

**BRIEF AGENDA**

Regular Meeting  
January 13, 2022

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education  
January 13, 2022

District 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. REGULAR BOARD MEETING**

Persons in the audience during the meeting of the Board of Education are asked not to talk during presentations or the meeting. If conversation with another person needs to take place, please do so outside so as not to disrupt others or the meeting.

The Governing Board recognizes the impact that civility has in the effective operation of the district, including its role in creating a safe and positive school climate and enabling a focus on student well-being, learning, and achievement. The Board believes that each person should be treated with dignity and respect in their interactions within the school community.

The Board understands that the First Amendment provides strong protection for speech. However, the Board expects that all speech and expression will comport with the norms of civil behavior on district grounds, in district facilities, during district activities or events, and in the use of district electronic/digital systems and platforms.

**PUBLIC COMMENTS:**

To address the Board, please fill out a “Request to Address the Board of Education” card and submit it prior to the beginning of the meeting. Forms are available at the table outside of the Board Room. A maximum of thirty (30) minutes is set aside for Public Comment at each Board Meeting.

**MASK REQUIREMENTS:**

The health and safety of all SVUSD stakeholders is our top priority. We ask that all visitors at the SVUSD Board Meetings in the District Office Board Room adhere to the following California Department of Public Health masking requirement.

- **Masks are required to be worn over the nose and mouth throughout the entire Board Meeting.**
- Those without a mask will be offered a mask.

Those individuals who refuse to wear a mask won't be admitted and will be asked to leave the Board Room. **Speakers will be set up outside to listen to the meeting for those who prefer not to wear a mask or if the Board room reaches maximum capacity.**

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**II. CALL TO ORDER**

**III. OPEN SESSION - Public may address Board on Closed Session Agenda**

**IV. ADJOURN TO CLOSED SESSION**

**IV.a.** Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1

**IV.b.** Conference with Legal Counsel - Anticipated Litigation (1 Case) - Significant exposure to litigation pursuant to Government Code section 54956.9(d), paragraph (2)

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

**IV.d.** Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**V. RECONVENE PUBLIC SESSION 6:00 p.m.**

**VI. PLEDGE OF ALLEGIANCE**

**VII. ROLL CALL**

**VII.a.** Report of Closed Session

**VIII. ADOPTION OF AGENDA**

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**IX. PRESENTATIONS/RECOGNITIONS**

**IX.a.** 2021 CIF Southern Section Division III Girls Volleyball Champions - El Toro High School Girls Volleyball

**IX.b.** 2021 CIF Southern Section Division IV Boys Cross Country Champions - Laguna Hills High School Boys Cross Country

**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 submit it 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 a total of thirty minutes for items both on and off the agenda. A speaker may not relinquish their time to another person. 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 submit it 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; comments will be accepted for a total of thirty minutes for items both on and off of the agenda. A speaker may not relinquish their time to another person. The Board may shorten the time when there are a large number of speakers to be heard. ALL MEETINGS ARE TAPE RECORDED.

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**XII. REPORTS**

**XII.a.** PTA Council Report - presented by Michele Sparks, SVPTA President

**XII.b.** Student Board Member and High School Representatives Report

**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 Adjustments to the District's Trustee Area Map Based on the 2020 Census

**XIII.a.3.** Resolution 07:21-22 Approving and Adopting an Adjusted Trustee Area Plan Following the Release of the 2020 Census Data

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**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: Board Meeting Minutes

**XIV.b. EDUCATIONAL SERVICES**

**XIV.b.1.** Approval: Extended Field Trips

**XIV.b.2.** Approval: Agreement for Use of Emerald Cove Outdoor Science Institute Facilities, Supplies, Equipment and Services – Public Schools

**XIV.b.3.** Approval: Agreement for Provision of K-12 Mental Health Educational Services between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10000480)

**XIV.b.4.** Approval: Ratification of Appendix to the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between Saddleback College and Saddleback Valley Unified School District – Spring 2022

**XIV.c. SPECIAL EDUCATION**

**XIV.c.1.** Approval: Ratification of Addendum of Individual Services Agreement for Non-public School Services with Mardan School from December 10, 2021 through June 30,

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2022; Student Number: NPS:MAR195

**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: Amendment No. 2 to the Architectural Services Agreement with Morrissey Associates, Inc. for the El Toro High School Pool House and Student Restroom improvement Project

**XIV.d.5.** Approval: Award of RFP No. 21-05 Virtual Private WAN Service for E-rate and State Discounts to Cox Communications

**XIV.d.6.** Approval: Utilization of the State of California, Department of General Services (DGS) Procurement Division's Contracts 1-18-23-20 (A through I) for Various Fleet Vehicles Including Trucks, Cars, SUV's and Vans

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

**XIV.e. HUMAN RESOURCES**

**XIV.e.1.** Approval: Personnel Reports dated January 13, 2022 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

**XIV.e.2.** Approval: Consultant Agreements

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**XIV.e.3.** Approval: Classified Manager Job Description and Revised Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule

**XIV.e.4.** Approval: Certificated Management Job Description

**XV. INFORMATION**

**XV.a.** Submission of the District's Second Quarter Report on Williams Legislation Uniform Complaints for 2021-22 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

**XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**XVII. NEXT REGULAR MEETING**

The next Regular meeting will be on Thursday, February 10, 2022. Public Session will begin at 5:00 p.m., and will immediately adjourn to Closed Session; Public Session reconvenes 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.