

BRIEF AGENDA

Regular Meeting

June 10, 2019

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

June 10, 2019

Education Center Board Room

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

Board Workshop begins at 4:15 p.m.

Closed Session begins at 5:00 p.m.

Public Session begins at 6:00 p.m.

I. CALL TO ORDER

II. OPEN SESSION - Public may address Board on Closed Session Agenda

II.a. Board Workshop, SV Reads - Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.

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: Connie Cavanaugh, 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

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VI. ROLL CALL

VI.a. Report of Closed Session

VI.b. Introduction of New Administrative Additions and Promotions

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. SVUSD Employee Retirements - presented by Dr. Crystal Turner, Superintendent

VIII.b. Unified Sports Letterman - presented by Kara Johnson, Teacher, Trabuco Hills High School

VIII.c. Southern California Best Buddy Advisor of the Year - presented by Craig Collins, Principal, Trabuco Hills High School

VIII.d. Spirit of the Macy Awards - presented by Craig Collins, Principal, Trabuco Hills High School

VIII.e. Spirit of the Macy Awards - presented by Susan Lord, Teacher, Laguna Hills High School

VIII.f. Fourth District PTA Teacher of the Year - presented by Liza Zielasko, Director, Educational Services

VIII.g. OC Artist of the Year, 2D Visual Art Finalist - presented by Loni Gallo, Teacher, Laguna Hills High School

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VIII.h. OC Artist of the Year, 3D Visual Arts Winner - presented by Jacque Fait, Teacher, Trabuco Hills High School

VIII.i. Classified Employees of the Year - presented by Dr. Crystal Turner, Superintendent

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 Member and High School Representatives Report

IX.c.1. Introduction of 2019-2020 Student Board Member by current Student Board Member, Jacob Walker

IX.c.2. Introduction of 2019-2020 Student Representatives by current Student Representatives

IX.c.3. Board of Education Recognition of 2018-2019 Student Board Member and Student Representatives

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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

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. EDUCATIONAL SERVICES

XII.b.1. PUBLIC HEARING: Local Control and Accountability Plan for 2019-2020

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XII.c. BUSINESS SERVICES

XII.c.1. PUBLIC HEARING: Proposed Budget for 2019-2020

XII.d. HUMAN RESOURCES

XII.d.1. Approval: Declaration of Need for Fully Qualified Educators

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 May 9, 2019, Special Meeting on May 17, 2019, and Special Meeting on May 21, 2019

XIII.a.2. Approval: Services Contract with ALAS Media

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Ratification of Income Agreement Between Orange County Department of Education and Saddleback Valley Unified School District to Support Professional Development of the Serrano STEAM Village in 2019-2020 (Agreement No. 48010)

XIII.b.3. Approval: Service Agreement Between PowerSchool and Saddleback Valley Unified School District

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XIII.b.4. Approval: Agreement with THINK Together - Early Literacy and Math Program

XIII.b.5. Approval: Legal Services Agreement Between Harbottle Law Group and Saddleback Valley Unified School District

XIII.b.6. Approval: Legal Services Agreement Between Goodwill Industries of Orange County dba DEAFinitely Professional Interpreting Services

XIII.b.7. Approval: California Interscholastic Federation (CIF) School Representatives for the 2019-2020 School Year

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Renewal of Services Agreement Between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2019 Through June 30, 2020

XIII.c.2. Approval: Renewal of Medi-Cal Administrative Claiming Agreement Between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2019 Through June 30, 2020

XIII.c.3. Approval: Renewal of School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement with Orange County Superintendent of Schools, from July 1, 2019 through June 30, 2020

XIII.c.4. Approval: Ratification of Addendum to Individual Services Agreement (ISA) for Non-public School Services with Madison Oaks Academy from July 31, 2018 Through June 30, 2019; Student Number 2017-MH6

XIII.c.5. Approval: Amended Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-27 and 2018-68

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XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Number 2019-22

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: Adoption of Resolution No. 22:18-19, Temporary Interfund Cash Transfers 2019-2020

XIII.d.5. Approval: Adoption of Resolution No. 24:18-19, Regarding the Education Protection Account for 2019-20

XIII.d.6. Approval: Agreement with School Services of California, Inc. for Fiscal and Management Information Services for 2019-20

XIII.d.7. Approval: Services Agreement with Prudential Overall Supply for Uniform Supply Services for the Maintenance and Operations Department

XIII.d.8. Approval: Settlement Agreement and General Release with Digital Networks Group, Inc. for Video and Audio Systems Installation

XIII.d.9. Approval: Amendment to Agreement with South Coast Photographic for Senior and Yearbook Photography Services

XIII.d.10. Approval: Amendment to Agreements with Yearbook Vendors

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XIII.d.11. Approval: Amendment to Agreement with South Coast Photographic for High School Photography Services

XIII.d.12. Approval: Extension of Contract to P&R Paper Supply Company and Trade Supplies, Inc. for Food Services Paper Products and Cleaning Supplies

XIII.d.13. Approval: Award of Bid No. 18-03 Linda Vista Elementary School Roofing Project to Commercial Roofing Systems

XIII.d.14. Approval: Award of Bid No. 18-04 Melinda Heights Roofing Project to Letner Roofing Company

XIII.d.15. Approval: Award of Bid No. 18-05 Trabuco Hills High School Roofing Project to Letner Roofing Company

XIII.d.16. Approval: Award of Bid No. 18-06 Mission Viejo High School 500 Building Roofing Project to Letner Roofing Company

XIII.d.17. Approval: Award of Bid No. 18-07 Santiago Roofing Project to Letner Roofing Company

XIII.d.18. Approval: Award of Bid No. 18-08 Roofing Project Located at 23602 Via Fabricante, Mission Viejo (British Performance) to Exbon Development, Inc.

XIII.d.19. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.20. Approval: Utilization of Downey Unified School District Bid No. 18/19-01 to Gold Star Foods for the Purchase and Distribution of Dry, Refrigerated, and Frozen Food

XIII.d.21. Approval: Utilization of Hesperia Unified School District Bid No. 18-101 to Driftwood Dairy for the Purchase and Delivery of Dairy Products

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XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated June 10, 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. INFORMATION / INFORMATION PENDING ACTION

XIV.a. Williams Settlement Legislation 3rd Quarter Report for Fiscal Year 2018-2019 for Saddleback Valley Unified School District from the Orange County Department of Education

XIV.b. Review and Recommendation: School Year Calendar for the 2020-2021 School Year

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, June 20, 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

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.

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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.