

BRIEF AGENDA

Regular Meeting

June 20, 2019

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

June 20, 2019

Education Center Board Room

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

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

III. ADJOURN TO CLOSED SESSION

III.a. Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1

III.b. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator: Connie Cavanaugh, Assistant Superintendent

III.c. 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

VI.b. Introduction of New Administrators and Promotions

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VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS (None)

IX. REPORTS

IX.a. Coastline Regional Occupational Program (CROP) Report - presented by Dr. Edward Wong

IX.b. Budget Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

IX.c. Facilities Master Plan - presented by Stella Escario-Doiron, Chief of Facilities, Maintenance, Operations, Construction, and Transportation

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

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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.a.2. Approval: Resolution No. 23:18-19, Conference Attendance for the Governing Board for 2019-2020 School Year

XII.b. EDUCATIONAL SERVICES

XII.b.1. Approval: Local Control and Accountability Plan for LCAP Year 2019-2020

XII.c. BUSINESS SERVICES

XII.c.1. Approval: Adoption of the 2019-2020 Budget

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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 Special Meeting on June 7, 2019

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Title I Schools' Single Plans for Student Achievement (SPSA) for School Year 2019-2020

XIII.b.2. Approval: Service Agreement with Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 48110)

XIII.b.3. Approval: Local Control and Accountability Plan-Every Student Succeeds Act Federal Addendum

XIII.b.4. Approval: Request for Mid-Year Graduation 2019 - 2020

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Master Contract and Individual Services Agreement for Non-public school with The Blind Children's Learning Center, from July 1, 2019 Through June 30, 2020; Student Number 899668

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XIII.c.2. Approval: Master Contract and Individual Services Agreement for Non-public Agency Services with Maxim Healthcare Services, Inc., from July 1, 2019 Through June 30, 2020; Student Number 882662

XIII.c.3. Approval: Ratification of a Master Contract and Individual Services Agreement for Non-public School Services with Devereux Colorado in Westminster, CO from June 3, 2019 Through June 30, 2019; Student Number 2017-MH6

XIII.c.4. Approval: Agreements for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from July 1, 2019 Through June 30, 2020; Student Numbers 2018-17, 2018-30, 2018-32, 2018-34, 2018-36, 2018-37, 2018-38, 2018-42, 2018-57, 2018-61, 2019-7, 2019-9, 2019-10, and 2019-12

XIII.c.5. Approval: Ratification of Agreement for Reimbursement to Bill Lane & Associates, Inc. for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2017-MH6

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Agreement with Cooperative Strategies LLC for Developer Fee Justification Study Services

XIII.d.2. Approval: Charter Facilities Agreement By and Between Saddleback Valley Unified School District and Oxford Preparatory Academy

XIII.d.3. Approval: Software Services Agreement with Illuminate Education

XIII.d.4. Approval: Services Agreement with DecisionInsite, LLC for Demographic Analysis and Enrollment Projections

XIII.d.5. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

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XIII.d.6. Approval: Utilization of Colton Joint Unified School District RFP No. CJNS-2018-19-PRODUCE Awarded to Gold Star Foods for Fresh Produce

XIII.d.7. Approval: Utilization of California Multiple Award Schedule (CMAS) #4-13-78-0068A to EasyTurf Inc. for the Purchase and Installation of Synthetic Turf and Related Accessories

XIII.d.8. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #3-17-36-0030B to Xerox for the Lease of Copiers for District Fleet (Reseller: SoCal Office Technologies)

XIII.d.9. Approval: Addition of Avalon Transportation to RFP #17-01 Contract for Charter/Motor Coach Services

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated June 20, 2019 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Esperanza School Calendar for the 2019-2020 School Year

XIII.e.3. Approval: School Year Calendar for 2020-2021

XIII.e.4. 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, August 15, 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

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.