

BRIEF AGENDA

Regular Meeting

March 9, 2020

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

March 9, 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)

III.d. Public Employee Performance Evaluation (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

BRIEF AGENDA

Regular Meeting

March 9, 2020

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. Parenting OC Magazine Top 25 Teachers & Employees - presented by Audra Bailey, Craig Collins, David Shun

VIII.b. National Merit Finalists - presented by Ron Pirayoff, Director of Education, Secondary

IX. REPORTS

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

IX.b. Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman

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

IX.d. Saddleback Valley Educators Association Report

IX.e. Second Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

BRIEF AGENDA

Regular Meeting

March 9, 2020

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

March 9, 2020

XII.a.2. 2020 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly

XII.b. BUSINESS SERVICES

XII.b.1. Approval: Reject All Bids for Food Services Equipment Replacement Project, Bid No. 19-06 F

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 February 13, 2020

XIII.a.2. Approval: Revisions To Board Policy 2121 Superintendent's Contract (First Reading and/or Adopt)

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Resolution No. 20:19-20 Proclaiming the Month of March 2020 as Arts Education Month

BRIEF AGENDA

Regular Meeting

March 9, 2020

XIII.b.3. Approval: Bosch Community Fund Grant Award

XIII.b.4. Approval: Service Agreement between SVUSD and PBL Works – Buck Institute for Education

XIII.b.5. Approval: Professional Services Agreement between Instructure, Inc. and Saddleback Virtual Academy

XIII.b.6. Approval: Compliance Letter between Saddleback Valley Unified School District and the Foundation for California Community Colleges

XIII.b.7. Approval: Revisions To Board Policy 0460 Local Control And Accountability Plan (First Reading and/or Adopt)

XIII.b.8. Approval: New Board Policy 0520 Intervention for Underperforming Schools (First Reading and/or Adopt)

XIII.b.9. Approval: New Board Policy 0520.1 Comprehensive and Targeted Support and Improvement (First Reading and/or Adopt)

XIII.b.10. Approval: Revisions To Board Policy 5116.1 Intra-District Open Enrollment (First Reading and/or Adopt)

XIII.b.11. Approval: Revisions To Board Policy 5117: Inter-District Attendance (First Reading and/or Adopt)

XIII.b.12. Approval: Revisions To Board Policy 5131.2 Bullying (First Reading and/or Adopt)

XIII.b.13. Approval: Revisions To Board Policy 5132 Dress And Grooming (First Reading and/or Adopt)

BRIEF AGENDA

Regular Meeting

March 9, 2020

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Spectrum Center Schools/Rossier Park Elementary from December 4, 2019 through June 30, 2020; Student Number NPS-RPE192

XIII.c.2. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with The Heritage Community from February 1, 2020 through June 30, 2020; Student Number 2019-MH11

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Provo Canyon School from February 5, 2020 through June 30, 2020; Student Number 2020-MH12

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center - Rossier Park Jr/Sr High School from February 24, 2020 through June 30, 2020; Student Number NPS-RPJS198

XIII.c.5. Approval: Ratification of Agreement for Reimbursement to Right Direction Crisis Intervention for Escort and Travel Expenses Incurred on February 5, 2020; Student Number 2020-MH12

XIII.c.6. Approval: Ratification of Amendment for Reimbursement to Parents for Travel Expenses Incurred for Non-public Residential Treatment Center Student, from January 1, 2020 through June 30, 2020; Student Number 2020-MH12

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check Register

BRIEF AGENDA

Regular Meeting

March 9, 2020

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

XIII.d.4. Approval: Receive 2018-19 Measure B Audit Report

XIII.d.5. Approval: Second Interim Financial Report

XIII.d.6. Approval: Indemnification Agreement with Jeffrey P. Starr

XIII.d.7. Approval: Agreement with GST to Provide Technical Services, Licensing, Equipment, and Supplies

XIII.d.8. Approval: Agreement with AMS.Net to Provide Technical Services, Licensing, Equipment, and Supplies

XIII.d.9. Approval: Utilization of Torrance Unified School District Bid No. 10-04.09.19 for Classroom and Office Furniture

XIII.d.10. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-20-51-0084A to Carrier Corporation for the Purchase and Warranty of HVAC Equipment (Authorized Reseller: Sigler Wholesale Distributors)

XIII.d.11. Approval: Amendment #1 to the Management Consulting Agreement Between Saddleback Valley Unified School District and Terris Barnes Walters Boigon Health, Inc. ("TBWB") for the Increase in Informational Brochures

XIII.d.12. Approval: Accept Laguna Hills High School New Synthetic Track/Resurfacing Project as Complete and Authorize to File a Notice of Completion for Beynon Sports Surfaces Inc.

XIII.d.13. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

BRIEF AGENDA

Regular Meeting

March 9, 2020

XIII.d.14. Approval: Surplus and Disposal of Unused Washers/Dryers

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated March 9, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Affiliation Agreement between Saddleback Valley Unified School District and Chapman University (Communication Sciences and Disorders Program)

XIII.e.3. Approval: Consultant Agreements

XIV. INFORMATION

XIV.a. Second Quarter Williams Settlement Legislation Report for Fiscal Year 2019-20 for Saddleback Valley Unified School District from the Orange County Department of Education

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, April 2, 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.).

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

BRIEF AGENDA

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Action 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.