

BRIEF AGENDA

Regular Meeting

June 10, 2021

Saddleback Valley USD

Agenda

Regular Meeting of the Board of Education

June 10, 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

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 located 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, June 10, 2021, through the following submission link:
Public Comment Submission Form: <https://forms.gle/nTaMGVLc5Y44oinZ6>

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. .

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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/92303430187>

Webinar ID: 923 0343 0187

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

Reconvene Open Session Zoom Link: <https://zoom.us/j/98648804774>

Webinar ID: 986 4880 4774

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

II. CALL TO ORDER

III. OPEN SESSION - Public may address the 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. Conference with Real Property Negotiator (Government Code Section 54956.8)

IV.c. Conference with Real Property Negotiator (Government Code Section 54956.8)

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

IV.e. 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

IX.a. Fluor Engineering Challenge Winner - presented by Sean Fletcher, Teacher, Serrano Intermediate School, and DeeDee Rosenthal, Community Relations Manager, Fluor Enterprises, Inc.

IX.b. Food Services Recognition - presented by Robert Craven, Assistant Superintendent, Facilities, Operations, and Technology

IX.c. SVUSD Employee Retirements - presented by Dr. Crystal Turner, Superintendent

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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. Local Control and Accountability 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, June 10, 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.

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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, June 10, 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.a.2. Approval: Re-entry of Expelled Students for Violation of Board Policy 5144.1

XIII.b. EDUCATIONAL SERVICES

XIII.b.1. PUBLIC HEARING: Local Control and Accountability Plan for 2021-2022

XIII.c. BUSINESS SERVICES

XIII.c.1. PUBLIC HEARING: Proposed Budget for 2021-22

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XIII.d. HUMAN RESOURCES

XIII.d.1. Approval: Declaration of Need for Fully Qualified Educators

XIII.d.2. Approval: Receive California School Employees Association (CSEA) Initial Proposal for a Three-Year Contract (2021-2024) between the District and the Association

XIII.d.3. Approval: Saddleback Valley Unified School District Initial Proposal to California School Employees Association (CSEA) for a Three-Year Contract (2021-2024) between the District and the Association

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 May 6, 2021

XIV.b. EDUCATIONAL SERVICES

XIV.b.1. Approval: Request for Mid-Year Graduation 2021-2022

XIV.b.2. Approval: School Plan for Student Achievement (SPSA) for School Year 2021-2022

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XIV.b.3. Approval: Memorandum of Understanding with Phoenix House Behavioral Health Intervention and Support Services

XIV.b.4. Approval: School Districts of San Diego County Inter-District Attendance Agreement between Vista Unified School District and Saddleback Valley Unified School District

XIV.b.5. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District

XIV.b.6. Approval: Operations Agreement between Orange County District Attorney's Office, OC GRIP Waymakers and Saddleback Valley Unified School District

XIV.b.7. Approval: 2021-2022 Sales & Services Agreement between the Regents of the University of California and Saddleback Valley Unified School District

XIV.b.8. Approval: Service Agreement between Illuminate Education and Saddleback Valley Unified School District for Implementation of eduCLIMBER

XIV.b.9. Approval: Service Agreement between PowerSchool Group LLC and Saddleback Valley Unified School District

XIV.b.10. Approval: Income Agreement with Orange County Superintendent of Schools and Saddleback Valley Unified School District Agreement Number: 51673

XIV.b.11. Approval: Amendment #1 to the Sales & Services Agreement between the Regents of the University of California and Saddleback Valley Unified School District for the 2020-2021 School Year

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XIV.c. SPECIAL EDUCATION

XIV.c.1. Approval: Acceptance of 2020-2021 Individuals with Disabilities Education Act 619 Federal Preschool Grant Award from July 1, 2020 through September 30, 2022

XIV.c.2. Approval: Renewal of Services Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2021 through June 30, 2022

XIV.c.3. Approval: Renewal of Medi-Cal Administrative Claiming Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2021 through June 30, 2022

