

6:00 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

6:00 p.m., Tuesday, July 7, 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 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, July 7, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia. The July 7, 2020 Board Meeting will be held in the traditional format and open to the public with limited seating due to responsible distancing. Masks will be required.

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 | 48-53 |
| 2. Public Employment Appointments | |
| • Assistant Superintendent, Educational Services | |
| 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 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

SEAT STUDENT BOARD MEMBER (General Functions)

ROLL CALL

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

APPROVAL OF AGENDA

Approve the July 7, 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. 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.

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.

PUBLIC COMMENT

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 16, 2020.

| | |
|-----------------------|--------------|
| Action _____ | Motion _____ |
| Ayes _____ Noes _____ | Second _____ |

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 PRESENTATION

Assistant Superintendent of Business, David Giordano, will update the Board on the newly adopted state budget. This will include key aspects of the changes from the “May Revise” and June adopted budget for the District.

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), \$1,492,508.37; Child Development Fund (1212), \$61.82; Cafeteria Fund (1313), \$245.00; Capital Facilities Fund (2525), \$52,118.57; Capital Facilities Agency Fund (2545), \$90,458.94; Schools Facilities Fund/Prop 47 Fund (3539), \$928,211.93. 1
2. Approve warrant listings in the following amounts: Check #229426 through 229794; current year expenditures (May 31, 2020 through June 20, 2020) \$5,694,852.15; and payroll registers 11A, \$11,778,394.79, 11B, \$4,445,767.73. 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. 5
5. Adopt Resolution No. 20-03 for the establishment of tax schedule for CFD No. 1 for the 2020-21 fiscal year. 6
6. Approve the removal of eight trees by West Coast Arborists at Bernardo Yorba Middle School. 17
7. Approve rejection of all bids for RFP No. 2020-05 for restoration services. 18
8. Ratify agreement with Atkinson, Andelson, Loya, Ruud and Romo for legal services to the District on various projects, effective July 1, 2020 through June 30, 2021. 19

CONSENT CALENDAR (Continued)

9. Approve contract renewal per Bid No. 220-02 for the purchase and delivery of unleaded and diesel fuel to Pinnacle Petroleum, Inc., and alternative renewable diesel fuel to Truman Arnold Companies, effective August 1, 2020 through July 31, 2021. 21
10. Approve renewal of the elementary school photography contracts with Cantrell Photography, Inc., Lifetouch School Studios, Inc., The House of Portraits, School Portraits by Adams Photography, Inc., Pictures with Class, Studio One and Gerardy Photography for elementary photography services for the 2020-21 school year. 22
11. Ratify authorization to use NASPO Valupoint Contract No. MNWNC-117 and California Participating Addendum No. 7-15-70-34-007 for the purchase of Chromebooks, laptops, and other educational technology with Firefly Computers through July 31, 2021. 23
12. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25
13. Ratify Master Contract Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 26
14. Ratify authority to settle the special education settlement agreement in the amount of \$4,580 for Student Identification No. 1604. 28
15. Approve the 2020-21 California State University, Fullerton, Federal Work Study Employment Contract for AVID Tutors. 29
16. Approve agreement for the use of Emerald Cove Outdoor Science (ECOS) Institute Facilities, Supplies, Equipment, and Services, Public School Districts for School Year 2020-21. 30
17. As required by the State of California, approve supplemental instructional materials for English Language Arts/English Language Development and Mathematics with Curriculum Associates, LLC for i-Ready for students in Grades K-5. 31
18. Ratify Agreement Number 49768 for Quality Rating and Improvement System agreement with Orange County Department of Education and Early Quality Systems for the State Preschool at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools. 32
19. Ratify contract (FCI-SD4-20) renewal with the Children and Families Commission of Orange County to continue the School Readiness Early Learning Services contract through June 30, 2023. 33
20. Approve Contract Number CSPP-0362 for State Preschools at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools. 35
21. Adopt Resolution No. 20-02 to authorize a district official to enter into transactions and subsequent amendments to the California Department of Education for State Preschool for the 2020-21 school year. 36
22. Present Quarterly Uniform Complaint Report for the period of April 1 – June 30, 2020. 38
23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 40

CONSENT CALENDAR (Continued)

- 24. Approve contract for professional services with Outreach Concern, Inc. from July 8, 2020 to June 30, 2021. 41
- 25. Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of two School Resource Officers, effective July 8, 2020 through June 30, 2021. 42
- 26. Approve the renewal agreement with Caresolace.org to provide district families an optional online resource for referrals to counseling-related services, effective July 8, 2020 through June 30, 2021. 43
- 27. Approve Southern California Sensory Screening, Inc. Agreement from July 8, 2020 to June 30, 2021. 44
- 28. Approve mobile dental care services with Healthy Smiles for Kids of Orange County, from July 8, 2020 through June 30, 2021. 45
- 29. Approve the Affiliation Agreement with Chapman University from October 1, 2020 – September 30, 2023. 46
- 30. Approve the Student Teaching Agreement with California State University, East Bay, from July 8, 2020 to June 30, 2023. 47
- 31. Approve Classified Human Resources Report. 48
- 32. Approve Certificated Human Resources Report. 51

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

- 1. Appoint Noah Campuzano as the Student Board Member for the first semester of the 2020-21 school year. 54

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 2. Establish Board Policy 6157, *Distance Learning*, first reading. 55

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

- 3. Revise Board Bylaw 9110, *Number of Board Members and Term of Office*, first reading. 57

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

- 4. Revise Board Bylaw 9111, *Governing Board Elections*, first reading. 60

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

- 5. Adopt Resolution No. 20-04, *Condemning Racism*. 64

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

BUSINESS AND FINANCIAL

Approve contract renewal for PPO dental insurance with Alameda County Schools Insurance Group as a member of the Education Dental Group Enterprise, effective October 1, 2020 through September 30, 2021. 67

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

August 11, 2020