

5:00 p.m., CLOSED SESSION
6:00 p.m., RETIREE RECOGNITIONS/RECEPTION
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 23, 2017
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. Karin Freeman, 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 23, 2017 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 Personnel Report | 77-84 |
| 2. | Public Employment Appointments | |
| | • Middle School Principal | |
| | • Elementary School Principal | |
| | • Administrator of Curriculum and Instruction | |
| | • Psychologists | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| 4. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; David Giordano, Assistant Superintendent, Business Services | |
| | • CSEA | |
| | • APLE | |
| 5. | Expulsions | |
| | • 1714C | |
| | • 1711B | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget**RETIREE RECOGNITIONS** (6:00 p.m.)**RECESS TO RECEPTION FOR RETIREES****REGULAR SESSION**

Reopen Regular Session at _____ p.m.

ROLL CALL

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

APPROVAL OF AGENDA

Approve the May 23, 2017 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 May 9, 2017.

 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
- AVID Senior Standouts
- AVID Demonstration School – Valencia High School

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: **(2016-17)** – General Fund (01), \$1,228,817.59; Child Development Fund (12), \$8,900.02; Cafeteria Fund (13), \$10,082.78; Capital Facilities Fund (25), \$2,250.00; School Facilities Fund Prop 47, Fund (39), \$32,945.33; Insurance Workers Comp Fund (68), \$66.20. 1
2. Approve warrant listings in the following amounts: Warrant Registers #729601 through 739801 and #593413 through 594513; current year expenditures (April 23, 2017 through May 6, 2017) \$3,295,499.49; total prior year expenditures, \$3,647.51 (2015-2016); and payroll registers 10A, \$11,370,799.86. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve a Master JPA Agreement with the North Orange County Regional Occupational Program to provide 71 regular sections and 10 grant-funded sections for the 2017-18 school year. 6

CONSENT CALENDAR (Continued)

5. Approve District membership in California Association of School Business Officials (CASBO) commencing July 1, 2017 through June 30, 2018. 8
6. Approve Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
7. Approve extension of time to the attached contract. 10
8. Award the contract for Bid 218-02 for Painting Projects at Melrose Elementary School, Sierra Vista Elementary School, and Yorba Linda Middle School to Atlas Builders Inc., and award the Painting Project at Valadez Middle School to Painting and Décor. 11
9. Award Bid No. 218-02 to the lowest responsive and responsible bidder, Painting and Décor, for the Painting Services Unit Bid. Unit Bid 218-02 will commence on July 1, 2017. 12
10. Award the contract for Bid 218-06 for carpet installation at District sites to I&B Flooring, Inc. and Signature Flooring. 13
11. Award Bid No. 218-06 to the lowest responsive and responsible bidder, Signature Flooring, for the Carpeting Installation Services Unit Bid. Unit Bid 218-06 will commence on July 1, 2017. 14
12. Award the contract for Bid 218-07 to New Dimensions for the Roof Fascia Repair Project at Esperanza High School. 16
13. Approve the pest control agreement between PYLUSD and Pest Options effective July 1, 2017 to June 30, 2018. 17
14. Authorize contract renewal with Food Safety Systems effective July 1, 2017 through June 30, 2018. 18
15. Authorize contract renewal year 1 of 3 for the purchase and delivery of dairy products from Driftwood Dairy for the period of July 1, 2017 through June 30, 2018. 19
16. Authorize contract renewal year 2 of 3 for the purchase and delivery of pizza products from PZA Co., Inc. dba Little Caesars for the period of July 1, 2017 through June 30, 2018. 20
17. Adopt Resolution No. 27 to open an account with Union Bank and designate Keenan & Associates as the District's representative to process property and liability claims. 21
18. Authorize Myers-Stevens & Toohey & Co., Inc. to provide parents the opportunity to purchase student accident insurance effective July 1, 2017 through June 30, 2018. 24
19. Authorize Myers-Stevens & Toohey & Co. to provide summer high school sports camp student accident and general liability insurance effective June 19, 2017 through August 28, 2017. 25
20. Authorize contract renewal with Vision Service Plan (VSP) effective July 1, 2017 through June 30, 2018. 26

