

**BRIEF AGENDA**

Regular Meeting

January 16, 2020

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

January 16, 2020

Education Center Board Room

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

Closed Session begins at 5:00 p.m.

Public 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.** Conference with Real Property Negotiator (Government Code Section 54956.8)

**III.c.** Negotiations Discussion (Government Code Section 54957.6) Employee Organizations;  
CSEA, SVEA and SVPSA / Agency Negotiator: Connie Cavanaugh, Assistant Superintendent

**III.d.** 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

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**VII. ADOPTION OF AGENDA**

**VIII. PRESENTATIONS**

**VIII.a.** MVHS Boys Water Polo CIF and Regional Champions - presented by Tricia Osborne, Principal, Mission Viejo High School

**VIII.b.** ESPN Honor Roll - presented by Craig Collins, Principal, Trabuco Hills High School

**VIII.c.** Trabuco Hills High School, Recipient of Golden Bell Award: Unified Champion Schools Program - presented by Liza Zielasko, Assistant Superintendent, Educational Services

**IX. REPORTS**

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

**IX.b.** Student Board Member and High School Representatives Reports

**IX.c.** Saddleback Valley Educators Association Report

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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.** Approval: Expulsion of Students for Violation of Board Policy 5144.1

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**XII.b. HUMAN RESOURCES**

**XII.b.1.** Approval: Ratification of Tentative Agreements Between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for 2019-2020 (Contract term July 1, 2018 to June 30, 2020).

**XII.b.2.** Approval: Ratification of Tentative Agreements Between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for 2019-2020 (Contract term July 1, 2018 to June 30, 2021).

**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 December 12, 2019

**XIII.b. EDUCATIONAL SERVICES**

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

**XIII.b.2.** Approval: Memorandum of Understanding between Coastline Regional Occupational Program and Saddleback Valley Unified School District for a Joint Powers Authority for Participation in the Career Technical Education Incentive Grant (CTEIG)

**XIII.b.3.** Approval: Ratification of Agreement for Provision of Orange County Friday Night Live Partnership Services between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement # 49163)

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**XIII.b.4.** Approval: Acceptance of Sales Contract between IXL Learning and Saddleback Valley Unified School District (Contract #24766)

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from December 5, 2019 through June 30, 2020; Student Number NPS-RPE193

**XIII.c.2.** Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Maxim Healthcare Services, Inc., from December 10, 2019 through December 20, 2019; Student Number 2019-46

**XIII.c.3.** Approval: Ratification of Addendum to Individual Services Agreement for Non-public School Services with Devereux Colorado from November 1, 2019 through June 30, 2020; Student Number 2017-MH6

**XIII.c.4.** Approval: Ratification of Addendum to Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from January 1, 2020 through June 30, 2020; Student Number 2018-MH9

**XIII.c.5.** Approval: Ratification of Amendment for Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Students, from July 1, 2019 through June 30, 2020; Student numbers 2015-MH1, 2018-MH7, 2018-MH9, 2019-MH11.

**XIII.c.6.** Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-68, 2019-43 and 2019-44

**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: Amendment #1 to the Charter Facilities Agreement By and Between Saddleback Valley Unified School District and Oxford Preparatory Academy – Saddleback Valley

**XIII.d.5.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.d.6.** Approval: Utilization of Irvine Unified School District Contract Bid #19/20-01-IT for Technology Equipment and Peripherals

**XIII.d.7.** Approval: Accept Bid #18-03 Linda Vista Elementary School Roofing Project as Complete and Authorization to File a Notice of Completion for Commercial Roofing Systems.

**XIII.d.8.** Approval: Accept Bid #18-04 Melinda Heights Elementary School Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing.

**XIII.d.9.** Approval: Accept Bid #18-05 Trabuco Hills High School Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing.

**XIII.d.10.** Approval: Accept Bid #18-06 Mission Viejo High School Building 500 Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing

**XIII.d.11.** Approval: Accept Bid #18-07 Santiago Elementary School Roofing Project as Complete and Authorization to File a Notice of Completion for Letner Roofing.

**XIII.d.12.** Approval: Disposal of Accumulated Electronic waste

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**XIII.d.13.** Approval: Receive 2018-2019 Audit Report

**XIII.d.14.** Approval: Submission of the District's Second Quarter Report on Williams Legislation Uniform Complaints for 2019-20 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 January 16, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

**XIII.e.2.** Approval: Revised Classified Job Description

**XIII.e.3.** Approval: Revised Classified Exempt Salary Schedules

**XIII.e.4.** Approval: Consultant Agreements

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

**XV. NEXT REGULAR MEETING**

The next Regular Meeting will be on Thursday, February 13, 2020. 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.).

**XVI. 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.