

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, July 11, 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, July 11, 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 Human Resources Report	60-82
2. Public Employment Appointment	
• High School Assistant Principal	
• Counselor	
• Psychologist	
• High School Athletic Director	
• Elementary Assistant Principal	
• Administrator, Secondary Curriculum and Instruction	
3. Public Employment	
• Superintendent Evaluation/Contract	
4. Claims	
• General Liability Claim No. 1965709-JS	
• General Liability Claim No. 1965840-JS	
• Conference – Pending Litigation	
One case	
5. Expulsions	
• 1716C	
• 1717A	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the July 11, 2017 Board of Education agenda as recommended by the Superintendent.

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 Regular Meeting of June 20, 2017.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of June 26, 2017.

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 Special Meeting of July 6, 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.

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), \$1,193,446.40; Child Development Fund (12), \$20,749.23; Cafeteria Fund (13), \$287,314.70; Deferred Maintenance Fund (14), \$20,299.00; Capital Facilities Fund (25), \$16,892.00; School Facilities Fund Prop 47 Fund (39), \$577.54; Special Reserve – Cap Outlay Fund (40), \$115,702.65; Insurance Workers Comp Fund (68), \$31.23; Insurance Property Loss Fund (70), \$2,353.44. 1
2. Approve warrant listings in the following amounts: Warrant Registers #758901 through 774668 and #595113 through 597213; current year expenditures (June 4, 2017 through June 24, 2017) \$6,420,480.77; total prior year expenditures, \$0.00 (2015-2016); and payroll registers 12A, \$0.00 and 11B, \$4,431,313.87. 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. Approve Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve Resolution No. 3 for the Establishment of Tax Schedule for CFD No. 1 for the 2017-18 tax year. 8

CONSENT CALENDAR (Continued)

7. Adopt Resolution No. 2 authorizing the following personnel to sign various legal and payroll documents for the District: Greg S. Plutko, David Giordano, Candy Plahy, Richard McAlindin, Phuong Tran, Dinah Neri, Rick Guaderrama, Suzanne Morales, Patricia Methe, Renee Gray, Don Rosales, and Kevin Lee. 19
8. Adopt Resolution No. 1 appointing Phuong Tran, Director, Fiscal Services, and Dinah Neri, Director, Business Services, as Custodians for the District's Revolving Cash Fund. 24
9. Authorize the use of Capistrano Unified School District Bid No. 1718-03 with Goldstar Foods for the purchase of frozen, refrigerated, processed, commodity, dry food, and beverage products effective July 12, 2017 through June 30, 2018. 27
10. Authorize the use of the Fontana School District Bid No. 15/16-1447 with Sunrise Produce Company for the purchase of fresh produce, effective July 12, 2017 through June 30, 2018. 28
11. Authorize the use of CMAS Contract No. 3-17-00-0511A for the Purchase and Warranty of Hardware and Consumable Supply Items for HP products, effective July 12, 2017 through June 30, 2018. 29
12. Approve the agreement with Follett, Inc. for the Destiny Library and Textbook System for secondary schools, effective July 12, 2017 through June 30, 2018. 30
13. Approve the agreement with White Rose Limousine, Inc. for school activity events, effective July 12, 2017 through June 30, 2018. 31
14. Authorize contract renewal, effective August 1, 2017 through July 31, 2018, per Newport-Mesa USD piggyback Bid No. 108-16 with Pinnacle Petroleum, Inc. for fuel purchases. 32
15. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 33
16. Ratify special education master contracts, individual service contracts, and related services. (Individual contracts on file.) 36
17. Ratify authority to settle special education settlement agreement in the amount of \$3,500 for case #2017041136. 37
18. Ratify authority to settle special education settlement agreement in the amount of \$8,500 for case #2017040099. 38
19. Present Quarterly Uniform Complaint Report for the period of April 1 – June 30, 2017. 39
20. Approve the Consulting Agreement with R. Houtzer & Associates, Inc. DBA/Club Z! In-Home Tutoring Services for the period of September 1, 2017 – June 30, 2018. 41
21. Ratify the Agreement for Consulting Services with Bell Educational Solutions for professional management and leadership services on an interim basis for the period of July 1, 2017, through June 30, 2018. 42

CONSENT CALENDAR (Continued)

- 22. Approve agreement with Big Brothers Big Sisters of Orange County and Melrose, Ruby Drive, and Topaz Elementary Schools to continue the partnership for the 2017 – 2018 school year. 43
- 23. Approve Agreement for Use of Emerald Cove Outdoor Science (ECOS) Institute Facilities, Supplies, Equipment, and Services, Public School Districts for School Year 2017 – 2018. 44
- 24. Approve the professional development services for English Language Arts/English Language Development with Curriculum Associates, LLC for the iReady Diagnostic Assessment for Grades 6 – 8. 45
- 25. Approve agreement with Caldwell Physical Therapy from August 15, 2017 through June 21, 2018. 46
- 26. Approve Agreement with Fullerton College for the College and Career Access Pathways (CCAP) Dual Enrollment Partnership. 47
- 27. Approve the agreement with Houghton Mifflin Harcourt to provide Math 180 Curriculum for Valadez and Bernardo Yorba Middle Schools. 48
- 28. Approve agreement with Hobsons to provide Naviance, Inc. College and Career Planning Solution for the 2017 – 2018 school year. 49
- 29. Approve Memorandum of Understanding, Agreement Number 44570 with the Orange County Department of Education. 50
- 30. Approve Agreement with the Fiscal Crisis and Management Assistance Team. 51
- 31. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 52
- 32. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 57
- 33. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of a School Resource Officer. 58
- 34. Approve Independent Contractor Agreements – Human Resources– as listed in accordance with Board Policy No 4124, Retention of Consultants. 59
- 35. Approve Classified Human Resources Report. 60
- 36. Approve Certificated Human Resources Report. 72

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt Resolution No. 4, Intent to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas. 83

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Revise Board Policy 1330, *Use of Facilities*, first reading. 86

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

- 1. As required by the State of California, approve the state adopted instructional materials for English Language Arts/English Language Development with McGraw-Hill StudySync for Grades 9 – 12. 95

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Make an initial approval of the Advance Placement European History textbook adoption for Grades 9 – 12 with Cengage Learning. Approve the display of these materials for thirty days at the Professional Development Academy (PDA). 97

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Make an initial approval of German language textbook adoption for Grades 9 – 12 with Prima Plus. Approve the display of these materials for thirty days at the Professional Development Academy (PDA). 99

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- Approve an increase in the authorized amount of Magnolia School District’s Bid MSIT3 CT #3-07-70-2473C for purchase of technology with CDW-G, effective July 12, 2017 through December 31, 2017. 101

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: _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

NEXT SCHEDULED MEETING

August 15, 2017