CONSENT CALENDAR (Continued)

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|---|----|
| 21. Authorize contract renewal with CIGNA Dental Health of California, Inc. effective July 1, 2017 through June 30, 2018. | 27 |
| 22. Authorize contract renewal with AFLAC to provide supplemental dental and vision insurance effective July 1, 2017 through June 30, 2018. | 28 |
| 23. Authorize contract renewal with Anthem Blue Cross Life and Health Insurance Company to provide employee life insurance coverage effective July 1, 2017 through June 30, 2018. | 29 |
| 24. Authorize contract renewal with UNUM Life Insurance Company of America effective July 1, 2017 through June 30, 2018. | 30 |
| 25. Authorize National Union Fire Insurance Company of Pittsburgh, PA to provide accidental death and dismemberment insurance effective July 1, 2017 through June 30, 2018. | 31 |
| 26. Authorize contract renewal with The Holman Group effective July 1, 2017 through June 30, 2018. | 32 |
| 27. Authorize contract renewal with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2017 through June 30, 2018. | 33 |
| 28. Authorize contract renewal with Athens Administrators effective July 1, 2017 through June 30, 2018. | 34 |
| 29. Authorize contract renewal with Marsh Risk & Insurance Services effective July 1, 2017 through June 30, 2018. | 35 |
| 30. Authorize contract renewal with St. Joseph Heritage Healthcare Department of Occupational Health effective July 1, 2017 through June 30, 2018. | 36 |
| 31. Authorize contract renewal with H & S Business Services, LLC effective July 1, 2017 through June 30, 2018. | 37 |
| 32. Authorize contract renewal with CSM Consulting, Inc. for E-rate Compliance Services from July 1, 2017 through June 30, 2018. | 38 |
| 33. Approve Agreement No. 44321 with Orange County Superintendent of Schools for SMAA participation effective July 1, 2017 through June 30, 2018. | 39 |
| 34. Award Bid No. 218-01, Annual Maintenance and Service of District Telephone Systems, to Digital Telecommunications Corporation effective July 1, 2017 through June 30, 2018. | 40 |
| 35. Authorize contract renewal with All City Management Services, Inc. for crossing guard services at City-determined locations from July 1, 2017 through June 30, 2018. | 41 |
| 36. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 42 |
| 37. Ratify special education master contracts, individual service contracts, and related services. (Individual contracts on file.) | 44 |

CONSENT CALENDAR (Continued)

- 38. Ratify authority to settle special education settlement agreement and financial obligation agreement in the total amount of \$23,000 for case # 2016020557. 46
- 39. Approve Agreement with National Computer Systems Pearson, Inc. for Yorba Linda High School to be a Certiport Authorized Test Center. 47
- 40. Approve Grant Agreement with Project Lead the Way, Inc. for Valadez Middle School Academy. 48
- 41. Approve the purchase of curriculum through Pitsco, Inc. in support of middle school STEM labs. 49
- 42. Authorize Bid No. 218-05 for the purchase of ZSpace Computers in support of middle school STEM Labs. 50
- 43. As required by the State of California, approve the state adopted instructional materials for English Language Arts/English Language Development with Curriculum Associates, LLC for the iReady Diagnostic Assessment for K – 5. 51
- 44. Approve/ratify school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 52
- 45. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 75
- 46. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2017-2018 school year. 76
- 47. Approve Classified Personnel Report. 77
- 48. Approve Certificated Personnel Report. 80

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- Adopt revised Board Policy 6174, *Education for Homeless Children and Youth*, second reading. 85

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

1. Authorize contract renewal with Anthem Blue Cross Life and Health Insurance Company for employee medical coverage effective July 1, 2017 through June 30, 2018. 91

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Authorize contract renewal with Kaiser Permanente for employee medical coverage effective July 1, 2017 through June 30, 2018. 92

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Authorize contract renewal with Alameda County Schools Insurance Group (ACSIG) as a member of the Education Dental Group Enterprise (EDGE) effective July 1, 2017 through June 30, 2018. 93

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

- Discussion regarding Third Quarter Financial Report as of March 31, 2017. 94

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 6, 2017 (4:30)
 June 20, 2017