

5:00 p.m., STUDY SESSION
5:45 p.m., CLOSED SESSION
6:15 p.m., EMPLOYEES OF THE YEAR RECOGNITION
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, April 12, 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, April 12, 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

Special Education

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 | 46-62 |
| 2. | Public Employment <ul style="list-style-type: none">• Superintendent Search• Director of Personnel• Program Specialist• Maintenance Construction Supervisor | |
| 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 <ul style="list-style-type: none">• CSEA• APLE | |

2016 PYLUSD EMPLOYEES OF THE YEAR RECOGNITION

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 April 12, 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.

PUBLIC HEARING

A Public Hearing will be held relative to Resolution No. 26 entitled, “Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees).”

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 March 8, 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.

- Orange County Academic Decathlon First-Place Winners
- State Academic Decathlon First-Place Winners
- Orange County Science Olympiad First-Place Winners
- State Science Olympiad First-Place Winners
- National Hispanic Recognition Program Recipients
- National Merit Finalists
- Outstanding High School Seniors
- You Are the Advantage – Gabby Garcia

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.

CONSENT CALENDAR (Continued)

1. Approve/ratify purchase orders in the following amounts: **(2015/2016)** – General Fund (01), \$1,275,899.80; Child Development Fund (12), \$9,202.85; Cafeteria Fund (13), \$37,897.68; Deferred Maintenance Fund (14), \$44,247.32; Capital Facilities Fund (25), \$24,292.26; Schools Facilities Fund/Prop 47 Fund (39), \$103,958.32; Insurance Workers' Comp Fund (68), \$1,283.37; Community Facilities Fund (91), \$496.32 1
2. Approve warrant listings in the following amounts: Warrant Registers #364801 through 383901 and #568413 through 570713; current year expenditures February 21, 2016 through March 19, 2016) \$7,076,763.00; total prior year expenditures, \$74,576.01 (2014-2015); and payroll registers 8A, \$11,215,894.93 and 8B, \$4,176,938.31. 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. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Ratify the Memorandum of Understanding between Los Angeles County Office of Education and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2015 and ending June 30, 2016 for the provision of educational services to students who reside in the district. 7
6. Approve CDW-G as the selected vendor for wireless access points for a term of April 13, 2016 to June 30, 2017. 8
7. Approve Curvature, LLC as the selected vendor for E-Rate eligible switches and switching components for a term of April 13, 2016 to June 30, 2017. 9
8. Approve Addendum No. 4 to contract for Bid No. 212-3, Annual Telephone and Voice Mail Systems Services and extend the contract with Digital Telecommunications Corporation from July 1, 2016 through June 30, 2017. 10
9. Award Bid No. 216-08, Auditorium Electronics Equipment at Valencia High School, to Adorama Camera, Inc., Systems 2000, Pacific Coast Entertainment, B & H Photo Video, and LVH Entertainment Systems. 12
10. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
11. Ratify special education master contracts, individual services contracts and related services. (Individual contract on file.) 16
12. Approve Addendum to Agreement #80016 for Participation in the Inside the Outdoors Field Programs Public Schools 2015 – 2016 with the Orange County Department of Education. 17
13. Present Quarterly Uniform Complaint Report for period January 1 – March 31, 2016. 18
14. Accept grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) Program. 20
15. Approve the Memorandum of Understanding with Orange Unified School District for the period of July 1, 2016 until June 30, 2017. 21

CONSENT CALENDAR (Continued)

- 16. Approve the amended Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2015 through June 30, 2016 for the provision of educational services to students with disabilities. 23
- 17. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 24
- 18. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 42
- 19. Adopt Resolution No. 25 in accordance with Education Code 35120. 44
- 20. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1608C.
- 21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1609C.
- 22. Approve the Amendment to the student teaching agreement with California State University, Fullerton, from July 1, 2014 to June 30, 2019. 45
- 23. Approve Classified Personnel Report. 46
- 24. Approve Certificated Personnel Report. 53

GENERAL FUNCTIONS

- 1. Adopt revised Board Policy 2320, *Consultants*, second reading. 63
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 2. Adopt Board Policy 5111.1 BP, *District Residency*, second reading. 66
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 3. Revise Board Policy 4151.11/4251.11, *Industrial Accident and Illness Leaves of Absence*, first reading. 70
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Approve Amendment No. 4 to renew the contract for Unit Bid No. 213-03, Asphalt/Earth Moving/Grading, with Hardy and Harper, Inc. from April 13, 2016 through April 14, 2017. 72

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Adopt Resolution No. 26 entitled, "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)." 73

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve a purchasing limit of \$2,000,000 through the piggyback of Magnolia School District's Bid MSIT3 CT #3-07-70-2473C through December 31, 2016. 83

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 MEETINGS

- Special Board Meeting, April 26, 2016
- Special Board Meeting, May 3, 2016
- Regular Board Meeting, May 10, 2016