

**BRIEF AGENDA**

Regular Meeting

November 16, 2017

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

November 16, 2017

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.** Threat to Public Services and Facilities (Government Code Section 54957) Consultation with: Deputy Anthony Sambrano, Orange County Sheriff's Department

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

**V. PLEDGE OF ALLEGIANCE**

**VI. ROLL CALL**

**VI.a.** Introduction of the new Director of Fiscal Services, Susan Cortum

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**VII. ADOPTION OF AGENDA**

**VIII. PRESENTATIONS (None)**

**IX. REPORTS**

**IX.a.** District English Learner Advisory Committee (DELAC) Report - presented by Faviola Marquina

**IX.b.** California School Dashboard Local Indicators Progress Report - presented by Laura Ott, Assistant Superintendent, Educational Services and Cathy Kane, District Coordinator, Assessment and Accountability

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

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

**IX.e.** 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.** Approval: Expulsion of students (7 cases) for Violation of Board Policy 2144.1

**XII.a.2.** Public Hearing: Accept Comments from the Public on the Charter School Petition for the Proposed Adrian Hands Academy

**XII.b. BUSINESS SERVICES**

**XII.b.1.** Appointment of Representatives to the Facilities Master Plan Community Committee

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**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 on October 12, 2017

**XIII.a.2.** Approval: Proposed Changes to Board Policies

**XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1.** Approval: Extended Field Trips

**XIII.b.2.** Approval: Acceptance of Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

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

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** Approval: Acceptance of Mental Health Average Daily Attendance (ADA) Allocation Grant Award from July 1, 2017 through September 30, 2019

**XIII.c.2.** Approval: Acceptance of Alternate Dispute Resolution Expansion Program Grant Award from July 1, 2017 through September 30, 2019

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**CONSENT ITEMS (continued)**

**SPECIAL EDUCATION**

**XIII.c.3.** Approval: Addendum to the 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 Agreements for Non-public School Services with Rossier Park Schools, from July 1, 2017 through June 30, 2018; Student Numbers 854780, 866652, 866719, 350822 and 350982

**XIII.c.5.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Devereux Texas Treatment Network in Victoria, TX, from October 25, 2017 through June 30, 2018; Student Number 862948

**XIII.c.6.** Approval: Ratification of Individual Services Agreements for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention, dba ABEDI, Inc., from October 2, 2017 through June 30, 2018; Student Numbers 871281 and 895729

**XIII.c.7.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 878930

**XIII.c.8.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 862948

**XIII.c.9.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2017 through October 4, 2017; Student Number 210768

**XIII.c.10.** 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 892323

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**CONSENT ITEMS (continued)**

**SPECIAL EDUCATION**

**XIII.c.11.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from October 16, 2017 through June 14, 2018; Student Number 895752

**XIII.c.12.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from October 16, 2017 through December 15, 2017; Student Number 854688

**XIII.c.13.** Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses; Student Number 862948

**XIII.c.14.** Approval: Ratification of Reimbursement to Parents for Travel Expenses, in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-public School Residential Students, Incurred for Special Education Related Services, from July 1, 2017 through June 30, 2018; Student Number 371684

**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 17:17-18, Transfer of Funds 2017-18

**XIII.d.5.** Approval: Adoption of Resolution 18:17-18, Revision of Expenditures & Income 2017-18

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**CONSENT ITEMS (continued)**

**BUSINESS SERVICES**

**XIII.d.6.** Approval: Siteimprove Software-as-a-Service Subscription Agreement between Siteimprove, Inc. and Saddleback Valley Unified School District

**XIII.d.7.** Approval: Add JFK Transportation to RFP #17-01 Contract for Charter/Motor Coach Services

**XIII.d.8.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.d.9.** Approval: Authorization to Auction Surplus Property

**XIII.e. HUMAN RESOURCES**

**XIII.e.1.** Approval: Personnel Reports dated November 16, 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.** Williams Settlement Legislation Report for Fiscal Year 2016-2017 for Saddleback Valley Unified School District (Glen Yermo Elementary) from the Orange County Department of Education

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

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**XVI. NEXT REGULAR MEETING**

The next meeting will be the Annual Organizational/Regular Meeting on December 14, 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 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.