

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

6:15 p.m., Tuesday, December 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 6:15 p.m., Tuesday, December 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 | 52-70 |
| 2. | Public Employment Appointment
Title: Transportation Director | |
| 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. | Expulsions | |
| | a. 1607B | |
| | b. 1606A2 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mr. Eric Padget

ROLL CALL

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

APPROVAL OF AGENDA

Approve the December 15, 2015 Board of Education agenda as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 15, 2015 through December 14, 2016.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 15, 2015 through December 14, 2016.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 15, 2015 through December 14, 2016.

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 November 17, 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.

- Girls Varsity Tennis Team CIF-SS Division 3 Champions 2015 (Coach Mike McCall) – Valencia High School
- Rio Vista Elementary School Golden Bell Award
 - Rafael Plascencia, Principal
 - Jose Cabrera, Assistant Principal
 - Stephanie Valdez-Schrader, Title I/EL Lead Teacher
 - Victoria Groscost, teacher
- You Are the Advantage – Valencia High School Football Coach Mike Marrujo 300 career victories

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: **(2015/2016)** – General Fund (01), \$1,097,713.85; Child Development Fund (12), \$10,318.07; Cafeteria Fund (13), \$40,579.37; Deferred Maintenance Fund (14), \$31,570.00; Capital Facilities Fund (25), \$17,486.00; Schools Facilities Fund/Prop 47 Fund (39), \$357,737.12; Special Reserve-Cap Outlay Fund (40), \$5,241,883.65; Insurance Workers' Comp Fund (68), \$637.52; Insurance Health and Welfare Fund (69), \$208.80; Community Facilities Distr. #1 Fund (91), \$698,789.85 1
2. Approve warrant listings in the following amounts: Warrant Registers #303501 through 317401 and #560613 through 563013; current year expenditures (November 01, 2015 through November 28, 2015) \$5,535,477.83; total prior year expenditures, \$31,806.08 (2014-2015); and payroll registers 4A, \$11,069,885.32 and 4B, \$4,030,964.77 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve extension of time to the attached list of contracts. 6
5. Approve Amendment No. 3 to renew the License Agreement with Seco Electric for storage and office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the license period January 1, 2016 to December 31, 2016. 8
6. Adopt Resolution No. 18 accepting the Annual and Five Year Developer Fees Report pursuant to Government Code sections 66001, 66006, and 66008, for the period July 1, 2014 through June 30, 2015. 9
7. Authorize the Superintendent or designee to utilize WSCA-NASPO contract MNWNC-133 as long as it is valid and there is an active DGS California Participating Addendum. 12
8. Ratify SABO Client License Agreement renewal for the period commencing October 24, 2015 to October 23, 2016. 13
9. Approve District membership in California Association of School Business Officials (CASBO) commencing January 1, 2016 through December 31, 2016. 14
10. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
11. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 18
12. Approve Agreement #80068 for Participation in the Inside the Outdoors School Programs Public Schools 2015 – 2016 with the Orange County Department of Education. 19
13. Approve/ratify Agreement #80016 for Participation in the Inside the Outdoors Field Program Public Schools 2015 – 2016 with the Orange County Department of Education. 20
14. Approve Early Learning Initiative Grant Agreement #42239 with the Orange County Department of Education for the period of July 1, 2015 to June 30, 2017. 21
15. Approve Income Agreement #42452 with the Orange County Department of Education for 2015 – 2016 PBIS professional development training for district school teams. 22

CONSENT CALENDAR (Continued)

16. Approve Participation Agreement with M.I.N.D. Research Institute for Glenview Elementary. 23
17. Approve *Single Plan for Student Achievement* for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, George Key, Glenknoll, Glenview, Golden, Kraemer Middle, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Academy, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools. 24
18. Approve Agreement with Film Ed Academy of the Arts for El Dorado High School, Esperanza High School, and Yorba Linda High School for the 2015 – 2016 school year. 26
19. Approve/ratify school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 27
20. Accept gifts as listed, such action being in compliance with Education Code Section 41032 and direct the Superintendent to send letter of appreciation. 45
21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1607B.
22. Approve the Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1606A2.
23. Approve district membership with the California Association of Suburban School Districts for the year 2016. 47
24. Renew the Memorandum of Understanding with Orange County Superintendent of School for the 2015-2016 school year (General Education Induction Program). 48
25. Renew the Memorandum of Understanding with Orange County Superintendent of School for the 2015-2016 school year (Induction Education Specialist Program). 49
26. Approve the agreement with Biola University from December 16, 2015 to December 15, 2016. 50
27. Approve the certificated early retirement/resignation notice incentive. 51
28. Approve Classified Personnel Report. 52
29. Approve Certificated Personnel Report. 60

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Review Board Bylaw 9230, *Compensation of Board Members*. 71
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Adopt the 2016 Board of Education Meeting Schedule. 75
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Elect _____ as the district's representative to the North
 Orange County Regional Occupational Program; elect _____ as the
 alternate.
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

4. Elect _____ as the district's representative to the Orange
 County School Boards Association Political Action Group Effort (PAGE); elect
 _____ as the alternate.
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

5. Elect _____ as the district's nominating representative
 to the Orange County Committee on School District Organization; elect
 _____ as the alternate.
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

6. Adopt revised Board Policy 4231, and change the title to read Board Policy 4231,
Classified Employees Staff Development, second reading. 77
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

7. Adopt revised Board Policy 4135.3, *Negotiations Procedures*, second reading. 80
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS (Continued)

8. Adopt revised Board Policy 5119.4, *Open/Closed Campus*, second reading. 82

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

EDUCATIONAL SERVICES

- Approve Educational Consulting Agreement with Fullerton College for Counseling 50 College Orientation Program effective December 15, 2015 – June 30, 2016. 84

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

1. Approve Adopt Resolution No. 19 providing for the execution and delivery of the Certificates of Participation (Refunding Project), 2016 Series A of the District in the aggregate principal amount of not-to-exceed \$88,000,000 to prepay and defease the District's 2006 Certificates of Participation, and approving related documents and actions. 85

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve agreement to retain Stifel, Nicolaus & Company, Inc. to provide underwriting services. 91

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve Agreement with Norton Rose Fulbright US LLP for bond counsel services in connection with the Certificates of Participation Refunding Proceedings. 92

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve Agreement with Orrick, Herrington & Sutcliffe LLP for disclosure counsel services in connection with the Certificates of Participation Refinancing Proceedings. 94

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 95

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

January 12, 2016