

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, April 17, 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 5:45 p.m., Tuesday, April 17, 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 | 73-92 |
| 2. | Public Employment Assignments | |
| | • Childhood Preschool Director | |
| 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) | |
| | • Workers' Compensation Claim No. 12000740 | |
| 6. | Expulsion(s) | |
| | • 1818A1 | |
| | • 1823A1 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the April 17, 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 March 13, 2018.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PUBLIC HEARINGS

A Public Hearing will be held relative to Resolution No. 29 authorizing an energy services agreement to Giannelli Electric for installation of Venstar thermostats at various locations.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

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

- Chapman University Holocaust Art and Writing Contest Winners
- Orange County Academic Decathlon Winners
- State Academic Decathlon Winners
- Orange County Science Olympiad First-Place Winners
- AVID Senior Standouts
- National Hispanic Recognition Program Finalists
- National Merit Scholarship Program Finalists
- Outstanding High School Seniors

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: **(2017/2018)** – General Fund (01), \$2,099,870.23; Child Development Fund (12), \$76,270.15; Cafeteria Fund (13), \$1,025,884.62; Deferred Maintenance Fund (14), \$75,851.86; Capital Facilities Fund (25), \$150.50; Schools Facilities Fund/Prop 47 Fund (39), \$546,847.80; Capital Facilities Agency Fund (45), \$124,245.00; Insurance Workers Comp Fund (68), \$2,042.16. 1
2. Approve warrant listings in the following amounts: Warrant Registers #010501 through 031201 and #511213 through 513213; current year expenditures (February 25, 2018 through March 31, 2018) \$8,868,513.62; total prior year expenditures, \$45,273.69 (2016-2017); and payroll registers 8A & 9A, \$23,605,360.48 and 8B, \$4,440,062.46. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5

CONSENT CALENDAR (Continued)

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. Authorize renewal of Bid No. 217-07 with Golden State Contractors, Thomas Meza, and Hardy and Harper, Inc., contract year 2 of 5, effective April 18, 2018 through June 30, 2019. 8
7. Approve Architectural Services Agreement with Studio+ Architecture for architectural services for the Portable Classroom Project at Golden Elementary School, Contract No. 1718-18, contract period April 18, 2018 through June 30, 2019. 9
8. Approve Architectural Services Agreement with Studio+ Architecture for architectural services for the Modular Classroom Project at Valencia High School, Contract No. 1718-17, contract period April 18, 2018 through June 30, 2019. 10
9. Approve Automated Teller Machine Site License and Service Agreement with SchoolsFirst Federal Credit Union, effective June 15, 2018 through June 14, 2021. 11
10. Authorize the filing of Form J-13A with the Orange County Superintendent of Schools for the emergency condition on March 9, 2018. 12
11. Approve renewal of Digital Telecommunications System Bid No. 218-02, contract year 2 of 5, effective July 1, 2018 through June 30, 2019. 13
12. Approve the Orange County Department of Education Intranet Support Services Agreement for Data Circuit Network Management effective July 1, 2018 through June 30, 2019. 14
13. Approve amendment to the Wide Area Network Agreement with AT&T for an additional circuit at Valencia High School. 15
14. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
15. Approve authority to settle special education settlement agreement in the amount of \$84,000 in Case #2018020764. 18
16. Approve authority to settle special education settlement agreement in the amount of \$13,000 in Case #2017120345. 19
17. Approve authority to settle special education settlement agreement in the amount of \$8,000 in Case #2017110871. 20
18. Ratify authority to settle special education settlement agreement in the amount of \$2,500 for Student Identification #1608. 21
19. Ratify special education individual services contracts, and related services. (Individual contract on file.) 22
20. Present Quarterly Uniform Complaint Report for the period of January 1 – March 30, 2018. 23

CONSENT CALENDAR (Continued)

21. Approve the AVID Implementation Agreement for the AVID College Readiness System from July 1, 2018, to June 30, 2019. 25
22. Approve the AVID Excel Agreement for the AVID College Readiness for English Learners at Kraemer Middle School and Valadez Middle School Academy from July 1, 2018, to June 30, 2019. 26
23. Approve revised Expanded Learning Summer Camp Child Care Contract. 27
24. Ratify Contract Renewal Agreement with Transworld Systems, Inc. for the collection of delinquent child care accounts for a two-year period from March 21, 2018 – March 20, 2020. 28
25. Approve the Agreement with the Orange County Department of Education for student referral to the ACCESS program from June 18 – August 10, 2018. 29
26. Approve the Service Agreement with PBIS Rewards to provide behavior support for students at Rio Vista Elementary School for the 2018 – 2019 school year. 30
27. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 31
28. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 70
29. Ratify agreement with Chief Protective Services, Inc., effective March 30, 2018 through March 30, 2019. 71
30. Approve the Clinical Affiliation Agreement with California State University, Fullerton, from May 1, 2018 – April 30, 2021. 72
31. Approve Classified Human Resources Report. 73
32. Approve Certificated Human Resources Report. 80

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy 3515.7, *Unmanned Aircraft Systems/Drones*, second reading. 93

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS (Continued)

2. Adopt Resolution No. 27 designating the week of May 6-12, 2018 as California Week of the Teacher. 98

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Adopt Resolution No. 28 designating the week of May 20-26, 2018 as Classified School Employee Week. 100

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Adopt Resolution No. 30 declaring this summer, June 25 through August 3, 2018, as a "Soda Free Summer" for Placentia-Yorba Linda Unified School District summer programs. 102

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Approve Resolution No. 29 to authorize an Energy Services Agreement to Giannelli Electric, for Venstar Thermostat projects, as defined in Government Code 4217. 104

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

May 1, 2018 LCAP Review (4:30 p.m.)
 May 15, 2018