

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 Meeting
Board of Education

6:00 p.m., Tuesday, February 9, 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 Executive Order N-29-20, Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., is to be held at 6:00 p.m., Tuesday, February 9, 2021 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia. The February 9, 2021 Board Meeting will be held in the traditional format and open to the public with limited seating due to responsible distancing. Masks are required.

Call to Order _____ Time: _____

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

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	32-48
2. Public Employment Appointment <ul style="list-style-type: none">• Special Education Administrator	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. James Elsasser, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services <ul style="list-style-type: none">• CSEA• APLE	
5. Claim Claimant: Rafael De La Cruz Agency claimed against: Placentia-Yorba Linda Unified School District Monetary Amount: \$120,000	
6. Expungement of expulsion records pursuant to Education Code 48917(e) <ul style="list-style-type: none">• Expulsion Case No. 1907N	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mr. Shawn Youngblood

ROLL CALL

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

APPROVAL OF AGENDA

Approve the February 9, 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. You will be asked to remain in your seat or in the foyer, wear a mask, and practice social distancing until it is your turn to speak.

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

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 21, 2021.

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

PUBLIC COMMENT

RECOGNITIONS

President Karin Freeman will present the Marian Bergeson award to Mrs. Carrie Buck.

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.

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: **(2020/2021)** – General Fund (0101), \$1,111,519.21; Cafeteria Fund (1313), \$1,293.78; Capital Facilities Fund (2525), \$3,354.00; Capital Facilities Agency Fund (2545), \$13,413.56; Special Reserve-Cap Outlay Fund (4040), \$115,371.68; Community Facilities Fund (4991), \$24,572.00. 1
2. Approve warrant listings in the following amounts: Check No. 233127 through 233831; current year expenditures (December 13, 2020 through January 23, 2021) \$6,045,831.15; and payroll registers 6A, \$11,843,666.37, 6B, \$4,430,540.26. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 4
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. 5
5. Designate textbooks as obsolete and approve disposal. 6
6. Authorize use of the Reef-Sunset Unified School District Facility Supply Services Contract for the purchase of modular classroom buildings from American Modular Systems through September 20, 2021. 7
7. Approve a Right of Entry Agreement for the installation of a traffic signal at the intersection of Bastanchury Road and Princeton Place in the City of Yorba Linda. 8
8. Approve renewal of Bid No. 217-07 for concrete, masonry, earth moving, and grading services with Golden State Constructors and Hardy and Harper, Inc., effective July 1, 2021 through June 30, 2022. 9

CONSENT CALENDAR (Continued)

9. Approve an increase in the authorized amount for Unit Bid No. 219-02 with New Dimensions and Easterday Construction Services for general construction services through June 30, 2021. 10
10. Approve an increase in the authorized amount to Unit Bid No. 217-06 for landscaping and irrigation services with Johnson Landscapes through June 30, 2021. 11
11. Authorize an extension of use of Bid No. 1819-11 for the purchase and installation of shade structures to Shade Structures, Inc. dba USA Shade & Fabric Structures through June 30, 2021. 12
12. Approve architectural services agreement for architectural design services for the Dual Immersion Project at Glenview Elementary School with Studio+ Architecture Corp., effective February 10, 2021 through February 9, 2022. 13
13. Approve a one-year renewal agreement for web-based Local Control Accountability Plan tracking, budget development, and School Plan for Student Achievement with Document Tracking Services, effective February 15, 2021 through February 14, 2022. 14
14. Ratify the purchase of Alen 75i air purifiers from Supply Solutions. 15
15. Ratify the purchase of Medify MA-40 air purifiers from Southwest School and Office Products. 16
16. Approve the agreement with Hot Dogger Tours, Inc., dba Gold Coast Tours, to provide school pupil activity bus services, effective July 1, 2021 through June 30, 2022. 17
17. Approve the agreement with White Rose Limousine, Inc. to provide school pupil activity bus services for school activity events, effective July 1, 2021 through June 30, 2022. 18
18. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 19
19. Approve the special education individual services contracts and related services requests. (Individual contract on file.) 20
20. Ratify authority to settle the special education settlement agreement in the amount of \$50,000 for Student Identification No. 1695. 21
21. Ratify authority to settle the special education settlement agreement in the amount of \$6,000 for Student Identification No. 1715. 22
22. Approve the funding sources amendment for consulting services with Bell Educational Solutions for professional management and leadership services through June 30, 2021. 23
23. Approve the online subscription for Newsela for El Camino Real High School from February 12, 2021, through June 30, 2021. 24
24. Approve Member Program agreement between Second Harvest Food Bank of Orange County and the Placentia-Yorba Linda Unified School District for the School Pantry Program for the 2021-2022 school year. 25

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.

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

March 9, 2021