

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, March 8, 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, March 8, 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	76-92
2. Public Employment Appointment	
• Director of Assessment and Accountability	
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. Claims	
• Workers' Compensation Claim Number 12001999	
• Workers' Compensation Claim Number 14001554	
• General Liability claim number 1931774JS	
6. Expulsions	
• 1608C	
• 1609C	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the March 8, 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 Dedication of Relocation of Easement to Yorba Linda Water District for relocation of water pipeline at the Joint Use Area project at Yorba Linda High School.

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

MINUTES

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of February 9, 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 March 3, 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 – Yorba Linda High School Soccer Coach Jesus (Kino) Oaxaca 500 wins
- CTE Student Recognition

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.

- Update College and Career Readiness

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), \$790,665.89; Child Development Fund (12), \$13,518.23; Cafeteria Fund (13), \$37,733.07; Deferred Maintenance Fund (14), \$18,676.60; Capital Facilities Fund (25), \$41,273.07; Schools Facilities Fund/Prop 47 Fund (39), \$24,672.00; Community Facilities Fund (91), \$4,755.74

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Warrant Registers #346401 through 364701 and #566613 through 568313; current year expenditures (January 24, 2016 through February 20, 2016) \$6,116,131.31; total prior year expenditures, \$1,230.71 (2014-2015); and payroll registers 7A, \$11,037,759.49 and 7B, \$3,993,179.91 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. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Award RFP 2016-07 to Xerox Capital Services and approve a 60-month lease and maintenance agreement for Xerox brand copiers at Esperanza High School. 8
7. Approve renewal of annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District. 9
8. Authorize the use of CMAS Contract No 3-01-36-0030A and all supplements for the purchase and warranty of hardware and software, installation, maintenance, software maintenance, lease, and training for Xerox brand products, on an as needed basis, through December 31, 2016. 10
9. Approve/ratify Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
10. Approve extension of time to the contract(s) listed below. 12
11. Approve Amendment No. 1 to contract with CJW Enterprises Inc., DBA Wicketts Int'l Plumbing Co., for Unit Bid No. 216-02, Plumbing Services. 13
12. Approve Resolution No. 24, Dedication of Relocation of Easement to Yorba Linda Water District for relocation of the water pipeline at the Joint Use Area project at Yorba Linda High School. 14
13. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 22
14. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 25
15. Approve Addendum to Agreement #80068 for Participation in the Inside the Outdoors School Programs Public Schools 2015 – 2016 with the Orange County Department of Education. 26
16. Present 2015 – 2016 Fiscal Year Williams Settlement Legislation Second Quarter Site Review Report. 27
17. Approve additions to the Secondary Core and Extended Reading List. 29

CONSENT CALENDAR (Continued)

- 18. Approve Special Education Information System (SEIS) License Agreement between San Joaquin County Office of Education and Northeast Orange County Special Education Local Plan Area effective July 1, 2016 for a period of 36 months. 30
- 19. Approve Student Work Internship Agreement with Esperanza High School West Campus for the 2015-2016, 2016-2017, and 2017-2018 school years. 31
- 20. Approve the AVID Summer Bridge 2016 – Algebra Readiness Agreement for the AVID College Readiness Program for the period of June 20, 2016 to March 30, 2017. 32
- 21. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 33
- 22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 73
- 23. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and One Circle Foundation for the Council Training on June 1-2, 2016. 75
- 24. Approve Classified Personnel Report. 76
- 25. Approve Certificated Personnel Report. 84

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Vote for no more than eight candidates for the California School Boards Association Delegate Assembly: 93

_____, _____, _____,
_____, _____, _____,
_____, and _____.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Adopt revised Board Policy 0200, *District Goals*, second reading. 109

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS (Continued)

- 3. Adopt revised Board Policy 6159.2, *Procedural Safeguards and Complaints for Special Education*, second reading. 112

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Delete Board Policy 6171.4, *Procedural Safeguards for Special Education*, second reading. 116

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 5. Adopt revised Board Policy 6171.1, and change the title to read Board Policy 6171.1, *Identification and Evaluation of Individuals for Special Education (Child Find)*, second reading. 118

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 6. Adopt Board Policy 6178.2, *External Courses*, second reading. 121

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 7. Revise Board Policy 2320, *Consultants*, first reading. 123

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 8. Establish Board Policy 5111.1 BP, *District Residency*, first reading. 126

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

CURRICULUM

- Approve the proposed three-year plan for use of the Educator Effectiveness Block Grant funds. 130

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

Approve the 2015-2016 Second Interim Report with a positive certification. A positive certification indicates that, based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

132

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Adult Transition move

137

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

April 12, 2016