

BRIEF AGENDA

Regular Meeting

April 11, 2019

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

April 11, 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

VIII.a. SVUSD Bright Spot - presented by Lisa Lopez-McClelland, District Coordinator, 7-12 Humanities/Literacy

VIII.b. Athletes of Character - presented by Mark Perez, Director, Communications and Administrative Services

VIII.c. National Merit Finalists - presented by Ron Pirayoff, Ed.D., Director, Secondary Education

VIII.d. National Merit Winner - presented by Ron Pirayoff, Ed.D., Director, Secondary Education

VIII.e. Every Student Succeeding Award - Preston Sais, Lomarena Elementary School - presented by Mona Montgomery, Principal

VIII.f. Association of California School Administrators (ACSA), Administrators of the Year - presented by Laura Ott, Assistant Superintendent, Educational Services

VIII.g. SVUSD Teacher of the Year Finalists - presented by Terry Stanfill, Ed.D., Assistant Superintendent, Human Resources

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

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IX.c. Student Member and High School Representatives Report

IX.d. Measure B and District Facilities Improvement Debt Profile - presented by Connie Cavanaugh, Assistant Superintendent, Business Services and Tim Carty from Piper Jaffray

IX.e. Multi-Tiered Systems of Support - presented by Rowena Mak, Ed.D., District Coordinator, Services for English Learners

IX.f. Local Control and Accountability Plan - presented by Laura Ott, Assistant Superintendent, Educational 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**

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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.b. HUMAN RESOURCES

XII.b.1. Adoption: Resolution No. 17:18-19 to Recognize and Honor Saddleback Valley Unified School District Teachers

XII.b.2. Adoption: Resolution No. 18:18-19 to Recognize and Honor Saddleback Valley Unified School District Classified Employees

XII.b.3. Adoption: Resolution No. 20:18-19 Reduction of Classified Positions Due to Lack of Work for 2019-20

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.

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Minutes of the Regular Meeting on March 14, 2019

XIII.a.2. Approval: Proposed Changes to Board Policy 1330 Community Relations, Use of School Facilities

XIII.a.3. Approval: Renewal of Licensing Agreement with Document Tracking Services from May 1, 2019 Through May 1, 2020

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XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: K-12 Instructional Materials Adoption

XIII.b.3. Approval: Agreement with Think Together Summer Learning

XIII.b.4. Approval: Agreement with Panorama Education

XIII.b.5. Approval: Ratification of Agreement for Provision of Orange County Friday Night Live Partnership Services Between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement # 47816)

XIII.b.6. Approval: Request for Mid-Year Graduation 2019 - 2020

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Memorandum of Understanding Between Orange Unified School District and Saddleback Valley Unified School District from February 27, 2019 Through June 30, 2019

XIII.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from February 27, 2019 Through June 30, 2019; Student Number NPS-OCA1913

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center-Downey, from March 6, 2019 Through June 30, 2019; Student Number SCD194

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from March 13, 2019 Through June 30, 2019; Student Number NPS-RPJS194

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XIII.c.5. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Speech & Language Development Center from February 19, 2019 Through June 30, 2019; Student Number NPS-SLDC191

XIII.c.6. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from March 4, 2019 Through April 12, 2019; Student Number 2019-13

XIII.c.7. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from March 15, 2019 Through June 28, 2019; Student Number 2019-12

XIII.c.8. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from March 28, 2019 Through June 13, 2019; Student Number 2019-15

XIII.c.9. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-14, 2019-16, 2019-17, and 2018-20

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. 19:18-19 Acknowledging Proposition 51 Bond Authority Insufficiency

XIII.d.5. Approval: Facility Use Fee Schedule Effective July 1, 2019

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XIII.d.6. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and Aliso Meadows Condominium Association to Serve Mobile Meals in Via Lomas Community for the Seamless Summer Feeding Program

XIII.d.7. Approval: Internet Access Agreement Number 47739 Between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIII.d.8. Approval: Network Support Services Agreement Number 47767 Between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIII.d.9. Approval: Management Consulting Agreement Between Saddleback Valley Unified School District and Terris Barnes Walters Boigon Heath, Inc. ("TBWB") to Provide Assistance Evaluating Bond Measure Feasibility

XIII.d.10. Approval: Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo for General Obligation Bond Counsel Services

XIII.d.11. Approval: Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the El Toro High School Modernization and New Construction Project

XIII.d.12. Approval: Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the Lake Forest Elementary School Modernization Project

XIII.d.13. Approval: Consultant Agreement Between Saddleback Valley Unified School District and True North Research, Inc. to Provide Community Opinion Research for the Facilities Master Plan

XIII.d.14. Approval: Amendment #1 to the Services Agreement with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the Solar Phase II Projects

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XIII.d.15. Approval: Amendment to Agreement Renewing Bid #09-01 with First Student, Inc. for Home-to School, Extracurricular Transportation/Bus Fleet Maintenance Services

XIII.d.16. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-19-71-0167B to Claridge Products & Equipment, Inc. for the Purchase and Warranty of Furniture, Display and Communication Boards

XIII.d.17. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-12-78-0063A to Beynon Sports Surfaces, Inc. for the Purchase, Warranty and Installation of Synthetic Turf, Surface and Flooring

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

XIII.d.19. Approval: Submission of the District's Third 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.d.20. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.d.21. Approval: Surplus and Disposal of Inoperable District Busses

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated April 11, 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

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XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XV. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, May 9, 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

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.

Consent Items Procedures

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, staff, or public 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.

*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.