

BRIEF AGENDA

Regular Meeting
September 12, 2019

**Saddleback Valley USD
Agenda**

Regular Meeting of the Board of Education
September 12, 2019
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 Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9: (One Case)

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

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VI. ROLL CALL

VI.a. Report of Closed Session

VI.b. Installation of Student Member of the Board

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS (None)

IX. REPORTS

IX.a. California Voting Rights Act Presentation - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, & Technology; and Jonathan Salt, Attorney, Fagen, Friedman & Fulfrost

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

IX.c. Coastline Regional Occupational Program (CROP) Report - presented by Dr. Edward Wong

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

IX.e. 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. Adoption: Resolution No. 08:19-20 Recognizing the Week of the School Administrator

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XII.a.2. Adoption: Resolution 06:19-20 Requesting Financial Assistance from County of Orange and their Receipt of the Mental Health Services Act Funds (Proposition 63 2004) as Approved by the County Board of Supervisors

XII.a.3. Adoption: Resolution 09:19-20 to Initiate a Transition to a By-Trustee Area Election System Commencing with the 2020 Governing Board Election and Statement of Intent to Seek a Waiver of the Election Requirement from the State Board of Education

XII.a.4. Establish the Board of Education Meeting Dates for the 2020 Calendar Year

XII.b. HUMAN RESOURCES

XII.b.1. PUBLIC HEARING: California School Employees Association (CSEA) 1st Year Reopener Proposal for 2019-20 Fiscal Year (2018-2021 Contract)

XII.b.2. PUBLIC HEARING: Saddleback Valley Unified School District 1st Year Reopener Proposal to California School Employees Association (CSEA) for 2019-20 Fiscal Year (2018-2021 Contract)

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 August 15, 2019

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XIII.a.2. Approval: Adoption of Resolution 07:19-20 Relating to the Absence of a Board Member Due to a Hardship

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

XIII.b.2. Approval: Memorandum of Understanding (MOU) with Coastline Regional Occupational Program (ROP) for a Joint Powers Authority to Participate in the Career Technical Education Incentive Grant (CTEIG)

XIII.b.3. Approval: South Orange County Regional Consortium

XIII.b.4. Approval: Ratification of Agreement with Orange County Department of Education for Positive Behavior Interventions and Supports (PBIS) Service Plan (Agreement No. 48808)

XIII.b.5. Approval: Revisions to Board Policy 6184 Continuation Education

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Individual Services Agreements for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from August 26, 2019 through December 20, 2019; Student Numbers 2019-24 and 2019-25

XIII.c.2. Approval: Ratification of Addendum #1 to Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from July 1, 2019 through June 30, 2020; Student Number 2018-MH7

XIII.c.3. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2019-23

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XIII.c.4. Approval: Ratification of Agreements for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services from August 19, 2019 through June 30, 2020; Student Numbers 2019-26 and 2019-27

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: Adoption of Resolution 03:19-20 Recalculations of Appropriations Limit for 2018-19 and Calculation of Appropriations Limit for 2019-20, and Resolution 10:19-20 Adopting the GANN Limit with Increase

XIII.d.5. Approval: Adoption of Resolution 04:19-20 Budget Transfers and Adjustments for 2019-20

XIII.d.6. Approval: Adoption of Resolution No. 05:19-20 Approving Adoption of PARS Trust for Participant Directed Investment Program

XIII.d.7. Approval: 2018-19 Unaudited Actuals Financial Report

XIII.d.8. Approval: 2019-20 Consolidated Application for Funding of Categorical Programs

XIII.d.9. Approval: Merchant Agreement with CardConnect

XIII.d.10. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

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XIII.d.11. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated September 12, 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

XIII.e.3. Approval: University of California, Irvine, Student Teaching Agreement, Amendment #2

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XV. NEXT REGULAR MEETING

The next Regular meeting will be on October 17, 2019. A Board Workshop, which is open to the public, will begin at 4:00 p.m. The Board will immediately adjourn to Closed Session upon conclusion of the workshop. Public Session will reconvene at 6:00 p.m. The meeting will be held in the District 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.