

4:00 p.m., STUDY SESSION
5:30 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

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

Agenda
Board Meeting
Board of Education

4:00 p.m., Tuesday, November 16, 2021
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. Karin Freeman, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., is to be held at 4:00 p.m., Tuesday, November 16, 2021 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA. The Board welcomes public comment in person. Masks are optional for vaccinated individuals, but required for unvaccinated individuals. Seating is limited and available on a first-come, first-served basis and standing room will not be available in the Board Room. Time: _____

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.

STUDY SESSION (4:00 p.m.)

Discussion regarding Resolution No 21-12, opposing the teaching of Critical Race Theory

CLOSED SESSION (5:30 p.m.)

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.

1. Public Employment per Human Resources Report
2. Public Employment Appointment
 - Elementary Principal
 - Middle School Counselor
 - Director I
 - Applied Behavior Analysis Supervisor 4 (2)
3. Expulsion
 - Case No. 2201B
4. Public Employment Discipline/Dismissal/Release
5. Conference with labor negotiators Dr. James Elsasser, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services
 - CSEA
 - APLE

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CLOSED SESSION (Continued)

- 6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)
- 7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(4): (one case)

REGULAR SESSION (7:00 p.m.)

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 November 16, 2021 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. Masks are optional for vaccinated individuals, but required for unvaccinated individuals.

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 COMMENT ANNOUNCEMENT (Continued)

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 PYLUSD 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 Regular Meeting of October 12, 2021.

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

- 2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of November 1, 2021.

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

PUBLIC HEARING

A Public Hearing will be held relative to the adoption of the Educator Effectiveness grant expenditure plan.

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

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

GENERAL FUNCTIONS

- 1. Revise Board Bylaw 9000, *Role of the Board*, and change title to *Board and Superintendent Roles and Responsibilities*, first reading.

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

GENERAL FUNCTIONS (Continued)

- 2. Adopt Resolution No. 21-13, Conflict of Interest Code, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, *Conflict of Interest Code*). 5

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

- 1. Accept the initial Sunshine Proposal from CSEA, Chapter 293, and initiate the collective classified bargaining process for the 2021-22 school year. 14

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 2. Accept the initial Sunshine Proposal from the District and initiate the collective classified bargaining process for the 2021-22 school year. 17

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

- 1. Dr. Linda Adamson, Assistant Superintendent of Educational Services, joined Dr. Trena Gonzalez, Director of Student Wellness, Access, and Academic Success, will lead a data presentation that highlights PYLUSD students' current performances. The Educational Services Team will discuss the findings that reveal trends along with identified interventions and supports to address areas of need.
- 2. Adopt Resolution No 21-12, opposing the teaching of Critical Race Theory, first reading. 19

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

STAFF PRESENTATION AND BOARD DISCUSSION

- Presentation and discussion regarding El Dorado High School Field Lights

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 (Continued)

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: **(2021/22)** – General Fund (0101), \$3,020,506.77; Child Development Fund (1212), \$5,787.99; Cafeteria Fund (1313), \$51,116.49; Capital Facilities Fund (2525), \$159,883.57; Capital Facilities Agency Fund (2545), \$215,860.82; Insurance Health & Welfare Fund (6769), \$33,000,000.00; Insurance and Property Loss Fund (6770), \$15,000.00. 22
2. Approve warrant listings in the following amounts: Check #239259 through 240083; expenditures (September 26, 2021 through October 30, 2021) \$12,351,672.71; and payroll registers 3A, \$12,179,726.29, 3B, \$4,574,967.69. 23
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 25
4. Declare the property surplus, approve disposal of the items by public auction, and approve disposal of any items not acceptable for auction by the most economical means. 28
5. Designate textbooks as obsolete and approve disposal. 29
6. Approve the consultant services agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 30
7. Approve consultant service agreement for demographic study services with PowerSchool, effective November 17, 2021 through November 16, 2022. 31
8. Approve arbitrage rebate compliance services agreement with Eide Bailly, effective November 17, 2021 through June 30, 2023. 32
9. Approve the agreement with Nigro & Nigro, PC, to perform financial audits for the fiscal years ending June 30, 2023, 2024, and 2025. 33
10. Approve the purchase of one refrigerated truck for use in the Nutrition Services Department. 34
11. Approve a 60-month lease agreement for one copier for the District Warehouse, one copier for the Records Department, and two copiers for Tynes Elementary School, with Xerox Financial Services, effective November 17, 2021 through November 16, 2026. 35
12. Approve contract for mandated medical services with Brea Urgent Care, effective November 17, 2021 through June 30, 2023. 36
13. Approve Letter of Agency for CENIC for a five-year term, effective July 1, 2022 through June 30, 2027. 37
14. Approve renewal of the Microsoft Enterprise Desktop Schools Licensing and Subscription, effective January 1, 2022 to December 31, 2022. 38
15. Approve the service agreement for a ticketing system with VBO, effective November 17, 2021 to November 16, 2022. 39

