

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, August 14, 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 5:45 p.m., Tuesday, August 14, 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	41-61
2. Public Employment Appointments	
• Psychologist	
• Wellness Specialist	
• Elementary Principal	
• Middle School Principal	
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	
• Unrepresented Employees	
5. Superintendent's Evaluation	
6. Claim(s)	
• General Liability Claim No. 556948	
• General Liability Claim No. 555670	
• Pending Litigation (two cases)	
7. Expulsion(s)	
• 1833N	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

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

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

SEAT STUDENT BOARD REPRESENTATIVE (General Functions)**APPROVAL OF AGENDA**

Approve the August 14, 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 Special Meeting of July 9, 2018.

Student Board Member Preferential Vote: Abstain

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

MINUTES (Continued)

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of July 10, 2018.

Student Board Member Preferential Vote: Abstain

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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.

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), \$267,007.93; Child Development Fund (12), \$9,051.00; Cafeteria Fund (13), \$307.15; Deferred Maintenance Fund (14), \$15,000.00; Capital Facilities Fund (25), \$9,051.00; Capital Facilities Agency Fund (45), \$9,800.00. 1
2. Approve/ratify purchase orders in the following amounts: **(2018/2019)** – General Fund (0101), \$12,329,451.16; Child Development Fund (1212), \$327,968.08; Cafeteria Fund (1313), \$1,566,741.31; Deferred Maintenance Fund (1414), \$315,891.38; Capital Facilities Fund (2525), \$122,402.98; Capital Facilities Fund (2545) \$319,079.04; Schools Facilities Fund/Prop 47, Fund (3539), \$371,553.21; Insurance Workers' Compensation Fund (6768) \$349,581.85; Insurance Health and Welfare Fund (6769) \$35,453,000.00; Insurance and Property Loss Fund (6770) \$1,270,000.00. 2
3. Approve warrant listings in the following amounts: Check #212200 through 212622; current year expenditures (June 24, 2018 through July 28, 2018) \$4,253,777.65; total prior year expenditures, \$1,962,628.43 (2017-2018); and payroll registers 12A, \$11,782,337.54 and 12B, \$4,471,680.11. 3
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

CONSENT CALENDAR (Continued)

5. Authorize the use of the State of California Department of General Services Procurement Division Contract No. 4-17-78-0006B with Miracle Recreation Equipment Company for the purchase and warranty of playground and outdoor equipment, effective August 15, 2018 through June 30, 2019. 7
6. Approve an increase in the authorized amount for Unit Bid No. 217-03, Fiber Fall and Mulch Installation, through June 30, 2019. 8
7. Approve an increase in the authorized amount for Unit Bid No. 219-06, Carpet Installation Services, through June 30, 2019. 9
8. Approve an increase in the authorized amount for Unit Bid No. 219-02, General Construction Services, through June 30, 2019. 10
9. Approve Amendment No. 1 to the Architectural Services Agreement with Studio+ Architecture for the Portable Classroom Project at Glenview Elementary School, Contract #1718-11. 11
10. Approve the removal of three Italian Cypress trees by West Coast Arborists at Topaz Elementary School. 12
11. Authorize the use of RFP No. 2019-05 with Goldstar Foods for the distribution of frozen, refrigerated, processed commodities and dry food products, effective August 15, 2018 through June 30, 2019. 13
12. Approve the Beach Cities Co-op Bid No. 18-01, for purchase of paper and cleaning supplies from P&R Paper and Trade Supplies, Inc. effective August 15, 2018 through June 30, 2019. 14
13. Approve the elementary school photography contracts with Studio 1 Photography, Cantrell Photography, Inc., Lifetouch School Studios, Inc., The House of Portraits, School Portraits by Adams Photography, Inc., and Gerady Photography for elementary school photography services for the 2018-19 school year. 15
14. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
15. Ratify special education individual services contracts and related services. (Individual contract on file.) 18
16. Ratify authority to settle the special education settlement agreement for \$10,000 in Case #2018070119. 19
17. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning August 15, 2018, and ending June 30, 2019, for the provision of educational services to students with disabilities. 20
18. Approve Resolution No. 3, Constitution Day Education Program. 21
19. Approve the purchase of fifty additional Advanced Placement Statistics textbooks for Grades 9 – 12 with Cengage Learning. 24

