

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, December 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, December 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
2. Public Employment Appointment
 - Supervisor, Business Services
3. Conference with labor negotiators Dr. Michael Matthews, Superintendent; Dr. Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services
 - CSEA
 - APLE
 - PLUM
4. Claim(s)
 - General Liability Claim No. 614999

67-102

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

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

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

APPROVAL OF AGENDA

Approve the December 13, 2022 Board of Education agenda as recommended by the Superintendent.

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

RECOGNITION OF OUTGOING BOARD PRESIDENT**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.

Public speakers shall be allocated a maximum of three (3) minutes to address the board regarding any item or items. The number of minutes allowed for each speaker shall be determined by the number of speakers who submit their names prior to the beginning of public comment. When translation is requested, up to three additional minutes will be provided for English translation.

- 1-10 speakers: 3 minutes each
- 11-15 speakers: 2 minutes each
- 16-30 speakers: 1.5 minutes each
- 31+ speakers: 1 minute each

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.

PUBLIC COMMENT**ORGANIZATION OF BOARD MEMBER POSITIONS**

1. Elect _____ as President of the Board of Education for the period December 13, 2022 through December 12, 2023.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 13, 2022 through December 12, 2023.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 13, 2022 through December 12, 2023.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

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 Regular Meeting of November 15, 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
 - a. Conferences, workshops, and meetings
 - b. PYLUSD class visitations and activities
 - c. Participating district's activities
 - d. CSBA and OCSBA activities

GENERAL FUNCTIONS

1. Adopt the 2023 Board of Education Meeting Schedule.

1

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

2. Nominate _____ to serve as a representative(s) on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2023 - March 31, 2025.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

3. Elect _____ as the district's representative to the North Orange County Regional Occupational Program; elect _____ as the alternate.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

4. Elect _____ as the district's nominating representative to the Orange County Committee on School District Organization; elect _____ as the alternate.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

5. Adopt revised Board Policy 2412.1-E, *Designated Management Positions*, second reading. 4

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

6. Adopt revised Board Policy 2412.2, *Evaluation of Designated Certificated Management Personnel*, second reading. 8

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

7. Delete Board Policy 2412.4, *Evaluation of Classified Management and Confidential Personnel*, second reading. 11

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

8. Revise Board Policy 4140.1/4240.1, *Employee Assistance Program*, first reading. 13

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

9. Revise Board Policy 6112, *Official School Hours*, first reading. 15

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

BUSINESS AND FINANCIAL

1. Accept the annual independent audit report for the 2021-22 fiscal year. Mr. Jeff Nigro, Partner, with the audit firm, Nigro & Nigro, PC, will share the results of the audit with the Board. 17

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL (Continued)

2. Approve the 2022-23 First Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. 18

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

HUMAN RESOURCES

1. Sunshine the Association of Placentia Linda Educators certificated bargaining contract for the 2022-2023 school year. 22

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining contract for the 2022-2023 school year. 24

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD DISCUSSION

1. Possibly Moving the Start Date of School

Based on a number of inquiries and suggestions received over the last two years, staff will present benefits and challenges of moving the start of school one or two weeks earlier than traditional PYLUSD calendars. The 2023-24 calendar has already been established, so no change could occur prior to the 2024-25 calendar year. This item is a discussion item only.

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), \$3,077,957.05; Child Development Fund (1212), \$23,058.00; Cafeteria Fund (1313), \$13,379.32; Capital Facilities Fund (2525), \$2,900.00; Capital Facilities Agency Fund (2545), \$45,936.94. 26
2. Approve warrant listings in the following amounts: Check #249228 through 249884; current expenditures (October 30, 2022 through November 26, 2022) \$7,569,895.98; and payroll registers 4A, \$13,012,625.70, 4B, \$5,911,163.88. 27
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 29

CONSENT CALENDAR (Continued)

4. Adopt Resolution No. 22-12 accepting the Annual and Five-Year Developer Fees Report pursuant to Government Code Sections 66001, 66006, and 66008 for the period July 1, 2021 through June 30, 2022. 30
5. Approve Amendment No. 10 to renew the license agreement for lease of storage and office space with Seco Electric & Lighting, Inc., effective January 1, 2023 to December 31, 2023. 35
6. Approve renewal of the Microsoft 365 A3 Education Plan, effective January 1, 2023 to October 31, 2023. 36
7. Reject Claim No. 614999 presented to the District by B&D Law Group. 37
8. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 38
9. Ratify special education individual services contract and related services. (Individual contract) on file.) 40
10. Ratify authority to settle the special education settlement agreement in the amount of \$24,000 in Case No. 2022070250. 41
11. Ratify authority to settle the special education settlement agreement in the amount of \$7,980 in Case No. 2022090109. 42
12. Approve the agreement between GOBO LCAP/SPSA infographic. 43
13. Approve *School Plan for Student Achievement* plans for Bernardo Yorba Middle, Brookhaven Elementary, Bryant Ranch Elementary, Buena Vista Virtual Academy, El Camino High, Fairmont Elementary, George Key School, Glenknoll Elementary, Glenview Elementary, Golden Elementary, Kraemer Middle, Lakeview Elementary, Linda Vista Elementary, Mabel Paine Elementary, Melrose Elementary, Morse Elementary, Parkview School, Rio Vista Elementary, Rose Drive Elementary, Ruby Drive Elementary, Sierra Vista Elementary, Topaz Elementary, Travis Ranch School, Tuffree Middle, Tynes Elementary, Valadez Middle, Van Buren Elementary, Wagner Elementary, Woodsboro Elementary, and Yorba Linda Middle for the 2022-23 school year. 45
14. Approve the school field trip contracts with Titan Bowl and Billiards at CSUF for Bryant Ranch and Lakeview Elementary Schools to participate in a one-day, school-sponsored field trip in June 2023. 47
15. Approve the twenty-seven hours of Love and Logic training for certificated staff, paid an hourly rate of \$25 for the 2022-23 school year. 48
16. Approve the two-year online subscription for EdPuzzle for Yorba Linda Middle School. 49
17. Approve the contract agreement with guest speaker, Jesse LeBeau, for the *Call to Kindness* assembly to be held at Tuffree Middle School on January 20, 2023. 50
18. Approve the agreement with Orange County Superintendent of Schools for the OC Pathways Regional K16 Education Collaborative Grant Program and the Interagency Data Sharing Agreement through June 30, 2026. 51

CONSENT CALENDAR (Continued)

19. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 52
20. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 66
21. Approve Classified Human Resources Report. 67
22. Approve Certificated Human Resources Report. 81

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

ADJOURNMENT

Time: _____

Adjourn the December 13, 2022 Board of Education Meeting in memory of Edward Hernandez, substitute special education aide.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

January 17, 2023 (tentative)