

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

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, June 2, 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, June 2, 2020.

Time: _____

Call-in to listen during Public Session: +1 (562) 247-8422
Access Code: 453-227-858#
(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/2RDQdLRYeWZCe9odA>. The public comment window for submissions will open at 1:00 p.m. on June 2, 2020, and close at 5:00 p.m. on June 2, 2020.

Public comments received via the public comment form will be compiled, presented to the Board members for their review prior to and/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 June 2, 2020 Board Meeting agenda as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 12, 2020.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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 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. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 1
2. Approve the Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 3
3. Ratify Independent Contractor Agreement Addendum No. 1 – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 4
4. Award RFP No. 2020-01 for purchase and delivery of pizza to Papa John's Pizza, effective July 1, 2020 through June 30, 2021. 5
5. Authorize contract renewal of the Beach Cities Co-op Bid No. 18-01 for purchase of paper and cleaning supplies from P&R Paper Supply Company and Trade Supplies, Inc., effective July 1, 2020 through June 30, 2021. 6
6. Approve contract renewal for janitorial supplies with Glasby Maintenance Supply, effective July 1, 2020 through October 10, 2020. 7

CONSENT CALENDAR (Continued)

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| 7. Reclassify records listed as Class 1-permanent to Class 3-disposable and approve the destruction of these Class 3 records in accordance with legal codes and administrative regulations. | 8 |
| 8. Approve agreement renewal for Software Maintenance and Technical Support with Eagle Software, effective July 1, 2020 through June 30, 2021. | 9 |
| 9. Approve renewal of the agreement with Follett, Inc. for the Destiny Library Management System for all schools, effective July 1, 2020 through June 30, 2021. | 10 |
| 10. Approve Amendment No. 4 to the agreement with OCDE for Data Center Site Services, effective July 1, 2020 to June 30, 2021. | 11 |
| 11. Approve renewal of the support services agreement for the Business Information, Human Resources, and Imaging Systems with OCDE, effective July 1, 2020, through June 30, 2021. | 12 |
| 12. Approve renewal of the Virtual District Membership with SchoolStream, a division of Right Response, LLC, from July 1, 2020 through June 30, 2021. | 13 |
| 13. Approve the Software License and Professional Development Agreement with BASE Education, LLC. | 14 |
| 14. Approve the agreement with APEX Learning for a subscription purchase of a digital learning system for the 2020-2021 school year. | 15 |
| 15. Ratify the agreement with Motif Motion for the creation of a virtual senior celebration video for the Class of 2020. | 16 |
| 16. Approve the Agreement with Bell Educational Solutions for professional management and leadership services on an interim basis for the period of July 1, 2019, through June 30, 2020. | 17 |
| 17. Approve 2020-2021 Consolidated Application for submission to the California Department of Education. | 18 |
| 18. Approve Classified Human Resources Report. | 19 |
| 19. Approve Certificated Human Resources Report. | 21 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

Adopt Resolution No. 27 and Order of Biennial Trustee Election for the November 3, 2020 election.

24

Action _____
 Ayes _____ Noes _____

Motion _____
 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).

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at _____ p.m.

Pages

19-23

1. Public Employment per Human Resources Report
2. Public Employment Appointment
 - Middle School Assistant Principal (2)
 - K-8 School Principal
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.

ADJOURNMENT

Time: _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

NEXT SCHEDULED MEETING

June 16, 2020 (6:00 p.m.)