

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, August 13, 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 5:45 p.m., Tuesday, August 13, 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	50-95
2. Public Employment Appointments	
• Elementary Principal	
• Middle School Principal	
• Director I, Elementary Education	
• Administrator, Educational Services	
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. Superintendent's Evaluation/Contract – Conference with Legal Counsel	
6. Claim(s)	
• Conference with Legal Counsel – Pending Litigation (two cases)	

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Eric Padgett

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the August 13, 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 dedication of an easement to Southern California Edison at Bernardo Yorba Middle School.

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

**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of July 9, 2019.

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

**MINUTES (Continued)**

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Board Meeting of July 15, 2019.

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

Motion \_\_\_\_\_  
 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.

**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), \$13,927,482.11; Child Development Fund (1212), \$359,313.91; Cafeteria Fund (1313), \$3,480,753.82; Deferred Maintenance Fund (1414), \$319,043.01; Capital Facilities Fund (2525), \$439,649.70; Capital Facilities Fund (2545) \$861,995.28; Schools Facilities Fund/Prop 47 Fund (3539), \$1,357,668.27; Special Reserve-Cap Outlay Fund (4040), \$4,600.00; Insurance Workers Compensation Fund (6768) \$325,480.80; Insurance Health and Welfare Fund (6769), \$8,575,300.00; Insurance and Property Loss Fund (6770), \$1,526,820.00. 1
2. Approve warrant listings in the following amounts: Check #221587 through 222290; current year expenditures (June 23, 2019 through July 27, 2019) \$8,753,711.98; total prior year expenditures, \$58,858.68 (2018-2019); and payroll registers 12A, \$12,121,231.81, 12B, \$4,721,191.76. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
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. 9

**CONSENT CALENDAR (Continued)**

5. Authorize use of Bid No. 16/17-003 for the purchase of paint supplies to Vista Paint, effective August 14, 2019 through October 4, 2019. 10
6. Approve the removal of three trees by West Coast Arborists at Bernardo Yorba Middle School. 11
7. Approve Resolution No. 5, Dedicate Easement to Southern California Edison, to add an additional concrete utility structure at Bernardo Yorba Middle School. 12
8. Adopt Resolution No. 6, Support Full-Day Kindergarten Instruction, at Brookhaven, Glenknoll, Morse, Topaz, and Woodsboro Elementary Schools for the 2019-20 school year, and remaining elementary schools in 2020-21. 17
9. Adopt the 2019-20 Use of Facilities Fee Table effective April 1, 2020. 20
10. Ratify the agreement with North Orange County Regional Occupation Program to authorize six additional CTE sections, for one semester, during the 2018-19 school year. 21
11. Approve Consultant Services Agreement with Cooperative Strategies, LLC for demographic study services effective August 14, 2019 through August 13, 2020. 22
12. Adopt Resolution No. 4 appointing Phuong Tran, Director, Fiscal Services, and Dinah Felix, Director, Business Services, as custodians for the District's revolving cash fund. 23
13. Renew the elementary school photography contracts with Studio 1 Photography, Cantrell Photography, Inc., Lifetouch School Studios, Inc., The House of Portraits, School Portraits by Adams Photography, Inc., and Gerady Photography for photography services for the 2019-20 school year. 26
14. Award RFP No. 2020-03 to Vending One for Beverage and Snack Vending Services, effective August 14, 2019 through June 30, 2022. 27
15. Ratify the use of CMAS Contract 3-19-70-3372C for the purchase of iBoss web filtering services and hardware from July 1, 2019 to January 30, 2024. 28
16. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
17. Approve/ratify the special education individual services contracts and related services requests. (Individual contract on file.) 31
18. Ratify authority to settle the special education settlement agreement in the amount of \$16,500 in Case No. 2019030804. 32
19. Ratify the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2019, and ending June 30, 2020, for the provision of educational services to students with disabilities. 33
20. Approve Resolution No. 7, Constitution Day Education Program. 34

**CONSENT CALENDAR (Continued)**

21. Approve the Memorandum of Understanding with North Orange County Community College District North Orange Continuing Education for the 2019 – 2020 school year. 37
22. Approve the Certiport Authorized Test Center Agreement with National Computer Systems, Pearson, Inc. for El Dorado High School to be a Certiport Authorized Testing Center, for the 2019 – 2020 school year. 38
23. Approve the submission of the Parent Square service for the 2019 – 2020 school year for Bryant Ranch Elementary. 39
24. Approve Agreement No. 12047 for Participation in the Inside the Outdoors Public Schools Field Trips and Traveling Scientist Program(s) for the 2019 – 2020 school year with the Orange County Department of Education. 40
25. Approve agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2019 – 2020 school year at Valadez Middle School Academy. 41
26. Approve agreement with Big Brothers / Big Sisters of Orange County and Melrose, Ruby Drive, and Topaz Elementary schools to continue the partnership for the 2019 – 2020 school year. 42
27. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 43
28. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 48
29. Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of two School Resource Officers, effective August 14, 2019 through June 30, 2020. 49
30. Approve Classified Human Resources Report. 50
31. Approve Certificated Human Resources Report. 75

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- Adopt Board Policy 3515.4, *Recovery for Property Loss or Damage*, second reading. 96

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

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

**HUMAN RESOURCES**

1. Pursuant to Government Code 54953, approve Amendment No. 3 to the employment contract for Dr. Greg Plutko as Superintendent of Schools providing (1) a term of July 1, 2019 through June 30, 2023, and (2) a 2.5% increase to the Superintendent's base which will increase to \$325,167, effective July 1, 2019, and (3) At the discretion of the Board, the Superintendent's salary may be increased based on any generally applied compensation increase provided to any members of the management, certificated, or classified employee units of the District. 99

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

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

2. Pursuant to Government Code 54953, approve the extension of the employment contract for Mr. David Giordano as Assistant Superintendent, Business Services, through June 30, 2022. 100

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

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

3. Pursuant to Government Code 54953, approve the extension of the employment contract for Mr. Richard Lopez as Assistant Superintendent, Human Resources, through June 30, 2022. 101

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

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

4. Pursuant to Government Code 54953, approve the extension of the employment contract for Mrs. Candy Plahy as Deputy Superintendent, Educational Services, through June 30, 2022. 102

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

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**BOARD INFORMATION**

Information item regarding Fourth Quarter Financial Report as of June 30, 2019.

103

**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**

Student Board Member Preferential Vote:

Action \_\_\_\_\_

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

Time: \_\_\_\_\_

Aye \_\_\_\_\_

Nay \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

September 10, 2019