

4:30 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

4:30 p.m., Tuesday, April 11, 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 April 11, 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 6:00 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 matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____ p.m.

1. Public Employment Appointment
 - Educational Services Director
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. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Gov. Code Section 54956.9 (d)(2) 2 Cases
Legal Counsel David M. Huff and Stan Barankiewicz; Orbach Huff & Henderson, LLP
4. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6)
Agency designated representative: David M. Huff, Orbach Huff & Henderson, LLP
Employee Organization: Unrepresented Employees (4 assistant superintendents)

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 April 11, 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.

- 1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 14, 2023.

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 March 15, 2023.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

- 3. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of March 25, 2023.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

RECOGNITIONS

- Family Resource Center Volunteers
- Valerie Padilla, Director of Center and Program Operations, Orange County Head Start

BOARD PRESENTATION

- Draft Environmental Impact Report (DEIR) presentation by Dwayne Mears, Principal with Placeworks, regarding El Dorado High School Field Lights Project.

PUBLIC HEARING

A Public Hearing will be held relative to the Draft Environmental Impact Report regarding El Dorado High School Field Lights Project.

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

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

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

STAFF PRESENTATION

- Renee Gray, Executive Director of Special Education/SELPA, will be presenting on Least Restrictive Environment (LRE). The presentation will focus on the implementation of the District’s LRE Plan related to the Boards’ Inclusion Resolution. Special focus will be given to the status of the preschool partnership with Head Start.

GENERAL FUNCTIONS

1. Adopt Resolution No. 22-19 designating the week of May 8-12, 2023 as California Week of the Teacher. 1

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

2. Adopt Resolution No. 22-20 designating the week of May 21-27, 2023 as Classified School Employee Week. 3

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

3. Adopt Board Policy 1230, *School-Connected Organizations*, second reading. 5

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

GENERAL FUNCTIONS (Continued)

- 4. Revise Board Policy 5128.1, *Requirements for Graduation from Comprehensive High School*, second reading. 9

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 5. Revise Board Policy BP 6161.1, *Selection and Evaluation of Instructional Materials*, first reading. 16

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 6. Delete Board Policy 6161, *Instructional Materials*, first reading. 23

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 7. Revise Board Policy 9323, *Agenda/Meeting Materials*, first reading. 26

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

- 1. Adopt the Arts, Music, and Instructional Materials Block Plan. 32

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 2. Approve the adoption of the following history/social science materials for Grades K-5 for implementation in the 2023-24 school year: *TCl: Social Studies Alive!* 35

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION (Continued)

- 3. Approve the adoption of the following history/social science materials for Grades 6-8 for implementation in the 2023-24 school year: *World History: Ancient Civilizations; World History: Medieval and Early Modern Times and US History: American Stories: Beginnings to World War I.* 37

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

- 4. Approve the adoption of the following health science materials for Grades 9-12 for implementation in the 2023-24 school year: *G.W. Essential Health Skills for High School 4th Edition, 2023.* 39

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

- 5. Approve the addition of *Persepolis: The Story of a Childhood* to the Core Reading List for 11th grade. 41

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

- 6. Approve the continuation of the 30-day public review of *Internment* for addition to the Core Reading List to bring forward for approval at the May 9, 2023 Board Meeting. 42

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

HUMAN RESOURCES

- 1. Pursuant to Government Code 54953, approve the employment contract for David Giordano as assistant superintendent, business services. This contract provides for a 7% increase (consistent with the increase given to other bargaining units). Retroactive to July 1, 2022, Board shall pay the assistant superintendent a minimum salary of \$222,499. 43

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Pursuant to Government Code 54953, approve the employment contract for Dr. Linda Adamson as assistant superintendent, educational services. This contract provides for a 7% increase (consistent with the increase given to other bargaining units). Retroactive to July 1, 2022, Board shall pay the assistant superintendent a minimum salary of \$222,499. 44

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

HUMAN RESOURCES (Continued)

- 3. Pursuant to Government Code 54953, approve the employment contract for Dr. Richard Lopez as assistant superintendent, human resources. This contract provides for a 7% increase (consistent with the increase given to other bargaining units). Retroactive to July 1, 2022, Board shall pay the assistant superintendent a minimum salary of \$222,499. 45

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Pursuant to Government Code 54953, approve the employment contract for Richard McAlindin as assistant superintendent, executive services. This contract provides for a 7% increase (consistent with the increase given to other bargaining units). Retroactive to July 1, 2022, Board shall pay the assistant superintendent a minimum salary of \$222,499. 46

