

**BRIEF AGENDA**

Regular Meeting  
September 10, 2020

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**Saddleback Valley USD  
Agenda**

Regular Meeting of the Board of Education  
September 10, 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 September 10, 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/91997965595>

Webinar ID: 919 9796 5595

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

**Reconvene Open Session Zoom Link:** <https://zoom.us/j/92976963436>

**OR**

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

Webinar ID: 929 7696 3436

Or iPhone one-tap :

US: +16699006833,,92976963436# or +12133388477,,92976963436#

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

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**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, September 10, 2020, through the following submission link:

Public Comment Submission Form: <https://bit.ly/2G5NE8b>

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

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

**VI. PLEDGE OF ALLEGIANCE**

**VII. ROLL CALL**

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

**VII.b.** Introduction of 2020-2021 Student Board Member, Madison Goseco

**VII.c.** Installation of Student Member of the Board

**VIII. ADOPTION OF AGENDA**

**IX. PRESENTATIONS (None)**

**X. REPORTS**

**X.a.** PTA Council Report

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

**X.c.** Student Board Member Report

**X.d.** Update on Re-opening of Schools

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**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, September 10, 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.

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, September 10, 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

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XIII. ACTION ITEMS

**XIII.a. SUPERINTENDENT'S OFFICE**

**XIII.a.1.** Establish the Board of Education Meeting Dates for the 2021 Calendar Year

**XIII.a.2.** Approval: School Re-opening Date

**XIII.a.3.** Approval: School Re-opening and Face Coverings

**XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1.** PUBLIC HEARING: Learning Continuity and Attendance Plan for 2020-2021

XIV. CONSENT ITEMS

**XIV.a. SUPERINTENDENT'S OFFICE**

**XIV.a.1.** Approval: Minutes of the Regular Meeting on August 20, 2020

**XIV.b. EDUCATIONAL SERVICES**

**XIV.b.1.** Approval: Acceptance of the Strengthening Career and Technical Education for the 21st Century Act Grant Award (Perkins V)

**XIV.b.2.** Approval: Subscription Agreement between Ellevation Data Management System and Saddleback Valley Unified School District

**XIV.b.3.** Approval: Services Contract between Formative Solutions and Saddleback Valley Unified School District

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**XIV.b.4.** Approval: Ratification of Sales Contract between IXL Learning and Saddleback Valley Unified School - Extension (Contract #41533)

**XIV.b.5.** Approval: Ratification of Cost Proposal Agreement between Vista Higher Learning and Saddleback Valley Unified School District

**XIV.c. SPECIAL EDUCATION**

**XIV.c.1.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Beacon Day School, from July 1, 2020 through June 30, 2021; Student Number NPS-BDS191

**XIV.c.2.** Approval: Ratification of Master Contract for Non-public School Services with Port View Preparatory, from July, 1, 2020 through June 30, 2021

**XIV.c.3.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Spectrum Center-Rossier Park Schools from July 1, 2020 through June 30, 2021; Student Numbers NPS-RPE192, NPS-RPJS193, NPS-RPJS194, NPS-RPJS195, NPS-RPJS196, NPS-RPJS197, NPS-RPJS198

**XIV.c.4.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Ocean View School from July 1, 2020 through June 30, 2021; Student Numbers NPSOV191, NPSOV193, NPSOV203, NPSOV204

**XIV.c.5.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Spectrum Center-Downey, from July 1, 2020 through June 30, 2021; Student Number NPS-SCD193

**XIV.c.6.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Olive Crest Academy, from July 1, 2020 through June 30, 2021; Student Numbers NPS-OCA193GG, NPS-OCA194GG, NPS-OCA195GG, NPS-OCA196GG, NPS-OCA198GG, NPS-OCA199-GG, NPS-OCA200GG, NPS-OCA201GG, NPS-OCA202GG, NPS-OCA191OR

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**XIV.c.7.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with The Heritage Community from July 1, 2020 through June 30, 2021; Student Number 2019-MH11

**XIV.c.8.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Cornell Corrections of California, Inc dba: Southern Peaks Regional Treatment Center from July 1, 2020 through June 30, 2021; Student Number 2020-MH12

**XIV.c.9.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Provo Canyon School from July 1, 2020 through June 30, 2021; Student Number 2015-MH1

**XIV.c.10.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Devereux Colorado dba: Devereux Cleo Wallace from July 1, 2020 through June 30, 2021; Student Number 2017-MH6

**XIV.c.11.** Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from July 1, 2020 through June 30, 2021; Student Number 2018-MH9

**XIV.c.12.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public School Services with Mardan School, from July 1, 2020 through June 30, 2021; Student Numbers NPS-MAR191, NPS-MAR193, NPS-MAR194, NPS-MAR195, and NPS-MAR196

**XIV.c.13.** Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2020-18

**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: 2019-20 Unaudited Actuals Financial Report

**XIV.d.5.** Approval: Adoption of Resolution 04:20-21 Budget Transfers and Adjustments for 2020-21

**XIV.d.6.** Approval: Adoption of Resolution 03:20-21 Adopting the "GANN" Limit

**XIV.d.7.** Approval: Kids Factory Service Agreement with City of Lake Forest

**XIV.d.8.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIV.d.9.** Approval: Surplus and Disposal of Accumulated Electronic Waste

**XIV.e. HUMAN RESOURCES**

**XIV.e.1.** Approval: Personnel Reports dated September 10, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

**XIV.e.2.** Approval: Concordia University Irvine, School of Education School Counselor Candidate Practicum/Fieldwork Agreement

**XIV.e.3.** Approval: Revisions to Board Policy 4112.2 Certification

**XIV.e.4.** Approval: Consultant Agreements



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

**XVI. NEXT REGULAR MEETING**

The next Regular Meeting will be on Thursday, October 8, 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 October 8, 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.

**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.