

**BRIEF AGENDA**

Regular Meeting

August 19, 2021

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

August 19, 2021

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. 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 Real Property Negotiator (Government Code Section 54956.8)

**III.c.** Conference with Legal Counsel - Anticipated Litigation

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

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

**III.f.** Public Employee Performance Evaluation (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

**VI.b.** Introduction of New Administrators and Promotions

**VII. ADOPTION OF AGENDA**

**VIII. PRESENTATIONS (None)**

**IX. REPORTS**

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

**IX.b.** PTA Council Report - presented by Michele Sparks, SVPTA President

**IX.c.** Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President

**IX.d.** COVID-19 Update - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology

**IX.e.** School Boundaries Assignment for Lake Forest New Development Boundary Area - Nakase Property - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology

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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 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 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 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. 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. BUSINESS SERVICES**

**XII.a.1. Approval: School Boundaries Assignment for Lake Forest New Development Boundary Area - Nakase Property**

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**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 Meetings on June 10, 2021 and June 24, 2021 and Special Meetings on June 1, 2021 and June 14, 2021

**XIII.a.2.** Approval: Agreement with California School Boards Association (CSBA) and Saddleback Valley USD for the use of CSBA's GAMUT Services

**XIII.b. STUDENT SERVICES**

**XIII.b.1.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Number 2122-001

**XIII.c. EDUCATIONAL SERVICES**

**XIII.c.1.** Approval: Extended Field Trips

**XIII.c.2.** Approval: Blanket Contracts for the Elementary Schools Participating in 2021-2022 Outdoor Science School Program

**XIII.c.3.** Approval: Ratification of California SUMS Initiative: Scaling Up Multi-Tiered System of Support (SUMS) Grant between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 51756)

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**XIII.c.4.** Approval: Memorandum of Understanding between Understanding Language/Center at the Stanford University Graduate School of Education and Saddleback Valley Unified School District

**XIII.c.5.** Approval: Sales and Services Agreement between Regents of the University of California, on Behalf of the University of California, Irvine/California Reading & Literature Project (CRLP) and Saddleback Valley Unified School District (Agreement #UCI-2022BC-012)

**XIII.c.6.** Approval: Joint Powers Agreement (Appendix A) Operating and Funding Agreement for the 2021-2022 School Year between Coastline Regional Occupational Program (ROP) and Saddleback Valley Unified School District

**XIII.c.7.** Approval: Appendix to the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between Saddleback College and Saddleback Valley Unified School District

**XIII.c.8.** Approval: Ratification of Strong Workforce K12 Pathway Improvement Grant Sub-Agreement (Round 3) between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 51719)

**XIII.c.9.** Approval: Revisions to Board Policy 6142.7 Physical Education and Activity

**XIII.c.10.** Approval: Revisions to Board Policy 6158 Independent Study

**XIII.d. SPECIAL EDUCATION**

**XIII.d.1.** Approval: Acceptance of Mental Health Average Daily Attendance Allocation Grant Award

**XIII.d.2.** Approval: Ratification of Memorandum of Understanding between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District

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**XIII.d.3.** Approval: Individual Services Agreement for Non-public School Services with Mardan School from August 25, 2021 through June 30, 2022; Student Numbers NPS:MAR198 and NPS:MAR199

**XIII.d.4.** Approval: Individual Services Agreements for Non-public School Services with Spectrum Center Rossier Park Jr-Sr High School from August 30, 2021 through September 30, 2021; Student Numbers NPS:RPJS196 and NPS:RPJS197

**XIII.d.5.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from August 2, 2021 through September 30, 2021; Student Number NPS:PVP194

**XIII.d.6.** Approval: Ratification of Addendum of Individual Services Agreement for Non-Public School Services with Port View Preparatory from July 1, 2021 through June 30, 2022; Student Number NPS:PVP193

**XIII.d.7.** Approval: Ratification of Addendum of Individual Services Agreement for Non-Public School Services with Port View Preparatory from July 1 2021 through June 30, 2022; Student Number NPS:PVP191

**XIII.d.8.** Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Students from July 1, 2021 through June 30, 2022; Student Numbers 2017-MH6, 2020-MH14

