

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, January 16, 2018
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. Carol Downey, President, in accordance with Government Code Sections 54950, et seq., and Education Code Sections 35140, et seq., is to be held at 6:00 p.m., Tuesday, January 16, 2018 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 | 49-63 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| | • CSEA | |
| | • APLE | |
| 4. | Claim(s) | |
| | • General Liability Claim No. 548397 | |
| | • Pending Litigation | |
| 5. | Expulsion | |
| | • 1807.2 | |

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 January 16, 2018 Board of Education 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 12, 2017.

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.

STAFF PRESENTATIONS

- Educational Services staff will give a presentation on Multi-Tiered System of Supports (MTSS).
- 2016-17 Annual Financial Report - Each year the District is required to have an annual audit performed by an independent audit firm, and the report must be presented to the Board of Education by January 31 for the preceding fiscal year. Mrs. Shilo Gorospe, Partner, with the audit firm, Vavrinek, Trine, Day & Company (VTD), will share the results of the audit with the Board.

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: (2017/2018) – General Fund (01), \$1,362,201.47; Child Development Fund (12), \$20,207.11; Cafeteria Fund (13), \$15,745.90; Deferred Maintenance Fund (14), \$13,508.33; Capital Facilities Fund (25), \$36,607.22; Schools Facilities Fund/Prop 47, Fund (39), \$2,875.00; Special Reserve-Cap Outlay Fund (40), \$22,367.42; Insurance Workers Comp Fund (68), \$31,985.80. 1
2. Approve warrant listings in the following amounts: Warrant Registers #859701 through 872101 and #504913 through 506813; current year expenditures (November 26, 2017 through December 16, 2017) \$5,354,984.07; total prior year expenditures, \$78,546.13 (2016-2017); and payroll registers 5A, \$11,553,945.76 and 5B, \$4,427.427.92. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve/ratify the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 6
5. Approve extension of time to the listed contract. 7
6. Approve agreement with Siemens Industry, Inc. for Technical Support Services, Contract period February 11, 2018 through February 10, 2019. 8

CONSENT CALENDAR (Continued)

7. Approve Architectural Services Agreement with Studio+ Architects, Inc., for architectural services for the New Parking Lot project at Topaz Elementary School, Contract No. 1718-12, Contract period January 17, 2018 through June 30, 2019, Project No. TOP-9716-9302-000. 9
8. Approve Change Order No. 1 to Bid No. 218-06, I&B Flooring for the Carpeting Installation projects specified in the bid at various sites. 10
9. Approve a one-year renewal agreement with Document Tracking Services for web-based LCAP tracking, budget development, and Single Plan for Student Achievement (SPSA) from February 15, 2018 through February 14, 2019. 11
10. Approve a 60-month lease agreement from January 17, 2018 through January 16, 2023 with Xerox Financial Services for Xerox brand copiers at Wagner Elementary School. 12
11. Approve a one-year renewal of the Virtual District Membership with SchoolStream, a division of Right Response, LLC, from March 1, 2018, through February 28, 2019. 13
12. Award Bid No. 218-10, Transportation Services, to Chapin Tolley Brown dba Child Shuttle, American Logistics Company LLC, and HopSkipDrive, Inc. on an as-needed basis and approve contract from February 1, 2018 through January 31, 2019. 14
13. Adopt Resolution No. 21 authorizing the submittal of an application to the State's AB 923 School Bus Replacement Program and approve matching funds. 15
14. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
15. Ratify special education master contract, individual services contract, and related services. 19
16. Approve authority to settle special education settlement agreement in the amount of \$5,000 for special education student #1650. 20
17. Ratify authority to settle special education settlement agreement in the amount of \$36,500 for consolidated case #2017081081 and #2017090065. 21
18. Present Quarterly Uniform Complaint Report for the period of October 1 – December 31, 2017. 22
19. Approve the Memorandum of Understanding between K to College (K2C), which is also doing business as "Supplybank.org" and the Placentia-Yorba Linda Unified School District for the period beginning February 1, 2018, and ending June 30, 2022, for the provision of school and dental supplies kits to eligible students in the district. 24
20. Approve agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the period of February 1, 2018 – June 15, 2018, at Ruby Drive Elementary School. 25
21. Ratify the Agreement #45436 with the Orange County Department of Education for 2017 – 2018 Positive Behavior Intervention Support professional development training for PYLUSD school teams. 26

CONSENT CALENDAR (Continued)

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| 22. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. | 27 |
| 23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 41 |
| 24. Approve Independent Contractor Agreements – Human Resources – as listed in accordance with Board Policy No 4124, Retention of Consultants. | 43 |
| 25. Approve the student teaching agreement with California State University, Northridge, from January 17, 2018 – January 16, 2021. | 44 |
| 26. Renew the Memorandum of Understanding with Orange County Superintendent of School for the 2017-2018 school year (General Education Induction Program). | 45 |
| 27. Approve the affiliation agreement with Biola University from January 17, 2018 to January 16, 2019. | 46 |
| 28. Approve the Clinical Rehabilitation Waiver for Louie Zamora. | 47 |
| 29. Approve the Clinical Rehabilitation Waiver for Esmerita Palafox. | 48 |
| 30. Approve Classified Human Resources Report. | 49 |
| 31. Approve Certificated Human Resources Report. | 56 |

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- | | |
|--|----|
| 1. Revise Board Policy 4101, <i>Employee/Student Non-Fraternization</i> , first reading. | 64 |
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Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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|---|----|
| 2. Revise Board Policy 4200, <i>Classified Personnel</i> , first reading. | 67 |
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Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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| 3. Discuss and consider Resolution No. 22 calling for full and fair funding of California's public schools. | 69 |
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Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Approve the continued use of Magnolia School District's Bid MSIT3 #I-23-2014/15 with CDW-G for Technology Equipment and Peripherals, including Chromebooks, through December 31, 2018. 73

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Accept the annual independent audit report for the 2016-17 fiscal year. 74

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: _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

February 13, 2018