

5:30 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

5:30 p.m., Tuesday, June 20, 2017  
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. Karin Freeman, President, in accordance with Government Code Sections 54950, et seq., and Education Code Sections 35140, et seq., is to be held at 5:30 p.m., Tuesday, June 20, 2017 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 Personnel Report  | 84-106 |
| 2. | Public Employment Appointment   |        |
|    | • High School Principal   |        |
| 3. | Public Employment Discipline/Dismissal/Release  |        |
| 4. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; David Giordano, Assistant Superintendent, Business Services |        |
|    | • CSEA  |        |
|    | • APLE  |        |
| 5. | Claims  |        |
|    | • Workers' Compensation Claim No. 13008901  |        |
|    | • General Liability Claim No. 1965709-JS  |        |
|    | • Conference – Pending Litigation   |        |
|    | Two cases   |        |
| 6. | Expulsion(s)  |        |
|    | • 1712C4  |        |
|    | • 1715C   |        |

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Carol Downey**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the June 20, 2017 Board of Education agenda as recommended by the Superintendent.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 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 HEARINGS**

1. A Public Hearing will be held relative to approval of the Northeast Orange County SELPA's Budget and Service Plan for the 2017/2018 school year.

Public Hearing Declared Open: \_\_\_\_\_ p.m. Closed: \_\_\_\_\_ p.m.

2. A Public Hearing will be held relative to Certification of Assurance for fiscal year 2017/2018 regarding the availability of students' textbooks and instructional materials.

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 May 23, 2017.

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 Special Meeting of June 6, 2017.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**STAFF PRESENTATION**

- 2017-18 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 2017-18.

**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.

**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: **(2016/2017)** – General Fund (01), \$1,707,898.08; Child Development Fund (12), \$26,167.10; Cafeteria Fund (13), \$28,796.33; School Facilities Fund Prop 47, Fund (39), \$2,000.00; Special Reserve –Cap Outlay Fund (40), \$2,000.00; Community Facilities Distr. #1, Fund (91), \$996.80.

**CONSENT CALENDAR (Continued)**

2. Approve warrant listings in the following amounts: Warrant Registers #738601 through 759401 and #594813 through 595013; current year expenditures (May 7, 2017 through June 3, 2017) \$4,996,218.08; total prior year expenditures, \$0.00 (2015-2016); and payroll registers 11A, \$11,529,835.05 and 10B, \$4,138,592.19. 2
3. 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. 5
4. Designate textbooks as obsolete and approve disposal. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
7. Approve extension of time to the attached list of contracts. 9
8. Award the contract for Bid 218-04 to the lowest responsive and responsible bidder for the Roof Projects at El Dorado, Esperanza, Mabel Paine, Tuffree, and Wagner Schools to Adele Construction. 10
9. Authorize contract renewal, effective July 1, 2017 through June 30, 2018, per Bid No. 216-02 for Plumbing Services with Wicketts International Plumbing Contractors. 11
10. Authorize contract renewal, effective July 1, 2017 through June 30, 2018, per Bid No. 217-06 for Landscape and Irrigation Services with Johnson Landscapes. 12
11. Authorize contract renewal, effective July 1, 2017 through June 30, 2018, per RFP No. 2015-06 for Tree Trimming, Removal, and Inventory Services with West Coast Arborists. 13
12. Authorize contract renewal, effective July 1, 2017 through June 30, 2018, per Bid No. 217-03 for Fiber Fall and Mulch Installation Services with RWP Transfer, Inc., dba Recycled Wood Products. 15
13. Approve Consultant Services Agreement with Public Economics, Inc. to provide redevelopment consulting services to the District, Contract No. 1617-18, effective July 1, 2017 through June 30, 2018. 16
14. Approve Professional Services Agreement with School Facility Consultants for eligibility reviews and updates for the State School Building Program Funding for the period of July 1, 2017 to June 30, 2018, Contract No. 1617-16, Project No. GPS-9553. 17
15. Authorize Professional Services Agreement renewal with Cooperative Strategies for Administration of Community Facilities District (CFD) No. 1 from July 1, 2017 to June 30, 2020. 18
16. Approve Resolution No. 29 to authorize the use of temporary interfund borrowings for the 2017-18 fiscal year. 19
17. Authorize agreement renewal with North Orange County Regional Occupational Program for use of facilities for the 2017-18 school year. 21

**CONSENT CALENDAR (Continued)**

18. Authorize contract renewal with Isite Software effective July 1, 2017 through June 30, 2018. 22
19. Authorize annual agreement renewal with Education Management Systems for the Integrated Point of Sale and Free and Reduced Lunch Application Systems effective July 1, 2017 through June 30, 2018. 23
20. Approve a 60-month lease agreement from July 1, 2017 through June 30, 2022 with Xerox Financial Services for a Xerox brand copier in the Personnel Department. 24
21. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these Class 3 records in accordance with legal codes and administrative regulations. 25
22. Approve agreement with Safety National Insurance Company for excess workers' compensation insurance for the period of July 1, 2017 through June 30, 2018. 26
23. Authorize contract renewal with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage effective July 1, 2017, through June 30, 2018. 27
24. Authorize contract renewal with Stanley, Hunt, DuPree & Rhine for Cobra administration, effective July 1, 2017 through June 30, 2018. 28
25. Authorize agreement renewal with Eagle Software for software maintenance and technical support effective July 1, 2017 through June 30, 2018. 29
26. Authorize agreement renewal with Ideal Computer South, Inc. for hardware maintenance, effective July 1, 2017 through June 30, 2018. 30
27. Authorize agreement renewal with School Loop for web-hosting services for all interested schools and District programs effective July 1, 2017 through June 30, 2018. 31
28. Approve the agreement with American Logistics Company LLC for individualized transportation services from July 1, 2017 through June 30, 2018. 32
29. Approve the agreement with Chapin Tolley Brown dba Child Shuttle for individualized transportation services from July 1, 2017 through June 30, 2018. 33
30. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 34
31. Approve/ratify special education master contracts, individual service contracts, and related services. (Individual contracts on file.) 36
32. Ratify authority to settle special education settlement agreement and financial obligation agreement in the total amount of \$28,000 for case #2017020711. 38
33. Ratify authority to settle special education settlement agreement and financial obligation agreement in the total amount of \$8,000 for case #2017020378. 39

