

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, April 9, 2019
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. Carrie Buck, President, in accordance with Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., is to be held at 6:00 p.m., Tuesday, April 9, 2019 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 | 98-133 |
| 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) | |
| | • Conference with Legal Counsel - Pending Litigation (three cases) | |
| 5. | Expulsion(s) | |
| | • 1921C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mr. Eric Padget

ROLL CALL

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

APPROVAL OF AGENDA

Approve the April 9, 2019 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.

PUBLIC HEARING

A Public Hearing will be held relative to authorizing energy services agreements to Baker Electric and Seco Electric for Exterior Lighting and Giannelli Electric for Interior Lighting and Electrical Systems Projects, as defined in Government Code 4217.

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 March 5, 2019.

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

RECOGNITIONS

- Esperanza High School Wrestling CIF State Champion, Aaron Nagao
- Orange County Academic Decathlon Winners
- State Academic Decathlon Winners
- Orange County Science Olympiad First-Place Winners
- AVID Senior Standouts
- National Hispanic Recognition Program Finalists
- National Merit Scholarship Program Finalists
- Outstanding High School Seniors

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: **(2018/2019)** – General Fund (0101), \$2,033,806.49; Child Development Fund (1212), \$23,011.30; Cafeteria Fund (1313), \$14,705.68; Deferred Maintenance Fund (1414), \$34,343.02; Capital Facilities Fund (2525), \$163,270.83; Schools Facilities Fund/Prop 47 Fund (3539), \$62,022.75; Special Reserve-Cap Outlay Fund (4040), \$45,000.00; Capital Facilities Agency Fund (2545), \$349,337.69; Insurance Workers Comp Fund (6768), \$1,000.00. 1
2. Approve warrant listings in the following amounts: Check #217404 through 218554; current year expenditures (February 17, 2019 through March 23, 2019) \$10,779,810.84; total prior year expenditures, \$10,319.36 (2017-2018); and payroll registers 8A, \$11,659,471.75 and 8B, \$4,554,207.10. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5

CONSENT CALENDAR (Continued)

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. 7
5. Designate textbooks as obsolete and approve disposal. 8
6. Approve Bid No. 219-11 for the Roofing Services Unit Bid and award contract to Best Contracting, effective April 10, 2019 through April 9, 2020. 9
7. Approve Bid No. 220-01 for Painting Projects at Bryant Ranch Elementary, Lakeview Elementary, Rio Vista Elementary, Kraemer Middle School, and the Esperanza High School bridge and award contracts to C&M Painters and Piana Construction. 11
8. Approve Bid No. 219-10 for the Electrical Services Unit Bid and award contract to Seco Electric and Lighting, effective May 1, 2019 through April 30, 2020. 12
9. Approve an increase in the authorized amount to Unit Bid No. 216-02 for Plumbing Services through June 30, 2019. 14
10. Approve the contract renewal of Unit Bid No. 218-02 for Painting Services with Painting & Decor, effective May 23, 2019 through May 22, 2020. 15
11. Approve RFP No. 2019-07 for Swimming Pool Cleaning and Equipment Repair Services and award contract to Sea Clear Pools, effective April 10, 2019 through April 9, 2020. 16
12. Approve Amendment No. 3 to Contract No. 1718-11 for Architectural Services for the restroom building at Glenview Elementary School with Studio+ Architecture Corp. 17
13. Approve Amendment No. 1 to Contract No. 1718-13 for Architectural Services for the installation of the Gym HVAC at Valencia High School with Studio+ Architecture Corp. 18
14. Approve renewal of contract per Unit Bid No 219-07 for Fencing Services with J.M. Justus Fence Co. and Econo Fence, Inc., effective July 1, 2019 through June 18, 2020. 19
15. Renew the pest control agreement with Pest Options, effective July 1, 2019 to June 30, 2020. 20
16. Approve renewal of the contract per Bid No. 219-01 for the Procurement and Delivery of Dairy and Juice Products with Clearbrook Farms, effective July 1, 2019 through June 30, 2020. 21
17. Approve an increase to the authorized amount to RFP No. 2019-01 for Pizza and Delivery through June 30, 2019. 22
18. Approve the use of DGS NASPO ValuePoint Contract No. 7-15-70-24 for the purchase of Konica Minolta Copiers, Printers, and Software, effective April 10, 2019 through December 31, 2019. 23
19. Approve RFP No. 2019-08 for Photography Services and award contract to Lifetouch National School Studios, effective April 10, 2019 through June 30, 2022. 24

CONSENT CALENDAR (Continued)

