

5:00 p.m., STUDY SESSION
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
Board Meeting
Board of Education

5:00 p.m., Tuesday, October 12, 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 Sections 54950 et seq., and Education Code Sections 35140 et seq., is to be held at 5:00 p.m., Tuesday, October 12, 2021 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA. Masks are optional for vaccinated individuals, but required for unvaccinated individuals. The number to call-in to listen to this meeting is provided below.

Time: _____

Call-in to listen during Public Session: 1 669 900 6833
Meeting ID: 812 0968 8856##

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

Use of Facilities Fee Study Discussion with Executive Directors Josh Chism and Justin Rich from Cooperative Strategies

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 | 44-80 |
| 2. | Public Employment Appointment <ul style="list-style-type: none">• Middle School Principal• Assistant Director, Technology• Wellness Specialist (2)• Applied Behavior Analysis Supervisor 4 (2) | |
| 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 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Leandra Blades**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the October 12, 2021 Board of Education agenda as recommended by the Superintendent.

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

PRESENTATION

- Valencia High School Vocal Jazz; Director Megan Arthurton

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.

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.

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 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 September 14, 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 September 27, 2021.

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 October 6, 2021.

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

RECOGNITIONS

- You Are the Advantage Award – Mark Switzer, El Dorado High School Teacher and Digital Media Arts Academy Coordinator

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

CURRICULUM AND INSTRUCTION

Adopt the ESSER III Expenditure Plan. 1

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

Approve an update to the Use of Facilities fee table reflecting a reduction in pool rates from \$8.00 per lane to \$3.50 per lane, effective April 2020. 2

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

STAFF PRESENTATION AND BOARD DISCUSSION

Presentation and discussion regarding El Dorado High School Field Lights

BOARD DISCUSSION

Potential Action to Prohibit teaching of Critical Race Theory

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: (2021/22) – General Fund (0101), \$4,118,436.35; Child Development Fund (1212), \$16,505.62; Cafeteria Fund (1313), \$22,304.89; Deferred Maintenance Fund (1414), \$77,050.00; Capital Facilities Fund (2525), \$161,619.25; Capital Facilities Agency Fund (2545), \$112,118.62; Special Reserve-Cap Outlay Fund (4040), \$2,100.00; Community Facilities Fund (4991), \$25,424.63; Insurance Health and Welfare Fund (6769), \$3,522,790.00; Insurance and Property Loss Fund (6770), \$10,000.00. 3
2. Approve warrant listings in the following amounts: Check #238617 through 239258; current year expenditures (August 29, 2021 through September 25, 2021) \$9,688,681.91; and payroll registers 2A, \$2,246,516.87, 2B, \$3,266,356.61. 4

CONSENT CALENDAR (Continued)

- | | | |
|-----|---|----|
| 3. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 6 |
| 4. | Approve the consultant services agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 9 |
| 5. | Authorize the use of State of California CMAS Contract No. 4-20-51-0084A for the purchase of heating, ventilation, and air conditioning (HVAC) equipment from Carrier Corporation through March 19, 2022. | 10 |
| 6. | Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 11 |
| 7. | Ratify the special education individual services contract and related services request. (Individual contract on file.) | 13 |
| 8. | Ratify the authority to settle the special education settlement agreement in the amount of \$13,500 in Case No. 2021070166. | 14 |
| 9. | Certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Section 84905 (c) regarding the appointment of Dominique Polchow as their official designee to the North Orange County Regional Consortium's Executive Committee. | 15 |
| 10. | Approve the subscription agreement with Base Education, LLC, for the 2021-22 school year. | 16 |
| 11. | Approve the Use of Facilities agreement with the North Orange County Community College District to support hosting Love and Logic and Adult ESL Classes in the Placentia-Yorba Linda Unified School District. | 18 |
| 12. | Approve the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2021-22 school year at Melrose, Rio Vista, and Ruby Drive Elementary Schools. | 19 |
| 13. | Approve the PTA fundraiser contract with Step It Up for Ruby Drive Elementary School for the 2021-22 school year. | 20 |
| 14. | Approve the use of the online program subscription WeVideo at Bernardo Yorba Middle School and Valadez Middle School Academy for the 2021-22 school year. | 21 |
| 15. | Approve the agreement with Orange County Department of Education for in-person training for teachers and applicable staff for the 2021-22 school year. | 22 |
| 16. | Approve the service agreement with PBIS Rewards to provide behavior support for students at Wagner Elementary School for the 2021-22 school year. | 23 |
| 17. | Present the Quarterly Uniform Complaint Report for the period of July 1 - September 30, 2021. | 24 |

CONSENT CALENDAR (Continued)

18. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 26
19. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 32
20. Approve agreement with Leadership Associates, LLC for membership in the Superintendents' Leadership Network (SLN) for the 2021-22 school year. 33
21. Approve the consultant services agreement with Leadership Associates for professional development for district leadership for the 2021-22 school year. 34
22. Approve district membership in the Association of California School Administrators (ACSA) for the 2021-22 school year. 35
23. Approve the Clinical Rehabilitation Waiver for Elizabeth Alvarez. 36
24. Approve the Affiliated Agreement with Azusa Pacific University from October 13, 2021 to October 12, 2024. 37
25. Approve the Affiliated Site Agreement with Midwestern University from October 13, 2021 to October 1, 2024. 38
26. Approve the Learning Activity Placement agreement with California State University, Fullerton, from October 13, 2021 - October 13, 2024. 39
27. Approve the student teaching agreement with Chapman University from October 13, 2021 to October 12, 2024. 40
28. Approve the student teaching agreement with College of Education, United States University, from October 13, 2021 - October 13, 2024. 41
29. Approve the amendment to the student teaching and internship agreement with California State Polytechnic University, Pomona, from October 13, 2021 to June 30, 2023. 42
30. Approve the Internship Credential Program Agreement with National University, effective October 13, 2021 - October 12, 2024. 43
31. Approve Classified Human Resources Report. 44
32. Approve Certificated Human Resources Report. 68

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.

ADJOURNMENT

Time: _____

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

November 16, 2021