

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, May 12, 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, via teleconference in accordance with Executive Order N-29-20 and Government Code Sections 54950, et seq., is to be held at 5:00 p.m., Tuesday, May 12, 2020.

Time: _____

Call-in to listen during Public Session: +1 (415) 655-0060
Access Code: 544-010-399#
(No audio code, just hit #)

PUBLIC COMMENT

Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, the Board is authorized to hold this meeting via teleconferencing and to make this meeting accessible electronically to all members of the public seeking to observe and address the Board. Members of the public are welcome to participate through the public comment process. If you wish to comment on an item on the agenda or within the subject matter jurisdiction of the Board, please complete the public comment form located at <https://forms.gle/DyM3Pte7hCcFRzid7>. The public comment window for submissions will open at 1:00 p.m. on May 12, 2020, and close at 5:00 p.m. on May 12, 2020.

Public comments received via the public comment form will be compiled, presented to the Board members for their review prior to and/or during the meeting, and included in the minutes for the meeting when published. If any member of the public wishes to comment on a specific agenda item, the member of the public must include the agenda item on the form. Public comments that are outside of the Board's subject matter jurisdiction will be excluded. 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.

The above temporary procedures will modify the usual public comment procedures published in the Agenda until further notice.

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.

ROLL CALL

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

APPROVAL OF AGENDA

Approve the May 12, 2020 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

MINUTES

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

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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

The Assistant Superintendent of Business Services, David Giordano, will provide a brief update on the state budget crisis and the building of the 2020-21 through 2022-23 budgets.

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), \$542,387.02; Child Development Fund (1212), \$4,461.02; Cafeteria Fund (1313), \$3,057.81; Capital Facilities Fund (2525), \$44,294.24; Schools Facilities Fund/Prop 47 Fund (3539), \$38,906.92; Capital Facilities Agency Fund (2545), \$73,773.36. 1
2. Approve warrant listings in the following amounts: Check #228512 through 228967; current year expenditures (March 22, 2020 through April 25, 2020) \$4,744,944.90; and payroll registers 9A, \$11,864,928.88, 9B, \$4,512,691.26. 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

CONSENT CALENDAR (Continued)

5. Authorize the continued use of (DGS) Contract No. 4-17-78-0006B for the purchase and warranty of playground and outdoor equipment with Miracle Recreation Equipment Company, effective July 1, 2020 through June 30, 2021. 7
6. Approve contract renewal per Unit Bid No. 219-02 for general contractor services with New Dimension and Easterday Construction, effective July 1, 2020 through June 30, 2021. 8
7. Approve contract renewal of Unit Bid No. 218-02 for painting services with Painting & Decor, effective May 23, 2020 through May 22, 2021. 9
8. Approve contract renewal per Bid No. 217-03 for fiber fall and mulch installation services with RWP Transfer, Inc., dba Recycled Wood Products, effective July 1, 2020 through June 30, 2021. 10
9. Approve renewal of contract per Unit Bid No. 219-07 for fencing services with J.M. Justus Fence Co. and Econo Fence, Inc., effective June 19, 2020 to June 18, 2021. 11
10. Approve contract renewal per RFP No. 2019-02 for tree trimming removal and inventory services to West Coast Arborists, Inc., effective July 1, 2020 through June 30, 2021. 12
11. Approve to relieve Sky JTC Corp of the painting bid at George Key School per PCC 5101 and 5103, rescind the award of Bid No. 220-05 for painting projects to Sky JTC Corp. at George Key School approved on April 14, 2020, and approve award of Bid No. 220-05 for painting projects to Mear Construction, Inc. for George Key School. 13
12. Approve the consulting services agreement with Fieldman, Rolapp & Associates, Inc. dba Applied Best Practices for administration of continuing disclosure from May 13, 2020 to June 30, 2023. 15
13. Approve Resolution No. 25 to authorize the use of temporary interfund borrowing for the 2020-21 fiscal year. 16
14. Adopt Resolution to designate the applicant's agent for non-state agencies authorized to file Cal OES Form 130 with the Governor's Office of Emergency Services for the purpose of obtaining federal and state emergency assistance. 18
15. Approve renewal of the lease agreement for meal tray heat sealer equipment and supplies with Oliver Packaging, effective July 1, 2020 through June 30, 2021. 20
16. Approve renewal of the agreement with Food Safety Systems, effective July 1, 2020 through June 30, 2021. 21
17. Authorize use of Riverside Unified School District RFP No. 2017/18-12 for the purchase of fresh produce with Sunrise Produce Company, effective July 1, 2020 through June 30, 2021. 22
18. 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, 2020 through June 30, 2021. 23

CONSENT CALENDAR (Continued)

