

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

Agenda
Regular Board Meeting
Board of Education

5:00 p.m., Tuesday, August 9, 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 August 9, 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 | 155-184 |
| 2. | Public Employment Appointment <ul style="list-style-type: none">• Director of Student Achievement and Success• High School Assistant Principal• Activities Director• Counselor | |
| 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• APLE• PLUM | |
| 5. | Conference with legal counsel, Mr. Todd Robbins, Partner, Atkinson, Andelson, Loya, Ruud and Romo (AALRR) regarding anticipated litigation | |
| 6. | Claim <ul style="list-style-type: none">• General Liability Claim #609003 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Karin Freeman

PRESENTATION BY OC SHERIFF’S/PLACENTIA PD**SEAT STUDENT BOARD MEMBER (General Functions #1)****ROLL CALL**

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

APPROVAL OF AGENDA

Approve the August 9, 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.

PUBLIC COMMENT ANNOUNCEMENT (Continued)

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 July 12, 2022.

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

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**

- *Academic Support Teacher (AST) Presentation* - Assistant Superintendent of Educational Services, Dr. Linda Adamson, and Director of Elementary School Education, Dr. Liz Leon, will present an overview of the Academic Support Teacher plan implemented in the spring of 2022. The presentation will demonstrate how, in an effort to close achievement gaps, intervention support in reading and math was provided by fully credentialed academic support teachers to students at eight of our elementary schools. This targeted academic support showed great impact and, as the data will show, indicated positive student achievement outcomes.

GENERAL FUNCTIONS

1. Appoint Lucy Murillo as the student board member for the first semester of the 2022-23 school year. 1

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve Resolution No. 22-04 to address and remedy potential Brown Act violations. 2

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

EDUCATIONAL SERVICES

- Approve the A-G Completion Improvement Grant Plan. 9

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Certify AB1200/2756 report for the California School Employees Association, Placentia Chapter No. 293, as proposed. 10

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

HUMAN RESOURCES

1. Approve the Tentative Agreement between CSEA, Chapter #293, and the PYLUSD for the 2021-22 school year and the 2022-23 school year. 22

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Pursuant to Government Code 54953, approve Amendment No. 5 of the employment contract for Mr. Richard Lopez as Assistant Superintendent, Human Resources, extending his contract through June 30, 2025. 65

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

HUMAN RESOURCES (Continued)

3. Pursuant to Government Code 54953, approve Amendment No. 6 of the employment contract for Mr. David Giordano as Assistant Superintendent, Business Services, extending his contract through June 30, 2025. 67

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Pursuant to Government Code 54953, approve Amendment No. 4 of the employment contract for Dr. Linda Adamson as Assistant Superintendent, Educational Services, extending her contract through June 30, 2025. 69

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Pursuant to Government Code 54953, approve Amendment No. 2 of the employment contract for Mr. Richard McAlindin as Assistant Superintendent, Executive Services, extending his contract through June 30, 2025. 71

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD DISCUSSION

- Discussion regarding Board Bylaw 9323, *Agenda/Meeting Materials*. 73

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) and (2022/23)** – General Fund (0101), \$20,001,576.72; Child Development Fund (1212), \$194,256.39; Cafeteria Fund (1313), \$3,157,939.33; Deferred Maintenance Fund (1414), \$567,195.00; Capital Facilities Fund (2525), \$79,180.48; Capital Facilities Agency Fund (2545), \$146,213.74; Special Reserve-Cap Outlay Fund (4040), \$6,000.00; Insurance Workers Comp Fund (6768), \$349,319.99; Insurance Health & Welfare Fund (6769), \$500.00; Insurance and Property Loss Fund (6770), \$2,545,000.00. 89
2. Approve warrant listings in the following amounts: Check #246185 through 246951; current year expenditures (June 26, 2022 through July 23, 2022) \$15,181,838.70; and payroll registers 12A, \$13,303,268.54, 12B, \$4,914,412.95, and 12C, \$31,864.80. 90

CONSENT CALENDAR (Continued)

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| 3. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 92 |
| 4. | Approve renewal of the District annual membership in the California School Funding Coalition for the 2022-23 school year. | 95 |
| 5. | Adopt Resolution No. 22-02 authorizing the following personnel to sign various legal and payroll documents for the District: Michael D. Matthews, David Giordano, Rick Lopez, Linda Adamson, Richard McAlindin, Phuong Tran, Cristina Michel, Bradd Runge, Suzanne Morales, Dana Griffiths, Renee Gray, and Don Rosales. | 96 |
| 6. | Adopt Resolution No. 22-03 appointing Phuong Tran, Director, Fiscal Services, and Cristina Michel, Director, Business Services, as custodians for the District's Revolving Cash Funds. | 101 |
| 7. | Authorize the use of Downey Unified School District Bid No. 22/23-05 for the purchase of pre-made pizza products and delivery service to American West Restaurant Group, dba Pizza Hut, effective August 10, 2022 through June 30, 2023. | 104 |
| 8. | Reject Claim No. 609003 presented to the District by the claimant's father. | 105 |
| 9. | Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 106 |
| 10. | Approve/ratify special education individual services contract and related services. (Individual contract on file.) | 109 |
| 11. | Ratify the authority to settle the special education settlement agreement in the amount of \$2,080 for Student Identification No. 1729. | 110 |
| 12. | Ratify the authority to settle the special education settlement agreement in the amount of \$12,400 in Case No. 2022040352. | 111 |
| 13. | Ratify the authority to settle the special education settlement agreement in the amount of \$14,000 in Case No. 2022050395. | 112 |
| 14. | Ratify 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 and ending June 30, 2023 for the provision of educational services to students with disabilities. | 113 |
| 15. | Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning August 10, 2022 and ending June 30, 2023 for the provision of educational services to students with disabilities. | 114 |
| 16. | Approve the agreement for consulting services with Bell Educational Solutions for professional management and leadership services from August 10, 2022, through June 30, 2023. | 115 |
| 17. | Approve the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for August 22, 2022 - June 30, 2023. | 116 |

