

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 10, 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 5:30 p.m., Tuesday, October 10, 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	74-119
2. Public Employment Appointment	
• Psychologist	
3. Public Employment Discipline/Dismissal/Release	
4. Claims	
• Conference with Legal Counsel – Pending Litigation (one case) re: CVRA	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck

ROLL CALL

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

APPROVAL OF AGENDA

Approve the October 10, 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.

PUBLIC HEARING

A Public Hearing will be held regarding the content of the draft trustee area maps and the proposed sequence of elections. This Public Hearing relates to the District’s transition from an at-large election process to a by-trustee area election process for members of the District’s Board of Education. (Public Hearing No. 3)

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

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of September 12, 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

- Deputy Superintendent Candy Plahy will present information on the local indicators and the results pertaining to the California State Dashboard.

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), \$3,233,417.07; Child Development Fund (12), \$146,842.51; Cafeteria Fund (13), \$2,221,985.94; Deferred Maintenance Fund (14), \$16,340.00; Capital Facilities Fund (25), \$111,397.95; Schools Facilities Fund/Prop 47 Fund (39), \$5,834,883.47. 1
2. Approve warrant listings in the following amounts: Warrant Registers #802901 through 819712 and #598313 through 599313; current year expenditures (August 27, 2017 through September 23, 2017) \$11,052,407.05; total prior year expenditures, \$4,400,939.46 (2016-2017); and payroll registers 2A, \$1,362,041.37 and 2B, \$2,730,804.63. 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. 8
5. Approve/ratify the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
6. Approve Change Order No. 1 to Bid No. 218-07, New Dimensions General Construction for the roof fascia repair project at Esperanza High School, Purchase Order # 801357. 10
7. Approve the District annual membership in the California School Funding Coalition for the 2017-18 school year. 11
8. Award Bid No. 218-08 to Glasby Maintenance Supply for janitorial supplies from October 11, 2017 through June 30, 2018. 12
9. Ratify Amendment No. 1 to Agreement No. 42965 with OCDE for Data Center Site Services from July 1, 2017 to June 30, 2018. 13

CONSENT CALENDAR (Continued)

10. Approve amendment to the contract awarded to Blackboard, Inc. pursuant to RFP 2017-06, to provide Notification and App Systems, effective July 1, 2017 to June 30, 2020. 14
11. Ratify renewal of contract year 3 of 3 from July 1, 2017 through January 31, 2018, per Bid No. 215-02, Individualized Transportation Services, to Chapin Tolley Brown dba Child Shuttle. 15
12. Approve the annual renewal of the Seat Advisor Box Office License Agreement for the period commencing October 24, 2017 to October 23, 2018. 16
13. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
14. Approve/ratify special education master contracts, individual services contracts and related services. (Individual contracts on file.) 19
15. Approve Special Education Information System (SEIS) maintenance, integration and usage fee between San Joaquin County Office of Education and Northeast Orange County Special Education Local Plan Area. 20
16. Approve amendment to special education settlement agreement for student identification #1626. 21
17. Approve amendment to special education settlement agreement for case #2017020711 for student identification #1634. 22
18. Ratify authority to settle special education settlement agreement in the amount of \$37,491.41 for case #2017051172. 23
19. Approve the Orange County Department of Education Instructional Services Agreement #44944 to train District English Learner Advisory Committee parents at the November 2017 meeting. 24
20. Approve the Memorandum of Understanding with North Orange County Community College District – North Orange Continuing Education for the 2017 – 2018 school year. 25
21. Present Quarterly Uniform Complaint Report for the period of July 1 – September 30, 2017. 26
22. Approve the subscription agreement with the FamilyID for El Dorado, Esperanza, Valencia, and Yorba Linda High Schools for the 2017 – 2018 school year. 28
23. Approve the subscription agreement with Shmoop for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District. 29
24. Approve Agreement Number 44173 for Quality Rating and Improvement System with Orange County Department of Education and Early Quality Systems for the State Preschool at Melrose, Ruby Drive, and Topaz Elementary Schools. 30
25. Approve the two-year agreement with EZ-CARE from October 10, 2017 through August 17, 2019. 31

CONSENT CALENDAR (Continued)

- 26. Approve Amendment 01 for Contract Number CSPP-7355 for State Preschool at Melrose, Rio Vista, Ruby, and Topaz Elementary Schools. 32
- 27. Adopt Resolution No. 12 to authorize a district official to enter into transactions and subsequent amendments to the California Department of Education for State Preschool for the 2017 – 2018 school year. 33
- 28. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 35
- 29. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 68
- 30. Approve the Agreement with Leadership Associates for membership services for the 2017-18 School Year. 69
- 31. Adopt Resolution No. 11 designating October 23-27, 2017, as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. 70
- 32. Approve the Memorandum of Understanding with Azusa Pacific University beginning October 11, 2017 – October 10, 2018. 72
- 33. Approve the Affiliated Site Agreement with Chapman University from October 11, 2017 – October 10, 2020. 73
- 34. Approve Classified Human Resources Report. 74
- 35. Approve Certificated Human Resources Report. 97

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt revised Board Policy 3432, *Debt Management and Continuing Disclosure*, second reading. 120

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Adopt revised Board Policy 4112.8/4212.8, *Nepotism*, second reading. 128

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

Adopt Resolution No. 10 for 2017-18 budget revisions to adjust the 2016-17 unaudited actual fund balance and authorize 2017-18 budget transfers.

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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

November 7, 2017