

**BRIEF AGENDA**

Regular Meeting

July 12, 2018

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

July 12, 2018

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.** Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator: Dr. Terry Stanfill, 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

**VII. ADOPTION OF AGENDA**

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**VIII. PRESENTATIONS (None)**

**IX. REPORTS (None)**

**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 (4 cases) for Violation of Board Policy 5144.1

**XII.a.2.** Approval: Action on Charter Petition for National University Academy Homeschool and Independent Study School – Orange County Charter School and Adopt Resolution No. 04: 18-19

**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 of June 21, 2018

**XIII.a.2.** Approval: Proposed Changes to Board Policies

**XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1.** Approval: Agreement with Regents of the University of California on Behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology

**XIII.b.2.** Approval: Agreement with THINK Together – Early Literacy and Math Program

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**XIII.b.3.** Approval: Memorandum of Understanding between Waymakers and Saddleback Valley Unified School District.

**XIII.b.4.** Approval: Local Control and Accountability Plan-Every Student Succeeds Act Federal Addendum

**XIII.b.5.** Approval: High School Instructional Materials Adoption

**XIII.b.6.** Approval: Ratification of Income Agreement between OCDE Superintendent and SVUSD for STEAM Professional Learning & Project-Based Learning - Agreement Number 46351

**XIII.b.7.** Approval: Submission of 2018-2019 Agricultural Incentive Grant Application - Mission Viejo High School

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** Approval: Acceptance of Infant Discretionary Funds Grant Award from July 1, 2017 through September 30, 2018

**XIII.c.2.** Approval: Ratification of Memorandum of Understanding Between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District from July 1, 2018 through June 30, 2019

**XIII.c.3.** Approval: Ratification of Memorandum of Understanding Between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2018 through June 30, 2019

**XIII.c.4.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Ocean View School, from July 1, 2018 through June 30, 2019; Student Numbers NPSOV191 and NPSOV192

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**XIII.c.5.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Mardan School, from July 1, 2018 through June 30, 2019; Student Numbers NPSMAR: 191, 192, 193, 194, 195 and 196

**XIII.c.6.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Olive Crest Academy from July 1, 2018 through June 30, 2019; Student Numbers NPS-OCA: 191, 192, 193, 194, 195, 196, 197, 198 and 199

**XIII.c.7.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Provo Canyon School from July 1, 2018 through June 30 2019; Student Numbers 2015-MH1 and 2018-MH8

**XIII.c.8.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls in Cedar City, UT from July 1, 2018 through June 30, 2019; Student Number 2018-MH7

**XIII.c.9.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Oak Grove Institute in Murrieta, CA from July 1, 2018 through June 30, 2019; Student Number 2016-MH3

**XIII.c.10.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-Public School Services with Care Youth Corporation - Falcon Ridge Ranch in Virgin, UT from July 1, 2018 through June 30, 2019; Student Number 2017-MH5

**XIII.c.11.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-27

**XIII.c.12.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding claims; Student Number 2018-28

**XIII.d. BUSINESS SERVICES**

**XIII.d.1.** Approval: Purchase Order List

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**XIII.d.2.** Approval: Check Register

**XIII.d.3.** Approval: Acceptance of Donations to the District

**XIII.d.4.** Approval: Adoption of Resolution No. 01:18-19, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 88-1 Authorizing and Providing for the Levying of Special Taxes within said District (RSM Town Center)

**XIII.d.5.** Approval: Adoption of Resolution No. 02:18-19, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 89-2 Authorizing and Providing for the Levying of Special Taxes within said District (Rancho Trabuco South)

**XIII.d.6.** Approval: Adoption of Resolution No. 03:18-19, Resolution of the Board of Education of the Saddleback Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 89-3 Authorizing and Providing for the Levying of Special Taxes within said District (Rancho Trabuco North)

**XIII.d.7.** Approval: Memorandum of Understanding Between Moulton Niguel Water District and Saddleback Valley Unified School District for Participation in a High Efficiency Device Installation Pilot Program at Mission Viejo High School

**XIII.d.8.** Approval: Ratification of Agreement with Park West Landscape Maintenance, Inc. for Slope Landscape Maintenance in Front of Portola Hills Elementary School

**XIII.d.9.** Approval: 2018-19 Consolidated Application for Funding of Categorical Programs

**XIII.d.10.** Approval: Addition of Silverado Stages to RFP No. 17-01 Contract for Charter/Motor Coach Services

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**XIII.d.11.** Approval: Award of Bid No. 18-01 for Food Services Paper Products and Cleaning Supplies to P&R Paper Supply Company and Trade Supplies, Inc. as a Split Award

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

**XIII.d.13.** Approval: Submission of the District's Fourth Quarter Report on Williams Legislation Uniform Complaints for 2017-18 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

**XIII.e. HUMAN RESOURCES**

**XIII.e.1.** Approval: Personnel Reports dated July 12, 2018 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/DISCUSSION**

**XIV.a.** 2018-19 Budget Revision Reflecting Changes as a Result of the State Adopted Budget

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

**XVI. NEXT REGULAR MEETING**

The next Regular Meeting will be on Thursday, September 13, 2018. 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.).

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**XVII. ADJOURN TO CLOSED SESSION IF NECESSARY**

**Action Items Procedures**

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\*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.