

5:30 p.m., CLOSED SESSION
6:15 p.m., EMPLOYEES OF THE YEAR RECOGNITION
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, April 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 5:30 p.m., Tuesday, April 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 56-70
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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Subdivision (a) of Government Code Section 54956.9
Name of Case: 30-2014-00741046-CU-PO-CJC
5. Expungement of expulsion records pursuant to Education Code 48917(e)
Expulsion Case No. 1413C
6. Expulsion(s)
 - a. 1508C3
 - b. 1509C3

2015 PYLUSD EMPLOYEES OF THE YEAR RECOGNITION

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 April 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 March 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 – Gary Farrell Sr.
- CIF Wrestling Champions
- National Cheer Champions – El Dorado High School
- Orange County Academic Decathlon First-Place Medalists
- State Academic Decathlon Winners
- Science Olympiad Winners
- Outstanding High School Seniors
- National Hispanic Recognition Program Recipients
- National Achievement Scholarship Program Recipients
- National Merit Finalists

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), \$1,024,649.82; Child Development Fund (12), \$4,285.95; Cafeteria Fund (13), \$127,702.96; Deferred Maintenance Fund (14), \$22,900.12; Capital Facilities Fund (25), \$1,800.00; School Facilities Fund Prop 47 Fund (39), \$390,422.46; Insurance Workers' Comp. Fund (68), \$6,254.95; Insurance Health & Welfare Fund (69), \$30,920.46; Insurance Property Loss Fund (70), \$1,075.92; Community Facilities Distr. #1 Fund (91), \$11,706.48

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #174701 through 191668 and #546613 through 549713; current year expenditures (February 22, 2015 through March 21, 2015) \$7,891,368.89; total prior year expenditures, \$18,416.62 (2013-2014); payroll registers 8A, \$10,535,410.90 and 8B, \$3,891,082.16. 2
3. 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. 5
4. Ratify the Memorandum of Understanding between Los Angeles County Office of Education and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2014 and ending June 30, 2015 for the provision of educational services to student who resides in the district. 6
5. Award RFP No. 2015-01, Integrated Point of Sale and Free and Reduced Lunch Application System, to Education Management Systems and approve contract. 7
6. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
7. Approve Consultant Services Agreement with The Ruzika Company to provide theater consulting services for the Auditorium Interior Modernization at Valencia High School. Contract period of April 15, 2015 through June 30, 2016. Contract No. 1415-17. Project No. VHS-9224-9314-000. 10
8. Authorize the use of Contract No 4-13-72-0008C for the purchase and warranty of floor coverings for Shaw Industries, Inc. through June 30, 2018. 11
9. Approve Amendment No. 1 for the architectural services agreement with WLC Architects, Inc. for architectural services for the Auditorium Interior Modernization project at Valencia High School. Project No. VHS-9224-9314-000. Contract No. 1314-15. Purchase Order No. 404368. 12
10. Approve Amendment No. 2 to renew the contract for Unit Bid No. 213-03, Asphalt/Earth Moving/Grading, with Hardy and Harper, Inc. through April 14, 2016. 14
11. Approve Amendment No. 3 to contract with Sunwest Landscape for Unit Bid No. 212-08, Landscaping and Irrigation services. 16
12. Authorize the use of Waterford Unified School District Bid No. 01/12 School Buses and all addenda thereto. 17
13. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
14. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 20
15. Approve agreement for legal services with Harbottle Law Group for services through June 30, 2015. 21
16. Present Quarterly Report on Williams Uniform Complaints for the period January 1 - March 31, 2015. 22

CONSENT CALENDAR, Continued

17. Approve Glenview and Melrose Elementary Schools to participate in the Inside the Outdoors Field Program Public Schools 2014-2015 with the Orange County Department of Education. 24
18. Approve Rose Drive Elementary School to participate in the Inside the Outdoors School Program Public Schools 2014-2015 with the Orange County Department of Education. 25
19. Approve Agreement for Entry Upon the Boeing Company's Property and Use of Its Facilities and Equipment for Unpaid Internship Programs effective June 1, 2015 – August 31, 2017. 26
20. Approve Income Agreement #41597 with the Orange County Department of Education for ECM and CGI Mathematics professional development training for teachers effective January 1, 2015 – June 30, 2015. 27
21. Approve the one-year agreement between the Placentia-Yorba Linda Unified School District for cloud-based digital storage management and retrieval of pupil records services with Forall Systems, Inc. 28
22. Approve grant with SME Education Foundation and Esperanza High School for the 2015-2016 school year. 29
23. Approve 30-day display of Pre-Calculus textbooks for adoption purposes. 30
24. Approve/ratify school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 32
25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 51
26. Approve agreement with the Orange County Department of Education for student referral to ACCESS program from June 15, 2015 to September 4, 2015. 53
27. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1508C3.
28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1509C3.
29. Approve the Clinical Affiliation Agreement with California State University, Fullerton, from May 1, 2015 – April 30, 2018. 54
30. Approve Agreement with Biola University from July 1, 2015 to June 30, 2020. 55
31. Approve Classified Personnel Report. 56
32. Approve Certificated Personnel Report. 64

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Adopt the revised 2015 Board of Education Meeting Schedule. 71

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Revise Board Policy 5118.1, *Foreign Students*, and change the title to read *International Exchange Students*, first reading. 73

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Revise Board Bylaw 9110, *Number of Board Members and Term of Office*, first reading. 76

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

4. Revise Board Bylaw 9330, *School Board Records*, first reading. 79

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

FACILITIES AND PLANNING

Approve Resolution No. 19 authorizing lease-leaseback projects, selection of American Modular Systems, execution and delivery of site leases, sub leases, and construction services agreement, and other acts relating to the Library Media Center project at Wagner Elementary School. Contract No. 1415-18. Project No. WAG-9218-9301-000. 84

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

Approve adoption of Mathematics textbooks for Grades K - 12. 89

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

Approve five-year lease purchase for school buses through Fleet Financing Resources. 92

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

April 28, 2015 (Special Board Meeting)
May 5, 2015