

**BRIEF AGENDA**

Regular Meeting

August 20, 2020

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

August 20, 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.

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 August 20, 2020 Regular 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/99912599434>

Webinar ID: 999 1259 9434

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

**Reconvene Open Session Zoom Link:** <https://zoom.us/j/95995089524>

Webinar ID: 959 9508 9524

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

**PUBLIC COMMENT**

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, August 20, 2020, through the following submission link:

Public Comment Submission Form: <https://bit.ly/33CS5kM>

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The above process and timelines will also be used to accept Public Comments for Public Hearings.

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 submitted public comments are anticipated to exceed 30 minutes, the order of comments may be read in random order until the 30 minutes have expired.

All comments received will be submitted to the Board, regardless of whether they are read during the meeting.

**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

**IV.c.** Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

**IV.d.** Public Employee Performance Evaluation (Government Code Section 54957)

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

**V. RECONVENE PUBLIC SESSION 6:00 p.m.**

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**VI. PLEDGE OF ALLEGIANCE**

**VII. ROLL CALL**

**VII.a.** Report of Closed Session

**VIII. ADOPTION OF AGENDA**

**IX. PRESENTATIONS (None)**

**X. REPORTS**

**X.a.** PTA Council Report

**X.b.** Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman

**X.c.** Saddleback Valley Educators Association Report

**X.d.** 2020-21 45-Day Budget Revision

**X.e.** SVUSD Equity in Education Practices

**XI. COMMENTS FROM VISITORS (on any item NOT on the Agenda)**

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, August 20, 2020.

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. 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

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speak.

In the event the number of submitted public comments are anticipated to exceed 30 minutes, the order of comments may be read in random order until the 30 minutes have expired.

All comments received will be submitted to the Board, regardless of whether they are read during the meeting.

ALL MEETINGS ARE TAPE RECORDED.

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)**

For this meeting, public input will not be facilitated in person. The Board will accept Public Comments submitted electronically beginning at 9:00 a.m. until 12:30 p.m. on Thursday, August 20, 2020.

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. 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 submitted public comments are anticipated to exceed 30 minutes, the order of comments may be read in random order until the 30 minutes have expired.

All comments received will be submitted to the Board, regardless of whether they are read during the meeting.

ALL MEETINGS ARE TAPE RECORDED

**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: Students Recommended for Expulsion/Re-entry of Expelled Students**

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for Violation of Board Policy 5144.1

**XIII.a.2.** Adoption of Resolution No. 01:20-21 Condemning Racism

**XIII.b. HUMAN RESOURCES**

**XIII.b.1.** Adoption: Resolution No. 02:20-21 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2020-21

**XIII.c. SPECIAL EDUCATION**

**XIII.c.1.** Approval: Appointment of Members to the Community Advisory Committee for the South Orange County Special Education Local Plan Area

**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 June 18, 2020 and Special Meetings on June 5, 2020 and July 23, 2020

**XIV.a.2.** Approval: Revisions to Board Bylaw 9150 Student Board Member (First Reading and/or Adopt)

**XIV.a.3.** Approval: Revisions to Board Bylaw 9323 Meeting Conduct (First Reading and/or Adopt)

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**XIV.b. EDUCATIONAL SERVICES**

**XIV.b.1.** Approval: Submission of 2020-2021 Agricultural Incentive Grant - Mission Viejo High School

**XIV.b.2.** Approval: Requests for Mid-Year Graduation 2020-2021

**XIV.b.3.** Approval: Sales Contract between IXL Learning and Saddleback Valley Unified School (Contract No. 38911)

**XIV.b.4.** Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 50323)

**XIV.b.5.** Approval: Appendix to the College and Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between Saddleback College and Saddleback Valley Unified School District

**XIV.b.6.** Approval: Ratification of Service Agreement between Fulcrum Management Solutions Inc., Thoughtexchange Services and Saddleback Valley Unified School District

**XIV.b.7.** Approval: Ratification of Independent Contractor Agreement between Saddleback Valley Unified School District and Western Youth Services, Inc.

**XIV.c. SPECIAL EDUCATION**

**XIV.c.1.** Approval: Adoption of Amended Resolution Number 21:18-19 of the Board of Education Amending the Designated Signer for Transition Partnership Project from July 1, 2020 through June 30, 2022

**XIV.c.2.** Approval: Ratification of Memorandum of Understanding between the Orange County Superintendent of Schools and the Saddleback Valley Unified School District from July 1, 2020 through June 30, 2021

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**XIV.c.3.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Ocean View School from June 19, 2020 through July 10, 2020; Student Number NPS-OV194

**XIV.c.4.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from June 16, 2020 through June 30, 2020; Student Number NPS-OCA202GG

