

6:00 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

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

Agenda
Continued Regular Meeting from January 11, 2022
Board of Education

6:00 p.m., Wednesday, January 19, 2022
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Continued Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Carrie Buck, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., is to be reconvened at 6:00 p.m., Wednesday, January 19, 2022 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 required for all individuals in indoor public settings, irrespective of vaccine status, per the California Department of Public Health's updated COVID-19 guidance issued on December 13, 2021. 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 | 49-59 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dr. James Elsasser, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| | • CSEA | |
| | • APLE | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck**SEAT STUDENT BOARD MEMBER (General Functions #1)****ROLL CALL**

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

APPROVAL OF AGENDA

Approve the January 19, 2022 continued Board of Education agenda from January 11, 2022 as recommended by the Superintendent.

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 required** for all individuals in indoor public settings, irrespective of vaccine status, per the California Department of Public Health's updated COVID-19 guidance issued on December 13, 2021.

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

1. Approve the minutes of the Regular Meeting of December 14, 2021 as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the minutes of the Special Meeting of January 4, 2022 as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PUBLIC HEARING

A Public Hearing will be held relative to approving a rebalanced Trustee Area Map and authorizing the submission of the Selected Map to the Orange County Registrar of Voters.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

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.

COMMUNICATIONS AND BOARD REPORT

1. Communications
2. Board Report
 - Conferences, workshops, and meetings
 - PYLUSD class visitations and activities
 - Participating district's activities
 - CSBA and OCSBA activities

PUBLIC COMMENT**GENERAL FUNCTIONS**

1. Appoint Quynh Vo as the student board member for the second semester of the 2021-22 school year.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS (Continued)

2. Review Board Bylaw 9240, *Board Self-Evaluation*, first reading. 2

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Adopt Resolution No. 21-16, Urgent Request to Governor Gavin Newsom to Reconsider or Rescind the COVID-19 Vaccine Mandate for Public and Private K-12 Students and Staff as a Requirement in K-12 School Settings. 5

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

4. Approve new Trustee Area Map updated and rebalanced with 2020 Census data to submit to the Orange County Registrar of Voters. 8

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

5. Approve Resolution No. 21-17, approving Trustee Area Boundaries. 9

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

STAFF PRESENTATION AND BOARD DISCUSSION

- Trustee Request: Discussion regarding Symptom Decision Tree 12

BUSINESS AND FINANCIAL

1. Accept the annual independent audit report for the 2020-21 fiscal year. 13

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Authorize extension of Irvine Unified School District Bid No. 19/20-01 IT for technology equipment and peripherals, including Chromebooks, with CDW-G, effective January 12 20, 2022 through December 31, 2022. 14

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

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), \$906,021.53; Child Development Fund (1212), \$13,456.26; Cafeteria Fund (1313), \$2,471.38; Capital Facilities Fund (2525), \$32,397.84; Capital Facilities Agency Fund (2545), \$123,920.41; Special Reserve-Cap Outlay Fund (4040), \$15,000.00; Insurance Workers Comp Fund (6768), \$25,000.00. 15
2. Approve warrant listings in the following amounts: Check #240667 through 241102; current year expenditures (November 21, 2021 through December 11, 2021) \$3,832,432.06; and payroll registers 5A, \$12,480,427.06, 5B, \$4,750,095.40. 16
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 18
4. Declare the property surplus, approve disposal of the items by public auction, and approve disposal of any items not acceptable for auction by the most economical means. 19
5. Approve the consultant services agreement for CEQA services for the field lighting project at El Dorado High School with Placeworks, effective January 42 **20**, 2022 through June 30, 2025. 20
6. Approve the architectural services agreement for architectural design services for the field lighting project at El Dorado High School with Studio+ Architecture Corp., effective January 42 **20**, 2022 through June 30, 2025. 22
7. Approve renewal of the agreement for technical support services with Siemens Industry, Inc., effective February 11, 2022 through February 10, 2023. 23
8. Approve contract renewal per RFP No. 2019-06 for HVAC air duct cleaning services with Western Indoor Environmental, effective January 46 **20**, 2022 through January 15, 2023. 24
9. Authorize use of the CMAS Contract No 3-01-36-0030B, and all supplements, for the purchase and warranty of hardware and software, installation, maintenance, software maintenance, lease and training for Xerox brand products, effective January 42 **20**, 2022 through August 21, 2026. 25
10. Approve the agreement with Chris Becerra for January 20, 2022 - June 30, 2022. 26
11. Ratify the authority to settle the special education settlement agreement in the amount of \$4,200 in Case No. 2021100161. 27

CONSENT CALENDAR (Continued)

12. Approve the adoption of the Twig Science curriculum for grades kindergarten through fifth from partial implementation by the previous pilot teachers in the 2021-22 school year to full implementation in the 2022-23 school year. 28
13. Make an initial approval of the Musician's Guide to Theory and Analysis (publisher W.W. Norton & Co.). Approve the display of these materials for thirty (30) days at the Professional Development Academy (PDA). 30
14. Approve the agreement with Instructure for training on the Canvas Learning Management System for Placentia-Yorba Linda Unified School District teachers for the 2021-22 school year. 31
15. Approve the agreement with Orange County Department of Education to train PYLUSD K-12 history/social science teachers. 32
16. Approve the AVID Excel agreement for the AVID College Readiness for long-term English learners from July 1, 2022, through June 30, 2023. 33
17. Approve the AVID Implementation agreement for the AVID College Readiness System from July 1, 2022, through June 30, 2023. 34
18. Approve the agreement with the Orange County Department of Education to provide professional development for student wellness team members, as well as Yorba Linda High School administration and leadership, January 12 ~~20~~, 2022 - June 30, 2022. 35
19. Approve the agreement with Mindful Schools for the professional development of our student wellness team members for the 2021-22 school year. 36
20. Approve the field trip agreement with Pretend City Children's Museum for Tynes Elementary School to attend on March 24, 2022 and March 31, 2022. 37
21. Approve the PTA fundraiser services agreement with Boosterthon for Brookhaven Elementary for the 2021-22 school year. 38
22. Present the Quarterly Uniform Complaint Report from October 1, 2021 through December 31, 2021. 39
23. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 41
24. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 46
25. Approve district membership with the California Association of Suburban School Districts for the year 2022. 47
26. Approve the Affiliation Agreement with Elms College from January 12 ~~20~~, 2022 to May 30, 2022. 48

CONSENT CALENDAR (Continued)

27. Approve Classified Human Resources Report. 49

28. Approve Certificated Human Resources Report. 54

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FUTURE BOARD AGENDA ITEMS

ADJOURNMENT

Time: _____

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

February 8, 2022