

5:15 p.m. STUDY SESSION  
6:00 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

5:15 p.m., Tuesday, February 9, 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 5:15 p.m., Tuesday, February 9, 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.*

**STUDY SESSION**

Planning for the Superintendent Search

**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 58-74
  - Superintendent Search
2. Public Employment Appointment
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
  - CSEA
  - APLE
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (Student #1369) – Subdivision (d)(1) of Government Code Section 54956.9  
Name of Case: Office of Administrative Hearings Case #2015120011;  
Student v. Placentia-Yorba Linda Unified School District
6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Subdivision (a) of Government Code Section 54956.9  
Name of Case: 30-2014-00741046-CU-PO-CJC

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Carol Downey

Colors presented by Esperanza High School Junior ROTC

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the February 9, 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)**

**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 12, 2016.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**MINUTES (Continued)**

- 2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of January 19, 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.

Esperanza High School Junior ROTC

You Are the Advantage – Janmarie Halliday

**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.

**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), \$771,356.90; Child Development Fund (12), \$12,185.80; Cafeteria Fund (13), \$38,232.37; Deferred Maintenance Fund (14), \$10,000.00; Capital Facilities Fund (25), \$27,774.62; Schools Facilities Fund/Prop 47 Fund (39), \$15,354.15; Insurance Workers’ Comp Fund (68), \$232.02

**CONSENT CALENDAR (Continued)**

2. Approve warrant listings in the following amounts: Warrant Registers #332501 through 346301 and #564813 through 566513; current year expenditures (January 03, 2016 through January 23, 2016) \$2,910,815.67; total prior year expenditures, \$25,446.16 (2014-2015); and payroll registers 6B, \$3,999,678.78. 2
3. 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. 5
4. Designate textbooks as obsolete and approve disposal. 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
6. Approve an extension to the District membership in California Association of School Business Officials (CASBO) commencing February 1, 2017 through June 30, 2017. 9
7. Approve a one-year membership renewal with myCOI, LLC from February 11, 2016 through February 10, 2017. 11
8. Approve a one-year renewal agreement with Document Tracking Services for web-based document tracking for LCAP, budget development, and Single Plan for Student Achievement (SPSA) from February 11, 2016 through February 10, 2017. 12
9. Adopt Resolution No. 22 authorizing the following personnel to sign various legal and payroll documents for the District: Doug Domene, David Giordano, Candy Plahy, Richard McAlindin, James Pham, Dinah Neri, Rick Guaderrama, Suzanne Morales, Patricia Methe, Patricia Brady, Don Rosales, and Kevin Lee. 13
10. Approve continued agreement with Siemens Industry, Inc. for Technical Support Services. Contract Period February 11, 2016 through February 10, 2017. Contract No. 1415-08. 18
11. Approve substitution of subcontractor for this project to Skaggs Concrete Cutting, Inc. on Bid No. 216-02, Plumbing Services Unit Bid. 20
12. Approve Amendment No. 7 with Parsons for additional construction management services for various capital improvement projects through December 31, 2016. Contract No. 0910-88. 21
13. Approve extension of time to the attached contract. 23
14. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24
15. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 26
16. Approve Addendum Agreement #80016 for Participation in the Inside the Outdoors Field Program Public Schools 2015 – 2016 with the Orange County Department of Education. 27
17. Approve Student Work Internship Agreements with George Key School for the 2015-2016, 2016-2017, 2017-2018, 2018-2019, and 2019-2020 school years. 28

**CONSENT CALENDAR (Continued)**

- 18. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 29
- 19. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 55
- 20. Approve the Affiliated Site Agreement with the University of Southern California from February 10, 2016 to February 9, 2019. 57
- 21. Approve Classified Personnel Report. 58
- 22. Approve Certificated Personnel Report. 68

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**GENERAL FUNCTIONS**

- 1. Appoint Cole Smith as the student Board representative for the second semester of the 2015-2016 school year. 75  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
- 2. Revise Board Policy 0200, *District Goals*, first reading. 76  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
- 3. Revise Board Policy 6159.2, *Procedural Safeguards and Complaints for Special Education*, first reading. 80  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
- 4. Revise Board Policy 6171.1, and change the title to read Board Policy 6171.1, *Identification and Evaluation of Individuals for Special Education*, first reading. 84  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**GENERAL FUNCTIONS (Continued)**

- 5. Delete Board Policy 6171.4, *Procedural Safeguards for Special Education*, first reading. 87

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 6. Establish Board Policy 6178.2, *External Courses*, first reading. 89

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**MAINTENANCE AND FACILITIES**

- 1. Approve Amendment No. 1 to extend the license agreement with St. Jude Neighborhood Health Centers for health care services offered at Topaz Elementary School for the period of March 1, 2016 through February 28, 2017. 91

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 2. Approve Resolution No. 20, Intent to Relocate an Easement to Yorba Linda Water District for relocation of a water pipeline at the Joint Use Area project at Yorba Linda High School. 92

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**CURRICULUM**

- 1. Approve the AVID Implementation Agreement for the AVID College Readiness System for the period of July 1, 2015 to June 30, 2016. 100

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 2. Approve the AVID Excel Contract Agreement for the AVID College Readiness for English Learners for the period of July 1, 2015 to June 30, 2016. 101

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 3. 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. 102

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**PERSONNEL**

- 1. Accept the initial Sunshine Proposal from CSEA, Chapter 293, and initiate the collective classified bargaining process for the 2016-2017 school year. 103

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 2. Accept the initial Sunshine Proposal from the District and initiate the collective classified bargaining process for the 2016-2019 school year. 106

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BOARD INFORMATION**

- 1. Review the proposed three-year plan for use of the Educator Effectiveness Block Grant funds. 108

- 2. Discussion regarding Second Quarter Financial Report as of December 31, 2015. 109

**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**

March 8, 2016