

5:15 p.m., CLOSED SESSION
6:15 p.m., EMPLOYEE OF THE YEAR RECOGNITION
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, March 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 5:15 p.m., Tuesday, March 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.

Page(s)

- | | | |
|----|--|-------|
| 1. | Public Employment per Human Resources Report | 56-68 |
| 2. | Public Employment Appointment <ul style="list-style-type: none">• Psychologist• Preschool Director | |
| 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 <ul style="list-style-type: none">• CSEA• APLE | |
| 5. | Claim(s) <ul style="list-style-type: none">• Conference with Legal Counsel - Pending Litigation (two cases) | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Judi Carmona

2019 PYLUSD EMPLOYEES OF THE YEAR RECOGNITION**RECESS TO RECEPTION HELD IN HONOR OF THE EMPLOYEES OF THE YEAR****RECONVENE TO REGULAR SESSION****ROLL CALL**

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

APPROVAL OF AGENDA

Approve the March 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 February 5, 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 PRESENTATIONS

- Over the past two months, the PYLUSD Strategic Plan "The Advantage" has been revisited by a diverse stakeholder committee to ensure that it meets the current and future needs of our students. Their work was reviewed and refined by a writing team, who captured the input of all and crafted it into one voice. Members from the committee will share the results of the process developing our Vision, Mission, Core Values, and Focus Areas and will bring our 2019-2024 Strategic Plan forward for your consideration.
- 2018-19 Second Interim Report – Each year the District is required to prepare a Second Interim Report by March 15th for submission to the Orange County Department of Education that represents the financial health 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: **(2018/2019)** – General Fund (0101), \$1,382,077.23; Child Development Fund (1212), \$15,340.68; Cafeteria Fund (1313), \$2,859.33; Deferred Maintenance Fund (1414), \$43,934.31; Capital Facilities Fund (2525), \$152,662.96; Schools Facilities Fund/Prop 47 Fund (3539), \$359,311.96; Capital Facilities Agency Fund (2545), \$266,570.48; Insurance Property Loss Fund (6770), \$20.99. 1
2. Approve warrant listings in the following amounts: Check #216608 through 217403; current year expenditures (January 20, 2019 through February 16, 2019) \$5,972,915.94; total prior year expenditures, \$14,981.05 (2017-2018); and payroll registers 6A, \$11,624,247.39 and 6B, \$4,335,567.87. 2

CONSENT CALENDAR (Continued)

3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 6
5. Authorize contract renewal per Unit Bid No. 219-06, Carpet Installation Services, with I&B Flooring, Inc., effective July 1, 2019 through June 30, 2020. 7
6. Approve Inspection Services Agreement with Knowland Construction Services, Inc. for DSA inspection for the Valencia High School HVAC Gym and Glenview Dual Immersion Projects, effective March 6, 2019 through December 31, 2019. 8
7. Authorize contract renewal per Request for Proposal No. 2019-02 for Tree Trimming, Removal, and Inventory Services to West Coast Arborists, Inc., effective July 1, 2019 through June 30, 2020. 9
8. Approve Amendment No. 7 to renew the License Agreement with Wicketts International Plumbing Contractors for storage and field office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the period of April 1, 2019 to March 31, 2020. 10
9. Approve Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
10. Approve District membership in California Association of School Business Officials (CASBO) commencing July 1, 2019 through June 30, 2020. 12
11. Approve renewal of year 3 of 5 of the agreement with Fieldman, Rolapp & Associates effective July 1, 2019 through June 30, 2020. 13
12. Adopt Resolution No. 19 authorizing the following personnel to sign and/or electronically approve various documents for the District: Greg Plutko, David Giordano, Dinah Felix, Phuong Tran, Patricia Methe, and Don Rosales. 14
13. Authorize the filing of Form J-13A with the Orange County Superintendent of Schools for the emergency condition on February 4, 2019. 17
14. Approve agreement with Vavrinek, Trine, Day & Co., LLP to provide fiscal services support effective July 1, 2019 through June 30, 2020. 18
15. Authorize renewal of Request for Proposal No. 2018-01 with Goldstar Foods for the purchase of fresh bread, effective July 1, 2019 through June 30, 2020. 19
16. Authorize contract renewal with Isite Software, effective July 1, 2019 through June 30, 2020. 20
17. Authorize renewal of the agreement with Food Safety Systems, effective July 1, 2019 through June 30, 2020. 21
18. Authorize agreement renewal with Education Management Systems for the Integrated Point of Sale and Free and Reduced Lunch Application Systems, effective July 1, 2019 through June 30, 2020. 22

CONSENT CALENDAR (Continued)

