

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 19, 2022 and
Incorporated into the Regular Meeting of February 8, 2022
Board of Education

6:00 p.m., Tuesday, February 8, 2022
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

Teleconference Notice

Trustee Shawn Youngblood will participate in this meeting and vote via teleconferencing as a member of the Placentia-Yorba Linda Unified School District Board of Education per Government Code Section 54953(b).

Teleconference Site

Shawn Youngblood
1681 Westbury Drive
Rockwell, Texas

A 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 held outside of the District Board Room at 6:00 p.m., Tuesday, February 8, 2022 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA. Time: _____

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. As the February 8, 2022 Board Meeting will be held outside, only audio is available via live stream. 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 (continued from Jan. 11, 2022)	51-61
2. Public Employment per Human Resources Report (February 8, 2022)	100-119
3. Public Employment Appointment <ul style="list-style-type: none">• Wellness Specialist	
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 <ul style="list-style-type: none">• 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 February 8, 2022 Board of Education agenda 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.

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 _____

3. Approve the minutes of the Special Meeting of February 2, 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. 1

Action _____

Ayes _____ Noes _____

Motion _____

Second _____

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

Student Board Member Preferential Vote:

Action _____

Ayes _____ Noes _____

Aye _____ Nay _____

Motion _____

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:

Action _____

Ayes _____ Noes _____

Aye _____ Nay _____

Motion _____

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:

Action _____

Ayes _____ Noes _____

Aye _____ Nay _____

Motion _____

Second _____

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

Student Board Member Preferential Vote:

Action _____

Ayes _____ Noes _____

Aye _____ Nay _____

Motion _____

Second _____

STAFF PRESENTATION AND BOARD DISCUSSION

1. Trustee Request: Discussion regarding Symptom Decision Tree 12
2. Supplement to the Annual Update to the 2021-22 LCAP; presented by Linda Adamson, Assistant Superintendent 13

CURRICULUM AND INSTRUCTION

Adopt Resolution No. 21-19 designating the month of February 2022 as Career and Technical Education Month. 14

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

1. Accept the annual independent audit report for the 2020-21 fiscal year. 16

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~~ February 9, 2022 through December 31, 2022. 17

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

CONSENT CALENDAR (carried over from January 19, 2022)

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. 18

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. 19

3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 21

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. 22

CONSENT CALENDAR (Continued)

5. Approve the consultant services agreement for CEQA services for the field lighting project at El Dorado High School with Placeworks, effective ~~January 12~~ February 9, 2022 through June 30, 2025. 23
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 12~~ February 9, 2022 through June 30, 2025. 25
7. Approve renewal of the agreement for technical support services with Siemens Industry, Inc., effective February 11, 2022 through February 10, 2023. 26
8. Approve contract renewal per RFP No. 2019-06 for HVAC air duct cleaning services with Western Indoor Environmental, effective ~~January 16~~ February 9, 2022 through January 15, 2023. 27
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 12~~ February 9, 2022 through August 21, 2026. 28
10. Approve the agreement with Chris Becerra for ~~January 20~~ February 9, 2022 - June 30, 2022. 29
11. Ratify the authority to settle the special education settlement agreement in the amount of \$4,200 in Case No. 2021100161. 30
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. 31
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). 33
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. 34
15. Approve the agreement with Orange County Department of Education to train PYLUSD K-12 history/social science teachers for the 2021-22 school year. 35
16. Approve the AVID Excel agreement for the AVID College Readiness for long-term English learners from July 1, 2022, through June 30, 2023. 36
17. Approve the AVID Implementation agreement for the AVID College Readiness System from July 1, 2022, through June 30, 2023. 37
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~~ February 9, 2022 - June 30, 2022. 38

CONSENT CALENDAR (Continued)

19. 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. 39
20. Approve the PTA fundraiser services agreement with Boosterthon for Brookhaven Elementary for the 2021-22 school year. 40
21. Present the Quarterly Uniform Complaint Report from October 1, 2021 through December 31, 2021. 41
22. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 43
23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 48
24. Approve district membership with the California Association of Suburban School Districts for the year 2022. 49
25. Approve the Affiliation Agreement with Elms College from ~~January 12~~ February 9, 2022 to May 30, 2022. 50
26. Approve Classified Human Resources Report. 51
27. Approve Certificated Human Resources Report. 56

CONSENT CALENDAR (February 8, 2022)

28. Approve/ratify purchase orders in the following amounts: **(2021/22)** – General Fund (0101), \$3,304,283.77; Child Development Fund (1212), \$8,771.52; Cafeteria Fund (1313), \$123,239.84; Deferred Maintenance Fund (1414), \$4,509.00; Capital Facilities Fund (2525), \$23,258.77; Capital Facilities Agency Fund (2545), \$14,660.29; School Facilities Fund/Prop 47 Fund (3539), \$18,695.10; Insurance Workers Comp Fund (6768), \$35,536.65. 62
29. Approve warrant listings in the following amounts: Check #241103 through 241983; current year expenditures (December 12, 2021 through January 22, 2022) \$6,127,663.49; and payroll registers 6A, \$12,299,319.83, 6B, \$4,634,379.77. 63
30. 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. 65
31. Approve a one-year renewal agreement for web-based LCAP tracking, budget development, and SPSA with Document Tracking Services, effective February 15, 2022 through February 14, 2023. 66
32. Approve the Student Transportation Services Agreement between Orange County School Districts, effective July 1, 2022 through June 30, 2027. 67
33. Approve the agreement with Hot Dogger Tours, Inc., dba Gold Coast Tours, to provide school pupil activity bus services, effective July 1, 2022 through June 30, 2023. 68

CONSENT CALENDAR (Continued)

- | | |
|---|-----|
| 34. Approve the agreement with White Rose Limousine, Inc. to provide school pupil activity bus services for school activity events, effective July 1, 2022 through June 30, 2023. | 69 |
| 35. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 70 |
| 36. Ratify special education individual services contracts and related services. (Individual contract on file.) | 71 |
| 37. Ratify the authority to settle the special education settlement agreement in the amount of \$5,500 in case No. 2021120685. | 72 |
| 38. Approve the use of the online program subscription, WeVideo, at Travis Ranch Middle School for the remainder of the 2021-22 school year, effective on or after February 12, 2022. | 73 |
| 39. Approve Member Program Agreement between Second Harvest Food Bank of Orange County and the Placentia-Yorba Linda Unified School District for the School Pantry Program from August 1, 2022 through June 30, 2023. | 74 |
| 40. Approve the agreement with Dr. Gene Tavernetti to provide coaching and professional development to PYLUSD induction candidates and new site administrators from February 15, 2022 through June 10, 2022. | 75 |
| 41. Approve the agreement with Kagan to provide professional development to induction candidates and new site administrators from February 15, 2022 through June 10, 2022. | 77 |
| 42. Approve the adoption of Single Variable Calculus with Early Transcendentals, 9th Edition by Stewart, Clegg, and Watson. | 78 |
| 43. Approve Valadez Middle School Academy to purchase the Learnbylayers program. | 79 |
| 44. Approve agreement from Professionals at Play for guest speaker: Geoff McLachlan to speak to sixth- and seventh-grade students on March 7, 2022 and March 8, 2022 at Valadez Middle School Academy. | 80 |
| 45. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 81 |
| 46. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 98 |
| 47. Approve the Student Teaching Agreement with Concordia University from February 9, 2022 - December 31, 2025. | 99 |
| 48. Approve Classified Human Resources Report. | 100 |

CONSENT CALENDAR (Continued)

49. Approve Certificated Human Resources Report.

109

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

March 8, 2022