

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

Agenda
Regular Board Meeting
Board of Education

6:00 p.m., Tuesday, October 11, 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 October 11, 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	101-152
2. Public Employment Appointment <ul style="list-style-type: none">• Middle School Assistant Principal	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. Michael Matthews, Superintendent; Dr. Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services <ul style="list-style-type: none">• CSEA• APLE• PLUM	
5. Expulsion <ul style="list-style-type: none">• Case No. 2302C	
6. Claim(s) <ul style="list-style-type: none">• General Liability Claim No. 608577	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mr. Shawn Youngblood

ROLL CALL

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

APPROVAL OF AGENDA

Approve the October 11, 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 Special Meeting of September 13, 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 Regular Meeting of September 13, 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**STAFF PRESENTATION**

- School Safety Presentation - Assistant Superintendent, Executive Services, Mr. Richard McAlindin

GENERAL FUNCTIONS

1. Adopt Resolution No. 22-11, Conflict of Interest Code, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, *Conflict of Interest Code*).

1

Student Board Member Preferential Vote:
 Action _____
 Ayes _____ Noes _____

Aye _____ Nay _____
 Motion _____
 Second _____

GENERAL FUNCTIONS (Continued)

2. Adopt revised Board Bylaw 9323, *Agenda/Meeting Materials*, second reading. 7
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
3. Adopt revised Board Policy 6141.5 *Independent Study*, second reading. 15
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
4. Revise Board Bylaw 9322.2, *Public Comment*, first reading. 20
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
5. Revise Board Bylaw 9121, *President of the Board*, first reading. 24
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
6. Review Board Bylaw 9122, *Vice President of the Board*. 27
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
7. Revise Board Bylaw 9123, *Secretary to the Board*, first reading. 29
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
8. Revise Board Bylaw 9124, *Clerk of the Board*, first reading. 32
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

9. Revise Board Bylaw 9321.1, *Annual Organizational Meeting*, and change the bylaw number to 9100, first reading. 34

Student Board Member Preferential Vote: Aye _____ Nay _____

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: **(2022/23)** – General Fund (0101), \$3,866,443.37; Child Development Fund (1212), \$16,032.19; Cafeteria Fund (1313), \$145,184.80; Capital Facilities Fund (2525), \$81,179.44; Capital Facilities Agency Fund (2545), \$189,194.47; Insurance Workers Comp Fund (6768), \$88.11; Insurance Health and Welfare Fund (6769), \$3,100.00. 37
2. Approve warrant listings in the following amounts: Check #247509 through 248101; current year expenditures (August 28, 2022 through September 24, 2022) \$14,822,740.35; and payroll registers 2A, \$2,053,007.00, 2B, \$4,712,983.41, 2C, 147,553.01. 38
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 40
4. Approve the service agreement for a ticketing system with VBO Tickets, effective November 17, 2022 to November 16, 2023. 42
5. Reject Claim No. 608577 presented to the District by the claimant's father. 43
6. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 44
7. Ratify special education individual services contract and related services. (Individual contract on file.) 46
8. Ratify the authority to settle the special education settlement agreement in the amount of \$13,500 for Student No. 1674. 47
9. Ratify authority to settle the special education settlement agreement in the amount of \$25,000 in Case No. 2022060271. 48
10. Ratify authority to settle the special education settlement agreement in the amount of \$35,000 in Case No. 2022030401. 49

CONSENT CALENDAR (Continued)

11. Approve the memorandum of understanding between the Centralia 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. 50
12. Approve the purchase of additional software licenses to add to the existing Seesaw agreement for all of the transitional kindergarten through first-grade classes for the 2022-23 school year. 51
13. Approve the agreement renewal with Istation for a subscription purchase of an online software system and virtual learning services for teachers for the 2022-23 school year for the Dual Language Academy (DLA) at Glenview Elementary School. 52
14. Approve the PTA fundraiser contract with Booster Enterprises, Inc. for the 2022-23 school year. 54
15. Approve the school field trip contract with Titan Bowl and Billiards at CSUF for Brookhaven Elementary School's participation in a one-day, school-sponsored field trip on June 2, 2023. 55
16. Approve the agreement for Mobile Ed Productions to deliver the assembly "Gather Here" for Parkview K-8 students in November 2022. 56
17. Approve agreement from Professionals at Play for guest speaker, Geoff McLachlan, to speak to sixth- and seventh-grade students on November 1 and November 2, 2022. 57
18. Approve the professional development service agreement with Edulastic for Grades 6 - 12 with the Placentia-Yorba Linda Unified School District from October 12, 2022 - June 30, 2023. 58
19. Approve the software license agreement with eDynamic Learning, Inc. for the 2022-23 school year. 59
20. Approve sub-agreement with the Rancho Santiago Community College District for the 2022-23 and 2023-24 school years. 60
21. Present Quarterly Uniform Complaint Report for the period of July 1 - September 30, 2022. 61
22. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 63
23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 96
24. Adopt Resolution No. 22-05 designating October 24-28, 2022, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. 97
25. Approve the Supervised Practicum and Internship Fieldwork Agreement with Chapman University, from October 12, 2022 - September 30, 2025. 99

CONSENT CALENDAR (Continued)

26. Approve the memorandum of understanding with Alliant International University from October 12, 2022 - June 26, 2023. 100
27. Approve Classified Human Resources Report. 101
28. Approve Certificated Human Resources Report. 126

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

November 15, 2022