

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. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA/Agency Negotiator: Darvin Jackson, Ed.D., Assistant Superintendent, Human Resources
 - c. Public Employee Discipline/Discipline/Dismissal/Release (Government Code Section 54957)
 - d. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1)): Claim No. 1806140

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. 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.

9. REPORTS

- a. Coastline Regional Occupational Program (ROP) Report - presented by Suzie R. Swartz, Coastline ROP Representative
- b. Local Control and Accountability Plan - presented by Liza Zielasko, Assistant Superintendent, Educational Services and Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability


10. PUBLIC HEARINGS

- a. PUBLIC HEARING: Local Control and Accountability Plan for 2023-2024 
- b. PUBLIC HEARING: Proposed Budget for 2023-24 


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. SUPERINTENDENT'S OFFICE

- 1. Approval: Resolution No. 20:22-23, Conference Attendance for the Governing Board for 2023-2024 School Year 

b. HUMAN RESOURCES



- 1. Approval: Declaration of Need for Fully Qualified Educators 

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 
- 2. Approval: Revisions to Board Bylaw 9241 Travel and Conference Attendance 

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: Kenneth A. Picerne Foundation Vision Initiatives Program Grant 
2. Approval: School Plan for Student Achievement (SPSA) for School Year 2023-2024
3. Approval: Request for Mid-Year Graduation 2023-2024
4. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District 
5. Approval: Operations Agreement between Orange County District Attorney's Office, OC GRIP Waymakers, and Saddleback Valley Unified School District 
6. Approval: Sales and Service Agreement between Regents of the University of California, on behalf of the University of California, Irvine/California Reading & Literature Project (CRLP) and Saddleback Valley Unified School District (Agreement No. UCI-2023BC-088) 
7. Approval: Sales & Services Agreement with the Regents of the University of California, on behalf of the University of California, Irvine, Center for Educational Partnerships, Irvine Math Project and Saddleback Valley Unified School District (No. 2024BC-001) 
8. Approval: Master Service Agreement between Curriculum Associates, LLC and Saddleback Valley Unified School District 
9. Approval: Contract between Center for Applied Linguistics (CAL) and Saddleback Valley Unified School District 
10. Approval: Agreement for Consultant Services and Partnership MOU with UCLA Department of Statistics & Data Science/The Introduction to Data Science (IDS) Project and Saddleback Valley Unified School District (Contract Number 6000) 
11. Approval: Revisions to Board Policy 3515.7 Firearms on School Grounds 
12. Approval: Revisions to Board Policy 5113.2 Work Permits 
13. Approval: Revisions to Board Policy 5131.7 Weapons and Dangerous Instruments 
14. Approval: Revisions to Board Policy 6154 Homework/Makeup Work 
15. Approval: Revisions to Board Policy 6178 Career Technical Education 









d. SPECIAL EDUCATION

1. Approval: Acceptance of the Revised South Orange County SELPA Local Plan Sections A, D, E and Attachments for 2023--2024 

2. Approval: Renewal of Services Agreement between LDP, Inc., d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2023 through June 30, 2024 
3. Approval: Renewal of Medi-Cal Administrative Claiming Agreement between LDP, Inc., d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2023 through June 30, 2024 
4. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District from July 1, 2023 through June 30, 2024 
5. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View School from April 24, 2023 through June 30, 2023; Student Number: NPS:PVP196
6. Approval: Agreement for Reimbursement to Skezics Corp, dba Right Direction Crisis Intervention for Escort and Travel Expenses Incurred for Special Education Related Services; Student Number 2017-MH6 and Prospective Students for the 2023-2024 School Year
7. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2023-09 and 2023-10

e. BUSINESS SERVICES


1. Approval: Purchase Order List 
2. Approval: Check Register 
3. Approval: Acceptance of Donations to the District 
4. Approval: Adoption of Resolution No. 16:22-23, Regarding the Education Protection Account for 2023-24 
5. Adoption of Resolution No. 17:22-23, Authorizing the Temporary Interfund Cash Transfers for 2023-24 
6. Adoption of Resolution No. 18:22-23, Regarding Budget Transfers and Adjustments for 2023-24 
7. Approval: Adoption of Resolution No. 19:22-23 Approving the Guaranteed Maximum Price for the Lease Leaseback with Balfour Beatty Construction, LLC for the Foothill Ranch Elementary School Modernization, Rancho Canada Elementary School Modernization, Robinson Elementary School Modernization and Serrano Intermediate School Partial Modernization and Administration Reconfiguration 
8. Approval: Agreement with School Services of California, Inc. for Fiscal and Management Information Services for 2023-24 

9. Approval: Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services 
 10. Approval: Legal Services Agreement Between Fagen Friedman and Fulfrost, LLP and Saddleback Valley Unified School District 
 11. Approval: Agreement with CL Consulting, Inc. (CLC) for School Facilities Funding Consulting Services 
 12. Approval: Services Agreement with Ninyo & Moore for Materials Testing and Inspection Laboratory Services for the Foothill Ranch Elementary School Modernization, Rancho Canada Elementary School Modernization, Robinson Elementary School Modernization and Serrano Intermediate Partial Modernization and Administration Reconfiguration 
 13. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-21-03-1001 to Weatherproofing Technologies, Inc for the Purchase, Warranty, Installation, Design, Removal, Maintenance and Repair Roofing and Building Equipment
 14. Approval: Ratification to Utilize California Multiple Award Schedule (CMAS) Contract 4-23-04-1062 to Herk Edwards for the Purchase, Warranty, Removal, Disposal, Installation, and Maintenance of Event Seating
 15. Approval: Renewal of RFP No. 2021-04 for Food Services Paper Products and Cleaning Supplies to P&R Paper Supply Company and Individual Foodservice as a Split Award
 16. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
 17. Approval: Ratification of Change Order No. 1 for the Trabuco Hills High School Pool Modernization Project Bid No. 22-03F, Wakeco Inc. 
 18. Approval: Ratification to Change Orders No. 1 Through 5 for the El Toro High School Restroom and Shower Alterations Buildings F & N Project Bid No. 22-04F, Elegant Construction Inc. 
 19. Approval: Disposal of Accumulated Electronic Waste (IN7429599, INV7429600, IN7429611, IN7429612, IN7429624, INV7429627, INV7429628, IN7429680)
 20. Approval: Consultant Agreements 
- f. HUMAN RESOURCES
1. Approval: Personnel Reports Dated June 5, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions 
 2. Approval: Pay Rates for Substitute Psychologists/Speech and Language

Pathologists/Mental Health Counselors, effective June 6, 2023

3. Approval: Revised Certificated Administrative Job Description 

13. INFORMATION

- a. Third Quarter Williams Settlement Legislation Report for Fiscal Year 2022-2023 for Saddleback Valley Unified School District from the Orange County Department of Education 

14. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

15. NEXT REGULAR MEETING

The next Regular Meeting will be on June 15, 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.).

16. 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.*