

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

Agenda
Regular Board Meeting
Board of Education

6:00 p.m., Tuesday, June 21, 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 June 21, 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)

- | | | |
|----|--|-------|
| 1. | Public Employment per Human Resources Report | 75-84 |
| 2. | Public Employment Appointment <ul style="list-style-type: none">• Elementary Principal• High School Assistant Principal• Middle School Assistant Principal (2)• Director of Student Achievement and Support• Director of Risk Management• Elementary Counselor• Coordinator• Occupational Specialist• Psychologist | |
| 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 | |
| 5. | Claim <ul style="list-style-type: none">• General Liability Claim No. 607741 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Marilyn Anderson

ROLL CALL

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

APPROVAL OF AGENDA

Approve the June 21, 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. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 17, 2022.

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

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of May 18, 2022.

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 7, 2022.

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

PUBLIC HEARING

A public hearing will be held relative to approval of the Northeast Orange County SELPA's Budget and Services Plan for the 2022-23 school year.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

RECOGNITIONS

- Dr. Michael Matthews
- You Are the Advantage Award – Greg Duarte, Senior Maintenance Worker, Maintenance and Facilities Department
- You Are the Advantage Award – Dr. Jim Elsasser, Superintendent of Schools

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 PRESENTATIONS

1. Assistant Superintendent of Education Services, Dr. Linda Adamson, will present the 2022 Local Indicators Update. The State Board of Education requires districts to report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body at the same meeting as the adoption of the LCAP. As such, Dr. Adamson will be providing a brief overview on the outcomes for the Local Indicators.
2. Assistant Superintendent of Educational Services, Dr. Linda Adamson, and Director of Elementary Education, Dr. Liz Leon, will present a Universal Transitional Kindergarten (TK) update. The Universal TK presentation will include an overview of the implementation plan including information on each of the required legislative program components. The presentation will also include the District's plan to fulfill the revised TK classroom ratio requirements.

GENERAL FUNCTIONS

Adopt Board Policy 6144, *Controversial Issues*, second reading.

1

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

EDUCATIONAL SERVICES

Adopt the Local Control and Accountability Plan (LCAP) for the 2022-23 fiscal year.

5

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

BUSINESS AND FINANCIAL

1. Approve the 2022-23 adopted budget. 6

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Adopt Resolution No. 21-29 to approve the Education Protection Account for the 2021-22 fiscal year. 7

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/ratify purchase orders in the following amounts: (2021/22) – General Fund (0101), \$6,318,696.11; Child Development Fund (1212), \$8,615.76; Cafeteria Fund (1313), \$6,480.29; Deferred Maintenance Fund (1414), \$437,976.37; Capital Facilities Fund (2525), \$40,086.39; Capital Facilities Agency Fund (2545), \$87,720.45; Insurance Workers Comp Fund (6768), \$55.70; Insurance Health & Welfare Fund (6769), \$5,000.00. 11
2. Approve warrant listings in the following amounts: Check #244408 through 245411; current year expenditures (May 1, 2022 through June 4, 2022) \$9,748,110.38; and payroll registers 11A, \$18,116,561.69, 10B, \$4,858,72518. 12
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 14
4. 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. 15
5. Approve designation of textbooks as obsolete and approve disposal. 16
6. Approve the Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
7. Approve extension of time to the attached list of contracts. 18
8. Approve 70 regular sections and 4 grant-funded sections with the North Orange County Regional Occupational Program for the 2022-23 school year. 19
9. Authorize use of CMAS Contract No. 3-16-36-0052B for the purchase, lease and maintenance of equipment and services for Konica Minolta brand products, on an as-needed basis, effective June 22, 2022 through August 16, 2026. 20

CONSENT CALENDAR (Continued)