**XIV.c.5.** Approval: Ratification of Amendment No. 1 to 2019-2020 Non-public School Master Contract Agreements between SVUSD and Beacon Day, Mardan School, Ocean View School, Olive Crest Academy (Garden Grove and Orange), Spectrum Center Schools (Rossier Elementary, Rossier Jr/Sr High School and Spectrum Center Downey) for Distance Learning Services as a result of COVID 19 from April 1, 2020 through June 30, 2020

**XIV.c.6.** Approval: Ratification of an Agreement for Reimbursement to Parent for Travel Expenses Incurred for Special Education Related Services, from July 1, 2020 through June 30, 2021; 13 Students

**XIV.c.7.** Approval: Ratification for Reimbursements to Parents for Travel Expenses Incurred for Non-public School Residential Students from July 1, 2020 through June 30, 2021; Student Numbers: 2017-MH6, 2018-MH7, 2018-MH9, 2019-MH11, 2015-MH1, 2020-MH12

**XIV.c.8.** Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-1, 2020-2, 2020-3, and 2020-17

**XIV.d. BUSINESS SERVICES**

**XIV.d.1.** Approval: Purchase Order List

**XIV.d.2.** Approval: Check Register

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**XIV.d.3.** Approval: Acceptance of Donations to the District

**XIV.d.4.** Approval: 2020-21 Consolidated Application for Funding of Categorical Programs

**XIV.d.5.** Approval: Human Resources Application Software Support Agreement, Amendment #2 with Orange County Superintendent of Schools

**XIV.d.6.** Approval: Business-Plus System Support Agreement, Amendment #3 with Orange County Superintendent of Schools

**XIV.d.7.** Approval: Electronic Document Management System (Image, Scanning and Workflow) Software Support Service Agreement Number 50315 with Orange County Superintendent of Schools

**XIV.d.8.** Approval: Inspection Services Agreement with KVA Construction Management and Inspection Services, Inc. for Division of the State Architect (DSA) Inspection and Close-Out Services

**XIV.d.9.** Approval: Ratification of Consulting Services Contract with Whelan Security of California, Inc. dba Garda

**XIV.d.10.** Approval: Ratification of Master Service Agreement with Truveris, Inc. to Monitor PPO/EPO Prescription Claims

**XIV.d.11.** Approval: Utilization of National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement, Contract No. AR3288 to Hewlett Packard Company (HP) for the Purchase of Data Communication Products and Services

**XIV.d.12.** Approval: Utilization of Los Rios Community College District Bid No. 19023 for Custodial Supplies to Hillyard

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**XIV.d.13.** Approval: Bid No. 20/21-01NS, South Orange County Purchasing Group - Processed Commodity, Commercial, Snack & Beverage Products to Gold Star Foods, Inc. and Boxed Water is Better

**XIV.d.14.** Approval: Ratification of Change Order to the Award of Bid No. 20-01 Roof Replacement at El Toro High School Building No. 200 with Best Contracting Services, Inc.

**XIV.d.15.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIV.d.16.** Approval: Extension of RFP No.CJNS-2018-19-PRODUCE for the 2020-2021 School Year with Gold Star Foods for Fresh Produce on Behalf of Colton Joint Unified School District.

**XIV.d.17.** Approval: Ratification of RFP No. NS-20-02 for the 2020-2021 School Year with Driftwood Dairy on Behalf of Palm Springs Unified School District/Beaumont Unified School District

**XIV.d.18.** Approval: Accept Los Alisos Parking Lot Repair Project as Complete and Authorization to File a Notice of Completion for Hardy and Harper Inc.

**XIV.d.19.** Approval: Accept El Toro High School Building No. 200 Roof Replacement Project as Complete and Authorization to File a Notice of Completion for Best Contracting Services, Inc.

**XIV.d.20.** Approval: Surplus and Disposal of Accumulated Electronic Waste

**XIV.e. HUMAN RESOURCES**

**XIV.e.1.** Approval: Personnel Reports dated August 20, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

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**XIV.e.2.** Approval: Student Teaching Experience Agreement between Saddleback Valley Unified School District and California State University, East Bay

**XIV.e.3.** Approval: College of Education, Learning Site Agreement between Saddleback Valley Unified School District and California State University, San Bernardino

**XIV.e.4.** Approval: Esperanza Salary Schedule for 2020-2021

**XIV.e.5.** Approval: Revised 2020-2021 School Year Calendar

**XIV.e.6.** Approval: Consultant Agreements

**XV. INFORMATION**

**XV.a.** Fourth Quarter Williams Settlement Legislation Report for Fiscal Year 2019-2020 for Saddleback Valley Unified School District from the Orange County Department of Education

**XV.b.** District's Fourth Quarter Report on Williams Legislation Uniform Complaints for 2019-2020 to the Orange County Superintendent of Schools Concerning the Nature and Resolutions of All Complaints Filed Against the District

**XVI. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**XVII. NEXT REGULAR MEETING**

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

**XVIII. ADJOURN TO CLOSED SESSION IF NECESSARY**

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**Action Items Procedures**

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**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.