

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

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, April 14, 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, April 14, 2020.

Time: _____

Call-in to listen during Public Session: +1 (914) 614-3221
Access Code: 298-624-709#
(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/icqim7Eb1ExDFtCW6>. The public comment window for submissions will open at 1:00 p.m. on April 14, 2020, and close at 5:00 p.m. on April 14, 2020, four (4) hours before the beginning of the Board meeting.

Public comments received via the public comment form will be compiled, presented to the Board members for their review prior to 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 April 14, 2020 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

MINUTES

- 1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 10, 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 Emergency Meeting of March 13, 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 Emergency Meeting of March 20, 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 Emergency Meeting of April 3, 2020.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

STUDENT BOARD REPORT

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 (Continued)

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), \$932,382.21; Child Development Fund (1212), \$6,137.20; Cafeteria Fund (1313), \$2,740.90; Capital Facilities Fund (2525), \$92,955.26; Schools Facilities Fund/Prop 47 Fund (3539), \$66,575.00; Capital Facilities Agency Fund (2545), \$30,941.07; Insurance Property Loss Fund (6770), \$2,970.00. 1
2. Approve warrant listings in the following amounts: Check #227771 through 228511; current year expenditures (February 23, 2020 through March 21, 2020) \$6,579,357.46; and payroll registers 8A, \$11,938,555.64, 8B, \$4,817,312.02. 2
3. Approve renewal of contract per Unit Bid No. 219-11 for roofing services with Best Contracting, effective April 15, 2020 through April 14, 2021. 4
4. Award Bid No. 220-05 for painting projects at Fairmont, Mabel Paine, Linda Vista, Tynes, Wagner, and Woodsboro Elementary Schools, and George Key School, and award contracts to C&M Painters, Inc., Dulux Painting Inc., Piana Construction, Alpha Décor & Painting, and Sky JTC Corp. 5
5. Authorize use of Bid No. 18-22 for the purchase of paint and related materials and supplies with Vista Paint, effective April 15, 2020 through April 14, 2021. 6
6. Approve an increase to the authorized amount to Unit Bid No. 219-06 with I&B Flooring, Inc. for carpet installation services through June 30, 2020. 7
7. Approve renewal of contract per RFP No. 2019-17 for swimming pool cleaning and equipment repair services with Sea Clear Pools, effective April 15, 2020 through April 14, 2021. 8
8. Approve architectural services agreement for architectural design services for the HVAC Replacement Project at Bernardo Yorba Middle School with Studio Plus Architecture Corp., effective April 15, 2020 through April 14, 2021. 9
9. Approve renewal of contract per Unit Bid No. 219-10 for electrical services with Seco Electric and Lighting, effective May 1, 2020 through April 30, 2021. 10
10. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
11. Ratify the Memorandum of Understanding between the Centralia School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2018, through June 30, 2019, for the provision of educational services to special education students who reside in other districts. 13
12. Ratify the agreement with APEX Learning expanding the availability of Apex curriculum to all secondary teachers through June 2020. 14
13. Present Quarterly Uniform Complaint Report for the period of January 1 - March 31, 2020. 15

CONSENT CALENDAR (Continued)

- 14. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 17
- 15. Ratify agreement with Chief Protective Services, Inc., effective March 16, 2020 through June 30, 2020. 19
- 16. Approve Independent Contractor Agreement – Human Resources – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
- 17. Approve an additional 40 days for Eric DeFrancesco to continue substitute teaching in a classroom for the remainder of the 2019-2020 school year. 21
- 18. Approve Classified Human Resources Report. 22
- 19. Approve Certificated Human Resources Report. 32

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt revised 2020 Board of Education Meeting Schedule to cancel the April 28, 2020 LCAP Review Study Session. 38

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Adopt Resolution No. 23 designating the week of May 17-23, 2020 as Classified School Employee Week. 40

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Adopt Resolution No. 21 designating the week of May 3-9, 2020 as California Week of the Teacher. 42

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- 1. Award Bid No. 220-04 for roofing projects at Valencia High School, El Dorado High School, and George Key School, and award contracts to Adco Roofing, Inc., Best Contracting Services, Inc., and Chapman Coast Roof Co. 44

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Authorize the use of Contract No. 4-20-56-0006B for the purchase of roofing materials from The Garland Company, Inc. through December 31, 2024. 45

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

- Adopt Resolution No. 24, Declining to Cure and Correct Board Action of the March 10, 2020 Regularly Scheduled Board Meeting. 46

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: _____

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

May 12, 2020