

BRIEF AGENDA

Special Meeting

July 23, 2020

Saddleback Valley USD

Agenda

Special Meeting of the Board of Education

July 23, 2020

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.

Call to Order at 4:00 p.m.

Reconvene to Public Session at 5:00 p.m.

I. SPECIAL 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 July 23, 2020 Special 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/98099149337>

Webinar ID: 980 9914 9337

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 +1 720 928 9299 or +1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799 or +1 602 753 0140 or +1 301 715 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/92917697142>

OR

Reconvene Open Session YouTube Livestream Link: <https://go.svusd.org/liveboardmeeting>

Webinar ID: 929 1769 7142

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

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July 23, 2020

PUBLIC COMMENT

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 10:00 a.m. until 12:30 p.m. on Thursday, July 23, 2020, through the following submission link:

Public Comment Submission Form: <https://bit.ly/38ycvN>

Comments will only be accepted for items on the agenda and may not exceed three (3) minutes.

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 Performance Evaluation (Government Code Section 54957)

IV.c. Threat to Public Services or Facilities (Government Code Section 54957)

V. RECONVENE PUBLIC SESSION

VI. PLEDGE OF ALLEGIANCE

VII. ROLL CALL

VIII. ADOPTION OF AGENDA

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IX. PUBLIC COMMENTS - Public may address Board on items on the agenda

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 10:00 a.m. until 12:30 p.m. on Thursday, July 23, 2020, through the following submission link:

Public Comment Submission Form): <https://bit.ly/38ycvN>

Comments will only be accepted for items on the agenda and may not exceed three (3) minutes.

X. 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.

X.a. SUPERINTENDENT'S OFFICE

X.a.1. 2020-2021 School Year Academic Models

XI. 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.

XI.a. HUMAN RESOURCES

XI.a.1. Approval: Personnel Reports dated July 23, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, August 20, 2020. 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, the August 20, 2020 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.

XIII. ADJOURN

BRIEF AGENDA

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July 23, 2020

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.