

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)
- 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. Orange County Music and Arts Administrator (OCMAA) Awards Featured Artwork/Program Cover
 - b. Orange County Music and Arts Administrator (OCMAA) Award Recipients
 - c. Perfect ACT Composite Score
 - d. 2023 Western Band Association Grand Champions - Trabuco Hills High 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
- b. Coastline Regional Occupational Program (ROP) Report - presented by Suzie R. Swartz, Coastline ROP Representative
- c. PTA Council Report - presented by Catherine Beeny, SVPTA President
- d. Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President
- e. Course Development Progress Update: Ethnic Studies - presented by James Newton, Director, Secondary Education

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. Adoption: Resolution No. 10:23-24 Reduction of Classified Position Due to Lack of Funds and Lack of Work for 2023-24 

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: Addendum No. 2 to Agreement for Participation in Inside the Outdoors School Programs, Public Schools 2023-2024 between Orange County Department of Education (OCDE) and Saddleback Valley Unified School District (Agreement No. 16042) 
3. Approval: Ratification of the Memorandum of Understanding between Coastline Regional Occupational Program (ROP) and Saddleback Valley Unified School District 





d. SPECIAL EDUCATION


1. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Crimson Counseling, LLC from September 11, 2023 through June 30, 2024; Student Number: 2023:MH1
2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School from November 27, 2023 through June 30, 2024; Student Number: NPS:MAR212
3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School from December 7, 2023 through June 30, 2024; Student Number: NPS:MAR213
4. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Beacon Day School from November 30, 2023 through June 30, 2024; Student Number: NPS:BDS192
5. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Mardan School from October 20, 2023 through June 30, 2024; Student Number: NPS:MAR206
6. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Mardan School from December 12, 2023 through June 30, 2024; Student Number: NPS:MAR198
7. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Olive Crest Academy from November 18, 2023 through June 30, 2024; Student Number: NPS:OCA215
8. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from October 23, 2023 through May 30, 2024; Student Number: 2023-12.

e. BUSINESS SERVICES

1. Approval: Purchase Order List 
2. Approval: Check Register 
3. Approval: Acceptance of Donations to the District 
4. Approval: Receive 2022-2023 Audit Report 
5. Approval: Annual Reportable Fees Report for Fiscal Year 2022-23 
6. Approval: Services Provided by Dixon Smart School House for Assistance with SVUSD Facilities, Construction and Maintenance Departments 
7. Approval: Ratification of Agreement with PJHM Architects, Inc. to Provide Architectural Services for Santiago Elementary Modular Project 
8. Approval: Ratification of Amendment No. 1 to the Agreement with PBK to Provide Architectural Services for the Robinson Elementary School Modernization Project 
9. Approval: Ratification of Amendment No. 1 to the Agreement with Ruhnau Clarke Architects to Provide Architectural/Engineering Services for Growth, Modernization and HVAC Project at Rancho Canada Elementary School 
10. Approval: Change Order No. 2 for an Increase to the Guaranteed Maximum Price (GMP) for the Foothill Ranch Elementary Modernization 
11. Approval: Change Order No. 3 for an Increase to the Guaranteed Maximum Price (GMP) for the Robinson Elementary School Modernization 
12. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
13. Approval: Consultant Agreements 

f. HUMAN RESOURCES

1. 1. Approval: Personnel Reports Dated January 18, 2024 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions 
2. Approval: Communicative Disorders Program Agreement between California State University, Fullerton and Saddleback Valley Unified School District 
3. Approval: New Classified Job Descriptions and Revised Classified Service Classification Schedule 
4. Approval: New Certificated Administrative Job Description 

5. Approval: Revised Classified Special Services, Technical and Confidential Job Description 

13. INFORMATION

- a. Second Quarter Report on Williams Legislation Uniform Complaints for 2023-24 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District 

14. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

15. NEXT REGULAR MEETING

The next Regular Meeting will be on February 8, 2024. 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

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**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.*