

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

Agenda  
Regular Board Meeting  
Board of Education

6:00 p.m., Tuesday, November 15, 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 November 15, 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](http://www.pylusd.org/liveboardmeetings). You may also go to [www.pylusd.org](http://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	97-145
2. Public Employment Appointment <ul style="list-style-type: none"><li>• Counselor</li></ul>	
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"><li>• CSEA</li><li>• APLE</li><li>• PLUM</li></ul>	
5. Expulsion(s) <ul style="list-style-type: none"><li>• Case No. 2204B</li><li>• Case No. 2305C3</li><li>• Case No. 2306B</li></ul>	

**CLOSED SESSION (Continued)**

## 6. Claim(s)

- Conference with legal counsel, Stephen M. Harber from McCune & Harber Law Firm – Existing Litigation (Gov. Code Section 54956.9 (d)(1).) Case No. 30-2020-01174332-CU-PO-CJC
- Conference with legal counsel, Raymond Dolen from Dolen, Tucker, Tierney & Abraham Law Firm – Existing Litigation (Gov. Code Section 54956.9 (d)(1).) Case No. 30-2021-01206170-CU-PO-CJC
- General Liability Claim No. 613513

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Mrs. Marilyn Anderson

Colors presented by Esperanza High School Air Force Junior ROTC

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the November 15, 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.

**PUBLIC COMMENT ANNOUNCEMENT (Continued)**

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** – Students and parents/guardians can request that directory information or personal information of the student or parent/guardian, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes. The request must be made in writing to the secretary or clerk of the Board.

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of October 11, 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 PRESENTATION**

- Dr. Linda Adamson, Assistant Superintendent of Educational Services, and Dr. Shelley Spessard, Director of Student Achievement and Support, will lead a data presentation sharing PYLUSD's overall performance on the 2022 Smarter Balanced Assessments. The presentation will highlight achievement scores among all students, including cohort groups and significant student groups. In addition, Dr. Linda Adamson and Dr. Shelley Spessard will discuss the data analysis and findings that reveal trends identified by the Smarter Balanced Data.

**GENERAL FUNCTIONS**

1. Adopt revised Board Bylaw 9322.2, *Public Comment*, second reading. 1  

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	
2. Adopt revised Board Bylaw 9121, *President of the Board*, second reading. 5  

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	
3. Adopt revised Board Bylaw 9122, *Vice President of the Board*, second reading. 8  

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	
4. Adopt revised Board Bylaw 9123, *Secretary to the Board*, second reading. 10  

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	
5. Adopt revised Board Bylaw 9124, *Clerk of the Board*, second reading. 13  

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	
6. Adopt revised Board Bylaw 9321.1, *Annual Organizational Meeting*, and change the bylaw number to 9100, second reading. 15  

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

**GENERAL FUNCTIONS (Continued)**

7. Revise Board Policy 2412.1-E, *Designated Management Positions*, first reading. 18

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

8. Revise Board Bylaw 2412.2, *Evaluation of Designated Certificated Management Personnel*, first reading 22

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

9. Delete Board Policy 2412.4, *Evaluation of Classified Management and Confidential Personnel*, first reading. 25

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

**EDUCATIONAL SERVICES**

- Approve the implementation of the State Seal of Civic Engagement for PYLUSD. 27

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

**BUSINESS AND FINANCIAL**

- Award Bid No. 223-02 for the purchase of Chromebooks to Bluum USA, Inc., effective November 16, 2022 through November 15, 2023. 28

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.

