

6:00 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

6:00 p.m., Tuesday, December 12, 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 6:00 p.m., Tuesday, December 12, 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 | 48-77 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services | |
| | • CSEA | |
| | • APLE | |
| 4. | Expulsions | |
| | • 1803C | |
| | • 1804C | |
| | • 1805B | |
| 5. | Claims | |
| | • Workers' Compensation Claim Number 17002427 | |
| | • Conference with Legal Counsel – Pending Litigation (two cases)
re: CVRA and Cal200 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Karin Freeman**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the December 12, 2017 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 12, 2017 through December 11, 2018.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 12, 2017 through December 11, 2018.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 12, 2017 through December 11, 2018.

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 November 7, 2017.

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.

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.

STAFF PRESENTATIONS

- Educational Services Directors Dr. Eric Mooney and Mr. Cary Johnson will present academic achievement data including Smarter Balanced, Advanced Placement, and Post-secondary enrollment.
- 2017-18 First Interim Report – Each year the District is required to prepare a First Interim Report by December 15th for submission to the Orange County Department of Education that represents the financial health of the District. Assistant Superintendent David Giordano will be presenting information related to this item for fiscal year 2017-18.

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), \$1,528,181.06; Child Development Fund (12), \$41,624.94; Cafeteria Fund (13), \$17,629.27; Schools Facilities Fund/Prop 47 Fund (39), \$27,500.00; Insurance Workers Comp Fund (68), \$6,485.00. 1
2. Approve warrant listings in the following amounts: Warrant Registers #840501 through 859670 and #501113 through 504813; current year expenditures (October 22, 2017 through November 25, 2017) \$7,512,035.88; total prior year expenditures, \$56,240.71 (2016-2017); and payroll registers 4A, \$11,484,538.09 and 4B, \$4,253,600.90. 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. Adopt Resolution No. 20 accepting the Annual and Five-Year Developer Fees Report pursuant to Government Code Sections 66001, 66006, and 66008, for the period July 1, 2016 through June 30, 2017. 7
6. Approve Amendment No. 5 to renew the License Agreement with Seco Electric for Storage and Office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the license period January 1, 2018 to December 31, 2018. 10
7. Authorize the use of Huntington Beach Union High School District Beach Cities Co-Op Bid No. 1160 for the purchase of specific paper supplies, effective December 13, 2017 through June 30, 2018. 11
8. Authorize a contract with MedPost Urgent Care, effective December 13, 2017 through June 30, 2018. 12
9. Renew the agreement for refurbished computers with 2NDGEAR from December 14, 2017, through December 13, 2018. 13
10. Ratify Amendment No. 1 to the AT&T Data Network Agreement to relocate a 10 gigabit per second backup circuit from Yorba Linda High School to Orange County Department of Education. 14
11. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
12. Approve special education master contract, individual services contract, and related services. (Individual contracts on file.) 18

CONSENT CALENDAR (Continued)

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|---|----|
| 13. Approve authority to settle special education settlement agreement in the amount of \$5,500 for Case # 2017110093. | 19 |
| 14. Approve Single Plan for Student Achievement for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, George Key, Glenknoll, Glenview, Golden, Kraemer Middle, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Middle School Academy, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools. | 20 |
| 15. Approve Agreement for the use of the Crystal Cove Conservancy's Project CRYSTAL: Restoration Citizen Science Program for School Year 2017 – 2018. | 22 |
| 16. Approve/ratify school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. | 23 |
| 17. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 43 |
| 18. Approve district membership with the California Association of Suburban School Districts for the year 2018. | 45 |
| 19. Approve the Grand Canyon University Participants in Learning, Leading, and Serving Agreement beginning December 13, 2017. | 46 |
| 20. Approve the certificated early retirement/resignation notice incentive. | 47 |
| 21. Approve Classified Human Resources Report. | 48 |
| 22. Approve Certificated Human Resources Report. | 60 |

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- | | |
|--|----|
| 1. Adopt the 2018 Board of Education Meeting Schedule. | 78 |
|--|----|

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- | | |
|--|--|
| 2. Elect _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate. | |
|--|--|

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS (Continued)

3. Elect _____ as the district's nominating representative to the Orange County Committee on School District Organization; elect _____ as the alternate.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Adopt Board Policy 1113, District *and School Websites*, second reading. 80

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Adopt Board Policy 1114, District-*Sponsored Social Media*, second reading. 83

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

Approve the 2017-18 First Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. 86

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

January 16, 2018