

BRIEF AGENDA

Regular Meeting

May 6, 2021

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

May 6, 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 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 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, May 6, 2021, through the following submission link:
Public Comment Submission Form: <https://forms.gle/9XFiZoFY8eA4vLiA9>

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 for each comment 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. .

BRIEF AGENDA

Regular Meeting

May 6, 2021

- 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/92906471594>

Webinar ID: 929 0647 1594

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/93135383930>

Webinar ID: 931 3538 3930

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 +1 786 635 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

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

BRIEF AGENDA

Regular Meeting

May 6, 2021

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. Public Employee Performance Evaluation (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

IX.a. ACSA Every Student Succeeding Award - presented by Kathy Martin, Principal, Melinda Heights Elementary.

IX.b. Holocaust Art and Writing Contest Winners, Chapman College - presented by Jeb Berry, Teacher, Trabuco Hills High School

X. REPORTS

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

BRIEF AGENDA

Regular Meeting

May 6, 2021

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 and High School Representatives Reports

X.d.1. Board of Education Recognition of 2020-2021 Student Board Member and Student Representatives

X.e. Expanded Learning Opportunities Plan - presented by Liza Zielasko, Assistant Superintendent, Educational Services; and Michael Gomez, Ed.D., District Coordinator, Assessment and Accountability

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, May 6, 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.

BRIEF AGENDA

Regular Meeting

May 6, 2021

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, May 6, 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. SUPERINTENDENT'S OFFICE

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

XIII.b. HUMAN RESOURCES

XIII.b.1. Approval: Adoption of Resolution No. 13:20-21 to Recognize and Honor Saddleback Valley Unified School District Teachers

XIII.b.2. Approval: Adoption of Resolution No. 14:20-21 to Recognize and Honor Saddleback Valley Unified School District Classified Employees

XIII.b.3. Approval: Adoption of Resolution No. 15:20-21 to Adopt Annual Teacher Assignment/Misassignment Monitoring

BRIEF AGENDA

Regular Meeting

May 6, 2021

XIII.b.4. Approval: Adoption of Resolution No. 17:20-21 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2021-22

XIII.b.5. Approval: Receive Saddleback Valley Pupil Services Association (SVPSA) Reopener Proposal for 2020-21 Fiscal Year (2018-2021 Contract)

XIII.b.6. Approval: Receive Saddleback Valley Unified School District Reopener Proposal to Saddleback Valley Pupil Services Association (SVPSA) for 2020-21 Fiscal Year (2018-2021 Contract)

XIII.b.7. Approval: Ratification of Tentative Agreements (TAs) and Memorandum of Understandings (MOUs) Reached between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD) for 2019-2021 and Salary Schedule, Effective July 1, 2020

XIII.b.8. PUBLIC HEARING: California School Employees Association (CSEA) Initial Proposal for a Three-Year Contract (2021-2024)

XIII.b.9. PUBLIC HEARING: Saddleback Valley Unified School District Initial Proposal to California School Employees Association (CSEA) for a Three-Year Contract (2021-2024)

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 April 1, 2021

BRIEF AGENDA

Regular Meeting

May 6, 2021

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Expanded Learning Opportunity Grant Plan

XIV.b.2. Approval: Request for Mid-Year Graduation 2021-2022

XIV.b.3. Approval: Secondary Instructional Material Adoption

XIV.b.4. Approval: Sales and Service Agreement between Regents of the University of California, on behalf of the University of California, Irvine/California Reading & Literature Project (CRLP) and Saddleback Valley Unified School District (Agreement # UCI-2021BC-073)

XIV.b.5. Approval: Service Contract between Panorama Education and Saddleback Valley Unified School District

XIV.b.6. Approval: Agreement for Participation between Inside the Outdoors Virtual Program Public Schools 2020-2021 and Saddleback Valley Unified School District (Agreement No. 13033)

