

5:45 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

5:45 p.m., Tuesday, January 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, in accordance with Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., is to be held at 5:45 p.m., Tuesday, January 14, 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 | 43-55 |
| 2. Public Employment Appointment <ul style="list-style-type: none">• Coordinator, Special Education | |
| 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. Claim(s) <ul style="list-style-type: none">• Pending Litigation – Conference with Legal Counsel (one case) | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mr. Eric Padget

SEAT STUDENT BOARD MEMBER (General Functions)

ROLL CALL

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

APPROVAL OF AGENDA

Approve the January 14, 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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 10, 2019.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of December 16, 2019.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

RECOGNITIONS

- Varsity Football Division 13 Champions 2019 – Esperanza High School

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

- 2018-19 Annual Financial Report - Each year the District is required to have an annual audit performed by an independent audit firm, and the report must be presented to the Board of Education by January 31 for the preceding fiscal year. Shilo Gorospe, Partner, with the audit firm Eide Bailly, LLP, will share the results of the audit with the Board.
- In preparation for implementation during the 2020-21 school year, Deputy Superintendent Candy Plahy, Director of Elementary Education Dominique Polchow, Full-Day Kindergarten Pilot Teachers Teresa Vitelli and Jamie Grijalva will present information on the full-day kindergarten pilot program that is currently in five of our twenty-three elementary school sites. The presentation will highlight the benefits of our full-day kindergarten program, which is grounded in developmental research to ensure all students receive strong, academic foundational instruction, and additional time to participate in enriched 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: (2019/2020) – General Fund (0101), \$1,632,073.44; Child Development Fund (1212), \$24,964.13; Cafeteria Fund (1313), \$1,298.78; Deferred Maintenance Fund (1414), \$79,336.14; Capital Facilities Fund (2525), \$253,147.47; Capital Facilities Fund (2545), \$65,249.61; Schools Facilities Fund/Prop 47 Fund (3539), \$52,031.50; Special Reserve-Cap Outlay Fund (4040), \$18,000.00; Community Facilities District No. 1 Fund (4991), \$15,625.00.

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Check #225315 through 226029; current year expenditures (November 17, 2019 through December 14, 2019) \$6,886,020.35; and payroll registers 5A, \$11,990,484.41, 5B, \$4,616,764.19. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 4
4. Approve agreement with Siemens Industry, Inc. for technical support services, effective February 11, 2020 through February 10, 2021. 5
5. Renew contract per RFP No. 2019-06 for HVAC Air Duct Cleaning Services with Western Indoor Environmental, effective January 16, 2020 through January 17, 2021. 6
6. Authorize use of CMAS Contract No. 3-16-36-0052B for a 60-month lease agreement for Melrose Elementary School from February 1, 2020 through January 31, 2025 with Konica Minolta Business Solutions. 7
7. Approve reassignment of agreement with Precept Group to McGriff Insurance Services, as the District insurance broker, to provide consulting services for employee health benefits, effective January 15, 2020. 8
8. Approve extension of Letter of Agency for CENIC for an additional two-year term from July 1, 2020 through June 30, 2022. 9
9. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
10. Approve the increase of budgeted special education funds for the legal counsel with the Harbottle Law Group. 11
11. Ratify the authority to settle the special education settlement agreement in the amount of \$37,900 in Case No. 2019120120. 12
12. Approve the Alternative School of Choice Report. 13
13. Present Quarterly Uniform Complaint Report for the period of October 1 – December 31, 2019. 14
14. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 16
15. Approve Amendment to the Agreement with Fullerton College for the College and Career Access Pathways Dual Enrollment Partnership. 38
16. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 39
17. Ratify three-year Phase 2 license agreement for data analytics software with Forecast5 Analytics for 5Lab, effective December 31, 2019 through June 30, 2022. 41

CONSENT CALENDAR (Continued)

- 18. Renew the agreement with Orange Coast College from January 15, 2020 to January 14, 2023. 42
- 19. Approve Classified Human Resources Report. 43
- 20. Approve Certificated Human Resources Report. 49

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

- Appoint Shaylee Matthews as the student board member for the second semester of the 2019-20 school year. 56

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Accept the annual independent audit report for the 2018-19 fiscal year. 57

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

- 2. Authorize the use of Irvine Unified School District Bid No. 19/20-01 IT with CDW-G for technology equipment and peripherals, including Chromebooks, through December 31, 2020. 58

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

Student Board Member Preferential Vote:

Action _____

Ayes _____ Noes _____

Time: _____

Aye _____

Nay _____

Motion _____

Second _____

NEXT SCHEDULED MEETING

February 11, 2020