

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, October 8, 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, October 8, 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	65-112
2. Public Employment Appointments	
• Elementary Principal	
• Psychologist (2)	
• Psychologist on Special Assignment	
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. Claim(s)	
• Pending Litigation (two cases)	

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 October 8, 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 September 10, 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

- Deputy Superintendent Candy Plahy will present the Placentia-Yorba Linda Unified School District’s five local indicators. These local indicators serve to measure each Local Educational Agency’s overall progress toward meeting the needs of all students and will be publicly released, via the California School Dashboard, in December of 2019.
- Dr. Linda Adamson, Director of Assessment and Accountability, will lead a data presentation sharing PYLUSD's overall performance on the Smarter Balanced Assessments for the 2018-2019 school year. The presentation will highlight achievement scores among all students, including cohort groups and significant student groups. Tonight, Dr. Linda Adamson will discuss the data analysis and findings that reveal trends, as identified by the Smarter Balanced Data.

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), \$4,579,734.64; Child Development Fund (1212), \$41,352.20; Cafeteria Fund (1313), \$205,252.74; Capital Facilities Fund (2525), \$51,459.38; Capital Facilities Fund (2545), \$201,767.73; Schools Facilities Fund/Prop 47 Fund (3539), \$2,775.00; Special Reserve-Cap Outlay Fund (4040), \$4,100.00. 1
2. Approve warrant listings in the following amounts: Check #222874 through 223592; expenditures (August 25, 2019 through September 21, 2019) \$12,623,353.47; and payroll registers 2A, \$1,710,745.65, 2B, \$2,942,144.27. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 4
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. 7
5. Designate textbooks as obsolete and approve disposal. 8

CONSENT CALENDAR (Continued)

6. Approve Grant of Non-Exclusive Permanent Easement and Agreement by and between Placentia-Yorba Linda Unified School District and Metropolitan Water District at Lakeview Elementary School. 9
7. Approve an increase in the authorized amount to RFP No. 2019-02 with West Coast Arborists, Inc. for tree trimming, removal, and inventory services through June 30, 2020. 10
8. Adopt Resolution No. 9 identifying future AB 1290 pass-through payments to be used for facility projects located anywhere within the District, and ratify use of past AB 1290 pass-through payments to be in compliance with HSC Section 33607.5(a)(5). 11
9. Approve a 60-month lease agreement with Xerox Financial Services for three copiers at Valadez Middle School, effective November 1, 2019 through October 30, 2024. 15
10. Approve Amendment No. 1 to the Transportation Services Agreement. 16
11. Approve an increase to the authorized amount with Chapin Tolley Brown dba Child Shuttle, American Logistics Company Schools, LLC, and HopSkipDrive for transportation services through January 31, 2020. 17
12. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
13. Ratify the special education individual services contract and related services request. (Individual contract on file.) 20
14. Ratify the authority to settle the special education settlement agreement in the amount of \$17,750 for Case No. 2019050934. 21
15. Ratify agreement for legal services with Dannis Woliver Kelly July 1, 2019, through June 30, 2020. 22
16. Ratify the Letter of Agreement with the Dreams for Schools AppJam+ After-School Program for October 1, 2019, through June 30, 2020. 23
17. Approve agreement with the North Orange Community College District. 24
18. Approve agreement with Project Lead the Way, Inc. for the 2019-2020 school year. 25
19. Approve agreement between California College Guidance Initiative to provide CaliforniaColleges.edu and related services. 26
20. Approve subscription for Asana, Inc. 27
21. Present Quarterly Uniform Complaint Report for the period of July 1 – September 30, 2019. 28

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

November 12, 2019