

4:30 p.m.; CLOSED SESSION
5:00 p.m.; REGULAR SESSION

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

Agenda
Regular Board Meeting
Board of Education

4:30 p.m., Tuesday, June 6, 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 4:30 p.m., Tuesday June 6, 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 4:30 p.m. and open session is scheduled for 5:00 p.m.; doors will open to the public at 4:15 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 the following matters at _____ p.m.

1. Personnel Matters Public Employee Appointments/Employment Pursuant to Government Code §54957
 - Assistant Superintendent, Human Resources
 - Middle School Principal
 - Principals
 - Assistant Superintendents
 - Directors
 - Coordinators
2. Conference with labor negotiators Dr. Alex Cherniss, Superintendent; David Giordano, Assistant Superintendent, Business Services; Nancy Blade, Interim Assistant Superintendent, Human Resources
 - CSEA
 - APLE
 - PLUM

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Shawn Youngblood**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the June 6, 2023 Board of Education agenda as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

SUPERINTENDENT'S REPORT

- Introduction of new Assistant Superintendent of Human Resources, Dr. Issaic Gates
- Introduction of new Yorba Linda Middle School Principal, Paige Stills

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 Regular Meeting of May 9, 2023 as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PUBLIC HEARINGS

1. A Public Hearing will be held relative to the adoption of the 2023-24 Local Control and Accountability Plan (LCAP).

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

2. A Public Hearing will be held relative to the adoption of the 2023-24 Proposed Budget.

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

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education.

CURRICULUM AND INSTRUCTION

Approve the adoption of the following high school history/social science materials for implementation in the 2023-24 school year: (World History/10th grade) National Geographic: Voyages of Exploration; (US History/11th grade) National Geographic: America through the Lens; (Government/12th grade) McGraw Hill: IMPACT- Principles of American Democracy; (Economics/12th grade) McGraw Hill: IMPACT - Principles of Economics.

1

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

HUMAN RESOURCES

Pursuant to Government Code 54953, approve the employment contract for Dr. Issaic Gates as Assistant Superintendent of Human Resources with an annual salary of \$218,340. He shall also receive all incentives available to other members of the District's certificated management staff, including longevity pay and mileage stipend. The contract will remain in effect from June 22, 2023 through June 30, 2025.

3

Action _____
Ayes _____ Noes _____

Motion _____
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. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 4
2. Approve the Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5
3. Approve renewal of contract per Unit Bid No. 222-01 for plumbing services with Ironwood Plumbing, Inc. and Pacific Plumbing Company, effective July 1, 2023 through June 30, 2024. 6
4. Approve contract renewal per Unit Bid No. 220-07 for NFPA 72 fire alarm testing and inspection services, and a unit bid for low-voltage services with Time and Alarm Systems, effective July 1, 2023 to June 30, 2024. 7
5. Approve district organizational membership in California Association of School Business Officials (CASBO), effective July 1, 2023 through June 30, 2024. 8
6. Authorize the use of Anaheim Union High School District Bid No. 2021-18 for the purchase of milk and dairy products with Clearbrook Dairy, effective July 1, 2023 through June 30, 2024. 9
7. Approve enrollment of the Placentia Library's *Lunch at the Library* Program in the District Summer Feeding Program, effective August 2023. 10
8. Approve the Joint Powers Agreement with Orange County Department of Education for courier service, effective July 1, 2023 through June 30, 2024. 11
9. Approve reclassification of records listed as Class 1-permanent to Class 3-disposable and approve the destruction of the Class 3 records in accordance with legal codes and administrative regulations. 12
10. Approve the agreement for photography services with Studio 1 for district middle schools, effective July 1, 2023 through June 30, 2024. 13
11. Approve a 60-month lease agreement for one copier at Brookhaven Elementary School with Xerox Financial Services, effective July 1, 2023 through June 30, 2028. 14
12. Approve contract renewal to provide employee life insurance coverage with Anthem Blue Cross Life and Health Insurance Company, effective October 1, 2023 through September 30, 2024. 15
13. Approve contract renewal for HMO dental insurance with CIGNA Dental Health of California, Inc., effective October 1, 2023 through September 30, 2024. 16

CONSENT CALENDAR (Continued)

