

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, November 13, 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 Section 54950, et. seq., and Education Code Section 35140, et seq., is to be held at 6:00 p.m., Tuesday, November 13, 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   | 81-134 |
| 2. | Public Employment Appointments   |        |
| 3. | Public Employment Discipline/Dismissal/Release   |        |
| 4. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Richard Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services |        |
|    | • CSEA   |        |
|    | • APLE   |        |
| 5. | Claim(s)   |        |
|    | • Pending Litigation (two cases)   |        |
| 6. | Expulsion(s)   |        |
|    | • 1906A1   |        |
|    | • 1908C  |        |
|    | • 1910E  |        |

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Eric Padget

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the November 13, 2018 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 October 9, 2018.

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

**PUBLIC HEARINGS**

A Public Hearing will be held relative to authorizing energy services agreements to Giannelli Electric and Seco Electric and Lighting for Lighting and Electrical Systems Projects; and CCCC Heating & Air Conditioning for HVAC Systems Projects, as defined in Government Code 4217.

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.

**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**

- Dr. Linda Adamson, Director of Assessment and Accountability, will lead a presentation reporting PYLUSD's results, as measured by the California Local Indicators of Success. As Dr. Adamson will explain, these indicators serve to measure our district's overall progress toward meeting the needs of all students and will be publicly released, via the California Dashboard, in December of 2018.
- In order to support innovative instructional practices in the classroom, PYLUSD teachers deserve access to robust and nimble professional learning activities. Digital Literacy Instructional Coach Kim Voge will present YouCUBE: a personalized professional learning opportunity.

### **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), \$2,022,998.79; Child Development Fund (1212), \$59,342.09; Cafeteria Fund (1313), \$7,420.97; Deferred Maintenance Fund (1414), \$41,594.00; Capital Facilities Fund (2525), \$230,028.36; Schools Facilities Fund/Prop 47 Fund (3539), \$128,335.05; Capital Facilities Agency Fund (2545), \$34,965.90; Insurance Workers' Compensation Fund (6768), \$93.61; Insurance Health & Welfare Fund (6769), \$1,000.00; Insurance Property Loss Fund (6770), \$13,500.00; Community Facilities Distr. #1 Fund (4991), \$12,500.00. 1
2. Approve warrant listings in the following amounts: Check #213630 through 214536; current year expenditures (September 23, 2018 through October 27, 2018) \$10,429,716.84; total prior year expenditures, \$472,338.75 (2017-2018); and payroll registers 3A, \$11,379,292.28 and 3B, \$4,296,430.32. 2

**CONSENT CALENDAR (Continued)**

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. 6
5. Designate textbooks as obsolete and approve disposal. 7
6. Approve the Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
7. Approve Resolution No. 13, Intent to Dedicate Easement to City of Anaheim, to formally move utilities to underground at Esperanza High School. 9
8. Approve Change Order No. 2 to Bid No. 219-05, Roofing Projects, with San Marino Roofing for the El Dorado High School projects, and Best Contracting for the Esperanza Main Gym project. 16
9. Approve an increase in the authorized amount for Unit Bid No. 216-02, Plumbing Services, through June 30, 2019. 17
10. Approve an increase in the authorized amount for Unit Bid No. 219-02, General Construction Services, through June 30, 2019. 18
11. Authorize renewal of contract year 4 of 5, effective November 17, 2018 through November 16, 2019 per Bid No. 216-06, Low Voltage Services, with Time and Alarm Systems. 19
12. Approve the purchasing agreement with Super Co-Op from July 1, 2019 through June 30, 2020. 20
13. Approve Resolution No. 9 for the Food Donation Program to contribute excess food to local food banks or charitable non-profit organizations for the 2018-19 school year. 21
14. Approve a 60-month lease agreement from December 1, 2018 through November 30, 2023 with Xerox Financial Services. 24
15. Authorize the use of Colton Joint Unified School District Bid Number 18-02 from November 14, 2018 through June 30, 2020. 25
16. Approve renewal of the Microsoft Enterprise Desktop Schools Licensing and Subscription effective January 1, 2019 to December 31, 2019. 26
17. Authorize the use of Twin Rivers Unified School District Co-Op Bid No. 40218 for the purchase of school buses from Creative Bus Sales, Inc., effective November 14, 2018 through June 30, 2019. 27
18. Authorize the use of Waterford Unified School District Co-Op Bid No. 01/12 for the purchase of school buses from A-Z Bus Sales, effective November 14, 2018 through June 30, 2019. 28
19. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29

**CONSENT CALENDAR (Continued)**

20. Ratify special education individual services contracts and related services. (Individual contracts on file.) 32
21. Ratify the authority to settle the special education settlement agreement for \$25,000 in Case #2018080639. 33
22. Approve the Memorandum of Understanding with the Colton-Redlands-Yucaipa Regional Occupational Program for the 2018 – 2019 school year. 34
23. Approve the Agreement Number 447233 for Quality Rating and Improvement System agreement with Orange County Department of Education and Early Quality Systems for the State Preschool at Melrose, Ruby Drive, and Topaz Elementary schools. 36
24. Present 2017 – 2018 Fiscal Year Annual Report of Williams Site Reviews at decile 1-3 schools based on the 2012 Academic Performance Index (API). Instructional materials review was conducted on September 15, 2017; facilities review was conducted on September 1 and October 2, 2017; and School Accountability Report Card (SARC) review was conducted on March 15, 2018. 37
25. Approve/ratify the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 42
26. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 74
27. Approve the agreement with Leadership Associates for membership services for the 2018-19 School Year. 76
28. Approve the student teaching agreement with Vanguard University from November 14, 2018 to June 30, 2020. 77
29. Approve the student teaching agreement with Grand Canyon University from November 14, 2018 to June 30, 2021. 78
30. Approve the Fieldwork Training Agreement with Touro University from November 1, 2018 – October 21, 2021. 79
31. Approve the certificated early retirement/resignation notice incentive. 80
32. Approve Classified Human Resources Report. 81
33. Approve Certificated Human Resources Report. 107

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Establish Board Policy 6163.2, *Animals at School*, first reading. 135

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

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

2. Nominate \_\_\_\_\_ to serve as a representative(s) on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2019 – March 31, 2021.

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

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

**BUSINESS AND FINANCIAL**

1. Approve Resolution No. 11 to authorize an Energy Services Agreement to CCCC Heating and Air Conditioning, Inc., for HVAC Systems projects at Bryant Ranch Elementary, Fairmont Elementary, Woodsboro Elementary, Travis Ranch School, Bernardo Yorba Middle, and El Camino High schools, the District Education Center, and various sites as needed, as defined in Government Code 4217. 138

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

2. Approve Resolution No. 12 to authorize an Energy Services Agreement to Seco Electric and Lighting for Lighting and Electrical Systems projects at Linda Vista Elementary and Parkview schools, as defined in Government Code 4217. 144

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

3. Approve Resolution No. 14 to authorize an Energy Services Agreement to Giannelli Electric for Lighting and Electrical Systems projects at Brookhaven Elementary, Fairmont Elementary, Glenknoll Elementary, Glenview Elementary, Bernardo Yorba Middle, Tuffree Middle, Yorba Linda Middle, El Camino High, and Esperanza (West Campus) High schools, as defined in Government Code 4217. 150

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

**BOARD INFORMATION**

Information regarding First Quarter Financial Report as of September 30, 2018.

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

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

**NEXT SCHEDULED MEETING**

December 11, 2018 (Organizational Meeting)