

5:30 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, October 9, 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 5:30 p.m., Tuesday, October 9, 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	46-92
2. Public Employment Appointments <ul style="list-style-type: none">• Title I Coordinator• Maintenance Supervisor• Grounds Supervisor	
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 <ul style="list-style-type: none">• CSEA• APLE	
5. Claim(s) <ul style="list-style-type: none">• Conference with Legal Counsel – Pending Litigation (one case)	
6. Expulsion(s) <ul style="list-style-type: none">• 1901A1	

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 October 9, 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.

RECOGNITIONS

- R.E.A.C.H. Foundation – 7-Year Anniversary
- Golden Elementary School – National Blue Ribbon School

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of September 11, 2018.

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

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.

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.

STAFF PRESENTATIONS

- Dr. Linda Adamson, Director of Assessment and Accountability, will lead a data presentation sharing PYLUSD's overall performance on the Smarter Balanced Assessments for the 2017-2018 school year. The presentation will highlight achievement scores among all students, including cohort groups and significant student groups. Tonight, Dr. Linda Adamson will discuss the data analysis and findings that reveal trends, as identified by the Smarter Balanced Data.
- Deputy Superintendent Candy Plahy will lead a presentation on the California Healthy Youth Act and its implications for practice in our district.

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), \$4,284,649.72; Child Development Fund (1212), \$230,853.57; Cafeteria Fund (1313), \$2,239,488.05; Deferred Maintenance Fund (1414), \$69,446.00; Capital Facilities Fund (2525), \$349,160.39; Schools Facilities Fund/Prop 47, Fund (3539), \$163,458.75; Capital Facilities Agency Fund (2545), \$101,270.82; Insurance Workers' Compensation Fund (6768) \$1,000.00; Insurance Health & Welfare Fund (6769), \$1,000.00; Insurance Property Loss Fund (6770), \$1,000.00. 1
2. Approve warrant listings in the following amounts: Check #213119 through 213629; current year expenditures (August 26, 2018 through September 22, 2018) \$10,708,382.72; total prior year expenditures, \$346,670.79 (2017-2018); and payroll registers 2A, \$1,468,039.02 and 2B, \$2,827,329.39. 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. 8
5. Award Bid No. 219-08 to Universal Asphalt Company, Inc. for the Asphalt, Earth Moving, and Grading Services Unit Bid, effective October 10, 2018 through October 9, 2019. 9
6. Approve Change Order No. 1 to Bid No. 219-05, Roofing Projects, with ADCO Roofing and Waterproofing, for the Kraemer Middle School projects. 11
7. Approve Inspection Services Agreement with Koury Engineering & Testing, Inc. for Geotechnical Materials and Testing Services for the Valencia High School HVAC Gym Project, effective October 10, 2018 through December 31, 2019. 12
8. Approve License Agreement of District Property to the County of Orange for the Medical Therapy Unit (MTU) located at George Key School for the period of November 1, 2018 through October 31, 2020. 13
9. Approve the District annual membership in the California School Funding Coalition for the 2018-19 school year. 14
10. Approve an update to the company name from Applied Best Practices, LLC to Fieldman, Rolapp & Associates, Inc. dba Applied Best Practices. 15
11. Approve Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
12. Approve the annual renewal of the Seat Advisor Box Office License Agreement for the period commencing October 24, 2018 to January 15, 2020. 17
13. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
14. Ratify special education individual services contract and related services. (Individual contract on file.) 20
15. Ratify authority to settle the special education settlement agreement for \$24,175 in Case #2018080920. 21
16. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning October 9, 2018, and ending June 30, 2019, for the provision of educational services to students with disabilities. 22
17. Present Quarterly Uniform Complaint Report for the period of July 1 – September 30, 2018. 23
18. Approve the Proposal/Agreement with the Orange County Department of Education for 2018 – 2019 Positive Behavior Intervention Support professional development training for the PYLUSD school teams. 25

CONSENT CALENDAR (Continued)

19. Approve the Proposal/Agreement with the Orange County Department of Education for 2018 – 2019 Lego Robotics Training. 26
20. Approve the 2018 – 2019 California State University, Fullerton, Federal Work Study (FWS) Employment Contract for Advancement Via Individual Determination (AVID) Tutors. 27
21. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 28
22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 42
23. Approve the agreement with Rancho Santiago Community College from October 23, 2018 to October 22, 2021. 44
24. Increase the substitute secretary hourly wage to \$21.75 per hour and increase the substitute clerk hourly wage to \$16.16 per hour. 45
25. Approve Classified Human Resources Report. 46
26. Approve Certificated Human Resources Report. 66

Approve the above listed recommendations.

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

GENERAL FUNCTIONS

1. Adopt Resolution No. 10, Conflict of Interest Code, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, *Conflict of Interest Code*). 93

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

2. Adopt Resolution No. 8 designating October 22-26, 2018, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. 99

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

GENERAL FUNCTIONS (Continued)

3. Approve the agreement with CareSolace.org to provide district families an optional online resource for referrals to counseling-related services. This resource will help families navigate finding care providers that are covered by each family's private insurance. Agreement effective November 1, 2018 through June 30, 2019. 101

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- Adopt Resolution No. 7 for 2018-19 budget revisions to adjust the 2017-18 unaudited actual fund balance and authorize 2018-19 budget transfers. 102

Action _____ Motion _____

Ayes _____ Noes _____ 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: _____

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____

Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

November 13, 2018