**CONSENT CALENDAR (Continued)**

1. Approve/ratify purchase orders in the following amounts: (2022/23) - General Fund (0101), \$3,244,831.77; Child Development Fund (1212), \$12,375.50; Cafeteria Fund (1313), \$1,729.00; Capital Facilities Fund (2525), \$57,609.46; Capital Facilities Agency Fund (2545), \$26,067.77; Insurance Health and Welfare Fund (6769), \$38,695,000.00. 29
2. Approve warrant listings in the following amounts: Check #248102 through 249227; current year expenditures (September 25, 2022 through October 29, 2022) \$14,576,777.63; and payroll registers 3A, \$12,601,007.07, 3B, \$5,208,463.51, 3C, 45,341.71. 30
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 32
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. 34
5. Approve designation of textbooks as obsolete and approve disposal. 35
6. Approve the consultant services agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 36
7. Approve the agreement with Super Co-Op from July 1, 2023 through June 30, 2024. 37
8. Approve a three-year license subscription for Google Workspace Education Plus with CDW-G, effective November 16, 2022 through November 15, 2025. 38
9. Renew the service agreement for a ticketing system with Virtual Box Office, effective November 17, 2022 to November 16, 2023. 39
10. Reject Claim No. 613513 presented to the District by the claimant's mother. 40
11. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 41
12. Approve/ratify special education individual services contract and related services. (Individual contract on file.) 43
13. Ratify authority to settle the special education settlement agreement in the amount of \$6,000 in Case No. 2022070833. 44
14. Ratify authority to settle the special education settlement agreement in the amount of \$10,750 in Case No. 2022060605. 45
15. Approve a one-year, paid-up-front License Agreement with GoSignMeUp for the 2022-23 school year. 46
16. Approve the agreement with CNJ Associates Soccer Academy after-school enrichment program for elementary schools with Expanded Learning for the 2022-23 school year. 47
17. Approve the professional development agreement between DBQ and Placentia-Yorba Linda Unified School District for the 2022-23 school year. 48

**CONSENT CALENDAR (Continued)**

18. Approve the Math Expressions 2-Year Gap extension between Houghton Mifflin Harcourt and Placentia-Yorba Linda Unified School District through 2025. 49
19. Approve the Playworks contract for *Team Up* and *Recess Reboot* with Brookhaven, Golden, Lakeview, Rio Vista, and Woodsboro elementary schools for the 2022-23 school year. 50
20. Approve the school field trip contract with Titan Bowl and Billiards at CSUF for Travis Ranch Elementary School's participation in a one-day school sponsored field trip on June 8, 2023. 52
21. Approve the school field trip contract with Titan Bowl and Billiards at CSUF for Tynes Elementary School's participation in a one-day school sponsored field trip on June 9, 2023. 53
22. Approve the school field trip contract with Titan Bowl and Billiards at CSUF for Mabel Paine Elementary School's participation in a one-day school sponsored field trip on June 14, 2023. 54
23. Approve the memorandum of understanding between Topaz Elementary and California State University Fullerton Kids to College Program on December 7, 2022. 55
24. Approve the memorandum of understanding between K to College (K2C), which is also doing business as "Supplybank.org" and the Placentia-Yorba Linda Unified School District for the period beginning November 16, 2022, and ending June 30, 2026, for the provision of school and dental supplies kits to eligible students in the district. 56
25. Approve the contract agreement with guest speaker, William L. Truong, to be held at Valencia High School on November 16, 2022. 57
26. Approve the license agreement with Cast and Crew Productions Software, LLC for a subscription purchase of the Final Draft online software system for November 2022 through November 2023. 59
27. Ratify the Agreement with Orange County Department of Education to add 30 additional hours of training for the High School Social Science pilot. 60
28. Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 61
29. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 90
30. Approve Designated Subject: English Learner Waiver for Vincent Juarez. 91
31. Approve the School District Placement Agreement Addendum with University of Southern California, Rossier Speech-Language Pathology Program, November 16, 2022 to April 13, 2024. 92
32. Approve the memorandum of understanding with Azusa Pacific University from January 1, 2023-June 30, 2026. 93

**CONSENT CALENDAR (Continued)**

33. Increase the minimum wage for identified positions from \$15.00 per hour to \$15.50 per hour effective January 1, 2023, per Senate Bill 3 (Chapter 4/2016). 94
34. Increase the salary for the identified classified substitute positions to Step 1 of the classified salary schedule effective January 1, 2023. 95
35. Approve the certificated early retirement/resignation notice incentive. 96
36. Approve Classified Human Resources Report. 97
37. Approve Certificated Human Resources Report. 113

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**FUTURE BOARD AGENDA ITEMS****ADJOURNMENT**

Time: \_\_\_\_\_

Adjourn the November 15, 2022 Board of Education Meeting in memory of Jayden Torres, George Key ninth-grade student.

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

December 13, 2022 (Organizational Meeting)