

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

Agenda
Regular Board Meeting
Board of Education

6:00 p.m., Tuesday, March 8, 2022
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. Carrie Buck, 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, March 8, 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. 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 | 84-112 |
| 2. | Public Employment Appointment <ul style="list-style-type: none">• Elementary Counselor• Psychologist (2) | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| 4. | 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• PLUM | |
| 5. | Claim(s) <ul style="list-style-type: none">• CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (three cases) | |
| 6. | Expulsion <ul style="list-style-type: none">• 2204C3 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Marilyn Anderson**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the March 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 Placentia-Yorba Linda Unified School 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 January 11, 2022 as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the minutes of the Continued Regular Meeting of January 19, 2022 as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve the minutes of the Regular Meeting of February 8, 2022 as recommended by the Superintendent.

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
 Ayes _____ Noes _____

Motion _____
 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.

COMMUNICATIONS AND BOARD REPORT – Per Board Bylaw 9420, *Board and Superintendent's Reports*, it is intended that these reports and comments be brief and shall normally be limited to not more than thirty minutes for the entirety of the Board Report section.

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. Vote for *no* more than seven candidates for the California School Boards Association Delegate Assembly:

_____, _____, _____,
 _____, _____, _____,
 _____.

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

2. Adopt revised Board Bylaw 9240, *Board Self-Evaluation*, second reading. 1

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

3. Consider Resolution No. 21-18, Student Symptom Decision Tree. 4

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

CURRICULUM AND INSTRUCTION

- Approve a 30-day display of OpenSciEd science textbooks for Grades 6-8 for the adoption process at the Professional Development Academy (PDA). 7

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

BUSINESS AND FINANCIAL

- Approve the 2021-22 Second 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. 9

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

Adopt Resolution No. 21-20 regarding layoff of specially funded classified positions and/or programs identified in Exhibit A. 14

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

STAFF PRESENTATION AND BOARD DISCUSSION

- A-G Completion Grant Plan Proposal Presentation - Assistant Superintendent of Educational Services, Dr. Linda Adamson, and Director of High School Curriculum and Instruction, Mrs. Gina Aguilar, will present the District's proposed plan for the purpose of providing additional support to help increase the number of high school students, particularly unduplicated students, who graduate from high school with A-G eligibility. 18

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), \$3,482,661.04; Child Development Fund (1212), \$1,535.91; Cafeteria Fund (1313), \$12,632.46; Capital Facilities Fund (2525), \$5,320.21; Capital Facilities Agency Fund (2545), \$41,692.03; School Facilities Fund/Prop 47 Fund (3539), \$2,285.32. 19
2. Approve warrant listings in the following amounts: Check #241984 through 242683; current year expenditures (January 23, 2022 through February 19, 2022) \$6,860,912.36; and payroll registers 7A, \$12,365,132.88, 7B, \$4,572,108.14. 20
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 22
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. 23
5. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24
6. Approve contract renewal per Unit Bid No 219-06 for carpet and flooring installation services with I&B Flooring, Inc., effective July 1, 2022 through June 30, 2023. 25
7. Approve an increase in the authorized amount for general construction services with New Dimensions and Easterday Construction Services through June 30, 2022 utilizing Unit Bid No. 219-02. 26

CONSENT CALENDAR (Continued)

8. Approve an increase in the authorized amount for emergency restoration services with CRT Restoration Inc., dba ServPro of Downey, Montebello, Compton, and Vernon through June 30, 2022 utilizing RFP No. 2021-03. 27
9. Approve an increase in the authorized amount for fencing services with J.M. Justus Fence Co. and Econo Fence Inc. through June 18, 2022 utilizing Unit Bid No. 219-07. 28
10. Approve an increase in the authorized amount for electrical services with Seco Electric and Lighting through June 30, 2022 utilizing Bid No. 219-10. 29
11. Approve an increase in the authorized amount for the purchase of HVAC units with Seasons-4, Inc. utilizing Los Angeles Unified School District Bid No. 2000001220 (C-1053) through May 31, 2022. 30
12. Approve Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 31
13. Approve the agreement with Fieldman, Rolapp & Associates for municipal advisor services, effective July 1, 2022 through June 30, 2023. 32
14. Approve agreement renewal for the integrated point-of-sale system and website management with Education Management Systems, effective July 1, 2022 through June 30, 2023. 33
15. Approve the electronic funds transfer agreement to utilize K12 Payment Center software with Education Management Systems for the 2022-23 school year. 34
16. Approve an increase to the authorized amount for the purchase of dairy and fresh juice products from Clearbrook Dairy through June 30, 2022 utilizing Colton Joint Unified School District RFP No. 19-20-40. 35
17. Approve an increase to the authorized amount for pizza and delivery from Papa Johns through June 30, 2022 utilizing RFP No. 2020-01. 36
18. Approve renewal of the annual Amazon Business Prime Membership for the Placentia-Yorba Linda Unified School District through April 30, 2023. 37
19. Approve renewal of the annual membership to Costco Wholesale for the Placentia-Yorba Linda Unified School District through April 30, 2023. 38
20. Approve contract renewal for the removal and processing of e-waste with Recycle International, effective July 1, 2022 through June 30, 2023. 39
21. Approve a 60-month lease agreement for one copier for the Purchasing Department, one copier for Risk Management, and two copiers for Van Buren Elementary School with Xerox Financial Services, effective March 9, 2022 through March 8, 2027. 40
22. Reject Claim No. 602133 presented to the district by Alexander Haberbush of the Lex Rex Institute. 41
23. Reject Claim No. 603229 presented to the district by the claimant's father. 42

