

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

Agenda
Regular Meeting
Board of Education

6:00 p.m., Tuesday, June 16, 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, via teleconference in accordance with Executive Order N-29-20 and Government Code Sections 54950, et seq., is to be held at 6:00 p.m., Tuesday, June 16, 2020.

Time: _____

Call-in to listen during Open Session: +1 (562) 247-8422
Access Code: 822-473-185#
(No audio code, just hit #)

PUBLIC COMMENT ANNOUNCEMENT

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, the Board is authorized to hold this meeting via teleconferencing and to make this meeting accessible electronically to all members of the public seeking to observe and address the Board. Some Board members will be participating in the June 16, 2020 Board Meeting in person, while others will connect via teleconference.

Members of the public are welcome to participate in Public Comment. For the June 16, 2020 Board Meeting, the Public Comment portion of the meeting will be held **in person**. If you wish to address the Board 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. If any member of the public wishes to comment on a specific agenda item, the member of the public must include the agenda item on the form. Public comments that are outside of the Board's subject matter jurisdiction will be excluded. 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.

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.

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.

PLEDGE OF ALLEGIANCE**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the June 16, 2020 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PUBLIC COMMENT**PUBLIC HEARINGS**

1. A Public Hearing will be held relative to approval of the Northeast Orange County SELPA's Budget and Services Plan for the 2020-2021 school year.

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

2. A Public Hearing will be held relative to compliance with education codes regarding textbooks and instructional materials for the fiscal year 2020-2021 (Resolution 28).

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

3. A Public Hearing will be held relative to the adoption of the 2020-2021 Proposed Budget.

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

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 2, 2020.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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.

STAFF PRESENTATION

- 2020-2021 Adopted Budget – Each year the District is required to prepare an Adopted Budget for the upcoming fiscal year by June 30th for submission to the Orange County Department of Education. The Adopted Budget represents the District's financial plan for the upcoming fiscal year. Assistant Superintendent, David Giordano, will be presenting information related to this item for fiscal year 2020-2021.

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: **(2019/2020)** – General Fund (0101), \$902,015.80; Cafeteria Fund (1313), \$45,625.90; Capital Facilities Fund (2525), \$101,462.99; Capital Facilities Agency Fund (2545), \$71,242.06; Schools Facilities Fund/Prop 47 Fund (3539), \$908,847.96; Insurance Health and Welfare Fund (6769), \$5,500.00. 1
2. Approve warrant listings in the following amounts: Check #228968 through 229425; current year expenditures (April 26, 2020 through May 30, 2020) \$5,886,302.43; and payroll registers 10A, \$11,571,761.70, 10B, \$4,202,568.78. 2
3. 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. 4
4. Approve extension of time to the attached list of contracts. 5
5. Award Bid No. 220-06 for the plumbing services unit bid to the lowest responsive and responsible bidder, Wicketts International Plumbing Contractors, effective July 1, 2020 through June 30, 2021. 6
6. Award Bid No. 220-07 for NFPA 72 fire alarm testing and inspection services and award Unit Bid No. 220-07 for low-voltage services to the lowest responsive and responsible bidder, Time and Alarm Systems, effective July 1, 2020 through June 30, 2021. 7
7. Approve 70 regular sections and 4 grant-funded sections with the North Orange County Regional Occupational Program for the 2020-2021 school year. 9
8. Approve a one-year license agreement for data analytics software with Forecast5 Analytics for 5Sight, effective June 17, 2020 through June 30, 2021. 10

CONSENT CALENDAR (Continued)

