

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, June 23, 2015
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 Mr. Eric Padget, 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, June 23, 2015 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	89-114
2. Public Employment Appointment – Titles: a. Executive Assistant to the Superintendent b. Director, Fiscal Services	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services a. CSEA b. APLE	
5. Workers' Compensation Claim No. 11002281	

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 23, 2015 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 Certification of Assurance for fiscal year 2015/2016 regarding the availability of students’ textbooks and instructional materials

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

2. A Public Hearing will be held relative to approval of the Northeast Orange County SELPA’s Budget and Service Plan for the 2015/2016 school year.

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 19, 2015.

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 June 16, 2015.

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.

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: **(2014/2015)** – General Fund (01), \$1,322,051.32; Child Development Fund (12), \$16,282.91; Cafeteria Fund (13), \$112,477.46; Deferred Maintenance Fund (14), \$30,519.92; Capital Facilities Fund (25), \$150.00; Schools Facilities Fund/Prop 47, Fund (39), \$124,202.00; Special Reserve-Capital Outlay Fund (40), \$27,500.00; Insurance Workers Comp Fund (68), \$2,953.31; Insurance Health & Welfare FD Fund (69), \$2,218,295.02; Community Facilities Distr. #1 Fund (91), \$2,400.00

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #208401 through 228601 and 552013 through 555913; current year expenditures (May 3, 2015 through June 6, 2015) \$8,099,394.53; total prior year expenditures, \$57,130.81 (2013-2014); and payroll register 11A, \$10,676,417.50 and 10B, \$3,707,973.85 2
3. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5
4. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2015/2016 school year. 6
5. Designate textbooks as obsolete and approve disposal. 7
6. 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. 8
7. 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. 9
8. Approve the continued use of Irvine Unified School District Bid No. 13-14-01FA for the purchase of school furniture, office furnishings, and equipment through April 14, 2016. 10
9. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 11
10. Approve Resolution No. 28 to authorize the use of temporary interfund borrowings for the 2015-2016 fiscal year. 12
11. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2015/2016 school year. 14
12. Approve Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
13. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 216-01 to Eberhard for the Kraemer Middle School and Tuffree Middle School Roofing Project. 16
14. Award bid to the lowest responsive and responsible bidder and approve contract for Bid No. 216-02 to CJW Enterprises Inc. DBA Wicketts Int'l Plumbing Co. for the Plumbing Services Unit Bid. 17
15. Approve Request for Proposal 2015-06 for Tree Trimming Removal and Inventory Services to West Coast Arborists for a term commencing June 24, 2015 through June 24, 2016, with two (2) one-year extensions at the option of the school district. 18
16. Approve agreement for Consultant Services between the Los Angeles County Office of Education, AMEC, and Placentia-Yorba Linda Unified School District. Effective July 1, 2015 through June 30, 2016. 19

CONSENT CALENDAR, Continued

17. Approve Inspection Services Agreement with Koury Engineering & Testing, Inc. for geotechnical materials and testing services for the Shade Structure project at Rose Drive Elementary School. Contract Period June 24, 2015 through June 30, 2016. Contract No. 1415-20. Project No. ROD-9713-9302-000. 20
18. Approve Inspection Services Agreement with Koury Engineering & Testing, Inc. for geotechnical materials and testing services for the Library Media Center project at Wagner Elementary School. Contract Period June 24, 2015 through June 30, 2016. Contract No. 1415-21. Project No. WAG-9218-9301-000. 22
19. Approve Architectural Services Agreement with WLC Architects, Inc. for architectural services for the Child Care Relocatable project at Van Buren Elementary School. Project No. VB-9717-9304-000. Contract No. 1415-22. Contract period June 24, 2015 through June 30, 2016. 24
20. Approve Amendment No. 4 to renew the contract for Unit Price Bid No. 212-8, Landscaping and Irrigation, with Sunwest Landscape through June 19, 2016. 25
21. Approve extension of time to the attached list of contracts. 27
22. Approve agreement with A&R Wholesale Foods for the purchase and delivery of frozen and staple food items ordered by PYLUSD Nutrition Services Department for the period of July 1, 2015 through June 30, 2016. 29
23. Approve participation in the Murrieta Valley Unified School District Dairy Products Bid #D-051914 for the purchase and delivery of dairy products ordered by PYLUSD Nutrition Services Department for the period of July 1, 2015 through June 30, 2016. 31
24. Approve continued participation in the Ontario-Montclair Unified School District Bid #C-145-003 for the purchase and delivery of fresh produce items ordered by PYLUSD Nutrition Services Department for the period of July 1, 2015 through June 30, 2016. 32
25. Authorization to utilize Whittier City School District's Bid No. 02013-101 for purchase of paper goods through June 30, 2016. 33
26. Approve Amendment No. 1 for the agreement with American Fidelity to provide ACA tracking for 2014-2015. 34
27. Approve agreement with American Fidelity to provide ACA tracking software from July 1, 2015 to June 30, 2016. 37
28. Approve renewal of the agreement with Myers-Stevens & Toohy & Co., Inc. for blanket field trip coverage effective July 1, 2015 through June 30, 2016. 38
29. Approve renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational & Environmental Health Services) or best alternative provider from the MEDEX Medical Provider Network for mandated services effective July 1, 2015 through June 30, 2016. 39
30. Approve renewal of agreement with Marsh Risk & Insurance Services effective July 1, 2015 through June 30, 2016. 40

