

BRIEF AGENDA

Regular Meeting

March 14, 2019

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

March 14, 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

BRIEF AGENDA

Regular Meeting

March 14, 2019

VI.a. Report of Closed Session

VI.b. Introduction of New Administrative Additions and Promotions

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. STEAM Expo Contest Winners - presented by Lisa Paisley, Ed.D., District Coordinator, TK-6 STEM

VIII.b. SVUSD Bright Spot - presented by Kathy Martin, Principal, Melinda Heights Elementary

VIII.c. Parenting OC Magazine Top 25 Teacher Finalist - presented by Jennifer Televik, Principal, Del Lago Elementary

VIII.d. Parenting OC Magazine Top 5 Family Favorite Finalist - presented by Tricia Osborne, Principal, Mission Viejo High School

VIII.e. Elementary School Counselor Award for the 2019 Orange County K-12 School Counselor Recognition Awards Program - presented by Francis Dizon, Ph.D., Director, Student Services

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 Board Member and High School Representatives Reports

BRIEF AGENDA

Regular Meeting

March 14, 2019

IX.d. District's Independent Citizens' Oversight Committee Thirteenth Annual Report for Measure B - presented by Donald Froelich, COC Chairman and Ernestine Jones, COC Member

IX.e. Second Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

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

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**

BRIEF AGENDA

Regular Meeting

March 14, 2019

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 Regular Meeting on February 12, 2019

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Resolution No. 15:18-19 Proclaiming the Month of March 2019 as Arts Education Month

XIII.b.3. Approval: Master Reimbursable Contract Standard Agreement with the California Commission on Teacher Credentialing for 2019 Induction Accreditation-Contract #18STC0054

XIII.b.4. Approval: Amendment #2 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

BRIEF AGENDA

Regular Meeting

March 14, 2019

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Star View Adolescent Center/South Bay High School from February 2, 2019 Through June 30, 2019; Student Number 2015-MH1

XIII.c.2. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Speech & Language Development Center from February 1, 2019 Through June 30, 2019; Student Number NPS-SLDC 191

XIII.c.3. Approval: Ratification of an Individual Services Agreement Addendum for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from February 11, 2019 Through March 29, 2019; Student Number 2019-4

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from February 25, 2019 Through June 30, 2019; Student Number NPS-OCA1912

XIII.c.5. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from January 17, 2019 Through June 28, 2019; Student Number 2019-9

XIII.c.6. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from February 4, 2019 Through June 28, 2019; Student Number 2019-10

XIII.c.7. Approval: Ratification of an Agreement for Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Student from December 1, 2018 Through June 30, 2019; Student Number 2018-MH10

XIII.c.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2019-11

BRIEF AGENDA

Regular Meeting

March 14, 2019

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. Approval: Second Interim Financial Report

XIII.d.5. Approval: Receive 2017-18 Measure B Audit Report

XIII.d.6. Approval: Memorandum of Understanding Between Moulton Niguel Water District and Saddleback Valley Unified School District for Participation in a High Efficiency Device Installation Pilot Program at Linda Vista Elementary School, Cordillera Elementary School, Valencia Elementary School, and Laguna Hills High School

XIII.d.7. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and Orange County Public Libraries to Utilize the El Toro Public Library as a Food Service Site for the Summer Feeding Program

XIII.d.8. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the El Toro High School Modernization and New Construction Project

XIII.d.9. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Lake Forest Elementary School Modernization Project

XIII.d.10. Approval: Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the Portola Hills Elementary School Modernization and New Construction Project, Phases 2, 3, and 5

BRIEF AGENDA

Regular Meeting

March 14, 2019

XIII.d.11. Approval: Agreement between Christy White Associates and Saddleback Valley Unified School District

XIII.d.12. Approval: Amendment #1 to the Lease-Leaseback Construction Services Agreement with Balfour Beatty Construction, LLC for the Portola Hills Elementary School Modernization and New Construction Project

XIII.d.13. Approval: Amendment #1 to the Services Agreement with ZUM Services, Inc., for Round Trip, Home-to-School Transportation Services for Select Saddleback Valley Unified District Students

XIII.d.14. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #3-19-70-2070P to Digital Networks Group, Inc. for the Purchase of IT Project Labor and Services

XIII.d.15. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-18-78-0053B to Lakeshore Learning Materials for the Purchase of Lakeshore Branded Furniture, Learning Materials and Teaching Aids

XIII.d.16. Approval: Utilization of Arvin Union School District Bid #2018-19-001 to Sierra School Equipment for School Furnishings and Office Furniture

XIII.d.17. Approval: Accept Lake Forest Elementary School Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing Company

XIII.d.18. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.19. Approval: Add TLC Luxury Transportation to RFP #17-01 Contract for Charter/Motor Coach Services

XIII.d.20. Approval: Meal Price Increase Effective Beginning in the 2019-20 School Year

BRIEF AGENDA

Regular Meeting

March 14, 2019

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated March 14, 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 Thursday, April 11, 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.).

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.