

5:00 p.m., CLOSED SESSION
6:00 p.m., COMMUNITY RECOGNITIONS
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, May 15, 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 5:00 p.m., Tuesday, May 15, 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	106-124
2. Public Employment Appointment	
• Elementary School Principal	
• Middle School Principal	
• Continuation High School Principal	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services	
• CSEA	
• APLE	
5. Claim(s)	
• General Liability Claim No. 553371	
6. Expulsion(s)	
• 1826.2	
• 1827C3	
• 1828A1	
• 1830A1	
• 1831C2	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

Colors presented by Esperanza High School Junior ROTC

COMMUNITY RECOGNITIONS (6:00 p.m.)

RECESS TO RECEPTION FOR COMMUNITY HONOREES

REGULAR SESSION

Reopen Regular Session at _____ p.m.

ROLL CALL

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

APPROVAL OF AGENDA

Approve the May 15, 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 April 17, 2018.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of May 1, 2018.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

RECOGNITIONS/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- AVID Eighth-Grade Standouts
- Bertina Sung, El Dorado High School - "Love Placentia" Poster Contest Winner
- Wrestling Team, Esperanza High School - 2018 CIF-SS Southern Division Champions
- Chemistry Olympiad, Valencia High School - First Place

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.

CONSENT CALENDAR (Continued)

1. Approve/ratify purchase orders in the following amounts: **(2017/2018)** – General Fund (01), \$1,154,185.29; Child Development Fund (12), \$39,267.02; Cafeteria Fund (13), \$12,877.65; Deferred Maintenance Fund (14), \$26,200.00; Capital Facilities Fund (25), \$461,211.87; Schools Facilities Fund/Prop 47 Fund (39), \$58,882.25. 1
2. Approve warrant listings in the following amounts: Warrant Registers #031401 through 049601 and #513313 through 515413; current year expenditures (April 1, 2018 through April 28, 2018) \$5,468,738.84; total prior year expenditures, \$0.00 (2016-17); and payroll registers 9B, \$4,243,173.98. 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. 6
5. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Authorize the use of Contract No. 4-01-56-0006A for the purchase of roofing and flooring materials for The Garland Company, Inc. through April 30, 2020. 9
7. Authorize renewal of contract per Bid No. 214-06 for Electrical Services with Seco Electric & Lighting, Inc., effective May 21, 2018 through May 20, 2019. 10
8. Authorize renewal per Bid No. 218-02 for Painting Services with Painting & Decor, effective May 23, 2018 through May 22, 2019. 11
9. Approve District membership in California Association of School Business Officials (CASBO) commencing July 1, 2018 through June 30, 2019. 12
10. Approve renewal of year 2 of 5 of the agreement with Fieldman, Rolapp & Associates effective July 1, 2018 through June 30, 2019. 13
11. Authorize seventy NOCROP sections for the 2018-19 school year, per the master JPA agreement. 14
12. Approve agreement with Vavrinek, Trine, Day & Co., LLP to provide fiscal services support effective July 1, 2018 through June 30, 2019. 15
13. Authorize contract agreement with Food Safety Systems, effective July 1, 2018 through June 30, 2019. 16
14. Authorize the continued use of the Fontana School District Bid No. 15/16-1447 with Sunrise Produce Company for the purchase of Fresh Produce, effective July 1, 2018 through June 30, 2019. 17
15. Award Bid No. 218-18 to Indoff Incorporated and Culver-Newlin, effective May 16, 2018 through May 15, 2021. 18
16. Approve an increase in the authorized amount with B&H Photovideo against Bid No. 218-15, effective May 16, 2018 through June 30, 2018. 19

CONSENT CALENDAR (Continued)

- | | |
|---|----|
| 17. Approve Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 20 |
| 18. Authorize contract renewal with Alameda County Schools Insurance Group (ACSIG) as a member of the Education Dental Group Enterprise (EDGE) effective July 1, 2018 through September 30, 2019. | 21 |
| 19. Authorize contract renewal with AFLAC Inc. to provide supplemental dental and vision insurance effective July 1, 2018 through September 30, 2019. | 22 |
| 20. Authorize contract renewal with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2018 through June 30, 2019. | 23 |
| 21. Authorize contract renewal with Anthem Blue Cross Life and Health Insurance Company to provide employee life insurance coverage effective July 1, 2018 through September 30, 2019. | 24 |
| 22. Authorize contract renewal with CIGNA Dental Health of California, Inc. effective July 1, 2018 through September 30, 2019. | 25 |
| 23. Authorize contract renewal with Marsh Risk & Insurance Services effective July 1, 2018 through June 30, 2019. | 26 |
| 24. Authorize a contract renewal with MedPost Urgent Care, effective July 1, 2018 through June 30, 2019. | 27 |
| 25. Authorize contract renewal with Mobile Screening Solutions, Inc. effective July 1, 2018 through June 30, 2019. | 28 |
| 26. Authorize Myers-Stevens & Toohey & Co., Inc. to provide parents the opportunity to purchase student accident insurance effective July 1, 2018 through June 30, 2019. | 29 |
| 27. Authorize Myers-Stevens & Toohey & Co. to provide summer high school sports camp student accident and general liability insurance effective June 18, 2018 through August 27, 2018. | 30 |
| 28. Authorize National Union Fire Insurance Company of Pittsburgh, PA, to provide accidental death and dismemberment insurance effective July 1, 2018 through September 30, 2019. | 31 |
| 29. Approve agreement with Safety National Insurance Company for Excess Workers' Compensation Insurance for the period of July 1, 2018 through June 30, 2019. | 32 |
| 30. Authorize contract renewal with UNUM Life Insurance Company of America effective July 1, 2018 through September 30, 2019. | 33 |
| 31. Authorize contract renewal with Vision Service Plan (VSP) effective July 1, 2018 through September 30, 2019. | 34 |
| 32. Authorize service agreement renewal with Ideal Computer South, Inc. for hardware maintenance, effective July 1, 2018, through June 30, 2019. | 35 |

