

## **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. Conference with Legal Counsel - Existing/Pending Litigation (Government Code Section 54956.9)
  - c. Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA/Agency Negotiator: Darvin Jackson, Ed.D., Assistant Superintendent, Human Resources
  - d. 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
  - b. Introduction of New Administrators and Promotions
- 7. ADOPTION OF AGENDA**
- 8. RECOGNITIONS/SPECIAL PRESENTATIONS**
  - a. California Positive Behavioral Intervention and Supports (PBIS) State Recognition Gold Awards
  - b. National Merit Semifinalists
  - c. SVUSD Bright Spot - presented by Dr. Lindsey Gatfield, Principal, Trabuco Elementary and District Coordinator, TK-6 STEM and GATE
- 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

## **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: Adoption of Resolution No. 08:23-24 Support to Retain Current Eleven Member Orange County Committee on School District Organization (County Committee) 

## **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 for 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: Extended Field Trips 
2. Approval: Acceptance of Board Policy 5148.2 Before /After School Programs. 
3. Approval: Revisions to Board Policy 6146.4 Differential Graduation And Competency Standards For Students With Disabilities 
4. Approval: Revisions to Board Policy 6159.2 Nonpublic, Nonsectarian School, and Agency Services for Special Education 
5. Approval: Coastline ROP Memorandum of Understanding (MOU) for a Joint Powers Authority for Participation in the Career Technical Education Incentive Grant (CTEIG) 2023-24 
6. Approval: C- STEM Participation Agreement between The Regents of the University of California/UC Davis Center for Integrated Computing and STEM and Saddleback Valley Unified School District 
7. Approval: Master Services Agreement between Saddleback Valley Unified School District and Hazel Health, Inc. and Telehealth Services USA 

**d. SPECIAL EDUCATION**

1. Approval: Ratification of Interagency Agreement between Tustin Unified School District and Saddleback Valley Unified School District from July 1, 2023 through June 30, 2024 
2. Approval: Ratification of Personnel Reimbursement Agreement between Capistrano Unified School District and Saddleback Valley Unified School District from August 14, 2023 through June 30, 2024 
3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Beacon Day School from July 1, 2023 through June 30, 2024; Student Number: NPS:BDS193
4. Approval: Ratification of Individual Services Agreements for Non-public School Services with Olive Crest Academy from July 1, 2023 through June 30, 2024; Student Numbers: NPS:OCA195, NPS:OCA202, NPS:OCA211, and NPS:OCA215
5. Approval: Ratification of Individual Services Agreements for Non-public School

Services with Rossier Park Jr./Sr. High School from July 1, 2023 through June 30, 2024; Student Numbers: NPS:RPJS203 and NPS:RPJS204




6. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from July 5, 2023 through June 11, 2024; Student Numbers: 2023-32 and 2023-34
7. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2023-37 and 2023-38

**e. BUSINESS SERVICES**

1. Approval: Purchase Order List
2. Approval: Check Register
3. Acceptance of Donations to the District
4. Approval: Revisions to Board Policy 3260 Fees and Charges
5. Approval: Revisions to Board Policy 3350 Travel Expenses
6. Approval: Ratification of Amendment No.1 for the Trabuco Hills High School Pool Modernization Project Bid No. 22-03F, Wakeco Inc.
7. Approval: Ratification to Correct Amendment No. 1 on the Agreement with PJHM Architects to Add School Years 2022-23 and 2023-24 on the Agreement to Provide Architectural/Engineering Services for the Foothill Ranch Elementary Modernization Project
8. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
9. Approval: Disposal of Accumulated Electronic Waste
10. Approval: Consultant Agreements

**f. HUMAN RESOURCES**

1. Approval: Personnel Reports Dated October 12, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions
2. Approval: Revisions to Board Policy 4030 Nondiscrimination in Employment
3. Approval: Revisions to Board Policy 4218 Dismissal/Suspension/Disciplinary Action
4. Approval: Student Placement Agreement between Saddleback Valley School District and Hope International University

5. Approval: Student Placement Agreement between Saddleback Valley Unified School District and Illinois State University 
6. Approval: New Classified Administrative and Supervisory Job Description and Revised Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule 
7. Approval: Renewal Affiliation Agreement between Saddleback Valley Unified School District and Chapman University 

### **13. INFORMATION PENDING ACTION**

- a. Review and Recommendation: School Year Calendar for the 2024-2025 School Year 

### **14. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

### **15. NEXT REGULAR MEETING**

The next Regular Meeting will be on November 9, 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**

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.

*\*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.*