

## **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. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim Number 622975 against Saddleback Valley Unified School District
- 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. Budget Report - presented by Robert Craven, Assistant Superintendent, Business Services


## **10. 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. EDUCATIONAL SERVICES**

- 1. Approval: 2023-2024 Local Control and Accountability Plan and Local Performance Indicator Self-Reflection Report 

### **b. BUSINESS SERVICES**

- 1. Approval: Adoption of the 2023-2024 Budget 

### **c. HUMAN RESOURCES**


- 1. Approval: Superintendent Contract Amendment No. 8 

## **11. 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: Adoption of Resolution 24:22-23 Absence of Board Member 

### **b. STUDENT SERVICES**

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

### **c. EDUCATIONAL SERVICES**

- 1. Approval: Local Control and Accountability Plan - Every Student Succeeds Act Federal Addendum 
- 2. Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10003227) 

**d. BUSINESS SERVICES**

1. Approval: Bid No. 23/24-01NS, South Orange County Purchasing Group - Processed Commodity, Commercial, Snack & Beverage Products to Gold Star Foods and Sysco as a Split Award
2. Approval: Award of Bid to JM Justus Fencing Company for the Fencing and Gates Unit Bid No. 22-11
3. Approval: Award of Bid No. 22-07 for the Purchase of Musical Instruments to Bertrand's Music, Boothe Music, Washington Music Center and Sweetwater Sound as a Split Award
4. Approval: Services Agreement with KVA Construction Management and Inspection Services, Inc. for Division of the State Architect (DSA ) Inspection for the Foothill Ranch Elementary School Modernization, Rancho Canada Elementary School Modernization, Robinson Elementary School Modernization and Serrano Intermediate Partial Modernization and Administration Reconfiguration
5. Approval: Denial of Liability Claim No. 622975

**e. HUMAN RESOURCES**

1. Approval: Personnel Reports Dated June 15, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions
2. Approval: Revised Certificated Administrative Job Descriptions
3. Approval: Revised Classified Job Descriptions
4. Approval: New Classified Management Job Description and Revised Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule
5. Approval: Certificated Primary Salary Schedule, effective July 1, 2023

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

**13. NEXT REGULAR MEETING**

The next Regular Meeting will be on August, 3, 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.).

**14. 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.*