

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, September 13, 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 6:15 p.m., Tuesday, September 13, 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	76-112
2. Public Employment Appointment – Titles	
• Psychologist	
• Program Specialist	
• Coordinator, Special Education	
• Administrator - Energy Manager	
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. Claim(s)	
• General Liability Claim Number 1946764-JS	

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 September 13, 2016 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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions)

PUBLIC HEARING

A Public Hearing will be held relative to Resolution No. 10 for the dedication of easement to the City of Anaheim to move utilities to underground at Rio Vista Elementary School.

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

A Public Hearing will be held relative to the certification of assurance for Fiscal Year 2016 – 2017 regarding the availability of students’ textbooks and instructional materials.

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 August 16, 2016.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

RECOGNITIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

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.

- First Day of School

STAFF PRESENTATIONS

- Unaudited Actuals Report – Each year the District is required to prepare an Unaudited Actuals Financial Report by September 15th for submission to the Orange County Department of Education that represents the financial position of the District. Assistant Superintendent David Giordano will be presenting information related to this item for fiscal year 2015-16.
- Joint Use Area – A recommendation regarding naming the new joint use area at Yorba Linda High School will be presented by Deputy Superintendent Candy Plahy.

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), \$11,116,952.78; Child Development Fund (12), \$70,124.39; Cafeteria Fund (13), \$18,349.59; Deferred Maintenance Fund (14), \$443,702.12; Capital Facilities Fund (25), \$75,077.14; School Facilities Fund Prop 47 Fund (39), \$120,851.24; Special Reserve-Cap Outlay Fund (40), \$384,024.35; Insurance Workers Comp Fund (68), \$358,726.87; Insurance Health & Welfare Fund (69), \$33,665,500.00; Insurance Property Loss Fund (70), \$450,000.00, Insurance Comp Liab Fund (82), \$669,765.33 Community Facilities Distr. #1 Fund (91), \$15,500.00.

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Warrant Registers #463201 through 483268 and #466413 through 476813; current year expenditures (July 24, 2016 through August 27, 2016) \$10,160,632.46; total prior year expenditures, \$2,241,847.32 (2015-2016); and payroll registers 1A, \$955,793.99 and 1B, \$2,563,362.09. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Ratify an agreement with the North Orange County Regional Occupational Program (NOCROP) to provide 71 regular sections for the 2016-17 school year. 7
5. Approve the Agreement with School Services of California, Inc. from October 1, 2016 through September 30, 2017. 9
6. Adopt Resolution No. 8 identifying the actual appropriations limit for 2015-16 and establishing estimated appropriations limit for 2016-17. 11
7. Approve/Ratify the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
8. Authorize the use of Fullerton Union High School District Bid No. 1516-15 from September 14, 2016 through July 11, 2017. 15
9. Approve Resolution No. 10, Dedicate Easement to City of Anaheim to move utilities to underground at Rio Vista Elementary School. 16
10. Approve Change Order No. 1 to Bid No. 217-04, Dulux Painting for the Painting Projects specified in the bid at Various Sites. 21
11. Approve the agreement with General Auction Company to conduct public auctions on an as needed basis effective September 14, 2016 through June 30, 2017. 22
12. Approve an increase to the funding authorization for the purchase of refurbished computers and equipment from Insight Systems Exchange through November 18, 2016. 24
13. Approve agreement with White Rose Limousine, Inc. for school activity events, effective September 14, 2016 through June 30, 2017. 25
14. Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 26
15. Approve Certification of Provision of Standards-Aligned Instructional Materials K – 12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 29
16. Adopt Resolution No. 11 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 30
17. Approve the Memorandum of Understanding with the Colton-Redlands-Yucaipa Regional Occupational Program. 35

CONSENT CALENDAR (Continued)

- 18. Approve the agreement for legal services with the Law Office of Darin W. Barber, Esq. through June 30, 2017. 37
- 19. Ratify the Memorandum of Understanding between Whittier Area Cooperative Special Education Program 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. 38
- 20. Approve the 2016 – 2017 California State University, Fullerton Federal Work Study (FWS) Employment Contract for Advancement Via Individual Determination (AVID) Tutors. 39
- 21. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 41
- 22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 71
- 23. Adopt Resolution No. 9 designating October 23-31, 2016 as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. 72
- 24. Approve the Fieldwork Agreement with the University of La Verne effective September 14, 2016 - September 13, 2021. 74
- 25. Increase the Substitute Psychologist daily rate from the current rate of \$175 per day to \$325 per day. 75
- 26. Approve Classified Personnel Report. 76
- 27. Approve Certificated Personnel Report. 89

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Appoint Elizabeth Yin as the Student Board Representative for the first semester of the 2016-2017 school year. 113

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Approve the name suggested by the Joint Use Area Committee for the new joint use area at Yorba Linda High School. The recommended name for the Board's consideration is: Mustang Fields. 114

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS (Continued)

- 3. Adopt revised Board Policy 5141.3, *Immunizations*, second reading. 115

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Revise Board Policy 5145.11, *Interview and Removal of Students*, first reading. 118

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- Approve the June 30, 2016 fund balances and unaudited actuals as reflected in the SACS Financial Report. 122

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

- 1. Adopt Resolution No. 12 to designate the week of October 9-15, 2016 as Week of the School Administrator. 125

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Adopt Resolution No. 13 authorizing the reduction or discontinuance of particular kinds of services and/or programs identified in Exhibit A. 128

Action _____ Motion _____
 Ayes _____ Noes _____ 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 _____ Motion _____
 Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

October 11, 2016