

## **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. Threat to Public Services or Facilities (Government Code Section 54957)
  - 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)
- 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. RECOGNITIONS**
  - a. CIF Southern Section Academic Team Awards
  - b. CIF Southern Section Student-Athletes of the Year
  - c. Best Buddies Friendship Walk Buddy Pair of the Year
  - d. 2022-2023 CIF Southern Section Female Athletic Trainer of the Year
  - e. SVUSD District Classified Employees of the Year
  - f. SVUSD Employee Retirements

- g. 2023 California Green Ribbon School and U.S. Department of Education Green Ribbon School

## **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
  - 1. Student Board Member and High School Representatives Recognition
- b. Coastline Regional Occupational Program (ROP) Report - presented by Suzie R. Swartz, Coastline ROP Representative
- c. Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President

## **11. 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: Ratification of Tentative Agreement between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for 2022-2023
  - 2. Approval: Receive California School Employees Association (CSEA) Reopener Proposal to Saddleback Valley Unified School District (SVUSD) for the 2023-2024 Fiscal Year

3. Approval: Receive Saddleback Valley Unified School District (SVUSD) Reopener Proposal to California School Employees Association (CSEA) for the 2023-2024 Fiscal Year 

## **12. 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: Revisions to Board Policy 5131.7 Weapons and Dangerous Instruments 
3. Approval: California Interscholastic Federation (CIF) School Representatives for the 2023-2024 School Year 
4. Approval: Secondary Instructional Materials Adoption 
5. Approval: Memorandum of Understanding between the Sandy Hook Promise Foundation (SHPF) and Saddleback Valley Unified School District 
6. Approval: Affiliation Agreement between The Regents of the University of California on behalf of University of California, Irvine, School of Medicine, Department of Ophthalmology and Saddleback Valley Unified School District 
7. 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 (Agreement No. 2023BC-057) 
8. Approval: Amendment Number 1 to Sales and Services Agreement between The Regents of the University of California on behalf of the University of California, Irvine, Center for Educational Partnerships and Saddleback Valley Unified School District (Agreement No. 2022BC-098) 




9. Approval: Addendums Number 5 and Number 6 for Participation between Inside the Outdoors Public Schools 2022-2023 and Saddleback Valley Unified School District (Agreement No. 15025) 

**d. SPECIAL EDUCATION**


1. Approval: Memorandum of Understanding Renewal with Covina-Valley Unified School District, in its Capacity as the Administrative Unit for the East San Gabriel Valley Special Education Local Plan Area 
2. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Logan River Academy, LLC, Logan River Academy from April 25, 2023 to June 30, 2023; Student Number: 2017-MH6
3. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Mardan School from March 27, 2023 through June 30, 2023; Student Number: NPS:MAR209
4. Approval: Ratification of Individual Services Agreement for Non-public Agency Services with Mardan School from April 10, 2023 through June 30, 2023; Student Number: NPS:MAR210
5. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from April 26, 2023 through July 7, 2023; Student Number 2022-70
6. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2022-69, 2022-71 and 2022-72

**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: ParentSquare School Agreement 
6. Approval: Limited Use License Agreement for the 2023-2024 School Year with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students 
7. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Foothill Ranch Elementary School Modernization 

8. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Rancho Canada Elementary School Modernization and New Construction Project 
9. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Robinson Elementary School Modernization 
10. Approval: Lease-Leaseback Agreements with Balfour Beatty Construction, LLC for the Serrano Intermediate Partial Modernization and Administration Reconfiguration 
11. Approval: Ratification of TransACT Travel Tracker Agreement 
12. Approval: Charter Facilities Use Agreement By and Among Saddleback Valley Unified School District and Oxford Preparatory Academy, Oxford Preparatory Academy-Saddleback Valley Charter School, and Oxford Preparatory Academy-Middle School Charter School
13. Approval: Renewal of RFP No. 21-008-Nutrition Services-Dairy Products for the 2023-2024 School Year with Driftwood Dairy on Behalf of Hesperia Unified School District
14. Approval: Utilization of RFP No. 664-Produce Products for the 2023-2024 School Year with Gold Star Foods for Fresh Produce on Behalf of Oxnard Union High School District
15. Approval: Award of Bid to VLA Construction Inc. for the District Office Campus Building Painting Bid No. 22-09
16. Approval: Award of Bid to Letner Roofing Company for the Montevideo Roof Project Bid No. 22-08
17. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 3-21-11-1024 to Avidex Industries, LLC for the Purchase, Warranty, and Installation of Audio/Video Products
18. Approval: Utilization of State of California Department of General Services Contracts 1-22-23-20D (A through K) for Various Fleet Vehicles Including Trucks, Cars, SUV's and Vans
19. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
20. Approval: Disposal of Accumulated Electronic Waste (IN7429499,IN7429513,IN7429576 IN IN7429587)

**f. HUMAN RESOURCES**

1. Approval: Personnel Reports Dated May 11, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions 

2. Approval: New Classified Special Services, Technical and Confidential Job Description and Revised Classified Special Services, Technical and Confidential Salary Schedule 

### **13. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

### **14. NEXT REGULAR MEETING**

The next Regular Meeting will be on June 5, 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.).

### **15. 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.*