

6:30 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

6:30 p.m., Tuesday, June 21, 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 6:30 p.m., Tuesday, June 21, 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	85-122
2. Public Employment Appointment – Title: <ul style="list-style-type: none">• Director, Special Education	
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	
5. Expulsions <ul style="list-style-type: none">• 1611A2• 1613B	

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 June 21, 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 HEARINGS

1. A Public Hearing will be held relative to approval of the Northeast Orange County SELPA’s Budget and Service Plan for the 2016/2017 school year.

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

2. A Public Hearing will be held relative to 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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 24, 2016.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of June 7, 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 – Jake Ching, Los Angeles Fire Authority

You Are the Advantage – Esperanza Baseball Coach Mike Curran

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.

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), \$1,804,036.81; Child Development Fund (12), \$10,601.71; Cafeteria Fund (13), \$50,423.57; Capital Facilities Fund (25), \$35,960.00; Schools Facilities Fund/Prop 47, Fund (39), \$278,386.76; Insurance Property Loss Fund (70), \$35.00; Community Facilities Fund (91), \$5,642.00

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #418101 through 440701 and #574313 through 575813; current year expenditures (May 8, 2016 through June 4, 2016) \$6,426,724.13; total prior year expenditures, \$7.88 (2014-15); and payroll registers 11A, \$11,339,294.05 and 10B, \$4,076,275.38 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve the Professional Services Agreement with Dolinka Group for Administration of Community Facilities District (CFD) No. 1 from July 1, 2016 to June 30, 2020. 7
5. Approve renewal of the agreement with Fieldman, Rolapp & Associates to provide financial services support from July 1, 2016 through June 30, 2017. 8
6. Approve Resolution No. 32 to authorize the use of temporary interfund borrowings for the 2016-17 fiscal year. 9
7. Approve the Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
8. Approve Amendment No. 2 to renew the contract for Unit Price Bid No. 216-02, Plumbing Services, with Wicketts International Plumbing Contractors, for the period of June 24, 2016 through June 23, 2017. 12
9. Approve the Agreement for Consultant Services between the Los Angeles County Office of Education, AMEC, and Placentia Yorba Linda Unified School District, effective July 1, 2016 through June 30, 2017. 14
10. Approve the Contactor Agreement for Services with Bay Alarm Company for Fire Sprinkler Inspection Services at various sites, contract period June 22, 2016 through May 30, 2017, Contract No. 1516-20. 15
11. Award the contract for Bid 217-03 for fiber fall and mulch installation services to RWP Transfer, Inc., dba Recycled Wood Products, for a term commencing July 1, 2016 through June 30, 2017, with two (2) one-year extensions at the option of the school district. 16
12. Reject all bids for Bid No. 217-01, Landscaping and Irrigation Services Unit Bid. 17
13. Approve extension of time to the attached list of contracts. 18
14. Approve Amendment No. 1 with Koury Engineering & Testing, Inc. for geotechnical materials and testing services for the Joint Use Area Project at Yorba Linda High School, Contract No. 1516-05, Project No. YLH-9728-9304-888, and Purchase Order No. 603465. 19
15. Approve Amendment No. 3 to contract with West Coast Arborists for RFP 2015-06, Tree Trimming, Removal, and Inventory Services renewal from June 24, 2016 through June 23, 2017. 20
16. Ratify Amendment No. 4 to renew the License Agreement with Wicketts International Plumbing Contractors for storage and field office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the period of April 1, 2016 to March 31, 2017. 21

