

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, October 6, 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, October 6, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia. The October 6, 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 | 45-85 |
| 2. | Public Employment Appointment | |
| | • Program Specialist | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| 4. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| | • CSEA | |
| | • APLE | |
| 5. | Expungement of expulsion records pursuant to Education Code 48917(e) | |
| | • Expulsion Case No. 1912C3 | |
| | Conference with AALRR legal counsel, Mr. Todd Robbins | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

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

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

APPROVAL OF AGENDA

Approve the October 6, 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. The Board's bylaws do not allow forms to be submitted once the presiding officer has called for 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. Pursuant to Education Code Section 7054, the public comment process shall not be used to show support or opposition for any ballot measure or candidate for political office, including candidates for the District's Board of Education. 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 approval of the Northeast Orange County SELPA's Budget and Services Plan for the 2020 – 2021 school year.

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

PRESENTATION

Dr. Alan Rasmussen and Dr. Suzette Lovely, Consultants of Education Support Services Group (ESS) will give a Leadership Profile Presentation.

MINUTES

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of September 8, 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 Special Meeting of September 10, 2020.

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 September 14, 2020.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of September 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.

CONSENT CALENDAR (Continued)

1. Approve/ratify purchase orders in the following amounts: (2020/2021) – General Fund (0101), \$6,004,457.97; Cafeteria Fund (1313), \$7,548.04; Capital Facilities Fund (2525), \$86,574.40; Capital Facilities Agency Fund (2545), \$86,363.52; Schools Facilities Fund/Prop 47 Fund (3539), \$412,970.15; Special Reserve-Cap Outlay Fund (4040), \$671.92; Community Facilities Fund (4991), \$14,284.00; Insurance Health & Welfare Fund (6769), \$35,920,000.00. 1
2. Approve warrant listings in the following amounts: Check #230730 through 231238; current year expenditures (August 23, 2020 through September 19, 2020) \$9,410,392.71; and payroll registers 2A, \$1,449,265.33, 2B, \$2,287,668.05. 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. 6
5. Approve the consultant services agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve agreement for design services for the shade structure project at various sites with Studio+ Architecture Corp., effective October 7, 2020 through June 30, 2021. 8
7. Approve agreement for DSA inspection services for the shade structure project at various sites with Knowland Construction Services, effective October 7, 2020 through June 30, 2021. 9
8. Approve agreement for laboratory inspection and materials testing services for the shade structure project at various sites with Ninyo & Moore, effective October 7, 2020 through June 30, 2021. 10
9. Approve agreement for subsurface imaging services for the shade structure project at various sites with C Below Subsurface Imaging, effective October 7, 2020 through June 30, 2021. 11
10. 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 18, 2021. 12
11. Approve Amendment No. 1 to the agreement with Orange County Health Agency for the Medical Therapy Unit located at George Key School, effective November 1, 2020 through October 31, 2023. 13
12. Approve the removal of one tree by West Coast Arborists at Melrose Elementary School. 14
13. Adopt Resolution No. 20-15 in support of an application requesting new construction grant funding for the Dual Immersion Project at Glenview Elementary School. 15
14. Adopt Resolution No. 20-16 acknowledging the State Allocation Board and School Facility Program is beyond bond authority for two modular classrooms at Glenview Elementary School. 18
15. Approve contract renewal for asphalt, earth moving, and grading services with Universal Asphalt Company, Inc. through October 9, 2021. 22

CONSENT CALENDAR (Continued)

16. Approve contract renewal per RFP No. 2020-01 for purchase and delivery of pizza to Papa John's Pizza, effective October 7, 2020 through June 30, 2021. 23
17. Award Bid No. 221-01 for custodial supplies to Glasby Maintenance Supply, effective October 7, 2020 through June 30, 2021. 24
18. Ratify approval of emergency contract to purchase desk shields and other COVID-19 related materials from Sandbox Marketing, Inc. through June 30, 2021. 25
19. Ratify approval of emergency contract to purchase HEPA Air Purifiers from Supply Solutions through June 30, 2021. 26
20. Ratify approval of emergency contract to purchase hotspot services from T-Mobile USA, Inc. through June 30, 2021. 27
21. Approve the extended hardware and software maintenance agreement with MegaTronics International Corporation, effective October 31, 2020 through October 30, 2022. 28
22. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
23. Ratify authority to settle the special education settlement agreement in the amount of \$20,500 for Student Identification No. 1698. 31
24. Ratify the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for July 1, 2020, through June 30, 2021, for the provision of educational services to special education students. 32
25. Ratify the agreement with APEX Digital Learning System to purchase additional licenses for the 2020-21 school year. 33
26. Approve the subscription with Asana, Inc. for the 2020-21 school year. 34
27. Ratify the agreement with Vernier for Pivot Interactives online platform for the 2020-21 school year. 35
28. Ratify the agreement with the Dreams for Schools online STEM program. 36
29. Approve Agreement with Cambridge Assessment International Education. 37
30. Approve the agreement with the OC Pathways Consortium/Orange County Office of Education. 38
31. Present Quarterly Uniform Complaint Report for the period of July 1 – September 30, 2020. 39
32. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 41
33. Renew the Affiliated Clinical Site Agreement with California State University, Fullerton, from October 7, 2020 to October 6, 2023. 43

CONSENT CALENDAR (Continued)

34. Approve the Student Teaching Memorandum of Understanding with California State University, East Bay, from October 7, 2020 to June 30, 2023. 44
35. Approve Classified Human Resources Report. 45
36. Approve Certificated Human Resources Report. 64

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

1. Revise Board Policy 1312.3, *Uniform Complaint Procedures*, first reading. 86

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

2. Establish Board Policy 1312.5, *General Complaint Policy for Parents and Guardians*, first reading. 98

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

3. Adopt Resolution No. 20-19 designating October 26-30, 2020, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. 100

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

4. Adopt Resolution No. 20-18, Conflict of Interest Code, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, *Conflict of Interest Code*). 102

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ 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 _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

November 10, 2020