

BRIEF AGENDA

Regular Meeting

November 14, 2019

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

November 14, 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 — EXISTING LITIGATION —
Government Code Section 54956.9(d)(1) – Case No. 30-2018-01000763-CU-EI-CXC – Title of
Case: The People of the State of California, acting by and through the Department of
Transportation v Saddleback Valley Unified School District; Moulton Niguel Water District;
San Diego Pipeline Company; San Diego Gas and Electric Company, a corporation; and Does 1
through 50, inclusive

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

VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. The Leukemia and Lymphoma Society, "Pennies for Patients" District Appreciation - presented by Mark Perez, Director, Communications and Administrative Services

VIII.b. SVUSD Bright Spot - presented by Jean Walker, Principal, La Paz Intermediate School

IX. REPORTS

IX.a. District English Learner Advisory Committee (DELAC) Report - presented by Rowena Mak, Coordinator, Services for English Learners, and Tania Montés, DELAC President

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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XII.a.2. PUBLIC HEARING: Proposed Trustee Voting Areas

XII.b. BUSINESS SERVICES

XII.b.1. Adoption: Resolution 15:19-20 Ordering a School Bond Election, Establishing Specifications for an Election Order, Requesting Consolidation With Other Elections Occurring on March 3, 2020, and Taking Related Actions

XII.c. HUMAN RESOURCES

XII.c.1. PUBLIC HEARING: Saddleback Valley Educators Association (SVEA) Reopener Proposal for 2019-20 Fiscal Year (2018-2020 Contract)

XII.c.2. PUBLIC HEARING: Saddleback Valley Unified School District Reopener Proposal to Saddleback Valley Educators Association (SVEA) for 2019-20 Fiscal Year (2018-2020 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 October 17, 2019

XIII.a.2. Approval: Proposed Changes to Board Policies

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XIII.a.3. Approval: Establishment of Annual Organizational Meeting

XIII.a.4. Approval: Adoption of Resolution 16:19-20 Relating to the Absence of a Board Member Due to Illness

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

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

XIII.b.3. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and University of Oregon (Educational and Community Supports a Research Unit in the College of Education)

XIII.b.4. Approval: Coastline Regional Occupational Program Joint Powers Agreement to Establish, Operate and Maintain a Regional Occupational Program for Providing Career Technical Education

XIII.b.5. Approval: Interagency Agreement Between Coastline Regional Occupational Program and Saddleback Valley Unified School District for Delivery of Instructional Services for School Year 2019-2020

XIII.b.6. Approval: Clinical Training Affiliation Agreement Between South Orange County Community College District and Saddleback Valley Unified School District

XIII.b.7. Approval: Provider Service Agreement Between Healthy Smiles for Kids (HSK) of Orange County and Saddleback Valley Unified School District

XIII.b.8. Approval: Strong Workforce Program (SWP) K12 Pathway Improvement Grant Service Agreement (Agreement # 49188)

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XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Service Order Agreement Between Ricoh and Saddleback Valley Unified School District for 3-Year Document Mall License Effective December 6, 2019 through December 5, 2022.

XIII.c.2. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with The Heritage Community from October 15, 2019 through June 30, 2020; Student Number 2019-MH11

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Advancement for Behavior & Educational Development & Intervention dba ABEDI, Inc., from October 21, 2019 through December 6, 2019; Student Number 2019-37

XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from October 7, 2019 through June 30, 2020; Student Number NPS-OCA199GG

XIII.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from September 16, 2019 through June 30, 2020; Student Number NPS-OCA192OR

XIII.c.6. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from October 15, 2019 through June 30, 2020; Student Number NPS-OCA193OR

XIII.c.7. Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2019-MH11

XIII.c.8. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from August 26, 2019 through June 11, 2020; Student Number 2019-36

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XIII.c.9. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-32, 2019-33, 2019-34, 2019-35, and 2019-38.

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. Adoption: Resolution No. 17:19-20 to Close Funds

XIII.d.5. Approval: Subscription and Purchase Agreement with Raptor Technologies, LLC

XIII.d.6. Approval: Service Agreement and California Student Data Privacy Agreement with Sports IT, Inc. DBA Dash Platform

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

XIII.d.8. Approval: Award of Bid #19-03 for the Purchase of Musical Instruments to Bertrand's Music, Washington Music, Nick Rail Music and Universal Melody Services as a Split Award

XIII.d.9. Approval: Accept 23602 Via Fabricante, Mission Viejo Roofing Project as Complete and Authorize to File a Notice of Completion for Exbon Development, Inc.

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XIII.d.10. Approval: Annual Renewal of Super Co-Op Membership for the 2020-2021 School Year

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

XIII.d.12. Approval: Annual Reportable Fees Report For Fiscal Year 2018-19 Pursuant to Government Code Section 66001 and 66006

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated November 14, 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: Revised Certificated Job Description

XIII.e.4. Approval: Substitute Pay Rate for Certificated SVUSD Retirees in Long-Term Substitute Assignment

XIII.e.5. Approval: Receive Saddleback Valley Pupil Services Association (SVPSA) 1st Year Reopener Proposal for 2019-20 Fiscal Year (2018-2021 Contract)

XIV. INFORMATION and INFORMATION PENDING ACTION

XIV.a. Williams Settlement Legislation Report for Fiscal Year 2018-2019 for Saddleback Valley Unified School District (Glen Yermo) from the Orange County Department of Education

XIV.b. College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement with Saddleback College

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XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next meeting will be a Regular and Annual Organizational Meeting that will be on Thursday, December 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

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.