



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. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim Number 629427 against Saddleback Valley Unified School District
 - 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
- 7. ADOPTION OF AGENDA**
- 8. ORGANIZATIONAL ITEMS**
 - a. Election of President
 - b. Presentation to Outgoing President
 - c. Election of Vice President
 - d. Election of the Clerk of the Board of Education
 - e. Appointment of Representative to the Nominating Committee for the County Committee on School District Organization
 - f. Appointment of Representative to the Coastline Regional Occupational Program and Selection of an Alternate Representative

9. SPECIAL PRESENTATIONS/RECOGNITIONS

- a. Mission Viejo High School Football Team - CIF State Division 1-AA Championship
- b. OC Girls Flag Football All-Stars
- c. Best Buddies Champion of the Year
- d. OCDE School Counselor of the Year
- e. SVUSD Bright Spot - presented by Kim Thomason, District Coordinator, College & Career Readiness, and Rebecca Clark, El Toro High School Guidance Counselor

10. 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.

11. 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. First Interim Financial Report - presented by Robert Craven, Assistant Superintendent, Business Services

12. ACTION ITEMS (No Items)

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 Board Policy 5144.1 

c. EDUCATIONAL SERVICES

1. Approval: Extended Field Trips 
2. Approval: Income Agreement between Orange County Department of Education (OCDE) and Saddleback Valley Unified School District (Agreement No. 10004492) 
3. Approval: Appendix - Spring 2024 to The College and Career Access Pathways (CCAP) Partnership Agreement between Saddleback College and Saddleback Valley Unified School District 
4. Approval: Addendum No. 1 to Agreement for Participation in Inside the Outdoors School Programs, Public Schools 2023-2024 between Orange County Department of Education and Saddleback Valley Unified School District (Agreement No. 16042) 
5. Approval: Ratification of Agreement for Provision of Orange County Friday Night Live Partnership Services between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 10004324) 
6. Approval: Ratification of the Student Behavioral Health Incentive Program Service Agreement between Orange County Department of Education (OCDE) and Saddleback Valley Unified School District (Agreement No. 10004381) 
7. Approval: Revised School Plan for Student Achievement (SPSA) for Title I Schools
8. Approval: Revisions to Board Policy 5117 Inter-District Attendance 
9. Approval: Revisions to Board Policy 5145.6 Parental Notifications 










d. SPECIAL EDUCATION

1. Approval: Ratification of Master Contract and Individual Services Agreement for Non-Public School Services with Three Points Academy from November 3, 2023 through


December 31, 2023; Student Number: NPS:TRA23

2. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Services from November 3, 2023 through July 29, 2024; Student Numbers: 2023-42 and 2023-44

e. BUSINESS SERVICES

1. Approval: Purchase Order List 
2. Approval: Check Register 
3. Approval: Acceptance of Donations to the District 
4. Approval: First Interim Financial Report 
5. Approval: Video Streaming for Saddleback Valley Unified School District Board Meetings
6. Approval: Services Contract with Guida Surveying, Inc. to Provide Survey Services for Serrano Intermediate School 
7. Approval: Ratification of Services Agreement with Placeworks for Environmental Consulting Services for the Oxford Preparatory Academy Building Project 
8. Approval: Ratification of Agreement with PBK to Provide Architectural Services for La Madera Elementary Shade Structures 
9. Approval: Utilization of Arvin Union School District Bid No. 2023-24-012 for School Furnishings and Office Furnishings and Accessories
10. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-23-10-1040 to Supply Solutions for the Purchase and Warranty of Cleaning and Custodial Products and Equipment
11. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards
12. Approval: Ratification of Change Order No. 4 for the Trabuco Hills High School Pool Modernization Project Bid No. 22-03F, Wakeco Inc. 
13. Approval: Consultant Agreements 
14. Approval: Denial of Liability Claim No. 629427

f. HUMAN RESOURCES

1. Approval: Personnel Reports Dated December 14, 2023 Which Include Separations, Leaves, Employments, Extra Duty Pay Assignments, Change of Status, Reclassifications, Waivers and Other Personnel Actions 



2. Approval: Revised Classified Exempt Salary Schedule (CLRE)
3. Approval: School Year Calendar for 2024-2025
4. Approval: Revisions to Board Policy 4112.2 - Certification
5. Approval: Revisions to Board Policy 4140/4240/4340 - Bargaining Units

14. INFORMATION

- a. Williams Settlement Legislation 1st 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 January 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

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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**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.*