

**BRIEF AGENDA**

Regular Meeting

April 2, 2020

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

April 2, 2020

Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California 92691

Closed Session begins at 5:00 p.m.

Public Session begins at 6:00 p.m.

Under the authority of the Governor's Executive Order N-29-20, one or more Board and/or Cabinet members may participate via teleconference.

**I. CALL TO ORDER**

**II. OPEN SESSION - Public may address Board on Closed Session Agenda**

**III. ADJOURN TO CLOSED SESSION**

**III.a.** Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1

**III.b.** Negotiations Discussion (Government Code Section 54957.6) Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator: Connie Cavanaugh, Assistant Superintendent

**III.c.** Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**III.d.** Threat to Public Services or Facilities (Government Code Section 54957)

**IV. RECONVENE PUBLIC SESSION 6:00 p.m.**

**V. PLEDGE OF ALLEGIANCE**

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**VI. ROLL CALL**

**VI.a.** Report of Closed Session

**VII. ADOPTION OF AGENDA**

**VIII. PRESENTATIONS (None)**

**IX. REPORTS**

**IX.a.** Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman

**IX.b.** Local Control and Accountability Plan - presented by Liza Zielasko, Assistant Superintendent, Educational Services

**IX.c.** Saddleback Valley Educators Association Report

**X. COMMENTS FROM VISITORS (on any item NOT on the Agenda)**

To address the Board, please fill out a white Request to Address the Board of Education card and give it to the Board Secretary at the dais 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, unless waived by a Board majority; comments will be accepted for thirty minutes. 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.

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**XI. COMMENTS FROM VISITORS (on any item ON the Agenda)**

To address the Board, please fill out a white Request to Address the Board of Education card and give it to the Board Secretary at the dais prior to the beginning of the meeting. Comments from visitors on items that are ON the agenda may be addressed during public comments or with the appropriate agenda item. 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, unless waived by a Board majority. The Board may shorten the time when there are a large number of speakers to be heard. ALL MEETINGS ARE TAPE RECORDED

**XII. 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.

**XII.a. SUPERINTENDENT'S OFFICE**

**XII.a.1.** Approval: Expulsion of Students for Violation of Board Policy 5144.1

**XII.b. BUSINESS SERVICES**

**XII.b.1. PUBLIC HEARING:** Adoption of Resolution No. 25:19-20 Approving the Statutory School Fees Increase Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001

**XII.b.2.** Approval: Adoption of Resolution No. 25:19-20 of the Saddleback Valley Unified School District to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Pursuant to Education Code Section 17620 and Government Code Sections 65995 and 66001

**XII.b.3. PUBLIC HEARING:** Adoption of Resolution No. 26:19-20 Making Findings, Ratifying Amendments to, and an Agreement Supplemental to, Solar Power Purchase Agreements

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**XII.b.4.** Approval: Adoption of Resolution No. 26:19-20 of the Governing Board of the Saddleback Valley Unified School District Making Certain Findings, Ratifying Amendments to, and an Agreement Supplemental to, Solar Power Purchase Agreements

**XII.c. HUMAN RESOURCES**

**XII.c.1.** PUBLIC HEARING: California School Employees Association (CSEA) Reopener Proposal for 2020-21 Fiscal Year (2018-2021 Contract)

**XII.c.2.** PUBLIC HEARING: Saddleback Valley Unified School District Reopener Proposal to California School Employees Association (CSEA) for 2020-21 Fiscal Year

**XII.c.3.** Approval: Adoption of Resolution No. 22:19-20 to Recognize and Honor Saddleback Valley Unified School District Teachers

**XII.c.4.** Approval: Adoption of Resolution No. 23:19-20 to Recognize and Honor Saddleback Valley Unified School District Classified Employees

**XIII. 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.

**XIII.a. SUPERINTENDENT'S OFFICE**

**XIII.a.1.** Approval: Minutes of the Regular Meeting on March 9, 2020, and Emergency Meeting on March 13, 2020

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**XIII.a.2.** Approval: Adoption of Resolution 27:19-20 Relating to the Absence of a Board Member

**XIII.a.3.** Approval: Renewal of Licensing Agreement with Document Tracking Services from May 1, 2020 through May 1, 2021

**XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1.** Approval: Sales & Services Agreement with The Regents of the University of California and Saddleback Valley Unified School District (#UCI-1920BC-067)

**XIII.b.2.** Approval: High School Instructional Materials Adoption

**XIII.b.3.** Approval: Delete Board Policy 5118: Transfers

**XIII.b.4.** Approval: Revisions to Board Policy 5131: Conduct (First Reading and/or Adoption)

**XIII.b.5.** Approval: New Board Policy 5131.8: Mobile Communication Devices (First Reading and/or Adopt)

**XIII.b.6.** Approval: Revisions to Board Policy 5141.21: Administering Medication and Monitoring Health Conditions (First Reading and/or Adopt)

**XIII.b.7.** Approval: Revisions To Board Policy 6143: Course of Study (First Reading and/or Adopt)

**XIII.b.8.** Approval: Revisions to Board Policy 6146.1: High School Graduation (First Reading and/or Adopt)

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**XIII.b.9.** Approval: Revisions To Board Policy 6178: Career Technical Education (First Reading and/or Adopt)

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** Approval: Acceptance of the WorkAbility 1 Program Grant Award from July 1, 2019 through June 30, 2020

**XIII.c.2.** Approval: Acceptance of Part C, Early Education Program Grant Award - from July 1, 2019 through June 30, 2020

**XIII.c.3.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from February 25, 2020 through June 30, 2020; Student Number NPS-OCA201GG

**XIII.c.4.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Numbers 2019-48 and 2019-49

**XIII.d. BUSINESS SERVICES**

**XIII.d.1.** Approval: Purchase Order List

**XIII.d.2.** Approval: Check Register

**XIII.d.3.** Approval: Acceptance of Donations to the District

**XIII.d.4.** Approval: Internet Access Agreement No. 49977, between Orange County Superintendent of Schools and Saddleback Valley Unified School District

**XIII.d.5.** Approval: Agreement with HdL Coren & Cone for Property Tax Consulting/Forecasting Services

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**XIII.d.6.** Approval: Award of Bid to Gary F. Lyons & Associates for Food Services Refrigeration Equipment Replacement Project, Bid No. 19-06 F

**XIII.d.7.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIII.d.8.** Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-20-51-0084A to Carrier Corporation for the Purchase and Warranty of HVAC Equipment (Authorized Reseller: Sigler Wholesale Distributors)

**XIII.d.9.** Approval: Utilization of California Multiple Award Schedule (CMAS) Contract 4-20-00-0085C to Mohawk Commercial, Inc. for the Purchase, Warranty and Installation of Carpeting and Flooring

**XIII.d.10.** Approval: Utilization of Corona-Norco Unified School District Contract Bid #2018/19-023 for the Purchase of Paper Products to Spicers Paper, Inc.

**XIII.e. HUMAN RESOURCES**

**XIII.e.1.** Approval: Personnel Reports dated April 2, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

**XIII.e.2.** Approval: Consultant Agreements

**XIII.e.3.** Approval: The School Employers Association of California (SEAC) Joint Powers Agreement

**XIII.e.4.** Approval: The School Employers Association of California (SEAC) Contract for Services Agreement

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**XIII.e.5.** Approval: Revisions to Board Policy 3600 Consultants (First Reading and/or Adopt)

**XIII.e.6.** Approval: New Board Policy 4033 Lactation Accommodation (First Reading and/or Adopt)

**XIII.e.7.** Approval: Revisions to Board Policy 4116 Probationary/Permanent Status (First Reading and/or Adopt)

**XIII.e.8.** Approval: Revisions to Board Policy 4119.22, 4219.22, 4319.22 Dress and Grooming (First Reading and/or Adopt)

**XIII.e.9.** Approval: New Board Policy 4216 Probationary/Permanent Status (First Reading and/or Adopt)

**XIII.e.10.** Approval: Revisions to Board Policy 4218 Dismissal/Suspension/Disciplinary Action (First Reading and/or Adopt)

**XIV. INFORMATION PENDING ACTION**

**XIV.a.** Review and Recommendation: School Year Calendar for the 2021-2022 School Year

**XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**XVI. NEXT REGULAR MEETING**

The next Regular Meeting will be on Thursday, May 14, 2020. 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.).

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**XVII. ADJOURN TO CLOSED SESSION IF NECESSARY**

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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.