

5:30 p.m., OATH OF OFFICE  
5:35 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

5:30 p.m., Tuesday, December 11, 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 5:30 p.m., Tuesday, December 11, 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.*

### **OATH OF OFFICE**

Issue Oath of Office to Mrs. Karin Freeman and Mrs. Carrie Buck elected members of the Placentia-Yorba Linda Unified School District Board of Education.

### **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   | 60-75 |
| 2. | Public Employment Appointment  |       |
|    | • Supervisor II, Maintenance and Facilities  |       |
| 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)   |       |
|    | • General Liability Claim No. 562240   |       |
|    | • Pending Litigation (three cases)   |       |
| 6. | Expulsion(s)   |       |
|    | • 1907N  |       |

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Mrs. Carrie Buck**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the December 11, 2018 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 11, 2018 through December 10, 2019.

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 11, 2018 through December 10, 2019.

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 11, 2018 through December 10, 2019.

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 13, 2018.

Student Board Member Preferential Vote:

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

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**RECOGNITIONS**

- Valencia High School Teacher, Leina Rizzo - California Science Teachers Association (CTSA) Leadership Forum Nominee
- You Are The Advantage - City of Anaheim Public Utilities Department

**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**

- 2018-19 First Interim Report – Each year the District is required to prepare a First Interim Report by December 15<sup>th</sup> 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 2018-19.

**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), \$930,636.68; Child Development Fund (1212), \$143,140.56; Cafeteria Fund (1313), \$690.00; Deferred Maintenance Fund (1414), \$103,229.58; Capital Facilities Fund (2525), \$65,336.96; Schools Facilities Fund/Prop 47 Fund (3539), \$1,548.00; Capital Facilities Agency Fund (2545), \$19,218.14. 1
2. Approve warrant listings in the following amounts: Check #214537 through 215140; current year expenditures (October 28, 2018 through November 24, 2018) \$6,622,984.05; total prior year expenditures, \$79,806.80 (2017-2018); and payroll registers 4A, \$11,649,913.84 and 4B, \$4,511,899.09. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Designate textbooks as obsolete and approve disposal. 7
5. Approve the Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
6. Approve extension of time for attached contract. 9
7. Adopt Resolution No. 16 accepting the Annual and Five-Year Developer Fees Report pursuant to Government Code Sections 66001, 66006, and 66008, for the period July 1, 2017 through June 30, 2018. 10
8. Approve Resolution No. 15 to Dedicate Easement to City of Anaheim and to formally move utilities underground at Esperanza High School. 13
9. Approve Amendment No. 6 to renew the License Agreement with Seco Electric for Storage and Office Space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the license period January 1, 2019 to December 31, 2019. 20
10. Approve a 60-month lease agreement from January 1, 2019 through January 1, 2024, with Xerox Financial Services for a Xerox brand production color copier in the District Print Shop. 21

**CONSENT CALENDAR (Continued)**

11. Renew the agreement for Refurbished Computers with 2NDGEAR from December 14, 2018, through December 13, 2019. 22
12. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 23
13. Ratify Agreement Number 47151 for the Memorandum of Understanding with the Orange County Superintendent of Schools for an increase of service days from July 1, 2018 through June 30, 2019 and revised fee amount for services to students with disabilities. 25
14. Approve the Real Property Use Agreement with Dreams for Schools for the period of January 1, 2019, through June 30, 2020. 26
15. Approve the Software License Agreement with Instructure, Inc., effective December 12, 2018. 27
16. Approve the Software License Agreement with BASE Education, LLC effective December 12, 2018. 28
17. Approve *Single Plan for Student Achievement* for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, George Key, Glenknoll, Glenview, Golden, Kraemer Middle, La Entrada, 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, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools. 29
18. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 31
19. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 54
20. Approve district membership with the California Association of Suburban School Districts for the year 2019. 56
21. Renew the Memorandum of Understanding with Orange County Superintendent of Schools for the 2018-2019 school year (Teacher Induction Program). 57
22. Increase the minimum wage for identified positions from \$11.00 per hour to \$12.00 per hour, per Senate Bill 3 (Chapter 4/2016). 58
23. Approve the student teaching agreement with California State University, San Diego from December 12, 2018 to June 30, 2019. 59
24. Approve Classified Human Resources Report. 60

**CONSENT CALENDAR (Continued)**

25. Approve Certificated Human Resources Report. 67

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Adopt the 2019 Board of Education Meeting Schedule. 76

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

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

2. Elect \_\_\_\_\_ as the district's nominating representative to the Orange County Committee on School District Organization; elect \_\_\_\_\_ as the alternate.

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

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

3. Adopt Board Policy 6163.2, *Animals at School*, second reading. 78

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

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

**BUSINESS AND FINANCIAL**

1. Approve the 2018-19 First Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. 81

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

**BUSINESS AND FINANCIAL (Continued)**

2. 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, 2019. 86

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

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

**HUMAN RESOURCES**

1. Sunshine the Association of Placentia Linda Educators certificated bargaining contract for the 2018-2019 school year. 87

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

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

2. Sunshine the Placentia Yorba Linda Unified School District's certificated bargaining contract for 2018-2019 school year. 89

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**

January 15, 2019