

6:00 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION
(Via Teleconference)

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

Agenda
Regular Meeting
Board of Education

6:00 p.m., Thursday, January 21, 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, **via teleconference**, 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., Thursday, January 21, 2021 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia. The meeting will be open to the public with very limited seating due to the Governor's Regional Stay at Home Order. Masks are required.

Time: _____

Call-in to listen during Public Session: 1 669 900 6833
Meeting ID: 867 1997 8009

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.

PUBLIC COMMENT ANNOUNCEMENT

Due to Governor Newsom's recent Regional Stay at Home Order, public comment will not be held in person for the January 21, 2021 Board Meeting. If you wish to comment on an item on the agenda or within the subject matter jurisdiction of the Board, you may complete the public comment form located at <https://forms.gle/WSp8t8AwxQCmvS729>. The public comment window for submissions will open at 1:00 p.m. on January 21, 2021 and close at 6:00 p.m. on January 21, 2021.

Public comments received via the public comment form will be compiled, presented to the Board members for their review prior to the meeting, and noted in the minutes for the meeting when published. In addition, all public comments will be published in their entirety on the District website at www.pylusd.org, under Board Meeting Agenda. Public comments that are outside of the Board's subject matter jurisdiction will be excluded. There will be no in-person public comment for the January 21, 2021 Board Meeting.

The above temporary procedures will modify the usual public comment procedures published in the Agenda until further notice.

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.

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)

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|----|--|-------|
| 1. | Public Employment per Human Resources Report | 35-50 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | 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 | |
| 4. | Claim(s) | |
| | <ul style="list-style-type: none"> • Workers' Compensation Serious and Willful Claim No. 16003042
Claimant: Tamara Borrego
Agency claimed against: Placentia-Yorba Linda Unified School District • General Liability Claim Nos. 586200(a), 586200(b), 586200(c), 586200(d) | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Marilyn Anderson

SEAT STUDENT BOARD MEMBER (General Functions)**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the January 21, 2021 Board of Education agenda as recommended by the Superintendent.

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

MINUTES

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 15, 2020.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of January 8, 2021.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PUBLIC COMMENT by electronic submission only. All public comments will be published in their entirety on the District website at www.pylusd.org, under Board Meeting Agenda.

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), \$514,533.16; Cafeteria Fund (1313), \$321.00; Capital Facilities Fund (2525), \$20,035.86; Insurance Workers Comp Fund (6768), \$81.40. 1
2. Approve warrant listings in the following amounts: Check #232746 through 233126; current year expenditures (November 22, 2020 through December 12, 2020) \$6,153,906.95; and payroll registers 5A, \$11,939,924.85, 5B, \$4,410,149.99. 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. 8
5. Designate textbooks as obsolete and approve disposal. 9

CONSENT CALENDAR (Continued)

- | | | |
|-----|---|----|
| 6. | Approve agreement with Siemens Industry, Inc. for technical support services, effective February 11, 2021 through February 10, 2022. | 10 |
| 7. | Approve Amendment No. 1 for architectural services with Studio+ Architecture Corp. for the Shade Structure Project at various sites. | 11 |
| 8. | Approve Amendment No. 1 for architectural services with Studio+ Architecture Corp. for the Concession Stand Project at Valadez Middle School. | 12 |
| 9. | Ratify contract renewal per RFP No. 2019-06 for HVAC air duct cleaning services with Western Indoor Environmental, effective January 16, 2021 through January 15, 2022. | 13 |
| 10. | Adopt Resolution No. 20-22 authorizing the following personnel to sign various legal and payroll documents for the District: James Elsasser, David Giordano, Rick Lopez, Linda Adamson, Richard McAlindin, Phuong Tran, Dinah Felix, Bradd Runge, Suzanne Morales, Patricia Methe, Renee Gray, and Don Rosales. | 14 |
| 11. | Authorize the use of CMAS Contract No. 3-19-70-3096E for the purchase of HP printer hardware, supplies, and service items, effective January 22, 2021 through June 30, 2022. | 19 |
| 12. | Adopt Resolution No. 20-20 authorizing the submittal of an application to the State's "AB 923 School Bus Replacement Program," and approve matching funds. | 20 |
| 13. | Reject Claim No. 586200(a) presented to the District by the Law Offices of The Dominguez Firm. | 22 |
| 14. | Reject Claim No. 586200(b) presented to the District by the Law Offices of The Dominguez Firm. | 23 |
| 15. | Reject Claim No. 586200(c) presented to the District by the Law Offices of The Dominguez Firm. | 24 |
| 16. | Reject Claim No. 586200(d) presented to the District by the Law Offices of The Dominguez Firm. | 25 |
| 17. | Ratify authority to settle the special education settlement agreement in the amount of \$42,750 for Student Identification No. 1334. | 26 |
| 18. | Ratify the memorandum of understanding between the Santa Ana School District and the Placentia-Yorba Linda Unified School District for July 1, 2020, through June 30, 2021, for the provision of educational services to special education students. | 27 |
| 19. | Approve the amendment to North Orange County Community College District College and Career Access Pathways: A Dual Enrollment Partnership Agreement 2018 - 2021. | 28 |
| 20. | Approve the agreement with the National Federation of High Schools Network School Broadcast Program. | 29 |
| 21. | Approve the renewal of Grant Number 30-23939-6664-EZ for the After-School Education and Safety Program (ASES) at Melrose, Rio Vista, Ruby, Topaz, and Tynes Elementary Schools and Valadez Middle School Academy. | 30 |

CONSENT CALENDAR (Continued)

22. Ratify the agreement with the Dreams for Schools Virtual Programs for the winter/spring of 2021 with Parkview School. 31
23. Present Quarterly Uniform Complaint Report for the period of October 1 - December 31, 2020. 32
24. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 34
25. Approve Classified Human Resources Report. 35
26. Approve Certificated Human Resources Report. 41

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

1. Appoint Jackson Hartman as the student board member for the second semester of the 2020-21 school year. 51

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Revise Board Policy 6020, *Parent/Guardian and Family Engagement*, first reading. 52

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Revise Board Policy 6123, *Education for English Learners*, first reading. 57

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

4. Revise Board Policy 6170, *Title I Programs*, first reading. 63

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- Accept the annual independent audit report for the 2019-20 fiscal year. 67

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.

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

February 9, 2021