CONSENT CALENDAR, Continued

31. Approve the agreement with Safety National for excess Workers' Compensation insurance for the period July 1, 2015 through June 30, 2016. 41
32. Approve agreement with Southern California Schools Risk Management (SCSRM) effective July 1, 2015 through June 30, 2016. 42
33. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Delta HMO) effective July 1, 2015 through June 30, 2016. 43
34. Approve renewal of agreement with Vision Service Plan (VSP) effective July 1, 2015 through June 30, 2016. 44
35. Approve agreement with Stanley, Hunt, DuPree & Rhine effective September 1, 2015 through June 30, 2016. 45
36. Approve agreement with CSM Consulting, Inc. for E-Rate Compliance Services from July 1, 2015 through June 30, 2016. 46
37. Approve agreement with Orange County Superintendent of Schools for SMAA participation July 1, 2015 to June 30, 2016. 47
38. Approve the Maintenance/Support Agreement with Quintessential School Systems for 2015-2016 school year. 48
39. Approve Professional Services Agreement with Dolinka Group for Community Facility Development Services from July 1, 2015 through June 30, 2016. 49
40. Approve renewal of agreement with Fieldman, Rolapp & Associates to provide financial services support July 1, 2015 through June 30, 2016. 50
41. Approve purchase of Qlik Sense from Armanino LLP. 51
42. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 52
43. Approve/ratify special education master contracts, individual services contracts and related services. (Individual contract on file.) 54
44. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 56
45. Approve the agreement with the National Clearinghouse Student Tracker for high schools for the 2015 – 2018 school years. 59
46. Approve the 2015 – 2016 Consolidated Application for submission to the California Department of Education. 60
47. Approve the Restricted Wellness Grant Agreement Number 201602 with St. Jude Hospital for the 2015 – 2016 school year. 61

CONSENT CALENDAR, Continued

- 48. Approve Supplemental Educational Services (SES) contracts as listed from July 1, 2015 through June 30, 2016 pending that the SES provider meets the required insurance requirements of the contract before they are assigned any students. 62
- 49. 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. 64
- 50. Adopt Resolution No. 30 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. 65
- 51. Approve the 2015 – 2016 California State University, Fullerton Federal Work Study (FWS) Employment Contract for Advancement Via Individual Determination (AVID) Tutors. 70
- 52. Approve Annual Budget and Service Plan of the Northeast Orange County Special Education Local Plan Area (SELPA) for the 2015 – 2016 school year. 72
- 53. Approve Local Plan for the provision of special education services for the Northeast Orange County Special Education Local Plan Area. 73
- 54. Approve agreement for special education legal services with Harbottle Law Group for the 2015 – 2016 school year. 75
- 55. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 76
- 56. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 84
- 57. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of a School Resource Officer. 86
- 58. Approve district membership in the Association of California School Administrators for the 2015-2016 school year. 87
- 59. Approve the agreement with School Innovations & Achievement, Inc. from July 1, 2015 to June 30, 2018. 88
- 60. Approve Classified Personnel Report. 89
- 61. Approve Certificated Personnel Report. 105

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Approve the revised PYLUSD ADVANTAGE Strategic Plan 2013-2018. 115
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 2. Revise Board Policy 1400, *Relations Between Other Governmental Agencies and the Schools*, first reading. 123
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 3. Review Board Policy 5116, *Intradistrict School Choice*. 127
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 4. Review Board Policy 6145, *Extracurricular and Co-curricular Activities*. 130
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

- 1. Adopt Local Control and Accountability Plan (LCAP) for the 2015-2016 fiscal year. 134
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 2. Approve the agreement with Destiny by Follett for the electronic textbook tracking system for the 2015 – 2016 school year. 135
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 3. Approve the agreement with APEX Learning for a subscription purchase of a digital high school credit recovery system for the 2015 – 2016 school year. 136
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Allow the Superintendent to authorize the continued use of the Western States Contracting Alliance (WSCA) Master Agreement B27160 including the California Participating Addendum with Dell Marketing L.P. for the purchase of Computer Equipment, Software, Peripherals, and Related Services through any subsequent extensions. 137
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL, Continued

- 2. Allow the Superintendent to authorize the continued use of the Western States Contracting Alliance (WSCA) Master Agreement B27164 including the California Participating Addendum with Hewlett-Packard for the purchase of Computer Equipment, Software, Peripherals, and Related Services through any subsequent extensions. 138

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective July 1, 2015 through June 30, 2016. 139

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Approve renewal of agreement with Anthem (Blue Cross of California) effective July 1, 2015 through June 30, 2016. 140

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 5. Approve renewal of agreement with Kaiser Permanente effective July 1, 2015 through June 30, 2016. 141

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 6. Adopt Resolution No. 29 to approve the Education Protection Account (EPA). 142

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 7. Certify AB1200/2756 report for Association of Placentia Linda Educators (APLE) as proposed. 146

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 8. Certify AB1200/2756 report for Placentia Linda Unified Managers (PLUM) as proposed. 158

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 9. Certify AB1200/2756 report for California School Employees Association (CSEA), Chapter 293, as proposed. 170

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL, Continued

- 10. Adopt budget for the 2015-16 fiscal year. 182
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

- 1. Adopt the 2016-2017 tentative school calendar as outlined in Exhibit A. 183
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 2. Approve the Tentative Agreement between CSEA, Chapter 293, and the PYLUSD. 185
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 3. Approve the Tentative Agreement between APLE and the PYLUSD. 194
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 4. Approve the 2015-2016 Declaration of Need for Fully Qualified Educators. 209
 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 MEETING

July 13, 2015 (Closed Session Only)
July 14, 2015