**CONSENT CALENDAR (Continued)**

34. Approve agreement for special education and general education legal services with Harbottle Law Group beginning July 1, 2017 – June 30, 2018. 40
35. Approve the Memorandum of Understanding between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2017 and ending June 30, 2018 for the provision of educational services to special education students who reside in other districts, including an instructional aide. 41
36. 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, 2017 and ending June 30, 2018 for the provision of educational services to students with disabilities. 42
37. Approve Annual Budget and Service Plan of the Northeast Orange County Special Education Local Plan Area for the 2017 – 2018 school year. 43
38. Approve Certification of Provision of Standards-Aligned Instructional Materials K – 12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 44
39. Adopt Resolution No. 30 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. 45
40. As required by the State of California, approve the state adopted instructional materials for English Language Arts/English Language Development with Curriculum Associates, LLC for the iReady Diagnostic Assessment for Grades 6 – 8. 50
41. Approve Contract Number CSPP-7355 for State Preschool at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools. 51
42. Approve contract (FCI-SD3-20) renewal with Children and Families Commission of Orange County to continue the School Readiness Early Learning Services contract through June 30, 2020. 52
43. Adopt Resolution No. 31 to authorize a district official to enter into transactions and subsequent amendments to the California Department of Education for State Preschool for the 2017 – 2018 school year. 54
44. Approve the agreement with PBIS Rewards to provide behavior support for students at Rio Vista Elementary School. 56
45. Approve 2017 – 2018 Consolidated Application for submission to the California Department of Education. 57
46. Approve the wavier requested by Educational Services for release of the CAASPP 2017 Apportionment Funds. 58
47. Approve Services Agreement with 5-Star Students for the barcode scanning technology to more efficiently monitor school-sponsored events. 59

**CONSENT CALENDAR (Continued)**

- |   |    |
|---|----|
| 48. Approve STEM Program Services Agreement with Pitsco Education for professional development services in support of middle school STEM labs.                    | 60 |
| 49. Approve the revised purchase quote for curriculum through Pitsco, Inc. in support of middle school STEM labs.   | 61 |
| 50. Approve agreement with FilmEd Academy of the Arts for Esperanza, El Dorado, and Yorba Linda High Schools for the 2017 – 2018 school year.                     | 62 |
| 51. Approve agreement with ProDev Series, Inc. to launch Skillify at El Dorado High School.   | 63 |
| 52. Approve the agreement with APEX Learning for a subscription purchase of a digital learning system for the 2017 – 2018 school year.                            | 64 |
| 53. Approve the contract with EOS International for library management software for elementary schools for the 2017 – 2018 school year.                           | 65 |
| 54. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips.  | 66 |
| 55. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.     | 74 |
| 56. Approve district membership in the Association of California School Administrators for the 2017-2018 school year.   | 76 |
| 57. Approve district membership in the Orange County School Boards Association for the 2017-2018 school year.   | 77 |
| 58. Approve contract for professional services with Outreach Concern, Inc. from September 11, 2017 to June 15, 2018.  | 78 |
| 59. Approve Southern California Sensory Screening, Inc. Agreement from June 21, 2017 to June 21, 2018.  | 79 |
| 60. Approve mobile dental care services with St. Jude Neighborhood Health Centers from July 1, 2017 through June 30, 2018.  | 80 |
| 61. Approve Consulting Agreement with California Youth Services July 1, 2017 to June 30, 2018.  | 81 |
| 62. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and Western Youth Services from July 1, 2017 through June 30, 2018. | 82 |
| 63. Approve the Affiliated Site Agreement with Midwestern University from July 1, 2017 to June 30, 2020.  | 83 |
| 64. Approve Classified Personnel Report.  | 84 |

**CONSENT CALENDAR (Continued)**

65. Approve Certificated Personnel Report. 96

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Adopt Resolution No. 32 declaring the summer of 2017 as a “*Soda Free Summer*” for Placentia-Yorba Linda Unified School District summer programs. 107

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

2. Review Board Policy 5116, Intradistrict *School Choice*. 109

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

- Adopt Local Control and Accountability Plan (LCAP) for the 2017 – 2018 fiscal year. 112

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

1. Approve the 2017-18 Adopted Budget. 113

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

2. Adopt Resolution No. 28 to approve the Education Protection Account for the 2016-17 fiscal year. 114

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

3. Certify AB1200/2756 report for Association of Placentia Linda Educators, as proposed. 118

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_



**BUSINESS AND FINANCIAL (Continued)**

4. Certify AB1200/2756 report for the California School Employees Association, Placentia Chapter #293, as proposed. 130

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**PERSONNEL**

1. Consider and adopt the 2017-2018 and 2018-2019 school calendars as outlined in Exhibit A. 142

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

2. Approve the Tentative Agreement between APLE and the PYLUSD. 145

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

3. Approve the Tentative Agreement between CSEA, Chapter #293 and the PYLUSD. 152

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

4. Approve the Tentative Agreement between PLUM and the PYLUSD. 155

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: \_\_\_\_\_

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

July 6, 2017 (Closed Session Only)  
 July 11, 2017