

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, November 10, 2020
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. Eric Padget, 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, November 10, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia. The November 10, 2020 Board Meeting will be held in the traditional format and open to the public with limited seating due to responsible distancing. Masks will be 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 | 25-55 |
| 2. | Public Employment Appointment <ul style="list-style-type: none">• Superintendent• Director of Human Resources• Interim Principal | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| 4. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services <ul style="list-style-type: none">• CSEA• APLE | |
| 5. | Claims
Class Action Lawsuit regarding IEPs and 504 Plans - Conference with AALRR legal counsel, Mr. Todd Robbins | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Judi Carmona**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the November 10, 2020 Board of Education agenda as recommended by the Superintendent.

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

APPOINT SUPERINTENDENT OF SCHOOLS (Human Resources Item #1)**PUBLIC COMMENT ANNOUNCEMENT**

Due to responsible distancing, if you wish to address the Board in person during Public Comment, you will be asked to wait in the foyer outside of the Board Room, wear a mask, and practice social distancing until it is your turn to speak. Staff will have the public comment cards available in the foyer, and the card will need to be turned 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.

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. Pursuant to Education Code Section 7054, the public comment process shall not be used to show support or opposition for any ballot measure or candidate for political office, including candidates for the District's Board of Education. 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.

PUBLIC COMMENT**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 6, 2020.

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

MINUTES (Continued)

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of October 21, 2020.

Action _____
 Ayes _____ Noes _____

Motion _____
 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 24, 2020, and on the continued meeting of October 25, 2020.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

RECOGNITIONS

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), \$2,977,105.93; Child Development Fund (1212), \$11,354.00; Cafeteria Fund (1313), \$84,548.66; Deferred Maintenance Fund (1414), \$22,248.67; Capital Facilities Fund (2525), \$248,040.59; Capital Facilities Agency Fund (2545), \$116,580.13; Schools Facilities Fund/Prop 47 Fund (3539), \$38,500.00; Insurance Workers Comp Fund (6768), \$76.10. 1
2. Approve warrant listings in the following amounts: Check #231239 through 232079; current year expenditures (September 20, 2020 through October 24, 2020) \$11,150,632.93; and payroll registers 3A, \$11,964,010.75, 3B, \$4,085,981.02. 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. 6

CONSENT CALENDAR (Continued)

- | | |
|--|----|
| 5. Designate textbooks as obsolete and approve disposal. | 7 |
| 6. Ratify agreement for home-to-school transportation services with Certified Transportation Services, Inc., effective October 26, 2020 through June 30, 2021. | 8 |
| 7. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 9 |
| 8. Appoint the Placentia-Yorba Linda Unified Stakeholder Consultation Committee Members. | 10 |
| 9. Approve additions to the Secondary Core and Extended Reading List. | 12 |
| 10. Present 2019-20 Fiscal Year Annual Report of Williams Site Reviews at decile 1-3 schools based on the 2012 Academic Performance Index (API). Instructional materials review was conducted on September 6, 2019, facilities review was conducted on September 5, 2019, and School Accountability Report Card (SARC) review was conducted on March 20, 2020. | 14 |
| 11. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 18 |
| 12. Ratify the Memorandum of Understanding for Mental Health Student Services Act MHSSA Partnership between Placentia-Yorba Linda Unified School District and Orange County Department of Education, September 1, 2020 through August 31, 2024. | 20 |
| 13. Approve the Professional School Psychologist Fieldwork Agreement with California State University, Northridge, from November 11, 2020 - November 11, 2021. | 21 |
| 14. Approve the Standard Clinical Affiliation Agreement in Health Sciences with Rancho Santiago Community College from November 11, 2020 to November 11, 2023. | 22 |
| 15. Approve the certificated early retirement/resignation notice incentive. | 23 |
| 16. Approve an additional 114 days for Melissa Patterson, Leslie Rhone, and Victoria Farer to continue Substitute Teaching in a classroom for the remainder of the school year. | 24 |
| 17. Approve Classified Human Resources Report. | 25 |
| 18. Approve Certificated Human Resources Report. | 40 |

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt revised Board Policy 1312.3, *Uniform Complaint Procedures*, second reading. 56

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Adopt Board Policy 1312.5, *General Complaint Policy for Parents and Guardians*, second reading. 68

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Nominate _____ to serve as a representative(s) on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2021 - March 31, 2023.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

1. Approve the appointment of Dr. James Elsasser as Superintendent of Schools, effective January 1, 2021. 70

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Pursuant to Government Code 54953, approve the employment contract for Dr. James Elsasser as Superintendent of Schools providing (1) a term of January 1, 2021 through June 30, 2024, and (2) The Superintendent's salary shall be \$326,000.00 paid in 12 monthly payments and (3) The Superintendent shall receive a \$500 per month automobile allowance and (4) The Superintendent shall be eligible to participate in a 457(b) deferred compensation plan and/or a 403(b) tax shelter annuity plan as selected by the Superintendent, and (5) During the term of this Contract, Superintendent shall be entitled to such health and other fringe benefits provided all other certificated employees of District. 71

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BOARD INFORMATION

- Information regarding First Quarter Financial Report as of September 30, 2020. 72

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

December 15, 2020 (Annual Organizational Meeting)