10. Award Bid Number 222-07 for the purchase and delivery of unleaded and diesel fuel, on an as-needed basis, to Pinnacle Petroleum, Inc., from August 1, 2022, through July 31, 2025. 21
11. Approve contract renewal for excess workers' compensation insurance with Safety National Insurance Company, effective July 1, 2022 through June 30, 2023. 22
12. Approve contract renewal for blanket field trip insurance with Myers-Stevens & Toohey & Co., Inc., effective July 1, 2022 through June 30, 2023. 23
13. Award Bid No. 222-08 for maintenance and service of district telephone and voicemail systems to Digital Telecommunications Corporation, effective July 1, 2022 through June 30, 2023. 24
14. Approve the agreement for an electronic document management system with Orange County Department of Education, effective July 1, 2022 through June 30, 2023. 25
15. Authorize the use of South County Support Services Agency Bid No. 2122-SC11-01 for the purchase of seven fully electric buses from Creative Bus Sales, Inc., effective July 1, 2022 through June 30, 2023. 26
16. Reject Claim No. 607741 presented to the District by the Law Offices of Ganong Law. 27
17. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 28
18. Approve the special education Master Contracts and Individual Services Agreements. 31
19. Ratify the authority to settle the special education settlement agreement in the amount of \$3,900 in Case No. 2022030431. 33
20. Ratify the authority to settle the special education settlement agreement in the amount of \$130,500 for Student Identification No. 1727. 34
21. Ratify the authority to settle the special education settlement agreement in the amount of \$26,250 in Case No. 2022040770. 35
22. Approve agreement between the Placentia-Yorba Linda Unified School District and Paradigm Healthcare Services for the provision of healthcare billing services for the period effective July 1, 2022 through June 30, 2025. 36
23. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2022, through June 30, 2023, for the provision of educational services to students with disabilities. 37
24. 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 through June 30, 2023 for the provision of educational services to special education students who reside in other districts, including an instructional aide. 38

CONSENT CALENDAR (Continued)

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|--|----|
| 25. Approve the six sessions of personalized coaching and access to online professional development modules during the 2022-23 school year. | 39 |
| 26. Approve the Local Plan, including all sections outlined, and the Annual Budget and Service Plan of the Northeast Orange County SELPA for the 2022-23 school year. | 40 |
| 27. Approve the contract with Partners in Advanced Education, Inc. from July 1, 2022 through December 31, 2022. | 42 |
| 28. Approve the rental agreement with Fun Services from August 16, 2022, through August 18, 2022. | 43 |
| 29. Approve contract renewal for expanded learning student insurance with Myers-Stevens & Toohey & Co., Inc. effective August 28, 2022 through August 27, 2023. | 44 |
| 30. Approve the 2022-23 CSUF Federal Work-Study Off-Campus Agreement for AVID Tutors. | 45 |
| 31. Approve the agreement with the Dreams for Schools Web Development Classes and AppJam for the 2022-23 school year. | 46 |
| 32. Approve 2022-23 Consolidated Application for submission to the California Department of Education. | 47 |
| 33. Approve agreement with CTEoc for services provided by Vital Link during the period of August 2022 through June 2023 to support the objectives of the CTEoc programs with PYLUSD. | 48 |
| 34. Approve the software license agreement with Instructure, Inc. for the 2022-23 school year. | 49 |
| 35. Approve Agreement with California College Guidance Initiative to provide CaliforniaColleges.edu and related services for the 2022-23 school year. | 50 |
| 36. Approve the software license agreement with eDynamic Learning, Inc. for use at El Camino Real High School during the 2022-23 school year. | 51 |
| 37. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 52 |
| 38. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 65 |
| 39. Approve agreement renewal for board meeting live streaming solutions with Swagit Productions, LLC effective July 1, 2022, to June 30, 2023. | 67 |
| 40. Approve district membership in the Orange County School Boards Association for the 2022-23 school year. | 68 |
| 41. Approve the Agreement for mobile dental care services with Healthy Smiles for Kids of Orange County effective July 1, 2022 through June 30, 2023. | 69 |

CONSENT CALENDAR (Continued)

42. Approve the Affiliation Agreement between The Regents of the University of California, Irvine, and Placentia-Yorba Linda Unified School District effective July 1, 2022 through June 30, 2023. 70
43. Approve Restricted Project Grant Agreement No. 202202 between Providence St. Jude Hospital and the Placentia-Yorba Linda Unified School District effective July 1, 2022 through June 30, 2023. 71
44. Approve Amendment No. 3 to the Services Agreement with ImPACT Applications, effective July 1, 2022 through June 30, 2023. 72
45. Approve the Student Field Placement Agreement with University of Southern California from July 1, 2022 to June 30, 2025. 73
46. Approve the student teaching agreement with Western Governors University from August 1, 2022 to July 30, 2025. 74
47. Approve Classified Human Resources Report. 75
48. Approve Certificated Human Resources Report. 82

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FUTURE BOARD AGENDA ITEMS**ADJOURNMENT**

Time: _____

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

July 12, 2022