

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, September 10, 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, September 10, 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  | 54-67 |
| 2. | Public Employment Appointments <ul style="list-style-type: none"><li>• High School Assistant Principal (2)</li><li>• Coordinator</li><li>• Program Specialist</li><li>• Use of Facilities Director II</li></ul>   |       |
| 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 <ul style="list-style-type: none"><li>• CSEA</li><li>• APLE</li></ul> |       |
| 5. | Superintendent's Evaluation/Contract  |       |
| 6. | Claim(s) <ul style="list-style-type: none"><li>• Pending Litigation (two cases)</li></ul>   |       |

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Carrie Buck

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the September 10, 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.

**PUBLIC HEARING**

A Public Hearing will be held relative to the certification of assurance for the Fiscal Year 2019 – 2020 regarding the availability of students' textbooks and instructional materials.

Public Hearing Declared Open: \_\_\_\_\_ p.m.      Closed: \_\_\_\_\_ p.m.

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 13, 2019.

Student Board Member Preferential Vote:	Aye _____	Nay _____
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.

### **STAFF PRESENTATION**

- Unaudited Actuals Report – Each year the District is required to prepare an Unaudited Actuals Financial Report by September 15<sup>th</sup> for submission to the Orange County Department of Education that represents the financial position of the District. Assistant Superintendent David Giordano will be presenting information related to this item for fiscal year 2018-19.

### **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: **(2019-20)** – General Fund (0101), \$8,174,458.91; Child Development Fund (1212), \$351,722.62; Cafeteria Fund (1313), \$80,045.01; Deferred Maintenance Fund (1414), \$38,850.35; Capital Facilities Fund (2525), \$103,877.78; Capital Facilities Fund (2545) \$75,248.47; Schools Facilities Fund/Prop 47 Fund (3539), \$26,212.50; Insurance Workers' Compensation Fund (6768) \$950.00. 1
2. Approve warrant listings in the following amounts: Check #222291 through 222873; current year expenditures (July 28, 2019 through August 24, 2019) \$9,164,881.91; total prior year expenditures, \$0.00 (2018-2019); and payroll registers 1A, \$1,006,489.83, 1B, \$2,731,091.07. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 4
4. Authorize use of Bid No. 1819-11 for the purchase and installation of a shade structure at Valadez Middle School to Shade Structures, Inc. dba USA Shade & Fabric Structures, effective September 11, 2019 through December 10, 2019. 8

**CONSENT CALENDAR (Continued)**

5. Approve architectural services agreement for architectural design services for the Shade Shelter Project at Valadez Middle School with Studio Plus Architecture Corp., Contract No.1920-01, effective September 11, 2019 through September 10, 2020, Project No. VMS-86644. 9
6. Approve agreement renewal with School Services of California, Inc. from October 1, 2019 through September 30, 2020. 10
7. Approve renewal of the District annual membership in the California School Funding Coalition for the 2019-20 school year. 11
8. Adopt Resolution No. 8 identifying the actual appropriations limit for 2018-19 and establishing an estimated appropriations limit for 2019-20. 12
9. Approve contract renewal with AFLAC Inc. to provide supplemental dental and vision insurance, effective October 1, 2019 through September 30, 2020. 15
10. Approve contract renewal with Anthem Blue Cross Life and Health Insurance Company to provide employee life insurance coverage, effective October 1, 2019 through September 30, 2020. 16
11. Approve contract renewal with CIGNA Dental Health of California, Inc., effective October 1, 2019 through September 30, 2020. 17
12. Approve contract renewal with National Union Fire Insurance Company of Pittsburgh, PA to provide accidental death and dismemberment insurance, effective October 1, 2019 through September 30, 2020. 18
13. Approve contract renewal with UNUM Life Insurance Company of America, effective October 1, 2019 through September 30, 2020. 19
14. Approve contract renewal with Vision Service Plan, effective October 1, 2019 through September 30, 2020. 20
15. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 21
16. Ratify the authority to settle the special education settlement agreement in the amount of \$1,100 for Student Identification No. 1704. 23
17. Ratify the Memorandum of Understanding Agreement No. 48459 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. 24
18. Ratify the Memorandum of Understanding between the Centralia School District 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 special education students who reside in other districts. 25

**CONSENT CALENDAR (Continued)**

19. Approve the 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. 26
20. Adopt Resolution No. 10 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. 27
21. Approve the Memorandum of Agreement with Parkview School and STARBASE Los Alamitos, a California National Guard Youth Program, for the 2019-2020 school year. 32
22. Approve the Memorandum of Understanding with the North Orange Continuing Education for the 2019-2020 school year. 33
23. Approve the Software License Agreement with Fuel Education, LLC effective September 11, 2019. 34
24. Approve the Memorandum of Understanding Agreement No. 48758 with the Orange County Department of Education for the 2019-2020 school year. 35
25. Approve Quote #Q-13876-1 from Learning.com for Grades K-2 for the 2019-2020 school year. 36
26. Approve the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2019-2020 school year at Melrose, Rio Vista, and Ruby Drive Elementary schools. 37
27. Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 38
28. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 47
29. Ratify retainer agreement with Parker & Covert, Attorneys at Law, effective August 1, 2019, through July 31, 2021. 48
30. Approve the Agreement with Leadership Associates for membership services for the 2019-20 school year. 49
31. Approve agreement with The Regents of the University of California Irvine from September 11, 2019 to August 26, 2024. 50
32. Approve mobile dental care services with Healthy Smiles for Kids of Orange County, from September 11, 2019 through June 30, 2020. 51
33. Approve the Revised Educational Field Practice Agreement with La Sierra University from September 11 to June 30, 2021. 52
34. Approve the Communicative Disorders Program Agreement with California State University, Fullerton from September 1, 2019 to August 31, 2022. 53

**CONSENT CALENDAR (Continued)**

35. Approve Classified Human Resources Report. 54
36. Approve Certificated Human Resources Report. 60

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Revise Board Policy 5145.12, *Search and Seizure*, first reading. 68

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Adopt Resolution No. 12 requesting financial assistance from County of Orange and their receipt of the Mental Health Services Act fund (Proposition 63 2004) as approved by the County Board of Supervisors. 70

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

1. Approve contract renewal with Alameda County Schools Insurance Group as a member of the Education Dental Group Enterprise, effective October 1, 2019 through September 30, 2020. 73

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Approve contract renewal with Self-Insured Schools of California (SISC) from October 1, 2019 through September 30, 2020. 74

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

3. Approve the June 30, 2019 fund balances and unaudited actuals as reflected in the SACS Financial Report. 75

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**HUMAN RESOURCES**

Adopt Resolution No. 11 to designate the week of October 13-19, 2019 as Week of the School Administrator.

77

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

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: \_\_\_\_\_

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

October 8, 2019