19. Ratify the use of GSA Contract No. GS-35F-429GA for the purchase of Cisco brand network equipment, effective October 1, 2018 through June 30, 2020. 23
20. Approve renewal of the annual Amazon Prime Membership for the Placentia-Yorba Linda Unified School District. 24
21. Approve renewal of the annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District. 25
22. Approve the agreement with General Auction Company to conduct public auctions, effective July 1, 2019 through June 30, 2020. 26
23. Approve the agreement with Tycoon Materials for the removal and processing of District electronic waste, effective July 1, 2019 through June 30, 2020. 27
24. Authorize contract renewal with American Fidelity Assurance Company for Flexible Spending Account services effective October 1, 2019 through September 30, 2020. 28
25. Authorize contract renewal with Marsh Risk & Insurance Services, effective July 1, 2019 through June 30, 2020. 29
26. Authorize a contract renewal with MedPost Urgent Care, effective July 1, 2019 through June 30, 2020. 30
27. Authorize contract renewal with Mobile Screening Solutions, Inc. effective July 1, 2019 through June 30, 2020. 31
28. Authorize Myers-Stevens & Toohey & Co., Inc. to provide parents the opportunity to purchase student accident insurance effective July 1, 2019 through June 30, 2020. 32
29. Authorize Myers-Stevens & Toohey & Co. to provide summer high school sports camp student accident and general liability insurance effective June 17, 2019 through August 26, 2019. 33
30. Approve the consulting services agreement with Perr & Knight for actuarial report relating to the actuarial analysis of the District's Workers' Compensation Program as of March 31, 2019. 34
31. Approve Internet Access Agreement No. 47736 with Orange County Superintendent of Schools for the period July 1, 2019 through June 30, 2020. 35
32. Authorize renewal of contract year 2 of 5 from July 1, 2019 through June 30, 2020 for SPAB Transportation Services to Certified Transportation Services, Inc., ZUM Services, Inc., and Santa Barbara Transportation Corp, dba Student Transportation of America. 36
33. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 37
34. Ratify special education individual services contracts and related services. (Individual contract on file.) 38

CONSENT CALENDAR (Continued)

- | | |
|---|----|
| 35. Ratify authority to settle the special education settlement agreement in the amount of \$40,000 in Case No. 2018101364. | 39 |
| 36. Approve the Letter of Agreement with the Dreams for Schools AppJam+ After-School Program for the spring of 2019. | 40 |
| 37. Approve the Agreement with the Orange County Department of Education for student referral to the ACCESS program from June 3 – August 30, 2019. | 41 |
| 38. Approve the Agreement for Consulting Services with Bell Educational Solutions for compliance and guidance services on an interim basis for the period from March 6 through June 30, 2019. | 42 |
| 39. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. | 43 |
| 40. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 52 |
| 41. Approve the student teaching agreement with the University of Phoenix from March 6, 2019 – March 5, 2022. | 54 |
| 42. Approve the Supervised Fieldwork Agreement with Loyola Marymount University from March 6, 2019 to March 5, 2022. | 55 |
| 43. Approve Classified Human Resources Report. | 56 |
| 44. Approve Certificated Human Resources Report. | 62 |

Approve the above listed recommendations.

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

GENERAL FUNCTIONS

1. Vote for no more than nine candidates for the California School Boards Association Delegate Assembly:

_____, _____, _____,
 _____, _____, _____,
 _____, and _____,

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

GENERAL FUNCTIONS (Continued)

2. Adopt Board Policy 6141.5, *Independent Study*, second reading. 69

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Approve The PYLUSD *ADVANTAGE* Strategic Plan 2019-2024. 73

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

1. Approve the 2018-19 Second Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. 81

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Certify AB1200/2756 report for the Association of Placentia Linda Educators as proposed. 86

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Certify AB1200/2756 report for the California School Employees Association, Placentia Chapter #293, as proposed. 98

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

4. Award the contract for Bid No. 219-09, for the Installation of air conditioning in the gymnasium at Valencia High School, to New Dynasty Construction Co. 110

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

1. Approve the Tentative Agreement between Association of Placentia Linda Educators (APLE) and the Placentia-Yorba Linda Unified School District (PYLUSD). 111

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the Tentative Agreement between California School Employees Association (CSEA), Chapter #293 and the Placentia-Yorba Linda Unified School District (PYLUSD). 115

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve the Agreement between Placentia Linda Unified Managers (PLUM) and the Placentia-Yorba Linda Unified School District (PYLUSD). The proposed salary increase is equal to that of APLE and CSEA. 121

Action _____
 Ayes _____ Noes _____

Motion _____
 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 _____
 Ayes _____ Noes _____

Motion _____
 Second _____

NEXT SCHEDULED MEETING

April 9, 2019