

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  
Board Meeting  
Board of Education

5:00 p.m., Tuesday, June 7, 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 June 7, 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](http://www.pylusd.org/liveboardmeetings). You may also go to [www.pylusd.org](http://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. Expulsion
  - 2213C
2. Conference with labor negotiators Dr. James Elsasser, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services
  - CSEA
3. Public Employment per Human Resources Report 40-51
4. Conference with Labor Negotiator Unrepresented  
Employee: Interim Superintendent  
Agency Negotiator: Todd Robbins, Partner, Atkinson, Andelson, Loya, Ruud and Romo (AALRR)

Facilitators in attendance: Dr. Suzette Lovely and Dr. Alan Rasmussen, Education Support Services (ESS)

### **REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Mrs. Leandra Blades**MOMENT OF SILENCE****ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the June 7, 2022 Board of Education agenda as recommended by the Superintendent.

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.

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.

**PUBLIC COMMENT**

**PUBLIC HEARINGS**

1. A Public Hearing will be held relative to the adoption of the 2022-23 Local Control and Accountability Plan (LCAP).

Public Hearing Declared Open: \_\_\_\_\_ p.m.      Closed: \_\_\_\_\_ p.m.

2. A Public Hearing will be held relative to the adoption of the 2022-23 Proposed Budget.

Public Hearing Declared Open: \_\_\_\_\_ p.m.      Closed: \_\_\_\_\_ p.m.

**HUMAN RESOURCES**

Recommend approval of interim superintendent employment agreement for Dr. Michael Matthews finalized in closed session prior to the open session of this meeting.

1

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
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 the declaration of property surplus, disposal of the items by public auction, and disposal of any items not acceptable for auction by the most economical means. 2
2. Approve designation of textbooks as obsolete and approve disposal. 3
3. Approve contract renewal per RFP No. 2021-02 for facility equipment services to Control Air Enterprises, LLC and F.M. Thomas Air Conditioning, Inc., effective July 1, 2022 through June 30, 2023. 4
4. Approve contract renewal per RFP No. 2021-03 for emergency restoration services to CRT Restoration Inc., dba ServPro of Downey, Montebello, Compton and Vernon, effective July 1, 2022 through June 30, 2023. 5
5. Approve contract renewal per Unit Bid No. 221-06 for landscaping and irrigation services to Johnson Landscapes, effective July 1, 2022 through June 30, 2023. 6
6. Approve contract renewal per Unit Bid No. 219-02 for general contractor services with New Dimension General Construction, Inc. and J S Easterday Construction, Inc. effective July 1, 2022 through June 30, 2023. 7

**CONSENT CALENDAR (Continued)**

- |     |  |    |
|-----|--|----|
| 7.  | Approve rejection of all bids for Unit Bid No. 222-09 for concrete services.   | 8  |
| 8.  | Approve contract renewal per Bid No. 221-05 for fiber fall and mulch installation services to RWP Transfer, Inc., dba Recycled Wood Products, effective July 1, 2022 through June 30, 2023   | 9  |
| 9.  | Approve contract renewal per Unit Bid No. 220-07 for NFPA 72 fire alarm testing and inspection services and a unit bid for low-voltage services with Time and Alarm Systems, effective July 1, 2022 to June 30, 2023.  | 10 |
| 10. | Approve contract renewal per RFP No. 2019-02 for tree trimming, removal, and inventory services to West Coast Arborists, Inc., effective July 1, 2022 through June 30, 2023.   | 11 |
| 11. | Approve District organizational membership in California Association of School Business Officials (CASBO), effective July 1, 2022 through June 30, 2023.   | 12 |
| 12. | Approve contract renewal per Bid No. 221-09 for the distribution of frozen, refrigerated, processed commodities and dry food products with Goldstar Foods, effective July 1, 2022 through June 30, 2023.   | 13 |
| 13. | Authorize contract renewal per Riverside Unified School District RFP No. 2017/18-11 for the purchase of fresh bread and tortilla products with Goldstar Foods, effective July 1, 2022 through June 30, 2023.   | 14 |
| 14. | Approve the contract for a food safety and sanitation program to Food Safety Systems, effective July 1, 2022 through June 30, 2023.  | 15 |
| 15. | Approve contract renewal per RFP No. 2021-04 for the purchase of paper goods and cleaning supplies by the Beach Cities Nutrition Services Cooperative from P&R Paper Supply Co. and IFS, Inc., effective July 1, 2022 through June 30, 2023.   | 16 |
| 16. | Approve reclassification of records listed as Class 1-permanent to Class 3-disposable and the destruction of the Class 3 records in accordance with legal codes and administrative regulations.  | 17 |
| 17. | Approve extension of the agreement per RFP No. 2020-03 for beverage and snack vending services to Vending One, Inc., effective July 1, 2022 through June 30, 2024.   | 18 |
| 18. | Approve renewal of the contracts for elementary photography services with Artistryfoto, Cantrell Photography Inc., LifeTouch School Photography Inc., School Portraits by Adams Photography Inc., Pictures With Class, School House Photos, and Legacy Photo Studio for the 2022-23 school year. | 19 |
| 19. | Approve the Joint Powers Agreement with Orange County Department of Education for courier service, effective July 1, 2022 through June 30, 2023.   | 20 |
| 20. | Authorize the use of DGS Contract No. 3-17-36-0030B in order to procure a 60-month lease and maintenance agreement for three copiers at Esperanza High School and one copier at George Key School with Xerox Financial Services, effective August 1, 2022 through July 30, 2027.                 | 21 |

