

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, February 7, 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 5:45 p.m., Tuesday, February 7, 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	86-105
2. Public Employment Appointment <ul style="list-style-type: none">• Director, Fiscal Services	
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 <ul style="list-style-type: none">• CSEA• APLE	
5. Expulsions <ul style="list-style-type: none">• 1703N• 1704C	

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 February 7, 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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions)**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of January 9, 2017.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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

- Yorba Linda High School Football Division 8 Champions (Coach Jeff Bailey)
- Special Olympics Participants
- You Are the Advantage Award – Wendy McGinnis
- You Are the Advantage Award – Deputy Neal Holmes

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, Educational Services Administrator Janice Weber, and PYLUSD teachers will present on the textbook adoption process.

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: **(2016/2017)** – General Fund (01), \$1,298,791.77; Child Development Fund (12), \$18,413.09; Cafeteria Fund (13), \$2,405.87; Capital Facilities Fund (25), \$35,444.98; School Facilities Fund Prop 47, Fund (39), \$94,347.32; Special Reserve-Capital Outlay Fund (40), \$45,000.00; Insurance Workers Comp Fund (68), \$1,607.97; Community Facilities Distr. #1 Fund (91), \$1,744.54.

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Warrant Registers #652301 through 666601 and #586613 through 587813; current year expenditures (December 18, 2016 through January 21, 2017) \$8,101,331.79; total prior year expenditures, \$10,499.00 (2015-2016); and payroll registers 6A, \$11,331,042.93 and 6B, \$4,292,886.37. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve the Professional Services Agreement with Applied Best Practices, LLC for Administration of Continuing Disclosure from February 8, 2017 to June 30, 2020. 7
5. Approve a one-year membership renewal with myCOI, LLC from February 8, 2017 through February 7, 2018. 8
6. Approve changes to the contract with SchoolsFirst Federal Credit Union to provide Third Party Administration (TPA) services related to the District's 403(b) Tax Sheltered Annuity (TSA) Plan and Government 457(b) Deferred Compensation Retirement Plan (DCP). 9
7. Approve a one-year renewal agreement with Document Tracking Services for web-based document tracking for LCAP, budget development, and Single Plan for Student Achievement (SPSA) from February 8, 2017 through February 15, 2018. 11
8. Approve Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 12
9. Approve Amendment No. 3 with Koury Engineering & Testing, Inc. for geotechnical materials and testing services for Joint Use Area Project at Yorba Linda High School, Contract No. 1516-05, Project No. YLH-9728-9304-888, Purchase Order No. 603465. 13
10. Approve the continued agreement with Siemens Industry, Inc. for Technical Support Services, contract period February 11, 2017 through February 10, 2018, Contract No. 1415-08. 14
11. Approve Amendment No. 2 to extend the license agreement with St. Jude Neighborhood Health Centers for health care services offered at Topaz Elementary School for the period of March 1, 2017 through February 28, 2018. 16
12. Approve an increase in the authorized amount of \$250,000 with CJW Enterprises Inc., DBA Wicketts Int'l Plumbing Co., for Unit Bid No. 216-02, plumbing services, effective February 8, 2017 through June 16, 2017. 17
13. Approve an increase to the authorized amount with PZA Co., Inc. dba Little Caesar Enterprises Inc., production and delivery of pizza products, effective February 8, 2017 through July 31, 2017. 18
14. Approve an increase to the authorized amount with A&R Wholesale for purchase of frozen and staple food items for the Nutrition Services breakfast, lunch and supper programs effective February 8, 2017 through June 30, 2017. 19
15. Approve an increase to the authorized amount with Sunrise Produce for purchase of fresh produce for the Nutrition Services breakfast, lunch, and supper programs effective February 8, 2017 through June 30, 2017. 20

CONSENT CALENDAR (Continued)

