

5:30 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

5:30 p.m., Tuesday, June 18, 2019
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. Carrie Buck, President, in accordance with Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., is to be held at 5:30 p.m., Tuesday, June 18, 2019 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	75-87
2. Public Employment Discipline/Dismissal/Release	
3. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services	
• CSEA	
• APLE	
4. Superintendent's Evaluation	
5. Claim(s)	
• Pending Litigation – FCMAT Report (Orange County Department of Education; Dean West, CBO)	
6. Expulsion(s)	
• 1927i	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the June 18, 2019 Board of Education agenda as recommended by the Superintendent.

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.

PUBLIC HEARING

1. A Public Hearing will be held relative to approval of the Northeast Orange County SELPA’s Budget and Service Plan for the 2019-2020 school year.

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

2. A Public Hearing will be held relative to Certification of Assurance for fiscal year 2019-2020 regarding the availability of students’ textbooks and instructional materials.

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

MINUTES

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 14, 2019.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

MINUTES (Continued)

- 2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 4, 2019.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

RECOGNITIONS

- Charity’s Closet, Barbara Goff
- Episcopal Church of the Blessed Sacrament, Marion Hetherington

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.

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

- 2019-20 Adopted Budget – Each year the District is required to prepare an Adopted Budget for the upcoming fiscal year by June 30th for submission to the Orange County Department of Education. The Adopted Budget represents the District’s financial plan for the upcoming fiscal year. 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: **(2018/2019)** – General Fund (0101), \$2,235,595.39; Child Development Fund (1212), \$23,874.09; Cafeteria Fund (1313), \$2,703.31; Deferred Maintenance Fund (1414), \$30,004.59; Capital Facilities Fund (2525), \$267,797.77; Schools Facilities Fund/Prop 47, Fund (3539), \$1,501,946.90; Special Reserve-Cap Outlay Fund (4040), \$8,700.00; Capital Facilities Agency Fund (2545), \$97,699.47; Insurance Workers Comp Fund (6768), \$5,800.00; Insurance Health & Welfare Fund (6769), \$5,500.00.

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Check #219666 through 220552; current year expenditures (April 28, 2019 through June 1, 2019) \$6,672,251.10; total prior year expenditures, \$13,650.66 (2017-2018); and payroll registers 10A, \$12,092,930.36, 10B, \$4,653,740.12 and 11A, \$11,957,057.54. 2
3. 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
4. Designate textbooks as obsolete and approve disposal. 6
5. Approve Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve extension of time to the attached list of contracts. 8
7. Approve Amendment No. 2 to renew the Lease of Property Agreement with Orange County Head Start, Inc. for program offered at Ruby Drive Elementary School, effective July 1, 2019 through June 30, 2024. 9
8. Approve Amendment No. 4 to renew the Lease of Property Agreement for the Orange County Head Start Program offered at Topaz, effective July 1, 2019 through June 30, 2024. 11
9. Approve consultant service agreement to provide Redevelopment Consulting Services to the District with Public Economics, Inc., effective July 1, 2019 through June 30, 2020. 13
10. Approve Architectural Services Agreement for architectural design services for the Food Service Shade Structure Project at El Dorado High School with Studio Plus Architecture Corp., Contract No.1819-08, effective June 19, 2019 through June 30, 2020, Project No. ELD-95652. 14
11. Approve Amendment No. 2 for additional Architectural Services for the installation of the Valencia High School Gym HVAC Project with Studio Plus Architecture Corp., and extend the contract term through June 30, 2020, Contract No.1718-13. 15
12. Approve a Master JPA Agreement with the North Orange County Regional Occupational Program and authorize 70 regular sections and 4 grant-funded sections for the 2019-20 school year. 16
13. Authorize the purchase of new choir risers for El Dorado High School from Wenger Corp. 17
14. Authorize contract renewal for Frozen, Refrigerated, Processed Commodity, and Dry Food Product with Goldstar Foods, effective July 1, 2019 through June 30, 2020. 18
15. Approve use of the Beach Cities Co-op Bid No.18-01 for Purchase of Paper and Cleaning Supplies from P&R Paper and Trade Supplies, Inc., effective July 1, 2019 through June 30, 2020. 19
16. Approve a 60-month lease agreement with Xerox Financial Services for two Xerox copiers at Yorba Linda High School from July 1, 2019 through June 30, 2024. 20

CONSENT CALENDAR (Continued)

17. Approve the Joint Powers Agreement with Orange County Department of Education for Courier Service, effective July 1, 2019 through June 30, 2020. 21
18. Approve agreement with Southern California ReLiEF as the District's property and liability insurance provider, effective July 1, 2019, through June 30, 2020. 22
19. Approve Amendment No. 3 to the agreement with OCDE for Data Center Site Services, effective July 1, 2019 to June 30, 2020. 23
20. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24
21. Approve special education individual services contract and related service requests. (Individual contract on file.) 27
22. Approve the agreement with the Harbottle Law Group for legal services through June 30, 2020. 28
23. Approve the agreement with Fagen Friedman & Fulfrost LLP for legal services through June 30, 2020. 29
24. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2019, through June 30, 2020, for the provision of educational services to students with disabilities. 30
25. Approve the Special Education Information System (SEIS) Programming and Maintenance Agreement between San Joaquin County Office of Education and Northeast Orange County Special Education Local Plan Area effective July 1, 2019, through June 30, 2022. 31
26. Approve the Annual Budget and Service Plan of the Northeast Orange County SELPA for the 2019 – 2020 school year. 32
27. Approve the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The Agreement shall commence on July 1, 2019, and be reviewed on or about March 1 annually. 33
28. Approve the agreement between the Placentia-Yorba Linda Unified School District and Paradigm Healthcare Services for the provision of healthcare billing services for the period effective July 1, 2019, through June 30, 2020. 35
29. Approve the Agreement #IN190057 between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2019, and ending June 30, 2020, for the provision of educational services to special education students who reside in other districts, including an instructional aide. 36
30. Approve the Agreement #IN190058 between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2019, and ending June 30, 2020, for the provision of educational services to special education students who reside in other districts, including an instructional aide. 37

