

5:45 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

5:45 p.m., Tuesday, December 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 Sections 54950, et. seq., and Education Code Sections 35140, et seq., is to be held at 5:45 p.m., Tuesday, December 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 | 52-69 |
| 2. | Public Employment Appointment | |
| | • Director, Maintenance, Facilities, and Construction | |
| | • Coordinator | |
| 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 | |
| | • Pending Litigation – Conference with Legal Counsel (one case) | |
| 6. | Settlement Agreement | |
| | • 264494 | |
| 7. | Expulsion | |
| | • 2005.4 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona

ROLL CALL

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

APPROVAL OF AGENDA

Approve the December 10, 2019 Board of Education agenda as recommended by the Superintendent.

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

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 10, 2019 through December 15, 2020.

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

2. Elect _____ as Vice President of the Board of Education for the period December 10, 2019 through December 15, 2020.

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

3. Elect _____ as Clerk of the Board of Education for the period December 10, 2019 through December 15, 2020.

| | | |
|---|--------------|-----------|
| 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 November 12, 2019.

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

RECOGNITIONS

- Girls Varsity Volleyball Team Division II Champions 2019 - Esperanza High School
- You Are The Advantage - Dr. Matt Howarth, Verbal Behavior Associates Founder

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

- 2019-20 First Interim Report – Each year the District is required to prepare a First Interim Report by December 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 2019-20.

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: (2019/2020) – General Fund (0101), \$1,052,437.76; Child Development Fund (1212), \$38,942.95; Cafeteria Fund (1313), \$41,826.60; Capital Facilities Fund (2525), \$28,000.00; Capital Facilities Fund (2545), \$19,282.22. 1
2. Approve warrant listings in the following amounts: Check #224739 through 225314; current year expenditures (October 27, 2019 through November 16, 2019) \$5,092,153.84; and payroll registers 4A, \$11,870,121.21, 4B, \$4,920,753.74. 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. 5
5. Designate textbooks as obsolete and approve disposal. 6
6. Approve Change Order No. 1 to Bid No. 219-09, Valencia High School Gymnasium Air Conditioning Installation to New Dynasty Construction, Inc. 7
7. Adopt Resolution No. 15 accepting the Annual and Five-Year Developer Fees Report pursuant to Government Code Sections 66001, 66006, and 66008, for the period July 1, 2018 through June 30, 2019. 8
8. Approve Amendment No. 7 to renew the license agreement with Seco Electric for lease of storage and office space, effective January 1, 2020 to December 31, 2020. 11
9. Approve Amendment No. 4 to Contract No. 1718-11 for architectural services with Studio+ Architecture Corp. for two additional classroom buildings at Glenview Elementary School. 12
10. Award Bid No. 220-03 to Fairway Ford for the purchase of three Ford F250 pickup trucks. 13
11. Authorize a 60-month lease agreement with Konica Minolta for one copier at Travis Ranch Elementary School, effective January 10, 2020 through January 9, 2025. 14

CONSENT CALENDAR (Continued)

12. Approve renewal of contract year 3 of 5 to Chapin Tolley Brown dba Child Shuttle, American Logistics Company Schools, LLC, and HopSkipDrive, Inc. for Transportation Services, effective February 1, 2020 through January 31, 2021. 15
13. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
14. Ratify special education master contracts, individual services contracts, and related services. 18
15. Approve *Single Plan for Student Achievement* for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Fairmont, George Key, Glenknoll, Glenview, Golden, Kraemer Middle, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Middle School Academy, Van Buren, Wagner, Woodsboro, and Yorba Linda Middle schools. 19
16. Ratify Agreement Number 48992 for Quality Rating and Improvement System agreement with Orange County Department of Education and Early Quality Systems for the State Preschool at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools. 21
17. Approve the four-year agreement with Movie Licensing USA from December 10, 2019, through December 9, 2023. 22
18. Approve the agreement with North Orange County Continuing Education to reimburse Placentia-Yorba Linda Unified School District for a portion of the salary of staff coordinating Love and Logic courses. 23
19. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 24
20. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 43
21. Approve district membership with the California Association of Suburban School Districts for the year 2020. 45
22. Approve the student teaching agreement with Hope International University from December 11, 2019 through June 30, 2022. 46
23. Approve the student teaching agreement with Pepperdine University from December 13, 2020 to December 13, 2023. 47
24. Approve the student teaching agreement with Northern Arizona University from January 1, 2020 to December 31, 2023. 48
25. Approve the Memorandum of Understanding with Azusa Pacific University beginning November 13, 2019 to June 30, 2022. 49

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: _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

January 14, 2020