

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, August 11, 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, August 11, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia. The August 11, 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 | 71-91 |
| 2. | Public Employment Appointments | |
| | • Psychologist | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| | • Conference with AALRR legal counsel, Mr. Todd Robbins, regarding Human Resources items | |
| 4. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| | • CSEA | |
| | • APLE | |
| 5. | Superintendent's Evaluation | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

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

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

APPROVAL OF AGENDA

Approve the August 11, 2020 Board of Education agenda as recommended by the Superintendent.

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

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.

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.

PUBLIC COMMENT**PUBLIC HEARING**

A Public Hearing will be held relative to the use of temporary interfund borrowing up to 85 percent for the 2020-21 and 2021-22 fiscal years.

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

MINUTES

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of July 6, 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 Regular Meeting of July 7, 2020.

Student Board Member Preferential Vote:

Aye _____ Nay _____

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 July 23, 2020.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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), \$11,984,474.58; Child Development Fund (1212), \$173,885.18; Cafeteria Fund (1313), \$2,979,323.00; Capital Facilities Fund (2525), \$303,258.17; Capital Facilities Fund (2545) \$986,932.73; Schools Facilities Fund/Prop 47, Fund (3539), \$525,806.85; Community Facilities District #1 Fund (4991), \$46,166.44; Insurance Workers' Compensation Fund (6768) \$307,200.00; Insurance Health and Welfare Fund (6769), \$500.00; Insurance and Property Loss Fund (6770), \$1,998,006.00.

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Check #229795 through 230319; current year expenditures (June 21, 2020 through July 25, 2020) \$9,666,319.40; and payroll registers 12A, \$11,926,339.38 10B, \$4,255,771.30. 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. 7
5. Designate textbooks as obsolete and approve disposal. 8
6. Adopt Resolution No. 20-08, Intent to Dedicate Easement to City of Yorba Linda to maintain landscape areas within the easement at Yorba Linda High School. 9
7. Adopt Resolution No. 20-09, Intent to Dedicate Easement to City of Yorba Linda to install a traffic signal within the easement at Yorba Linda High School. 22
8. Authorize use of the Reef-Sunset Unified School District Facility Supply Services Contract for the purchase of a modular building from American Modular Systems through September 20, 2021. 27
9. Approve architectural services agreement for design services for the Concession Stand Project at Valadez Middle School with Studio+ Architecture Corp., effective August 12, 2020 through December 31, 2021. 28
10. Approve Independent Contractor Agreement – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
11. Renew consultant services agreement with Cooperative Strategies, LLC for demographic study services effective August 12, 2020 through August 11, 2021. 30
12. Adopt Resolution No. 20-06 to authorize the use of temporary interfund borrowing up to 85 percent for the 2020-21 and 2021-22 fiscal years. 31
13. Adopt Resolution No. 20-07 to authorize the use of County Treasurer transfer borrowings for the 2020-21 and 2021-22 fiscal years. 33
14. Approve the electronic fund transfer agreement with Education Management Systems to utilize K12 Payment System software for the 2020-21 school year. 37
15. Approve the NASPO ValuePoint Contract No. MNWNC-117 and California Participating Addendum No. 7-15-70-34-007 for the purchase of Chromebooks, laptops, and other educational technology with Firefly Computers. 38
16. Ratify the purchase of refurbished Chromebooks from 2NDGEAR, LLC utilizing the Governor's emergency purchasing proclamation. 39
17. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 40

CONSENT CALENDAR (Continued)

