

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 13, 2021

Saddleback Valley USD
Agenda

Regular/Annual Organizational Meeting of the Board of Education
December 13, 2021

District Education Center Board Room

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

Board Member Amanda Morrell will participate via teleconference from: 3763 East Jackson, Suite C,
Elkhart, IN 46516

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 4:30 p.m.

III. OPEN SESSION - Public may address Board on Closed Session or Board Workshop 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. Secondary School Option Areas

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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. ORGANIZATIONAL ITEMS

IX.a. Election of President

IX.b. Presentation to Outgoing President

IX.c. Election of Vice President

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IX.d. Election of the Clerk of the Board of Education

IX.e. Appointment of Representative to the Nominating Committee for the County Committee on School District Organization

IX.f. Appointment of Representative to the Coastline Regional Occupational Program and Selection of an Alternate Representative

X. PRESENTATIONS/RECOGNITIONS

X.a. 2021 Macy's Thanksgiving Day Parade Participation - Trabuco Hills High School Band

X.b. 2021 Macy's Bob Hope Band Scholarship Recipient - Grace Ko, Trabuco Hills High School

XI. 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.

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XII. 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.

XIII. REPORTS

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

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

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

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

XIII.e. First Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

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XIV. 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.

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Expulsion of Students for Violation of Board Policy 5144.1

XIV.a.2. Approval: Nominations for the 2022 California School Boards Association (CSBA) Delegate Assembly Election

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: 2021 Educator Effectiveness Block Grant Plan

XIV.b.2. Approval: Change to Secondary School Option Areas

XV. 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.

XV.a. EDUCATIONAL SERVICES

XV.a.1. Approval: Revised School Plan for Student Achievement (SPSA) for Title I Schools

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XV.a.2. Approval: Memorandum of Understanding between Children’s Hospital of Orange County (CHOC) and Saddleback Valley Unified School District

XV.a.3. Approval: Virtual Training Agreement between Modern Classrooms Project and Saddleback Valley Unified School District

XV.a.4. Approval: Agreement for Provision of Orange County Friday Night Live Partnership Services between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10000442)

XV.a.5. Approval: Service Agreement between Young Men’s Christian Association of Orange County, dba YMCA of Orange County and Saddleback Valley Unified School District

XV.a.6. Approval: Revisions to Board Policy 6146.2 Certificate of Proficiency/High School Equivalency

XV.b. SPECIAL EDUCATION

XV.b.1. Approval: Individual Services Agreement for Non-public School Services with Spectrum Center Rossier Park Jr/Sr High School from January 1, 2022 through January 31, 2022; Student Number: NPS:RPJS196

XV.b.2. Approval: Ratification of Addendum of Individual Services Agreement for Non-public School Services with Mardan School from November 16, 2021 through June 30, 2022; Student Number: NPS:MAR195

XV.b.3. Approval: Ratification of Addendums of Individual Services Agreement for Non-public School Services with Port View Preparatory from August 2, 2021 through June 30, 2022; Student Numbers: NPS:PVP193 and NPS:PVP194

XV.b.4. Approval: Revisions to Board Policy 6164.4 Identification and Evaluation of Individuals for Special Education

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XV.b.5. Approval: Revisions to Board Policy 6164.41 Children with Disabilities Enrolled by their Parents in Private School

XV.b.6. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2021-37 and 2021-38

XV.c. BUSINESS SERVICES

XV.c.1. Approval: Purchase Order List

XV.c.2. Approval: Check Register

XV.c.3. Approval: Acceptance of Donations to the District

XV.c.4. Approval: First Interim Financial Report

XV.c.5. Approval: Revisions to Board Policy 5030 Student Wellness

XV.c.6. Approval: Annual Renewal of Super Co-op Membership for the 2022-2023 School Year

XV.c.7. Approval: Authorization to Enter into a Lease Agreement with Mission Viejo Christian School for Property Located at 24701 San Doval, Mission Viejo, CA 92691 (Former O'Neill Elementary Site)

XV.c.8. Approval: Award of Bid No. 21-03 Roof Replacement Project at Robinson Elementary School to CI Services, Inc.

XV.c.9. Approval: Award of Bid No. 21-04 Gym Roof Replacement Project at Laguna Hills High School to AME Builders, Inc., dba AME Roofing

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XV.c.10. Approval: Amendment to Agreement Bid No. 09-01 Home-to School, Extracurricular Transportation/Bus Fleet Maintenance Services with First Student, Inc. for Additional One-Time Increase of Contract for the Remaining 2021-22 School Year

XV.c.11. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-19-00-0121A to Vari Sales Corporation for the Purchase and Warranty of Furniture and Ergonomic Solutions

XV.c.12. Approval: Add Premier Studios, Inc. to RFP No. 06-29 for Intermediate Yearbooks

XV.c.13. Approval: Disposal of Accumulated Electronic Waste (IN740541, IN740585, IN740586, IN740587, IN740588, IN740594, IN740593)

XV.c.14. Approval: Authorization to Surplus Unusable Property

XV.d. HUMAN RESOURCES

XV.d.1. Approval: Personnel Reports dated December 13, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XV.d.2. Approval: Consultant Agreements

XV.d.3. Approval: Increase to Certificated Substitute Impacted Pay Day Rate, Effective December 14, 2021

XV.d.4. Approval: Revised Exempt Salary Schedule

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XVI. INFORMATION

XVI.a. Williams Settlement Legislation 1st Quarter Report for Fiscal Year 2021-2022 for Saddleback Valley Unified School District from the Orange County Department of Education

XVII. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVIII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, January 13, 2022. 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.).

XIX. 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.