

BRIEF AGENDA

Regular Meeting

May 14, 2020

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

May 14, 2020

Under the authority of the Governor's Executive Order N-29-20, this meeting will be held via teleconference only. There will be no physical meeting location open to the public.

Closed Session begins at 5:00 p.m.

Public Session begins at 6:00 p.m.

I. REGULAR BOARD MEETING VIA TELECONFERENCE

Notice of VIDEO/TELEPHONIC Governing Board Meeting

The SVUSD Governing Board of Education will be respecting recent orders from the Governor of California, the Orange County Health Care Agency and guidelines of the Centers for Disease Control related to maintaining public health and safety at this time. Consistent with these orders and guidelines, the May 14, 2020 Special Board of Education Meeting will be held via teleconference. For this meeting, there will be no physical meeting location open to the public. The Board encourages members of the public to join the meeting electronically or telephonically.

HOW TO CONNECT TO THE MEETING

Call to Order Zoom Link: <https://zoom.us/j/93894874248>

Webinar ID: 938 9487 4248

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 213 338 8477 or +1 669 219 2599 or +1 669 900 6833 or +1 602 753 0140 or +1 720 928 9299 or +1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799 or +1 651 372 8299 or +1 786 635 1003 or +1 929 205 6099 or +1 267 831 0333 or +1 301 715 8592 or +1 312 626 6799 or +1 470 250 9358 or +1 470 381 2552 or +1 646 518 9805

Reconvene Open Session Zoom Link: <https://zoom.us/j/97238352689>

Webinar ID: 972 3835 2689

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 669 900 6833 or +1 213 338 8477 or +1 346 248 7799 or +1 602 753 0140 or +1 720 928 9299 or +1 971 247 1195 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 470 250 9358 or +1 470 381 2552 or +1 646 518 9805 or +1 651 372 8299 or +1 786 635 1003 or +1 929 205 6099 or +1 267 831 0333

PUBLIC COMMENT

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 12:00 p.m. until 3:00 p.m. on Thursday, May 14, 2020, through the

BRIEF AGENDA

Regular Meeting

May 14, 2020

following submission link:

Public Comment Submission Form: <https://bit.ly/2YpRmRo>

In the alternative, you may call 949-580-3352 beginning at 12:00 p.m. until 3:00 p.m. on Thursday, May 14, 2020. You will be prompted to leave a voicemail, including your name, telephone number, address and topic you wish to speak on prior to leaving your public comment on the voicemail. Your information will be transcribed and read in the same manner as comments submitted electronically.

The above process and timelines will also be used to accept Public Comments for Public Hearings.

Comments may not exceed three (3) minutes.

II. CALL TO ORDER

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

IV. ADJOURN TO CLOSED SESSION

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

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

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

IV.d. Public Employee Performance Evaluation (Government Code Section 54957)

V. RECONVENE PUBLIC SESSION 6:00 p.m.

VI. PLEDGE OF ALLEGIANCE

BRIEF AGENDA

Regular Meeting

May 14, 2020

VII. ROLL CALL

VII.a. Report of Closed Session

VIII. ADOPTION OF AGENDA

IX. PRESENTATIONS (None)

X. REPORTS

X.a. PTA Council Report

X.b. Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman

X.c. Saddleback Valley Educators Association Report

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

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 12:00 p.m. until 3:00 p.m. on Thursday, May 14, 2020, through the following submission link:

Public Comment Submission Form: <https://bit.ly/2YpRmRo>

In the alternative, you may call 949-580-3352 beginning at 12:00 p.m. until 3:00 p.m. on Thursday, May 14, 2020. You will be prompted to leave a voicemail, including your name, telephone number, address and topic you wish to speak on prior to leaving your public comment on the voicemail. Your information will be transcribed and read in the same manner as comments submitted electronically.

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.

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

BRIEF AGENDA

Regular Meeting

May 14, 2020

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.

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

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 12:00 p.m. until 3:00 p.m. on Thursday, May 14, 2020, through the following submission link:

Public Comment Submission Form: <https://bit.ly/2YpRmRo>

In the alternative, you may call 949-580-3352 beginning at 12:00 p.m. until 3:00 p.m. on Thursday, May 14, 2020. You will be prompted to leave a voicemail, including your name, telephone number, address and topic you wish to speak on prior to leaving your public comment on the voicemail. Your information will be transcribed and read in the same manner as comments submitted electronically.

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.

