

BRIEF AGENDA

Annual Organizational/Regular Meeting

December 13, 2018

Saddleback Valley USD

Agenda

Annual Organizational/Regular Meeting of the Board of Education

December 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)

IV. RECONVENE PUBLIC SESSION 6:00 p.m.

V. PLEDGE OF ALLEGIANCE

V.a. Administer Oath of Office to Newly Elected Board Members, Barbara Schulman and Greg Kunath

VI. ROLL CALL

VI.a. Report of Closed Session

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VII. ADOPTION OF AGENDA

VIII. ORGANIZATIONAL ITEMS

VIII.a. Election of President

VIII.b. Presentation to outgoing President

VIII.c. Election of Vice President

VIII.d. Election of the Clerk of the Board of Education

VIII.e. Appointment of Representative to the Nominating Committee for the County Committee on School District Organization

VIII.f. Appointment of Representative to the Coastline Regional Occupational Program and Selection of an Alternative Representative

IX. PRESENTATIONS

IX.a. SVUSD Employee Retirements - presented by Dr. Crystal Turner, Superintendent

IX.b. UC Davis C-STEM Teachers of the Year Award Recipients, Mark Bantle, Rancho Santa Margarita Intermediate School and Darin Petzold, Serrano Intermediate School - presented by Kim Thomason, District Coordinator, College and Career Readiness

IX.c. California Association of School Psychologists Nadine Lambert Outstanding School Psychologist Award Recipient, Gabriela Eisenberg - presented by Erin Spillane, District Coordinator, Special Education

IX.d. Glen Yermo Elementary, Recipient of Golden Bell Award: Closing the Opportunity Gap Through LCAP Implementation – presented by Laura Ott, Assistant Superintendent, Educational Services

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X. REPORTS

X.a. PTA Council Report - presented by Louise Robertson, President

X.b. Student Member and High School Representatives Report

X.c. First Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Business Services

X.d. El Toro High School Reconstruction and Lake Forest Elementary School Modernization Projects - presented by Stella Escario-Doiron, Chief of Facilities, Maintenance, Operations, Construction & Transportation

XI. 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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XII. 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

XIII. 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.

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Expulsion of Students for Violation of Board Policy 5144.1

XIII.a.2. Approval: Nominations for the 2019 California School Boards Association (CSBA) Delegate Assembly Election

XIV. 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.

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Regular Meeting of November 8, 2018

XIV.a.2. Approval: Proposed Changes to Board Policy 6174

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XIV.a.3. Adoption of Resolution 12:18-19 Relating to the Absence of a Board Member Due to a Hardship

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Extended Field Trips

XIV.b.2. Approval: Ratification of Service Agreement with Ellevation Data Management System for English Learners

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Acceptance of Preschool Staff Development Award from July 1, 2018 through September 30, 2020

XIV.c.2. Approval: Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from December 14, 2018 to June 13, 2019; Student Number 2018-MH9

XIV.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School, from November 13, 2018 through June 30, 2019; Student Number NPS-MAR198

XIV.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from November 14, 2018 through June 30, 2019; Student Number NPS-RPJS193

XIV.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from October 29, 2018 through June 30, 2019; Student Number NPS-OCA1911

XIV.c.6. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-66, 2018-67, 2018-68, and 2018-69

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XIV.d. BUSINESS SERVICES

XIV.d.1. Approval: Purchase Order List

XIV.d.2. Approval: Check Register

XIV.d.3. Approval: Acceptance of Donations to the District

XIV.d.4. Approval: First Interim Financial Report

XIV.d.5. Approval: Termination of School Facilities Funding and Mitigation Agreement by and Between Saddleback Valley School District and Irvine Ranch Water District

XIV.d.6. Approval: Services Agreement with Inland Foundation Engineering, Inc. for Geotechnical Engineering, Materials Testing and Inspection Services for the Portola Hills Elementary School Modernization and New Construction Project

XIV.d.7. Approval: Services Agreement with Corinne Loskot Consulting, Inc. (CLC) for School Facilities Funding Consulting Services

XIV.d.8. Approval: Amendment #1 to the Architectural Services Agreement with PBK Architects, Inc. for the Lake Forest Elementary School Modernization Project

XIV.d.9. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.10. Approval: Utilization of Fontana Unified School District Bid #18/19-1505 for the Purchase of Paper Products from Spicers Paper, Inc.

XIV.d.11. Approval: Surplus and Disposal of Obsolete District Vehicles and Equipment

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XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated December 13, 2018 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Consultant Agreements

XIV.e.3. Approval: Continuation of Agreement for Benefits Insurance Services with Burnham Benefits for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.4. Approval: Continuation of Agreement for Health Benefits Claims Administration for the District's Self-Funded PPO Medical Plan with Blue Shield of California Insurance Company for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.5. Approval: Continuation of Agreement for Health Benefits Claims Administration for the District's HMO Medical Plan with Blue Shield for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.6. Approval: Continuation of Agreement for Health Benefits Claims Administration for the District's HMO TRIO Medical Plan with Blue Shield for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.7. Approval: Continuation of Agreement for Dental Care Benefits Claims Administration with Delta Dental Plan for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.8. Approval: Continuation of Agreement for Vision Care Benefits Claims Administration with Vision Service Plan (VSP) through Alliance of Schools for Cooperative Insurance Programs (ASCIP) Effective January 1, 2019 Through December 31, 2019

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XIV.e.9. Approval: Continuation of Agreement for Health Reimbursement Account (HRA) Administration for the District's HMO TRIO Medical Plan with Health Equity, Inc. for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.10. Approval: Continuation of Agreement for Behavioral Health Services with Optum Health Behavioral Solutions for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.11. Approval: Continuation of Agreement for Group Life Insurance and Group Accidental Death and Dismemberment Insurance with Reliastar Life Insurance Company, a Member of the Voya Family of Companies, for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XIV.e.12. Approval: Continuation of Agreement for Flexible Spending Account (FSA) Administration for the District's Medical and Dependent Care FSAs with Health Equity, Inc. for a 12-Month Period Effective January 1, 2019 Through December 31, 2019

XV. INFORMATION

XV.a. First Quarter Williams Settlement Legislation Report for Fiscal Year 2018-2019 for Saddleback Valley Unified School District from the Orange County Department of Education

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, January 17, 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.).

XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

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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.