

BRIEF AGENDA

Regular Meeting

November 18, 2021

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

November 18, 2021

District Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California 92691

Board Workshop begins at 4:30 p.m.

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.

II. CALL TO ORDER

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

III.a. Board Workshop - 4:30 p.m. (open to public) Board will immediately adjourn to Closed Session upon the conclusion of the Workshop.

III.a.1. High School Graduation Requirements

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IV. ADJOURN TO CLOSED SESSION

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

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

IV.c. 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

VII.b. Introduction of New Administrators and Promotions

VIII. ADOPTION OF AGENDA

IX. PRESENTATIONS/RECOGNITIONS

IX.a. Pacific Symphony Poster Contest Winner Recognition, Korina Bao, RSM Intermediate School

IX.b. Best Buddies Champion of the Year, Kara Johnson, Trabuco Hills High School

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IX.c. National Blue Ribbon School, de Portola Elementary School

IX.d. 2022 California Teacher of the Year, Alondra Diaz, Gates DLI Elementary School

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. REPORTS

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

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

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

XII.d. Student Board Member and High School Representatives Report

XII.e. Educator Effectiveness Block Grant Plan - presented by Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability

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

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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: Minutes of the Regular Meeting on October 14, 2021

XIV.a.2. Approval: Establishment of Annual Organizational Meeting

XIV.a.3. Approval: Revisions to Board Policy 4119.25, 4219.25, 4319.25 Political Activities of Employees

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Extended Field Trips

XIV.b.2. Approval: Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

XIV.b.3. Approval: Agreement for Use of Emerald Cove Outdoor Science Institute Facilities, Supplies, Equipment and Services – Public Schools

XIV.b.4. Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10000370)

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XIV.b.5. Approval: Revisions to 2021-22 SVUSD Virtual Academy School Plan for Student Achievement

XIV.b.6. Approval: Revisions to Board Policy 5126 Awards of Achievement

XIV.b.7. Approval: Revisions to Board Policy 5141.31 Immunizations

XIV.b.8. Approval: Revisions to Board Policy 5141.4 Child Abuse Prevention and Reporting

XIV.b.9. Approval: Revisions to Board Policy 5141.52 Suicide Prevention

XIV.b.10. Approval: Revisions to Board Policy 6146.1 High School Graduation Requirements

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Ratification of Individual Services Agreement for Non-Public School Services with Olive Crest Academy from October 20, 2021 through June 30, 2022; Student Number: NPS:OCA210GG

XIV.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from October 25, 2021 through June 30, 2022; Student Number: NPS:PVP195

XIV.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Spectrum Center Rossier Park Jr/Sr High School from November 1, 2021 through December 31, 2021; Student Number: NPS:RPJS196

XIV.c.4. Approval: Ratification of Addendum of 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

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XIV.c.5. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from July 1, 2021 through June 29, 2022; Student Numbers 2021-15, 2021-30 and 2021-31

XIV.c.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2021-35 and 2021-36

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: Adoption of Resolution No. 06:21-22 Award a Contract Regarding the Serrano Intermediate School Flood Repairs Project

XIV.d.5. Approval: Annual and Five-Year Reportable Fees Report For Fiscal Year 2020-21 Pursuant to Government Code Section 66001 and 66006

XIV.d.6. Approval: Memorandum of Understanding between Moulton Niguel Water District and Saddleback Valley Unified School District for Participation in a High Efficiency Device Installation Program at Lomarena Elementary School, Montevideo Elementary School and Silverado High School

XIV.d.7. Approval: Agreement with David Evans and Associates Inc. to Provide Survey, Drainage and Landscape Plan Services for On-Call Services as Needed at Various School Sites

XIV.d.8. Approval: Agreement with PJHM Architects to Provide On-Call Architectural/Engineering Services as Needed for Various Projects

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XIV.d.9. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-21-10-1072 to Carrier Corporation for the Purchase, Warranty, and Installation of HVAC Equipment

XIV.d.10. Approval: Ratification of Bid No. 21-02 to Bertrand's Music

XIV.d.11. Approval: Add Carreras Tours, LLC to RFP No. 17-01 for Charter/Motor Coach Services

XIV.d.12. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.13. Approval: Authorization to Surplus and Dispose of Unusable Property and Inoperable District Vehicles

XIV.d.14. Approval: Disposal of Accumulated Electronic Waste (IN740541, IN740585, IN740586, IN740587, IN740588, IN740594, IN740593)

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated November 18, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Consultant Agreements

XIV.e.3. Approval: California State University, Los Angeles Clinical Affiliation Agreement

XIV.e.4. Approval: Revised Classified Management Job Description

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XV. INFORMATION

XV.a. Williams Settlement Legislation Report for Fiscal Year 2020-2021 for Saddleback Valley Unified School District (Glen Yermo) from the Orange County Department of Education

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVII. NEXT REGULAR MEETING

The next meeting will be a Regular and Annual Organizational Meeting on December 13, 2021. 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.