

**BRIEF AGENDA**

Regular Meeting  
January 17, 2019

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**Saddleback Valley USD  
Agenda**

Regular Meeting of the Board of Education  
January 17, 2019  
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.** Conference with Legal Counsel - Anticipated Litigation (2 Cases) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)

**III.c.** Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator: Dr. Terry Stanfill, Assistant Superintendent

**III.d.** 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.** Report of Closed Session

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**VII. ADOPTION OF AGENDA**

**VIII. PRESENTATIONS (None)**

**IX. REPORTS**

**IX.a.** PTA Council Report - presented by Louise Robertson, President

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

**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 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 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 for Violation of Board Policy 5144.1

**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 Annual Organizational/Regular Meeting on December 13, 2018

**XIII.b. EDUCATIONAL SERVICES**

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

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

**XIII.b.3.** Approval: Request for Mid-Year Graduation 2018 - 2019

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** 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, 2018 through June 30, 2019

**XIII.c.2.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Provo Canyon School, from December 9, 2018 Through June 30, 2019; Student Number 2018-MH10

**XIII.c.3.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center-Downey, from December 4, 2018 through June 30, 2019; Student Number SCD193

**XIII.c.4.** Approval: Ratification of an Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from December 10, 2018 Through February 1, 2019; Student Number 2019-4

**XIII.c.5.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from December 1, 2018 Through June 13, 2019; Student Number 2019-3

**XIII.c.6.** Approval: Settlement Agreements for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-1, 2019-2, 2019-5, and 2019-6

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**XIII.d. BUSINESS SERVICES**

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

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

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

**XIII.d.4.** Adoption: Resolution No. 13:18-19 Request for Proposals (RFP): Pre-Construction and Lease-Leaseback Services for the El Toro High School Modernization and New Construction Project

**XIII.d.5.** Adoption: Resolution No. 14:18-19 Request for Proposals (RFP): Pre-Construction and Lease-Leaseback Services for the Lake Forest Elementary School Modernization Project

**XIII.d.6.** Approval: Receive 2017-18 Audit Report

**XIII.d.7.** Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the El Toro High School Modernization and New Construction Project

**XIII.d.8.** Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the Lake Forest Elementary School Modernization Project

**XIII.d.9.** Approval: Services Agreement with North American Technical Services (NATS) for In-Plant Inspection Services on the Modular Building for the Portola Hills Elementary School Modernization and New Construction Project

**XIII.d.10.** Approval: Termination of School Facilities Funding and Mitigation Agreement by and Between Saddleback Valley School District and Irvine Ranch Water District

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**XIII.d.11.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.d.12.** Approval: Add Pacific Coachways/Trailways Charter Services to RFP #17-01 Contract for Charter/Motor Coach Services

**XIII.d.13.** Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-18-00-0085B to Mohawk Commercial, Inc. for the Purchase, Warranty and Installation of Carpeting

**XIII.d.14.** Approval: Submission of the District's Second Quarter Report on Williams Legislation Uniform Complaints for 2018-19 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 January 17, 2019 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 Tuesday, February 12, 2019. 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.).

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**XVI. 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.