

5:00 p.m., CLOSED SESSION
5:30 p.m., REGULAR SESSION/RETIREE RECOGNITION
RETIREE RECEPTION

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

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, June 4, 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 5:00 p.m., Tuesday, June 4, 2019 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at _____ p.m.

1. Public Employment per Human Resources Report
2. Public Employment Appointment
 - School Counselor
 - School Counselor/Dean of Students
 - George Key/Venture Academy Principal
3. Public Employment Discipline/Dismissal/Release
4. Superintendent's Evaluation

Pages
31-38

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

ROLL CALL

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

APPROVAL OF AGENDA

Approve the June 4, 2019 Board Meeting agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
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 HEARINGS

1. A Public Hearing will be held relative to the adoption of the 2019-2020 Local Control and Accountability Plan (LCAP) and budget overview for parents.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

2. A Public Hearing will be held relative to the adoption of the 2019-2020 Proposed Budget.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

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.

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. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 1
2. Authorize Professional Services Agreement renewal for Administration of Community Facilities District (CFD) No. 1 with Cooperative Strategies, effective July 1, 2019 to June 30, 2020. 2
3. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these Class 3 records in accordance with legal codes and administrative regulations. 3
4. Authorize contract renewal for Janitorial Supplies with Glasby Maintenance Supply, effective July 1, 2019 through June 30, 2020. 4
5. Authorize contract renewal for Blanket Field Trip coverage with Myers-Stevens & Toohey & Co., Inc., effective July 1, 2019 through June 30, 2020. 5
6. Approve Participation Agreement No. 48075 for SMAA participation with Orange County Superintendent of Schools, effective July 1, 2019 through June 30, 2020. 6
7. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
8. Approve special education individual services contracts and related services. (Individual contract on file.) 8
9. Approve the APEX Learning price quote for the subscription purchase of a digital learning system for the 2019 – 2020 school year. 10
10. Approve the Pre-Order Acceptance Quote #Q-MM939193 with SmartMusic for the 2019 – 2020 school year. 11
11. Approve the Software License and Professional Development Agreement with BASE Education, LLC effective August 1, 2019, through July 31, 2020. 12
12. Approve the Canvas Services Order Form #Q-66388-1 with Instructure, Inc. for the 2019 – 2020 school year. 13
13. Approve the renewal quote for Educational Resources with Shmoop University, Inc. for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District effective September 11, 2019, through September 10, 2020. 14

CONSENT CALENDAR (Continued)

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| 14. Approve Agreement with FilmEd Academy of the Arts for Esperanza High School, El Dorado High School, and Yorba Linda High School for the 2019 – 2020 school year. | 15 |
| 15. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. | 16 |
| 16. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 27 |
| 17. Approve the Communicative Disorders Program Agreement with California State University Fullerton from June 5, 2019 to June 4, 2022. | 29 |
| 18. Approve the Clinical Affiliation Agreement with Emerson College from June 5, 2019 to June 4, 2022. | 30 |
| 19. Approve Classified Human Resources Report. | 31 |
| 20. Approve Certificated Human Resources Report. | 34 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

RETIREE RECOGNITIONS**ADJOURNMENT**

Time: _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

RETIREE RECEPTION**NEXT SCHEDULED MEETING**

June 18, 2019