**CONSENT CALENDAR (Continued)**

21. Approve contract renewal to provide employee life insurance coverage with Anthem Blue Cross Life and Health Insurance Company, effective October 1, 2022 through September 30, 2023. 22
22. Approve contract renewal for HMO dental insurance with CIGNA Dental Health of California, Inc., effective October 1, 2022 through September 30, 2023. 23
23. Approve accidental death and dismemberment insurance provided by National Union Fire Insurance Company of Pittsburgh, PA, effective October 1, 2022 through September 30, 2023. 24
24. Approve renewal of the agreement to provide property and liability insurance with Southern California ReLiEF, effective July 1, 2022 through June 30, 2023. 25
25. Approve contract renewal for voluntary long-term insurance with UNUM Life Insurance Company of America, effective October 1, 2022 through September 30, 2023. 26
26. Approve renewal of the software license/support subscription for the student information system with Aeries Software, Inc., dba Eagle Software, effective July 1, 2022 through June 30, 2023. 27
27. Approve agreement renewal for a mobile app and notification system with Blackboard, Inc., effective July 1, 2022 through June 30, 2023. 28
28. Approve the agreement for data center site services with Orange County Department of Education, effective July 1, 2022 to June 30, 2023. 29
29. Approve agreement renewal for the Destiny Library Management System with Follett, Inc., effective July 1, 2022 through June 30, 2023. 30
30. Approve the agreement for Internet access services with Orange County Superintendent of Schools, effective July 1, 2022 through June 30, 2023. 31
31. Approve the agreement for an electronic document management system with Orange County Department of Education, effective July 1, 2022 through June 30, 2023. 32
32. Approve agreement renewal for the business information and human resources systems with OCDE, effective July 1, 2022 through June 30, 2023. 33
33. Approve contract renewal for crossing guard services at City determined locations with All City Management Services, Inc., effective July 1, 2022 through June 30, 2023. 34
34. Approve extended field trip for Yorba Linda High School to participate in the Annual UC Santa Barbara Women's Basketball Team Camp, June 17-19, 2022 in Santa Barbara, California. 35
35. Approve the memorandum of understanding with the Los Angeles Pacific University effective July 1, 2022 to June 30, 2025. 37

**CONSENT CALENDAR (Continued)**

36. Approve the amendment to the student teaching agreement with the University of California, Irvine, and extend the expiration date to February 5, 2024. 38
37. Approve the Supervised Paid Internship Fieldwork Agreement with Chapman University, from June 8, 2022 to July 31, 2025. 39
38. Approve Classified Human Resources Report. 40
39. Approve Certificated Human Resources Report. 46

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**ADJOURNMENT**

Time: \_\_\_\_\_

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

June 21, 2022