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), \$741,741.44; Child Development Fund (1212), \$1,725.21; Cafeteria Fund (1313), \$2,799.45; Capital Facilities Fund (2525), \$17,293.50; Capital Facilities Agency Fund (2545), \$155,560.98; Insurance Workers Comp. Fun (6768), \$13,209.00; Insurance Property Loss Fund (6770), \$9,437.02. 47
- 2. Approve warrant listings in the following amounts: Check #252256 through 252941; current year expenditures (February 26, 2023 through March 18, 2023) \$8,530,892.55; and payroll registers 8A, \$12,929,745.62, 8B, \$5,443,780.01. 48
- 3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 50
- 4. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 51
- 5. Award Bid No. 223-09 for the Valencia High School painting project to D and T Painting. 52
- 6. Authorize use of Bid No. 21-32 for the purchase of paint and related materials and supplies with Vista Paint Corporation and Sherwin-Williams Company, effective April 12, 2023 through June 30, 2024. 53

CONSENT CALENDAR (Continued)

7. Award Unit Bid No. 223-06 for general contractor services to New Dimension General Construction and Easterday Construction, Inc., effective July 1, 2023 through June 30, 2024. 54
8. Award Unit Bid No. 223-10 for flooring installation services to I&B Flooring and Signature Flooring, Inc., effective July 1, 2023 through June 30, 2024. 55
9. Award Unit Bid No. 223-11 for fencing services to JM Justus Fence Company and Econo Fence, Inc., effective July 1, 2023 through June 30, 2024. 56
10. Award Unit Bid No. 223-12 for tree trimming removal and inventory services to West Coast Arborists, effective July 1, 2023 through June 30, 2024. 57
11. Approve renewal of contract per Unit Bid No. 219-10 for electrical services with Seco Electric and Lighting, effective May 1, 2023 through April 30, 2024. 58
12. Approve the agreement for armored transport services with Sectran Security Inc., effective April 14, 2023 through April 13, 2025. 59
13. Approve renewal of the agreement for pest control services with Pest Options, effective July 1, 2023 to June 30, 2024. 60
14. Approve agreement renewal for the integrated point-of-sale system and website management with Education Management Systems, effective July 1, 2023 through June 30, 2024. 61
15. Approve renewal of the lease agreement for heat sealer equipment and purchase of meal trays and supplies with Oliver Packaging, effective July 1, 2023 through June 30, 2024. 62
16. Approve the electronic funds transfer agreement to utilize K12 Payment Center software with Education Management Systems, effective July 1, 2023 through June 30, 2024. 63
17. Approve contract renewal for a food safety and sanitation program with Food Safety Systems, effective July 1, 2023 through June 30, 2024. 64
18. Approve contract renewal for workers' compensation administration with Athens Administrators, effective July 1, 2023 through June 30, 2024. 65
19. Approve summer high school sports camp student accident and general liability insurance provided by Myers-Stevens & Toohey & Co. 66
20. Authorize use of the California NextGen contract for telecommunications, Internet access, and internal connections through June 30, 2024. 67
21. Approve the transportation agreement with Whittier Christian High School, effective July 1, 2023 through June 30, 2024. 68
22. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 69

CONSENT CALENDAR (Continued)

- 23. Ratify the special education individual services contract and related services. (Individual contract on file.) 70
- 24. Ratify authority to settle the special education settlement agreement in the amount of \$22,500 in Case No. 2022060726 and Case No. 2022100284. 71
- 25. Ratify authority to settle the special education settlement agreement in the amount of \$7,300 in Case No. 2022120699. 72
- 26. Approve the use of the online program subscription WeVideo at Travis Ranch Middle School for the 2023-24 school year. 73
- 27. Approve the Independent Contract agreement with Educators Thriving professional development in Placentia-Yorba Linda Unified School District for the 2023-24 school year. 74
- 28. Approve the AVID Implementation agreement for the AVID College Readiness System from July 1, 2023, through June 30, 2024. 75
- 29. Approve the AVID Excel agreement for the AVID College Readiness for Long-Term English Learners from July 1, 2023, through June 30, 2024. 76
- 30. Approve sub-agreement with the Rancho Santiago Community College District through June 30, 2026. 77
- 31. Approve agreement with OCDE for summer school services provided by the Orange County Superintendent of Schools for the period of June 1, 2023 through August 31, 2023. 78
- 32. Approve the receipt of a \$5,000 Inspired Teacher Grant from the Orange County Community Foundation for Parkview School. 79
- 33. Present Quarterly Uniform Complaint Report for the period of January 1, 2023-March 31, 2023. 80
- 34. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 82
- 35. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 91
- 36. Approve Classified Human Resources Report. 92
- 37. Approve Certificated Human Resources Report. 102

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

ADJOURNMENT

Student Board Member Preferential Vote:

Action _____

Ayes _____ Noes _____

Time: _____

Aye _____ Nay _____

Motion _____

Second _____

NEXT SCHEDULED MEETING

April 18, 2023

April 25, 2023