

BRIEF AGENDA

Regular Meeting

April 1, 2021

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

April 1, 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 INCLUDING COMMENTS FOR PUBLIC HEARINGS

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/public hearing 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, April 1, 2021, through the following submission link:
 - **Public Comment Submission Form:** <https://forms.gle/Lnc52n9KFdbka3oR6>

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.
- 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.

BRIEF AGENDA

Regular Meeting

April 1, 2021

- 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/96219868934>

Webinar ID: 962 1986 8934

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/96081852487>

Webinar ID: 960 8185 2487

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 +1 720 928 9299 or +1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 or +1 646 518 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

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

BRIEF AGENDA

Regular Meeting

April 1, 2021

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. District English Learner Advisory Committee (DELAC) Report - presented by Rowena Mak, Coordinator, Services for English Learners, and Ingrid Anderson, District Community Liaison

X.b. Local Control and Accountability Plan - presented by Liza Zielasko, Assistant Superintendent, Educational Services

X.c. Mission Viejo New Development Elementary Boundary Adjustment Area 854b - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, & Technology

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

BRIEF AGENDA

Regular Meeting

April 1, 2021

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

X.f. Student Board Member and High School Representatives Reports

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 also accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, April 1, 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 also accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, April 1, 2021.

BRIEF AGENDA

Regular Meeting

April 1, 2021

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. PUBLIC HEARING: Saddleback Valley Pupil Services Association (SVPSA) Reopener Proposal for 2020-21 Fiscal Year (2018-2021 Contract)

XIII.a.2. PUBLIC HEARING: Saddleback Valley Unified School District Reopener Proposal to Saddleback Valley Pupil Services Association (SVPSA) for 2020-21 Fiscal Year (2018-2021 Contract)

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 March 11, 2021

XIV.a.2. Approval: Renewal of Licensing Agreement with Document Tracking Services from May 1, 2021 through May 1, 2024

BRIEF AGENDA

Regular Meeting

April 1, 2021

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Acceptance of Grant Award for Career Technical Education (CTE) Incentive Grant (Round 6)

XIV.b.2. Approval: Child Care Services, The Learning Connection 2021-2022 Fee Increase

XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Acceptance of Alternate Dispute Resolution COVID-19 Grant Award from July 1, 2020 through September 30, 2022

XIV.c.2. Approval: Acceptance of Preschool Staff Development Grant Award from July 1, 2020 through September 30, 2022

XIV.c.3. Approval: Acceptance of Part C, Early Education Program Grant Award from July 1, 2020 through June 30, 2021

XIV.c.4. Approval: Revisions to Board Policy 0430 Comprehensive Local Plan for Special Education

XIV.c.5. Approval: Revisions to Board Policy 6159 Individualized Education Program

XIV.c.6. Approval: Revisions to Board Policy 6159.1 Procedural Safeguards for Special Education

XIV.c.7. Approval: Revisions to Board Policy 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education

XIV.c.8. Approval: Acceptance of the Revised Local Plan for 2021-2024

BRIEF AGENDA

Regular Meeting

April 1, 2021

XIV.c.9. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from March 1, 2021 through June 30, 2021; Student Number NPS:OCA191OR

XIV.c.10. Approval: Ratification of Addendum for Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from April 1, 2021 through April 30, 2021; Student Number 2020-MH13

XIV.c.11. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from February 11, 2021 through June 15, 2021; Student Numbers 2020-47 and 2020-48

XIV.c.12. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2020-49

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: Revisions to Board Policy 3250 Transportation Fees

XIV.d.5. Approval: New Board Policy 3471 Parcel Taxes

XIV.d.6. Approval: Agreement with David Evans and Associates Inc. to Provide Survey, Drainage and Landscape Plan Services for the Serrano Intermediate School Flooding Repair Project

BRIEF AGENDA

Regular Meeting

April 1, 2021

XIV.d.7. Approval: Agreement with LPA, Inc. to Provide Architectural/Engineering Services for Growth and Modernization Project at Gates Elementary School

XIV.d.8. Approval: Agreement with Westgroup Designs to Provide Architectural/Engineering Services for Trabuco Hills High School Pool and Decks Project

XIV.d.9. Approval: Services Contract Agreement with CL Consulting, Inc. for School Facilities Funding Consulting Services

XIV.d.10. Approval: Services Contract Agreement with Guida Surveying, Inc. to Provide As Needed Survey Services for Various District Projects

XIV.d.11. Approval: Utilization of CALNET Agreement C4-DNCS-19-001-28 for Cellular Voice and Data Services.

XIV.d.12. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

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

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated April 1, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XV. INFORMATION

XV.a. Submission of the District's Third 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

BRIEF AGENDA

Regular Meeting

April 1, 2021

XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, May 6, 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 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, 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.