

6:00 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

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

Agenda
Regular Board Meeting
Board of Education

6:00 p.m., Tuesday, September 13, 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 September 13, 2022 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA. Time: _____

Meetings are open to the public for individuals who wish to attend in person or participate in public comment. 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.

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 - An opportunity for public comment is provided at this time. Comments at this time are limited to items on the closed session agenda only.

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 | 83-106 |
| 2. | Public Employment Appointment | |
| | • Nutrition Services Supervisor | |
| 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 | |
| | • CSEA | |
| | • APLE | |
| | • PLUM | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mr. Shawn Youngblood**SEAT STUDENT BOARD MEMBER (General Functions #1)****ROLL CALL**

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

APPROVAL OF AGENDA

Approve the September 13, 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.

PUBLIC HEARING

A Public Hearing will be held relative to Certification of Assurance for fiscal year 2022-23 regarding the availability of students' textbooks and instructional materials.

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

MINUTES

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 9, 2022.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of August 30, 2022.

Action _____
Ayes _____ Noes _____

Motion _____
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**GENERAL FUNCTIONS**

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

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS (Continued)

2. Adopt Resolution No. 22-08 to designate the week of October 9-15, 2022 as Week of the School Administrator. 2

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

3. Approve Resolution No. 22-10, Constitution Day Education Program. 4

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

4. Revise Board Bylaw 9323, *Agenda/Meeting Materials*, first reading. 7

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

5. Revise Board Policy 6141.5 *Independent Study*, first reading. 20

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

BUSINESS AND FINANCIAL

1. Approve the June 30, 2022 fund balances and unaudited actuals as reflected in the SACS Financial Report. 25

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Approve contract renewal for medical insurance with Self-Insured Schools of California from October 1, 2022 through September 30, 2023. 27

Action _____ Motion _____
 Ayes _____ Noes _____ 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: **(2021/22-2022/23)** – General Fund (0101), \$11,694,668.75; Child Development Fund (1212), \$28,722.75; Cafeteria Fund (1313), \$2,312,321.09; Deferred Maintenance Fund (1414), \$17,022.04; Capital Facilities Fund (2525), \$233,181.45; Capital Facilities Agency Fund (2545), \$426,482.18; Insurance Workers Comp Fund (6768), \$72.63; Insurance Health & Welfare Fund (6769), \$7,850,584.00; Insurance and Property Loss Fund (6770), \$5,000.00. 28
2. Approve warrant listings in the following amounts: Check #246953 through 247508; current year expenditures (July 24, 2022 through August 27, 2022) \$9,046,890.46; and payroll registers 1A, \$1,138,377.90, 1B, \$2,832,612.22. 29
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 31
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. 35
5. Approve contract renewal for asphalt, earth moving, and grading services with Universal Asphalt Company, Inc. effective October 10, 2022 through October 9, 2023. 36
6. Approve Independent Contractor(s) Agreement – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 37
7. Approve renewal of the District annual membership with School Services of California, Inc. from October 1, 2021 through September 30, 2022. 38
8. Adopt Resolution No. 22-06 identifying the actual appropriations limit for 2021-22 and establishing an estimated appropriations limit for 2022-23. 39
9. Adopt Resolution No. 22-07 authorizing the following personnel to sign and/or electronically approve various documents for the District: Michael D. Matthews, David Giordano, Cristina Michel, Phuong Tran, Dana Griffiths, and Don Rosales. 42
10. Renew the consultant services agreement for demographic study services with PowerSchool, effective November 17, 2022 through November 16, 2023. 45
11. Approve a 60-month lease agreement for one copier for the Topaz State Preschool Program, with Xerox Financial Services, effective October 1, 2022 through September 30, 2027. 46
12. Authorize the use of Val Verde Unified School District Bid No. 21/22-001 for the purchase of school and office supplies, effective September 14, 2022 through June 30, 2023. 47

CONSENT CALENDAR (Continued)

13. Approve coverage renewal for PPO dental insurance with Alameda County Schools Insurance Group as a member of the Education Dental Group Enterprise, effective October 1, 2022 through September 30, 2023. 48
14. Approve contract renewal for vision insurance with Vision Service Plan, effective October 1, 2022 through September 30, 2023. 49
15. Approve the consulting agreement for actuarial services relating to GASB Statement No. 75 actuarial health benefits valuations with Total Compensation Systems, Inc., effective January 1, 2023 through June 30, 2024. 50
16. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 51
17. Ratify special education individual services contract and related services. (Individual contract on file.) 52
18. Ratify the authority to settle the special education settlement agreement in the amount of \$30,000 for Student Identification No. 1595. 53
19. Ratify the authority to settle the special education settlement agreement in the amount of \$26,000 in Case No. 2022070143. 54
20. Ratify the Memorandum of Understanding between Santa Ana School District 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. 55
21. Approve the Playworks Contract for *Team Up* with Fairmont Elementary School from September 14, 2022 - June 15, 2023. 56
22. Approve Agreement No. 15010 for Participation in the Inside the Outdoors Public Schools Field Trips and Traveling Scientist Program(s) for the 2022-23 school year with the Orange County Department of Education. 58
23. Approve the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2022-23 school year to provide off-site recreation for Melrose, Rio Vista, and Ruby Drive elementary schools. 59
24. Approve the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for on-site recreation services at Melrose, Rio Vista, Ruby Drive, Topaz, and Tynes elementary schools for the 2022-23 school year. 60
25. Approve the agreement with Big Brothers Big Sisters of Orange County and Inland Empire for Melrose, Ruby Drive, and Topaz elementary schools to continue the partnership for the 2022-23 school year. 61
26. Approve a three-year software license agreement with Ellevation December 1, 2022 through November 30, 2025. 62

CONSENT CALENDAR (Continued)

27. Approve the online program subscription renewal, WeVideo, at Valadez Middle School Academy to use for the 2022-23 school year. 63
28. Ratify the subscription renewal agreement with Paper Education America, Inc. for Grades 9-12 in the Placentia-Yorba Linda Unified School District for the 2022-23 school year. 64
29. Approve the renewal subscription with SmartMusic for the 2022-23 school year. 65
30. Ratify the agreement with North Orange County Regional Occupational Program for Career Guidance Specialists Agreement for the 2022-23 school year. 66
31. Adopt Resolution No. 22-09 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 67
32. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 71
33. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 76
34. Approve the service agreement with Niche for digital marketing solutions effective October 1, 2022, to September 30, 2023. 77
35. Approve agreement with School Health Corporation for annual AED program management for an additional eight AED units, effective September 14, 2022 through May 12, 2024. 78
36. Approve district membership in the Association of California School Administrators for the 2022-23 school year. 79
37. Approve the Internship Credential Program Agreement with National University, effective September 14, 2022 - August 16, 2025. 80
38. Approve the Affiliation Agreement with Claremont Graduate University from September 14, 2022 - July 31, 2025. 81
39. Approve the student teaching agreement with Hope International University from September 14, 2022-June 30, 2024. 82
40. Approve Classified Human Resources Report. 83
41. Approve Certificated Human Resources Report. 91

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FUTURE BOARD AGENDA ITEMS

ADJOURNMENT

Student Board Member Preferential Vote:

Action _____

Ayes _____ Noes _____

Time: _____

Aye _____

Nay _____

Motion _____

Second _____

NEXT SCHEDULED MEETING

October 11, 2022