Inside the Outdoor Field Program - Agreement Number 10038

XIII.b.8. Approval: Ratification of Income Agreement between OCDE and Olivewood Elementary School for K-3 Training in Research Based Reading Strategies. Income Agreement Number 44411

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Adoption of Amended Resolution Number 31:16-17 of the Board of Education Amending the Designated Signer for the WorkAbility 1 Program for the Period July 1, 2017 through June 30, 2018.

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CONSENT ITEMS (continued)

SPECIAL EDUCATION

XIII.c.2. Approval: Adoption of Amended Resolution Number 49:15-16 of the Board of Education Amending the Designated Signer for the Transition Partnership Project from July 1, 2017 through June 30, 2019.

XIII.c.3. Approval: Ratification of Memorandum of Understanding Between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2017 through June 30, 2018

XIII.c.4. Approval: Ratification of Master Contract and Individual Services Agreement for Non Public School Services with Care Youth Corporation Falcon Ridge Ranch in Virgin, Utah from July 17, 2017 through June 30, 2018; Student Number 233478.

XIII.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School services with Discovery Ranch for Girls in Cedar City, UT, from July 1, 2017 to June 30, 2018; Student Number 874139.

XIII.c.6. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Oak Grove Institute in Murrieta, CA, from July 1, 2017 to June 30, 2018; Student Number 874309.

XIII.c.7. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with New Haven Youth and Family Services, from July 1, 2017 to June 30, 2018; Student Number 170539.

XIII.c.8. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Devereux Texas Treatment Network, from July 1, 2017 to June 30, 2018; Student Number 371684.

XIII.c.9. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Provo Canyon School, Inc., from July 1, 2017 through June 30, 2018; Student Number 232888

XIII.c.10. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Beacon Day School, from July 1, 2017 through June 30, 2018; Student Number 862429

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CONSENT ITEMS (continued)

SPECIAL EDUCATION

XIII.c.11. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public Agency Services with Maxim Healthcare Services, Inc. from July 1, 2017 through June 30, 2018; Student Number 882662

XIII.c.12. Approval: Ratification of an Addendum to Individual Services Agreement for Non-public School Services with Bright Futures Academy, from July 1, 2017 through June 30, 2018; Student Number 891989

XIII.c.13. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 862058

XIII.c.14. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 862429

XIII.c.15. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 862110

XIII.c.16. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 880868

XIII.c.17. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through June 30, 2018; Student Number 891616

XIII.c.18. 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; Student Number 887588

XIII.c.19. 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; Student Number 210424

XIII.c.20. 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; Student Number 866030

XIII.c.21. 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; Student Number 866598

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CONSENT ITEMS (continued)

SPECIAL EDUCATION

XIII.c.22. 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; Student Number 210236

XIII.c.23. 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; Student Number 880003

XIII.c.24. 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; Student Number 232493

XIII.c.25. 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; Student Number 856867

XIII.c.26. 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; Student Number 160505

XIII.c.27. Approval: (Ratification of) An Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through September 29, 2017; Student Number 888213

XIII.c.28. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through September 29, 2017; Student Number 894938

XIII.c.29. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses in Accordance with Visitation and Transportation Guidelines for Non Public School Residential Students, Incurred Relating to Special Education Services for Student Number 232888.

XIII.c.30. Approval: Ratification of Personnel Reimbursement Agreement Between Orange County Department of Education and South Orange County SELPA (comprised of Saddleback Valley and Laguna Beach Unified School Districts) from July 1, 2017 through June 30, 2018

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XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check List

XIII.d.3. Approval: Adoption of Resolution No. 07:17-18, Transfer of Funds 2016-17

XIII.d.4. Adoption: Resolution No. 05:17-18, Revision of Expenditures and Income 2016-17

XIII.d.5. Approval: Adoption of Resolution No. 08:17-18, Transfer of Funds 2017-18

XIII.d.6. Adoption: Resolution No. 06:17-18, Revision of Expenditures and Income 2017-18

XIII.d.7. Approval: Certification of Unaudited Financial Reports for 2016-17

XIII.d.8. Approval: Acceptance of Donations to the District

XIII.d.9. Adoption: Resolution No. 09:17-18, Recalculations of Appropriations Limit for 2016-17 and Calculation of Appropriations Limit for 2017-18

XIII.d.10. Approval: Adoption of Resolution No. 10:17-18 Authorization of Signatures and Payroll/Vendor Payment Financial Documents

XIII.d.11. Approval: RouteManager Services Agreement between DecisionInsite and Saddleback Valley Unified School District

XIII.d.12. Approval: Ratification of Renewal Agreement with Park West Landscape Maintenance, Inc. for the Slope Landscape Maintenance in Front of Portola Hills Elementary School

XIII.d.13. Approval: Ratification of 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

XIII.d.14. Approval: Ratification of Service Agreement between PBS SoCal and Saddleback Valley Unified School District

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

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**CONSENT ITEMS (continued)
BUSINESS SERVICES**

XIII.d.16. Approval: Utilization of Los Rios Community College District Bid No. 17022 for Custodial Supplies

XIII.d.17. Approval: Disposal of Accumulated Electronic Waste (I1700268)

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated August 10, 2017 and September 14, 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. INFORMATION

XIV.a. Approval: Williams Settlement Legislation Fourth Quarter Report 2016-17 from the Orange County Department of Education

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, October 12, 2017. A Board Workshop to update 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 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.