

BRIEF AGENDA

Regular Meeting

October 14, 2021

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

October 14, 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

VI.b. Introduction of New Administrators

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VII. ADOPTION OF AGENDA

VIII. PRESENTATIONS/RECOGNITIONS

VIII.a. 2021 California Positive Behavioral Intervention and Supports (PBIS) Coalition Recognition

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

IX.e. Employee Recruitment Update - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

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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 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 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 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. 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: Expulsions of Students for Violation of Board Policy 5144.1

XII.a.2. Approval: Adoption of Resolution No. 04:21-22 Recognizing the Week of the School Administrator

XII.a.3. Establish the Board of Education Meeting Date for August 2022

XII.b. EDUCATIONAL SERVICES

XII.b.1. Approval: ESSER III (Elementary and Secondary School Emergency Relief) Expenditure Plan

XII.c. HUMAN RESOURCES

XII.c.1. Approval: Side Letter Agreement between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD)

XII.c.2. Approval: Ratification of Tentative Agreement between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD)

XII.c.3. Approval: Ratification of Tentative Agreement between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD)

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XII.c.4. Approval: Saddleback Valley Management Team Association (SVMTA) Health Benefits and One-Time Off-Schedule Salary Payment

XII.c.5. Approval: Superintendent Contract Amendment No. 5

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 September 9, 2021

XIII.a.2. Approval: Adoption of Resolution 05:21-22 Absence of a Board Member

XIII.a.3. Approval: Revisions to Board Policy 1313 Civility

XIII.a.4. Approval: Revisions to Board Bylaw Exhibit 9323.2 (1) Actions by the Board

XIII.a.5. Approval: Deletion of Board Bylaw 9323.1 Order of Business

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. Approval: Extended Field Trips

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XIII.b.2. Approval: Request for Mid-Year Graduation 2021-2022

XIII.b.3. 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 No. UCI-2022BC-027)

XIII.b.4. Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 52020)

XIII.b.5. Approval: Contract between James Event Productions, Inc. and Saddleback Valley Unified School District for the Orange County Cross Country Championship

XIII.b.6. Approval: Revisions to Board Policy 5145.12 Search and Seizure

XIII.b.7. Approval: Revisions to Board Policy 5145.9 Hate Motivated Behavior

XIII.c. SPECIAL EDUCATION

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

XIII.c.2. Approval: Ratification of Individual Services Agreements for Non-public School Services with Olive Crest Academy from September 3, 2021 through June 30, 2022; Student Numbers: NPS:OCA208GG and NPS:OCA209OR

XIII.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School from September 13, 2021 through June 30, 2022; Student Number: NPS:MAR200

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XIII.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from October 1, 2021 through June 24, 2022; Student Number: NPS:PVP194

XIII.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center Rossier Park JR/SR High School from October 1, 2021 through October 31, 2021; Student Number: NPS:RPJS196

XIII.c.6. Approval: Ratification of Addendum of Individual Services Agreement for Non-public School Services with Beacon Day School from July 1, 2021 to June 30, 2022; Student Number: NPS:BDS191

XIII.c.7. Approval: Ratification of Addendum of Individual Services Agreement for Non-public School Services with Mardan School from August 30, 2021 through June 30, 2022; Student Number: NPS:MAR198

XIII.c.8. 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 Numbers: NPS:PVP191, NPS:PVP192, NPS:PVP193 and NPS:PVP194

XIII.c.9. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2021-32, 2021-33 and 2021-34

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: 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.5. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIII.d.6. Approval: Accept the Food Service Equipment Replacement Project, Bid No. 20-02 F as Complete and Authorization to File a Notice of Completion for Gary F. Lyons & Associates

XIII.d.7. Approval: Disposal of Accumulated Electronic Waste (I740450, I740469)

XIII.e. HUMAN RESOURCES

XIII.e.1. Approval: Personnel Reports dated October 14, 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: Agreement for Consultant Services with Leadership Associates, LLC

XIII.e.4. Approval: Increase to Certificated Substitute Pay Rates, Effective October 15, 2021

XIII.e.5. Approval: Revised Certificated Administrative Job Descriptions

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XIV. INFORMATION

XIV.a. First 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

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, November 18, 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

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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.