CONSENT CALENDAR, Continued

17. Authorize use of piggyback for the Beach Cities Nutrition Services Cooperative Bid No. 1151 for the purchase of paper goods from July 1, 2016 through June 30, 2017. 22
18. Approve the utilization of Santa Ana Unified School District Bid No. 02-15 for distribution of frozen, refrigerated, processed commodity, and dry food products and services with A&R Wholesale for the period of July 1, 2016 through June 30, 2017. 23
19. Approve the Joint Powers Agreement with Orange County Department of Education for courier service from July 1, 2016 through June 30, 2017. 24
20. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these records in accordance with legal codes and administrative regulations. 25
21. Approve the renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage effective July 1, 2016 through June 30, 2017. 26
22. Approve the agreement with Arch Insurance Company for excess workers compensation insurance for the period of July 1, 2016 through June 30, 2017. 27
23. Approve renewal of the agreement with Stanley, Hunt, DuPree & Rhine effective July 1, 2016 through June 30, 2017. 28
24. Approve the contract with CSM Consulting, Inc. for E-rate Compliance Services from July 1, 2016 through June 30, 2017. 29
25. Approve Agreement No. 42965 with OCDE for Data Center Services from July 1, 2016 to June 30, 2017. 30
26. Award RFP 2017-01 to TKO Education for Memory and Solid State Storage for a term of June 22, 2016 through June 30, 2017. 31
27. Approve/ratify Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 32
28. Ratify/approve special education master contracts, individual services contracts, and related services. (Individual contract on file.) 35
29. Approve Annual Budget and Service Plan of the Northeast Orange County Special Education Local Plan Area (SELPA) for the 2016 – 2017 school year. 37
30. Approve agreement between the Placentia-Yorba Linda Unified School District and Paradigm Healthcare Services for the provision of healthcare billing services for the period effective July 1, 2016 through June 30, 2019. 38
31. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools 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 students with disabilities. 39
32. Approve agreement for special education legal services with Harbottle Law Group through June 30, 2017. 40

CONSENT CALENDAR, Continued

33. Appoint as the 2016 – 2017 CIF league representatives Ken Fox, Century League, (Gina Aguilar, alternate); Joey Davis, Century League, (Amy Madrigal, alternate); Hector Vasquez, Empire League, (Nancy Watkins, alternate), and Dave Flynn, Century League, (Greg Kemp, alternate). 41
34. Approve agreement with Caldwell Physical Therapy from August 15, 2016 through June 21, 2017. 42
35. Approve additions to the Secondary Core and Extended Reading List. 43
36. Approve Contract with Hobsons, Inc. to provide Naviance College and Career Planning Solution for Yorba Linda High School and Travis Ranch Middle School. 44
37. Approve Amendment No. 2 of Agreement Number 40917 for modifications to the Memorandum of Understanding for the Orange County Career Pathways Partnership (OCCPP) Program with the Orange County Office of Education. 45
38. Approve the contract between Read 180 Universal Program and the Placentia-Yorba Linda Unified School District. 46
39. Approve the contract between Read 180 Universal Program and Tynes Elementary School. 47
40. 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. 48
41. Adopt Resolution No. 33 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. 49
42. Approve Contract Number CSPP-6332 for State Preschool at Rio Vista Elementary School. 54
43. Adopt Resolution No. 34 to authorize a district official to enter into transactions and subsequent amendments to the California Department of Education for State Preschool for the 2016 – 2017 school year. 55
44. Approve 2016 – 2017 Consolidated Application for submission to the California Department of Education. 57
45. Approve the agreement with the Learning.com for elementary schools for the period of July 12, 2016 to June 30, 2019 and authorize the payments. 58
46. Approve the agreement with Destiny by Follett for the electronic textbook tracking system. 59
47. Approve License Agreement with School Pathways for Parkview School for the 2016 – 2017 school year. 60
48. Ratify/approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 62

CONSENT CALENDAR, Continued

- 49. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 76
- 50. Approve Southern California Sensory Screening, Inc. Agreement from August 29, 2016, to July 31, 2017. 80
- 51. Approve district membership in the Association of California School Administrators for the 2016-2017 school year. 81
- 52. Approve district membership in the Orange County School Boards Association for the 2016-2017 school year. 82
- 53. Approve the Educational Field Practice Agreement with La Sierra University from July 1, 2016 to June 30, 2021. 83
- 54. Increase the substitute teacher daily rate by \$10.00 per day. 84
- 55. Approve Classified Personnel Report. 85
- 56. Approve Certificated Personnel Report. 107

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Review Board Policy 5116, *Intradistrict School Choice*. 123

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- Review Board Policy 6145, *Extracurricular and Co-Curricular Activities*. 126

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

- 1. Approve the Memorandum of Understanding between School on Wheels Inc. and Woodsboro Elementary School. 130

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION (Continued)

- 2. Approve the appointment of Special Education Local Plan Area (SELPA) Community Advisory Committee Members. 131

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Adopt Local Control and Accountability Plan (LCAP) for the 2016 – 2017 fiscal year. 132

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Approve the agreement with California Schools Risk Management effective July 1, 2016 through June 30, 2017. 133

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Adopt Resolution No. 31 to approve the Education Protection Account for the 2015-16 fiscal year. 134

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve the 2016-17 Adopted Budget. 138

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

- Approve the employment contract for Mrs. Candy Plahy as Deputy Superintendent, July 1, 2016 – June 30, 2019. 139

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

July 12, 2016