

5:00 p.m., CLOSED SESSION  
6:00 p.m., EMPLOYEE OF THE YEAR RECOGNITION  
7:00 p.m., REGULAR SESSION

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

Agenda  
Regular Meeting  
Board of Education

5:00 p.m., Tuesday, March 10, 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 Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., is to be held at 5:00 p.m., Tuesday, March 10, 2020 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  | 79-92 |
| 2. | Public Employment Appointment   |       |
| 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. | Superintendent's Evaluation   |       |
| 6. | Claim(s)  |       |
|    | • Conference with Legal Counsel Todd Robbins (AALRR) - Pending Litigation (one case)  |       |
| 7. | Expulsion(s)  |       |
|    | • 2012A   |       |
|    | • 2013C   |       |

**REGULAR SESSION**

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

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

**2020 PYLUSD EMPLOYEES OF THE YEAR RECOGNITION****RECESS TO RECEPTION HELD IN HONOR OF THE EMPLOYEES OF THE YEAR****RECONVENE TO REGULAR SESSION****ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the March 10, 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**

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 February 11, 2020.

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

**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 PRESENTATIONS**

- Deputy Superintendent Dr. Candy Plahy, Educational Services Director of Elementary Education Dominique Polchow, and Science Coach Jenner Rasic will present on the 2020-2021 K-5 science textbook adoption process and recommendation for 30-day public review.
- 2019-20 Second Interim Report – Each year the District is required to prepare a Second Interim Report by March 15<sup>th</sup> for submission to the Orange County Department of Education that represents the financial health of the District. Assistant Superintendent David Giordano will be presenting information related to this item for fiscal year 2019-20.

### **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), \$1,001,526.09; Child Development Fund (1212), \$36,287.37; Cafeteria Fund (1313), \$8,848.86; Capital Facilities Agency Fund (2545), \$9,614.65; Insurance Property Loss Fund (6770), \$1,629.62. 1
2. Approve warrant listings in the following amounts: Check #227058 through 227770; current year expenditures (January 26, 2020 through February 22, 2020) \$9,420,639.79; and payroll registers 7A, \$11,750,776.29, 7B, \$4,490,871.89. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 4
4. Approve the Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5

**CONSENT CALENDAR (Continued)**

- |     |  |    |
|-----|--|----|
| 5.  | Approve contract renewal per Unit Bid No 219-06, Carpet Installation Services, with I&B Flooring, Inc., effective July 1, 2020 through June 30, 2021.  | 6  |
| 6.  | Approve Amendment No. 8 to renew the license agreement with Wicketts International Plumbing Contractors for storage and field office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886, effective April 1, 2020 to March 31, 2021. | 7  |
| 7.  | Adopt Resolution No. 19 in support of Full-Day Kindergarten Facilities Grant Program applications and associated documents.  | 8  |
| 8.  | Approve Independent Contractor(s) Agreement – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants.  | 11 |
| 9.  | Approve District membership in California Association of School Business Officials (CASBO), effective July 1, 2020 through June 30, 2021.  | 12 |
| 10. | Approve renewal of the agreement with Fieldman, Rolapp & Associates for financial advisor services, effective July 1, 2020 through June 30, 2021.  | 13 |
| 11. | Approve agreement renewal with Education Management Systems for the Integrated Point-of-Sale and Free and Reduced Lunch Application Systems and website management, effective July 1, 2020 through June 30, 2021.                              | 14 |
| 12. | Approve an increase to the authorized amount to RFP No. 2018-01 for the purchase of fresh bread with Goldstar Foods through June 30, 2020.   | 15 |
| 13. | Approve an increase to the authorized amount to Beach Cities Co-op Bid No. 18-01 for purchase of paper and cleaning supplies from P&R Paper and Trade Supplies, Inc. through June 30, 2020.  | 16 |
| 14. | Approve enrollment of the Placentia Library in the District Seamless Summer Feeding Option, effective June 16, 2020.   | 17 |
| 15. | Approve renewal of the annual membership in Costco Warehouse for the Placentia-Yorba Linda Unified School District through April 30, 2021.   | 18 |
| 16. | Approve renewal of the annual Amazon Business Prime Membership for the Placentia-Yorba Linda Unified School District through April 30, 2021.   | 19 |
| 17. | Approve the agreement with General Auction Company to conduct public auctions, effective July 1, 2020 through June 30, 2021.   | 20 |
| 18. | Approve contract renewal with American Fidelity Assurance Company for Flexible Spending Account services, effective October 1, 2020 through September 30, 2021.  | 21 |
| 19. | Approve contract renewal with MedPost Urgent Care, effective July 1, 2020 through June 30, 2021.   | 22 |

**CONSENT CALENDAR (Continued)**

20. Approve contract renewal with Mobile Screening Solutions, Inc., effective July 1, 2020 through June 30, 2021. 23
21. Authorize Myers-Stevens & Toohey & Co., Inc. to provide parents the opportunity to purchase student accident insurance, effective July 1, 2020 through June 30, 2021. 24
22. Authorize Myers-Stevens & Toohey & Co. to provide summer high school sports camp student accident and general liability insurance, effective June 29, 2020 through August 31, 2020. 25
23. Approve the consulting agreement with Pacific Crest Actuaries (PCA) for actuarial services relating to the GASB 75 Actuarial Health Benefits Valuation as of July 1, 2019 and associated qualification criteria analysis. 26
24. Authorize the use of the NASPO Contract MNWNC-108 and all addenda for the purchase of computer equipment, effective March 31, 2020 through July 31, 2021. 27
25. Award RFP No. 2020-04 to CDWG, Curvature, and BorderLAN to provide E-Rate Eligible Network Equipment, effective March 11, 2020 to June 30, 2021. 28
26. Approve renewal of contract for school pupil activity bus (SPAB) transportation services to Certified Transportation Services, Inc. and Santa Barbara Transportation Corp, dba Student Transportation of America, effective July 1, 2020 through June 30, 2021. 29
27. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 30
28. Approve/ratify the special education individual services contracts and related services requests. 32
29. Ratify authority to settle the special education settlement agreement in the amount of \$12,250 in Case No. 2019110610. 33
30. Ratify the authority to settle the special education settlement agreement in the amount of \$56,699 in Case No. 2019101165. 34
31. Approve the AVID Implementation Agreement for the AVID College Readiness System for the period of July 1, 2020, to June 30, 2021. 35
32. Approve the AVID Excel Agreement for the AVID College Readiness for English learners for the period of July 1, 2020, to June 30, 2021. 36
33. Approve the Agreement with the Orange County Department of Education for student referral to the ACCESS program from June 22 – August 14, 2020. 37
34. Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 38
35. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 73

**CONSENT CALENDAR (Continued)**

36. Ratify agreement with American Program Bureau, Inc. for district convocation guest speaker Ron Suskind. 75
37. Renew the student teaching agreement with Vanguard University from March 11, 2020 to March 10, 2022. 76
38. Renew the Affiliation Agreement with Chapman University from March 11, 2020 to March 10, 2023. 77
39. Approve the certificated early retirement/resignation notice incentive. 78
40. Approve Classified Human Resources Report. 79
41. Approve Certificated Human Resources Report. 87

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

- Approve a 30-day display of Twig science textbooks for Grades K-5 for the adoption process at the Professional Development Academy (PDA). 93

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

- Approve the 2019-20 Second Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. 94

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**

March 23, 2020 - 9:30 a.m. (Special Board Meeting – Closed Session Only)

April 14, 2020