

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, February 5, 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 6:00 p.m., Tuesday, February 5, 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.

	<b>Page(s)</b>
1. Public Employment per Human Resources Report	59-76
2. Public Employment Appointment	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Richard Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services	
• CSEA	
• APLE	
5. Claim(s)	
• Conference with Legal Counsel – Pending Litigation (two cases)	
6. Expulsion(s)	
• 1918C2	
• 1919B	
• 1912C3	

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Mrs. Carol Downey

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the February 5, 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 January 15, 2019.

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

**RECOGNITIONS**

- You Are The Advantage – El Dorado High School Teacher, Jim Fox, and Cabinetry and Woodworking Pathway students

**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: **(2018/2019)** – General Fund (0101), \$1,027,599.17; Child Development Fund (1212), \$8,609.24; Cafeteria Fund (1313), \$2,348.67; Capital Facilities Fund (2525), \$362,615.00; Insurance Workers Comp Fund (6768), \$44,394.94. 1
2. Approve warrant listings in the following amounts: Check #215784 through 216607; current year expenditures (December 16, 2018 through January 09, 2019) \$7,476,550.10; total prior year expenditures, \$117,603.98 (2017-2018); and payroll registers 6A, \$11,599,624.95 and 6B, \$4,171,582.70. 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. 6
5. Designate textbooks as obsolete and approve disposal. 7
6. Authorize renewal of Bid No. 217-07 for Concrete, Masonry, Earth Moving, and Grading Services with Golden State Contractors and Hardy and Harper, Inc., effective July 1, 2019 through June 30, 2020. 8
7. Authorize renewal of Bid No. 217-06 for Landscape and Irrigation Services with Johnson Landscapes, effective July 1, 2019 through June 30, 2020. 9

**CONSENT CALENDAR (Continued)**

8. Approve Amendment No. 4 to extend the license agreement with St. Jude Neighborhood Health Centers for Health Care Services offered at Topaz Elementary School for the period of March 1, 2019 through February 28, 2020. 10
9. Approve Amendment No. 2 to the Architectural Services Agreement with Studio+ Architecture for architectural services for the restroom building at Glenview Elementary School, Contract No. 1718-11. 11
10. Authorize contract renewal per Bid No. 216-02 for Plumbing Services with Wicketts International Plumbing Contractors, effective July 1, 2019 through June 30, 2020. 12
11. Approve a one-year renewal agreement with Document Tracking Services for web-based LCAP tracking, budget development, and Single Plan for Student Achievement (SPSA) from February 15, 2019 through February 14, 2020. 13
12. Authorize the use of CMAS Contract No. 3-19-70-3096B for the Purchase of HP printer hardware and service items, effective February 6, 2019 through June 30, 2020. 14
13. Authorize the use of CMAS Contract No. 3-19-70-3096C for the purchase of HP printer consumable supplies, effective February 6, 2019 through June 30, 2020. 15
14. Authorize contract renewal with Recycle International for the removal and processing of e-waste from February 6, 2019 through June 30, 2020. 16
15. Ratify the use of San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for the purchase of classroom furniture from Tangram Interiors effective July 1, 2018 through May 31, 2019. 17
16. Approve an increase in the authorized amount for the Virtual District Membership with SchoolStream, a division of Right Response, LLC. 18
17. Authorize the agreement with Hot Dogger Tours, Inc., dba Gold Coast Tours, to provide School Pupil Activity Bus Services, effective July 1, 2019 through June 30, 2020. 19
18. Authorize the agreement with White Rose Limousine, Inc. to provide School Pupil Activity Bus Services for school activity events, effective July 1, 2019 through June 30, 2020. 20
19. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 21
20. Ratify the authority to settle the special education settlement agreement for a combined total of \$60,200 in Case No. 2018090401 (Student No. 1680) and Case No. 2018090402 (Student No. 1681). 23
21. Approve Member Program Agreement between Second Harvest Food Bank of Orange County and the Placentia-Yorba Linda Unified School District for the School Pantry Program for the 2019 – 2020 school year. 24
22. Approve the After School Education and Safety Kids Code Grant Pilot Program. 25
23. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 26



**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**

March 5, 2019