

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 Legal Counsel - Existing Litigation (Government Code Section 54956.9)
 - c. Threat to Public Services or Facilities (Government Code Section 54957)
 - 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)
- 4. RECONVENE PUBLIC SESSION- 6:00 P.M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. ROLL CALL**
 - a. Report of Closed Session
- 7. ADOPTION OF AGENDA**
- 8. SPECIAL PRESENTATIONS/RECOGNITIONS**
 - a. Association of California School Administrators (ACSA) Every Student Succeeding Nominee
 - b. 2023 Orange County Classified Employee of the Year
 - c. Association of California School Administrators (ACSA) Region 17 Elementary Principal of the Year
 - d. SVUSD Bright Spot - presented by Mikey Park, District Coordinator
 - e. Philanthropy Project Presentation - presented by Student Board Member Kaitlyn Heinecke

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. PTA Council Report - presented by Vanessa Tingey, SVPTA President
- c. Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President
- d. District English Learner Advisory Committee (DELAC) Report - presented by Mark Perez, Director, Language Acquisition, and Francisca Vasquez, DELAC President
- e. Local Control and Accountability Plan Progress - presented by Liza Zielasko, Assistant Superintendent, Educational Services and Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability



11. PUBLIC HEARINGS

- a. Public Hearing: Classified School Employees Association (CSEA) Reopener Proposal to Saddleback Valley Unified School District (SVUSD) for the 2023-2024 Fiscal Year 
- b. Public Hearing: Saddleback Valley Unified School District (SVUSD) Reopener Proposal to California School Employees Association (CSEA) for the 2023-2024 Fiscal Year 

12. 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.

- a. HUMAN RESOURCES

1. Approval: Adoption of Resolution No. 13:22-23 to Recognize and Honor Saddleback Valley Unified School District Teachers 
2. Approval: Adoption of Resolution No. 14:22-23 to Recognize and Honor Saddleback Valley Unified School District Classified Employees 

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 




b. STUDENT SERVICES

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











c. EDUCATIONAL SERVICES


1. Approval: Extended Field Trips 
2. Approval: Commission on Teacher Credentialing Grant Award and Agreement-Teacher Residency Implementation Grant (Grant No. 2021TRI20) 
3. Approval: Sales and Services Agreement between the Regents of the University of California, on Behalf of the University of California, Irvine, Department of History, UCI History Project, and Saddleback Valley Unified School District 
4. Approval: OC Pathways Regional K-16 Education Collaborative Grant Program Service Agreement between Orange County Department of Education and Saddleback Valley Unified School District (Agreement No. 10002282) and Interagency Data Grant Sharing Agreement (Addendum E) 
5. Approval: Grant Sub-Agreement between Rancho Santiago Community College District and Saddleback Valley Unified School District (Agreement No. DO-22-2449-23) 
6. Approval: Addendum No. 2 and No. 4 for Participation between Inside the Outdoors Public Schools 2022-2023 and Saddleback Valley Unified School District (Agreement No. 15025) 

d. SPECIAL EDUCATION


1. Approval: Acceptance of Individuals with Disabilities Education Act (IDEA) 611 Local Assistance Entitlements Grant from July 1, 2022 through September 30, 2024 
2. Approval: Amendment to Agreement with the Department of Rehabilitation (Agreement No. 31948) to Increase Funding for the Transition Partnership Program (TPP) 
3. Approval: Ratification of Agreement with Chapman University to Participate in the Orange County Business Partner Intermediary Project 
4. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Mardan School from February 27, 2023 through June 30, 2023; Student Number: NPS:MAR208
5. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from February 6, 2023 through July 7, 2023; Student Number 2022-66
6. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-65 and 2022-67

e. BUSINESS SERVICES

1. Approval: Purchase Order List 
2. Approval: Check Register 
3. Approval: Acceptance of Donations to the District 
4. Approval: Consultant Agreements 
5. Approval: Adoption of Resolution No. 15:22-23, Designating Assistant Superintendent, Business Services, as Custodian of the Revolving Cash Fund 
6. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Orange County Public Libraries to Utilize the El Toro Public Library as a Food Service Site for the Summer Feeding Program 
7. Approval: Agreement with PBK to Provide Architectural Services for District Safety Fencing 
8. Approval: Agreement with PBK to Provide Architectural Services at Lake Forest Elementary for a Modular Building and Playground Enhancements 
9. Approval: Cost Sharing and Cooperative Agreement with the City of Laguna Hills for La Paz Road Sidewalk Widening Project in Front of Valencia Elementary 
10. Approval: Services Contract with Guida Surveying, Inc. to Provide Survey Services for Oxford Preparatory Academy 

11. Approval: Advanced Exercise as a Sole Source Vendor for Athletic Products and Supplies for Lifefitness Cardiovascular Equipment (Hammer Strength Equipment)
12. Approval: Amendment No. 2 to the Services Contract with Guida Surveying, Inc. to Provide Survey Services for Various District Projects 
13. Approval: Utilization of NASPO Master Agreement No. 00719 with US Bank for Credit Card Purchases Associated with the Department of General Services Cal Card Program (California Participating Addendum No. 7-20-99-42)
14. Approval: Utilization of Reef-Sunset Unified School District Bid for the Purchase of Modular Buildings
15. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
16. Approval: Surplus and Disposal of Obsolete Health Equipment

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated April 20, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions
2. Approval: Revised Student Teaching Agreement between Saddleback Valley Unified School District and University of California, Irvine 
3. Approval: Revised Certificated Job Description 
4. Approval: Revised Classified Special Services, Technical and Confidential Job Description and Revised Classified Special Services, Technical and Confidential Salary Schedule 
5. Approval: Revised Classified Exempt Salary Schedule (CLRE) 
6. Approval: Revised School Year Calendar for 2023/2024 

14. INFORMATION

- a. Third 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 May 11, 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

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

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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.*