

5:00 p.m., CLOSED SESSION
6:00 p.m., RETIREE RECOGNITIONS/RECEPTION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, May 24, 2016
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. Judi Carmona, President, in accordance with Government Code Sections 54950, et seq., and Education Code Sections 35140, et seq., is to be held at 5:00 p.m., Tuesday, May 24, 2016 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 | 94-101 |
| 2. | Public Employment Appointments | |
| | a. Superintendent | |
| | b. Psychologist | |
| | c. Counselor | |
| | d. High School Principal | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| 4. | Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; David Giordano, Assistant Superintendent, Business Services | |
| | a. CSEA | |
| | b. APLE | |
| 5. | Expulsion | |
| | a. 1612C3 | |

RETIREE RECOGNITIONS/RECEPTION (6:00 p.m.)

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 May 24, 2016 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.

APPOINT SUPERINTENDENT OF SCHOOLS (Personnel)**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 10, 2016.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

MINUTES (Continued)

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of May 12, 2016.

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.

- You Are the Advantage Award – Mandi Pettikas, Rose Drive Friends Church

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.

- Joint Use Area Update

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: **(2015/2016)** – General Fund (01), \$1,151,985.18; Child Development Fund (12), \$10,286.29; Cafeteria Fund (13), \$15,783.91; Deferred Maintenance Fund (14), \$3,141.50; Schools Facilities Fund/Prop 47 Fund (39), \$7,564.00; Special Reserve - CAP Outlay Fund (40), \$28,600.00; Community Facilities Fund (91), \$6,267.50
2. Approve warrant listings in the following amounts: Warrant Registers #408201 through 418001 and #573313 through 574213; current year expenditures (April 24, 2016 through May 7, 2016) \$4,263,149.81; total prior year expenditures, \$0.00 (2014-2015); and payroll registers 10A, \$11,072,412.74

CONSENT CALENDAR (Continued)

3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Authorize the filing of Form J-13A with the Orange County Superintendent of Schools for the declared emergency condition on April 13, 2016. 6
5. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve Change Order No. 1 to Bid No. 216-01, Eberhard, for the roofing project at Kraemer Middle and Tuffree Middle Schools. 8
7. Approve Change Order No. 1 to Bid No. 216-03, Plyco Corp., for the Auditorium Interior Modernization Project at Valencia High School. 9
8. Approve Amendment No. 1 with Knowland Construction Services for DSA Inspection Services for the Auditorium Interior Modernization Project at Valencia High School, Contract No. 1516-04, Project No. VHS-9224-9314-000, and Purchase Order No. 603586. 10
9. Approve Amendment No. 2 with CF Environmental, Inc. for hazardous materials inspection for the Auditorium Interior Modernization Project at Valencia High School, Contract No. 1415-19, Project No. VHS-9224-9314-000, and Purchase Order No. 508563. 11
10. Approve Amendment No. 8 to the professional services agreement with California Construction Management for program and construction management services through December 31, 2017, Contract No. 0708-01 and Purchase Order No. 608709. 12
11. Approve Amendment No.1 to increase the amount of the agreement with A&R Wholesale Foods under piggyback RFP 02-15 for the period of July 1, 2015 through June 30, 2016. 14
12. Approve the Nutrition Services Dairy and Juice Products Bid No. 217-02 for the purchase and delivery of dairy products from Driftwood Dairy for the period of July 1, 2016 through June 30, 2017. 15
13. Approve Amendment No. 1 to increase the amount of the agreement for the purchase of fresh fruit and vegetables from Goldstar Produce under the Ontario-Montclair Unified School District Bid No. C-145-003 for the period of July 1, 2015 through June 30, 2016. 16
14. Approve Amendment No. 1 to increase the amount of the agreement with PZA Co., Inc. / Little Caesars for production and delivery of pizza products for the period of August 19, 2015 through July 31, 2016. 17
15. Authorize use of Bid No. 214-04, Instructional Supplies with Southwest School and Office Supply for the purchase of instructional and office supplies from July 1, 2016 through June 30, 2017. 18
16. Approve a 60-month lease agreement from July 1, 2016 through June 30, 2021 with Xerox Financial Services for a Mutoh VJ-1624X wide format printer. 19
17. Approve a 60-month lease agreement from July 1, 2016 through June 30, 2021 with Xerox Financial Services for Xerox brand copiers. 20

CONSENT CALENDAR (Continued)