9. Approve the Joint Powers Agreement with Orange County Department of Education for courier service, effective July 1, 2020 through June 30, 2021. 11
10. Approve a 60-month lease agreement for three copiers at Ruby Drive Elementary School with Xerox Financial Services, effective July 1, 2020 through June 30, 2025. 12
11. Approve contract renewal for blanket field trip coverage with Myers-Stevens & Toohey & Co., Inc., effective July 1, 2020 through June 30, 2021. 13
12. Approve contract renewal with AFLAC Inc. to provide supplemental dental and vision insurance effective October 1, 2020 through September 30, 2021. 14
13. Approve contract renewal with Anthem Blue Cross Life and Health Insurance Company to provide employee life insurance coverage, effective October 1, 2020 through September 30, 2021. 15
14. Approve contract renewal with CIGNA Dental Health of California, Inc., effective October 1, 2020 through September 30, 2021. 16
15. Approve National Union Fire Insurance Company of Pittsburgh, PA to provide accidental death and dismemberment insurance effective October 1, 2020 through September 30, 2021. 17
16. Approve contract renewal with UNUM Life Insurance Company of America effective October 1, 2020 through September 30, 2021. 18
17. Approve agreement with Southern California ReLiEF as the District's property and liability insurance provider, effective July 1, 2020, through June 30, 2021. 19
18. Approve a one-year contract renewal for the Blackboard Connect System with Blackboard, Inc., effective July 1, 2020 to June 30, 2021. 20
19. Authorize use of CMAS Contract No. 3-20-00-515F for the purchase of Chromebooks, laptops, and other educational technology with STS Education, effective June 17, 2020 through May 31, 2023. 21
20. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 22
21. Approve/ratify the special education individual services contract and related services request. 24
22. Ratify authority to settle the special education settlement agreement in the amount of \$10,000 in Case No. 2020030218. 26
23. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2020, through June 30, 2021, for the provision of educational services to students with disabilities. 27

CONSENT CALENDAR (Continued)

24. Approve the Annual Budget and Service Plan of the Northeast Orange County SELPA for the 2020 - 2021 school year. 28
25. Approve the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The agreement shall commence on July 1, 2020, and will be reviewed on or about March 1 annually. 29
26. Approve the agreement between the Placentia-Yorba Linda Unified School District and Paradigm Healthcare Services for the provision of healthcare billing services for the period effective July 1, 2020, through June 30, 2021. 30
27. Approve the software license agreement with Instructure, Inc. for the 2020 - 2021 school year. 31
28. Approve the agreement with Project Lead the Way, Inc. for the 2020 - 2021 school year. 32
29. Approve Certification of Provision of Standards-Aligned Instructional Materials K - 12, ensuring that the Placentia-Yorba Linda Unified School District complies with the requirements specified in the education code and the California Code of Regulations. 33
30. Adopt Resolution No. 28 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 34
31. Approve the agreement with Myers-Stevens & Toohey & Co., Inc. for child care accident coverage effective July 1, 2020, through June 30, 2021. 39
32. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 40
33. Approve district membership in the Orange County School Boards Association for the 2020-2021 school year. 41
34. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2020-2021 school year. 42
35. Approve the renewal of California School Board Association's GAMUT Online subscription from July 1, 2020 through June 30, 2021. 43
36. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of a school resource officer from July 1, 2020 through June 30, 2021. 44
37. Approve service agreement with ImPACT Applications from June 17, 2020 through June 30, 2021. 45
38. Approve Classified Human Resources Report. 46

CONSENT CALENDAR (Continued)

39. Approve Certificated Human Resources Report. 48

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

- Adopt the COVID-19 Operations Written Report for the 2019-2020 fiscal year. 50

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Approve the 2020-2021 adopted budget. 51

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Resolution No. 26 to approve the Education Protection Account for the 2019-2020 fiscal year. 52

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Certify AB1200/2756 report for Association of Placentia Linda Educators as proposed in the 2019-2020 collective bargaining agreement. 56

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

HUMAN RESOURCES

1. Approve the Tentative Agreement between APLE and the PYLUSD. The proposed compression of the teacher salary schedule and proposed furloughs are included in this agreement. 68

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

HUMAN RESOURCES (Continued)

2. Approve the proposal between PLUM and PYLUSD. The proposed compression of the certificated and classified management longevity stipend and proposed furloughs equal to that of APLE. 87
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
3. Approve the proposed reduction in salary for Noon Duty Supervisors through furlough days equal to other bargaining groups. 90
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
4. Adopt Resolution No. 29 authorizing the reduction or elimination of particular kinds of services and/or programs identified in Exhibit A. 91
- 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).

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 46-49
2. Public Employment Discipline/Dismissal/Release
3. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services
 - CSEA
 - APLE
4. Superintendent's Evaluation

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

ADJOURNMENT

Time: _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

July 6, 2020 (Closed Session Only – Superintendent's Evaluation)

July 7, 2020