

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Board Meeting
Board of Education

6:00 p.m., Tuesday, December 14, 2021
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Karin Freeman, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., is to be held at 6:00 p.m., Tuesday, December 14, 2021 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA. Time: _____

Doors will open 15 minutes prior to the start of the meeting, e.g. if closed session is scheduled for 6:00 p.m. and open session is scheduled for 7:00 p.m., doors will open to the public at 5:45 p.m.

Masks are optional for vaccinated individuals, but required for unvaccinated individuals. Seating will be available on a first-come, first-served basis. Standing room will not be available. Seats may not be reserved or held if an individual leaves the Board Room.

Despite the addition of the live stream feed, Board meetings will continue to be open to the public for individuals who wish to attend in person or participate in public comment.

Pursuant to Government Code 54953.5, regularly scheduled Board Meetings are recorded and available for live public viewing on the district's website. A recording may capture images and sounds of those in attendance. View the live stream at www.pylusd.org/liveboardmeetings. You may also go to www.pylusd.org > Board > Live Stream Feed.

All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____ p.m.

Page(s)

- | | | |
|----|--|-------|
| 1. | Public Employment per Human Resources Report | 73-91 |
| 2. | Public Employment Appointment | |
| | • Supervisor of Transportation | |
| 3. | Expulsion | |
| | • Case No. 2202C | |
| 4. | Public Employment Discipline/Dismissal/Release | |
| 5. | Conference with labor negotiators Dr. James Elsasser, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| | • CSEA | |
| | • APLE | |
| 6. | Claim(s) | |
| | • General Liability Claim No. 599865 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

APPROVAL OF AGENDA

Approve the December 14, 2021 Board of Education agenda as recommended by the Superintendent.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

RECOGNITION OF OUTGOING BOARD PRESIDENT**ORGANIZATION OF BOARD MEMBER POSITIONS**

1. Elect _____ as President of the Board of Education for the period December 15, 2021 through December 13, 2022.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

2. Elect _____ as Vice President of the Board of Education for the period December 15, 2021 through December 13, 2022.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

3. Elect _____ as Clerk of the Board of Education for the period December 15, 2021 through December 13, 2022.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

PUBLIC COMMENT ANNOUNCEMENT

Those audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a public comment form available in the foyer and turn it in prior to the Board holding Public Comment. The Board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Masks are optional for vaccinated individuals, but required for unvaccinated individuals.

Public comment speakers are expected to abide by Board Policy 1312, *Civility Policy*, which promotes mutual respect, civility, and orderly conduct among district employees, parents, and the public. This policy is not intended to deprive any person of his/her right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe, harassment-free environment. Any individual who disrupts or threatens to disrupt school/office operations; threatens the health and safety of students or staff; willfully causes property damage; uses loud and/or offensive language which could provoke a violent reaction; or who has otherwise established a continued pattern of unauthorized entry on school district property, will be directed to leave school or school district property promptly.

Education Code 220 prohibits discrimination on the basis of disability, gender, gender identity, gender expression, nationality, race or ethnicity, religion, sexual orientation, or any other characteristic that is contained in the definition of hate crimes set forth in Section 422.55 of the Penal Code, including immigration status.

A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the Board in English and/or in their primary language on any item(s) within the Board's jurisdiction. When translation is requested, up to five additional minutes will be provided for English translation.

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of November 16, 2021.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

STUDENT BOARD REPORT – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT – An opportunity for the Superintendent to share matters of special interest or importance which are not on the Board agenda and/or special presentations of district programs or activities.

PUBLIC COMMENT

GENERAL FUNCTIONS

1. Adopt revised Board Bylaw 9000, *Role of the Board*, and change title to *Board and Superintendent Roles and Responsibilities*, second reading. 1

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Adopt the 2022 Board of Education Meeting Schedule. 5

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Elect _____ as the district's nominating representative to the Orange County Committee on School District Organization; elect _____ as the alternate.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

4. Nominate _____ to serve as a representative(s) on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2022 - March 31, 2024.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

1. Sunshine the Association of Placentia Linda Educators certificated bargaining contract for the 2021-2022 school year. 7

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining contract for the 2021-2022 school year. 9

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

Approve the 2021-22 First Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

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Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

1. Adopt the Educator Effectiveness grant expenditure plan.

16

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Review Resolution No 21-12, opposing the teaching of Critical Race Theory, second reading.

17

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD DISCUSSION

1. Presentation and discussion regarding By-Trustee Area Maps

20

2. Trustee Request: COVID-19 vaccinations

21

CONSENT CALENDAR

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the Board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2021/22)** – General Fund (0101), \$758,644.38; Child Development Fund (1212), \$1,826.53; Cafeteria Fund (1313), \$4,557.88; Deferred Maintenance Fund (1414), \$18,255.42; Capital Facilities Fund (2525), \$28,685.54; Capital Facilities Agency Fund (2545), \$172,571.30; Insurance Workers Comp Fund (6768), \$35.33.

