

REVISED START TIME: 5:00 P.M., CLOSED SESSION / 6:00 P.M., REGULAR SESSION

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

Agenda
Regular Board Meeting
Board of Education

5:00 p.m., Tuesday, April 5, 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 **5:00 p.m.**, Tuesday, April 5, 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. Closed session is scheduled for **5:00 p.m.** and open session is scheduled for **6:00 p.m.**, doors will open to the public at 4:45 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 | 74-91 |
| 2. | Public Employment Appointment <ul style="list-style-type: none">• Elementary Assistant Principal• Middle School Assistant Principal• Supervisor of Payroll• High School Counselor (3) | |
| 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 | |

CLOSED SESSION (Continued)

5. Claims
 - General Liability Claim No. 604524
 - General Liability Claim No. 604525
 - General Liability Claim No. 604626
 - General Liability Claim No. 604697
6. Expulsions
 - 2209C3
 - 2210C3
 - 2211B

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Leandra Blades**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the April 5, 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.

PUBLIC COMMENT ANNOUNCEMENT (Continued)

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 March 8, 2022 as recommended by the Superintendent.

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

2. Approve the minutes of the Special Meeting of March 23, 2022 as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

PUBLIC HEARING

A Public Hearing will be held pursuant to Education Code 52062(b)(1) to hear community input on the proposed A-G Completion Improvement Grant Plan.

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 – 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

STAFF PRESENTATION

1. Mid-Year Data Presentation
 - Dr. Linda Adamson, Assistant Superintendent of Education Services, joined by Dr. Trena Gonzalez, Director of Student Wellness, Access, and Academic Success, to lead a data presentation that highlights PYLUSD students' current performance and progress since the fall. The Educational Services Team will discuss the findings that reveal trends along with identified interventions and supports to address areas of need.
2. Multicultural Studies
 - Assistant Superintendent of Educational Services, Dr. Linda Adamson and Director of High School Education, Mrs. Gina Aguilar will share a summary of the proposed Multicultural Studies elective course being requested for initial approval and thirty-day public display.
3. High School Science Curriculum Adoption
 - Director of High School Education, Mrs. Gina Aguilar, will present an overview of the high school science textbook adoption process and share the recommended textbooks being requested for initial approval and thirty-day public display.

GENERAL FUNCTIONS

1. Vote on Resolution No 21-12 concerning District teaching of critical race theory as a framework on matters related to race.

1

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

2. Adopt Resolution No. 21-21 designating the week of May 1-7, 2022 as California Week of the Teacher.

4

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

GENERAL FUNCTIONS (Continued)

3. Adopt Resolution No. 21-22 designating the week of May 15-21, 2022 as Classified School Employee Week. 6

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

1. Approve a 30-day display of the following science textbooks for Grades 9-12 for the adoption process at the Professional Development Academy (PDA): 8

- ***Campbell Biology, 12e***, for AP Biology adoption,
- ***Chemistry: A Molecular Approach, 6e***, for AP Chemistry adoption,
- ***College Physics: Explore and Apply, 2e***, for AP Physics adoption,
- ***Inquiry Hub*** for Living Earth adoption
- ***Physics Experience*** for Physics in the Universe adoption
- ***Welsh, Hole's Essentials of Anatomy and Physiology, 2e***, for CP Anatomy and Physiology adoption
- ***Environmental Science, Your World, Your Turn*** for CP Environmental Science adoption
- ***STEMScopes*** for Chemistry in the Earth System adoption

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

2. Approve a 30-day display of the Multicultural Studies curriculum at the Professional Development Academy (PDA). 10

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

BOARD DISCUSSION

- Trustee Request: Current protocol for Board members to request an item be placed on the agenda 12

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 (Continued)

