

5:30 p.m., CLOSED SESSION
6:30 p.m., EMPLOYEE OF THE YEAR RECOGNITION
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, March 14, 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, March 14, 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	66-83
2. Public Employment Appointment	
• Preschool Child Care Center Director	
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	
• CSEA	
• APLE	
5. Expulsion	
• 1706.2	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

2017 PYLUSD EMPLOYEES OF THE YEAR RECOGNITION

RECESS TO RECEPTION HELD IN HONOR OF THE EMPLOYEES OF THE YEAR

REGULAR SESSION

Reopen Regular Session at _____ p.m.

ROLL CALL

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

APPROVAL OF AGENDA

Approve the March 14, 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 February 7, 2017.

Action _____	Motion _____
Ayes _____ Noes _____	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.

- El Dorado Cheerleading Champions
- You Are the Advantage – Coast to Coast Foundation of Fullerton – Marie Avena, Executive Director

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

- 2016-17 Second Interim Report – Each year the District is required to prepare a Second Interim Report by March 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 2016-17.

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), \$1,889,185.43; Child Development Fund (12), \$32,826.13; Cafeteria Fund (13), \$23,064.13; Capital Facilities Fund (25), \$23,865.95; School Facilities Fund Prop 47, Fund (39), \$6,556.40; Special Reserve-Capital Outlay Fund (40), \$12,830.67; Insurance Workers Comp Fund (68), \$26.08; Community Facilities Distr. #1 Fund (91), \$14,660.00. 1
2. Approve warrant listings in the following amounts: Warrant Registers #666701 through 693101 and #587913 through 589913; current year expenditures (January 22, 2017 through February 25, 2017) \$6,619,789.95; total prior year expenditures, \$130,876.43 (2015-2016); and payroll registers 7A, \$11,272,702.13 and 7B, \$3,959,183.05. 2

CONSENT CALENDAR (Continued)

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| 3. | Designate textbooks as obsolete and approve disposal. | 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. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 7 |
| 6. | Adopt Resolution No. 20 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, Trisha Brady, Don Rosales, and Kevin Lee. | 8 |
| 7. | Approve the agreement with Vavrinek, Trine, Day & Co., LLP, to perform the District financial audits for the fiscal years ending June 30, 2018, 2019, and 2020. | 13 |
| 8. | Ratify the Memorandum of Understanding Agreement between Los Angeles County Office of Education and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2016 and ending June 30, 2017 for the provision of educational services to students who reside in the District. | 14 |
| 9. | Approve Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 15 |
| 10. | Approve Amendment No. 2 to allow Topaz State Preschool to share the Head Start playground area per the Ground Lease Agreement with Orange County Head Start, Inc. for the program offered at Topaz Elementary School. | 16 |
| 11. | Approve Architectural Services Agreement with Studio + Architects, Inc., for architectural services for the Shade Shelter and Restroom Project at Glenview Elementary School, Contract No. 1617-12, Contract period March 15, 2017 through December 31, 2018, Project No. GLV-9707-9304-000. | 17 |
| 12. | Approve Architectural Services Agreement with Studio + Architects, Inc., for architectural services for the Venture Academy Fencing and Shade Shelter Project at George Key School, Contract No. 1617-11, Contract period March 15, 2017 through December 31, 2018, Project No. KEY-9232-9306-000. | 18 |
| 13. | Approve Amendment No. 5 to renew the License Agreement with Wicketts International Plumbing Contractors for storage and field office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the period of April 1, 2017 to March 31, 2018. | 19 |
| 14. | Approve renewal of the annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District. | 20 |
| 15. | Approve renewal of the annual Amazon Prime Membership for the Placentia-Yorba Linda Unified School District. | 21 |
| 16. | Authorize the use of CMAS Contract No 3-01-36-0030B and all supplements for the purchase and warranty of hardware and software, installation, maintenance, software maintenance, lease, and training for Xerox brand products, on an as needed basis, through December 31, 2021. | 22 |

CONSENT CALENDAR (Continued)

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|-----|--|----|
| 17. | Adopt Resolution No. 22 to withdraw from California Schools Risk Management Association effective June 30, 2017 at 12:00 a.m. | 23 |
| 18. | Approve the letter of agency for CENIC for a three-year term from July 1, 2017 through June 30, 2020. | 26 |
| 19. | Approve CDW-G as the selected vendor for wireless access points for a term of March 15, 2017 to June 30, 2018, RFP 2017-05. | 27 |
| 20. | Approve the Student Transportation Service Agreement between Orange County School Districts, effective July 1, 2017 through June 30, 2022. | 28 |
| 21. | Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 29 |
| 22. | Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) | 31 |
| 23. | Ratify the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning February 1, 2017 and ending June 30, 2017 for the provision of educational services to students with disabilities. | 32 |
| 24. | Ratify authority to settle special education settlement agreement in the amount of \$50,000 in case #2016101055. | 33 |
| 25. | Ratify authority to settle special education settlement agreement in the amount of \$9,000 in case #2016091101. | 34 |
| 26. | Ratify authority to settle special education settlement agreement in the amount of \$8,000 in case #2016110491. | 35 |
| 27. | Approve Member Program Agreement between Second Harvest Food Bank of Orange County and the Placentia-Yorba Linda Unified School District for the School Pantry Program for the 2017 – 2018 school year. | 36 |
| 28. | Approve the Memorandum of Understanding between California State University, Fullerton Auxiliary Services Corporation and the Placentia-Yorba Linda Unified School District. | 37 |
| 29. | Approve the AVID Summer Bridge Algebra Readiness Products Agreement for the period of June 19 – July 28, 2017. | 39 |
| 30. | Approve addition to the Secondary Core and Extended Reading List. | 40 |
| 31. | Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 41 |
| 32. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 61 |

CONSENT CALENDAR (Continued)

- 33. Ratify the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of a School Resource Officer. 63
- 34. Approve the Memorandum of Understanding with Hope International University beginning March 15, 2017 – March 14, 2019. 64
- 35. It is recommended the Board authorize the Superintendent to issue a non-reelection notice to employee #9658 for the 2017-18 school year. 65
- 36. Approve Classified Personnel Report. 66
- 37. Approve Certificated Personnel Report. 75

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt revised Board Policy 1312.3, *Uniform Complaint Procedure*, second reading. 84
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 2. Adopt revised Board Policy 5145.3, *Nondiscrimination/Harassment*, second reading. 91
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 3. Delete Board Policy 5145.31, *Civil and Legal Rights/Sex Discrimination (Title IX)*, second reading. 96
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 4. Adopt revised Board Policy 5145.7, *Sexual Harassment of Students*, second reading. 98
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 5. Adopt revised Board Policy 6121, *High School Athletics*, second reading. 103
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

6. Adopt Board Policy 6142.7, *Physical Education and Activity*, second reading. 106

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

7. Review Board Policy 6145 *Extracurricular and Co-curricular Activities*. 111

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

8. Revise Board Policy 6145.5 *Student Clubs and Organizations*, first reading. 115

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

9. Revise Board Policy 6180, *Evaluation of the Instructional Program*, first reading. 119

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

10. Revise Board Policy 6164.2, *Counseling and Guidance*, first reading. 125

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

As required by the State of California, approve the state adopted instructional materials for English Language Arts/English Language Development. 129

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

1. Adopt Resolution No. 23 to approve an agreement with Southern California ReLIEF as the District's property and liability insurance carrier effective July 1, 2017 through June 30, 2019. 131

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL (Continued)

- 2. Approve the 2016-17 Second 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. 134

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

April 4, 2017