

**BRIEF AGENDA**

Regular Meeting

November 12, 2020

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**Saddleback Valley USD**

**Agenda**

Regular Meeting of the Board of Education

November 12, 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 November 12, 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/97895533127>

Webinar ID: 978 9553 3127

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 +1 470 381 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 or +1 301 715 8592 or +1 312 626 6799 or +1 470 250 9358

**Reconvene Open Session Zoom Link:** <https://zoom.us/j/94826277598>

Webinar ID: 948 2627 7598

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 +1 602 753 0140 or +1 720 928 9299 or +1 971 247 1195 or +1 253 215 8782 or +1 346 248 7799 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 +1 470 381 255

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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, November 12, 2020, through the following submission link:

**Public Comment Submission Form:** <https://bit.ly/2HF0TxS>

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

**IV.b.** Public Employee Discipline/Dismissal/Release (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

**VIII. ADOPTION OF AGENDA**

**IX. PRESENTATIONS (NONE)**

**X. REPORTS**

**X.a.** Coastline Regional Occupational Program (CROP) Report

**X.b.** PTA Council Report

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

**X.d.** 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, November 12, 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.

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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, November 12, 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 MEETINGS ARE TAPE RECORDED.

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**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. HUMAN RESOURCES**

**XIII.a.1.** Adoption: Resolution No. 07:20-21 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2020-21

**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 October 8, 2020

**XIV.a.2.** Approval: Establishment of Annual Organizational Meeting

**XIV.b. EDUCATIONAL SERVICES**

**XIV.b.1.** Approval: Agricultural Career Technical Education Incentive Grant, Mission Viejo High School

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**XIV.b.2.** Approval: Memorandum of Understanding with OCDE and SVUSD for the Mental Health Student Services Act (MHSSA) Partnership Grant Agreement #50835

**XIV.b.3.** Approval: Memorandum of Understanding for a Joint Powers Authority for Participation in the Career Technical Education Incentive Grant (CTEIG) between Coastline Regional Occupational Program (ROP) and Saddleback Valley Unified School District

**XIV.b.4.** Approval: Joint Powers Agreement (Appendix A) Operating and Funding Agreement between Coastline Regional Occupational Program (ROP) and SVUSD for Delivery of Instructional Services

**XIV.b.5.** Approval: Strong Workforce Program (SWP) K12 Pathway Improvement Grant (Round 2) Service Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District Agreement #50686

**XIV.b.6.** Approval: Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education Program (TUPE) Cohort M Competitive Grant Tobacco-Use Prevention Education Program Agreement # 50764

**XIV.b.7.** Approval: License and Training Agreement between Cross-Cultural Communications, LLC and Saddleback Valley Unified School District

**XIV.b.8.** Approval: License and Training Agreement between Cross-Cultural Communications, LLC and Marisela Gonzalez, SVUSD Interpreter/Translator

**XIV.b.9.** Approval: Revisions to Board Policy 6173.2 Education of Children of Military Families

**XIV.c. SPECIAL EDUCATION**

**XIV.c.1.** Approval: Ratification of Agreement for Reimbursement to Adolescent Escort Service for Escort and Travel Expenses Incurred for Special Education Related Services;

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Student Number 2020-MH12 and Prospective Students for the 20/21 School Year

**XIV.c.2.** Approval: Settlement Agreement for Reimbursement to Parents for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-31, 2020-33, 2020-34, 2020-35

**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: Annual Reportable Fees Report for Fiscal Year 2019-20 Pursuant to Government Code Section 66001 and 66006

**XIV.d.5.** Approval: Utilization of NASPO Master Agreement #140595 for Purchase/Lease of Copiers and Print Management Services to Canon USA

**XIV.d.6.** Approval: Utilization of NASPO Master Agreements MA152 for Verizon Wireless and MA176 for T-Mobile

**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

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**XIV.e. HUMAN RESOURCES**

**XIV.e.1.** Approval: Personnel Reports dated November 12, 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: Chapman University, Supervised Fieldwork and Student Teaching Agreement

**XIV.e.4.** Approval: New Certificated Job Description

**XIV.e.5.** Approval: Revised Classified Management Job Description

**XIV.e.6.** Approval: Revised Classified Management/Special Services/Technical/Confidential/Community-Child Care Services Salary Schedule

**XIV.e.7.** Approval: New Board Policy 4200 Classified Personnel

**XIV.e.8.** Approval: Readoption of Resolution No. 10:09-10 Adopting a Conflict of Interest Code which Supercedes all Prior Conflict of Interest Codes and Amendments Previously Adopted

**XV. INFORMATION**

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



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

**XVII. NEXT REGULAR MEETING**

The next meeting will be a Regular and Annual Organizational Meeting that will be on Monday, December 14, 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 December 14, 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.