

5:45 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

5:45 p.m., Tuesday, January 15, 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 5:45 p.m., Tuesday, January 15, 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 | 57-72 |
| 2. Public Employment Appointment | |
| • Maintenance Construction Supervisor | |
| 3. Public Employment Discipline/Dismissal/Release | |
| 4. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Richard Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| • CSEA | |
| • APLE | |
| 5. Claim(s) | |
| • Workers' Compensation Claim No. 16003870 | |
| • Conference with Legal Counsel – Pending Litigation (three cases) | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Carol Downey

SEAT STUDENT BOARD REPRESENTATIVE (General Functions)

ROLL CALL

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

APPROVAL OF AGENDA

Approve the January 15, 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 11, 2018.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

PUBLIC HEARING

A Public Hearing will be held relative to authorizing energy services agreements to Coutts Heating and Cooling, Inc. for HVAC Systems Projects, as defined in Government Code 4217.12.

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

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.

STAFF PRESENTATION

- 2017-18 Annual Financial Report - Each year the District is required to have an annual audit performed by an independent audit firm, and the report must be presented to the Board of Education by January 31 for the preceding fiscal year. Mrs. Shilo Gorospe, Partner, with the audit firm, Vavrinek, Trine, Day & Company (VTD), will share the results of the audit with the Board.

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), \$1,197,713.22; Child Development Fund (1212), \$71,014.80; Cafeteria Fund (1313), \$4,067.57; Deferred Maintenance Fund (1414), \$24,692.00; Capital Facilities Fund (2525), \$66,510.49; Schools Facilities Fund/Prop 47 Fund (3539), \$34,487.59; Capital Facilities Agency Fund (2545), \$44,700.32. 1
2. Approve warrant listings in the following amounts: Check #215141 through 215783; current year expenditures (November 25, 2018 through December 15, 2018) \$5,025,609.86; total prior year expenditures, \$0.00 (2017-2018); and payroll registers 5A, \$11,742,906.70 and 5B, \$4,502,370.67. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
5. Approve an increase in the authorized amount for Unit Bid No. 219-07, Fencing Services, through June 30, 2019. 8

CONSENT CALENDAR (Continued)

6. Approve Request for Proposal No. 2019-06 for HVAC Air Duct Cleaning to Western Indoor Environmental, effective January 16, 2019 through January 15, 2020. 9
7. Approve agreement with Siemens Industry, Inc. for Technical Support Services, contract period February 11, 2019 through February 10, 2020. 10
8. Adopt Resolution No. 18 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, Rick Guaderrama, Suzanne Morales, Patricia Methe, Renee Gray, Don Rosales, and Rick Lopez. 11
9. Ratify the Memorandum of Understanding Agreement between Los Angeles County Office of Education and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2018 and ending June 30, 2019 for the provision of educational services to students who reside in the District. 15
10. Authorize the use of Val Verde Unified School District Bid No. 18/19-001 to Southwest School and Office Supplies from January 16, 2019 through June 30, 2021. 16
11. Approve an increase in the authorized amount to the AT&T E-Rate Eligible Wide Area Network Agreement. 17
12. Approve a one-year renewal of the Virtual District Membership with SchoolStream, a division of Right Response, LLC, from March 1, 2019 through February 28, 2020. 18
13. Authorize renewal of contract year 2 of 5 to Chapin Tolley Brown dba Child Shuttle, American Logistics Company LLC, and HopSkipDrive, Inc. for Transportation Services, effective February 1, 2019 through January 31, 2020. 19
14. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
15. Ratify special education individual services contract and related services. (Individual contract on file.) 22
16. Ratify the Special Education Information System (SEIS) Programming and Maintenance Agreement between San Joaquin County Office of Education and Northeast Orange County Special Education Local Plan Area to include Brea Unified School District effective December 1, 2018. 23
17. Approve the agreement with California Association of Directors of Activities to provide AVID Leadership Days for AVID students. 24
18. Approve the online user agreement with ArbiterPay, LLC. 25
19. Present Quarterly Uniform Complaint Report for the period of October 1 – December 31, 2018. 26
20. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 28

CONSENT CALENDAR (Continued)

21. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 51
22. Approve the Student Field Placement Agreement with California State University, Long Beach, from January 16, 2019 to January 15, 2022. 53
23. Approve the Supervised Fieldwork Agreement with Chapman University from August 1, 2019 to September 1, 2022. 54
24. Approve the Memorandum of Understanding with Concordia University - Portland beginning January 16, 2019. 55
25. Approve the Supervised Paid Internship Fieldwork Agreement with Chapman University from March 1, 2019 to June 3, 2022. 56
26. Approve Classified Human Resources Report. 57
27. Approve Certificated Human Resources Report. 66

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Appoint Sophia Oh as the Student Board Member for the second semester of the 2018-19 school year. 73

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Authorize use of the State of California, Department of General Services Procurement Division Contract No. 4-06-78-0031A, with FieldTurf USA, Inc., for the purchase, warranty, and installation of synthetic turf, surfacing, and flooring at Yorba Linda High School, effective January 16, 2019 through December 31, 2019. Procurement will be made via school facilities and redevelopment agency funds. 74

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL (Continued)

2. Accept the annual independent audit report for the 2017-18 fiscal year. 75

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve Resolution No. 17 to authorize an Energy Services Agreement to Coutts Heating and Cooling, Inc., for HVAC Systems Projects at Bernardo Yorba Middle School, as defined in Government Code 4217.12. 76

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

February 5, 2019