**XIII.d.9.** Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from August 16, 2021 through June 2, 2022; Student Numbers 2021-1, 2021-2, 2021-3, 2021-4, 2021-5, 2021-6, 2021-7, 2021-11, 2021-13, 2021-14, 2021-15, 2021-16, 2021-18, 2021-19, 2021-20, 2021-21 and 2021-23

**XIII.d.10.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Numbers 2021-8, 2021-10, 2021-21, 2021-22, 2021-24 and 2020-31

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**XIII.e. BUSINESS SERVICES**

**XIII.e.1.** Approval: Purchase Order List

**XIII.e.2.** Approval: Check Register

**XIII.e.3.** Approval: Acceptance of Donations to the District

**XIII.e.4.** Approval: 2021-22 Consolidated Application for Funding of Categorical Programs

**XIII.e.5.** Approval: 2020 Orange County Operational Area Agreement of the County of Orange and Political Subdivisions

**XIII.e.6.** Approval: School Mitigation Agreement by and between Saddleback Valley Unified School District and DRP and Toll West, Inc.

**XIII.e.7.** Approval: Human Resources Application Software Support Agreement, Amendment #3 with Orange County Superintendent of Schools

**XIII.e.8.** Approval: Business-Plus System Support Agreement, Amendment #4 with Orange County Superintendent of Schools

**XIII.e.9.** Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection and Close-Out Services

**XIII.e.10.** Approval: Services Agreement with Inland Foundation Engineering, Inc. for Geologic Hazards Evaluation and Geotechnical Investigation Report for the Mission Viejo High School Pool and Decks Project

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**XIII.e.11.** Approval: Amendment #1 to the Architectural Services Agreement with HMC Architects, Inc. for the Mission Viejo High School Pool and Decks Project

**XIII.e.12.** Approval: Amendment #1 to the Services Contract with Guida Surveying, Inc. to Provide Survey Services for Various District Projects

**XIII.e.13.** Approval: Award of RFP No. 2021-04 for Food Services Paper Products and Cleaning Supplies to P&R Paper Supply Company and Individual Foodservice as a Split Award

**XIII.e.14.** Approval: Utilization of Fullerton Joint Union High School District Bid No. 1819-11 for the Purchase of Districtwide DSA Approved Shade Structures

**XIII.e.15.** Approval: Utilization of Placentia-Yorba Linda USD Bid No. 2021-04 for Food Service- Paper Products and Cleaning Supplies

**XIII.e.16.** Approval: Ratification of Bid No. 21-01 to Bertrand's Music

**XIII.e.17.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.e.18.** Approval: Ratification of Change Order No. 1 for the Food Services Refrigeration Equipment Replacement Project, Bid No. 20-02F, Gary F. Lyons & Associates

**XIII.e.19.** Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-21-06-1020 to Supply Solutions for Restroom Products and Accessories

**XIII.e.20.** Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-20-75-0049C to Office Depot for the Purchase of Office Products and Supplies



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**XIII.e.21.** Approval: Accept La Madera Elementary School Asphalt Grind and Overlay Project as Complete and Authorization to File a Notice of Completion for Hardy and Harper, Inc.

**XIII.e.22.** Approval: Accept the Montevideo Elementary School Asphalt Grind and Overlay Project as Complete and Authorization to File a Notice of Completion for Hardy and Harper, Inc.

**XIII.e.23.** Approval: Accept Rancho Santa Margarita Intermediate School Flooring Project (Rooms 108,109,113-115,122) as Complete and Authorization to File a Notice of Completion for Mohawk Commercial, Inc.

**XIII.e.24.** Approval: Surplus and Disposal of Accumulated Electronic Waste

**XIII.f. HUMAN RESOURCES**

**XIII.f.1.** Approval: Personnel Reports dated August 19, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

**XIII.f.2.** Approval: Consultant Agreements

**XIV. INFORMATION**

**XIV.a.** District's Fourth Quarter Report on Williams Legislation Uniform Complaints for 2020-21 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

**XIV.b.** Fourth Quarter Williams Settlement Legislation Report for Fiscal Year 2020-2021 for Saddleback Valley Unified School District from the Orange County Department of Education

**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, September 9, 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.).

**XVII. 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**

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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.