

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

Saddleback Valley USD
Agenda

Regular/Annual Organizational Meeting of the Board of Education
December 14, 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/ANNUAL ORGANIZATIONAL 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 December 14, 2020 Regular/Annual Organizational 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/93981929236>

Webinar ID: 939 8192 9236

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 +1 312 626 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 or +1 301 715 8592

Reconvene Open Session Zoom Link: <https://zoom.us/j/99550512728>

Webinar ID: 995 5051 2728

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

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 Monday, December 14, 2020, through the following submission link:

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

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

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 5:00 p.m.

III. OPEN SESSION - Public may address Board on Closed Session Agenda

IV. ADJOURN TO CLOSED SESSION

IV.a. Conference with Real Property Negotiator (Government Code Section 54956.8)

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. 2007643 against Saddleback Valley Unified School District

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

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

VI. PLEDGE OF ALLEGIANCE

VI.a. Administer Oath of Office to Elected Board Members Amanda Morrell and Dr. Edward Wong; and Appointed Board Member Suzie R. Swartz

VII. ROLL CALL

VII.a. Report of Closed Session

VIII. ADOPTION OF AGENDA

IX. ORGANIZATIONAL ITEMS

IX.a. Election of President

IX.b. Presentation to Outgoing President

IX.c. Election of Vice President

IX.d. Election of the Clerk of the Board of Education

IX.e. Appointment of Representative to the Nominating Committee for the County Committee on School District Organization

X. PRESENTATIONS (NONE)

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

XI. REPORTS

XI.a. Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman, CROP Representative

XI.b. PTA Council Report - presented by Michele Sparks, SVPTA President

XI.c. Saddleback Valley Educators Association Report - presented by Joyanne Goodfellow, SVEA President

XI.d. Student Board Member Report

XI.e. First Interim Financial Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services

XII. 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 Monday, December 14, 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

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

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.

XIII. 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 Monday December 14, 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.

XIV. 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.

XIV.a. SUPERINTENDENT'S OFFICE

XIV.a.1. Approval: Nominations for the 2021 California School Boards Association (CSBA) Delegate Assembly Election

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

XV. 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.

XV.a. SUPERINTENDENT'S OFFICE

XV.a.1. Approval: Minutes of the Regular Meeting on November 12, 2020

XV.b. EDUCATIONAL SERVICES

XV.b.1. Approval: Career Access Pathways (CCAP) Dual Enrollment Partnership Agreement between Saddleback College and Saddleback Valley Unified School District – Appendix-Spring 2021

XV.b.2. Approval: Cost Proposal Agreement between Vista Higher Learning and Saddleback Valley Unified School District

XV.b.3. Approval: Amendment #3 of Agreement for the Provision of Tobacco Prevention Services Tobacco-Use Prevention Education (TUPE) Cohort M Competitive Grant Program Agreement No. 44691

XV.c. SPECIAL EDUCATION

XV.c.1. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public School Services with The Children's School from November 2, 2020 through June 30, 2021; Student Number NPS:TCS190

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

XV.c.2. 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:OCA192GG

XV.c.3. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from November 9, 2020 through June 30, 2021; Student Number NPS:OCA203GG

XV.c.4. Approval: Ratification of Individual Services Agreement for Non-public School Services with Olive Crest Academy from November 16, 2020 through June 30, 2021; Student Number NPS:OCA204GG

XV.c.5. Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from July 1, 2020 through June 30, 2021; Student Numbers NPS:PVP192 and NPS:PVP191

XV.c.6. Approval: Ratification of Individual Services Agreement for Non-public School Services with Provo Canyon School from October 30, 2020 through June 30, 2021; Student Number 2020-MH14

XV.c.7. Approval: Ratification of Individual Services Agreement for Non-public School Services with Rossier Park Schools JR/SR from October 12, 2020 through June 30, 2021; Student Number NPS:RPJS199

XV.c.8. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy from July 1, 2020 through June 20, 2021; Student Number NPS:OCA199GG

XV.c.9. Approval: Ratification of Individual Services Agreement Addendum for Non-public School Services with Olive Crest Academy from July 1, 2020 through June 20, 2021; Student Number NPS:OCA202GG

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

XV.c.10. Approval: Ratification of Personnel Reimbursement Agreement between Capistrano Unified School District and Saddleback Valley Unified School District from August 17, 2020 through June 30, 2021

XV.c.11. Approval: Ratification of Agreement for Reimbursement to Parent for Travel Expense Incurred for Special Education Related Services from October 28, 2020 through June 30, 2021; Student Number 2020-36

XV.c.12. Approval: Ratification for Amendment to Reimbursements to Parents for Travel Expenses Incurred for Non-public School Residential Students from October 30, 2020 through June 30, 2021; Student Number: 2020-MH14

XV.c.13. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Numbers 2020-37 and 2020-38

XV.d. BUSINESS SERVICES

XV.d.1. Approval: Purchase Order List

XV.d.2. Approval: Check Register

XV.d.3. Approval: Acceptance of Donations to the District

XV.d.4. Approval: First Interim Financial Report

XV.d.5. Approval: Adoption of Resolution 08:20-21 Declaring Withdrawal from the Schools Excess Liability Fund (SELF)

XV.d.6. Approval: Annual Renewal of Super Co-op Membership for the 2021-2022 School Year

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

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

XV.d.8. Approval: Reject All Bids for Food Services Equipment Replacement Project, Bid No. 19-06 F

XV.d.9. Approval: Denial of Liability Claim No. 2007643

XV.e. HUMAN RESOURCES

XV.e.1. Approval: Personnel Reports dated December 14, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions

XV.e.2. Approval: Consultant Agreements

XV.e.3. Approval: Extend Temporary Increase to Certificated Substitute Pay Rates

XV.e.4. Approval: Service Agreement for Administration of a Claims Program with Sedgwick Claims Management Services

XV.e.5. Approval: Discovery Benefits. Inc. Reimbursement Account Administrative Services Agreement

XVI. INFORMATION

XVI.a. Williams Settlement Legislation 1st Quarter Report for Fiscal Year 2020-2021 for Saddleback Valley Unified School District from the Orange County Department of Education

XVII. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Saddleback Valley Unified School District
BRIEF AGENDA
Regular/Annual Organizational Meeting
December 14, 2020

XVIII. NEXT REGULAR MEETING

The next Regular Meeting will be on Thursday, January 14, 2021. 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 January 14, 2021 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.

XIX. 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.