

## **AGENDA**

**CLOSED SESSION begins at 5:00 P.M.**  
**PUBLIC SESSION begins at 6:00 P.M.**

- 1. CALL TO ORDER - 5:00 p.m.**
- 2. OPEN SESSION- Public May Address Board on Closed Session Agenda**
- 3. ADJOURN TO CLOSED SESSION**
  - a. Student Expulsions(s) or Disciplinary Matters for Violation of Board Policy 5144.1
  - b. Conference with Real Property Negotiator (Government Code Section 54956.8)
  - c. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)
  - d. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA/Agency Negotiator: Darvin Jackson, Ed.D., Assistant Superintendent, Human Resources
  - e. Public Employee Discipline/Discipline/Dismissal/Release (Government Code Section 54957)
  - f. Public Employee Performance Evaluation (Government Code Section 54957) - Discuss Superintendent's Goals and Objectives for 2022-2023
- 4. RECONVENE PUBLIC SESSION- 6:00 P.M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. ROLL CALL**
  - a. Report of Closed Session
  - b. Introduction of New Administrators
- 7. ADOPTION OF AGENDA**
- 8. RECOGNITIONS**
  - a. Laguna Hills High School Girls' Varsity Wrestling Team
  - b. SVUSD Teacher of the Year Finalists
- 9. PUBLIC COMMENTS**

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. 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 Human Resources Division.

## **10. REPORTS**

- a. Student Board Member and High School Representatives Report
- b. Coastline Regional Occupational Program (ROP) Report - presented by Suzie R. Swartz, Coastline ROP Representative
- c. PTA Council Report - presented by Vanessa Tingey, SVPTA President
- d. Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President

## **11. PUBLIC HEARINGS**

- a. Public Hearing: Saddleback Valley Educators Association (SVEA) Opening Proposal to Saddleback Valley Unified School District (SVUSD) for the 2023-2024 Fiscal Year 
- b. Public Hearing: Saddleback Valley Unified School District (SVUSD) Initial Proposal to Saddleback Valley Educators Association (SVEA) for the 2023-2024 Fiscal Year 

## **12. ACTION ITEMS (No 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.



## **13. 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.



a. SUPERINTENDENT'S OFFICE


1. Approval: Board Meeting Minutes 
2. Approval: Adoption of Resolution 09:22-23 Career and Technical Education Month 

b. STUDENT SERVICES



1. Approval: Expulsion of Students for Violation of Board Policy 5144.1 
2. Approval: Re-Entry of Expelled Students for Violation of Board Policy 5144.1 

c. EDUCATIONAL SERVICES











1. Approval: Extended Field Trips 
2. Approval: Memorandum of Understanding between County of Orange Health Care Agency and Saddleback Valley Unified School District 
3. Approval: Professional Learning - NGSS Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10002547) 
4. Approval: Professional Development Learning Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10002464) 
5. Approval: Addendum to the Agreement for Participation between Inside the Outdoors Public Schools 2022-2023 and Saddleback Valley Unified School District (Agreement No. 15025) 
6. Approval: Amendment to the Data Sharing and Services Agreement between The Foundation for California Community Colleges on Behalf of the California College Guidance Initiatives and Saddleback Valley Unified School District 
7. Approval: Child Care Services, The Learning Connection 2023-2024 Fee Increase 
8. Approval: Revisions to Board Policy 0430 Comprehensive Local Plan for Special Education 
9. Approval: Revisions to Board Policy 6200 Adult Education 

10. Approval: Revisions to Board Policy 6142.8 Comprehensive Health Education 

d. SPECIAL EDUCATION


1. Approval: Acceptance of the WorkAbility I Program Grant Award from July 1, 2022 through June 30, 2023 
2. Approval: Acceptance of the Part C, Early Education Program Grant Award from July 1, 2022 through June 30, 2023 
3. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-54, 2022-55, 2022-56, 2022-57 and 2022-58

e. BUSINESS SERVICES

1. Approval: Purchase Order List 
2. Approval: Check Register 
3. Acceptance of Donations to the District 
4. Approval: Consultant Agreements 
5. Adoption: Resolution No. 11:22-23 Approving the Request for CEQA Exemption for Lease-Leaseback Projects 
6. Adoption: Resolution No. 08:22-23 Approving the Request for Proposals for Lease-Leaseback Services 
7. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection and Close-Out Services for the El Toro High School Restroom & Shower Alterations Buildings F & N Bid No. 22-04F 
8. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection and Close-Out Services for the Trabuco Hills High School Pool Modernization Bid No. 22-03F 
9. Approval: Utilization of Fullerton Joint Union High School District Bid No. 2122-02 for the Purchase of Districtwide DSA Approved Shade Structures
10. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
11. Approval: Disposal of Accumulated Electronic Waste (INV741939)
12. Approval: Revisions to Board Policy 3110 Transfer of Funds 
13. Approval: New Board Policy 3523 Electronic Signatures 

14. Approval: Revisions to Board Policy 3600 Consultants 

**f. HUMAN RESOURCES**

1. Approval: Personnel Reports Dated February 9, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions 

**14. INFORMATION**

- a. Second Quarter Report on Williams Legislation Uniform Complaints for 2022-23 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District 

**15. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**16. NEXT REGULAR MEETING**

The next Regular Meeting will be on March 9, 2023. 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.).

**17. 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.*