

BRIEF AGENDA

Regular Meeting
January 14, 2021

**Saddleback Valley USD
Agenda**

Regular Meeting of the Board of Education
January 14, 2021

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

In compliance with Executive Orders N-29-20 and N-35-20 issued by Governor Newsom, the January 14, 2021 Regular 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/98112800983>

Webinar ID: 981 1280 0983

Or Telephone:

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

US: +1 669 900 6833 or +1 213 338 8477 or +1 669 219 2599 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 +1 646 518 9805 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

Reconvene Open Session Zoom Link: <https://zoom.us/j/93181114738>

Webinar ID: 931 8111 4738

Or Telephone:

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

US: +1 669 900 6833 or +1 213 338 8477 or +1 669 219 2599 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 +1 929 205 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 or +1 786 635 1003

PUBLIC COMMENT

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, January 14, 2021, through the following submission link:

Public Comment Submission Form: <https://forms.gle/3nRah4hNsVFyr8tT6>

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

Comments may not exceed three (3) minutes.

The Board may shorten the time when there are a large number of speakers to be heard. Per Board Bylaw 9323, the total time for public input is 30 minutes. With Board consent the President may increase or decrease the time allowed for public comments, depending on the topic and the number of persons wishing to speak.

In the event the number of submitted public comments are anticipated to exceed 30 minutes, the order of comments may be read in random order until the 30 minutes have expired.

All comments received will be submitted to the Board, regardless of whether they are read during the meeting.

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)

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

VI. PLEDGE OF ALLEGIANCE

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VII. ROLL CALL

VII.a. Report of Closed Session

VIII. ADOPTION OF AGENDA

IX. PRESENTATIONS

IX.a. La Paz Intermediate School, Recipient of Golden Bell Award: First 20 Days - Supporting Student Success Program - presented by Liza Zielasko, Assistant Superintendent, Educational Services

X. REPORTS

X.a. PTA Council Report - presented by Michele Sparks, SVPTA President

X.b. Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President

X.c. Student Board Member Report

X.d. Facilities Master Plan Update - presented by Robert Craven, Assistant Superintendent, Facilities, Operations and Technology; and Stella Escario-Doiron, Chief of Facilities, Maintenance, Operations, Construction, and Transportation

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 9:00 a.m. until 12:30 p.m. on Thursday, January 14, 2021.

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. Per Board

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Bylaw 9323, the total time for public input is 30 minutes. With Board consent the President may increase or decrease the time allowed for public comments, depending on the topic and the number of persons wishing to speak.

In the event the number of submitted public comments are anticipated to exceed 30 minutes, the order of comments may be read in random order until the 30 minutes have expired.

All comments received will be submitted to the Board, regardless of whether they are read during the meeting.

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.

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 9:00 a.m. until 12:30 p.m. on Thursday, January 14, 2021.

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. Per Board Bylaw 9323, the total time for public input is 30 minutes. With Board consent the President may increase or decrease the time allowed for public comments, depending on the topic and the number of persons wishing to speak.

In the event the number of submitted public comments are anticipated to exceed 30 minutes, the order of comments may be read in random order until the 30 minutes have expired.

All comments received will be submitted to the Board, regardless of whether they are read during the meeting.

ALL MEETINGS ARE TAPE RECORDED.

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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: Re-entry of Expelled Students for Violation of Board Policy 5144.1

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/Annual Organizational Meeting on December 14, 2020

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. 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. 50971)

XIV.b.2. Approval: Revisions to Board Policy 5145.3 Nondiscrimination/Harassment

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XIV.b.3. Approval: Revisions to Board Policy 5145.6 Parental Notification

XIV.b.4. Approval: Revisions to Board Policy 5145.7 Sexual Harassment

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval of Appointment of New Members to the South Orange County SELPA Community Advisory Committee Board

XIV.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from December 8, 2020 through June 30, 2021; Student Number NPS-OCA205GG

XIV.c.3. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with The Children's School from November 2, 2020 through June 30, 2021; Student Number NPS:TCS190

XIV.c.4. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-39, 2020-41 and 2020-42

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: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

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XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated January 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: Hope International University College of Education Tuition Discount Program Memorandum of Understanding

XIV.e.4. Approval: Revised Classified Salary Schedules for Exempt Employees

XV. INFORMATION

XV.a. Submission of the District's Second Quarter Report on Williams Legislation Uniform Complaints for 2020-21 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

XVII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, February 11, 2021. 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 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 February 11, 2021 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.

XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY

Saddleback Valley Unified School District

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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.