XIV.b.7. Approval: Agreement with Data Recognition Corporation

XIV.b.8. Approval: Agreement with Think Together - Early Literacy and Math Program

XIV.b.9. Approval: Agreement Renewal between Fulcrum Management Solutions Inc., ThoughtExchange Services and Saddleback Valley Unified School District

XIV.b.10. Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 51364)

BRIEF AGENDA

Regular Meeting

May 6, 2021

XIV.b.11. Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 51298)

XIV.b.12. Approval: Member Program Agreement with Mobile School Pantry Program/Second Harvest Food Bank of Orange County (SHFBOC) and Saddleback Valley Unified School District

XIV.b.13. Approval: Ratification of the Quality Start OC Quality Rating & Improvement System (QRIS) Participation Agreement between Orange County Department of Education/Early Quality Systems, LLC and Saddleback Valley Unified School District (Agreement No. 51362)

XIV.c. SPECIAL EDUCATION

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

XIV.c.2. Approval: Acceptance of Local Assistance Entitlements Grant Award from July 1, 2020 through September 30, 2022

XIV.c.3. Approval: Acceptance of the Updated Community Advisory Committee Bylaws for 2021

XIV.c.4. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Mardan School from March 24, 2021 through June 30, 2021; Student Number NPS:MAR198

XIV.c.5. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Beacon Day School from April 15, 2021 through June 30, 2021; Student Number NPS:BDS191

BRIEF AGENDA

Regular Meeting

May 6, 2021

XIV.c.6. Approval: Ratification of Agreement for Reimbursement to Parents for Auditory-Visual Therapy (AVT) Expenses Incurred for Special Education Related Services, April 12, 2021 through August 16, 2021; Student Number 2020-50

XIV.c.7. Approval: Ratification of Agreement for Reimbursement to Parents for Travel Expenses Incurred for Special Education Related Services, from April 19, 2021 through June 3, 2021; Student Number 2020-51

XIV.c.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2020-52

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 16:20-21 Authorizing the Establishment of the Student Activity Special Revenue Fund

XIV.d.5. Approval: Adoption of Resolution 18:20-21 Declaring Membership in the Southern California Regional Liability Excess Fund (ReLiEF) Joint Powers Authority

XIV.d.6. Approval: Delete Board Policy 2300 Conflict of Interest Code

XIV.d.7. Approval: New Board Policy 3311.1 Uniform Public Construction Cost Accounting Procedures

BRIEF AGENDA

Regular Meeting

May 6, 2021

XIV.d.8. Approval: Utilization of California Multiple Award Schedule (CMAS) contract #4-19-78-0072B to Stewart Signs for the Purchase, Warranty and Installation of Electronic and Non-electronic Signs and Marquees

XIV.d.9. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract #4-19-78-0094A to Multimedia LED, Inc. for the Purchase, Warranty, and Installation of Electronic Outdoor Signs, Message Boards and Marquees

XIV.d.10. Approval: Accept Robinson Elementary School Parking Lot and Playground Asphalt Rehabilitation Project as Complete and Authorization to File a Notice of Completion for Commercial Roofing Systems

XIV.d.11. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.12. Approval: Reject All Bids for Gasoline and Diesel Fuel, Bid No. 20-03

XIV.d.13. Approval: Reject All Bids for Asphalt Paving & Repair Services, As Needed, Various Sites, Bid No. 20-04

XIV.d.14. Approval: Surplus and Disposal of Inoperable District Vehicles

XIV.d.15. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Consultant Agreements

XIV.e.2. Approval: Personnel Reports dated May 6, 2021 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

BRIEF AGENDA

Regular Meeting

May 6, 2021

XIV.e.3. Approval: Certificated Job Descriptions

XIV.e.4. Approval: New Certificated Special Services Salary Schedule

XIV.e.5. Approval: Revised Classified Substitute Salary Schedule

XIV.e.6. Approval: Certificated Teacher Substitute Pay Rates, Effective July 1, 2021

XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

XVI. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, June 10, 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.

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.