

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. Public Employee Performance Evaluation (Government Code Section 54957) - Discuss Superintendent's Goals and Objectives for 2023-2024
- 4. RECONVENE PUBLIC SESSION- 6:00 P.M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. ROLL CALL**
 - a. Report of Closed Session
 - b. Introduction of New Administrator
- 7. ADOPTION OF AGENDA**
- 8. SPECIAL PRESENTATIONS/RECOGNITIONS**
 - a. SVUSD Teacher of the Year Finalists
 - b. SVUSD Bright Spot - presented by David Shun, Principal, San Joaquin Elementary
- 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 Catherine Beeny, SVPTA President
- c. Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President
- d. Local Control and Accountability Plan (LCAP) Progress Report Update - presented by Liza Zielasko, Assistant Superintendent, Educational Services and Thuong Horne, Ed.D., District Coordinator

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. 11:23-24 Reduction of Classified Position Due to Lack of Funds and Lack of Work for 2024-25 

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 

2. Re-Entry of Expelled Students for Violation of Board Policy 5144.1 

c. EDUCATIONAL SERVICES










1. Approval: Extended Field Trips 
2. Approval: Agricultural Career Technical Education Incentive Grant, Mission Viejo High School 
3. Approval: Agreement with Renaissance to Provide Training on the eduCLIMBER System 
4. Approval: Ratification of Memorandum of Understanding (MOU) with WestEd for the Administration of the California Healthy Kids Survey for School Year 2023-2024 
5. Approval: Ratification of Service Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10004274) 
6. Approval: Ratification of Professional Development Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10004695) 
7. Approval: Ratification of Professional Development Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10004700) 
8. Approval: Addendum No. 3 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) 
9. Approval: Addendum No. 4 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) 



d. SPECIAL EDUCATION

1. Approval: Acceptance of Individuals with Disabilities Education Act (IDEA) 611 Local Assistance Entitlements Grant from July 1, 2023 through September 30, 2025 
2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School from January 8, 2024 through June 30, 2024; Student Number: NPS:OV194
3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from December 13, 2023 through June 30, 2024; Student Number: NPS:OCA211


4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from January 8, 2024 through June 30, 2024; Student Number: NPS:OCA217
5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from January 17, 2024 through June 30, 2024; Student Number: NPS:OCA216
6. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Port View Preparatory from January 8, 2024 through June 30, 2024; Student Number: NPS:PVP191
7. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from January 8, 2024 through July 29, 2024; Student Number: 2023-45
8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims: Student Number 2023-46

e. BUSINESS SERVICES

1. Approval: Purchase Order List 
2. Approval: Check Register 
3. Approval: Acceptance of Donations to the District 
4. Adoption: Resolution No. 12:23-24 Approving the Request for Proposals for Lease-Leaseback Services for the Serrano Intermediate Two-Story Building Project 
5. Adoption: Resolution No. 13:23-24 Approving the Request for Proposals for Lease-Leaseback Services for the Lake Forest Modular Project 
6. Approval: Ratification of Agreement with Nelson Cayabyab for Assistance with our Facilities, Construction and Maintenance Departments 
7. Approval: Agreement with PBK to Provide Architectural Services for Trabuco Mesa Elementary School Modular Project 
8. Approval: Amendment No. 1 to the Service Agreement with Placeworks for Environmental Consulting Services for the Oxford Preparatory Academy Building Project 
9. Approval: Ratification of Agreement with PBK to Provide Architectural Services for Lomarena Elementary Shade Structure Project 
10. Approval: Geary Pacific Supply as a Sole Source Distributor of Bard HVAC and Engineered Products

11. Approval: Award of Bid No. 23-04 for Roof Replacement at El Toro High School Buildings 600, 700 and Food Services to Chapman Coast Roof Co, Inc.
12. Approval: Utilization of Santa Cruz City Schools Facility Supply Services Bid for the Purchase of Modular Buildings
13. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
14. Approval: Accept Trabuco Hills High School Pool Modernization Project, Bid No. 22-03F, as Complete and Authorization to File a Notice of Completion for Wakeco Inc. 
15. Approval: Disposal of Accumulated Electronic Waste (IN7430240, IN7430247, IN7430248, IN7430255, IN7430267, IN7430398, IN7430629, IN7430633)
16. Approval: Consultant Agreements 

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated February 8, 2024 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions 

13. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

14. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, March 7, 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.).

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

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The Superintendent recommends approval on all Consent Items. Following approval by the Board, each item



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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.*