

BRIEF AGENDA

Regular Meeting
February 11, 2021

**Saddleback Valley USD
Agenda**

Regular Meeting of the Board of Education
February 11, 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 February 11, 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/98410003122>
Webinar ID: 984 1000 3122

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 +1 720 928 9299 or +1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 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/95471820910>
Webinar ID: 954 7182 0910

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 +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 or +1 720 928 9299 or +1 971 247 1195 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, February 11, 2021, through the following submission link:

Public Comment Submission Form: <https://forms.gle/4YLPiF3FodBGrb3t8>

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

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

IV.c. Public Employee Performance Evaluation (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 (None)

X. REPORTS

X.a. Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman, CROP Representative

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

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

X.d. Student Board Member Report

X.e. Facilities Focus Group 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, February 11, 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

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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, February 11, 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 (None)

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 January 14, 2021

XIV.a.2. Approval: Adoption of Board Bylaw 9012 Board Member Electronic Communications

XIV.a.3. Approval: Revisions to Board Bylaw 9320 Meetings and Notices

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Adoption of Resolution Number 09:20-21 of the Board of Education Recognizing February as Career and Technical Education Month

XIV.b.2. Approval: 2021-2024 SVUSD Expulsion Plan

XIV.b.3. Approval: Ratification of Agreement for Provision of K-12 Mental Health Educational Services Between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 51171)

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XIV.b.4. Approval: Revisions to High School Graduation Requirements for the Class of 2021 in Response to COVID-19

XIV.b.5. Approval: Revisions to Board Policy 5113.1 Chronic Absence & Truancy

XIV.b.6. Approval: Revisions to Board Policy 5141.22 Infectious Diseases

XIV.b.7. Approval: Revisions to Board Policy 6020 Parent Involvement

XIV.b.8. Approval: Revisions to Board Policy 6115 Ceremonies and Observations

XIV.b.9. Approval: Revisions to Board Policy and Exhibit 6161.1 Selection and Evaluation of Instructional Materials

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School from January 25, 2021 through June 30, 2021; Student Number NPS: MAR198

XIV.c.2. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from January 19, 2021 through June 30, 2021; Student Number NPS: OCA206GG

XIV.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from January 19, 2021 through June 30, 2021; Student Number NPS: PVP193

XIV.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Provo Canyon School from October 03, 2020 through June 30, 2021; Student Number 2020-MH14

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XIV.c.5. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Rossier Park Elementary School from July 1, 2020 through June 30, 2021; Student Number NPS: RPE192

XIV.c.6. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Port View Preparatory from December 8, 2020 through June 30, 2021; Student Number NPS: PVP191

XIV.c.7. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Mardan School from January 6, 2021 through June 30, 2021; Student Number NPS: MAR194

XIV.c.8. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy from January 14, 2021 through June 30, 2021; Student Number NPS: OCA205GG

XIV.c.9. Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-40 and 2020-43

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: Receive 2019-2020 Audit Report

XIV.d.5. Approval: Ratification of National Federation of High Schools (NFHS) Network School Broadcast Program Agreement

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XIV.d.6. Approval: Amendment #2 to the Charter Facilities Agreement By and Between Saddleback Valley Unified School District and Oxford Preparatory Academy – Saddleback Valley

XIV.d.7. Approval: Award of Bid to Gary F. Lyons & Associates for Food Services Refrigeration Equipment Replacement Project, Bid No. 20-02 F

XIV.d.8. Ratification of Extension on Bid No. 15-03 for the Cost-per-Copy Lease of Digital Duplicators to American Business Machines

XIV.d.9. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.10. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated February 14, 2021 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: Classroom Alternative Teacher Preparation Program, Student Teaching Memorandum of Understanding

XIV.e.4. Approval: School Year Calendar for 2021-2022 Revision

XIV.e.5. Approval: Revisions to Board Policy 1312.3 Uniform Complaint Procedures

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XIV.e.6. Approval: Revisions to Board Policy 4119.42/4219.42/4319.42 Exposure Control Plan for Bloodborne Pathogens

XIV.e.7. Approval: Revisions to Board Policy 4119.43/4219.43/4319.43 Universal Precautions

XV. INFORMATION PENDING ACTION

XV.a. Review and Recommendation: School Year Calendar for the 2022-2023 School Year

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, March 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 March 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

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.