

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, January 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 6:15 p.m., Tuesday, January 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.

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	41-54
• 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	
a. CSEA	
b. APLE	
5. Claim	
Conference With, and Receipt of Advice From, Legal Counsel per Government Code Section 54956.9(a) & (d)(1)—Pending Litigation	
Re: JRH Construction Company, Inc. v. Placentia-Yorba Linda Unified School District, Orange County Superior Court Case Number 30-2015-00764834-CU-CO-CJC.	

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 January 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 15, 2015.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of January 5, 2016.

Action _____	Motion _____
Ayes _____ Noes _____	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.

- Girls Cross Country Team CIF-SS Division 3 Champions 2015 (Coach Rich Medellin) – Esperanza High School

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), \$1,863,893.30; Child Development Fund (12), \$10,977.08; Cafeteria Fund (13), \$35,383.96; Deferred Maintenance Fund (14), \$226,706.29; Capital Facilities Fund (25), \$77,880.31; Schools Facilities Fund/Prop 47, Fund (39), \$21,000.00; Insurance Workers Comp Fund (68), \$39,966.05; Insurance Property Loss Fund (70), \$1,053.32; Community Facilities Distr. #1, Fund (91), \$3746.50 1
- 2. Approve warrant listings in the following amounts: Warrant Registers #317501 through 3325401 and #563113 through 564713; current year expenditures (November 29, 2015 through January 02, 2016) \$6,298,780.03; total prior year expenditures, \$956,245.01 (2014-2015); and payroll registers 5A, \$11,297,072.59 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. Approve the renewal of the annual Amazon Prime Membership for the Placentia-Yorba Linda Unified School District. 8
- 7. Approve Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9

- 8. Approve participation in the piggyback agreement with Hawthorne Unified School District for the purchase and delivery of pre-packaged fresh fruits and vegetables for the period of January 13, 2016 through July 31, 2016. 10
- 9. Approve a one-year renewal of the Virtual District Membership with SchoolStream from March 1, 2016 through February 28, 2017. 11
- 10. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 12
- 11. Approve Contract Renewal Agreement with Transworld Systems, Inc. for the collection of delinquent child care accounts. 14
- 12. Present Quarterly Uniform Complaint Report for period October 1 – December 31, 2015. 15
- 13. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 17
- 14. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 34
- 15. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and WestEd for the 2015-2016 school year. 36
- 16. Approve Master Agreement between Placentia-Yorba Linda Unified School District and County of Orange Health Care Agency for the 2015-2016 school year. 37
- 17. Adopt Resolution No. 21 in accordance with Education Code 35120. 38
- 18. Recommend the Board to approve an increase in board compensation of five percent for 2015-2016 effective July 1, 2015. 40
- 19. Approve Classified Personnel Report. 41
- 20. Approve Certificated Personnel Report. 47

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Accept the annual independent audit report for the 2014-2015 fiscal year. 55

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

MAINTENANCE AND FACILITIES

Approve Amendment No. 3 for the architectural services agreement with WLC Architects, Inc. for architectural services for the Auditorium Interior Modernization project at Valencia High School. Project No. VHS-9224-9314-000. Contract No. 1314-15. Purchase Order No. 404368.

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Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

Approve Memorandum of Understanding between the Regents of the University of California, Irvine (UCI) and the Placentia-Yorba Linda Unified School District for participation in Project ESCAPE.

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Action _____
Ayes _____ Noes _____

Motion _____
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

February 9, 2016