

BRIEF AGENDA

Regular Meeting
March 11, 2021

**Saddleback Valley USD
Agenda**

Regular Meeting of the Board of Education
March 11, 2021

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

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

I. REGULAR BOARD MEETING VIA TELECONFERENCE

In compliance with Executive Orders N-29-20 and N-35-20 issued by Governor Newsom, the Board of Education Meetings will be held via teleconference. There will be no physical meeting location open to the public to observe the meeting. The Board encourages members of the public to join the meeting electronically or telephonically.

SUBMISSION OF PUBLIC COMMENTS

Comments Provided In Person

- To provide public comments in person, please arrive **prior** to Open Session, which begins at 6:00 p.m., and complete a white *Request to Address the Board* card. The *Request to Address the Board* cards will be located on a table outside of the Board Room. Prior to the beginning of the meeting, completed cards need to be given to a staff member who will be outside at the table.
- White cards will not be accepted after the start of the meeting.
- Individual speakers will wait outside and be invited into the Board Room one at a time to provide their comments during the public comments section of the agenda. Speakers will depart the Board Room when finished providing their comments.
- There will be no physical location open to the public to observe the meeting. Prior to and after providing public comments, speakers may connect to the meeting using the information below in the section titled "**HOW TO CONNECT TO THE MEETING.**"

Comments Provided Electronically

- The Board will accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, March 11, 2021, through the following submission link:
 - **Public Comment Submission Form:** <https://forms.gle/YkpbWsjWjALvreU56>

All Public Input provided through the methods described above will be facilitated in accordance with the following guidelines:

- 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.
- The same process will be used to accept Public Comments for Public Hearings.

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- In the event the number of public comments is anticipated to exceed 30 minutes, priority will be given to members of the public who are providing comments in person.
- The order of comments may be heard/read aloud in random order until the 30 minutes have expired.
- All comments received electronically will be submitted to the Board, regardless of whether they are read during the meeting.

SVUSD will be observing the social distancing requirements pursuant to local and state public health care agency guidelines along with the California Department of Public Health statewide mandate requiring face coverings to be worn in public settings.

HOW TO CONNECT TO THE MEETING

Call to Order Zoom Link: <https://zoom.us/j/94618271870>

Webinar ID: 946 1827 1870

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 +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 or +1 720 928 9299 or +1 971 247 1195 or +1 301 715 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

Reconvene Open Session Zoom Link: <https://zoom.us/j/91859472766>

Webinar ID: 918 5947 2766

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 +1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 or +1 720 928 9299 or +1 929 205 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

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

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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

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

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X.e. Second Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

X.f. Facilities Focus Group Recommendations- 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)

To address the Board in person, please fill out a white Request to Address the Board of Education card 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.

The Board will accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, March 11, 2021.

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)

To address the Board in person, please fill out a white Request to Address the Board of Education card 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

The Board will accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, March 11, 2021.

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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: Expulsion of Student for Violation of Board Policy 5144.1

XIII.a.2. 2021 Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly

XIII.b. BUSINESS SERVICES

XIII.b.1. Approval: Repurposed Use of Cordillera Elementary School

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 February 11, 2021

XIV.a.2. Approval: Revisions to Board Policy 1340 Access to District Records

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XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Resolution No. 11:20-21 Proclaiming the Month of March 2021 as Arts Education Month

XIV.b.2. Approval: Revisions to Board Policy 5144.1 Suspension & Expulsion/Due Process

XIV.b.3. Approval: C- STEM Participation Agreement Between The Regents of the University Of California / UC Davis Center for Integrated Computing and STEM and Saddleback Valley Unified School District

XIV.b.4. Approval: Ratification of Grant Sub-Agreement Between Rancho Santiago Community College District and Saddleback Valley Unified School District

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Acceptance of the WorkAbility 1 Program Grant Award from July 1, 2020 through June 30, 2021

XIV.c.2. Approval: Ratification of Personnel Reimbursement Agreement Between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District from October 12, 2020 through November 30, 2020

