

BRIEF AGENDA

Regular Meeting

October 11, 2018

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

October 11, 2018

Education Center Board Room

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

Board Workshop begins at 4:00 p.m.

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

II.a. Board Workshop to Update Board Policies (open to public). 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. 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

VI.b. Introduction of New Administrators and Promotions

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VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. University of Chicago's Outstanding Educator Award Recipient, Thomas Krucli - presented by Tricia Osborne, Mission Viejo High School Principal

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.d. Assessment and Accountability Report – 2018 CAASPP Results - presented by Cathy Kane, District Coordinator, Assessment and Accountability

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)

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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 for Violation of Board Policy 5144.1

XII.a.2. Establish the Board of Education Meeting Dates for the 2019 Calendar Year

XII.b. EDUCATIONAL SERVICES

XII.b.1. PUBLIC HEARING: Resolution No. 08:18-19, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2018-2019

XII.b.2. Adoption: Resolution No. 08:18-19, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2018-2019

XII.c. BUSINESS SERVICES

XII.c.1. PUBLIC HEARING: Citizens' Oversight Committee (COC) Waiver Request to California Department of Education for Approval of an Additional Two-Year Term for Three (3) COC Members

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XII.c.2. Approval: Citizens' Oversight Committee (COC) Waiver Request to California Department of Education for Approval of an Additional Two-Year Term for Three (3) Citizens' Oversight Committee Members

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 September 13, 2018

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Blanket Contract for the Elementary Schools Choosing to Participate in the 2018-2019 Orange County Department of Education Inside the Outdoors - Field Program Agreement Number: F1112

XIII.b.3. Approval: Saddleback Valley Unified School District Arts Education Plan 2018-2023

XIII.b.4. Approval: Title I Schools' Single Plans for Student Achievement (SPSA) for School Year 2018-2019

XIII.b.5. Approval: Ratification of Agreement with Orange County Department of Education for Positive Behavior Interventions and Supports (PBIS) Service Plan (Agreement No. 47143)

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XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School, from September 13, 2018 through June 30, 2019; Student Number NPSOV193

XIII.c.2. Approval: Ratification Of Addendum to Individual Services Agreement and Amendment to 2018-19 Master Contract for Non-public School Services with Devereux Texas Treatment Network from July 1, 2018 through June 30, 2019; Student Number 2017-MH6

XIII.c.3. Approval: Ratification of Personnel Reimbursement Agreement Between Capistrano Unified School District and Saddleback Valley Unified School District from August 27, 2018 through June 30, 2019

XIII.c.4. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 27, 2018 through June 13, 2019; Student Numbers 2018-57, 2018-58, and 2018-59

XIII.c.5. Approval: Ratification of Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Students from July 1, 2018 through June 30, 2019 for Student Numbers: 2018-MH7, 2016-MH2

XIII.c.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-55

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

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XIII.d.4. Approval: Adoption of Resolution 09:18-19, Recalculation of Appropriations Limit for 2017-18 and Calculation of Appropriations Limit for 2018-19

XIII.d.5. Approval: Submission of the District's First Quarter Report on Williams Legislation Uniform Complaints for 2018-19 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

XIII.d.6. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.7. Approval: Notice of Completion for Vector USA - Data Center Uninterruptible Power Supply ("UPS") Replacement

XIII.d.8. Approval: Authorization to Surplus and Dispose of Unusable Property Through the Auction Process

XIII.d.9. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated October 11, 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. Election of Members to the Orange County Committee on School District Organization

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, November 8, 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.).

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.