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

Agenda Regular Board Meeting Board of Education 6:00 p.m., Tuesday, May 17, 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 May 17, 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 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) 132-161

- 1. Public Employment per Human Resources Report
- 2. Public Employment Appointment
 - Expanded and Early Learning Director
 - Middle School Principal
 - High School Assistant Principal
 - Student Services Administrator
 - Secondary Curriculum and Instruction Administrator
 - Special Education Coordinator
 - Psychologist
 - Wellness Specialist
 - Program Specialist
- 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
 - CSEA
 - APLE

Board Agenda - 2 May 17, 2022

CLOSED SESSION (Continued)

5. Claim(s)

• Claimant: Lisa Fulkerson

Agency claimed against: Placentia-Yorba Linda Unified School District

Monetary amount: \$26,245

REGULAR	SESSION
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Reconvene to Regular Session at p.m.		
PLEDGE OF ALLEGIANCE - Shawn Youngblood		
ROLL CALL		
Members Present Members Absent Late Arrivals Early Departures		
APPROVAL OF AGENDA		
Approve the May 17, 2022 Board of Education agenda	as recommended	by the Superintendent.
Student Board Member Preferential Vote:	Aye	Nay
Action Ayes Noes	Motion 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.

Board Agenda - 3 May 17, 2022

PUBLIC COMMENT ANNOUNCEMENT (Continued)

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

	Student Board Member Preferential Vote:	Aye Nay	
	Action Noes	Motion Second	
2.	It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 26, 2022.		
	Action Noes	Motion Second	
3.	It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of April 29, 2022.		
	Action Noes	Motion Second	

RECOGNITIONS

2022 AVID Eighth-Grade Standouts

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.

<u>SUPERINTENDENT'S REPORT</u> – 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.

Board Agenda - 4 May 17, 2022

<u>COMMUNICATIONS AND BOARD REPORT</u> — 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 PRESENTATIONS

- Special Education/SELPA Executive Director, Mrs. Renee Gray, will present an overview of the District's current special education data related to students accessing the general education environment. Data regarding the inclusion of our students with special needs will be presented along with a long-range plan to improve the amount of time our students are educated with their non-disabled peers beginning with our preschool population.
- 2. Director of High School, Mrs. Gina Aguilar, will present a brief overview of the revisions made to the multicultural studies lessons as a result of community feedback received during the 30-day public display. This presentation will be presented prior to the Board's consideration of the approval of the proposed multicultural studies curriculum.

EDUCATIONAL SERVICES

1.	Approve Resolution No. 21-27 concerning Inclusive Education Practices for Students with Disabilities.		
	Student Board Member Preferential Vote:	Aye Nay	
	Action Noes	Motion Second	<u> </u>
2.	Adopt Resolution No. 21-28 designating the month of May 2022 as Mental Health Awareness Month.		
	Student Board Member Preferential Vote:	Aye Nay	
	Action Noes	Motion Second	
3.	Approve the adoption of OpenSciEd as the sixth- through eighth-grade curriculum for implementation in the 2022-23 school year.		
	Student Board Member Preferential Vote:	Aye Nay	
	Action Ayes Noes	Motion Second	

Board Agenda - 5 May 17, 2022

EDUCATIONAL SERVICES (Continued)

4.	Approve the Multicultural Studies high school elective course and the adoption of the corresponding curriculum for implementation in the 2022-23 school year.			8
	Student Board Member Preferential Vote:	Aye	Nay	
	Action Noes	Motion Second		
5.	Approve the adoption of the following science to implementation in the 2022-23 school year.	extbooks for Grades	s 9-12 for	10
	Campbell Biology, 12e, for AP Biology adoption Chemistry: A Molecular Approach, 6e, for AP College Physics: Explore and Apply, 2e, for Al Inquiry Hub for Living Earth adoption Physics Experience for Physics in the Universe Welsh, Hole's Essentials of Anatomy and Physiconemental Science, Your World, Your Turn STEMScopes for Chemistry in the Earth System	Chemistry adoption P Physics adoption adoption vsiology, 2e, for CP or for CP Environments		
	Student Board Member Preferential Vote:	Aye	Nay	
	Action Noes			
GE	NERAL FUNCTIONS			
1.	Adopt Resolution No. 21-26 and Order of Biennia 2022 election.	al Trustee Election f	or the November 8,	12
	Student Board Member Preferential Vote:	Aye	Nay	
	Action Noes	Motion Second		
2.	Establish Board Policy 6144, Controversial Issue	s, first reading.		15
	Student Board Member Preferential Vote:	Aye	Nay	
	Action Noes	Motion Second		
BU:	SINESS AND FINANCIAL			
1.	Increase the authorized amount for technology energy effective May 18, 2022 through December 31, 20		herals with CDW-G,	19
	Action Aves Noes	Motion		
	Aves Noes	Second		

Board Agenda - 6 May 17, 2022

BUSINESS AND FINANCIAL (Continued)

