

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, September 15, 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 6:30 p.m., Tuesday, September 15, 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	52-80
2. Public Employment Appointment – Titles Child Care Supervisors (2)	
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. General Liability Claim No. 1901493-JS	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

ROLL CALL

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

APPROVAL OF AGENDA

Approve the September 15, 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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions)

PUBLIC HEARING

A Public Hearing will be held relative to the 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 18, 2015.

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:

- Kim Mathews, CTE Director at Santa Ana College

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), \$2,550,151.16; Child Development Fund (12), \$28,478.59, Cafeteria Fund (13), \$2,459,917.42; Deferred Maintenance Fund (14), \$116,879.40; Capital Facilities Fund (25), \$420,010.46; Schools Facilities Fund/Prop 47 Fund (39), \$98,584.19; Insurance Workers Comp Fund (68), \$423.41; Insurance Health & Welfare Fund (69), \$30,000.00; Community Facilities Distr. #1 Fund (91), \$30,661.42 1
2. Approve warrant listings in the following amounts: Warrant Registers #254001 through 267801 and #557013 through 557213; current year expenditures (August 02, 2015 through August 29, 2015) \$6,843,858.15; total prior year expenditures, \$2,473,421.84 (2014-2015); and payroll registers 1B, \$2,496,770.74 2
3. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5

CONSENT CALENDAR, Continued

4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Adopt Resolution No. 9 identifying the actual appropriations limit for 2014-2015 and establishing estimated appropriations limit for 2015-2016. 7
6. Approve Change Order No. 1 to Bid No. 215-03, Painting and Décor, Inc., for Painting project at Travis Ranch and George Key Schools. 9
7. Approve Change Order No. 1 to Bid No. 215-05, I & B Flooring, Inc., for the Flooring project at Travis Ranch School, George Key School, and the Professional Development Center. 10
8. Approve Amendment No. 7 to Professional Services Agreement with California Construction Management for Program and Construction Management Services through December 31, 2016. Contract No. 0708-01. Purchase Order No. 801624. 11
9. Approve the use of Franklin-McKinley School District Bid No. 1467 awarded to Mobile Modular Management Corporation for rental and /or purchase of modular classroom buildings and modular toilet room buildings through September 24, 2018. 13
10. Authorize renewal of contract, Year 2 of 3, through June 30, 2016 per Bid No. 215-02: Individualized Transportation Services to Chapin Tolley Brown dba Child Shuttle. 14
11. Approve agreement/contract with OC Transit for the period of September 16, 2015 through June 30, 2016 per Bid No. 215-02: Individualized Transportation Services. 15
12. Ratify agreement with All City Management Services, Inc. for cost sharing of expenses for crossing guard services at City-determined locations for School Year 2015-2016. 16
13. Approve Agreement with School Services of California, Inc. from October 1, 2015 through September 30, 2016. 17
14. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 19
15. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 22
16. Approve Agreement #80068 for Participation in the Inside the Outdoors School Program Public Schools 2015 – 2016 with the Orange County Department of Education. 23
17. Approve Linda Vista Pre-School to participate in the Inside the Outdoors School Program Public Schools 2015 – 2016 with the Orange County Department of Education. 24
18. Approve Participation Agreement with M.I.N.D. Research Institute for Bryant Ranch, Mabel Paine, Melrose, Morse, Rio Vista, Rose Drive, Ruby Drive, Topaz, Tynes Elementary Schools, Travis Ranch Middle School and Valadez Middle School Academy. 25
19. Approve agreement with Growth Opportunities through Athletics, Learning and Service (GOALS) for the 2015 – 2016 school year at Melrose Elementary and Rio Vista Elementary Schools. 26

CONSENT CALENDAR, Continued

- 20. 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. 27
- 21. Adopt Resolution No. 11 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. 28
- 22. Adopt Resolution No. 13 and certify that the Placentia-Yorba Linda Unified School District has entered into this transaction and subsequent amendments with the California Department of Education for the purposes of providing child care and development services and to authorize the Assistant Superintendent of Business Services as designated personnel to sign contract documents. 32
- 23. Approve Agreement with FamilyID for Esperanza, El Dorado, Valencia, and Yorba Linda High Schools for the 2015 – 2016 school year. 34
- 24. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 35
- 25. Accept gifts as listed, such action being in compliance with Education Code Section 41032 and direct the Superintendent to send letter of appreciation. 44
- 26. Adopt Resolution No. 12 designating October 26-30, 2015, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. 45
- 27. Approve contract for professional services with Outreach Concern, Inc. from September 16, 2015 to June 30, 2016. 47
- 28. Approve the Reverse Link Agreement with North Orange County Regional Occupation Program for the 2015-2016 school year. 48
- 29. Approve the Memorandum of Understanding with University of La Verne from September 16, 2015 to September 15, 2020. 49
- 30. Approve the Memorandum of Understanding with University of Southern California from September 16, 2015 to September 15, 2020. 50
- 31. Approve the Clinical Internship Agreement with California State University of Los Angeles from September 16, 2015 to September 15, 2020. 51
- 32. Approve Classified Personnel Report. 52
- 33. Approve Certificated Personnel Report. 67

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

Appoint Emily Drinkwine as the student Board representative for the first semester of the 2015-2016 school year. 81

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES AND PLANNING

1. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 216-04 to Environmental Construction for the Joint Use Area project at Yorba Linda High School. 82

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve Amendment No. 1 for the architectural services agreement with WLC Architects, Inc. for architectural services for the Joint Use Area project at Yorba Linda High School. Project No. YLH-9728-9304-888. Contract No. 1314-19. Purchase Order No. 407371. 84

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 216-03 to Plyco Corp. for the Auditorium Interior Modernization project at Valencia High School. 86

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Approve the use of Biggs Unified School District High Performance Facilities Contract awarded to American Modular Systems for the purchase or lease modular buildings through December 31, 2015. 88

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Approve the continued use of Arvin Union School District Bid No. 13-14-001 awarded to Sierra School Equipment for the purchase of School Furnishings, Office Furnishings, and Accessories through December 16, 2017. 89

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES AND PLANNING (Continued)

- 6. Approve Inspection Services Agreement with Knowland Construction Services, Inc. for DSA inspection services for Joint Use Area project at Yorba Linda High School and Auditorium Interior Modernization at Valencia High School. Contract Period September 16, 2015 through September 30, 2016. Contract No. 1516-04. Project No. YLH-9728-9304-888, and VHS-9224-9314-000. 90

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 7. Approve Inspection Services Agreements with Koury Engineering & Testing, Inc. for geotechnical materials and testing services for the Joint Use Area project at Yorba Linda High School and the Auditorium Interior Modernization project at Valencia High School. Contract Period September 16, 2015 through September 30, 2016. Contract No. 1516-05. Project No. YLH-9728-9304-888 and VHS-9224-9314-000. 92

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- Approve the June 30, 2015 fund balances and unaudited actuals as reflected in the SACS Financial Report. 94

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

- Adopt Resolution No. 14 to designate the week of October 11-17, 2015 as Week of the School Administrator. 96

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

October 13, 2015