

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, January 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 Padget, 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, January 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

District Facilities Update

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 | 62-75 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Claims | |
| | a. General Liability Claim Number 1898597RW | |
| | b. General Liability Claim Number 1898596JS | |
| | c. General Liability Claim Number 1898599JS | |
| | d. Workers' Compensation Claim Number ADJ 729620/11003545 | |
| | e. Civil Claim Number 1885918JS | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the January 13, 2015 Board of Education agenda as recommended by the Superintendent.

Action	_____
Ayes	_____
Noes	_____

Motion	_____
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 9, 2014.

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.

- You Are the Advantage Award – Learn for Morgan Foundation and American Heart Association
- You Are the Advantage Award – Heartfelt Cardiac Projects
- You Are the Advantage Award – Silvia Vasquez, Good Samaritan

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), \$505,109.00; Child Development Fund (12), \$1,367.22; Cafeteria Fund (13), \$20,481.28; Deferred Maintenance Fund (14), \$29,200.00; Capital Facilities Fund (25), \$93.10; School Facilities Fund Prop 47 Fund (39), \$216,373.85; Special Reserve – Cap Outlay Fund (40), \$20,000.00; Insurance Workers' Comp. Fund (68), \$675.00; Community Facilities Distr. #1 Fund (91), \$1,693.20 1
2. Approve warrant listings in the following amounts: Warrant Registers #141368 through 146701 and #542213 through 543313; current year expenditures (November 30, 2014 through December 13, 2014) \$1,472,905.42; total prior year expenditures, \$21,011.91 (2013-2014); payroll registers 5A, \$10,465,472.24 and 5B, \$3,892,215.37 2
3. Approve renewal of annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District. 5

CONSENT CALENDAR, Continued

4. Approve Annual Amazon Prime membership for the Placentia-Yorba Linda Unified School District. 6
5. Approve contractor(s) for Open Field Service Agreement(s). 7
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
7. Adopt Resolution No. 15 accepting the Annual and Five Year Developer Fees Report pursuant to Government Code sections 66001, 66006, and 66008 for the period July 1, 2013 through June 30, 2014. 9
8. Award Bid No. 215-02, Individualized Transportation Services, to Chapin Tolley Brown dba Child Shuttle and approve contract for the period of February 1, 2015 through June 30, 2015. The contract will be renewed annually beginning July 1, 2015 and shall not exceed three years from the date of award. 23
9. Approve authority to settle Workers' Compensation Claim Number ADJ 729620/11003545 and Civil Claim Number 1885918JS presented by Barbara Green. 24
10. 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 June 30, 2015. 25
11. 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 June 30, 2015. 27
12. Approve one-year virtual membership with SchoolStream from January 14, 2015, through January 13, 2016. 28
13. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
14. Approve revised special education master contracts, individual services contract and related services. (Individual contract on file.) 31
15. Present Quarterly Report on Williams Uniform Complaints for the period October 1 to December 31, 2014. 32
16. Approve waiver requested by parents of student on the attached list who has met the CAHSEE requirement in the indicated area. 34
17. Approve Income Agreement #41291 with the Orange County Department of Education for 2014-2015 Positive Behavior Interventions Supports professional development training for PYLUSD school teams. 37
18. Approve Program Agreement with Ocean Institute and Valadez Middle School Academy AVID student program for the school-sponsored field trip to Dana Point, California, on March 26 – March 27, 2015. 38

CONSENT CALENDAR, Continued

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| 19. | Approve Group Tour Agreement with Travel Teens for Mabel Paine Elementary to participate in a school-sponsored field trip to San Diego, California, on May 26, 2015. | 40 |
| 20. | Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 42 |
| 21. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. | 55 |
| 22. | Approve amended contract for professional services with Outreach Concern, Inc. from September 1, 2014 to June 30, 2015. | 57 |
| 23. | Approve district membership with the California Association of Suburban School Districts for the year 2015. | 58 |
| 24. | Approve the student teaching agreement with National University from January 13, 2015 to January 12, 2020. | 59 |
| 25. | Approve the agreement with Biola University from January 13, 2015 to November 30, 2015. | 60 |
| 26. | Renew the Memorandum of Understanding with Orange County Superintendent of Schools for the 2014-2015 school year. | 61 |
| 27. | Approve Classified Personnel Report. | 62 |
| 28. | Approve Certificated Personnel Report. | 69 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | | |
|----|---|----|
| 1. | Adopt revised Board Policy 3281, <i>Relations with Instructional Materials Vendors</i> , and change the title to read <i>Relations with Vendors</i> , second reading. | 76 |
|----|---|----|

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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|----|--|----|
| 2. | Adopt revised Board Policy 3310, <i>Purchasing</i> , second reading. | 79 |
|----|--|----|

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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|----|--|----|
| 3. | Adopt revised Board Policy 3324, <i>Expenditures and Purchases</i> , second reading. | 81 |
|----|--|----|

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS, Continued

4. Adopt revised Board Policy 3325, *Receiving Goods*, second reading. 84
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
5. Adopt revised Board Policy 3542.31, *Free and Reduced Price Meals*, second reading. 86
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
6. Adopt revised Board Bylaw 9121, *President of the Board*, second reading. 89
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
7. Adopt revised Board Bylaw 9123, *Secretary to the Board*, second reading. 91
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
8. Adopt revised Board Bylaw 9322.1, *Public Participation at Board Meetings*, third reading. 94
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
9. Adopt revised Board Bylaw 9323, *Agenda/Meeting Materials*, second reading. 97
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
10. Revise Board Bylaw 9310, *Manual of Policies, Regulations, and Bylaws*, and change the title to read *Board Policies, Regulations, and Bylaws*, first reading. 106
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
11. Delete Board Bylaw 9311, *Policy Development*, first reading. 112
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
12. Delete Board Bylaw 9311.1, *Policy Adoption and Amendment*, first reading. 115
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
13. Delete Board Bylaw 9312, *Bylaws Adoption and Amendment*, first reading. 117
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, Continued

14. Delete Board Bylaw 9313, *Administrative Regulations*, first reading. 119

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

15. Delete Board Bylaw 9314, *Policy, Regulation, and Bylaw Dissemination*, first reading. 121

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

16. Delete Board Bylaw 9315, *Suspension of Policies and Bylaws*, first reading. 124

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

17. Revise Board Policy 3326, *Paying for Goods and Services*, first reading. 126

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

18. Establish Board Policy 3432, *Debt Management and Continuing Disclosure*, first reading. 129

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

19. Revise Board Policy 4112.9, *Working Day*, and change the title to read *Professional Day*, first reading. 137

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

20. Revise Board Policy 4119.11/4219.11/4319.11, *Sexual Harassment*, first reading. 139

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

FACILITIES AND PLANNING

- Approve agreement for Consultant Services with TerraVerde Renewable Partners for the California Clean Energy Jobs Act (Prop 39) services. Effective January 14, 2015 through December 31, 2019. Contract No. 1415-09. 143

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

Approve the one-year agreement between the Placentia-Yorba Linda Unified School District and ForAllRubrics.

144

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 10, 2015