

BRIEF AGENDA

Regular Meeting

June 18, 2020

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

June 18, 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 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.

HOW TO CONNECT TO THE MEETING

Call to Order Zoom Link: <https://zoom.us/j/99843420539>

Webinar ID: 998 4342 0539

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 +1 786 635 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 or +1 651 372 8299

Reconvene Open Session Zoom Link: <https://zoom.us/j/98460887571>

Webinar ID: 984 6088 7571

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 +1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 or +1 720 928 9299 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 or +1 651 372 8299 or +1 786 635 1003 or +1 929 205 6099

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, June 18, 2020, through the

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following submission link:

Public Comment Submission Form: <https://bit.ly/3f1yddj>

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. Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim No. 1907081 against Saddleback Valley Unified School District

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

VI. PLEDGE OF ALLEGIANCE

VII. ROLL CALL

VII.a. Report of Closed Session

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VIII. ADOPTION OF AGENDA

IX. PRESENTATIONS

IX.a. SVUSD Employee Retirements – presented by Dr. Crystal Turner, Superintendent

IX.b. Board of Education Recognition of 2019-2020 Student Board Member and Student Representatives

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

X.d. Budget Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

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, June 18, 2020, through the following submission link:

Public Comment Submission Form: <https://bit.ly/3f1yddj>

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 advance as being on the Agenda. However, topics brought to the Board's attention may be investigated by the

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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, June 18, 2020, through the following submission link:

Public Comment Submission Form: <https://bit.ly/3f1yddj>

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. SUPERINTENDENT'S OFFICE

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

XIII.a.2. Approval: Resolution No. 37:19-20, Conference Attendance for the Governing Board for 2020-2021 School Year

XIII.b. BUSINESS SERVICES

XIII.b.1. PUBLIC HEARING: Proposed Budget for 2020-21

XIII.b.2. Approval: Adoption of the 2020-2021 Budget

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XIII.c. HUMAN RESOURCES

XIII.c.1. Approval: Receive Saddleback Valley Educators Association (SVEA) Initial Proposal for the 2020-2021 Fiscal Year

XIII.c.2. Approval: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Educators Association (SVEA) for the 2020-2021 Fiscal Year

XIII.c.3. Adoption: Resolution No. 35:19-20 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2020-21

XIII.c.4. Approval: Declaration of Need for Fully Qualified Educators

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 May 14, 2020

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Extended Field Trips

XIV.b.2. Approval: Grant Award for Career Technical Education (CTE) Incentive Grant

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XIV.b.3. Approval: School Plan for Student Achievement (SPSA) for School Year 2020-2021

XIV.b.4. Approval: California Interscholastic Federation (CIF) School Representatives for the 2020-2021 School Year

XIV.b.5. Approval: Memorandum of Understanding between Phoenix House Behavioral Health Intervention & Support Services (BHIS) and Saddleback Valley Unified School District

XIV.b.6. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Western Youth Services, Inc.

XIV.b.7. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District

XIV.b.8. Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 50244)

XIV.b.9. Approval: Agreement between the Children and Families Commission of Orange County and Saddleback Valley Unified School District(Agreement # FCI-SD4-21)

XIV.b.10. Approval: Service Agreement between PowerSchool Group LLC and Saddleback Valley Unified School District

XIV.b.11. Approval: Service Contract Extension between Panorama Education and Saddleback Valley Unified School District

XIV.b.12. Approval: Personal Services Contract between HOPE Animal-Assisted Crisis Response (AACR) and Saddleback Valley Unified School District

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XIV.c. SPECIAL EDUCATION

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

XIV.c.2. Approval: Amendment of the WorkAbility 1 Program Grant Award from July 1, 2019 through December 31, 2020

XIV.c.3. Approval: Renewal of Services Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2020 through June 30, 2021

XIV.c.4. Approval: Renewal of Medi-Cal Administrative Claiming Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2020 through June 30, 2021

XIV.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public Agency Services with Haynes Family of Programs dba S.T.A.R Academy from May 15, 2020 through June 30, 2020; Student Number 2019-51

XIV.c.6. Approval: Ratification of 2019-20 Master Contract and Individual Services Agreement for Non-public School Services with Southern Peaks Regional Treatment Center from May 1, 2020 through June 30, 2020; Student Number 2020-MH12

XIV.c.7. Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from May 26, 2020 through June 30, 2020; Student Number NPS-PVP192

XIV.c.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-65, 2019-52 and 2019-53

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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

XIV.d.4. Approval: Adoption of Resolution No. 32:19-20, Regarding the Education Protection Account for 2020-21

XIV.d.5. Approval: Adoption of Resolution No. 33:19-20, Temporary Interfund Cash Transfers 2019-2020

XIV.d.6. Approval: Adoption of Resolution 34:19-20, Regarding Temporary Transfer of Monies

XIV.d.7. Approval: Adoption of Resolution 36:19-20, Authorizations to Join Education Technology Joint Powers Authority (EdTech JPA)

XIV.d.8. Approval: Revisions to Board Policy 3515 Campus Security (First Reading and/or Adopt)

XIV.d.9. Approval: Revisions to Board Policy 5142 Safety (First Reading and/or Adopt)

XIV.d.10. Approval: Revisions to Board Policy 7140 Architectural and Engineering Services (First Reading and/or Adopt)

XIV.d.11. Approval: Agreement with School Services of California, Inc. for Fiscal and Management Information Services for 2020-21

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XIV.d.12. Approval: Network Support Services Agreement Number 50036 between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIV.d.13. Approval: Services Agreement with Corinne Loskot Consulting, Inc. (CLC) for School Facilities Funding Consulting Services

XIV.d.14. Approval: Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services

XIV.d.15. Approval: Limited Use License Agreement for the 2020-2021 School Year with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students

XIV.d.16. Approval: Amendment #2 to the Architectural Services Agreement with PBK Architects, Inc. for the Portola Hills Elementary School Modernization, New Construction and/or Enhancement Project

XIV.d.17. Approval: Addendum to Consulting Services Contractor Agreement – Green & Moncrief Physical Therapy

XIV.d.18. Approval: Addendum to Transportation Contractor Agreement – First Student, Inc.

XIV.d.19. Approval: Community Services Mission Viejo Kid's Factory Contract Amendment

XIV.d.20. Approval: Award of Bid #20-01 Roof Replacement at El Toro HS, Building #200 to Best Contracting Services, Inc.

XIV.d.21. Approval: Amendment to Agreement Renewing Bid #15-01 Solid Waste Collection and Disposal Services to CR&R, Inc.

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XIV.d.22. Approval: Add American Transportation Services to RFP #17-01 for Charter/Motor Coach Services

XIV.d.23. Approval: Denial of Liability Claim No. 1907081

XIV.d.24. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated June 18, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XIV.e.2. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Azusa Pacific University School of Education

XIV.e.3. Approval: Clinical Practicum Agreement between Saddleback Valley Unified School District and California State University, Northridge

XIV.e.4. Approval: Services Agreement, Warranty and Maintenance Agreement, and Software License Agreement between Biometrics4ALL, Inc. and Saddleback Valley Unified School District

XIV.e.5. Approval: Consultant Agreements

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, August 20, 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 August 20, 2020 Board of Education Meeting may be held via teleconference. For this meeting, there may be no physical meeting location open to the public. The Board encourages members of the public to join the meeting electronically or telephonically.

XVII. 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.