

**BRIEF AGENDA**

Regular Meeting

May 9, 2019

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

May 9, 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 — EXISTING LITIGATION —  
Government Code Section 54956.9(d)(1) – Case No. 30-2018-01000763-CU-EI-CXC – Title of  
Case: The People of the State of California, acting by and through the Department of  
Transportation v Saddleback Valley Unified School District; Moulton Niguel Water District;  
San Diego Pipeline Company; San Diego Gas and Electric Company, a corporation; and Does 1  
through 50, inclusive

**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)

**III.e.** Public Employee Performance Evaluation (Government Code Section 54957)

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

**V. PLEDGE OF ALLEGIANCE**

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**VI. ROLL CALL**

**VI.a.** Report of Closed Session

**VII. ADOPTION OF AGENDA**

**VIII. PRESENTATIONS**

**VIII.a.** SVUSD Bright Spot - presented by Jean Walker, Principal, La Paz Intermediate School

**VIII.b.** SVUSD Bright Spot - presented by Terri Gusiff, Principal, El Toro High School

**VIII.c.** Ford OC Grip Design Contest Winner - presented by Michael Gomez, Ed.D., Principal, Glen Yermo Elementary School

**VIII.d.** 2019 AVID 8th Grade Standouts - presented by Mark Perez, Director, Communications and Administrative Services

**VIII.e.** 2019 AVID Senior Standouts - presented by Terri Gusiff, Principal, El Toro High School and Tricia Osborne, Principal, Mission Viejo High School

**VIII.f.** Holocaust Art and Writing Contest Winner, Chapman College - presented by Craig Collins, Principal, Trabuco Hills High School

**VIII.g.** Wrestling CIF State and National Champion - presented by Craig Collins, Principal, Trabuco Hills High School

**VIII.h.** Civic Learning Award of Merit - presented by Caryn McGrew, Principal, Trabuco Mesa Elementary School

**VIII.i.** Teacher of the Year - presented by Terry Stanfill, Ed.D., Assistant Superintendent, Human Resources

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**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

**IX.d.** Safety Committee Report - presented by Francis Dizon, Ph.D., Director, Student Services and Mark Perez, Director, Communications and Administrative 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. PUBLIC HEARING:** Ratification of Agreement between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for Tentative Agreements and Memorandum of Understanding Reached on April 25, 2019

**XII.b.2.** Approval: Ratification of Agreement between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for Tentative Agreements and Memorandum of Understanding Reached on April 25, 2019

**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 April 11, 2019

**XIII.b. EDUCATIONAL SERVICES**

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

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**XIII.b.2.** Approval: Appointment of Career Technical Education Advisory Committee for School Year 2018-2019

**XIII.b.3.** Approval: Income Agreement for the Open-Ended Play: Experiential Training Between Orange County Department of Education and Saddleback Valley Unified School District #47979

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** Approval: Acceptance of the Federal Preschool Grant Award from July 1, 2018 Through September 30, 2020

**XIII.c.2.** Approval: Acceptance of Local Assistance Entitlements Grant Award from July 1, 2018 Through September 30, 2020

**XIII.c.3.** Approval: Acceptance of the WorkAbility 1 Program Grant Award from July 1, 2018 Through June 30, 2019

**XIII.c.4.** Approval: Adoption of Resolution Number 21:18-19 of the Board of Education in Support of Continuing the Cooperative Program Agreement Between the State of California Department of Rehabilitation and the Saddleback Valley Unified School District (Transition Partnership Project) for the Period July 1, 2019 Through June 30, 2022

**XIII.c.5.** Approval: Memorandum of Agreement Renewal for Programming and Maintenance of Special Education Information System/Student Information System (SEIS/SIS) Integration Components and Services, July 1, 2019 Through June 30, 2022

**XIII.c.6.** Approval: Special Education Information System (SEIS) License Agreement Renewal Between San Joaquin County Office of Education and the South Orange County Special Education Local Plan Area, July 1, 2019 Through June 30, 2022

**XIII.c.7.** Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-11, 2019-18, 2019-19, 2019-20. and 2019-21

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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.** Approval: Agreement with Vavrinek, Trine, Day & Co., LLP for Measure B Annual Financial Audit Services

**XIII.d.5.** Approval: Services Agreement with Park West Landscape Maintenance, Inc. for the Slope Landscape Maintenance in Front of Portola Hills Elementary School

**XIII.d.6.** Approval: Human Resources Application Software Support Agreement, Amendment #1 with Orange County Superintendent of Schools

**XIII.d.7.** Approval: Business-Plus System Support Agreement, Amendment #2 with Orange County Superintendent of Schools

**XIII.d.8.** Approval: Recreation and Community Services Program Agreement with the City of Mission Viejo

**XIII.d.9.** Approval: Consulting Services Agreement with Total Compensation Systems, Inc. for GASB 74/75 Actuarial Valuation Services

**XIII.d.10.** Approval: Services Contract with Placeworks for Environmental Consulting Services

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**XIII.d.11.** Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #3-18-58-0215G to Digital Networks Group, Inc. for the Purchase, Warranty, Design, Integration and Installation of Recording and Reproduction Video and Audio Equipment and Accessories

**XIII.d.12.** Ratification: California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.e. HUMAN RESOURCES**

**XIII.e.1.** Approval: Personnel Reports dated May 9, 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

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

**XVI. NEXT REGULAR MEETING**

The next Regular Meeting will be on Monday, June 10, 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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**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.