

**BRIEF AGENDA**

Regular Meeting  
September 13, 2018

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

September 13, 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)

**III.d.** Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim No. 1819066 against Saddleback Valley Unified School District

**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

**VI.b.** Installation of Student Member of the Board

**VI.c.** Introduction of New Administrative Additions and Promotions

**VII. ADOPTION OF AGENDA**

**VIII. PRESENTATIONS (None)**

**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 Reports

**IX.d.** Proposed Changes to High School Optional Attendance Areas – presented by Dr. Francis Dizon, Director, Student Services

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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.** Adoption: Resolution No. 05:18-19 Recognizing the Week of the School Administrator

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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 Closed Session Meeting on July 6, 2018, and Regular Meeting on July 12, 2018

**XIII.a.2.** Approval: Proposed Changes to Board Bylaw 9150 Student Board Member

**XIII.a.3.** Approval: Services Contract with ALAS Media to Produce Promotional and Highlight Videos

**XIII.a.4.** Approval: NAVEX Global, Inc. Master Services Agreement for Policy Management

**XIII.a.5.** Approval: Ratification of Funding Agreement with the City of Mission Viejo and Saddleback Valley Unified School District Department of Child Care Services for Community Development Block Grant Funds

**XIII.a.6.** Approval: Ratification of Funding Agreement with the City of Lake Forest and Saddleback Valley Unified School District Department of Child Care Services for Community Development Block Grant Funds

**XIII.b. STUDENT SERVICES**

**XIII.b.1.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding claims; Student Number STSE-001

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**XIII.c. EDUCATIONAL SERVICES**

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

**XIII.c.2.** Approval: Blanket Contract for Elementary Schools Choosing to Participate in the 2018-2019 Orange County Department of Education Inside the Outdoors School Program Agreement Number: S11055

**XIII.c.3.** Approval: Grant Award for Carl D. Perkins Career & Technical Education

**XIII.c.4.** Approval: Annual Title III Local Plan for the 2018-2019 Fiscal Year

**XIII.c.5.** Approval: Board Policy 5145.13 Response to Immigration Enforcement

**XIII.c.6.** Approval: Memorandum of Understanding with Anaheim Regional Medical Center/1-866-New-Lung

**XIII.c.7.** Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Western Youth Services, Inc.

**XIII.d. SPECIAL EDUCATION**

**XIII.d.1.** Approval: Acceptance of Part C, Early Education Program Grant Award - from July 1, 2018 through June 30, 2019

**XIII.d.2.** Approval: Ratification of Service Agreement for Medi-Cal Administrative Activities Between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2018 through June 30, 2019

**XIII.d.3.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Spectrum Center-Downey, from July 1, 2018 through June 30, 2019; Student Numbers SCD191 and SCD192

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**XIII.d.4.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Rossier Park Schools, from July 1, 2018 through June 30, 2019; Student Numbers RPE191, RPE192, RPJS191 and RPJS192

**XIII.d.5.** Approval: Ratification of a Master Contract and Individual Services Agreement for Non-public Agency Services with Maxim Healthcare Services, Inc., from July 1, 2018 through June 30, 2019; Student Number 2018-49

**XIII.d.6.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Woodridge of Tennessee, LLC dba Madison Oaks Academy, from July 31, 2018 through June 30, 2019; Student Number 2017-MH6

**XIII.d.7.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Beacon Day School, from July 1, 2018 through June 30, 2019; Student Number NPS-BDS191 per Settlement Agreement

**XIII.d.8.** Approval: Ratification of a Master Contract and Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from August 27, 2018 through October 5, 2018; Student Number 2018-48

**XIII.d.9.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School, from September 4, 2018 through June 30, 2019; Student Number NPSMAR197

**XIII.d.10.** Approval: Ratification of Addendum to Individual Services Agreement and Amendment to the Master Contract for Non-public School Services with New Haven Youth and Family Services in Vista, CA from July 1, 2018 through June 30, 2019; Student Number 2017-MH4.