CONSENT CALENDAR (Continued)

31. Approve the appointment of the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) members. 38
32. Approve the purchase of Houghton Mifflin Harcourt Math 180 professional development, access to licenses, and student materials for the school years ranging from 2019 – 2023 for all eligible Placentia-Yorba Linda Unified School District middle school students as an intervention. 39
33. Approve a one-year data and assessment software license agreement with Illuminate Education from July 1, 2019, through June 30, 2020, per Client Order Q-36800. 40
34. As required by the State of California, approve supplemental instructional materials for English language arts/English language development with Curriculum Associates, LLC for i-Ready for students in Grades K-8. 41
35. As required by the State of California, approve supplemental instructional materials for mathematics with Curriculum Associates, LLC for i-Ready for students in Grades K-8. 42
36. Approve the Agreement with North Orange County Regional Occupational Program for Career Guidance Specialists Agreement for the 2019 – 2022 school years. 43
37. Appoint as the 2019 – 2020 CIF league representatives: Gina Aguilar, Century Conference, (Scott Mazurier, alternate); Joey Davis, Century Conference, (Amy Madrigal, alternate); Olivia Yaung, Empire League, (Jeff Louie, alternate), and Dave Flynn, Century Conference, (David Okamoto, alternate). 44
38. Approve the subscription agreements with FamilyID for the 2019 – 2020 school year. 45
39. Approve Certification of Provision of Standards-Aligned Instructional Materials K-12, ensuring that the Placentia-Yorba Linda Unified School District complies with the requirements specified in the education code and the California Code of Regulations. 46
40. Adopt Resolution No. 32 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 47
41. Approve Agreement for the use of Emerald Cove Outdoor Science (ECOS) Institute Facilities, Supplies, Equipment, and Services, Public School Districts for School Year 2019 – 2020. 52
42. Approve the agreement with Myers-Stevens & Toohey & Co., Inc. for child care accident coverage effective August 26, 2019, through August 25, 2020. 53
43. Approve Contract Number CSPP-9357 for State Preschool at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools. 54
44. Adopt Resolution No. 31 to authorize a district official to enter into transactions and subsequent amendments to the California Department of Education for State Preschool for the 2019 – 2020 school year. 55

CONSENT CALENDAR (Continued)

45. Approve the Independent Contract Agreement with Orange County Department of Education for professional development and coaching services for the State Preschool educators, para-educators, community liaisons and administrators during the 2019 – 2020 school year. 57
46. Approve the Quality Rating and Improvement System (QRIS) Block Grant Service Agreement number 48178 for Melrose, Rio Vista, Ruby Drive, and Topaz Elementary State Preschools. 58
47. Approve the 2019 – 2020 Consolidated Application for submission to the California Department of Education. 59
48. Approve the Agreement for Consulting Services 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. 60
49. Approve the school-sponsored field trip as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 61
50. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 64
51. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2019-2020 school year. 66
52. Approve district membership in the Orange County School Boards Association for the 2019-2020 school year. 67
53. Approve renewal of service agreement with ImPACT Applications from July 1, 2019 through June 30, 2020. 68
54. Approve the renewal agreement with Caresolace.org to provide district families an optional online resource for referrals to counseling-related services, effective July 1, 2019 through June 30, 2020. 69
55. Approve Consulting Agreement with California Youth Services from July 1, 2019 to June 30, 2020. 70
56. Approve contract for professional services with Outreach Concern, Inc. from July 1, 2019 to June 30, 2020. 71
57. Approve a three-year license agreement for data analytics software with Forecast5 Analytics for 5Lab, effective June 19, 2019 through June 30, 2022. 72
58. Approve the Student Teaching Agreement with California State University, Fullerton, from July 1, 2019 to June 30, 2022. 73
59. Approve the Intern Program Agreement with California State University, Fullerton, effective July 1, 2019 to June 30, 2022. 74
60. Approve Classified Human Resources Report. 75

CONSENT CALENDAR (Continued)

- 61. Approve Certificated Human Resources Report. 83

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM AND INSTRUCTION

- 1. Adopt Local Control and Accountability Plan (LCAP) and the Budget Overview for Parents for the 2019 – 2020 fiscal year. 88

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 2. Approve Local Control and Accountability Plan (LCAP) Federal Addendum. 89

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- 1. Approve the 2019 – 2020 Adopted Budget. 90

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 2. Adopt Resolution No. 30 to approve the Education Protection Account for the 2018-19 fiscal year. 91

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).

ADJOURNMENT

Time: _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

NEXT SCHEDULED MEETING

- July 9, 2019
- July 15, 2019 (Closed Session Only – Superintendent’s Evaluation)