

BRIEF AGENDA

Regular Meeting
September 9, 2021

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education
September 9, 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. 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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VI.b. Introduction of 2021-2022 Student Board Member, Kaitlyn Heinecke

VI.c. Installation of Student Member of the Board

VI.d. Introduction of 2021-2022 High School Student Representatives

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. Student Board Member and High School Representatives 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 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. 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 Personnel Services 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. 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

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. Establish the Board of Education Meeting Dates for the 2022 Calendar Year

XII.a.3. Revision of 2021 Board Meeting Dates

XII.b. EDUCATIONAL SERVICES

XII.b.1. PUBLIC HEARING: Resolution No. 03:21-22, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2021-2022

XII.b.2. Adoption: Resolution No. 03:21-22, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grade K-12, Fiscal Year 2021-2022

XII.c. HUMAN RESOURCES

XII.c.1. Adoption: Resolution No. 01:21-22 Annual Teacher Assignment/Misassignment Monitoring

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 August 19, 2021

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XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

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

XIII.b.3. Approval: Service Agreement between Young Men's Christian Association of Orange County, dba YMCA of Orange County and Saddleback Valley Unified School District

XIII.c. SPECIAL EDUCATION

XIII.c.1. Approval: Ratification of Personnel Agreement between Capistrano Unified School District and Saddleback Valley Unified School District from August 16, 2021 through June 30, 2022

XIII.c.2. Approval: Ratification of Agreement between Healthcare Agencies, Parents, and Saddleback Valley Unified School District for Services from June 21, 2021 through June 2, 2022; Student Numbers: 2021-26 and 2021-27

XIII.c.3. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2021-25 and 2021-29.

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

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XIII.d.4. Approval: 2020-21 Unaudited Actuals Financial Report

XIII.d.5. Approval: Adoption of Resolution 02:21-22 Adopting the "GANN" Limit

XIII.d.6. Approval: Ratification of Limited Use License Agreement for the 2021-2022 School Year with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students

XIII.d.7. Approval: Utilization of National Association of State Procurement Officials (NASPO) Contract No. ADSPO16-169901 to Quadient, Inc. for the Lease or Purchase of Mailing/Postal Equipment, Supplies and Maintenance

XIII.d.8. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.9. Approval: Disposal of Accumulated Electronic Waste (I740334, I740335, I740336, I740338, I7400399)

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated September 9, 2021 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: Private Agency Staffing Agreement with Strategic Kids to Provide Qualified Personnel to the District

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XIV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XV. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, October 14, 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

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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.