XIII. 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.

XIII.a. HUMAN RESOURCES

XIII.a.1. Adoption: Resolution No. 28:19-20 to Change the Observance of Lincoln's Birthday in the 2021-2022 School Year

XIII.a.2. Adoption: Resolution No. 30:19-20 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2020-21

XIII.a.3. Approval: Receive California School Employees Association (CSEA) Reopener Proposal for 2020-2021 Fiscal Year

BRIEF AGENDA

Regular Meeting

May 14, 2020

XIII.a.4. Approval: Saddleback Valley Unified School District Reopener Proposal to California School Employees Association (CSEA) for the 2020-2021 Fiscal Year

XIII.a.5. PUBLIC HEARING: Saddleback Valley Educators Association (SVEA) Initial Proposal for a One-Year Contract (2020-2021)

XIII.a.6. PUBLIC HEARING: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Educators Association (SVEA) for a One-Year Contract (2020-2021)

XIV. 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.

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Minutes of the Regular Meeting on April 2, 2020, and Special Meeting on April 28, 2020

XIV.a.2. Approval: Revision of 2020 Board Meeting Dates

XIV.a.3. Approval: Adoption of Resolution No. 31:19-20, Resolution and Order of Biennial Trustee Election and Specification of the Election Order

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Renewal of School-Based Medi-Cal Administrative Activities (SMAA) Participation Agreement with Orange County Superintendent of Schools, from July 1, 2020 through June 30, 2021

BRIEF AGENDA

Regular Meeting

May 14, 2020

XIV.b.2. Approval: Intermediate and High School Instructional Materials Adoption

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Acceptance of the Federal Preschool Grant Award from July 1, 2019 through September 30, 2021

XIV.c.2. Approval: Acceptance of Local Assistance Entitlements Grant Award from July 1, 2019 through September 30, 2021

XIV.c.3. Approval: Ratification of Memorandum of Understanding Between Santa Ana Unified School District and Saddleback Valley Unified School District from July 1, 2019 through June 30, 2020

XIV.c.4. Approval: Master Contract and Individual Services Agreement for Non-public School Services with Port View Preparatory from May 18, 2020 through June 30, 2020; Student Number NPS-PVP191

XIV.c.5. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2018-8, 2019-50, and 2019-51

XIV.d. BUSINESS SERVICES

XIV.d.1. Approval: Purchase Order List

XIV.d.2. Approval: Check Register

XIV.d.3. Approval: Acceptance of Donations to the District

BRIEF AGENDA

Regular Meeting

May 14, 2020

XIV.d.4. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and Aliso Meadows Condominium Association to Serve Mobile Meals in Via Lomas Community for the Seamless Summer Feeding Program

XIV.d.5. Approval: Memorandum of Understanding Between Saddleback Valley Unified School District and Orange County Public Libraries to Utilize the El Toro Public Library as a Food Service Site for the Seamless Summer Feeding Program

XIV.d.6. Approval: Memorandum of Understanding Between Moulton Niguel Water District and Saddleback Valley Unified School District for Participation in a High Efficiency Device Installation Program at De Portola Elementary School, Glen Yermo Elementary School, La Paz Intermediate School and Esperanza Education Center

XIV.d.7. Approval: Renew Award of Bid No. 18-01 for Food Services Paper Products and Cleaning Supplies to P&R Paper Supply Company and Trade Supplies, Inc. as a Split Award

XIV.d.8. Approval: Utilization of Torrance Unified School District Bid No. 10-04.09.19 for Classroom and Office Furniture

XIV.d.9. Approval: Amendment #1 to the Service Contract with Dieli Murawka Howe, Inc. for Planning, Programming Design, Specifications and Construction Administration of the New Refrigerated Spaces at SVUSD's Central Kitchen

XIV.d.10. Approval: Agreement with Park West Landscape Maintenance, Inc. for the Slope Landscape Maintenance in Front of Portola Hills Elementary School

XIV.d.11. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.12. Approval: Accept El Toro High School Modernization and New Construction Project as Complete and Authorization to File a Notice of Completion for Balfour Beatty Construction, LLC.

BRIEF AGENDA

Regular Meeting

May 14, 2020

XIV.d.13. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated May 14, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Consultant Agreements

XIV.e.3. Approval: Student Teaching Placement Agreement Between Saddleback Valley Unified School District and University of Northern Colorado

XIV.e.4. Approval: Student Placement Agreement Between Saddleback Valley Unified School District and Northern Arizona University

XIV.e.5. Approval: Student Placement Agreement Between Saddleback Valley Unified School District and Nova Southeastern University, Inc.

XIV.e.6. Approval: School Year Calendar for 2021-2022

XV. INFORMATION

XV.a. Williams Settlement Legislation 3rd Quarter Report for Fiscal Year 2019-2020 for Saddleback Valley Unified School District from the Orange County Department of Education

XV.b. Submission of the District's Third Quarter Report on Williams Legislation Uniform Complaints for 2019-20 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

BRIEF AGENDA

Regular Meeting

May 14, 2020

XVII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday June 18, 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. In accordance with recent orders from the Governor of California, the Orange County Health Care Agency and guidelines of the Centers for Disease Control related to maintaining public health and safety, the June 18, 2020 Board of Education Meeting will be held via teleconference. For this meeting, there will be no physical meeting location open to the public. The Board encourages members of the public to join the meeting electronically or telephonically.

XVIII. 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, staff, or public 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.