

6:15 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

6:15 p.m., Tuesday, January 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 6:15 p.m., Tuesday, January 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	41-53
2. Public Employment Appointment	
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. Claims	
• Conference regarding pending litigation (One case)	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget

ROLL CALL

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

APPROVAL OF AGENDA

Approve the January 10, 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 December 13, 2016.

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.

You Are the Advantage – Ginger Geftakys, Coordinator of the Schools First Federal Credit Union Center for Creativity and Critical Thinking at California State University, Fullerton

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

- 2015-16 Annual Financial Report - Each year the District is required to have an annual audit performed by an independent audit firm, and the report must be presented to the Board of Education by January 31 for the preceding fiscal year. Mr. Jeff Carter, Partner, with the CPA firm, Vavrinek, Trine, Day & Company (VTD) will share the results of the audit with the Board.
- Deputy Superintendent Candy Plahy will present an update on revisions to the Local Control and Accountability Plan and the action steps leading to a consideration of Board approval in June.

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), \$674,763.15; Child Development Fund (12), \$6,373.68; Cafeteria Fund (13), \$3,162.02; Capital Facilities Fund (25), \$26,980.00; School Facilities Fund Prop 47, Fund (39), \$675.00; Insurance Workers Comp Fund (68), \$31,131.18; Insurance Property Loss Fund (70), \$1,116.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #640301 through 652112 and #584913 through 586513; current year expenditures (November 27, 2016 through December 17, 2016) \$2,263,295.99; total prior year expenditures, \$330,419.58 (2015-2016); and payroll registers 5A, \$11,572,176.62 and 5B, \$4,292,886.37. 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

CONSENT CALENDAR (Continued)

5. Approve Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve Amendment No. 3 with Knowland Construction Services for DSA Inspection Services for the Joint Use Area Project at Yorba Linda High School and Auditorium Interior Modernization Project at Valencia High School, Contract No. 1516-04, Project No. YLH-9728-9304-888, VHS-9224-9314-000. 8
7. Approve the purchasing agreement with Super Co-op from July 1, 2017 through June 30, 2018. 9
8. Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
9. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 12
10. Present Quarterly Uniform Complaint Report for the period of October 1 – December 31, 2016. 13
11. Approve the Memorandum of Understanding with North Orange County Community College District School of Continuing Education for the 2016 – 2017 school year. 15
12. Ratify the Memorandum of Understanding between Santa Ana School District 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 special education students who reside in other districts. 16
13. Appoint the Career Technical Education Advisory Committee Members. 17
14. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 19
15. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 37
16. Approve the practicum/fieldwork agreement with Concordia University from January 11, 2017 to January 10, 2020. 39
17. Approve the student teaching agreement with the University of Southern California from January 11, 2017 to January 10, 2020. 40
18. Approve Classified Personnel Report. 41
19. Approve Certificated Personnel Report. 48

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- 1. Adopt revised Board Policy 4135, *Recognition of Organizations*, second reading 54

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Adopt revised Board Policy 6020, *Parent Involvement*, second reading. 56

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Adopt revised Board Policy 6123, *Education for English Learners*, second reading. 60

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Revise Board Policy 0410, *Nondiscrimination in District Programs and Activities*, first reading. 66

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 5. Revise Board Policy 4131, *Professional Development for Certificated Staff*, first reading. 72

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 6. Revise Board Policy 5137, *Married/Pregnant/Parenting/Lactating Students*, first reading. 77

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 7. Establish Board Policy 6170, *Title I Programs*, first reading. 82

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Approve the continued use of Magnolia School District’s Bid MSIT3 #I-23-2014/15 for computer equipment not to exceed \$1,000,000 for the period of January 11, 2017 through December 31, 2017. 86

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 2. Accept the annual independent audit report for the 2015-16 fiscal year. 87

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

- Increase the minimum wage for identified positions from \$10.00 per hour to \$10.50 per hour, per Senate Bill 3 (Chapter 4/2016). 88

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

February 7, 2017