16. Approve a one-year renewal of the Virtual District membership with SchoolStream, a division of Right Response, LLC, from March 1, 2017, through February 28, 2018. 21
17. Approve the grant award agreement with South Coast Air Quality Management District for the replacement of expired Compressed Natural Gas fuel tanks from February 8, 2017 through December 31, 2024. 22
18. Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 23
19. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 25
20. Ratify authority to settle special education settlement agreement in the amount of \$34,750 in case #2016030892. 26
21. Make an initial approval of Benchmark Advance (K-5) and Houghton Mifflin Harcourt Collections (6-8) for adoption. Approve the display of these materials for 30 days at the Professional Development Academy (PDA). 27
22. Approve the revised Expanded Learning Child Care Contract. 30
23. Approve the increase of Expanded Learning Child Care fees effective 2017 - 2018 school year. 32
24. Approve/ratify the AVID Implementation Agreement for the AVID College Readiness System for the period of July 1, 2016 to June 30, 2017. 33
25. Approve/ratify the AVID Excel Contract Agreement for the AVID College Readiness for English Learners for the period of July 1, 2016 to June 30, 2017. 34
26. Approve Agreement #43928 with OCDE for the Resilient Mindful Counselor training for Placentia-Yorba Linda Unified School District middle and high school counselors. 35
27. Approve Student Work Internship Agreement with Sears Outlet Brea 7438 for the Adult Transition program during the 2016 - 2017, 2017 - 2018, and 2018 - 2019 school years. 36
28. Approve Student Work Internship Agreements with Family Support Network for the Adult Transition program during the 2016 - 2017 and 2017 - 2018 school years. 37
29. Approve agreement with National Computer Systems Pearson, Inc. for Yorba Linda High School to be a Certiport Authorized Test Center. 38
30. Ratify/approve the Quality Rating and Improvement System (QRIS) Block Grant Service Agreement #43871 for the Placentia-Yorba Linda Unified School District State Preschool program. 39
31. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 40

CONSENT CALENDAR (Continued)

32. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 82
33. Approve Independent Contractor Agreements – Personnel Services – as listed in accordance with Board Policy No 4124, Retention of Consultants. 83
34. Approve the student teaching agreement with the University of Southern California, Rossier from February 8, 2017 to February 7, 2020. 84
35. Approve the agreement with California State University, Northridge from February 8, 2017 to February 7, 2020. 85
36. Approve Classified Personnel Report. 86
37. Approve Certificated Personnel Report. 95

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Appoint Adam Carrillo as the student Board representative for the second semester of the 2016-2017 school year. 106

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Vote for no more than nine candidates for the California School Boards Association Delegate Assembly:

_____, _____, _____,
 _____, _____, _____,
 _____, and _____.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Adopt Resolution No. 18 designating February 6-10, 2017, as “National School Counseling Week” in the Placentia-Yorba Linda Unified School District. 107

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS (Continued)

4. Adopt Resolution No. 19, Conflict of Interest Code, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, *Conflict of Interest Code*). 109
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
5. Adopt revised Board Policy 0410, *Nondiscrimination in District Programs and Activities*, second reading. 114
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
6. Adopt revised Board Policy 4131, *Professional Development for Certificated Staff*, second reading. 120
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
7. Adopt revised Board Policy 5137, *Married/Pregnant/Parenting/Lactating Students*, second reading. 125
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
8. Adopt Board Policy 6170, *Title I Programs*, second reading. 130
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
9. Revise Board Policy 1312.3, *Uniform Complaint Procedure*, first reading. 134
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
10. Revise Board Policy 5145.3, *Nondiscrimination/Harassment*, first reading. 141
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
11. Delete Board Policy 5145.31, *Civil and Legal Rights/Sex Discrimination (Title IX)*, first reading. 146
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

12. Revise Board Policy 5145.7, *Sexual Harassment of Students*, first reading. 148

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

13. Revise Board Policy 6121, *High School Athletics*, first reading. 153

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

14. Establish Board Policy 6142.7, *Physical Education and Activity*, first reading. 155

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM AND INSTRUCTION

- Approve the proposed three-year plan for the use of the College Readiness Block Grant funds. 160

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

- Discussion regarding Second Quarter Financial Report as of December 31, 2016. 162

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

March 14, 2017