CONSENT CALENDAR (Continued)

18. Approve agreement for the use of Emerald Cove Outdoor Science (ECOS) Institute Facilities, Supplies, Equipment, and Services, Public School Districts for the 2022-23 school year. 117
19. Approve the agreement renewal with Seesaw for a subscription purchase of an online software system for the 2022-23 school year for all of our transitional kindergarten through first-grade classes. 118
20. Approve the agreement with Dr. Gene Tavernetti to provide coaching and professional development to PYLUSD induction candidates and new site administrators from August 10, 2022 through June 10, 2023. 119
21. Approve the purchase of the previously approved Twig Science curriculum for sixth-grade Spanish for Dual Language Academy full implementation in the 2022-23 school year. 121
22. As required by the State of California, approve renewed supplemental instructional materials for English language arts/English language development and mathematics with Curriculum Associates, LLC for i-Ready for students in Grades K-8 for the 2022-23 school year. 123
23. Approve the renewal of the memorandum of understanding for Strategic Kids lunchtime enrichment at Travis Ranch for the 2022-23 school year. 125
24. Approve the Strategic Kids agreement for the Strategic Chess class and Masters of the Field class for elementary students at Parkview School for the 2022-23 school year. 126
25. Approve the independent contract agreement with Erin Sherard Connections to support Love and Logic and professional development in the Placentia-Yorba Linda Unified School District for the 2022-23 school year. 127
26. Approve the agreement with the California Association of Directors of Activities (CADA) to provide AVID Leadership days for AVID students on February 16, 2023 and February 23, 2023. 128
27. Approve the renewed subscription agreement with Edulastic for Grades 6-12 with the Placentia-Yorba Linda Unified School District for the 2022-23 school year. 129
28. Approve the subscription renewal agreement with Base Education, LLC, for the 2022-23 school year. 130
29. Approve the renewal agreement with Nearpod for a subscription purchase of an online software system for the 2022-23 school year for TK-12 schools. 131
30. Approve Educational Consulting Agreement with North Orange County Community College District for the 2022-23 school year. 132
31. Approve the renewal agreement with APEX Learning System to purchase licenses for the 2022-23 school year. 133
32. Ratify the Caldwell Physical Therapy and Sports Rehabilitation Athletic Training Contract for services from August 1, 2022 - June 30, 2023. 134

CONSENT CALENDAR (Continued)

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| 33. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 135 |
| 34. Approve district-sponsored field trip for AVID EXCEL sixth- through eighth-grade students to attend the iFLY Indoor Skydiving STEM Program in Ontario, California, on August 17, 2022, and August 18, 2022. | 140 |
| 35. Approve the Agreement Amendment Number 3 between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of two school resource officers, effective August 10, 2022 through June 30, 2023. | 143 |
| 36. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of a school resource officer from August 10, 2022 through June 30, 2023. | 144 |
| 37. Approve the agreement with Interquest Detection Canines effective August 30, 2022 through June 30, 2023. | 145 |
| 38. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2022-23 school year. | 146 |
| 39. Approve the renewal of California School Board Association's GAMUT Online subscription for the 2022-23 school year. | 147 |
| 40. Approve Independent Contractor Agreements – Human Resources – as listed in accordance with Board Policy No 4124, Retention of Consultants. | 148 |
| 41. Approve the Provisional Internship Permit for Raymond Hertenstein. | 149 |
| 42. Approve the Provision of Instructional Program Agreement with California State University, Fullerton, effective August 9, 2022 to August 8, 2025. | 150 |
| 43. Ratify the Memorandum of Understanding – San Diego County Superintendent of Schools from July 1, 2022 through June 30, 2025. | 151 |
| 44. Approve the Memorandum of Understanding with Azusa Pacific University from August 10, 2022 - June 30, 2025. | 152 |
| 45. Approve the Educational Fieldwork Agreement with University of Redlands from August 10, 2022 - June 30, 2024. | 153 |
| 46. Approve the Affiliation Agreement with Eastern New Mexico University from August 10, 2022 to May 18, 2025. | 154 |
| 47. Approve Classified Human Resources Report. | 155 |

CONSENT CALENDAR (Continued)

48. Approve Certificated Human Resources Report.

175

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

September 13, 2022