

BRIEF AGENDA

Regular Meeting
February 12, 2019

**Saddleback Valley USD
Agenda**

Regular Meeting of the Board of Education
February 12, 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 (1 Case) - 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

VI.b. Introduction of New Administrators and Promotions

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VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. SVUSD Bright Spot - Yvette Lohse-Steele, Teacher, RSM Intermediate School

IX. REPORTS

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

IX.b. Student Board Member and High School Representatives Reports

IX.c. Facilities Master Plan - presented by Stella Escario-Doiron, Chief of Facilities, Maintenance, Operations, Construction, and Transportation

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)

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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

XII.a.2. 2019 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly

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 January 17, 2019, and Special Meeting/Workshop on January 25, 2019

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XIII.b. STUDENT SERVICES

XIII.b.1. Approval: Addendum to Memorandum of Understanding Between Saddleback Valley Unified School District and Western Youth Services, Inc.

XIII.c. EDUCATIONAL SERVICES

XIII.c.1. Approval: Extended Field Trips

XIII.c.2. Approval: Low Performing Students Block Grant 2019-2021

XIII.c.3. Approval: 2019-2020 Monthly Rate Increase for The Learning Connection

XIII.d. SPECIAL EDUCATION

XIII.d.1. Approval: Acceptance of Alternate Dispute Resolution Expansion Program Grant Award from July 1, 2018 Through September 30, 2020

XIII.d.2. Approval: Ratification of a Master Contract and Individual Services Agreements for Non-public Agency Services with The Blind Children's Learning Center from January 8, 2019 Through June 30, 2019; Student Number 2019-8

XIII.d.3. Approval: Ratification of Addendum to Master Contract for Non-public School Services with Rossier Park Schools from January 1, 2019 Through June 30, 2019

XIII.d.4. Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc. from February 4, 2019 Through June 13, 2019; Student Number 2019-4

XIII.d.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from January 29, 2019 Through June 30, 2019; Student Number NPS-RPE193

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XIII.d.6. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from January 11, 2019 Through June 14, 2019; Student Number 2019-7

XIII.d.7. Approval: Ratification of an Agreement for Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Student from January 1, 2019 Through July 31, 2019; Student Number 2018-MH9

XIII.d.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2019-6

XIII.d.9. Approval: Settlement Agreement Modification for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-27

XIII.e. BUSINESS SERVICES

XIII.e.1. Approval: Purchase Order List

XIII.e.2. Approval: Check Register

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

XIII.e.4. Approval: Facility Use Agreement Between South Orange County Community College District and Saddleback Valley Unified School District

XIII.e.5. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.e.6. Approval: Utilization of Val Verde School District Bid #18/19-001 for Classroom and Office Supplies to Southwest School Supply

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XIII.e.7. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-11-71-0119A to National Office Furniture, Inc. or the Purchase, Warranty and Installation of Furniture Products from Systems Source, Inc. (Registered Reseller)

XIII.e.8. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.f. HUMAN RESOURCES

XIII.f.1. Approval: Personnel Reports dated February 12, 2019 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.f.2. Approval: Consultant Agreements

XIV. INFORMATION

XIV.a. Second Quarter Williams Settlement Legislation Report for Fiscal Year 2018-2019 for Saddleback Valley Unified School District 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, March 14, 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.).

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

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Action Items Procedures

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*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.