

6:00 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION
(Via Teleconference)

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

Agenda
Regular Meeting
Board of Education

6:00 p.m., Tuesday, December 15, 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 Mrs. Karin Freeman, Clerk, **via teleconference**, 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, December 15, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia. The meeting will be open to the public with very limited seating due to the Governor's Regional Stay at Home Order. Masks are required.

Time: _____

Call-in to listen during Public Session: 1 312 626 6799
Access Code: 851 9377 8486##

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.

PUBLIC COMMENT ANNOUNCEMENT

Due to Governor Newsom's recent Regional Stay at Home Order, public comment will not be held in person for the December 15, 2020 Board Meeting. If you wish to comment on an item on the agenda or within the subject matter jurisdiction of the Board, you may complete the public comment form located at <https://forms.gle/dcCKdGY4fVPdKnjk6>. The public comment window for submissions will open at 1:00 p.m. on December 15, 2020 and close at 6:00 p.m. on December 15, 2020.

Public comments received via the public comment form will be compiled, presented to the Board members for their review prior to the meeting, and noted in the minutes for the meeting when published. Public comments that are outside of the Board's subject matter jurisdiction will be excluded. There will be no in-person public comment for the December 15, 2020 Board Meeting.

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.

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 | 33-61 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Richard Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| | <ul style="list-style-type: none"> • CSEA • APLE | |
| 4. | Claim(s) | |
| | <ul style="list-style-type: none"> • Pending Litigation <ul style="list-style-type: none"> ▪ Todd Robbins, legal counsel, attending | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Ms. Carrie Buck**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the December 15, 2020 Board of Education agenda as recommended by the Superintendent.

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

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 15, 2020 through December 14, 2021.

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

ORGANIZATION OF BOARD MEMBER POSITIONS (Continued)

2. Elect _____ as Vice President of the Board of Education for the period December 15, 2020 through December 14, 2021.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 15, 2020 through December 14, 2021.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of November 10, 2020.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

PUBLIC COMMENT – By electronic submission only

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

- 2020-21 First Interim Report – Each year the District is required to prepare a First Interim Report by December 15th for submission to the orange County Department of Education that represents the financial health of the District. This year adoption of the 2020-21 LCFF Budget Overview for Parents will be included. Assistant Superintendent, David Giordano, will be presenting information related to both items for fiscal year 2020-21.

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: (2020/2021) – General Fund (0101), \$1,574,095.33; Cafeteria Fund (1313), \$101,749.81; Capital Facilities Fund (2525), \$8,510.00; Capital Facilities Agency Fund (2545), \$80,753.51; Schools Facilities Fund/Prop 47 Fund (3539), \$18,000.00. 1
2. Approve warrant listings in the following amounts: Check #232080 through 232745; current year expenditures (October 25, 2020 through November 21, 2020) \$7,805,415.63; and payroll registers 4A, \$11,898,681.53, 4B, \$4,209,452.67. 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. Adopt Resolution No. 20-21 accepting the Annual and Five-Year Developer Fees Report pursuant to Government Code Sections 66001, 66006, and 66008, for the period July 1, 2019 through June 30, 2020. 7
6. Approve an increase in the authorized amount to Unit Bid No. 220-06 with Wicketts International Plumbing Contractors for plumbing services through June 30, 2021. 10
7. Approve Amendment No. 8 to renew the license agreement with Seco Electric for lease of storage and office space, effective January 1, 2021 to December 31, 2021. 11
8. Authorize the filing of Form J-13A with the Orange County Superintendent of Schools for the emergency conditions on October 26, 27, and 28, 2020. 12
9. Approve the agreement with Super Co-Op from July 1, 2021 through June 30, 2022. 13
10. Approve renewal of the Microsoft Enterprise Desktop Schools Licensing and Subscription, effective January 1, 2021 to December 31, 2021. 14
11. Ratify the use of Agreement No. 50091 for Cyber Security Services with the Orange County Department of Education, effective July 1, 2020 through June 30, 2021. 15
12. Approve the pricing schedule amendment to the wide-area network agreement with AT&T from December 16, 2020 through June 30, 2023. 16
13. Ratify continued use of Bid No. 218-04 K12 to Synovia Solutions, effective July 1, 2019 to June 30, 2023. 17
14. Approve contract renewal with Chapin Tolley Brown dba Child Shuttle, American Logistics Company Schools, LLC, and HopSkipDrive, Inc. for Transportation Services, effective February 1, 2021 through January 31, 2022. 18

CONSENT CALENDAR (Continued)

15. Ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 19
16. Approve/ratify the special education individual services contracts and related services requests. 20
17. Ratify authority to settle the special education settlement agreement in the amount of \$11,500 for Student Identification No. 1703. 21
18. Approve the agreement with Professional Tutors of America for in-home tutoring services for foster youth students. 22
19. Approve the memorandum of understanding with the Colton-Redlands-Yucaipa Regional Occupational Program. 23
20. Approve Single Plan for Student Achievement for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, Buena Vista Virtual Academy, El Camino Real High, Fairmont, George Key, Glenknoll, Glenview, Golden, Kraemer Middle, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Middle School Academy, Van Buren, Wagner, Woodsboro, and Yorba Linda Middle schools. 25
21. Approve Agreement #13026 for Participation in the Inside the Outdoors Virtual Program Public Schools 2020-21 with the Orange County Department of Education. 27
22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 28
23. Approve district membership with the California Association of Suburban School Districts for the year 2021. 29
24. Increase the minimum wage for identified positions from \$13.00 per hour to \$14.00 per hour, per Senate Bill 3 (Chapter 4/2016). 30
25. Approve Agreement with Biola University from December 16, 2020 to December 15, 2023. 31
26. Approve the Speech-Language Pathology Program Agreement with NOVA Southeastern University, Inc. from January 1, 2021 to December 31, 2021. 32
27. Approve Classified Human Resources Report. 33
28. Approve Certificated Human Resources Report. 45

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye _____ Nay _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt the 2021 Board of Education Meeting Schedule. 62

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Elect _____ as the district's nominating representative to the Orange County Committee on School District Organization; elect _____ as the alternate.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

1. Approve the 2020-21 First Interim Report with a positive certification, and adopt the 2020-21 LCFF Budget Overview for Parents. 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. 64

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Authorize renewal of Irvine Unified School District Bid No. 19/20-01 IT for technology equipment and peripherals, including Chromebooks, with CDW-G, effective January 1, 2021 through December 31, 2021. 70

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

January 12, 2021