

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, September 8, 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, September 8, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia. The September 8, 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 | 60-78 |
| 2. | Public Employment: Superintendent; Director, Human Resources | |
| 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. | Claims | |
| | • 582519 | |
| | • 582519(a) | |
| | • 582519(b) | |
| | • 586200 | |
| | Conference with AALRR legal counsel, Mr. Todd Robbins | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mr. Eric Padget

ROLL CALL

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

APPROVAL OF AGENDA

Approve the September 8, 2020 Board of Education agenda as recommended by the Superintendent.

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

PUBLIC HEARING ANNOUNCEMENT

Due to the public hearing for the Learning Continuity and Attendance Plan (LCP), the public is welcome to provide feedback **on the draft LCP only** by completing the public comment form located at <https://forms.gle/x79FL6CM3ijVF2uQA>. The public comment window for submission regarding the LCP **only** will open at 5:00 p.m. on September 7, 2020, and close at 5:00 p.m. on September 8, 2020. For all other public hearings/comments, individuals may address the Board in person at the regularly scheduled Board of Education Meeting on September 8, 2020 during the Public Comment section.

Public comments received via the public comment form will be compiled and presented to the Board members for their review prior to the Public Hearing section of the meeting. In addition, each comment will be referenced at the meeting as well as in the minutes of the meeting when published.

PUBLIC HEARINGS

1. A Public Hearing will be held relative to the adoption of the 2020-21 Learning Continuity and Attendance Plan (LCP).

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

2. A Public Hearing will be held relative to Resolution No. 20-12, to dedicate an easement to the City of Yorba Linda to install a traffic signal within the easement at Yorba Linda High School.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

3. A Public Hearing will be held relative to Resolution No. 20-13, to dedicate an easement to the City of Yorba Linda to maintain landscape areas within the easement at Yorba Linda High School.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

PUBLIC COMMENT ANNOUNCEMENT

Due to responsible distancing, if you wish to address the Board in person during Public Comment, you will be asked to wait in the foyer outside of the Board Room, wear a mask, and practice social distancing until it is your turn to speak. Staff will have the public comment cards available in the foyer, and the card will need to be turned 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.

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. 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. 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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 11, 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 Special Meeting of August 23, 2020.

Action _____
 Ayes _____ Noes _____

Motion _____
 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

- Unaudited Actuals Report – Each year the District is required to prepare an Unaudited Actuals Financial Report by September 15th for submission to the Orange County Department of Education that represents the financial position of the District. Assistant Superintendent David Giordano will be presenting information related to this item for fiscal year 2019-20.

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), \$13,084,940.03; Child Development Fund (1212), \$46,149.29; Cafeteria Fund (1313), \$505,903.19; Capital Facilities Fund (2525), \$203,398.56; Capital Facilities Fund (2545) \$338,747.74; Community Facilities District #1 Fund (4991), \$13,500.00; Insurance Workers' Compensation Fund (6768) \$40,559.94; Insurance Health and Welfare Fund (6769), \$172,000.00; Insurance and Property Loss Fund (6770), \$116,019.50. 1
2. Approve warrant listings in the following amounts: Check #230320 through 230729; current year expenditures (July 26, 2020 through August 22, 2020) \$13,302,437.39; and payroll registers 1A, \$774,291.77, 1B, \$1,953,333.61. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 4
4. Authorize use of Bid No. 1819-11 for the purchase and installation of a shade structures at various school sites to Shade Structures, Inc. dba USA Shade & Fabric Structures, effective September 9, 2020 through December 30, 2020. 8
5. Approve the removal of four trees by West Coast Arborists at Fairmont Elementary School. 9
6. Adopt Resolution No. 20-12 to Dedicate Easement to City of Yorba Linda to install a traffic signal within the easement at Yorba Linda High School. 10
7. Adopt Resolution No. 20-13 to Dedicate Easement to City of Yorba Linda to maintain landscape areas within the easement at Yorba Linda High School. 15
8. Approve architectural services agreement for design services for the student restroom project at Glenknoll Elementary School with Studio+ Architecture Corp., effective September 9, 2020 through December 31, 2021. 28
9. Approve architectural services agreement for design services for the student restroom project at Wagner Elementary School with Studio+ Architecture Corp., effective September 9, 2020 through December 31, 2021. 29
10. Approve renewal of the District annual membership with School Services of California, Inc. from October 1, 2020 through September 30, 2021. 30
11. Approve renewal of the District annual membership in the California School Funding Coalition for the 2020-21 school year. 31
12. Adopt Resolution No. 20-10 identifying the actual appropriations limit for 2019-20 and establishing an estimated appropriations limit for 2020-21. 32

