

BRIEF AGENDA

Special Meeting

May 17, 2019

Saddleback Valley USD

Agenda

Special Meeting of the Board of Education

May 17, 2019

Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California 92691

Public Session begins at 8:30 a.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. COMMENTS FROM VISITORS - Public may address the Board on items 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**

VI. 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.

VI.a. HUMAN RESOURCES

VI.a.1. Approval: Ratification of Agreement Reached on May 3, 2019 between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD), June 1, 2015 to June 30, 2020 and Salary Schedule, Effective July 1, 2018.

VI.a.2. Approval: Ratification of Agreement Reached on May 7, 2019, between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD), June 1, 2015 to June 30, 2020 and Salary Schedule, Effective July 1, 2018.

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VII. 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.).

VIII. ADJOURN

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.