

5:15 p.m., STUDY SESSION
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

5:15 p.m., Tuesday, October 13, 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 Padgett, President, in accordance with Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., is to be held at 5:15 p.m., Tuesday, October 13, 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.

STUDY SESSION

Discussion regarding Mental Health Tiered Intervention Program.

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 | 87-120 |
| 2. Public Employment Appointment | |
| a. Maintenance Supervisor | |
| b. Director of Purchasing/Stores | |
| c. School Psychologist | |
| d. Mental Health Clinician | |
| Public Employment Discipline/Dismissal/Release | |
| 3. Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; David Giordano, Assistant Superintendent, Business Services | |
| a. CSEA | |
| b. APLE | |
| 4. Claims | |
| a. General Liability Claim Number 1902299RW | |
| b. Conference with legal counsel regarding General Liability Claim Number 1917530JS | |
| c. Conference with legal counsel regarding General Liability Claim Number 1917532JS | |
| d. Conference with legal counsel regarding General Liability Claim Number 1917534JS | |
| e. Conference with legal counsel regarding General Liability Claim Number 1898599JS | |

CLOSED SESSION (Continued)

- 5. Expulsion(s)
1601A2

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 October 13, 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of September 15, 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:

- Community Advisory Committee for Special Education

Erika Hall
 Maureen Brown
 Chrissy Shields
 Marie Lambert

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), \$1,663,557.51; Child Development Fund (12), \$4,982.68; Cafeteria Fund (13), \$193,923.98; Deferred Maintenance Fund (14), \$248,575.00; Capital Facilities Fund (25), \$108,343.26; Schools Facilities Fund/Prop 47 Fund (39), \$33,787.56; Insurance Workers’ Comp Fund (68), \$121.63; Insurance Property Loss Fund (70), \$863.99 1
2. Approve warrant listings in the following amounts: Warrant Registers #269701 through 283201 and #557313 through 558013; current year expenditures (August 30, 2015 through September 26, 2015) \$9,465,998.24; total prior year expenditures, \$656,558.92 (2014-2015); and payroll registers 2A, \$3,328,857.92 and 2B, \$2,534,657.11 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5

CONSENT CALENDAR (Continued)

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|-----|---|----|
| 4. | Designate textbooks as obsolete and approve disposal. | 6 |
| 5. | 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. | 7 |
| 6. | Approve Assignment Agreement to consent in writing to an assignment of contract to Higginson Architects, Inc. Contract No. 1011-64. Project No. ROD-9713-9303-000. P.O. No. 107574. | 8 |
| 7. | Approve Assignment Agreement consent in writing to an assignment of contract to Higginson Architects, Inc. Contract No. 1213-12. Project No. WAG-9718-9305-000. P.O. No. 304257. | 9 |
| 8. | Approve Resolution No. 16, Intent to Dedicate Easement to Yorba Linda Water District for additional water service for the Joint Use Area project at Yorba Linda High School. | 10 |
| 9. | Approve substitution of subcontractor for this project to Great Western Installation, Inc. on Bid No. 216-04 Joint Use Area project at Yorba Linda High School. | 18 |
| 10. | Approve Amendment No. 2 to Professional Services Agreement with Public Economics, Inc. for redevelopment consultant services. Contract No. 1415-05. PO No. 504160. | 19 |
| 11. | Approve agreement with White Rose Limousine, Inc. for school activity events, effective October 14, 2015 through June 30, 2016. | 20 |
| 12. | Approve the maintenance agreement with MegaTronics International Corporation effective October 30, 2015 through October 29, 2018. | 21 |
| 13. | Renew RFP 2015 Refurbished Computers to Insight System Exchange for the purchase of refurbished computer equipment from November 19, 2015 to November 18, 2016. | 22 |
| 14. | Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 23 |
| 15. | Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) | 26 |
| 16. | Present Quarterly Uniform Complaint Report for period July 1 – September 30, 2015. | 27 |
| 17. | Ratify Valencia High School's request to participate in the Inside the Outdoors School Program Public Schools 2015 – 2016 with the Orange County Department of Education. | 29 |
| 18. | Ratify the Memorandum of Understanding between Centralia School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2015 through June 30, 2016 for the provision of educational services to special education students who reside in other districts. | 30 |
| 19. | Ratify 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, 2015 through June 30, 2016 for the provision of educational services to students with disabilities. | 31 |

CONSENT CALENDAR (Continued)

- 20. Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment and Services, Public Districts 2015 – 2016 with the Emerald Cove Outdoor Science Institute. 32
- 21. Approve the Tour Contract with Heritage Museum of Orange County and Glenview Elementary for a one-day field trip to Santa Ana, California, on April 22, 2016. 33
- 22. Approve Amendment No. 1, Agreement No. 40917, for modifications to the Memorandum of Understanding for the Orange County Career Pathways Partnership (OCCPP) Program with the Orange County Office of Education. 34
- 23. Approve Income Agreement No. 42319 with the Orange County Department of Education for ECM and CGI Mathematics professional development training for teachers effective October 24, 2015 – March 30, 2016. 35
- 24. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 36
- 25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 85
- 26. Approve Classified Report. 87
- 27. Approve Certificated Report. 104

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Revise Board Policy 5121 and change the title to read Board Policy 5121, *California Assessment of Student Performance and Progress and Accommodations for Students*, first reading. 121

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Revise Board Policy 5111, *Admission*, first reading. 124

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Approve consulting agreement with California Youth Services, October 14, 2015 to June 30, 2016. 127

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- 1. Adopt Resolution No. 15 for 2015-2016 budget revisions to adjust 2014-2015 unaudited actual fund balance and authorize 2015-2016 budget transfers. 128

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Award Request for Proposal 2016-02: Co-Curricular Activity/School Bus Services to Certified Transportation Services, Inc. and approve contract through June 30, 2016. 131

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Authorize the Superintendent or designee to utilize WSCA-NASPO Contract MNWNC-108 as long as it is valid, and there is an active DGS California Participating Addendum. 132

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

November 17, 2015