

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 9, 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 Section 54950, et. seq., and Education Code Section 35140, et seq., is to be held at 6:00 p.m., Tuesday, July 9, 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	69-84
2. Public Employment Appointments	
• Wellness Specialist	
• Director of Middle School Education	
• Middle School Principal	
• Counselor on Special Assignment	
• Program Specialist	
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	
6. Claim(s)	
• Pending Litigation (two cases)	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona

SEAT STUDENT BOARD MEMBER (General Functions)

ROLL CALL

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

APPROVAL OF AGENDA

Approve the July 9, 2019 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. 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 18, 2019.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

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.

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.

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: **(2019/2020)** – General Fund (0101), \$2,075,448.68; Child Development Fund (1212), \$1,980.45; Cafeteria Fund (1313), \$36,117.63; Capital Facilities Fund (2525), \$31,759.46; Schools Facilities Fund/Prop 47 Fund (3539), \$260.00; Special Reserve-Cap Outlay Fund (4040), \$1,270.45; Capital Facilities Agency Fund (2545), \$27,362.51. 1
2. Approve warrant listings in the following amounts: Check #220553 through 221586; current year expenditures (June 2, 2019 through June 22, 2019) \$7,736,698.68; total prior year expenditures, \$437.47 (2017-2018); and payroll registers A, \$0.00, 11B, \$4,663,736.87. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Declare the property surplus, approve disposal of the items by public auction, and dispose of any items not acceptable for auction by the most economical means. 7
5. Designate textbooks as obsolete and approve disposal. 8
6. Approve Resolution No. 2 for the Establishment of Tax Schedule for CFD No. 1 for the 2019-20 fiscal year. 9
7. Authorize use of Bid No. 2018-19-001 for the purchase and installation of School Furnishings, Office Furnishings, and Accessories to Sierra School Equipment Company effective July 10, 2019 through November 13, 2019. 20
8. Approve Resolution No. 3, Intent to Dedicate Easement to Southern California Edison to add an additional concrete utility structure at Bernardo Yorba Middle School. 21
9. Ratify an increase to the authorized amount to RFP No. 2019-01 for Pizza and Delivery through June 30, 2019. 27
10. Award Request for Proposal No. 2020-01 for purchase and delivery of pizza to Papa John’s Pizza, effective July 10, 2019 through June 30, 2020. 28

CONSENT CALENDAR (Continued)

11. Approve the purchase and installation of new Cafeteria Service Equipment from Servesmart K-12 Products for Valencia High School. 29
12. Award Bid No. 220-02 for the purchase and delivery of unleaded and diesel fuel to Pinnacle Petroleum, Inc. and alternative renewable diesel fuel to IPC USA, effective August 1, 2019 through July 30, 2020. 30
13. Authorize use of NASPO Valuepoint Agreement No. ADSP016-169901 for a 60-month lease of the IS6000-DS Production Mailing System with Neopost, effective July 10, 2019 through July 9, 2024. 31
14. Authorize use of Bid No. 01/17 for the purchase of three school buses from A-Z Bus Sales, effective July 10, 2019 through June 30, 2020. 32
15. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 33
16. Approve special education individual services contracts and related service requests. (Individual contract on file.) 36
17. Ratify authority to settle the special education settlement agreement in the amount of \$17,750 in Case No. 2019040788. 37
18. Present Quarterly Uniform Complaint Report for the period of April 1 – June 30, 2019. 38
19. Approve the 2019 – 2020 California State University, Fullerton, Federal Work Study Off-Campus Employment Contract for Advancement Via Individual Determination (AVID) Tutors. 40
20. As required by the State of California, approve the state adopted instructional materials for Mathematics with Curriculum Associates, LLC for the i-Ready online instruction for Grades K – 5 at Rio Vista Elementary. 41
21. Approve the program with Kid Healthy/OneOC for the comprehensive onsite consulting and support services to be delivered by an experienced Kid Healthy site coordinator at Rio Vista Elementary. 42
22. Approve the Joint Venture Training Agreement Community Classroom for facilities at Valencia High School and Esperanza High School for the 2019 – 2020 school year. 43
23. Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 44
24. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 60
25. Approve agreement for legal services with Dora Dome Law through June 30, 2020. 62
26. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of a School Resource Officer from July 10, 2019 through June 30, 2020. 63

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

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

August 13, 2019