CONSENT CALENDAR (Continued)

16. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 40
17. Approve the special education individual services contract and related services request. (Individual contract on file.) 42
18. Ratify the authority to settle the special education settlement agreement in the amount of \$18,500 in Case No. 2021080154. 43
19. Approve the on-demand courses for our Administrators with Educational Leadership Collective, December, 2021 - January, 2023. 44
20. Allow additional Base Education lessons to the approved list of courses to be used by site-level Intervention Classrooms and the district Alternatives to Suspension site. 45
21. Approve the agreement with Moving Mindz for the 2021-22 school year to provide site-based intervention support for Title I schools. 47
22. Approve the contract with Lil' Shopper's Shoppe School for the 2021-22 school year. 48
23. Approve the memorandum of understanding with California State University, Fullerton, Kids to College Virtual Program for December 6, 2021, and December 10, 2021, for Topaz and Tynes Elementary Schools. 49
24. Approve the agreement with Read Naturally Live for Tynes Elementary School to purchase a one-year subscription beginning November 17, 2021. 50
25. Approve the one-year online subscription, December 14, 2021, through December 13, 2022, for EdPuzzle for Yorba Linda Middle School. 51
26. Approve the service agreement with Motivating Systems, LLC dba PBIS Rewards to provide behavior support for students at Parkview School for the school year 2021-22. 52
27. Present the 2020-21 Fiscal Year Annual Report of Williams Site Reviews at decile 1-3 schools based on the 2012 Academic Performance Index (API). Instructional materials reviews were conducted on January 7, 2021, and September 9, 2021; Facilities review was conducted on October 1, 2020; and School Accountability Report Card (SARC) review was conducted on March 19, 2021. 53
28. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 59
29. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 87
30. Approve the certificated early retirement/resignation notice incentive. 89
31. Increase the minimum wage for identified positions from \$14.00 per hour to \$15.00 per hour, per Senate Bill 3 (Chapter 4/2016). 90
32. Change the substitute bus driver pay from \$17.50 to Step 1 of the classified salary schedule for bus drivers, effective November 17, 2021. 91

CONSENT CALENDAR (Continued)

- 33. Increase the substitute teacher daily rate by \$35.00 per day, effective November 17, 2021. 92
- 34. Approve the student placement agreement with CSU Chico from November 17, 2021 to November 16, 2024. 93
- 35. Approve the agreement with California State University, Northridge, for Speech-Language Pathology and Audiology Program from November 17, 2021 - November 16, 2024. 94
- 36. Approve Classified Human Resources Report. 95
- 37. Approve Certificated Human Resources Report. 110

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

COMMUNICATIONS AND BOARD REPORT

- 1. Communications: Documents addressed to Board members which relate to the district or public education and are submitted as official communications to the district.
- 2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

FUTURE BOARD AGENDA ITEMS

ADJOURNMENT

Time: _____

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

December 14, 2021 (Organizational Meeting)