

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, November 12, 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, November 12, 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 | 76-114 |
| 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. | Claim(s) | |
| | • Pending Litigation (one case) | |
| 5. | Expulsion(s) | |
| | • 2002.4 | |
| | • 2003B | |
| | • 2004C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

Colors presented by Esperanza High School Air Force Junior ROTC

ROLL CALL

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

APPROVAL OF AGENDA

Approve the November 12, 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 October 8, 2019.

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

RECOGNITIONS

- Emily Beck and Joshua Culmer, Valencia High School Val Tech Academy Students
- Amanda Haynes, El Dorado High School

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), \$1,444,659.69; Child Development Fund (1212), \$42,348.50; Cafeteria Fund (1313), \$313,232.59; Deferred Maintenance Fund (1414), \$43,780.52; Capital Facilities Fund (2525), \$279,299.35; Capital Facilities Fund (2545), \$43,418.56; Schools Facilities Fund/Prop 47 Fund (3539), \$6,617.00; Community Facilities Distr. #1 Fund (4991), \$1,550.00; Insurance Health and Welfare Fund (6769), \$35,186,700.00. 1
2. Approve warrant listings in the following amounts: Check #223593 through 224738; expenditures (September 22, 2019 through October 26, 2019) \$9,490,440.45; and payroll registers 3A, \$11,573,838.12, 3B, \$4,454,299.65. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 4
4. Authorize use of the Reef-Sunset Unified School District Facility Supply Services Contract for the purchase of modular classroom buildings from American Modular Systems through September 20, 2021. 5
5. Authorize use of the State of California, Department of General Services Procurement Division Contract No. 4-06-78-0031A for the purchase, warranty, and installation of synthetic turf, surfacing, and flooring at Esperanza High School with FieldTurf USA, Inc. 6
6. Approve contract renewal for Asphalt, Earth Moving, and Grading Services with Universal Asphalt Company, Inc. through October 9, 2020. 7
7. Adopt Resolution No. 13 to close Insurance Compensation Liability Fund 6782. 8

CONSENT CALENDAR (Continued)

- | | | |
|-----|---|----|
| 8. | Approve the purchasing agreement with Super Co-Op from July 1, 2020 through June 30, 2021. | 10 |
| 9. | Approve Amendment No. 1 to the Fuel Delivery Services Agreement. | 11 |
| 10. | Approve renewal of the Microsoft Enterprise Desktop Schools Licensing and Subscription, effective January 1, 2020 to December 31, 2020. | 12 |
| 11. | Authorize the use of South County Support Services Agency Bid No.1819-SC11-01 for the purchase of two buses from Creative Bus Sales, Inc., effective November 13, 2019 through June 30, 2020. | 13 |
| 12. | Approve annual renewal of the Seat Advisor Box Office License Agreement, effective January 16, 2020 to January 15, 2021. | 15 |
| 13. | Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 16 |
| 14. | Ratify the authority to settle the special education settlement agreement in the amount of \$39,000 for Case No. 2019081130. | 18 |
| 15. | Ratify the authority to settle the special education settlement agreement in the amount of \$12,450 for Case No. 2019080046. | 19 |
| 16. | Ratify the authority to settle the special education settlement agreement in the amount of \$18,000 for Case No. 2019071011. | 20 |
| 17. | Ratify the authority to settle the special education settlement agreement in the amount of \$68,000 for Case No. 2019060049 and Case No. 2019060567. | 21 |
| 18. | Approve Amendment 01 for Contract Number CSPP-9357 for State Preschools at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools. | 22 |
| 19. | Approve the one-year agreement with EZ-CARE from November 16, 2019, through November 15, 2020. | 23 |
| 20. | Approve the one-year agreement with Eleyo from November 12, 2019, through November 11, 2020. | 24 |
| 21. | Approve the Title I Schoolwide Program status for El Camino Real High School. | 25 |
| 22. | Approve the three-year software license agreement with Ellevation through June 30, 2022. | 26 |
| 23. | Approve the Letter of Agreement with the Dreams for Schools AppJam+ After-School Program for the spring of 2020. | 27 |
| 24. | Approve Agreement with the OC Pathways Consortium/Orange County Office of Education. | 28 |

CONSENT CALENDAR (Continued)

25. Present 2018 – 2019 Fiscal Year Annual Report of Williams Site Reviews at decile 1-3 schools based on the 2012 Academic Performance Index (API). Instructional materials review was conducted on September 7, 2018, facilities review was conducted on September 21, 2018, and School Accountability Report Card (SARC) review was conducted on March 19, 2019. 29
26. Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 34
27. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 71
28. Approve the certificated early retirement/resignation notice incentive. 73
29. Approve the Memorandum of Understanding with Azusa Pacific University from November 13, 2019 to June 30, 2022. 74
30. Approve the Student Field Placement Agreement with California State University, Long Beach, from November 13, 2019 to November 12, 2022. 75
31. Approve Classified Human Resources Report. 76
32. Approve Certificated Human Resources Report. 94

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

- Revise Board Policy 1325, *Advertising and Promotion*, first reading. 115

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

1. Approve a license agreement with Anaheim Public Utilities for Phase II of the Solar for Schools Program at Rio Vista Elementary School. 119

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL (Continued)

2. Approve a license agreement with Anaheim Public Utilities for Phase II of the Solar for Schools Program at Woodsboro Elementary School. 120

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Information regarding First Quarter Financial Report as of September 30, 2019. 121

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

December 10, 2019 (Organizational Meeting)