XIV.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from February 8, 2021 through June 30, 2021; Student Number NPS:OCA207GG

XIV.c.4. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Port View Preparatory from February 11, 2021 through June 4, 2021; Student Number NPS:PVP191

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XIV.c.5. Approval: Ratification of Addendum for Individual Services Agreement for Non-public School Services with Devereux Colorado dba: Devereux Cleo Wallace from January 1, 2021 through June 30, 2021; Student Number 2017-MH6

XIV.c.6. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from January 20, 2021 through June 15, 2021; Student Numbers 2020-43, 2020-44 and 2020-45

XIV.c.7. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2020-46

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: Second Interim Financial Report

XIV.d.5. Approval: Adoption of Resolution 12:20-21 Declaring Withdrawal of Membership in the Alliance of Schools Cooperative Insurance Program (ASCIP) Joint Powers Authority

XIV.d.6. Approval: Receive School Facilities Program Close-Out Performance Audit for El Toro High School Project

XIV.d.7. Approval: Revisions to Board Policy 3280 Sale or Lease of District-Owned Real Property

XIV.d.8. Approval: Revisions to Board Policy 3530 Risk Management/Insurance

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XIV.d.9. Approval: Revisions to Board Policy 3551 Food Service Operations/Cafeteria Fund

XIV.d.10. Approval: Agreement with Ghataode Bannon Architects, LLP to Provide Architectural/Engineering Services for Outdoor Learning/Shade Structure as Needed at Various Schools

XIV.d.11. Approval: Agreement with HMC Architects to Provide Architectural/Engineering Services for Division of State Architect Certification and Access Compliance Projects

XIV.d.12. Approval: Architectural Agreement with HMC Architects to Provide Architectural/ Engineering Services for Mission Viejo High School Pool and Decks Project

XIV.d.13. Approval: Agreement with Morrissey Associates, Inc. to Provide Architectural/Engineering Services for El Toro High School Pool House and Student Restrooms

XIV.d.14. Approval: Agreement with NAC Architecture to Provide Architectural/Engineering Services for Outdoor Learning/Concrete Replacement at Laguna Hills and Trabuco Hills High Schools

XIV.d.15. Approval: Agreement with PBK-WLC to Provide Architectural/Engineering Services for Modernization at Robinson Elementary School

XIV.d.16. Approval: Agreement with PJHM Architects to Provide Architectural/Engineering Services for Growth and Modernization Project at Foothill Ranch Elementary School

XIV.d.17. Approval: Agreement with Ruhnau Clarke Architects to Provide Architectural/Engineering Services for Growth, Modernization and HVAC Project at Rancho Canada Elementary School

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XIV.d.18. Approval: Agreement with Westberg + White, Inc. to Provide Architectural/Engineering Services for Growth, Modernization and Capital Improvement Projects at Serrano Intermediate School

XIV.d.19. Approval: Amendment #2 to the Service Contract with Placeworks for Environmental Consulting Services

XIV.d.20. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.21. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated March 11, 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. Adoption: Resolution No. 10:20-21 to Change the Observance of Lincoln's Birthday in the 2022-2023 School Year

XIV.e.4. Approval: School Year Calendar for 2022-2023

XIV.e.5. Approval: Revisions to Board Policy 4113 Assignments

XIV.e.6. Approval: Revisions to Board Policy and Exhibit 4112.9/4212.9/4312.9 Employee Notifications

XIV.e.7. Approval: Revisions to Board Policy 4119.11/4219.11/4319.11 Sexual Harassment

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XIV.e.8. Approval: Revisions to Board Policy 4151/4251/4351 Employee Compensation

XIV.e.9. Approval: Revisions to Board Policy 4157/4257/4357 Employee Safety

XV. INFORMATION PENDING ACTION

XV.a. Second Quarter Williams Settlement Legislation Report for Fiscal Year 2020-21 for Saddleback Valley Unified School District from the Orange County Department of Education

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, April 1, 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, this 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.