

5:15 p.m., CLOSED SESSION
6:00 p.m., COMMUNITY RECOGNITIONS
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:15 p.m., Tuesday, May 14, 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 5:15 p.m., Tuesday, May 14, 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	93-114
2. Public Employment Appointment	
• Nutrition Services Operations Supervisor	
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)	
• General Liability Claim No. 569195	
• Workers' Compensation Claim No. 16003042	
• Pending Litigation (two cases)	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Carrie Buck

COMMUNITY RECOGNITIONS (6:00 p.m.)

RECESS TO RECEPTION FOR COMMUNITY HONOREES

REGULAR SESSION

Reopen Regular Session at _____ p.m.

ROLL CALL

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

APPROVAL OF AGENDA

Approve the May 14, 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 April 9, 2019.

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

MINUTES (Continued)

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 30, 2019.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

RECOGNITIONS

- AVID Eighth-Grade Standouts
- Kraemer Middle School Science Olympiad State Champions
- Chapman University Holocaust Art and Writing Contest, Lenore Bruckner

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.

STAFF PRESENTATION

- Adam Bauer, Fieldman Rolapp & Associates, Inc., will be presenting information on the proposed 2008 Series C General Obligation Bond refunding.

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), \$1,604,995.42; Child Development Fund (1212), \$9,852.19; Cafeteria Fund (1313), \$4,364.17; Deferred Maintenance Fund (1414), \$8,966.20; Capital Facilities Fund (2525), \$63,626.20; Schools Facilities Fund/Prop 47, Fund (3539), \$29,155.00; Special Reserve-Cap Outlay Fund (4040), \$737.50; Capital Facilities Agency Fund (2545), \$1,021,732.64; Insurance Workers Comp Fund (6768), \$280.58; Insurance Property Loss Fund (6770), \$104.74.

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Check #218555 through 219665; current year expenditures (March 24, 2019 through April 27, 2019) \$6,619,645.66; total prior year expenditures, \$1,256,848.54 (2017-2018); and payroll registers 9A, \$13,566,278.01 and 9B, \$5,181,085.67. 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. 8
5. Designate textbooks as obsolete and approve disposal. 9
6. Authorize the continued use of Contract No. 4-01-56-0006A for the purchase of Roofing Materials for The Garland Company, Inc. through April 30, 2020. 10
7. Approve extension of time to the attached list of contracts. 11
8. Authorize contract renewal per Bid No. 217-03 for Fiber Fall and Mulch Installation Services with RWP Transfer, Inc., dba Recycled Wood Products, effective July 1, 2019 through June 30, 2020. 12
9. Authorize contract renewal per Unit Bid No. 219-02 for General Contractor Services with New Dimension and Easterday Construction, effective July 1, 2019 through June 30, 2020. 13
10. Authorize the continued use of (DGS) Contract No. 4-17-78-0006B, with Miracle Recreation Equipment Company, for the purchase and warranty of Playground and Outdoor Equipment, effective July 1, 2019 through June 30, 2020. 14
11. Authorize the continued use of (DGS) Contract No. 4-13-72-0008C, for the Purchase and Warranty of Floor Coverings with Shaw Industries, Inc., effective July 1, 2019 through June 30, 2020. 15
12. Approve a one-year agreement with BCS for Certificates of Insurance Compliance and Tracking, effective May 15, 2019 through May 14, 2020. 16
13. Adopt Resolution No. 23 to close Adult Education Fund. 17
14. Approve Resolution No. 27 to authorize the use of Temporary Interfund Borrowing for the 2019-20 fiscal year. 19
15. Approve a one-year license agreement for data analytics software with Forecast5 Analytics for 5Sight, effective May 15, 2019 through June 30, 2020. 21
16. Approve renewal of the lease agreement with Oliver Packaging for Meal Tray Heat Sealer Equipment and Supplies, effective July 1, 2019 through June 30, 2020. 22
17. Authorize use of Riverside Unified School District RFP No. 2017/18-12 for the purchase of Fresh Produce with Sunrise Produce Company, effective July 1, 2019 through June 30, 2020. 23