**XIII.d.11.** Approval: Ratification of Addendum #2 to Individual Services Agreement for Non-public School Services with Devereux Texas Treatment Network in Victoria, Texas, from June 1, 2018 through June 30, 2018; Student Number 2017-MH6

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**XIII.d.12.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, Student Numbers 2018-30, 2018-31, 2018-32, 2018-33, 2018-34, 2018-35, 2018-36, 2018-37, 2018-38, 2018-39, 2018-40, 2018-41, 2018-42, 2018-43, 2018-44, 2018-45, 2018-46, 2018-47, 2018-50, 2018-51

**XIII.d.13.** Approval: Ratification of Reimbursement to Parents for Travel Expenses, in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-public School Residential Students, from July 1, 2018 through June 30, 2019, for Student Number 2017-MH6 Attending Madison Oaks Academy

**XIII.d.14.** Approval: Ratification of Reimbursement to Parents for Travel Expenses, in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-public School Residential Students, from July 1, 2018 through June 30, 2019 for Student Number 2017-MH5 Attending Falcon Ridge Ranch

**XIII.d.15.** Approval: Ratification of Reimbursement to Parents for Travel Expenses, in Accordance with the SVUSD Visitation and Transportation Guidelines for Non-public School Residential Students, from July 1, 2018 through June 30, 2019 for Student Number 2018-MH8 Attending Provo Canyon School.

**XIII.d.16.** Approval: Ratification of Agreement for the Reimbursement of Escort and Travel Expenses to Adolescent Escort Service for Special Education Related Services from July 1, 2018 through June 30, 2019

**XIII.d.17.** Approval: Ratification of Personnel Reimbursement Agreement Number 46705 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2018 through July 25, 2018; Student Number OCDE HH 2018-1

**XIII.d.18.** Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-27, 2018-28, 2018-29, 2018-52, 2018-53, and 2018-54

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**XIII.e. BUSINESS SERVICES**

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

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

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

**XIII.e.4.** Approval: Adoption of Resolution 06:18-19, Recalculations of Appropriations Limit for 2017-18 and Calculation of Appropriations Limit for 2018-19

**XIII.e.5.** Adoption: Resolution 07:18-19, Budget Transfers and Adjustments for 2018/19

**XIII.e.6.** Approval: 2017-18 Unaudited Actuals Financial Report

**XIII.e.7.** Approval: Proposed Changes to Board Policy 3350 Attendance at Conferences or Workshops

**XIII.e.8.** Approval: Services Agreement with John R. Byerly Inc. for Geotechnical/Soil Report Testing for the El Toro High School Building 200, Library and Entry Modernization and Reconstruction Project

**XIII.e.9.** Approval: Services Agreement with C Below Subsurface Imaging for Underground Utilities Survey Work for the El Toro High School Building 200, Library and Entry Modernization and Reconstruction, and the Rancho Santa Margarita Intermediate School Modernization Project

**XIII.e.10.** Approval: Utilization of Rialto Unified School District Contract Bid #16-17-014 to Office Solutions for Purchase of Office and School Supplies

**XIII.e.11.** Approval: Utilization of Los Rios Community College District Bid #18032 to Hillyard for Custodial Supplies



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**XIII.e.12.** Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-18-75-0059C to Supply Solutions for Purchase of Restroom Supplies and Accessories

**XIII.e.13.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.e.14.** Approval: Notice of Completion for Laguna Hills High School Turf Replacement Project

**XIII.e.15.** Approval: Surplus and Disposal of Accumulated Electronic Waste (SB129073, SB129173)

**XIII.e.16.** Approval: Denial of Liability Claim No. 1819066

**XIII.f. HUMAN RESOURCES**

**XIII.f.1.** Approval: Personnel Reports dated August 9, 2018 and September 13, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

**XIII.f.2.** Approval: Consultant Agreements

**XIV. INFORMATION**

**XIV.a.** Williams Settlement Legislation Fourth Quarter Report 2017-2018 from the Orange County Department of Education

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

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**XVI. NEXT REGULAR MEETING**

The next Regular meeting will be on October 11, 2018. A Board Workshop to discuss proposed changes to Board Policies, which is open to the public, will begin at 4:00 p.m. The Board will immediately adjourn to Closed Session upon conclusion of the workshop. Public Session will reconvene at 6:00 p.m. The meeting will be held in the District 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**

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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.