

BRIEF AGENDA

Regular Meeting

June 24, 2021

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

June 24, 2021

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

III.c. 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

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VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS

VIII.a. OCMaker Challenge Winners - presented by Phillip Ureno, Engineering Teacher, Trabuco Hills High School

VIII.b. Coastline Regional Occupational Program (ROP) Teacher of the Year - presented by James Newton, Director, Secondary Education

IX. REPORTS

IX.a. Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman, CROP Representative

IX.b. Budget Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

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: Re-entry of Expelled Students for Violation of Board Policy 5144.1

XII.a.2. Approval: Resolution No. 22:20-21, Conference Attendance for the Governing Board for 2021-2022 School Year

XII.a.3. Approval: Resolution No. 23:20-21, Proposal to the California Department of Public Health (CDPH) f06.24.or the Removal of the Mask Mandate at all Saddleback Valley Unified District Schools and Allow Mask Use to be Optional

XII.b. EDUCATIONAL SERVICES

XII.b.1. Approval: 2021-2022 Local Control and Accountability Plan and Local Performance Indicator Self-Reflection Report

XII.c. BUSINESS SERVICES

XII.c.1. Approval: Adoption of the 2021-2022 Budget

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XII.d. HUMAN RESOURCES

XII.d.1. Approval: Superintendent Contract Amendment No. 4

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. EDUCATIONAL SERVICES

XIII.a.1. Approval: Extended Field Trips

XIII.a.2. Approval: Submission of 2021-2022 Agricultural Incentive Grant - Mission Viejo High School

XIII.a.3. Approval: Local Control and Accountability Plan - Every Student Succeeds Act Federal Addendum

XIII.a.4. Approval: Memorandum of Understanding (MOU) with Coastline Regional Occupational Program (ROP) for a Joint Powers Authority to participate in the 2021-22 Career Technical Education (CTE) Incentive Grant

XIII.a.5. Approval: Memorandum of Understanding between Western Youth Services, Inc. and Saddleback Valley Unified School District

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XIII.a.6. Approval: Agreement between The Regents of the University of California on Behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology and Saddleback Valley Unified School District

XIII.b. SPECIAL EDUCATION

XIII.b.1. Approval: Appointment of the 2021-2022 Community Advisory Committee Voting Members

XIII.b.2. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District from July 1, 2021 through June 30, 2022

XIII.b.3. Approval: Ratification of Staffing Agreement between Maxim Healthcare Staffing Services, Inc. and Saddleback Valley Unified School District from June 7, 2021 through July 2, 2021

XIII.b.4. Approval: Master Contract and Individual Services Agreement for Non-public School Services with Beacon Day School from July 1, 2021 through June 30, 2022; Student Number NPS:BDS191

XIII.b.5. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Mardan School from July 1, 2021 through June 30, 2022; Student Numbers NPS:MAR193, NPS:MAR194, NPS:MAR195, NPS:MAR196, NPS:MAR198, NPS:MAR199, AND NPS:MAR200

XIII.b.6. Approval: Master Contract and Individual Services Agreement for Non-public School Services with Oak Grove Institute Foundation Inc., Oak Grove Center from July 1, 2021 through June 30, 2022; Student Number 2017-MH6

XIII.b.7. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Ocean View from July 1, 2021 through June 30, 2022; Student Numbers NPS:OV191, NPS:OV203, AND NPS:OV204

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XIII.b.8. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Olive Crest Academy and Olive Crest Academy North from July 1, 2021 through June 30, 2022; Student Numbers NPS:OCA191OR, NPS:OCA195OR, NPS:OCA203OR, NPS:OCA207GG, NPS:OCA193GG, NPS:OCA196GG, NPS:OCA198GG, NPS:OCA201GG, NPS:OCA202GG, NPS:OCA205GG, AND NPS:OCA206OR

XIII.b.9. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Port View Preparatory from July 1, 2021 through June 30, 2022; Student Numbers NPS:PVP191, NPS:PVP192, and NPS:PVP193

XIII.b.10. Approval: Master Contract and Individual Services Agreement for Non-public School Services with Provo Canyon School from July 1, 2021 through June 30, 2022; Student Number 2020-MH14

XIII.b.11. Approval: Master Contract and Individual Services Agreement for Non-public School Services with Spectrum Center-Rossier Park Elementary School from July 1, 2021 through June 30, 2022; Student Number NPS:RPE192

XIII.b.12. Approval: Master Contract and Individual Services Agreement for Non-public School Services with The Children's School from July 1, 2021 through June 30, 2022; Student Number NPS:TCS190

XIII.b.13. Approval: Master Contract and Individual Services Agreements for Non-public School Services with Spectrum Center-Rossier Park Jr/Sr. School from July 1, 2021 through June 30, 2022; Student Numbers: NPS:RPJR195, NPS:RPJR196, NPS:RPJR197, NPS:RPJR198, and NPS:RPJR199

XIII.b.14. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School from June 9, 2021 through June 30, 2021; Student Number NPS:OV204

XIII.b.15. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services from June 7, 2021 through July 2, 2021; Student Number 2020-60

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XIII.b.16. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2020-59

XIII.c. BUSINESS SERVICES

XIII.c.1. Approval: Acceptance of Donations to the District

XIII.c.2. Approval: Rename Former Cordillera Elementary School Site to Saddleback Valley Unified School District Virtual Academy

XIII.c.3. Approval: Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services

XIII.c.4. Approval: Legal Services Agreement between Fagen Friedman and Fulfrost, LLP and Saddleback Valley Unified School District

XIII.c.5. Approval: Amendment #1 to Agreement with Morrissey Associates, Inc. to Provide Architectural/Engineering Services for El Toro High School Pool House and Student Restrooms Improvement Projects

XIII.c.6. Approval: Consulting Services Agreement with Total Compensation Systems, Inc. for Governmental Accounting Standards Board (GASB) 74/75 Actuarial Valuation Services

XIII.c.7. Approval: RFP No.CJNS-2021-22-PRODUCE for the 2021-2022 School Year with Gold Star Foods for Fresh Produce on Behalf of Colton Joint Unified School District

XIII.c.8. Approval: Extension of Bid No. 20/21-01NS, South Orange County Purchasing Group - Processed Commodity, Commercial, Snack & Beverage Products to Gold Star Foods, Inc. and Boxed Water is Better

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XIII.c.9. Approval: Renewal of Bid No. NS-20-02 for the 2021-2022 School Year with Driftwood Dairy on Behalf of Palm Springs Unified School District/Beaumont Unified School District

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

XIII.d. HUMAN RESOURCES

XIII.d.1. Approval: Personnel Reports dated June 24, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIII.d.2. Approval: Consultant Agreements

XIII.d.3. Approval: Brandman University Agreements for Internship Contract; Supervised Unpaid District Employee Fieldwork; and Supervised Fieldwork

XIII.d.4. Approval: California State University Northridge Clinical Practicum Agreement

XIII.d.5. Approval: Loyola Marymount University Student Teaching Agreement

XIII.d.6. Approval: Vanguard University Clinical Affiliation Agreement

XIII.d.7. Approval: Classified Job Description

XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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XV. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, August 19, 2021. 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.).

XVI. 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.