XIV.c.4. Approval: Renewal of School-based Medi-Cal Administrative Activities (SMAA) Participation Agreement with Orange County Superintendent of Schools, from July 1, 2021 through June 30, 2022

XIV.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Hillside from May 17, 2021 through June 30, 2021; Student Number 2015-MH1

XIV.c.6. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Oak Grove Institute Foundation Inc. (Oak Grove Center) from June 1, 2021 through June 30, 2021; Student Number 2017-MH6

XIV.c.7. Approval: Individual Services Agreement for Non-public School Services with Mardan School from June 21, 2021 through June 30, 2021; Student Number NPS:MAR199

XIV.c.8. Approval: Individual Services Agreement for Non-public School Services with Mardan School from June 21, 2021 through June 30, 2021; Student Number NPS:MAR200

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XIV.c.9. Approval: Ratification of Individual Services Addendum Agreement for Non-public School Services with Mardan School from May 26, 2021 through June 30, 2021; Student Number NPS:MAR196

XIV.c.10. Approval: Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services; for Prospective Students from July 1, 2021 through June 30, 2022

XIV.c.11. Approval: Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from June 21, 2021 through July 22, 2021; Student Number 2020-53

XIV.c.12. Approval: Settlement Agreements for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-54, 2020-55, 2020-56 and 2020-57

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 21:20-21, Regarding Budget Transfers and Adjustments for 2021-22

XIV.d.5. Approval: Adoption of Resolution No. 20:20-21 Authorizing the Temporary Interfund Cash Transfers 2021-22

XIV.d.6. Approval: Adoption of Resolution No. 19:20-21, Regarding the Education Protection Account for 2021-22

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XIV.d.7. Approval: Revisions to Board Policy 3555 Nutrition Program Compliance

XIV.d.8. Approval: New Exhibit 3555 Nutrition Program Compliance

XIV.d.9. Approval: Property and Casualty Claims Administration Services Agreement with Keenan & Associates

XIV.d.10. Approval: Agreement with School Services of California, Inc. for Fiscal and Management Information Services for 2021-22

XIV.d.11. Approval: Agreement with Park West Landscape Maintenance, Inc. for the Slope Landscape Maintenance in Front of Portola Hills Elementary School

XIV.d.12. Approval: Agreement with Education Management Systems Linq, Inc., a Food Service Software Company that Provides Point of Sale, Free and Reduced Application, Website Hosting, and Online Payment Software

XIV.d.13. Approval: City of Lake Forest Agreement for Kids Factory

XIV.d.14. Approval: City of Mission Viejo Agreement for Kids Factory

XIV.d.15. Approval: Internet Access Agreement No. 51434, between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIV.d.16. Approval: Network Support and Cyber Security Services Agreement Number 51599 between Orange County Superintendent of Schools and Saddleback Valley Unified School District

XIV.d.17. Approval Electronic Document Management System (Image, Scanning and Workflow) Software Support Service Agreement No. 51521 between Orange County Superintendent of Schools and Saddleback Valley Unified School District

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XIV.d.18. Approval: Award of Bid No. 20-05 for Gasoline and Diesel Fuel to Merrimac Energy Group

XIV.d.19. Approval: Award of Bid No. 20-06 for Asphalt Paving and Repair Services to Hardy & Harper

XIV.d.20. Approval: Utilization of California Multiple Award Schedule (CMAS) Contract No. 4-16-36-0109A to Duplo USA For the Purchase, Lease, Warranty and Installation of Digital Duplicators and Supplies (Authorized Dealer: American Business Machines)

XIV.d.21. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

XIV.d.22. Approval: Surplus and Disposal of Accumulated Electronic Waste

XIV.e. HUMAN RESOURCES

XIV.e.1. Approval: Personnel Reports dated June 10, 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: Classified Job Descriptions

XIV.e.4. Approval: Certificated Job Descriptions

XIV.e.5. Approval: Revised Saddleback Valley Management Team Association (SVMATA) Salary Schedules

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XV. INFORMATION

XV.a. Williams Settlement Legislation 3rd Quarter 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

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.