

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

Saddleback Valley USD
Agenda
Regular/Annual Organizational Meeting of the Board of Education
December 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 (1 Case) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)

III.c. Conference with Real Property Negotiator (Government Code Section 54956.8)

III.d. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim No. 1603318 against Saddleback Valley Unified School District

III.e. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator: Connie Cavanaugh, Assistant Superintendent

III.f. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

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

V. PLEDGE OF ALLEGIANCE

VI. ROLL CALL

VI.a. Report of Closed Session

VII. ADOPTION OF AGENDA

VIII. ORGANIZATIONAL ITEMS

VIII.a. Election of President

VIII.b. Presentation to Outgoing President

VIII.c. Election of Vice President

VIII.d. Election of the Clerk of the Board of Education

VIII.e. Appointment of Representative to the Nominating Committee for the County
Committee on School District Organization

VIII.f. Appointment of Representative to the Coastline Regional Occupational Program and
Selection of an Alternative Representative

IX. PRESENTATIONS (NONE)

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

X. REPORTS

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

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

X.c. Student Member and High School Representatives Report

X.d. Saddleback Valley Educators Association Report

X.e. California School Employees Association Report

X.f. California School Dashboard Report - presented by Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability

X.g. First Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

XI. 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.

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

XII. 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

XIII. 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.

XIII.a. SUPERINTENDENT'S OFFICE

XIII.a.1. Approval: Expulsion of Students for Violation of Board Policy 5144.1

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

XIII.a.3. Adoption: Resolution 18:19-20 Approving and Adopting a Final Trustee Area Plan for the District's Transition to a By-Trustee Area Election System: a Plan of Election from those Areas; and Recommending that the Orange County Committee on School District Organization Approve the District's Establishment of a By-Trustee Area Election System and Adopted Trustee Voting Area Plan

XIII.a.4. PUBLIC HEARING: Submission of Waiver of Election Requirement

XIII.a.5. Adoption: Resolution 19:19-20 Authorizing the Submission of a General Waiver Request to be Approved by the State Board of Education Concerning the District's Transition to a By-Trustee Area Election System

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

XIII.b. HUMAN RESOURCES

XIII.b.1. Approval: Receive Saddleback Valley Educators Association (SVEA) Reopener Proposal for 2019-20 Fiscal Year (2018-2021 Contract)

XIII.b.2. Approval: Receive Saddleback Valley Unified School District Reopener Proposal to Saddleback Valley Educators Association (SVEA) for 2019-20 Fiscal Year (2018-2020 Contract)

XIV. 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.

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Special Meeting on November 4, 2019, Regular Meeting on November 14, 2019, and Special Meeting on November 22, 2019

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Extended Field Trips

XIV.b.2. Approval: Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

XIV.b.3. Approval: Ratification of Inclusive Early Learning and Care Coordination Grant Agreement Number: 49164

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

XIV.b.4. Approval: College and Career Access Pathways Dual Enrollment Partnership Agreement between Saddleback College and Saddleback Valley Unified School District

XIV.b.5. Approval: Revisions to Board Policy 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

XIV.b.6. Approval: Revisions to Board Policy 6142.3 Civic Education

XIV.b.7. Approval: Revisions to Board Policy 6146.1 High School Graduation Requirements

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Beacon Day School, from September 27, 2019 through June 30, 2020; Student Number NPSBDS191

XIV.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School from October 7, 2019 through June 30, 2020; Student Number NPS-OV193

XIV.c.3. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy, from October 7, 2019 through June 30, 2020; Student Number NPSOCA199GG

XIV.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools from October 9, 2019 through June 30, 2020; Student Numbers NPS-RPE192 and RPJS195

XIV.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School from October 14, 2019 through June 30, 2020; Student Number NPS-MAR196

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

XIV.c.6. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from November 12, 2019 through June 30, 2020; Student Number NPS-OCA200GG

XIV.c.7. Approval: Ratification of Individual Services Agreements for Non-public Agency Services with Maxim Healthcare Services, Inc., from December 2, 2019 through December 20, 2019; Student Numbers 2019-40 and 2019-41

XIV.c.8. Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from October 14, 2019 through June 30, 2020; Student Number 2019-39

XIV.c.9. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-43 and 2019-42

XIV.d. BUSINESS SERVICES

XIV.d.1. Approval: Purchase Order List

XIV.d.2. Approval: Check Register

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

XIV.d.4. Approval: First Interim Financial Report

XIV.d.5. Approval: Professional Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection and Closeout Services for Various Projects

XIV.d.6. Approval: Amendment #1 to the Construction Services Agreement with Balfour Beatty Construction, LLC for the El Toro High School Modernization and New Construction Project

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

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

XIV.d.8. Approval: Accept Lake Forest Elementary School Modernization Project as Complete and Authorization to File a Notice of Completion for Balfour Beatty Construction, LLC

XIV.d.9. Approval: Accept Portola Hills Elementary School Modernization and New Construction Project as Complete and Authorization to File a Notice of Completion for Balfour Beatty Construction, LLC

XIV.d.10. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated December 12, 2019 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Pepperdine University Teacher Preparation Programs Agreement

XIV.e.3. Approval: Baylor University Speech Pathology Field Placement Agreement

XIV.e.4. Approval: Dental Care Benefits Claims Administration with Alameda County Schools Insurance Group (ACSIG)/Educational Dental Group Enterprise (EDGE) Self Funded Participation Agreement for the Period Effective January 1, 2020 through September 30, 2020

XV. INFORMATION

XV.a. Williams Settlement Legislation 1st Quarter Report for Fiscal Year 2019-2020 for Saddleback Valley Unified School District from the Orange County Department of Education

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 12, 2019

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, January 16, 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.).

XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

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.