

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, November 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 5:30 p.m., Tuesday, November 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	52-83
2. Public Employment Appointment	
• Psychologist	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services	
• CSEA	
• APLE	
5. Expulsions	
• 1801C5	
• 1802.2	
6. Claims	
• General Liability Claim #1971096JS	
• Conference with Legal Counsel – Pending Litigation (one case) re: CVRA	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

ROLL CALL

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

APPROVAL OF AGENDA

Approve the November 7, 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.

RECOGNITIONS

- You Are the Advantage Coins – High School Activities Directors
- You Are the Advantage Coins – Women in Industry Conference

PUBLIC HEARING

By-Trustee Area:

1. 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 election process for members of the District’s Board of Education. (Public Hearing No. 4)

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

PUBLIC HEARING (Continued)

- 2. A Public Hearing will be held regarding the transition from an at-large electoral system to a by-trustee area electoral system. This Public Hearing relates to the District’s transition from an at-large election process to a by-trustee election process for members of the District’s Board of Education.

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

- 3. A Public Hearing will be held regarding the submission of a State Board of Education request to waive election requirements of Education Code Sections 5019-5021 and 5030 for the establishment of trustee areas and adoption of by-trustee area elections. This Public Hearing relates to the District’s transition from an at-large election process to a by-trustee election process for members of the District’s Board of Education.

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 October 10, 2017.

Action _____	Motion _____
Ayes _____ Noes _____	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 Mr. Cary Johnson and Dr. Andrea Norman will present academic achievement data including Smarter Balanced, Advanced Placement, and Post-secondary enrollment.
- Educational Services Director Dr. Andrea Norman and Glenview Elementary Principal Alondra Ramos will provide an overview of the first two years of the Dual Language Immersion program at Glenview Elementary.

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), \$2,310,079.98; Child Development Fund (12), \$18,270.68; Cafeteria Fund (13), \$67,501.82; Capital Facilities Fund (25), \$54,508.65; Schools Facilities Fund/Prop 47, Fund (39), \$5,000.00; Special Reserve – Cap Outlay Fund (40), \$10,000.00; Insurance Workers Comp Fund (68), \$418.25. 1
2. Approve warrant listings in the following amounts: Warrant Registers #819125 through 840425 and #599413 through 501013; current year expenditures (September 24, 2017 through October 21, 2017) \$7,382,484.00; total prior year expenditures, \$490,304.83 (2016-2017); and payroll registers 3A, \$11,188,478.62 and 3B, \$4,109,071.52. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Declare the property surplus, approve disposal of the items by public auction, and dispose of any items not acceptable for auction by the most economical means. 6
5. Designate textbooks as obsolete and approve disposal. 7
6. Approve/Ratify the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
7. Approve Amendment No. 8 to Professional Services Agreement with California Construction Management for Program and Construction Management Services through December 31, 2018, Contract No. 0708-01. 9
8. Authorize renewal of contract year 3 of 5, effective November 17, 2017 through November 16, 2018 per Bid No. 216-06, Low Voltage Services, with Time and Alarm Systems. 10
9. Approve the purchasing agreement with Super Co-Op from July 1, 2018 through June 30, 2019. 11
10. Approve the renewal of the Microsoft Enterprise Desktop Schools Licensing and Subscription effective January 1, 2018, to December 31, 2018. This is the last year of a five-year agreement. 12
11. Approve NASPO Contract No. 7-11-70-18 for mobile phone and broadband services with T-Mobile from November 8, 2017 through June 30, 2018. 13
12. Ratify the agreement with American Logistics Company LLC for individualized transportation services from July 1, 2017 through January 31, 2018. 14

CONSENT CALENDAR (Continued)

13. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
14. Approve/ratify special education master contracts, individual services contracts, and related services. (Individual contracts on file.) 18
15. Present 2016 – 2017 Fiscal Year Annual Report of Williams Site Reviews at decile 1-3 schools based on 2012 Academic Performance Index (API). Instructional Materials review was conducted on September 6, 2016; Facilities review was conducted on September 7, 2016; and School Accountability Report Card (SARC) review was conducted on March 5, 2017. 20
16. Approve i-Ready Online Instruction Program with Curriculum Associates, LLC. 25
17. Approve the Agreement for Consulting Services with Bell Educational Solutions for the period of November 8, 2017, through February 28, 2018. 26
18. Award Bid Number 218-11 to Action Gas & Welding Supply, and Cameron Welding Supply, the two lowest, most responsive and responsible bidders. 27
19. Approve Resolution No. 17 for the Support of Career Technical Educational Facilities Program Projects and Applications. 28
20. Approve the Venture Academy Student Work Internship Agreements with Lamppost Pizza, PETCO, Savers, Scholastic Book Fairs, Sears Outlet, Brookdale Senior Living, Family, Family Support Network, and The TJX Companies, Inc. and their respective subsidiaries for the period of November 8, 2017 through June 30, 2018, with options to renew the agreements for two additional years after the expiration of the initial term. 31
21. Approve the Memorandum of Understanding with Growth Opportunities through Athletics, Learning, and Service (GOALS) with Valencia High School for the 2017 – 2018 school year. 32
22. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 33
23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 48
24. Approve the Affiliation Agreement with New York University from November 8, 2017 to November 7, 2020. 50
25. Increase the minimum wage for identified positions from \$10.50 per hour to \$11.00 per hour, per Senate Bill 3 (Chapter 4/2016). 51
26. Approve Classified Human Resources Report. 52

CONSENT CALENDAR (Continued)

- 27. Approve Certificated Human Resources Report. 64

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- 1. Establish Board Policy 1113, *District and School Websites*, first reading. 84

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 2. Establish Board Policy 1114, *District-Sponsored Social Media*, first reading. 87

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 3. Approve Restricted Project Grant Agreement No. 201802 with St. Jude Hospital and the Placentia-Yorba Linda Unified School District. 90

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 4. Adopt Resolution No. 15, Resolution Approving a Trustee Area Map and Proposed Sequence of Elections, and Authorizing the Presentation of the Selected Map to the Orange County Committee on School District Organization. 91

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 5. Adopt Resolution No. 16, Resolution Authorizing Submission of a State Board of Education Request to Waive Election Requirements of Education Code Sections 5019-5021 and 5030 for the Establishment of Trustee Areas and Adoption of By-Trustee Area Elections. 95

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

HUMAN RESOURCES

- 1. Sunshine the Association of Placentia Linda Educators certificated bargaining contract for July 1, 2017-June 30, 2020. 99

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 2. Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining contract for July 1, 2017-June 30, 2020. 101

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

Information regarding First Quarter Financial Report as of September 30, 2017. 104

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

December 12, 2017 (Organizational Meeting)