19. Authorize use of Colton Joint Unified School District RFP No. CJNS-18-19-Bread for procurement of fresh bread with Goldstar Foods, effective July 1, 2020 through June 30, 2021. 24
20. Approve renewal of the agreement for pest control with Pest Options, effective July 1, 2020 to June 30, 2021. 25
21. Authorize contract renewal for frozen, refrigerated, processed commodity, and dry food products with Goldstar Foods, effective July 1, 2020 through June 30, 2021. 26
22. Approve a 60-month lease agreement for one copier at Woodsboro Elementary School, two copiers at Yorba Linda Middle School, and one copier at Valencia High School with Xerox Financial Services, effective July 1, 2020 through June 30, 2025. 27
23. Approve agreement for Excess Workers' Compensation Insurance with Safety National Insurance Company, effective July 1, 2020 through June 30, 2021. 28
24. Approve contract renewal for workers' compensation administration with Athens Administrators, effective July 1, 2020 through June 30, 2021. 29
25. Approve the Orange County Department of Education Network Support Services Agreement No. 50034 for data connectivity and support, effective July 1, 2020 through June 30, 2021. 30
26. Approve contract renewal for E-rate compliance services with CSM Consulting, Inc., effective July 1, 2020 through June 30, 2021. 31
27. Approve contract renewal of Bid No. 218-01 with Digital Telecommunications System, effective July 1, 2020 through June 30, 2021. 32
28. Approve Agreement No. 49974 for Internet access with Orange County Superintendent of Schools, effective July 1, 2020 through June 30, 2021. 33
29. Approve Participation Agreement No. 50116 for the SMAA Program with the Orange County Superintendent of Schools, effective July 1, 2020 through June 30, 2021. 34
30. Approve contract renewal for crossing guard services at City determined locations with All City Management Services, Inc., effective July 1, 2020 through June 30, 2021. 35
31. Ratify addendum to contract per Bid No. 218-10 for transportation services with ALC Schools through June 30, 2020. 36
32. Ratify addendum to contract per Bid No. 218-10 for transportation services with Chapin Tolley Brown dba Child Shuttle through June 30, 2020. 37
33. Approve a one-year renewal of the agreement with BCS for certificate of insurance compliance and tracking, effective May 14, 2020 through May 13, 2021. 39

CONSENT CALENDAR (Continued)

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| 34. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 40 |
| 35. Ratify the special education individual services contract and related services request. | 42 |
| 36. Ratify authority to settle the special education settlement agreement in the amount of \$19,000 in Case No. 2019050859. | 43 |
| 37. Approve the Memorandum of Understanding, Agreement No. IN200020, between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2020, through June 30, 2021. | 44 |
| 38. Approve the Memorandum of Understanding, Agreement No. IN200021, between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2020, through June 30, 2021. | 45 |
| 39. Approve agreement for legal services with Harbottle Law Group July 1, 2020, through June 30, 2021. | 46 |
| 40. Approve the agreement with Fagen Friedman & Fulfrost LLP for legal services July 1, 2020, through June 30, 2021. | 47 |
| 41. Approve a one-year data and assessment software license agreement with Illuminate Education from July 1, 2020, through June 30, 2021, per Client Order Q-73723. | 48 |
| 42. Approve the subscription agreements with FamilyID for the 2020-2021 school year. | 49 |
| 43. Approve the Caldwell Physical Therapy and Sports Rehabilitation Athletic Training Contract for services for the 2020-2021 school year. | 50 |
| 44. Approve the Joint Venture Training Agreement for Community Classroom Facilities for Valencia and Esperanza High Schools for the 2020-2021 school year. | 51 |
| 45. Approve the 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. | 52 |
| 46. Approve Agreement with FilmEd Academy of the Arts for Esperanza High School, El Dorado High School, and Yorba Linda High School for the 2020-2021 school year. | 53 |
| 47. Approve the Certiport Authorized Test Center Agreement with National Computer Systems Pearson, Inc. for El Dorado High School to be a Certiport Authorized Test Center for the 2020-2021 school year. | 54 |
| 48. Approve the Subscription Agreement with Shmoop for secondary and alternative education schools in the Placentia-Yorba Linda Unified School District. | 55 |
| 49. Approve amendment to the agreement with Fullerton College for the College and Career Access Pathways Dual Enrollment Partnership. | 56 |

CONSENT CALENDAR (Continued)

- 50. Appoint as the 2020-2021 CIF league representatives: Gina Aguilar, Century Conference, (Scott Mazurier, alternate); Joey Davis, Century Conference, (Amy Madrigal, alternate); Olivia Yaung, Empire League, (Jeff Louie, alternate), and Dave Flynn, Century Conference, (David Okamoto, alternate). 57
- 51. Ratify the Virtual Business subscription with Knowledge Matters for the Mustang Business Academy at Yorba Linda High School. 58
- 52. Approve Agreement with Instructure, Inc. for the revised amounts of \$21,500 for the 2020-2021 and 2021-2022 school years. 59
- 53. Approve the Service Agreement with PBIS Rewards to provide behavior support for students at Rio Vista Elementary School for the 2020-2021 school year. 60
- 54. Approve the Access Agreement with School Pathways for Parkview School for the 2020-2021 school year. 61
- 55. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 62
- 56. Approve four-year agreement with School Health Corporation for annual AED program management effective May 13, 2020 through May 12, 2024. 63
- 57. Approve Raptor Technologies Visitor Management System Annual Access Fee Renewal effective June 1, 2020 through June 1, 2021. 64
- 58. Approve agreement with Chief Protective Services, Inc., effective May 13, 2020 through June 17, 2021. 65
- 59. Approve the student teaching and internship agreement with California State Polytechnic University, Pomona, from July 1, 2020 to June 30, 2023. 66
- 60. Approve an additional 25 days for Samantha Strahan and Noelle Vanderhook to continue substitute teaching in a classroom for the remainder of the 2019-2020 school year. 67
- 61. Approve an additional 20 days for Tammy Ligon to continue substitute teaching in a classroom for the remainder of the 2019-2020 school year. 68
- 62. Approve Classified Human Resources Report. 69
- 63. Approve Certificated Human Resources Report. 76

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

HUMAN RESOURCES

Approve the 2020-21 Declaration of Need for Fully Qualified Educators.

79

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).

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)

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| <ol style="list-style-type: none"> 1. Public Employment per Human Resources Report 2. Public Employment Appointment <ul style="list-style-type: none"> • Elementary Principal 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 <ul style="list-style-type: none"> • CSEA • APLE 5. Superintendent's Evaluation | <p>69-78</p> |
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REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

ADJOURNMENT

Time: _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

June 2, 2020 (5:00 p.m.)