CONSENT CALENDAR (Continued)

20. Approve Agreement #S11020 for Participation in the Inside the Outdoors School Program Public Schools 2018 – 2019 with the Orange County Department of Education. 25
21. Approve Agreement #F11011 for Participation in the Inside the Outdoors Field Trip Program Public Schools 2018 – 2019 with the Orange County Department of Education. 26
22. Approve the Amendment S-6329 to the Subcontract / Subaward Agreement between California State University, Fullerton Auxiliary Services Corporation, and the Placentia-Yorba Linda Unified School District. 27
23. Approve submission of the Parent Square service for the 2018 – 2019 school year for Bryant Ranch Elementary. 29
24. Approve the Master Services Agreement with Playworks for comprehensive on-site consulting and support to develop and sustain a positive educational culture at recess at Rio Vista Elementary School. 30
25. Approve the Memorandum of Understanding with North Orange County Community College District North Orange Continuing Education for the 2018 – 2019 school year. 31
26. Approve the contract between Read180 Universal (Program 4 English Language Arts/English Language Development After School Education and Safety Transition Plan) for the 2018 – 2019 school year. 32
27. Approve the three-year term agreement correction with Fullerton College for the College and Career Access Pathways (CCAP) Dual Enrollment Partnership beginning on July 1, 2018, and ending on June 30, 2021. 33
28. Approve pre-order acceptance contract with SmartMusic for the 2018 – 2019 school year. 35
29. Approve agreement with Growth Opportunities through Athletics, Learning, and Services (GOALS) for the 2018 – 2019 school year at Valadez Middle School Academy. 36
30. Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident insurance coverage effective July 1, 2018, through June 30, 2019. 37
31. Approve the Student Field Placement Agreement with Loma Linda University from August 15, 2018 to June 30, 2021. 38
32. Approve the Student Field Placement Agreement with University of Southern California from August 15, 2018 to September 15, 2021. 39
33. Approve the Student Field Placement Agreement with Brandman University, from August 15, 2018 to August 14, 2021. 40
34. Approve Classified Human Resources Report. 41

CONSENT CALENDAR (Continued)

35. Approve Certificated Human Resources Report. 55

Approve the above listed recommendations.

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

1. Appoint Caelyn Smith as the student board member for the first semester of the 2018-2019 school year. 62

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Adopt revised Board Policy 5111, *Admission*, second reading. 63

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of two School Resource Officers, effective August 15, 2018 through June 30, 2019. 66

Student Board Member Preferential Vote: Aye _____ Nay _____

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

1. Pursuant to Government Code Section 54953, approve Amendment No. 2 to the employment contract for Dr. Greg Plutko as Superintendent of Schools providing (1) a term of July 1, 2018 through June 30, 2022, (2) a 2.5% increase to the Superintendent's base salary (to match the management salary schedule "unfreezing" of step 5 to 6, January 2019), which will increase to \$309,499, effective January 1, 2019, and (3) after a minimum of 4 years of completed service in the district and upon retirement from the district, the district will provide for retiree health and welfare benefits until age 65. 67

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

HUMAN RESOURCES (Continued)

2. Pursuant to Government Code 54953, approve Amendment No. 1 of the employment contract for Mrs. Candy Plahy as Deputy Superintendent, Educational Services, through June 30, 2021. This contract provides for a 2.5% increase (to match the management salary schedule "unfreezing" of step 5 to 6, January 2019). The increase would be effective January 1, 2019, and the new salary will be \$204,225. 68

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Pursuant to Government Code 54953, approve Amendment No. 2 of the employment contract for Mr. David Giordano as Assistant Superintendent, Business Services, through June 30, 2021. This contract provides for a 2.5% increase (to match the management salary schedule "unfreezing" of step 5 to 6, January 2019). The increase would be effective January 1, 2019, and the new salary will be \$185,660. 69

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Pursuant to Government Code 54953, approve Amendment No. 1 of the employment contract for Mr. Richard Lopez as Assistant Superintendent, Human Resources, through June 30, 2021. This contract provides for a 2.5% increase (to match the management salary schedule "unfreezing" of step 5 to 6, January 2019). The increase would be effective January 1, 2019, and the new salary will be \$185,660. 70

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

Information item regarding Fourth Quarter Financial Report as of June 30, 2018. 71

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

September 11, 2018