18. Approve the renewal of the agreement with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2016 through June 30, 2017. 21
19. Approve the renewal of the agreement with Anthem Blue Cross Life and Health Insurance Company for employee life insurance coverage effective July 1, 2016 through June 30, 2017. 22
20. Approve the renewal of the agreement with Athens Administrators effective July 1, 2016 through June 30, 2017. 23
21. Approve the renewal of the agreement with CIGNA Dental Health of California, Inc. effective July 1, 2016 through June 30, 2017. 24
22. Approve the consulting agreement with Demsey, Filliger & Associates for actuarial services relating to the GASB 45 Actuarial Health Benefits Valuation as of July 1, 2016. 25
23. Approve the renewal of the agreement with H & S Business Services, LLC effective July 1, 2016 through June 30, 2017. 26
24. Approve the renewal of the agreement with The Holman Group effective July 1, 2016 through June 30, 2017. 27
25. Approve the renewal of the agreement with Marsh Risk & Insurance Services effective July 1, 2016 through June 30, 2017. 28
26. Approve the renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for student accident insurance effective July 1, 2016 through June 30, 2017. 29
27. Approve the renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for summer high school sports camp student accident and general liability insurance effective June 1, 2016 through August 28, 2016. 30
28. Approve the renewal of the agreement with National Union Fire Insurance Company of Pittsburgh, PA, effective July 1, 2016 through June 30, 2017. 31
29. Approve the consulting agreement with Perr & Knight for actuarial report relating to the actuarial analysis of the district's workers' compensation program as of March 31, 2017. 32
30. Approve the renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational and Environmental Health Services) or best alternative provider from the MEDEX Healthcare, Inc. Medical Provider Network for mandated services effective July 1, 2016 through June 30, 2017. 33
31. Approve the renewal of the agreement with UNUM Life Insurance Company of America effective July 1, 2016 through June 30, 2017. 34
32. Approve the renewal of the agreement with Vision Service Plan effective July 1, 2016 through June 30, 2017. 35
33. Approve the Orange County Department of Education Intranet Support Services Agreement for data circuit network management effective from July 1, 2016 through June 30, 2017. 36

CONSENT CALENDAR (Continued)

- 34. Approve Agreement No. 42846 with Orange County Superintendent of Schools for SMAA participation effective July 1, 2016 through June 30, 2017. 37
- 35. Approve the agreement with School Loop for web hosting services for all interested schools and district programs effective July 1, 2016 through June 30, 2017. 38
- 36. Authorize an additional \$12,000, after E-Rate discounts, for E-Rate eligible switches and switching components with Curvature, LLC. 39
- 37. Approve/ratify Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 40
- 38. Ratify special education master contract, individual services contract, and related services. (Individual contract on file.) 43
- 39. Approve Memorandum of Understanding with the California Institute of Technology through its Jet Propulsion Laboratory. 44
- 40. Approve Contract #C-6364 with California State University, Fullerton Auxiliary Services Corporation and the Placentia-Yorba Linda Unified School District. 45
- 41. Present 2015 – 2016 Fiscal Year Williams Settlement Legislation Third Quarter Site Review Report. 46
- 42. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 48
- 43. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 89
- 44. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2016-2017 school year. 91
- 45. Approve the Student Teaching Agreement with Biola University from July 1, 2016 to June 30, 2021. 92
- 46. Approve the Master Clinical Field Experience Agreement with California Baptist University from May 25, 2016 to May 24, 2021. 93
- 47. Approve Classified Personnel Report. 94
- 48. Approve Certificated Personnel Report. 98

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

Adopt Board Policy 6152.1, *Placement in High School Mathematics Courses (Grades 9 – 12)*, second reading. 102

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

Approve the appointment of Dr. Greg Plutko as Superintendent of Schools, effective July 1, 2016. 105

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

Approve the employment contract for Dr. Greg Plutko as Superintendent of Schools, effective July 1, 2016 through June 30, 2019. 106

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Approve the 2016-2017 meal price changes to comply with the 2010 Healthy, Hunger-Free Kids Act weighted average paid meal price requirements. 107

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve the renewal of the agreement with Alameda County Schools Insurance Group (ACSIG) as a member of the Education Dental Group Enterprise (EDGE) effective July 1, 2016 through June 30, 2017. 108

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve the renewal of the agreement with Anthem Blue Cross Life and Health Insurance Company for employee medical coverage effective July 1, 2016 through June 30, 2017. 109

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Approve the renewal of the agreement with Kaiser Permanente for employee medical coverage effective July 1, 2016 through June 30, 2017. 110

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Discussion regarding the Third Quarter Financial Report as of March 31, 2016.

111

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

June 7, 2016
June 21, 2016