CONSENT CALENDAR (Continued)

18. Authorize contract renewal for a Workers' Compensation Administrator with Athens Administrators, effective July 1, 2019 through June 30, 2020. 24
19. Approve agreement for Excess Workers' Compensation Insurance with Safety National Insurance Company, effective July 1, 2019 through June 30, 2020. 25
20. Authorize agreement renewal for Software Maintenance and Technical Support with Eagle Software, effective July 1, 2019 through June 30, 2020. 26
21. Approve the agreement for the Destiny Library Management System for all schools with Follett, Inc., effective July 1, 2019, through June 30, 2020. 27
22. Renew Support Services Agreement for the Business Information, Human Resources, and Imaging Systems with OCDE, effective July 1, 2019, through June 30, 2020. 28
23. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
24. Ratify special education individual services contract and related services. (Individual contract on file.) 32
25. Ratify authority to settle the special education settlement agreement in the amount of \$80,000 in Case No. 2019010194. 33
26. Ratify authority to settle the special education settlement agreement in the amount of \$7,875 in Case No. 2019010400. 34
27. Approve the request for the increase of funds for 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, 2018, through June 30, 2019, for the provision of educational services to students with disabilities. 35
28. Approve the Caldwell Physical Therapy and Sports Rehabilitation Athletic Training Contract for services from July 30, 2019, through June 13, 2020. 37
29. Approve the Access Agreement with School Pathways for Parkview School for the 2019 – 2020 school year. 38
30. Approve the Service Agreement with PBIS Rewards to provide behavior support for students at Rio Vista Elementary School for the 2019 – 2020 school year. 39
31. Ratify the Contract Number C-7124 with the California State University at Fullerton for the Melrose Elementary School students to participate in the ASES Kids Code field trip tour to CSUF on May 8, 2019. 40
32. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 41

CONSENT CALENDAR (Continued)

- 33. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 85
- 34. Approve Raptor Technologies Visitor Management System Annual Access Fee Renewal effective June 1, 2019 through June 1, 2020. 87
- 35. Approve the Clinical Rehabilitation Waiver for Brianna Celaya. 88
- 36. Approve the Clinical Affiliation Agreement with Azusa Pacific University from May 15, 2019 to May 14, 2022. 89
- 37. Approve the Memorandum of Understanding with University of Redlands from July 1, 2019 to June 30, 2021. 90
- 38. Approve the Educational Fieldwork Agreement with the University of Redlands from July 1, 2019 to June 30, 2021. 91
- 39. Approve the Student Field Placement Agreement with University of Southern California from May 15, 2019 to May 14, 2022. 92
- 40. Approve Classified Human Resources Report. 93
- 41. Approve Certificated Human Resources Report. 100

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

- 1. Adopt Resolution No. 29 declaring this summer, June 24 through August 2, 2019, as a “Soda Free Summer” for Placentia-Yorba Linda Unified School District summer programs. 115

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

- 2. Adopt revised 2019 Board of Education meeting schedule to change the July 8, 2019 Board Meeting to July 15, 2019. 116

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Adopt Resolution No. 28 authorizing the issuance of Placentia-Yorba Linda Unified School District 2019 General Obligation Refunding Bonds. 118

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Approve agreement for Underwriting Services with Piper Jaffray & Co. 146

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve agreement for Bond and Disclosure Counsel Services with Stradling Yocca Carlson & Rauth in connection with the General Obligation Refunding Bond proceedings. 147

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

- Approve the 2019-20 Declaration of Need for Fully Qualified Educators. 148

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

- Information regarding Third Quarter Financial Report as of March 31, 2019. 149

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

June 4, 2019 (5:00 p.m.)

June 18, 2019