

BRIEF AGENDA

Regular Meeting

August 15, 2019

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

August 15, 2019

Education Center Board Room

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

Board Workshop begins at 4:30 p.m.

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

II.a. Board Workshop - Community Survey Results for School Facilities Improvements (open to public). Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.

III. ADJOURN TO CLOSED SESSION

III.a. Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1

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)

III.e. Public Employee Performance Evaluation (Government Code Section 54957)

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

V. PLEDGE OF ALLEGIANCE

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VI. ROLL CALL

VI.a. Report of Closed Session

VI.b. Introduction of New Administrative Additions and Promotions

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. Moulton Niguel Water District's School Education and Outreach Programs - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology

IX. REPORTS

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

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.

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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 (None)

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 Meetings on June 10, 2019, and June 20, 2019

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Submission of 2019-2020 Agricultural Incentive Grant Application - Mission Viejo High School

XIII.b.3. Approval: Acceptance of the Career Technical Education (CTE) Incentive Grant Award

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XIII.b.4. Approval: Acceptance of the Strengthening Career and Technical Education for the 21st Century Act Grant Award (Perkins V)

XIII.b.5. Approval: Memorandum of Understanding Bridge Agreement with Coastline Regional Occupational Program

XIII.b.6. Approval: Memorandum of Understanding with Phoenix House Behavioral Health Intervention and Support Services

XIII.b.7. Approval: Agreement for Participation in the Inside the Outdoors Public Schools Programs 2019-2020 (Agreement Number 12048)

XIII.b.8. Approval: Ratification of Income Agreement with Orange County Department of Education and Saddleback Valley Unified School District (Agreement Number 48288)

XIII.b.9. Approval: Ratification of Income Agreement with Orange County Department of Education and Saddleback Valley Unified School District (Agreement Number 48461)

XIII.b.10. Approval: Ratification of Agreement for Certified Basic Restorative Practices Training Between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement Number 48546)

XIII.b.11. Approval: Ratification of Amendment #1 to Memorandum of Understanding School Mobile Assessment Resource Team (SMART)

XIII.b.12. Approval: Request for Early Graduation 2019 - 2020

XIII.b.13. Approval: Request for Mid-Year Graduation 2019 - 2020

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XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Infant Discretionary Funds Grant Award from July 1, 2018 through September 30, 2019

XIII.c.2. Approval: Ratification of Memorandum of Understanding Between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District from July 1, 2019 through June 30, 2020

XIII.c.3. Approval: Ratification of Personnel Reimbursement Agreement Number 48527 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2019 through June 30, 2020

XIII.c.4. Approval: Ratification of Personnel Reimbursement Agreement Number 48535 Between Orange County Department of Education and Saddleback Valley Unified School District from July 1, 2019 through June 30, 2020; Student Number OCDE HH 2019-1

XIII.c.5. Approval: Master Contract and Individual Services Agreement for Non-public Agency Services with Advancement For Behavior & Educational Development & Intervention dba ABEDI, Inc., from August 26, 2019 through November 22, 2019; Student Number 2019-13

XIII.c.6. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Ocean View School, from July 1, 2019 through June 30, 2020; Student Numbers NPSOV191 and NPSOV192

XIII.c.7. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Devereux Colorado from July 1, 2019 through June 30, 2020; Student Number 2017-MH6

XIII.c.8. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Provo Canyon School from July 1, 2019 through June 30, 2020; Student Number 2018-MH10

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XIII.c.9. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Discovery Ranch for Girls from July 1, 2019 through June 30, 2020; Student Numbers 2018-MH7 and 2018-MH9

XIII.c.10. Approval: Ratification of Master Contract and Individual Services Agreement Addendum for Non-public Agency Services with Blind Children's Learning Center from July 1, 2019 through June 30, 2020; Student Number 2019-8

XIII.c.11. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Star View Adolescent Center/South Bay High School from July 1, 2019 through December 31, 2019; Student Number 2015-MH1

XIII.c.12. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-14, 2019-15, and 2019-16

XIII.c.13. Approval: Ratification for Reimbursements to Parents for Travel Expenses Incurred for Non-public School Residential Students, from July 1, 2019 through June 30, 2020; Student Numbers 2015-MH1, 2017-MH6, 2018-MH7, 2018-MH9, 2018-MH10

XIII.c.14. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 28, 2018 through June 13, 2019; Student Number 2018-14

XIII.c.15. Approval: Ratification of Agreements for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from July 1, 2019 through June 30, 2020; Student Numbers 2018-14, 2018-15, 2018-30, 2018-33, 2018-59

XIII.d. BUSINESS SERVICES

XIII.d.1. Approval: Purchase Order List

XIII.d.2. Approval: Check Register

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

XIII.d.4. Approval: Adoption of Resolution No. 01:19-20, Authorization of Signatures

XIII.d.5. Approval: Adoption of Resolution No. 02:19-20 Authorizing Signatory for Superintendent, Assistant Superintendent of Facilities, Operations and Technology, and Chief of Facilities, Construction and Maintenance for School Construction Funding Applications and Associated Documents

XIII.d.6. Approval: Service Agreement with PBS SoCal to Provide Discovery Streaming to Classrooms

XIII.d.7. Approval: Services Agreement with Dieli Murawka Howe, Inc. for Design, Planning, Programming, Specifications and Construction Administration Services for the Refrigerated Spaces at the District's Central Kitchen

XIII.d.8. Approval: Limited Use License Agreement for the 2019-2020 School Year with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students

XIII.d.9. Approval: Ratification of Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services

XIII.d.10. Approval: Ratification of Recreation & Community Services Programs' Agreement with the City of Lake Forest

XIII.d.11. Approval: Amendment #1 to the Construction Services Agreement with Balfour Beatty Construction, LLC for the Lake Forest Elementary School Modernization Construction Project

XIII.d.12. Approval: Amendment #2 to the Architectural Services Agreement with PBK Architects, Inc. for the Lake Forest Elementary School Modernization Project

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XIII.d.13. Approval: Ratification of Addendum No. 5 to Automated Teller Machine Site License Agreement with SchoolsFirst Federal Credit Union

XIII.d.14. Approval: Award of Bid #19-01 Transportation Services (Limited) to First Student, Inc.

XIII.d.15. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.16. Approval: Submission of the District's Fourth Quarter Report on Williams Legislation Uniform Complaints for 2018-19 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 August 15, 2019 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. Fourth Quarter Williams Settlement Legislation Report for Fiscal Year 2018-2019 for Saddleback Valley Unified School District from the Orange County Department of Education

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, September 12, 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.).

XVII. ADJOURN TO CLOSED SESSION IF NECESSARY

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Action Items Procedures

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.

Consent Items Procedures

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, staff, or public 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.

*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.