

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**
 - a. SVUSD Bright Spot - presented by Riki Pollard, R.D., Director of Food Services
- 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. Committed Funds Report - presented by Robert Craven Assistant Superintendent, Business Services

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. Nominations for the 2024 California School Boards Association (CSBA) Delegate Assembly Election

b. BUSINESS SERVICES

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

c. HUMAN RESOURCES


1. Approval: Ratification of Tentative Agreement (TA) and Memorandum of Understanding (MOU) between California School Employees Association (CSEA) and Saddleback Valley Unified School District (SVUSD) for 2022-2023 (Contract Term July 1, 2021 - June 30, 2024) 
2. Approval: Ratification of Tentative Agreement between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for 2023-2024 (Contract Term July 1, 2023 to June 30, 2024). 
3. Approval: Saddleback Valley Management Team Association (SVMETA) Salary Schedule Increase, Health Benefits, and Revised Salary Schedules 
4. Approval: Superintendent Contract Amendment No. 9 

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 
2. Approval: Establishment of Annual Organizational Meeting




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: Mid-Year and Early Graduation Requests
3. Approval: Submission of 2023-2024 Career Technical Education Agricultural Incentive Grant - Mission Viejo High School 








d. SPECIAL EDUCATION

1. Approval: Acceptance of Special Education Alternate Dispute Resolution Grant Award from July 1, 2023 through September 30, 2025 
2. Approval: Acceptance of Infant Discretionary Funds Grant Award for July 1, 2022 through March 31, 2024 
3. Approval: Ratification of Memorandum of Understanding between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2023 through June 30, 2024 
4. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Ocean View School from July 1, 2023 through June 30, 2024; Student Number: NPS:OV193
5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from July 1, 2023 through August 31, 2023; Student Number: NPS:PVP197
6. Approval: Ratification of Addendum of Individual Services Agreement for Non-public Agency Services with Rossier Park Jr./Sr. High School from August 29, 2023 through







June 30, 2024; Student Number: NPS:RPJS203

7. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of all Outstanding Claims; Student Numbers: 2023-31, 2023-40, 2023-41 and 2023-43

e. BUSINESS SERVICES



1. Approval: Purchase Order List 
2. Approval: Check Register 
3. Approval: Acceptance of Donations to the District 
4. Approval: Services Agreement with Ninyo & Moore for Geotechnical Consulting Services for the Serrano Intermediate New Classroom Building Project 
5. Approval: Annual Renewal of Super Co-op Membership for the 2024-2025 School Year 
6. Approval: 2023 Clean School Bus (CSB) Rebates Program School Board Awareness Certification 
7. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
8. Approval: Consultant Agreements 

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated November 9, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions 
2. Approval: Adoption of Resolution No. 09:23-24, Change the Observance of Lincoln's Birthday in the 2024-2025 School Year 
3. Approval: Memorandum of Understanding (MOU) and Agreement for the Employment of University Students Who Have an Intern Credential with CalState TEACH Teacher Preparation Program and Saddleback Valley Unified School District 
4. Approval: Clinical Affiliation Agreement between Saddleback Valley School District and South Orange County Community College District 
5. Approval: Master Clinical Field Experience Agreement between Saddleback Valley Unified School District and California Baptist University 
6. Approval: CPS HR Consulting Classification and Compensation Study Services Agreement 

7. Approval: Revised Classified Administrative and Supervisory Job Description 

13. INFORMATION

- a. Williams Settlement Legislation Report for Fiscal Year 2022-23 for Saddleback Valley Unified School District (Virtual Academy) from the Orange County Department of Education 
- b. First 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/Annual Organizational Meeting will be on December 14, 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

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Consent 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.*