

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

Agenda
Regular Board Meeting
Board of Education

6:00 p.m., Tuesday, July 12, 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 July 12, 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 | 48-69 |
| 2. | Public Employment Appointment <ul style="list-style-type: none">• High School Counselor• Director of Business Services• McKinney Vento COSA• Elementary Principal• CTE COSA• El Camino Principal• Psychologist 40%• Elementary Assistant Principal | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| 4. | Conference with labor negotiators Dr. Michael Matthews, Superintendent;
Rick Lopez, Assistant Superintendent, Human Resources; David Giordano,
Assistant Superintendent, Business Services <ul style="list-style-type: none">• CSEA | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Carrie Buck**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the July 12, 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 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

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

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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**HUMAN RESOURCES**

1. Accept the initial Sunshine Proposal from CSEA, Chapter #293, and initiate the collective classified bargaining process for the 2022-23 school. 1

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Accept the initial Sunshine Proposal from the District and initiate the collective classified bargaining process for the 2022-23 school year. 4

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.

CONSENT CALENDAR (Continued)

1. Approve/ratify purchase orders in the following amounts: **(2021-22)** – General Fund (0101), \$717,789.16; Child Development Fund (1212), \$2,586.91; Cafeteria Fund (1313), \$38,887.10; Capital Facilities Fund (2525), \$3,725.25; Capital Facilities Agency Fund (2545), \$166,187.16. 6
2. Approve warrant listings in the following amounts: Check #245412 through 246184; current year expenditures (June 5, 2022 through June 25, 2022) \$6,992,236.68; and payroll registers 11B, \$5,184,556.30, 11C, \$19,040.04. 7
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
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. 10
5. Approve designation of textbooks as obsolete and approve disposal. 11
6. Adopt Resolution No. 22-01 for the establishment of the tax schedule for CFD No. 1 for the 2022-23 fiscal year. 12
7. Award Bid No. 223-01 for musical instruments and supplies to Bertrand's Music, effective July 13, 2022 through June 30, 2025. 24
8. Authorize use of South County Support Services Agency Bid No. 2122-SC11-01 for the purchase of four buses from Creative Bus Sales, Inc., effective July 13, 2022 through June 30, 2023. 25
9. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 26
10. Approve the agreement for consulting services with Bell Educational Solutions for professional management and leadership services from July 13, 2022, through June 30, 2023. 27
11. Approve the agreement with Solution Tree for professional development, August 25-26, 2022. 28
12. Approve the license agreement with The DBQ Company for elementary schools in the Placentia-Yorba Linda Unified School District for the 2022-23 school year. 29
13. Approve the submission of the Parent Square service for the 2022-23 school year for Bryant Ranch, Fairmont, Golden, and Travis Ranch elementary schools. 30
14. Approve the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for July 13, 2022 - August 12, 2022. 31
15. Approve a four-month extension to the data and assessment software license agreement with Illuminate Education to close out existing accounts from July 1, 2022, through October 31, 2022. 32
16. Approve the agreement with Vernier for Pivot Interactives online platform for the 2022-23 school year for El Dorado High School. 33

CONSENT CALENDAR (Continued)

- | | |
|--|----|
| 17. Approve the subscription agreement with Turnitin for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District for the 2022-23 school year. | 34 |
| 18. Approve the subscription agreement with Platform Athletics, LLC, for all middle schools and high schools in the Placentia-Yorba Linda Unified School District for the 2022-23 school year. | 35 |
| 19. Approve the agreement with FilmEd Academy of the Arts for El Dorado, Esperanza, Valencia, and Yorba Linda High Schools for the 2022-23 school year. | 36 |
| 20. Approve the subscription agreement with FamilyID for the 2022-23 school year. | 37 |
| 21. Approve the renewal subscription agreement with ExploreLearning, LLC for all secondary math and science teachers in the Placentia-Yorba Linda Unified School District for the 2022-23 school year. | 38 |
| 22. Approve the Pat Hadley Memorial Invitational agreement with O.C. Parks and Recreation to provide student(s) with scholarships for the 2022-23 school year. | 39 |
| 23. Present Quarterly Uniform Complaint Report for the period of April 1 - June 30, 2022. | 40 |
| 24. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 42 |
| 25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 47 |
| 26. Approve Classified Human Resources Report. | 48 |
| 27. Approve Certificated Human Resources Report. | 56 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FUTURE BOARD AGENDA ITEMS**ADJOURNMENT**

Time: _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

NEXT SCHEDULED MEETING

August 9, 2022