18. Ratify the Memorandum of Understanding between the Centralia School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2020, through June 30, 2021. 42
19. Ratify 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. 43
20. Ratify the agreement with the Hanover Research Council LLC from July 15, 2020, through July 14, 2021. 44
21. Approve the agreement with Nearpod for a subscription purchase of an online software system for the 2020-21 school year for our K-12 schools. 45
22. Amend the agreement for consulting services with Bell Educational Solutions for professional management and leadership services on an interim basis for the period of August 12, 2020, through June 30, 2021. 46
23. Approve Resolution No. 20-05, Constitution Day Education Program. 47
24. Approve changing the expansion and rebranding of La Entrada High School to Buena Vista Virtual Academy. 50
25. Approve SmartMusic Pre-Order Acceptance Contract. 51
26. Approve the service agreement between KOCE-TV Foundation (PBS SoCal) for students at Rio Vista Elementary School for the 2020-21 school year. 52
27. Approve EduProtocols for professional development services in support of K-12 distance learning. 53
28. Approve the amendment to the agreement with Fullerton College for the College and Career Access Pathways Dual Enrollment Partnership. 54
29. Approve the subscription agreement with Edulastic for Grades 6-12 with the Placentia-Yorba Linda Unified School District. 55
30. Approve the subscription agreement with Turnitin for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District. 56
31. Approve the subscription agreement with ExploreLearning, LLC for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District. 57
32. Approve the submission of the Parent Square service for the 2020-21 school year for Bryant Ranch, Fairmont, and Travis Ranch Elementary Schools. 58
33. Approve the subscription agreement with Mystery Science for all elementary schools in the Placentia-Yorba Linda Unified School District. 59

CONSENT CALENDAR (Continued)

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|---|----|
| 34. Approve the license agreement with The DBQ Company for K-12 schools in the Placentia-Yorba Linda Unified School District. | 60 |
| 35. Approve the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2020-21 school year for Valadez Middle School Academy. | 61 |
| 36. Approve the agreement with Big Brothers Big Sisters of Orange County and the Inland Empire for Melrose, Ruby Drive, and Topaz Elementary Schools to continue the partnership for the 2020-21 school year. | 62 |
| 37. Approve the 2020-21 Consolidated Application for submission to the California Department of Education. | 63 |
| 38. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 64 |
| 39. Approve agreement for legal services with Dora Dome Law, August 12, 2020 through June 30, 2021. | 65 |
| 40. Approve the Affiliated Site Agreement with Stanbridge College from August 12, 2020 through August 11, 2021. | 66 |
| 41. Approve the Affiliation Agreement with Claremont Graduate University from August 12, 2020 to July 31, 2023. | 67 |
| 42. Approve the Clinical Rehabilitation Waiver for Jennifer Creamer. | 68 |
| 43. Add the position of Chief Technology Officer to the classified management salary schedule. | 69 |
| 44. Approve Classified Human Resources Report. | 71 |
| 45. Approve Certificated Human Resources Report. | 80 |

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

- | | |
|--|----|
| 1. Adopt Board Policy 6157, <i>Distance Learning</i> , second reading. | 92 |
|--|----|

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

2. Revise Board Bylaw 9110, *Number of Board Members and Term of Office*, second reading. 94

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

3. Revise Board Bylaw 9111, *Governing Board Elections*, second reading. 97

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

4. Revise Board Policy 5128.1, *Requirements for Graduation from a Comprehensive High School*, first reading. 102

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

5. Revise Board Policy 5128.2, *Requirements for Graduation from a Continuation High School*, first reading. 106

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

6. Revise Board Policy 5128.4 *Requirements for Graduation from Alternative High School (Independent Study)*, first reading. 110

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

7. Revise Board Policy 5145.3, *Nondiscrimination/Harassment*, first reading. 114

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

8. Revise Board Policy 0410, *Nondiscrimination in District Programs*, first reading. 119

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

- Approve the subscription agreement with Paper Company, Inc. for Grades 6-12 with the Placentia-Yorba Linda Unified School District. 124

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

1. Pursuant to Government Code 54953, approve the extension of the employment contract for Mr. David Giordano as Assistant Superintendent, Business Services, through June 30, 2023. 125

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Pursuant to Government Code 54953, approve the extension of the employment contract for Mr. Richard Lopez as Assistant Superintendent, Human Resources, through June 30, 2023. 126

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Approve the employment contract for Dr. Linda Adamson as Assistant Superintendent of Educational Services, effective August 3, 2020 through June 30, 2023. 127

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BOARD INFORMATION

- Information item regarding Fourth Quarter Financial Report as of June 30, 2020. 128

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

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

September 8, 2020