

BRIEF AGENDA

Regular Meeting
February 13, 2020

**Saddleback Valley USD
Agenda**

Regular Meeting of the Board of Education
February 13, 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. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations;
CSEA, SVEA and SVPSA / Agency Negotiator: Connie Cavanaugh, 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

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VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. Orange County Register 2019 Girls Cross Country Coach of the Year - presented by Jordan Reed, Assistant Principal, El Toro High School

VIII.b. SVUSD Bright Spot - presented by Jordan Reed, Assistant Principal, El Toro High School

VIII.c. Measure B Citizens' Oversight Committee Member Recognition - presented by Stella Escario-Doiron

IX. REPORTS

IX.a. Final and 15th Annual Report of the Independent Citizens' Oversight Committee for Measure B

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

IX.c. Student Board Member and High School Representatives Reports

IX.d. 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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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 January 16, 2019

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Ratification of Request for Mid-Year Graduation 2019 - 2020

XIII.b.3. Approval: K-6 Next Generation Science Standards (NGSS) Instructional Materials Adoption

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Individual Services Agreements for Non-public School Services with Spectrum Center - Rossier Park Jr/Sr High School from January 6* and January 22, 2020** through June 30, 2020; Student Numbers NPS-RPJS196* and RPJS197**

XIII.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center Schools/Downey from January 13, 2020 through June 30, 2020; Student Number NPS-SCD193

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XIII.c.3. Approval: Ratification of Individual Services Agreement Addendums for Non-public Agency Services with Maxim Healthcare Services, Inc., from November 6, 2019 through June 30, 2020; Student Numbers 2018-62, 2019-40 and 2019-41

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: Amendment #1 to the Services Contract with MTGL, Inc. for Materials Testing and Inspection Laboratory Services for the El Toro High School Modernization and New Construction Project

XIII.d.5. Approval: Amendment #1 to the Tyler Technologies, Inc. Agreement for the Versatrans Routing and Planning and Versatrans e-Link Transportation Busing Software Products and Services

XIII.d.6. Approval: Amendment #2 to the Construction Services Agreement with Balfour Beatty Construction, LLC for the El Toro High School Modernization and New Construction Project

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

XIII.d.8. Approval: Surplus and Disposal of Inoperable District Buses

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XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated February 13, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Agreement between Saddleback Valley Unified School District and Loyola Marymount University (School Psychology Supervised Fieldwork Agreement)

XIII.e.3. Approval: Temporary Classified Substitute Special Education Instructional Assistant Salary Schedule

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 Monday, March 9, 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.