

5:15 p.m., CLOSED SESSION
5:40 p.m., STUDY SESSION
6:30 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

5:15 p.m., Tuesday, February 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 Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., is to be held at 5:15 p.m., Tuesday, February 11, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

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 | 76-93 |
| 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. | Claim(s) | |
| | • Pending Litigation (two cases) – Conference with Legal Counsel | |

STUDY SESSION

Dual Language Immersion Program at Glenview Elementary School (integrated language and academic instruction for native speakers of English and native speakers of another language)

CLOSED SESSION

Reconvene to Closed Session at _____ p.m.

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the February 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

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 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. Forms are available at the staff desk. 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 14, 2020.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

RECOGNITIONS

- High School Activities Directors
- Student Services and Community Partners
- Print Shop

PUBLIC COMMENT – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the 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: **(2019/2020)** – General Fund (0101), \$702,245.68; Child Development Fund (1212), \$3,220.92; Cafeteria Fund (1313), \$14,322.02; Capital Facilities Fund (2525), \$98,395.87; Capital Facilities Fund (2545), \$46,937.94; Schools Facilities Fund/Prop 47 Fund (3539), \$500,568.66; Community Facilities District No. 1 Fund (4991), \$28,005.00; Insurance Workers Comp Fund (6768), \$27,399.41. 1
2. Approve warrant listings in the following amounts: Check #226030 through 227057; current year expenditures (December 15, 2019 through January 24, 2020) \$6,437,195.88; and payroll registers 6A, \$11,824,222.46, 6B, \$4,504,204.15. 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 dispose of any items not acceptable for auction by the most economical means. 6
5. Designate textbooks as obsolete and approve disposal. 7

CONSENT CALENDAR (Continued)

6. Approve renewal of Bid No. 217-07 for Concrete, Masonry, Earth Moving, and Grading Services with Golden State Constructors and Hardy and Harper, Inc., effective July 1, 2020 through June 30, 2021. 8
7. Approve an increase in the authorized amount to Unit Bid No. 219-07 with J.M. Justus Fence Co. and Econo Fence Inc. for fencing services through June 30, 2020. 9
8. Approve an increase in the authorized amount to Unit Bid No. 219-10 with Seco Electric and Lighting for electrical services through June 30, 2020. 10
9. Approve renewal of Bid No. 217-06 for Landscape and Irrigation Services with Johnson Landscapes, effective July 1, 2020 through June 30, 2021. 11
10. Approve a license agreement with St. Jude Neighborhood Health Centers for Health Care Services offered at Topaz Elementary School for the period of March 1, 2020 through February 28, 2025. 12
11. Adopt Resolution No. 17 authorizing the following personnel to sign various legal and payroll documents for the District: Greg S. Plutko, David Giordano, Candy Plahy, Richard McAlindin, Phuong Tran, Dinah Felix, Bradd Runge, Suzanne Morales, Patricia Methe, Renee Gray, Don Rosales, and Rick Lopez. 13
12. Approve a one-year renewal agreement with Document Tracking Services for web-based LCAP tracking, budget development, and SPSA from February 15, 2020 through February 14, 2021. 17
13. Authorize the use of CMAS Contract No. 3-19-70-3096B for the purchase of HP printer hardware and service items, effective July 1, 2020 through June 30, 2021. 18
14. Authorize the use of CMAS Contract No. 3-19-70-3096C for the purchase of HP printer consumable supplies, effective July 1, 2020 through June 30, 2021. 19
15. Approve contract renewal with Recycle International for the removal and processing of e-waste from July 1, 2020 through June 30, 2021. 20
16. Approve renewal of the Virtual District Membership with SchoolStream, a division of Right Response, LLC, from March 1, 2020 through June 30, 2020. 21
17. Approve the agreement with Hot Dogger Tours, Inc., dba Gold Coast Tours, to provide School Pupil Activity Bus Services, effective July 1, 2020 through June 30, 2021. 22
18. Approve the agreement with White Rose Limousine, Inc. to provide School Pupil Activity Bus Services for school activity events, effective July 1, 2020 through June 30, 2021. 23
19. Authorize use of Bid No. 01/17 for the purchase of a school bus from A-Z Bus Sales, effective February 12, 2020 through June 30, 2020. 24
20. Approve/Ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25

CONSENT CALENDAR (Continued)

21. Ratify the authority to settle the special education settlement agreement in the amount of \$37,500 in Case No. 2019110849. 27
22. Approve the MOU with EVERFI Incorporated. 28
23. Approve the MOU with Orange County Family Justice Center. 29
24. Approve Member Program Agreement between Second Harvest Food Bank of Orange County and the Placentia-Yorba Linda Unified School District for the School Pantry Program for the 2020 – 2021 school year. 30
25. Professional Tutors of America was originally approved as a Supplemental Educational Service (SES) on June 23, 2015. Staff now recommends approval of the contract with Professional Tutors of America for In-Home Tutoring Services for Foster Youth students. 31
26. Approve Agreement with Instructure, Inc. 32
27. Approve Agreement with the North Orange County Regional Occupational Program for Career Technical Education Incentive Grant. 33
28. Approve Contract Renewal Agreement with Transworld Systems, Inc. for the collection of delinquent child care accounts for a two-year period from March 22, 2020 – March 21, 2022. 34
29. Approve program option changes for Expanded Learning Child Care for the 2020-2021 school year. 35
30. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 36
31. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 67
32. Approve Service Agreement with St. Jude Hospital (Health Centers) effective February 12, 2020 to June 30, 2025. 69
33. Approve Independent Contractor Agreements – Human Resources – as listed in accordance with Board Policy No 4124, Retention of Consultants. 70
34. Approve the Clinical Rehabilitation Waiver for Louie Zamora. 71
35. Approve the Clinical Rehabilitation Waiver for Taylor Lasky. 72
36. Renew the agreement with Orange Coast College from February 12, 2020 to January 14, 2023. 73
37. Renew the Memorandum of Understanding with Orange County Superintendent of Schools for the 2019-2020 school year (Teacher Induction Program). 74
38. Renew the Clinical Affiliation Agreement with Emerson College from February 12, 2020 to February 11, 2021. 75

CONSENT CALENDAR (Continued)

39. Approve Classified Human Resources Report. 76

40. Approve Certificated Human Resources Report. 86

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

1. Vote for no more than seven candidates for the California School Boards Association Delegate Assembly:

_____, _____, _____,
_____, _____, _____,
and _____.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Approve three-year agreement with CrisisGo for district-wide emergency notification app effective February 12, 2020 through June 30, 2023. 94

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

Adopt Resolution No. 18 designating the month of February 2020 as Career and Technical Education Month. 95

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

Award RFP No. 2020-02 to Nigro & Nigro, PC for audit services, effective February 12, 2020, for fiscal years 2019-20 through 2021-22.

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Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Information regarding Second Quarter Financial Report as of December 31, 2019.

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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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

March 10, 2020