CONSENT CALENDAR (Continued)

- 33. Approve extension of time with CDW-G, Inc. as the selected vendor for wireless access points from July 1, 2018 through June 30, 2019. 36
- 34. Authorize contract renewal with CSM Consulting, Inc. for E-rate compliance services from July 1, 2018 through June 30, 2019. 37
- 35. Authorize contract renewal with All City Management Services, Inc. for crossing guard services at City-determined locations from July 1, 2018 through June 30, 2019. 38
- 36. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 39
- 37. Approve authority to settle special education settlement agreement in the amount of \$10,000 in Case #2018020708. 42
- 38. Ratify authority to settle special education settlement agreement in the amount of \$60,000 in Case #2018010739. 43
- 39. Ratify authority to settle special education settlement agreement in the amount of \$11,120 in Case #2018010967. 44
- 40. Approve special education individual services contracts and related services. (Individual contract on file.) 45
- 41. Approve the Memorandum of Understanding between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2018, and ending June 30, 2019, for the provision of educational services to special education students who reside in other districts, including an instructional aide. 46
- 42. Approve Agreement with FilmEd Academy of the Arts for Esperanza, El Dorado, and Yorba Linda High Schools for the 2018 – 2019 school year. 47
- 43. Approve STEM Program Services Agreement with Pitsco Education for professional services in support of Bryant Ranch and Fairmont Elementary School STEM labs for the 2018 – 2021 school years. 48
- 44. Approve the purchase quote for curriculum through Pitsco, Inc. in support of Bryant Ranch Elementary and Fairmont Elementary STEM labs. 49
- 45. Approve the agreement with APEX Learning for a subscription purchase of a digital learning system for the 2018 – 2019 school year. 50
- 46. Approve the Venture Academy Student Work Internship Agreements with Lamppost Pizza, PETCO, Savers, Scholastic Book Fairs, Sears Outlet, Brookdale Senior Living, Family Support Network, and The TJX Companies, Inc. and their respective subsidiaries for the period beginning July 1, 2018 through June 30, 2019, with options to renew the agreements for two additional years after the expiration of the initial term. 51
- 47. Approve the Consulting Agreement with R. Houtzer and Associates, Inc. dba Club Z! Tutoring Services for the period of May 16, 2018 – June 30, 2018. 52

48. Approve License Agreement with School Pathways for Parkview School for the 2018 – 2019 school year. 53

CONSENT CALENDAR (Continued)

49. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 54
50. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 101
51. Approve Raptor Technologies Visitor Management System Agreement effective May 16, 2018 through May 16, 2019. 103
52. Approve the Intern Teaching Program Agreement with Chapman University from September 1, 2018 to August 31, 2021. 104
53. Approve the Educational Affiliation Agreement with California State University, Long Beach, from May 16, 2018 to May 15, 2021. 105
54. Approve Classified Human Resources Report. 106
55. Approve Certificated Human Resources Report. 115

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 31 and Order of Biennial Trustee Election for the November 6, 2018 election. 125

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Establish Board Bylaw 9150, *Student Board Member*, first reading. 128

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Certify the AB 1200/2756 Public Disclosure of Collective Bargaining Agreement for the Association of Placentia Linda Educators, as amended. 130

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL (Continued)

2. Certify the AB 1200/2756 Public Disclosure of Collective Bargaining Agreement for the California School Employees Association, Placentia Chapter #293, as amended. 142

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Award Bid No. 218-16 for the purchase and installation of security cameras and equipment at the four comprehensive high schools to Enterprise Security, Inc. 154

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

HUMAN RESOURCES

1. Approve the 2018-19 Declaration of Need for Fully Qualified Educators. 155

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Accept the initial Sunshine Proposal from CSEA, Chapter 293 and initiate the collective classified bargaining process for the 2018-2019 school year. 156

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Accept the initial Sunshine Proposal from the District and initiate the collective classified bargaining process for the 2018-2019 school year. 158

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

- Discussion regarding Third Quarter Financial Report as of March 31, 2018. 160

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

June 5, 2018 (4:30 p.m.)

June 19, 2018