22

2. Approve warrant listings in the following amounts: Check #240084 through 240666; current year expenditures (October 31, 2021 through November 20, 2021) \$6,744,744.55; and payroll registers 4A, \$12,466,536.21, 4B, \$4,880,252.69.

23

CONSENT CALENDAR (Continued)

3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 25
4. Adopt Resolution No. 21-14 accepting the Annual and Five-Year Developer Fees Report pursuant to Government Code Sections 66001, 66006 and 66008, for the period July 1, 2020 through June 30, 2021. 27
5. Approve Amendment No. 9 to renew the license agreement for lease of storage and office space with Seco Electric & Lighting, Inc., effective January 1, 2022 to December 31, 2022. 32
6. Approve the agreement with Super Co-Op from July 1, 2022 through June 30, 2023. 33
7. Authorize the use of Val Verde Unified School District Bid No. 21/22-001 from December 15, 2021 through June 14, 2024. 34
8. Reject Claim No. 599865 presented to the District by Andrew Kahn and David Barber, Attorneys at Law. 35
9. Authorize use of the California NextGen contract for telecommunications, Internet access, and internal connections through June 30, 2023. 36
10. Approve the Project 10Million agreement with T-Mobile through August 31, 2025. 37
11. Approve contract renewal with Chapin Tolley Brown dba Child Shuttle, American Logistics Company Schools, LLC, and HopSkipDrive, Inc. for Transportation Services, effective February 1, 2022 through January 31, 2023. 38
12. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 39
13. Approve the special education individual services contract and related services request. (Individual contract on file.) 40
14. Approve the agreement with BrainPOP, LLC, for the 2021-22 school year. 41
15. Approve *School Plan for Student Achievement* plans for Bernardo Yorba Middle, Brookhaven Elementary, Bryant Ranch Elementary, Buena Vista Virtual Academy, El Camino High, Fairmont Elementary, George Key, Glenknoll Elementary, Glenview Elementary, Golden Elementary, Kraemer Middle, Lakeview Elementary, Linda Vista Elementary, Mabel Paine Elementary, Melrose Elementary, Morse Elementary, Parkview School, Rio Vista Elementary, Rose Drive Elementary, Ruby Drive Elementary, Sierra Vista Elementary, Topaz Elementary, Travis Ranch School, Tuffree Middle, Tynes Elementary, Valadez Middle, Van Buren Elementary, Wagner Elementary, Woodsboro Elementary, and Yorba Linda Middle. 42
16. Make an initial approval of the Stewart, Clegg, and Watson textbook for adoption. Approve the display of these materials for thirty (30) days at the Professional Development Academy (PDA).. 44
17. Ratify the purchase of Second Step classroom kits for elementary schools for the 2021-22 school year. 45

CONSENT CALENDAR (Continued)

- | | |
|--|----|
| 18. Approve the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for January 3 - June 16, 2022. | 47 |
| 19. Ratify i-Ready professional development, not included in the original contract, for elementary schools on data analysis and personalized instruction for students in Grades K-6 for the 2021-22 school year. | 48 |
| 20. Approve the purchase of the PSAT program for the 2021-22 school year to ensure we are making AVID students prepared for high school, college, and beyond. | 49 |
| 21. Approve the PTA fundraiser contract with Ultra Fun Run School for the 2021-22 school year. | 50 |
| 22. Approve the Pure Games memorandum of understanding for Ruby Drive Elementary School for the 2021-22 school year. | 51 |
| 23. Approve the California State Preschool Program Continued Funding Application for Fiscal Year 2022-23, Resolution 21-15. | 52 |
| 24. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 54 |
| 25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 68 |
| 26. Approve the Memorandum of Understanding with Alliant International University from December 15, 2021 - December 14, 2024. | 69 |
| 27. Approve the Master Clinical Field Experience Agreement with California Baptist University from December 15, 2021 to December 14, 2024. | 70 |
| 28. Approve the Affiliation Agreement with West Coast University, Inc., from December 15, 2021 - December 14, 2024. | 71 |
| 29. Approve the Clinical Rehabilitation Waiver for Esther Senga. | 72 |
| 30. Approve Classified Human Resources Report. | 73 |
| 31. Approve Certificated Human Resources Report. | 83 |

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

COMMUNICATIONS AND BOARD REPORT

1. Communications: Documents addressed to Board members which relate to the district or public education and are submitted as official communications to the district.
2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

FUTURE BOARD AGENDA ITEMS

ADJOURNMENT

Student Board Member Preferential Vote:

Action _____
Ayes _____ Noes _____

Time: _____

Aye _____ Nay _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

January 11, 2022