CONSENT CALENDAR (Continued)

24. Reject Claim No. 603735 presented to the district by Alexander Haberbush of the Lex Rex Institute. 43
25. Approve contract renewal for flexible spending account services with American Fidelity Assurance Company, effective October 1, 2022 through September 30, 2023. 44
26. Approve contract renewal for on-site testing services with Mobile Screening Solutions, Inc., effective July 1, 2022 through June 30, 2023. 45
27. Authorize Myers-Stevens & Toohey & Co., Inc. to provide parents the opportunity to purchase student accident insurance, effective July 1, 2022 through June 30, 2023. 46
28. Approve renewal of contract for SPAB transportation services to Certified Transportation Services, Inc. and Santa Barbara Transportation Corp, dba Student Transportation of America, effective July 1, 2022 through June 30, 2023. 47
29. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 48
30. Approve/ratify special education individual services contract and related services. (Individual contract on file.) 49
31. Ratify the authority to settle the special education settlement agreement in the amount of \$3,500 in Case No. 2021110498. 50
32. Ratify the authority to settle the special education settlement agreement in the amount of \$7,500 in Case No. 2021110633. 51
33. Approve Contract Renewal Agreement with Transworld Systems, Inc. for the collection of delinquent child care accounts for a two-year period from March 2022 - March 2024. 52
34. Approve the 30-month purchase of the supplementary Lexia Learning Systems. 53
35. Approve the assemblies *STEM FUNDamentals with LEGO Materials* by Play-Well TEKnologies that are to take place in May of 2022 at Golden Elementary and provide these STEM opportunities for our students. 54
36. Approve the PBIS Rewards Service Proposal Agreement for Golden Elementary for the remainder of the 2021-22 school year, effective March 9, 2022. 56
37. Approve the Playworks Contract for *Recess Reboot* with Golden Elementary for one week scheduled in the beginning of May 2022. 58
38. Approve the School Field Trip Contract with Titan Bowl and Billiards at CSUF for Travis Ranch Elementary School's participation in a one-day school sponsored field trip on June 9, 2022. 60
39. Approve the agreement with Elevo for March 14, 2022 - June 16, 2022 for Topaz Elementary. 61
40. Approve the agreement with Yoga Moodra for staff wellness from April 2022 - November 2022. 62

CONSENT CALENDAR (Continued)

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|--|----|
| 41. Approve the STEAM Museum by Mobile Ed Productions during the month of June 2022 for Melrose Elementary. | 63 |
| 42. Approve the agreement with the Dreams for Schools Virtual Programs for spring 2022 with Buena Vista Virtual Academy. | 64 |
| 43. Approve school-sponsored field trip contract with Colonial Chesterfield at Riley's Farm for Mabel Paine Elementary School on May 2, 2022, to Oak Glen, California. | 65 |
| 44. Approve the Meet the Masters supplies and assemblies for Melrose Elementary School during the month of March 2022. | 66 |
| 45. Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 67 |
| 46. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 79 |
| 47. Approve the agreement with the National Center for Education Research and Technology (NCERT) for membership services from April 1, 2022 - March 31, 2023. | 80 |
| 48. Approve the student teaching agreement with the University of Phoenix from March 9, 2022 - June 1, 2022. | 81 |
| 49. Renew the student teaching agreement with Vanguard University from March 9, 2022 to June 30, 2024. | 82 |
| 50. Approve the Clinical Rehabilitation Waiver for Erisha Garcia. | 83 |
| 51. Approve Classified Human Resources Report. | 84 |
| 52. Approve Certificated Human Resources Report. | 92 |

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 MEETINGS

March 23, 2022 Special Meeting (Board Workshop) (4:00 p.m.)

April 5, 2022

April 26, 2022 LCAP Review (5:00 p.m.)