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), \$1,892,648.57; Child Development Fund (1212), \$2,242.80; Cafeteria Fund (1313), \$3,308.38; Capital Facilities Agency Fund (2545), \$111,139.64; Insurance Workers Comp Fund (6768), \$411.41. 13
2. Approve warrant listings in the following amounts: Check #242684 through 243289; current year expenditures (February 20, 2022 through March 19, 2022) \$8,431,824.68; and payroll registers 8A, \$12,467,094.53, 8B, \$4,916,964.03. 14
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 16
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. 17
5. Designate textbooks as obsolete and approve disposal. 18
6. Award Unit Bid No. 222-01 for plumbing services to Ironwood Plumbing, Inc. and Pacific Plumbing Company of Santa Ana, effective April 6, 2022 through June 30, 2023. 19
7. Approve the architectural services agreement for architectural design services for the administration reconfiguration project at Glenview Elementary School with Studio Plus Architecture Corp., effective April 6, 2022 through December 31, 2023. 20
8. Approve renewal of contract per RFP No. 2019-07 for swimming pool cleaning and equipment repair services with Sea Clear Pools, effective April 10, 2022 through April 9, 2023. 21
9. Approve renewal of contract per Unit Bid No. 219-10 for electrical services with Seco Electric and Lighting, effective May 1, 2022 through April 30, 2023. 22
10. Approve renewal of contract per Unit Bid No. 219-11 for roofing services with Best Contracting, effective April 10, 2022 through April 9, 2023. 23
11. Approve renewal of the agreement for pest control services with Pest Options, effective July 1, 2022 to June 30, 2023. 24
12. Approve renewal of the lease agreement for heat sealer equipment and purchase of meal trays and supplies with Oliver Packaging, effective July 1, 2022 through June 30, 2023. 25
13. Approve enrollment of the Placentia Library's Lunch at the Library Program in the District Summer Feeding Program, effective August 2022. 26
14. Approve an increase to the authorized amount for supplemental meals and delivery service from Pick Up Stix through June 30, 2022. 27
15. Approve the agreement to conduct public auctions with TLC Auctions, effective April 6, 2022 through June 30, 2025. 28

CONSENT CALENDAR (Continued)

16. Approve rejection of all bids received for Bid No. 222-05 for classroom display and audio technology equipment. 29
17. Reject Claim No. 604524 presented to the District by the claimant's father. 30
18. Reject Claim No. 604525 presented to the District by the claimant's mother. 31
19. Reject Claim No. 604626 presented to the District by the claimants' mother. 32
20. Reject Claim No. 604697 presented to the District by State Law Firm. 33
21. Approve renewal of the virtual district membership with SchoolStream, a division of Right Response, LLC, effective July 1, 2022 through June 30, 2023. 34
22. Award Bid No. 2022-02 for E-Rate eligible network switches to GigaKOM, and firewall components and services to BorderLAN, effective April 6, 2022 to June 30, 2023. 35
23. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 36
24. Approve/ratify special education individual services contract and related services. (Individual contract on file.) 38
25. Present the Quarterly Uniform Complaint Report from January 1, 2022 through March 31, 2022. 39
26. Approve MOU with the North Orange County Regional Occupation Program for K12 Strong Workforce Program Grant, Round 4 (K12 SWP). 41
27. Approve Agreement with the North Orange County Regional Occupation Program for a Community Classroom Partnership at Woodsboro Elementary School. 42
28. Give final approval for the adoption of The Musician's Guide to Theory and Analysis (publisher W.W. Norton & Co). 43
29. Approve the Playworks Contracts for *Recess Reboot* with Bryant Ranch and Tynes elementary schools from August 30, 2022 through June 10, 2023. 44
30. Approve the Playworks Contracts for *Recess Reboot* with Golden and Fairmont elementary schools from April 6, 2022 through June 10, 2022. 45
31. Approve agreement between Orange County Department of Education (OCDE), Placentia-Yorba Linda Unified School District (PYLUSD) and Early Quality Systems, Inc, DBA Hubbe. 46
32. Approve Agreement with the North Orange County Regional Occupation Program for Career Technical Education Incentive Grant. 47
33. Approve the school field trip contract with Titan Bowl and Billiards at CSUF for Tynes Elementary School's participation in a one-day school sponsored field trip on June 10, 2022. 48

CONSENT CALENDAR (Continued)

- | | |
|---|----|
| 34. Approve the contract with Colonial Chesterfield at Riley's Farm and Fairmont Elementary for a one-day, school-sponsored field trip on June 9, 2022 to Oak Glen, California. | 49 |
| 35. Approve the contract with Colonial Chesterfield at Riley's Farm and Sierra Vista Elementary School for a one-day, school-sponsored trip on April 22, 2022, in Oak Glen, CA. | 50 |
| 36. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 51 |
| 37. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 69 |
| 38. Approve Raptor Technologies Visitor Management System Annual Access Fee Renewal effective June 1, 2022 through May 31, 2023. | 70 |
| 39. Approve the Amendment No. 1 with North Orange County Regional Health Foundation to extend the current agreement through June 30, 2023. | 71 |
| 40. Approve the student teaching agreement with the University of Oregon from April 6, 2022 to April 5, 2025. | 72 |
| 41. Approve the Supervised Fieldwork Agreement with Loyola Marymount University from April 6, 2022 to April 5, 2025. | 73 |
| 42. Approve Classified Human Resources Report. | 74 |
| 43. Approve Certificated Human Resources Report. | 82 |

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

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

May 17, 2022