20. Approve the Orange County Department of Education Network Support Services Agreement No. 47764 for data connectivity and support, effective July 1, 2019 through June 30, 2020. 25
21. Approve contract renewal for E-rate Compliance Services with CSM Consulting, Inc., effective July 1, 2019 through June 30, 2020. 26
22. Approve renewal of Digital Telecommunications System contract per Bid No. 218-02, effective July 1, 2019 through June 30, 2020. 27
23. Approve contract renewal for Crossing Guard Services at City-determined locations with All City Management Services, Inc., effective July 1, 2019 through June 30, 2020. 28
24. Approve use of Waterford Unified School District Co-Op Bid No. 01/17 for the purchase of a school bus from A-Z Bus Sales, effective April 10, 2019 through June 30, 2019. 29
25. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 30
26. Ratify special education individual services contract and related services. (Individual contract on file.) 32
27. Ratify authority to settle the special education settlement agreement in the amount of \$50,000 in Case No. 2018120378. 33
28. Ratify authority to settle the special education settlement agreement in the amount of \$17,575 for Student No. 1490. 34
29. Present Quarterly Uniform Complaint Report for the period of January 1 – March 31, 2019. 35
30. Approve Students Services Agreement with 5-Star Students, LLC for the software technology at all Placentia-Yorba Linda Unified School District middle and high schools to more efficiently monitor school-sponsored events. 37
31. Approve the Memorandum of Understanding with the North Orange County Community College District for Implementing the Placentia-Yorba Linda Educational Pledge Data-Sharing Agreement. 38
32. Approve the renewal of the Memorandum of Agreement to continue to operate an Air Force Junior Reserve Officer Training Corps Unit at Esperanza High School. 39
33. Accept grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) Program. 41
34. Approve the AVID Summer Bridge 2019 – Algebra Readiness Agreement for the AVID College Readiness program for the period of June 17 to July 31, 2019. 42
35. Approve the AVID Implementation Agreement for the AVID College Readiness System for the period of July 1, 2019, to June 30, 2020. 43

CONSENT CALENDAR (Continued)

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|---|-----|
| 36. Approve the AVID Excel Agreement for the AVID College Readiness for English learners for the period of July 1, 2019, to June 30, 2020. | 44 |
| 37. Approve Contract #C-7173 with California State University, Fullerton Auxiliary Services Corporation and the Placentia-Yorba Linda Unified School District. | 45 |
| 38. Approve consulting services with Bell Educational Solutions for professional management and leadership services through June 30, 2019. | 46 |
| 39. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. | 47 |
| 40. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 89 |
| 41. Approve agreement with Chief Protective Services, Inc., effective April 10, 2019 through June 30, 2020. | 91 |
| 42. Approve Southern California Sensory Screening, Inc. Agreement from June 21, 2019 to June 21, 2020. | 92 |
| 43. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and Western Youth Services from July 1, 2019 through June 30, 2020. | 93 |
| 44. Approve the Internship Field Experience Agreement with California Baptist University from April 10, 2019 to June 30, 2022. | 94 |
| 45. Approve the Final Field Experience Agreement with California Baptist University from April 10, 2019 to June 30, 2022. | 95 |
| 46. Approve the student teaching agreement with the University of Oregon from April 10, 2019 to June 30, 2020. | 96 |
| 47. Approve the student teaching agreement with Chapman University from December 31, 2019 to December 31, 2022. | 97 |
| 48. Approve Classified Human Resources Report. | 98 |
| 49. Approve Certificated Human Resources Report. | 115 |

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 21 designating the week of May 5-11, 2019 as California Week of the Teacher. 134

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Adopt Resolution No. 22 designating the week of May 19-25, 2019 as Classified School Employee Week. 136

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

1. Approve Bid No. 219-11 for Roofing Projects at Valencia High School, El Dorado High School, Esperanza High School, George Key School, Glenknoll Elementary School, Morse Elementary School and the District Education Center and award contracts to ADCO Roofing, C.I. Services, Inc., and Best Contracting. 138

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Approve Resolution No. 24 to authorize an Energy Services Agreement to Baker Electric for Exterior Lighting and Electrical Systems Projects at Mabel Paine Elementary School, Melrose Elementary School, Lakeview Elementary School, Travis Ranch School, Esperanza High School, Valencia High School, and Yorba Linda High School as defined in Government Code 4217. This agreement will be funded by Proposition No. 39. 139

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Approve Resolution No. 25 to authorize an Energy Services Agreement to Seco Electric and Lighting for Exterior Lighting and Electrical Systems Projects at Bryant Ranch Elementary School, Valadez Middle School, Professional Development Academy, and The District Education Center as defined in Government Code 4217. This agreement will be funded by Proposition No. 39. 146

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL (Continued)

4. Approve Resolution No. 26 to authorize an Energy Services Agreement to Giannelli Electric for Interior Lighting and Electrical Systems Projects at Bryant Ranch Elementary School and Travis Ranch School as defined in Government Code 4217. This agreement will be funded by Proposition No. 39. 153

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

HUMAN RESOURCES

1. Accept the initial Sunshine Proposal from the District and initiate the collective classified bargaining process for the 2019-2020 school year. 160

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Accept the initial Sunshine Proposal from CSEA, Chapter 293 and initiate the collective classified bargaining process for the 2019-20 school year. 162

Action _____
 Ayes _____ Noes _____

Motion _____
 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).

ADJOURNMENT

Time: _____

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

NEXT SCHEDULED MEETING

April 30, 2019 LCAP Review Study Session (5:00 p.m.)
 May 14, 2019