

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, August 15, 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, August 15, 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	40-69
2. Public Employment Appointment	
• Coordinator, Special Education	
• Elementary Assistant Principal	
• Middle School Assistant Principal	
• Psychologist	
• Program Specialist	
3. Public Employment - Superintendent	
• Superintendent Evaluation/Contract	
4. Public Employment Discipline/Dismissal/Release	
5. Conference with Legal Counsel – Pending Litigation (one case) re: CVRA	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona

ROLL CALL

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

APPROVAL OF AGENDA

Approve the August 15, 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.

PUBLIC HEARING

A Public Hearing will be held regarding the composition of trustee areas prior to drawing draft maps of the proposed boundaries of the trustee areas. This Public Hearing relates to the District’s transition from an at-large election process to a by-trustee area 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 July 11, 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.

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), \$83,021.28; Cafeteria Fund (13), \$6,000.00; Community Facilities Distr. #1, Fund (91), \$12,594.18. 1
2. Approve/ratify purchase orders in the following amounts: **(2017-18)** – General Fund (01), \$16,610,797.41; Child Development Fund (12), \$213,748.99; Cafeteria Fund (13), \$926,052.43; Deferred Maintenance Fund (14), \$459,129.00; Capital Facilities Fund (25), \$99,559.55; Schools Facilities Fund/Prop 47 Fund (39), \$253,208.01; Special Reserve – Cap Outlay Fund (40), \$287,478.47; Insurance Workers Comp. Fund (68), \$352,549.28; Insurance Health and Welfare Fund (69), \$35,635,250.00; Insurance and Property Loss Fund (70), \$1,113,563.00; Insurance Comp. Liab. Fund (82), \$20,000.00; Community Facilities Distr. #1 Fund (91), \$121,790.00. 2
3. Approve warrant listings in the following amounts: Warrant Registers #775101 through 788012 and #597313 through 597713; current year expenditures (June 25, 2017 through July 29, 2017) \$4,690,008.22; total prior year expenditures, \$4,254,480.07 (2016-2017); and payroll registers 12A, \$11,560,090.83 and 12B, \$4,461,828.71. 3
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. 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. 8
6. Designate textbooks as obsolete and approve disposal. 9
7. Approve the agreement with Fieldman, Rolapp & Associates to provide financial services support effective September 12, 2017 through June 30, 2018, renewable annually for up to five years. 10

CONSENT CALENDAR (Continued)

8. Ratify agreement with Vavrinek, Trine, Day & Co., LLP to provide fiscal services support effective July 1, 2017 through June 30, 2018. 11
9. Authorize the use of Huntington Beach Union High School District Beach Cities Co-op Bid No. 1151 for the purchase of paper goods, effective August 16, 2017 through June 30, 2018. 12
10. Approve the Elementary School Photography Contracts with Studio 1 Photography, Cantrell Photography, Inc., Lifetouch School Studios, Inc., The House of Portraits, School Portraits by Adams Photography, Inc., and Gerady Photography for elementary school photography services for the 2017-18 School Year. 13
11. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
12. Ratify special education master contract, individual service contract, and/or related services. (Individual contract on file.) 16
13. Approve authority to settle special education settlement agreement in the amount of \$8,000 for student #1626. 17
14. Ratify the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2017, and ending June 30, 2018, for the provision of educational services to students with disabilities. 18
15. Ratify the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2017, and ending June 30, 2018, for the provision of educational services to students with disabilities. 19
16. Approve Resolution No. 5, Constitution Day Education Program. 20
17. Approve Agreement with North Orange County Regional Occupation Program for the Career Guidance Specialists Personnel for the 2017 – 2018 school year. 23
18. Appoint as the 2017 – 2018 CIF league representatives Gina Aguilar, Century Conference, (Scott Mazurier, alternate); Joey Davis, Century Conference, (Amy Madrigal, alternate); Olivia Yaung, Empire League, (Mike Young, alternate), and Dave Flynn, Century Conference, (Greg Kemp, alternate). 24
19. Approve agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2017 – 2018 school year at Melrose Elementary and Rio Vista Elementary schools. 25
20. Approve agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2017 – 2018 school year at Valadez Middle School Academy. 26
21. Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident insurance coverage effective August 28, 2017, through August 28, 2018. 27

CONSENT CALENDAR (Continued)

- 22. Approve Agreement Number 44736 entitled "California SUMS Initiative: Scaling Up Multi-Tiered System of Support (SUMS) Statewide Grant Local Education Agency Agreement" with the Orange County Department of Education. 28
- 23. Approve the submission of the ParentSquare contract for the 2017 – 2018 school year. 30
- 24. Approve Agreement #10017 for participation in the Inside the Outdoors School Program Public Schools 2017 – 2018 with the Orange County Department of Education. 31
- 25. Approve Agreement #10036 for participation in the Inside the Outdoors Field Trip Program Public Schools 2017 – 2018 with the Orange County Department of Education. 32
- 26. Approve pre-order acceptance contract with SmartMusic for the 2017 – 2018 school year. 33
- 27. Approve school-sponsored field trip as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 34
- 28. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 37
- 29. Ratify the proposal for demographic services with National Demographic Corporation beginning July 13, 2017. 39
- 30. Approve Classified Human Resources Report. 40
- 31. Approve Certificated Human Resources Report. 57

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt revised Board Policy 1330, *Use of Facilities*, second reading. 70

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Establish Board Policy 5141.52, *Suicide Prevention*, first reading. 79

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

- 1. Make final approval of the Advance Placement European History textbook adoption for Grades 9 – 12 with Cengage Learning. Approve the purchase of the materials. 82

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Make final approval of German language textbook adoption for Grades 9-12 with Prima Plus. Approve the purchase of the materials. 84

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve the purchase of Higher Level Biology for Valencia High School. 86

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- Approve agreement with the Orange County Department of Education for implementation and support services of the Business and Human Resources Information Systems, effective August 16, 2017 through June 30, 2018. 88

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

HUMAN RESOURCES

- 1. Approve the extension of the employment contract for Mrs. Candy Plahy as Deputy Superintendent, through June 30, 2020. 89

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Approve the extension of the employment contract for Mr. Kevin Lee as Assistant Superintendent, Human Resources, through June 30, 2020. 90

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve the extension of the employment contract for Mr. David Giordano as Assistant Superintendent, Business Services, through June 30, 2020. 91

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

Discussion item regarding Fourth Quarter Financial Report as of June 30, 2017.

92

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

September 12, 2017