

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, August 16, 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, August 16, 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	55-80
2. Public Employment Appointment – Titles: <ul style="list-style-type: none">• State Preschool Program Director 3• Elementary Assistant Principal	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; David Giordano, Assistant Superintendent, Business Services <ul style="list-style-type: none">• CSEA• APLE	
5. Claims <ul style="list-style-type: none">• General Liability Claim Number 1939098-JS	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget

ROLL CALL

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

APPROVAL OF AGENDA

Approve the August 16, 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

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

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of August 1, 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.

You Are the Advantage Award:

- Jake Ching, Los Angeles Fire Department

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), \$257,824.36; Child Development Fund (12), \$1,390.00; Cafeteria Fund (13), \$71.26; Capital Facilities Fund (25), \$9,632.80; School Facilities Fund (39), \$9,850.00 1
2. Approve/ratify purchase orders in the following amounts: **(2016/2017)** – General Fund (01), \$6,497,783.23; Child Development Fund (12), \$223,421.53; Cafeteria Fund (13), \$22,443.69; Special Reserve-Cap Outlay Fund (40), \$1,508,414.40; Insurance Workers Comp Fund (68), \$8,449.97; Community Facilities Distr. #1 Fund (91), \$48,049.83 2
3. Approve warrant listings in the following amounts: Warrant Registers #455101 through 463101 and #578713 through 578913; current year expenditures (June 26, 2016 through July 23, 2016) \$167,854.33; total prior year expenditures, \$1,070,623.84 (2015-2016); and payroll registers 12A, \$11,367,787.63 and 12B, \$4,249,775.28 3
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve Amendment No. 1 to the agreement to update company name from Dolinka Group, LLC to Cooperative Strategies, LLC. 7
6. Approve Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8

CONSENT CALENDAR (Continued)

7. Ratify agreement with Vavrinek, Trine, Day & Co., LLP to provide fiscal services support effective July 1, 2016 through June 30, 2017. 9
8. Approve Arbitrage Rebate Compliance Services agreement with Vavrinek, Trine, Day & Co., LLP for the period of August 17, 2016 through June 30, 2021. 10
9. Adopt Resolution No. 6 dated August 16, 2016 to delegate settlement authority as specified. 11
10. Award bid to the lowest responsive and responsible bidder and approve contract for Bid No. 217-06 to Johnson Landscapes for the Landscaping and Irrigation Services Unit Bid. 14
11. Authorize the use of Santa Rita Union School District Bid No. 2015-16-1A from August 17, 2016 through May 18, 2019. 16
12. Approve Resolution No. 7, Intent to Dedicate Easement to City of Anaheim, to move utilities to underground at Rio Vista Elementary School. 17
13. Approve the renewal for the agreement with PZA Co., Inc. / Little Caesars for production and delivery of pizza products for the period of August 19, 2016 through July 31, 2017. 22
14. Approve a 60-month lease agreement from September 1, 2016 through September 1, 2021 with Xerox Financial Services for Xerox brand copiers at Yorba Linda High School. 23
15. Approve Addendum 3 to the Elementary School Photography Contracts with Studio 1 Photography, Cantrell Photography, Inc., Lifetouch School Studios, Inc., The House of Portraits, School Portraits by Adams Photography, Inc., and Gerady Photography for elementary school photography services for the 2016-17 school year. 24
16. Approve Amendment No. 2 to renew the contract for Bid No. 214-03, Janitorial Supplies, with Glasby Maintenance Supply for the purchase of janitorial supplies from August 19, 2016 to August 18, 2017. 26
17. Authorize the District to contract with Tycoon Materials for the removal and processing of district electronic waste from August 17, 2016 through June 30, 2017. 27
18. Authorize the use of Newport Mesa Unified School District Bid No. 108-16 for Fuel (Gasoline and Diesel) awarded to Pinnacle Petroleum, Inc. for fuel purchases from August 17, 2016 through July 31, 2017. 28
19. Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
20. Ratify special education master contracts, individual service contracts and related services. (Individual contracts on file.) 32
21. Approve Resolution No. 5, Constitution Day Education Program. 33
22. Approve agreement with Myers-Stevens & Toohy & Co., Inc. for Child Care accident coverage effective September 1, 2016 through August 31, 2017. 36

CONSENT CALENDAR (Continued)

- 23. Approve Agreement #90013 for Participation in the Inside the Outdoors School Program Public Schools 2016 – 2017 with the Orange County Department of Education. 37
- 24. Approve Agreement #90043 for Participation in the Inside the Outdoors Field Program Public Schools 2016 – 2017 with the Orange County Department of Education. 38
- 25. Approve agreement with Growth Opportunities through Athletics, Learning & Service (GOALS) for the 2016 – 2017 school year at Melrose Elementary and Rio Vista Elementary schools. 39
- 26. Approve Amendment 01 to Contract Number CSPP-6332 for State Preschool. 40
- 27. Approve Amendment No. 1 for Contract #C-6364 with California State University, Fullerton Auxiliary Services Corporation and the Placentia-Yorba Linda Unified School District. 41
- 28. Approve the three-year term agreement with EZ-CARE from August 16, 2016 through August 15, 2019. 43
- 29. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 44
- 30. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 50
- 31. Approve Memorandum of Understanding with California State University, Dominguez Hills from September 1, 2016 to June 30, 2021. 52
- 32. Approve Independent Contractor Agreements – Personnel Services – as listed in accordance with Board Policy No 4124, Retention of Consultants. 53
- 33. Approve the Memorandum of Understanding with Azusa Pacific University beginning August 17, 2016 – August 16, 2017. 54
- 34. Approve Classified Personnel Report. 55
- 35. Approve Certificated Personnel Report. 67

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Revise Board Policy 5141.3, *Immunizations*, first reading. 81

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

Certify AB1200/2756 report for California School Employees Association, Placentia Chapter #293, as proposed. 84

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Approve the extension of the employment contract for Mr. David Giordano as Assistant Superintendent, Business Services, through June 30, 2019. 96

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve the extension of the employment contract for Mr. Kevin Lee as Assistant Superintendent, Personnel Services, through June 30, 2019. 97

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve the Tentative Agreement between CSEA, Chapter #293 and the Placentia-Yorba Linda Unified School District. 98

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Discussion item regarding Fourth Quarter Financial Report as of June 30, 2016. 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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

September 13, 2016