2.	Adopt Resolution No. 21-25 committing portions of the purposes.	•	20
	Action	Motion	
	Action Noes	Second	
HUN	MAN RESOURCES		
Арр	rove the 2022-23 Declaration of Need for Fully Qualified	d Educators.	23
	Action Ayes Noes	Motion Second	
<u>CO1</u>	NSENT CALENDAR		
distr	ons proposed for Consent Calendar (block vote) items a rict and are deemed routine in nature. Since trustees a ance of scheduled meetings, they are prepared to vote	receive Board agenda backup information	
sepa	isent Calendar items are voted on at one time, alto arately at a Board member's request, in which event it Consent Calendar. The purchase order master list, was meeting are available to the Board under separate cover.	will be acted upon subsequent to action or arrant registers, and contracts considered	on
1.	Approve/ratify purchase orders in the following amour (0101), \$3,810,580.92; Child Development Fund (121 (1313), \$15,669.89; Capital Facilities Fund (2525), \$1 Fund (2545), \$405,504.06; Schools Facilities Fund/Pr Insurance Workers Comp Fund (6768), \$52.48; Insura \$750.00.	2), \$3,676.35; Cafeteria Fund ,591.05; Capital Facilities Agency op 47 Fund (3539), \$1,687.49; ance and Property Loss Fund (6770),	24
2.	Approve warrant listings in the following amounts: Checurrent year expenditures (March 20, 2022 through Appayroll registers 9A, \$12,405,338.72, 9B, \$4,635,682.	oril 30, 2022) \$9,102,055.27; and	25
3.	Accept as complete the project(s) listed and authorize	filing Notice(s) of Completion.	27
4.	Approve the Consultant Services Agreement(s) – Mai accordance with Board Policy No. 4124, Retention of		29
5.	Award Bid No. 222-04 for roofing projects at Golden a Esperanza High School, Travis Ranch School, and the award contracts to Adco Roofing, Inc. and Best Contracts	e District Education Center, and	30
6.	Authorize the use of State of California CMAS Contraction purchase of roofing materials from The Garland Company 2024.	pany, Inc. through December 31,	31
7.	Award Unit Bid No. 222-06 for painting services to Du	•	32

Board Agenda - 7 May 17, 2022

CONSENT CALENDAR (Continued)

8.	Award Bid No. 222-06 for painting projects at Glenview, Melrose, Morse, and Ruby Drive Elementary Schools, and Travis Ranch School, and award contracts to A.J. Fistes Corporation, Astro Painting Co., Dulux Painting, Inc., ISR Painting & Wallcovering, and New Dimension General Construction, Inc.	33
9.	Approve renewal of contract per Unit Bid No. 219-07 for fencing services with J.M. Justus Fence Co. and Econo Fence, Inc., effective June 19, 2022 to June 18, 2023.	34
10.	Adopt Resolution No. 21-23 authorizing the following personnel to sign and/or electronically approve various documents for the District: James Elsasser, David Giordano, Dinah Felix, Phuong Tran, Dana Griffiths, and Don Rosales.	35
11.	Adopt Resolution No. 21-24 to authorize the use of temporary interfund borrowing for the 2022-23 fiscal year.	38
12.	Authorize use of Moreno Valley Unified School District Bid No. 20-21-18 for the purchase and delivery of fresh and processed produce with Sunrise Produce Company, effective July 1, 2022 through June 30, 2023.	40
13.	Authorize the use of Chino Valley Unified School District RFP No. 19-20-40 for the purchase of dairy and fresh juice with Clearbrook Dairy, effective July 1, 2022 through June 30, 2023.	41
14.	Authorize the use of CMAS Contract No. 3-19-70-3096E for the purchase of HP printer hardware, supplies, and service items, effective May 18, 2022 through September 25, 2024.	42
15.	Authorize the use of DGS Contract No. 3-17-36-0030B in order to procure a 60-month lease and maintenance agreement of four copiers at El Dorado High School and three copiers at Yorba Linda High School with Xerox Financial Services, effective August 1, 2022 through July 30, 2027.	43
16.	Approve the contract for photography services with School House Photo for the comprehensive high schools and El Camino High School, Buena Vista Virtual Academy, and Parkview School, and Pictures With Class for the middle schools and George Key/Venture Academy, effective May 18, 2022 through June 30, 2023.	44
17.	Approve contract renewal for workers' compensation administration with Athens Administrators, effective July 1, 2022 through June 30, 2023.	45
18.	Approve summer high school sports camp student accident and general liability insurance provided by Myers-Stevens & Toohey & Co., effective June 19, 2022 through August 30, 2023.	46
19.	Approve Memorandum of Understanding between the Orange County Superintendent of Schools and School Districts in Orange County for participation in the Orange County Integrated Foster Youth Education Database, effective July 1, 2022 through June 30, 2027.	47
20.	Approve the participation agreement for School-Based Medi-Cal Administration Activities with the Orange County Superintendent of Schools, effective July 1, 2022 through June 30, 2023.	48

Board Agenda - 8 May 17, 2022

CONSENT CALENDAR (Continued)

