

BRIEF AGENDA

Regular Meeting
November 8, 2018

**Saddleback Valley USD
Agenda**

Regular Meeting of the Board of Education
November 8, 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 - REGULAR MEETING 5:00 p.m.

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

VI.b. Introduction of New Administrative Additions and Promotions

BRIEF AGENDA

Regular Meeting
November 8, 2018

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. SVUSD Bright Spot - Mandy Kelly, Teacher, Trabuco Mesa Elementary

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 Board Member and High School Representatives Reports

IX.d. District English Learner Advisory Committee (DELAC) Report - presented by Tania Montes

IX.e. California School Dashboard Local Indicators Progress Report - presented by Cathy Kane, District Coordinator, Assessment and Accountability

BRIEF AGENDA

Regular Meeting

November 8, 2018

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

BRIEF AGENDA

Regular Meeting
November 8, 2018

XII.b. HUMAN RESOURCES

XII.b.1. Adoption: Resolution No. 10:18-19 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2018-19

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 on October 11, 2018

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

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Acceptance of Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

XIII.b.3. Approval: Schools' Single Plans for Student Achievement (SPSA) for School Year 2018-2019

XIII.b.4. Approval: Interagency Agreement Between Coastline Regional Occupational Program and Saddleback Valley Unified School District for Delivery of Instructional Services and Specific Interagency Agreements for School Year 2018-2019

BRIEF AGENDA

Regular Meeting
November 8, 2018

XIII.b.5. Approval: Memorandum of Understanding with Olive Crest and Saddleback Valley Unified School District Learning Link Pre-K Program

XIII.b.6. Approval: Ratification of Income Agreement with Orange County Department of Education Instructional Services Division Service Proposal and Gates Elementary School (Agreement No. 47450)

XIII.b.7. Approval: Ratification of Income Agreement with Orange County Department of Education Instructional Services Division Service Proposal and Saddleback Valley Unified School District (Agreement No. 47502)

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Mental Health Average Daily Attendance (ADA) Allocation Grant Award from July 1, 2018 through September 30, 2020

XIII.c.3. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Ocean View School, from September 27, 2018 Through June 30, 2019; Student Number NPSOV192

XIII.c.4. Approval: Ratification of Amendment #1 to Personnel Reimbursement Agreement Number 46705 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2018 Through June 30, 2019; Student Number OCDE HH2018-1

XIII.c.5. Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Maxim Staffing Solutions, from October 1, 2018 Through June 30, 2019; Student Number 2018-62

XIII.c.6. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from October 11, 2018 Through June 30, 2019; Student Number NPS-OCA1910

BRIEF AGENDA

Regular Meeting
November 8, 2018

XIII.c.7. Approval: Ratification of Agreements for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from August 27, 2018 through June 28, 2019; Student Numbers 2018-60, 2018-61, and 2018-64

XIII.c.8. Approval: Settlement Agreements for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-63 and 2018-65

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 11:18-19, Authorization of Signatures

XIII.d.5. Approval: Annual Reportable Fees Report For Fiscal Year 2017-18 Pursuant to Government Code Section 66001 and 66006

XIII.d.6. Approval: Services Agreement with ZUM Services, Inc. for Home-to-School Transportation Services for Select Saddleback Valley Unified School District Students

XIII.d.7. Ratification: California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.8. Approval: Add BEST-VIP Chauffeured Worldwide to RFP #17-01 Contract for Charter/Motor Coach Services

XIII.d.9. Approval: Authorization to Surplus and Dispose of Unusable Property Through the Auction Process

BRIEF AGENDA

Regular Meeting
November 8, 2018

XIII.d.10. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated November 8, 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

XIV.a. Cash and Investments Treasury Report for Period Ending June 30, 2018

XIV.b. Williams Settlement Legislation Report for Fiscal Year 2017-2018 for Saddleback Valley Unified School District (Glen Yermo Elementary) from the Orange County Department of Education

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next meeting will be an Annual Organizational/Regular Meeting on Thursday, December 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.).

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

BRIEF AGENDA

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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.