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| 14. Approve accidental death and dismemberment insurance provided by National Union Fire Insurance Company of Pittsburgh, PA, effective October 1, 2023 through September 30, 2024. | 17 |
| 15. Approve renewal of the agreement to provide property and liability insurance with Southern California ReLiEF, effective July 1, 2023 through June 30, 2024. | 18 |
| 16. Approve contract renewal for voluntary long-term insurance with UNUM Life Insurance Company of America, effective October 1, 2023 through September 30, 2024. | 19 |
| 17. Approve the participation agreement for School-Based Medi-Cal Administration Activities with the Orange County Superintendent of Schools, effective July 1, 2023 through June 30, 2024. | 20 |
| 18. Approve renewal of the virtual district membership with SchoolStream, a division of Right Response, LLC, effective July 1, 2023 through June 30, 2024. | 21 |
| 19. Approve renewal of the software license/support subscription for the Student Information System with Aeries Software, Inc. dba Eagle Software, effective July 1, 2023 through June 30, 2024. | 22 |
| 20. Approve agreement renewal for the business information and human resources systems with OCDE, effective July 1, 2023 through June 30, 2024. | 23 |
| 21. Approve the agreement for data center site services with Orange County Department of Education, effective July 1, 2023 to June 30, 2024. | 24 |
| 22. Approve agreement renewal for a mobile app and notification system with Blackboard, Inc., effective July 1, 2023 through June 30, 2024. | 25 |
| 23. Approve the network support and cybersecurity services agreement with the Orange County Department of Education, effective July 1, 2023 through June 30, 2024. | 26 |
| 24. Approve the agreement for an electronic document management system with the Orange County Department of Education, effective July 1, 2023 through June 30, 2024. | 27 |
| 25. Approve the Diligent Community subscription service with the Diligent Corporation, effective July 1, 2023 through June 30, 2024. | 28 |
| 26. Approve contract renewal for crossing guard services, at locations determined by the City of Placentia, with All City Management Services, Inc., effective July 1, 2023 through June 30, 2024. | 29 |
| 27. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 30 |
| 28. Approve the additional hours of professional development for certificated staff to attend the Summer Institute for elementary TK-6th in June and August 2023. | 32 |
| 29. Approve the 2023-24 CSUF Federal Work-Study Off-Campus agreement for AVID tutors. | 33 |

CONSENT CALENDAR (Continued)

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| 30. Approve the professional development hours for certificated staff Grades 6-12 to attend Summer Institute training in June and August 2023. | 34 |
| 31. Approve the Agreement with Orange County Department of Education to provide two half days of optional professional development on Universal Design for Learning for secondary teachers during August 2023. | 35 |
| 32. Approve agreement with CTEoc for services provided by Vital Link during the period of August 2023 through June 2024 to support the objectives of the CTEoc programs with PYLUSD. | 36 |
| 33. Approve the amendment to the agreement with Fullerton College for the College and Career Access Pathways Dual Enrollment Partnership, 2021-2024. | 37 |
| 34. Approve the agreement with Orange County Department of Education to provide three days of professional development for secondary history-social science teachers during the summer and fall of 2023 along with printed materials for the training. | 38 |
| 35. Approve the Caldwell Physical Therapy and Sports Rehabilitation Athletic Training Contract for services for the 2023-24 school year. | 40 |
| 36. Approve the agreement with FilmEd Academy of the Arts for El Dorado, Esperanza, Valencia, and Yorba Linda High Schools for the 2023-24 school year. | 41 |
| 37. Approve the subscription agreement with Turnitin for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District for the 2023-24 school year. | 42 |
| 38. Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 43 |
| 39. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 55 |
| 40. Approve the memorandum of understanding for mobile dental care services with AltaMed (formerly Healthy Smiles for Kids of Orange County) effective July 1, 2023 through June 30, 2024. | 57 |
| 41. Approve the agreement with Orange County District Attorney's Office effective July 1, 2023 through June 30, 2024. | 58 |
| 42. Approve the Agreement Amendment Number 4 between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of two school resource officers, effective July 1, 2023 through June 30, 2024. | 59 |
| 43. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of a school resource officer for the 2023-24 school year. | 60 |
| 44. Approve agreement renewal for board meeting live streaming solutions with Granicus, LLC effective July 1, 2023, to June 30, 2024. | 61 |

CONSENT CALENDAR (Continued)

45. Approve district membership in the Orange County School Boards Association for the 2023-24 school year 62
46. Approve Classified Human Resources Report. 63
47. Approve Certificated Human Resources Report. 70

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

ADJOURNMENT

Time: _____

Adjourn the June 6, 2023 Board of Education Meeting in memory of Amy Madrigal, Assistant Principal, El Dorado High School.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

June 20, 2023