

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, July 14, 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, July 14, 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 | 68-94 |
| 2. | Public Employment Appointment
Title: Mental Health Clinician | |
| 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 | |

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 July 14, 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 June 23, 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), \$343,574.86; Child Development Fund (12), \$6,708.98; Cafeteria Fund (13), \$1,805.66; Deferred Maintenance Fund (14), \$23,881.07; Capital Facilities Fund (25), \$52,695.38; Schools Facilities Fund/Prop 47, Fund (39), \$508,104.31; Special Reserve-Capital Outlay Fund (40), \$107,186.00; Insurance Workers Comp Fund (68), \$7,232.56; Insurance Health & Welfare Fund (69), \$667,425.83 1
2. Approve warrant listings in the following amounts: Warrant Registers #228701 through 240710 and #556013 through 556413; current year expenditures (June 07, 2015 through June 27, 2015) \$6,162,049.56; total prior year expenditures, \$17,773.00 (2013-2014); and payroll registers 11B, \$3,986,164.63 2
3. Approve Addendum 3 with South Coast Photographic, 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 2015-16 School Year. 5
4. Approve the agreement with The Liquidation Company (TLC) to conduct public auctions on an as needed basis for the period July 15, 2015 through June 30, 2016. 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
6. Approve Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
7. Approve Inspection Services Agreement with Koury Engineering & Testing, Inc. for geotechnical materials and testing services for the Child Care Relocatable Classroom project at Van Buren Elementary School. Contract Period July 15, 2015 through February 29, 2016. Contract No. 1516-02. Project No. VB-9717-9304-000. 11

CONSENT CALENDAR, Continued

8. Approve Inspection Services Agreement with Knowland Construction Services, Inc. for DSA inspection services for Child Care Relocatable project at Van Buren, Library Media Center project at Wagner Elementary School, and Shade Structure project at Rose Drive Elementary School. Contract Period July 15, 2015 through February 29, 2016. Contract No. 1516-03. 13
9. Approve Amendment No. 6 with Parsons for additional construction management services for various capital improvement projects. Contract No. 0910-88. 15
10. Approve Resolution No. 2 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2015/2016 Tax Year. 17
11. Approve Resolution No. 3, Intent to Dedicate Easement to Southern California Edison for additional electric service at Tuffree Middle School site. 28
12. Adopt Resolution No. 4 to approve the amended and restated agreement for California Schools Risk Management (CSRM) effective August 1, 2015. 32
13. Adopt Resolution No. 1 authorizing the following personnel to sign various legal and payroll documents for the District: Doug Domene, David Giordano, Candy Plahy, Richard McAlindin, James Pham, Dinah Neri, Rick Guaderrama, Suzanne Morales, Patricia Methe, Patricia Brady. 35
14. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 39
15. Approve/ratify special education master contracts, individual services contracts and related services. (Individual contract on file.) 42
16. Approve the agreement with Key2Ed, Inc. for professional development services for the period beginning August 10 – August 12, 2015. 45
17. Approve the License Agreement with School Pathways for Parkview School for the 2015 – 2016 school year. 46
18. Present Quarterly Report on Williams Uniform Complaints for the period of April 1 – June 30, 2015. 48
19. Originally Board approved on June 23, 2015 the list of Supplemental Educational Services (SES) contract providers has been revised and lists recommended providers from July 14, 2015 through June 30, 2016. The listed SES providers must meet the required insurance requirements of the contract before they are assigned any student, and must be approved by the California Department of Education by August 2015 for the listed providers. 50
20. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 52
21. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 62

CONSENT CALENDAR, Continued

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| 22. Approve district membership in the Orange County School Boards Association for the 2015-2016 school year. | 64 |
| 23. Adopt the 2015-2016 tentative salary schedules for certificated and classified management employees outlined in Exhibit A. | 65 |
| 24. Approve Classified Personnel Report. | 68 |
| 25. Approve Certificated Personnel Report. | 79 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
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| 1. Adopt revised Board Policy 1400, <i>Relations Between Other Governmental Agencies and the Schools</i> , second reading. | 95 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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| 2. Revise Board Policy 2412-E, <i>Designated Management Positions</i> , first reading. | 99 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- | | |
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| Approve the increase to Magnolia School District's Piggyback Bid MSIT3 CT #3-07-70-2473C to \$2,500,000. | 102 |
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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

August 18, 2015