

**BRIEF AGENDA**

Regular Meeting

October 12, 2017

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

October 12, 2017

Education Center Board Room

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

Board Policy 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.** 4:00 p.m. - Board Workshop on Updating 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)

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

**V. PLEDGE OF ALLEGIANCE**

**VI. ROLL CALL**

**VI.a.** Introduction of New Assistant Superintendent of Business Services, Connie Cavanaugh

**VII. ADOPTION OF AGENDA**

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**VIII. PRESENTATIONS (None)**

**IX. REPORTS**

**IX.a.** PTA Council Report - presented by Terri Parnell, President

**IX.b.** Coastline Regional Occupational Program (CROP) Report - presented by Amanda Morrell, CROP Representative

**IX.c.** Student Member and High School Representatives Report

**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.** Approval: Expulsion of Students (2 cases) for Violation of Board Policy 2144.1

**XII.b. EDUCATIONAL SERVICES**

**XII.b.1.** Public Hearing: Resolution No. 12:17-18, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2017-2018

**XII.b.2.** Adoption: Resolution No. 12:17-18, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2017-2018

**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.

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**CONSENT ITEMS (continued)**

**XIII.a. SUPERINTENDENT'S OFFICE**

**XIII.a.1.** Approval: Minutes of the Regular Meeting on September 14, 2017

**XIII.a.2.** Approval: Ratification of Funding Agreement with the City of Lake Forest 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: Grant Award for Carl D. Perkins Career & Technical Education

**XIII.b.3.** Approval: Title I Schools' Single Plans for Student Achievement (SPSA) for School Year 2017-2018

**XIII.b.4.** Approval: Blanket Contract for Elementary Schools to Participate in the 2017-2018 Orange County Department of Education Inside the Outdoors - School Program Agreement Number: 10088

**XIII.b.5.** Approval: Ratification of Memorandum of Understanding with WestED for the Administration of the California Healthy Kids Survey for School year 2017-2018

**XIII.b.7.** Approval: Agreement with South Orange County Community College District (SOCCCD) and Saddleback Valley Unified School District

**XIII.b.8.** Approval: Specific Interagency Agreement between Coastline Regional Occupational Program and Saddleback Valley Unified School District for School Year 2017-2018

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**CONSENT ITEMS (continued)**

**EDUCATIONAL SERVICES**

**XIII.b.9.** Approval: Income Agreement with Orange County Department of Education and Mission Viejo High School for Resilient Mindful Educator: Introduction to Self-Care Training, Agreement Number: 44960

**XIII.b.10.** Approval: Ratification of Recommendation Regarding Early Admission into Kindergarten, Student Number 895629

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** Approval: Ratification of Memorandum of Understanding Between Anaheim Union High School District and Saddleback Valley Unified School District from August 9, 2017 through June 30, 2018

**XIII.c.2.** Approval: Ratification of Memorandum of Understanding Between Tustin Unified School District and Saddleback Valley Unified School District from March 20, 2017 through August 2, 2017; Student Number 892330

**XIII.c.3.** Approval: Ratification of Personnel Reimbursement Agreement Number 44987 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2017 through June 30, 2018; Student Number 210957

**XIII.c.4.** Approval: Ratification of Personnel Reimbursement Agreement Between Capistrano Unified School District and Saddleback Valley Unified School District from August 28, 2017 through June 30, 2018

**XIII.c.5.** Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Kids Institute for Development & Advancement from July 1, 2017 through June 30, 2018; Student Number 862800

**XIII.c.6.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 210616

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**CONSENT ITEMS (continued)**

**SPECIAL EDUCATION**

**XIII.c.7.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 865584

**XIII.c.8.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 880868

**XIII.c.9.** Approval: Ratification of Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from July 17, 2017 through June 30, 2018, in accordance with the SVUSD Visitation and Transportation Guidelines for Nonpublic School Residential Students; Student Number 233478

**XIII.c.10.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 14, 2017 through May 30, 2018; SSID Number 2521547482

**XIII.c.11.** 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 882490

**XIII.c.12.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from September 26, 2017 through June 14, 2018; Student Number 891602

**XIII.c.13.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from October 2, 2017 through June 14, 2018; Student Number 882268

**XIII.d. BUSINESS SERVICES**

**XIII.d.1.** Approval: Purchase Order List

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**CONSENT ITEMS (continued)**

**BUSINESS SERVICES**

**XIII.d.2.** Approval: Check List

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

**XIII.d.4.** Approval: Adoption of Resolution No. 13:17-18, Transfer of Funds 2017-18

**XIII.d.5.** Approval: Adoption of Resolution No. 14:17-18, Revision of Expenditures and Income 2017-18

**XIII.d.6.** Approval: Adoption of Resolution No. 15:17-18 Authorization of Signatures and Payroll/Vendor Payment Financial Documents

**XIII.d.7.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.d.8.** Approval: Accept Mission Viejo High School Architectural/Engineering Classroom Alterations Project, Bid No. IB 16/17-23, as Complete and Authorization to File a Notice of Completion for Painting & Décor, Inc.

**XIII.d.9.** Approval: Accept Trabuco Hills High School Video Production Classroom Alterations Project, Bid No. IB 16/17-24, as Complete and Authorization to File a Notice of Completion for Painting & Décor, Inc.

**XIII.d.10.** Approval: Accept Mission Viejo High School Photo Lab Classroom Alterations Project, Bid No. IB 16/17-31 as Complete and Authorization to File a Notice of Completion for Whitehorn Construction, Inc.

**XIII.d.11.** Approval: Accept Lake Forest Elementary School: The Learning Connection (TLC) Modernization Project, Bid No. IB 16/17-32 as Complete and Authorization to File a Notice of Completion for Whitehorn Construction, Inc.

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**CONSENT ITEMS (continued)**  
**BUSINESS SERVICES**

**XIII.d.12.** Approval: Accept Foothill Ranch Elementary School: The Learning Connection (TLC) Modernization Project, Bid No. IB 16/17-33 as Complete and Authorization to File a Notice of Completion for Whitehorn Construction, Inc.

**XIII.d.13.** Approval: Accept Santiago Elementary School: The Learning Connection (TLC) Modernization Project, Bid No. IB 16/17-34 as Complete and Authorization to File a Notice of Completion for Painting & Décor, Inc.

**XIII.d.14.** Approval: Denial of Claim From a Parent of a Former Mission Viejo High School Student

**XIII.d.15.** Approval: Submission of the District's First Quarter Report on Williams Legislation Uniform Complaints for 2017-18 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

**XIII.e. HUMAN RESOURCES**

**XIII.e.1.** Approval: Personnel Reports dated October 12, 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.** Acknowledgment of Receipt of the Charter School Petition for the Proposed Adrian Hands Academy

**XIV.b.** Cash and Investments Treasury Report for period ending June 30, 2017



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**XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**XVI. NEXT REGULAR MEETING**

The next Regular Meeting will be on Thursday, November 16, 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.).

**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.