

**BRIEF AGENDA**

Regular Meeting

October 8, 2020

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

October 8, 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 October 8, 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/92440447640>

Webinar ID: 924 4044 7640

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 +1 301 715 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/99795513127>

Webinar ID: 997 9551 3127

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

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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, October 8, 2020, through the following submission link:

**Public Comment Submission Form:** <https://bit.ly/3cyraZM>

**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.** Liability Claims: Pursuant to Government Code Section 54956.95 Review of Claim No. 2007435 against Saddleback Valley Unified School District

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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

**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

**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, October 8, 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.

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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, October 8, 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. Adoption: Resolution No. 06:20-21 Recognizing the Week of the School Administrator**

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**XIII.b. EDUCATIONAL SERVICES**

**XIII.b.1. PUBLIC HEARING:** Resolution No. 05:20-21, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grades K-12, Fiscal Year 2020-2021

**XIII.b.2. Adoption:** Resolution No. 05:20-21, Determining Steps to Ensure Availability of Textbooks and Instructional Materials, Grades K-12, Fiscal Year 2020-2021

**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 September 10, 2020, and Special Meeting on September 24, 2020

**XIV.b. EDUCATIONAL SERVICES**

**XIV.b.1.** Approval: Agreement with THINK Together – Early Literacy and Math Program

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

**XIV.b.3.** Approval: Requests for Early Year Graduation 2021

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**XIV.c. SPECIAL EDUCATION**

**XIV.c.1.** Approval: Ratification of Interagency Agreement between South Orange County Special Education Local Plan Area and Tustin Unified School District From July 1, 2020 through June 30, 2021

**XIV.c.2.** Approval: Ratification of Master Contract and Individual Services Agreements for Non-public Agency Services with Pediatric Therapy Associates (dba) Exclusive Care International Inc., from September 8, 2020 through June 30, 2021; Student Numbers 2020-20, 2020-21, 2020-22 and 2020-23

**XIV.c.3.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Mardan School from July 1, 2020 through June 30, 2021; Student Number NPS-MAR197

**XIV.c.4.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Discovery Ranch for Girls from September 7, 2020 through March 31, 2021; Student Number 2020-MH13

**XIV.c.5.** Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from July 1, 2020 through June 30, 2021; Student Number NPS-OCA203OR

**XIV.c.6.** Approval: Ratification of Amendment to Reimbursements to Parents for Travel Expenses Incurred for Non-public School Residential Students from July 1, 2020 through June 30, 2021; Student Number 2020-MH13

**XIV.c.7.** Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-19, 2020-24, 2020-25, 2020-29, 2020-30, and 2020-31

**XIV.d. BUSINESS SERVICES**

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

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

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

**XIV.d.4.** Approval: Denial of Liability Claim No. 2007435

**XIV.d.5.** Approval: Ratification of Services Agreement Number 5009 with Orange County Superintendent of Schools for Cyber Security

**XIV.d.6.** Approval: Utilization of NASPO Master Agreement #1907 for Wireless Equipment and Data Services to T-Mobile and Verizon Wireless

**XIV.d.7.** Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards

**XIV.d.8.** Approval: Surplus and Disposal of Accumulated Electronic Waste

**XIV.e. HUMAN RESOURCES**

**XIV.e.1.** Approval: Personnel Reports dated October 8, 2020 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: Ratification of Biola University, School of Education Revised Affiliation Agreement

**XIV.e.4.** Approval: Temporary Increase to Certificated Substitute Pay Rate

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**XV. INFORMATION**

**XV.a.** First Quarter Report on Williams Legislation Uniform Complaints for 2020-21 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, November 12, 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 November 12, 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**

**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.