

5:30 p.m. STUDY SESSION
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

5:30 p.m., Tuesday, August 18, 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 5:30 p.m., Tuesday, August 18, 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 Dual Language Immersion 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	62-96
2. Public Employment Appointment – Titles Counselor Custodial Supervisor	
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. Expungement of expulsion records pursuant to Education Code 48917(e) Expulsion Case No. 1242C	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck

ROLL CALL

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

APPROVAL OF AGENDA

Approve the August 18, 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 HEARING

A Public Hearing will be held relative to Dedication of Easement to Southern California Edison for electric service at Tuffree Middle School.

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 Special Meeting of July 13, 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 Regular Meeting of July 14, 2015.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of August 10, 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.

You Are the Advantage Award:

- CSUF SchoolsFirst Federal Credit Union Center for Creativity and Critical Thinking
- SchoolsFirst Federal Credit Union
- Segerstrom Center for the Arts
- Laurel Estrada, Title I Program Specialist

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.

CONSENT CALENDAR, Continued

1. Approve/ratify purchase orders in the following amounts: **(2014/2015)** – General Fund (01), \$83,712.07; Cafeteria Fund (13), \$48,620.34 1
2. Approve/ratify purchase orders in the following amounts: **(2015/2016)** – General Fund (01), \$18,342,568.49; Child Development Fund (12), \$235,546.52; Cafeteria Fund (13), \$59,729.58; Deferred Maintenance Fund (14), \$194,049.74; Capital Facilities Fund (25), \$251,644.67; Schools Facilities Fund/Prop 47 Fund (39), \$1,179,586.11; Special Reserve-Capital Outlay Fund (40), \$150,446.49; Insurance Workers Comp Fund (68), \$357,562.30; Insurance Health & Welfare Fund (69), \$32,157,000.00; Insurance Property Loss Fund (70), \$296,600.00; Insurance Comp. Liab. Fund (82), \$715,000.00; Community Facilities Distr. #1 Fund (91), \$215,027.45 2
3. Approve warrant listings in the following amounts: (June 28, 2014 through June 30, 2015) payroll registers 12A, \$10,580,058.60. Approve warrant listings in the following amounts: Warrant Registers #240801 through 253901 and #556513 through 556913; (2015-2016) expenditures (July 01, 2015 through August 01, 2015) \$3,175,261.20; total prior year (2014-15) expenditures, \$2,157,368.61; payroll registers 1A, \$953,141.87 and 12B, \$3,842,241.85 3
4. Designate textbooks as obsolete and approve disposal. 7
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. 8
6. Approve Amendment No. 1 to renew the contract for Bid No. 214-03, Janitorial Supplies, with Glasby Maintenance Supply for the purchase of janitorial supplies. Contract period from August 19, 2015 to August 18, 2016. 9
7. Adopt Resolution No. 7 authorizing execution and delivery of a master governmental lease-purchase agreement for the purchase, financing, and leasing of six school buses. 10
8. Approve contractor(s) for Open Field Service Agreement(s). 14
9. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 15
10. Ratify Amendment No. 3 to renew the License Agreement with Wicketts International Plumbing Contractors for storage and field office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for period of April 1, 2015 to March 31, 2016. 16
11. Approve Resolution No. 6, Dedicate Easement to Southern California Edison for additional electric service at Tuffree Middle School site. 17
12. Authorize utilization of the Beach Cities Nutrition Services Co-op Bid No. 1151 for purchase of paper goods through June 30, 2016. 23
13. Authorize Nutrition Services pest control contract with Pest Options for the 2015-2016 school year. 24
14. Approve agreement with Gold Star Foods for the purchase and delivery of fresh bread items ordered by the PYLUSD Nutrition Services Department for the period of August 19, 2015 through June 30, 2016. 25

CONSENT CALENDAR, Continued

15. Approve agreement with PZA Co., Inc./Little Caesars for production and delivery of pizza products for the period of August 19, 2015 through July 31, 2016. 26
16. Approve Amendment No. 1 to the agreement to update company name from Parlant Technology to Blackboard, Inc. 27
17. Approve agreement with Public Consulting Group, Inc. for MAA invoicing services. 28
18. Approve the amendment to the agreement with Paradigm Healthcare Services to discontinue MAA invoicing. 29
19. Approve Resolution No. 8 to authorize the Assistant Superintendent, Business Services, or designee, to sign the grant agreement, and any amendments thereto. 30
20. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 32
21. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 34
22. Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident coverage effective September 1, 2015 through August 31, 2016. 35
23. Approve the agreement with Cross & Joftus, LLC for professional consulting services for the period beginning August 19 through December 30, 2015. 36
24. Ratify the Memorandum of Understanding between Santa Ana School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2015 to June 30, 2016 for the provision of educational services to special education students who reside in other districts. 37
25. 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 to June 30, 2016 for the provision of educational services to students with disabilities. 38
26. Approve agreement with Growth Opportunities through Athletics, Learning & Service (GOALS) for the 2015 – 2016 school year at Valadez Middle School Academy. 39
27. Approve Migrant Education District Service Agreement for the 2015 – 2016 school year. 40
28. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School to participate in a school-sponsored field trip to Sacramento, California, on March 18, 2016. 41
29. Approve contract with Colonial Chesterfield at Riley’s Farm and Sierra Vista Elementary for a one-day school field trip on April 22, 2016 to Oak Glen, California. 43
30. Approve Agreement #80016 for Participation in the Inside the Outdoors Field Program Public Schools 2015 – 2016 with the Orange County Department of Education. 44
31. Approve Contract CSPP-5647 between the Placentia-Yorba Linda Unified School District and the California Department of Education 45

CONSENT CALENDAR, Continued

- 32. Adopt Resolution No. 10 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Section 84905 (c) regarding appointment of Carrie Bisgard as their official designee to the Consortium’s Executive Committee. 46
- 33. Approve school-sponsored field trip as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 48
- 34. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 51
- 35. Approve Southern California Sensory Screening, Inc. Agreement from August 19, 2015 to July 31, 2016. 53
- 36. Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of a School Resource Officer effective July 1, 2015 through June 30, 2017. 54
- 37. Approve Resolution No. 5, Constitution Day Education Program. 55
- 38. Approve the Provision of Instructional Program Agreement with California State University, Fullerton, effective August 19, 2015 through August 18, 2020 58
- 39. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2015 – 2016 school year. 59
- 40. Approve the student teaching agreement with Brandman University from August 19, 2015 to June 30, 2018. 60
- 41. Approve the Fieldwork Agreement with the University of La Verne effective August 19, 2015 through August 18, 2020. 61
- 42. Approve Classified Personnel Report. 62
- 43. Approve Certificated Personnel Report. 83

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- Adopt revised Board Policy 2412-E, *Designated Management Positions*, second reading. 97

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

- 1. Approve the extension of the employment contract for Dr. Doug Domene as Superintendent through June 30, 2018. 100

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Approve the extension of the employment contract for Mr. Kevin Lee as Assistant Superintendent, Personnel Services, through June 30, 2018. 101

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve the extension of the employment contract for Mr. David Giordano as Assistant Superintendent, Business Services, through June 30, 2018. 102

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Approve the extension of the employment contract for Mrs. Candy Plahy as Assistant Superintendent, Educational Services, through June 30, 2018. 103

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

- Discussion item regarding Fourth Quarter Financial Report as of June 30, 2015. 104

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

September 15, 2015