

BRIEF AGENDA

Regular Meeting
October 17, 2019

**Saddleback Valley USD
Agenda**

Regular Meeting of the Board of Education

October 17, 2019

Education Center Board Room

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

Board Workshop begins at 4:00 p.m. (Open to the Public)

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 (open to public). Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.

II.a.1. Measure B Bond Refinancing

II.a.2. Update Board Policies

II.a.3. Discussion and Possible Action(s) Concerning a Possible General Obligation Bond Measure to Fund School Facilities (March 2020 Election Date)

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 (1 Case) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)

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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

VI.b. Introduction of New Administrators and Promotions

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. Orange County Department of Education, 2019 Multilingual Award of Distinction - presented by Rowena Mak, Ed.D., Coordinator, Services for English Learners

VIII.b. SVUSD Bright Spot - presented by Mona Montgomery, Ed.D., Principal, Lomarena Elementary School

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IX. REPORTS

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

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

IX.c. Student Member and High School Representatives Report

IX.d. Saddleback Valley Educators Association Report

IX.e. California School Employees Association Report

IX.f. Saddleback Valley Pupil Services Association Report

IX.g. California School Dashboard Local Indicators Progress Report - presented by Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability

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

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

XII.a.2. PUBLIC HEARING: Composition of Potential Trustee Voting Areas

XII.b. EDUCATIONAL SERVICES

XII.b.1. PUBLIC HEARING: Resolution No. 11:19-20, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2019-2020

XII.b.2. Adoption: Resolution No. 11:19-20, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2019-2020

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XII.c. BUSINESS SERVICES

XII.c.1. Approval: Adoption of Resolution 12:19-20 Accepting the Public Opinion Polling Results Exploring the Feasibility of a 2020 General Obligation Bond Ballot Measure

XII.c.2. Approval: Adoption Of Resolution 13:19-20 To Issue And Sell Saddleback Valley Unified School District 2019 General Obligation Refunding Bonds

XII.d. HUMAN RESOURCES

XII.d.1. Approval: Receive California School Employees Association (CSEA) 1st Year Reopener Proposal for 2019-20 Fiscal Year (2018-2021 Contract)

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

XII.d.3. PUBLIC HEARING: Saddleback Valley Pupil Services Association (SVPSA) 1st Year Reopener Proposal 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 September 12, 2019, and Special Meeting on September 19, 2019

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XIII.a.2. Approval: Adoption of Resolution 14:19-20 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: Blanket Contract for the Elementary Schools Participating in 2019-2020 Outdoor Science School Program

XIII.b.3. Approval: School Plan for Student Achievement (SPSA) for School Year 2019-2020

XIII.b.4. Approval: Annual Title III Local Plan for the 2019-2020 Fiscal Year

XIII.b.5. Approval: Request for Mid-Year Graduation 2019 - 2020

XIII.b.6. Approval: Memorandum of Understanding with Mind Research Institute for ST Math Supplemental Math Software

XIII.b.7. Approval: Agreement with Regents of the University of California on behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology

XIII.b.8. Approval: Amendment of Agreement with Panorama Education

XIII.b.9. Approval: Ratification of Memorandum of Understanding Between Saddleback Valley Unified School District and Western Youth Services, Inc.

XIII.b.10. Approval: Ratification of Service Agreement with Ellevation Data Management System for English Learners

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XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Acceptance of Alternate Dispute Resolution Expansion Program Grant Award from July 1, 2019 through September 30, 2021

XIII.c.2. Approval: Acceptance of Mental Health Average Daily Attendance (ADA) Allocation Grant Award from July 1, 2019 through September 30, 2021

XIII.c.3. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Olive Crest Academy (Garden Grove and Orange) from July 1, 2019 through June 30, 2020; Student Numbers NPS: 191GG, 192GG, 193GG, 194GG, 195GG, 196GG, 197GG, 198GG and 191OR

XIII.c.4. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Rossier Park Schools from July 1, 2019 through June 30, 2020; Student Numbers NPS-RPE191, RPJS190, RPJS191, RPJS192, RPJS193 and RPJS194

XIII.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Speech & Language Development Center from July 1, 2019 through June 30, 2020; Student Number NPS-SLDC 191

XIII.c.6. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Spectrum Center Schools/Downey from July 1, 2019 through June 30, 2020; Student Numbers NPS-SCD191 and NPS-SCD192

XIII.c.7. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Beacon Day School, from July 1, 2019 through June 30, 2020; Student Number NPS-BDS191

XIII.c.8. Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Mardan School, from July 1, 2019 through June 30, 2020; Student Numbers NPSMAR: 191, 192, 193, 194, 195

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XIII.c.9. Approval: Ratification of Individual Services Agreement Addendum for Non-public Agency Services with Maxim Staffing Solutions, from July 1, 2019 through June 30, 2020; Student Number 2018-49

XIII.c.10. Approval: Ratification of Individual Services Agreement for Non-Public School Services with Provo Canyon School, from September 27, 2019 through June 30, 2020; Student Number 2015-MH1

XIII.c.11. Approval: Ratification of Personnel Reimbursement Agreement Between Capistrano Unified School District and Saddleback Valley Unified School District from August 26, 2019 through June 30, 2020

XIII.c.12. Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2015-MH1

XIII.c.13. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from September 11, 2019 through June 30, 2020; Student Number 2019-29

XIII.c.14. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-28, 2019-30, 2019-31

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

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XIII.d.4. Approval: Adoption Agreement with Schools First Plan Administration, LLC for 403(b) Plan Restatement

XIII.d.5. Approval: Amendment to Agreement with Corinne Loskot Consulting, Inc. (CLC) for School Facilities Funding Consulting Services

XIII.d.6. Approval: Amendment to the Architectural Services Agreement with HMC Architects, Inc. for the El Toro High School Modernization Project

XIII.d.7. Approval: Utilization of NASPO (National Association of State Procurement Officials) ValuePoint Master Agreement, Contract #MA2283 to Mohawk Carpet Distribution, Inc. for the Purchase and Installation of Floorcoverings and Services (Reseller/Installer: Signature Flooring, Inc.)

XIII.d.8. Approval: Prequalification of Architectural and Engineering Design Firms for Various District Projects

XIII.d.9. Approval: Prequalification of California Environmental Quality Act and National Environmental Policy Act Environmental Consulting Services for Various District Projects

XIII.d.10. Approval: Prequalification of Construction Management Firms for Various District Projects

XIII.d.11. Approval: Prequalification of Geotechnical and Materials Testing & Inspection Services Firms for Various District Projects

XIII.d.12. Approval: Prequalification of Survey Services Firms for Various District Projects

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

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XIII.d.14. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated October 17, 2019 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.e.2. Approval: Chapman University School Counseling Supervised Unpaid Practicum and Internship Fieldwork Agreement

XIII.e.3. Approval: Substitute Pay Rate for SVUSD Certificated Retirees

XIII.e.4. Approval: Revised Classified Management and Regular Classified Job Descriptions

XIII.e.6. Approval: Consultant Agreements

XIV. INFORMATION

XIV.a. First 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

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, November 14, 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

Action Items Procedures

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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.