

NEW SCHEDULED START TIME: 5:00 P.M., CLOSED SESSION / 6:00 P.M., REGULAR SESSION

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

Agenda
Regular Board Meeting
Board of Education

5:00 p.m., Tuesday, January 17, 2023
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 Mr. Shawn Youngblood, 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 January 17, 2023 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 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.

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. Conference with labor negotiators Dr. Michael Matthews, Superintendent; Dr. Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services
 - CSEA
 - APLE
 - PLUM
3. Expulsions
 - Case No. 2309C3
 - Case No. 2310C3

82-102

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Todd Frazier**SEAT STUDENT BOARD MEMBER (General Functions)****ROLL CALL**

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

APPROVAL OF AGENDA

Approve the January 17, 2023 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.

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.

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.

Approve the minutes of the December 13, 2022 regular meeting of the Board of Education as recommended by the Superintendent.

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.

PUBLIC COMMENT

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

GENERAL FUNCTIONS

1. Appoint Preston Bang as the student board member for the second semester of the 2022-23 school year.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS (Continued)

2. Approve the selection of the firm of Hazard, Young, Attea & Associates to conduct a superintendent search. 2
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
3. Approve agreement with Orbach Huff & Henderson, LLP, Attorneys at Law, January 18-June 30, 2023. 19
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
4. Adopt revised Board Policy 4140.1/4240.1, *Employee Assistance Program*, second reading. 20
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
5. Adopt revised Board Policy 6112, *Official School Hours*, second reading. 22
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
6. Establish Board Policy 3515, *Security Cameras*, first reading. 24
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

1. Approve agreement with Orange County Superintendent of Schools for the OC Pathways Regional K16 Education Collaborative Grant Program and the Interagency Data Sharing Agreement. 27
- Student Board Member Preferential Vote: Aye _____ Nay _____
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION (Continued)

2. Adopt the Expanded Learning Opportunities Plan. 29

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

- Approve the agreement for products and services provided by Informed K12, beginning January 18, 2023. 30

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), \$1,117,434.92; Child Development Fund (1212), \$38,563.15; Cafeteria Fund (1313), \$83,914.50; Capital Facilities Fund (2525), \$211,100.31; Capital Facilities Agency Fund (2545), \$176,535.64; Insurance Workers Comp Fund (6768), \$54,794.23. 31
2. Approve warrant listings in the following amounts: Check #249885 through 250547; current year expenditures (November 27, 2022 through December 17, 2022) \$6,977,769.01; and payroll registers 5A, \$13,063,107.62, 5B, \$5,396,377.48, 5C, \$18,325.66. 32
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 34
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. 36
5. Approve designation of textbooks as obsolete and approve disposal. 37
6. Adopt Resolution No. 22-13 approving the terms and conditions of Grant Agreement No. 22R3VA1389 funded by the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program for 30 district sites. 38

CONSENT CALENDAR (Continued)

7. Adopt Resolution No. 22-14 approving the terms and conditions of Grant Agreement No. 22R3VA1390 funded by California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program for four district sites. 41
8. Approve contract renewal per RFP No. 2019-06 for HVAC air duct cleaning services with Western Indoor Environmental, effective January 18, 2023 through January 15, 2024. 44
9. Approve the architectural services agreement for architectural design services for the large fan project at El Dorado High School with Studio Plus Architecture Corp., effective January 18, 2023 through June 30, 2024. 45
10. Authorize extension of Irvine Unified School District Bid No. 19/20-01 IT for technology equipment and peripherals, including Chromebooks, with CDW-G, effective January 18, 2023 through December 31, 2023. 46
11. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 47
12. Approve special education individual services contract and related services. (Individual contract on file.) 48
13. Approve the California State Preschool Program Continued Funding Application for the Fiscal Year 2022-23, Resolution 22-15. 49
14. Approve the PTA fundraiser contract with Ultra Fun Run for the 2022-23 school year. 51
15. Approve the proposal between OCDE and Placentia-Yorba Linda Unified School District for two days of professional development in February 2023. 52
16. Approve the agreement with OCDE to provide professional development to Lakeview K-5 teachers for the 2022-23 school year. 53
17. Approve the contract between DJ B Diamond Services and Yorba Linda Middle School for January 31, 2023. 54
18. Approve the contract between Yorba Linda Middle School and FUN Services for January 31, 2023. 55
19. Approve school-sponsored event for guest speaker Keith Hawkins to present to Valadez Middle School seventh and eighth graders on January 23, 2023. 56
20. Present Quarterly Uniform Complaint Report for the period of October 1-December 31, 2022. 57
21. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 59
22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 80

CONSENT CALENDAR (Continued)

23. Approve the school district placement agreement with the University of Southern California from January 18, 2023-June 30, 2026. 81
24. Approve Classified Human Resources Report. 82
25. Approve Certificated Human Resources Report. 92

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

ADJOURNMENT

Time: _____

Adjourn the January 17, 2023 Board of Education Meeting in memory of Cynthia Ceja Ruiz, George Key fourth-grade student.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

February 7, 2023