

AGENDA

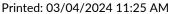
CLOSED SESSION begins at 5:00 P.M. PUBLIC SESSION begins at 6:00 P.M.

- 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. SPECIAL PRESENTATIONS/RECOGNITIONS
 - a. Saddleback Valley Educational Foundation
 - b. Association of California School Administrators (ACSA) Every Student Succeeding Nominee
 - c. Trabuco Hills High School Wrestling
 - d. Parenting OC Top 10 Teacher
 - e. Unified Champion Schools Liaison Hall of Fame Inductee
 - f. SVUSD Bright Spot presented by Sabrina Skeels, Coordinator, Visual and Performing Arts

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.

Regular Meeting of the Board of Education 03/07/2024 - 05:00 PM





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 Barbara Schulman, 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. Second Interim Financial Report presented by Robert Craven, Assistant Superintendent, Business Services

11. PUBLIC HEARINGS

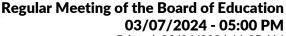
- a. Public Hearing: Saddleback Valley Educators Association (SVEA) Opening Proposal to Saddleback Valley Unified School District (SVUSD) for the 2024-2025 Fiscal Year
- b. Public Hearing: Saddleback Valley Unified School District (SVUSD) Initial Proposal to Saddleback Valley Educators Association (SVEA) for the 2024-2025 Fiscal Year

12. 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. 2024 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly
- b. BUSINESS SERVICES



Saddleback Valley
Unified School District

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1. Approval: Commitment of Funds for the 2023-24 Fiscal Year

c. HUMAN RESOURCES

- 1. Adoption: Resolution No. 15:23-24 Reduction of Classified Management Positions

 Due to Lack of Funds and Lack of Work for 2024-25
- 2. Adoption: Resolution No. 16:23-24 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2024-25

13. 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

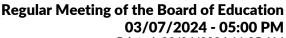
1. Approval: Board Meeting Minutes

b. STUDENT SERVICES

- 1. Approval: Expulsion of Students for Violation of Education Policy 5144.1
- 2. Approval: Re-entry of Expelled Students for Violations of Board Policy 5144.1

c. EDUCATIONAL SERVICES

- 1. Approval: Extended Field Trips
- 2. Approval: Resolution No. 14:23-24 Proclaiming the Month of March 2024 as Arts Education Month
- Approval: Sales and Service 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. 2024BC-083)
- 4. Approval: Service Order between Transfr Inc. and Saddleback Valley Unified School District (Quote No. Q-13117-1)
- 5. Approval: Addendum No. 5 and No. 6 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)





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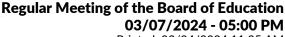
6. Approval: Revisions to Board Policy 6170.1 - Transitional Kindergarten

d. SPECIAL EDUCATION

- 1. Approval: Approval: Acceptance of IDEA 619 Federal Preschool Grant Award for July 1, 2023 through September 30, 2025
- 2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School from January 22, 2024 through June 30, 2024; Student Number: NPS:MAR214
- 3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from January 26, 2024 through June 30, 2024; Student Number: NPS:OCA218
- 4. Approval: Ratification of Reimbursement to Parents for Travel Expenses Incurred for Non-public School Residential Student from July 1, 2023 through June 30, 2024; Student Number: 2023: MH1
- 5. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from January 22, 2024 through July 19, 2024; Student Number: 2023-47
- 6. Approval: Ratification of Agreement for Reimbursement to Parent for Tuition Expenses Incurred for Special Education Services from February 5, 2024 through May 29, 2024; Student Number 2023-48
- 7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of all Outstanding Claims; Student Numbers 2021-37 and 2023-49

e. BUSINESS SERVICES

- 1. Approval: Purchase Order List
- 2. Approval: Check Register @
- 3. Approval: Acceptance of Donations to the District
- 4. Approval: Second Interim Financial Report 🥒
- 5. Approval: Annual Transportation and Safety Plan 2023-24
- 6. Approval: Adoption of Resolution No. 17:23-24 Authorization of Signatures
- 7. Approval: Bus Pass Fee Increase
- 8. Approval: Memorandum of Understanding with Football Athletic Club DBA Mission Viejo Football Club for Lighting Project at La Paz Intermediate School
- 9. Approval: First Amended and Restated Charter Facilities Use Agreement by and



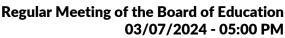


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among Saddleback Valley Unified School District and Oxford Preparatory Academy



- 10. Approval: Ratification of Agreement for Participation in Harvest of the Month (HOTM) Nutrition Education Program @
- 11. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the Del Cerro Elementary Shade Structure Project
- 12. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the Glen Yermo Elementary Shade Structure Project
- 13. Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for DSA Inspection Services for the Lake Forest Elementary Modular Project
- 14. Approval: Ratification of Services Contract with Guida Surveying, Inc. to Provide Survey Services for the Lake Forest Modular Project
- 15. Approva: Ratification of Services Agreement with Ninyo & Moore for Geotechnical Consulting Services for the Del Cerro Elementary Shade Structure Project
- 16. Approval: Ratification of Services Agreement with Ninyo & Moore for Geotechnical Consulting Services for the Glen Yermo Elementary Shade Structure Project
- 17. Approval: Ratification of PJHM Architect On Call Service Agreement for the 2023-2024 School Year 🥏
- 18. Approval: Utilization of California Multiple Award Schedule (CMAS) Contracts Numbers 3-21-04-1109, 3-17-70-2163F, 3-18-70-2163G, and 3-23-08-1009 to CableMasters for the Purchase, Warranty, Installation, and Maintenance of Information Technology Goods and Services
- 19. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-23-11-1017 to WAXIE's Enterprises, LLC for the Purchase of Custodial Products
- 20. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-24-02-1007 to Kelly Spicers, Inc. for the Purchase and Warranty of Copy Paper
- 21. Approval: Award of Bid No. 23-06 for the Purchase of Musical Instruments to Bertrand's Music, Southwest Strings, Washington Music Center and Music & Arts as a Split Award @
- 22. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
- 23. Approval: Accept Trabuco Hills High School Pool Modernization Bid No. 22-03F as Complete and Authorization to File a Notice of Completion for Wakeco Inc.





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24. Approval: Consultant Agreements

f. HUMAN RESOURCES

- 1. Approval: Personnel Reports Dated March 7, 2024 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions
- 2. Approval: Revised Classified Administrative and Supervisory Job Description and Revised Classified Management Salary Schedule

14. INFORMATION

a. Williams Settlement Legislation 2nd Quarter Report for Fiscal Year 2023-2024 for Saddleback Valley Unified School District from the Orange County Department of Education

15. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

16. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, April 18, 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.).

17. ADJOURN TO CLOSED SESSION IF NECESSARY

Action Items Procedures

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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



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accessibility to the meeting.