CONSENT CALENDAR (Continued)

13. Approve contract renewal with Vision Service Plan, effective October 1, 2020 through September 30, 2021. 35
14. Recommend the Board of Education reject Claim No. 582519 presented to the District on behalf of a student. 36
15. Recommend the Board of Education reject Claim No. 582519(a) presented by the mother of a student. 37
16. Recommend the Board of Education reject Claim No. 582519(b) by the father of a student. 38
17. Recommend the Board of Education reject Claim No. 586200 presented to the District by the Law Offices of The Dominguez Firm, representing a minor who is not a student of Placentia-Yorba Linda Unified School District. 39
18. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 40
19. Ratify the special education individual services contracts and related services requests. 42
20. Ratify authority to settle the special education settlement agreement in the amount of \$26,000 for Student Identification No. 1626. 43
21. Ratify the Memorandum of Understanding between Santa Ana School District and the Placentia-Yorba Linda Unified School District for July 1, 2019, through June 30, 2020, for the provision of educational services to special education students. 44
22. Approve the contract with MusicFirst for all middle schools and high schools for the 2020-21 school year. 45
23. Ratify the MOU with Evergreen Education Group for the 2020-21 school year. 46
24. Approve the amendment to the agreement with California College Guidance Initiative to provide CaliforniaColleges.edu and related services from October 14, 2020, to June 30, 2021. 47
25. Ratify the subscription agreement with Platform Athletics, LLC, for all middle schools and high schools in the Placentia-Yorba Linda Unified School District for the 2020-21 school year. 48
26. Ratify the agreement with Fuel Education for the first semester of the 2020-21 school year. 49
27. Ratify the agreement with BrainPOP, LLC, for the 2020-21 school year. 50
28. Approve the memorandum of agreement with Parkview School and STARBASE Los Alamitos, a California National Guard Youth Program, for the 2020 – 2021 school year. 51
29. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 52

GENERAL FUNCTIONS (Continued)

- 3. Adopt revised Board Policy 5128.1, *Requirements for Graduation from a Comprehensive High School*, second reading, to include the deletion of the CAHSEE requirement. 89

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 4. Adopt revised Board Policy 5128.2, *Requirements for Graduation from a Continuation High School*, second reading, to include the deletion of the CAHSEE requirement and change community service credits to hours to align with the requirements for the comprehensive high school policy. 93

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 5. Adopt revised Board Policy 5128.4 *Requirements for Graduation from Alternative High School (Independent Study)*, second reading, to include the deletion of the CAHSEE requirement and change community service credits to hours to align with the requirements for the comprehensive high school policy. 97

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

BUSINESS SERVICES

- 1. Approve the June 30, 2020 fund balances and unaudited actuals as reflected in the SACS Financial Report. 101

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 2. Approve contract renewal with Self-Insured Schools of California from October 1, 2020 through September 30, 2021. 104

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

- 3. Approve an increase in the authorized amount to Bid No. 19/20-01 IT with CDW-G for technology equipment and peripherals, including Chromebooks, through December 30, 2020. 105

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

Adopt Resolution No. 20-11 to designate the week of October 11-17, 2020 as Week of the School Administrator.

106

Student Board Member Preferential Vote:	Aye _____	Nay _____
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

October 6, 2020