21.	Approve contract for E-Rate compliance services with CSM Consulting, Inc., effective July 1, 2022 through June 30, 2023.	49
22.	Approve the network support and cybersecurity services agreement with the Orange County Department of Education, effective July 1, 2022 through June 30, 2023.	50
23.	Authorize the use of South County Support Services Agency Bid No. 2122-SC11-01 for the purchase of one school bus from Creative Bus Sales, Inc., effective May 18, 2022 through June 30, 2022.	51
24.	Approve the transportation agreement with Whittier Christian High School, effective July 1, 2022 through June 30, 2023.	52
25.	Approve a one-year renewal of the agreement for certificate of insurance compliance and tracking with Business Credentialing Service (BCS), effective May 18, 2022 through May 14, 2023.	53
26.	Approve the contract to provide two mobile control rooms to facilitate broadcasting of the 2022 graduation ceremonies at Bradford and Shapell Stadiums with Mobile TV Group.	54
27.	Approve the contract to provide professional technicians to facilitate broadcasting of the graduation ceremonies at Bradford and Shapell Stadiums with Pettigrew Crewing, Inc.	55
28.	Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants.	56
29.	Ratify the authority to settle the special education settlement agreement in the amount of \$35,000 in Case No. 2021110045.	58
30.	Ratify the authority to settle the special education settlement agreement in the amount of \$6,200.	59
31.	Approve Special Education Information System (SEIS) Programing and Maintenance Agreement between San Joaquin County Office of Education and Northeast Orange County Special Education Local Plan Area effective July 1, 2022 for a period of 36 months.	60
32.	Approve the Memorandum of Understanding between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2022 and ending June 30, 2023 for the provision of educational services to special education students who reside in other districts, including an instructional aide.	61
33.	Approve the agreement with the Harbottle Law Group for legal services through June 30, 2023.	62
34.	Approve Amendment to the Agreement with Fullerton College for the College and Career Access Pathways Dual Enrollment Partnership.	63
35.	Approve the subscription agreements with Transeo for the 2022-23 and 2023-24 school years.	64

Board Agenda - 9 May 17, 2022

CONSENT CALENDAR (Continued)

36.	Approve a one-year license agreement for data analytics software with Frontline Education for 5Lab, effective June 19, 2022, through June 30, 2023.	65
37.	Approve the contract with Kids Reptile Parties for May 25, 2022.	66
38.	Approve the contract with DJ B Diamond Services for May 25, 2022.	67
39.	Approve the renewal agreement between Valadez Middle School Academy and the online program, Quizizz, Inc.	68
40.	Approve the renewal agreement between Valadez Middle School Academy and the online program, EdPuzzle, Inc.	69
41.	Approve the agreement with NWEA Map Growth for use and professional development at El Camino Real High School during the 2022-23 school year.	70
42.	Renew licenses with zSpace for access to software in support of Middle School STEM Labs from July 1, 2022 - June 30, 2023.	71
43.	Approve the School Field Trip Contract with Titan Bowl and Billiards at CSUF for Brookhaven Elementary School's participation in a one-day, school-sponsored field trip on May 27, 2022.	72
44.	Approve the Memorandum of Understanding with the University of Texas at Austin for participation in the UTeach Computer Science A Study for the 2022-23 and 2023-24 school years.	73
45.	Approve the Use of Facilities with the North Orange County Community College District to support hosting Love and Logic and Adult ESL classes in Placentia-Yorba Linda Unified School District for the 2022-23 school year.	75
46.	Approve the Memorandum of Agreement between Migrant Education Program - Region 9 San Diego County Office of Education for 2022-24.	76
47.	Approve Agreement for entry upon the Boeing Company's property and use of its facilities and equipment for unpaid internship programs for Val Tech students from Valencia High School from June 1, 2022 - August 31, 2024.	77
48.	Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips.	78
49.	Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.	124
50.	Approve the agreement with Orange County District Attorney's Office effective July 1, 2022 through June 30, 2023.	125
51.	Approve the agreement with Southern California Sensory Screening, Inc. effective July 1, 2022 through June 30, 2023.	126
52.	Approve the contract for professional services with Outreach Concern effective September 12, 2022 through June 15, 2023.	127

Board Agenda - 10 May 17, 2022

CONSENT CALENDAR (Continued)

53.	Approve the Student Teaching Agreement with California State University, Fullerton, from June 30, 2022 to June 30, 2025.			128
54.	. Approve the Educational Affiliation Agreement with California State University, Long Beach, from May 18, 2022 through May 17, 2025.			129
55.	. Approve the Clinical Experience Agreement with California Baptist University from July 1, 2022 through June 30, 2025.			130
56.	6. Approve the Educational Clinical Practice Experiences Memorandum of Understanding with La Sierra University from May 18, 2022 to May 18, 2025.			131
57.	Approve Classified Human Resources Report.			132
58.	Approve Certificated Human Resources Report.			145
	Approve the above listed recommendations.			
	Student Board Member Preferential Vote:	Aye	Nay	
	Action Noes	Motion Second		
<u>FUT</u>	URE BOARD AGENDA ITEMS			
<u>ADJ</u>	OURNMENT	Time:		
	Student Board Member Preferential Vote:	Aye	Nay	
	Action Ayes Noes	Motion		

NEXT SCHEDULED MEETING

June 7, 2022 (5:00 p.m.) June 21, 2022