

5:15 p.m., CLOSED SESSION
6:00 p.m., RETIREE RECOGNITIONS/RECEPTION
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, May 20, 2014
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 Mrs. Carrie Buck, 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, May 20, 2014 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	77-86
2. Public Employment Appointment Title: Elementary Principal	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Doug Domene, Superintendent; Robert Kent, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services	
a. CSEA	
b. APLE	
5. Expulsion(s) 1414C	

2014 PYLUSD RETIREE RECOGNITIONS/RECEPTION (6:00 p.m.)

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 May 20, 2014 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 6, 2014.

Action _____	Motion _____
Ayes _____ Noes _____	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.

- California Distinguished Schools
 - Glenknoll Elementary School
 - Golden Elementary School
 - Lakeview Elementary School

RECOGNITIONS/PRESENTATIONS, Continued

- Title I Academic Achievement Award Winners:
 - Melrose Elementary School
 - Morse Elementary School

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.

Advancement Via Individual Determination (AVID)

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: **(2013/2014)** – General Fund (01), \$339,953.30; Child Development Fund (12), \$32,043.24; Cafeteria Fund (13), \$14,211.33; Capital Facilities Fund (25), \$16,371.00; School Facilities Fund Prop 47, Fund (39), \$108,263.71; Insurance Property Loss Fund (70), \$322.92; Community Facilities Distr. #1, Fund (91), \$3,459.01 1
2. Approve warrant listings in the following amounts: Warrant Registers #053601 through 059501 and #531513 through 531713; current year expenditures (April 20, 2014 through May 03, 2014) \$3,644,897.64; total prior year expenditures, \$6,594.86 (2012-2013); and payroll register 10A, \$9,860,948.53 2
3. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

CONSENT CALENDAR, Continued

5. Approve Amendment No. 2 to increase amount to agreement with Little Caesars for production and delivery of pizza products for the period of October 16, 2013 through June 30, 2014. 7
6. Reject Giannelli Electric, Inc. bid for Unit Bid No. 214-06 for Electrical Services. 9
7. Award bid to the second lowest responsive and responsible bidder and approve contract for Bid No. 214-06 to Seco Electric & Lighting, Inc. for the Electrical Services Unit Bid. 10
8. Approve extension of time to the attached list of contracts. 12
9. Approve Amendment No. 2 for the architectural services agreement with WLC Architects, Inc. for architectural services for the Auditorium Heating, Ventilation, and Air Conditioning (HVAC) at Valencia High School. Project No. VHS-9224-9303-030. Contract No. 1112-48. Purchase Order No. 300682. 14
10. Approve Amendment No. 3 for the architectural services agreement with WLC Architects, Inc. for architectural services for the Bradford Stadium Concession / Entry Modernization project at Valencia High School. Project No. VHS-9224-9301-071. Extend completion date to 12-31-2015. Contract No. 1112-47. Purchase Order No. 208723. 16
11. Approve Amendment No. 18 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Modernization Phase III project. Extend completion date to 12-31-2015. Project No. YLH-9228-9301-030. Contract No. 0405-38. Purchase Order No. 207901. 18
12. Approve Amendment No. 6 to Professional Services Agreement with California Construction Management for Program and Construction Management Services. Project No. BPS-9604. Contract No. 0708-01. Purchase Order No. 801624. 20
13. Approve Amendment No. 5 with Parsons for additional construction management services for various capital improvement projects. Contract No. 0910-88. 22
14. Approve the agreement with H & S Business Services, LLC effective July 1, 2014 through June 30, 2015. 24
15. Approve renewal of the agreement with UNUM Life Insurance Company of America effective July 1, 2014 through June 30, 2015. 25
16. Approve consulting agreement with Demsey, Filliger & Associates for actuarial report relating to the GASB 45 Actuarial Health Benefits Valuation as of July 1, 2014. 26
17. Approve agreement with Athens Administrators effective July 1, 2014 through June 30, 2015. 27
18. Approve agreement with The Holman Group effective July 1, 2014 through June 30, 2015. 28
19. Approve renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2014 through June 30, 2015. 29
20. Approve agreement with Anthem (Blue Cross of California) for employee life insurance coverage effective July 1, 2014 through June 30, 2015. 30

CONSENT CALENDAR, Continued

21. Approve consulting agreement with Perr & Knight for actuarial report relating to the actuarial analysis of the district's workers' compensation program as of March 31, 2015. 31
22. Approve renewal of the agreement with National Union Fire Insurance Company of Pittsburgh, P.A. effective July 1, 2014 through June 30, 2015. 32
23. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for student accident insurance effective July 1, 2014 through June 30, 2015. 33
24. Approve renewal of agreement with Myers-Stevens & Toohey & Co., Inc. for summer high school sports camp student accident and general liability insurance effective June 7, 2014 through September 2, 2014. 34
25. Approve OCTA's Amendment No. 1 to Agreement No. C-2-1494 to facilitate transportation services as required. 35
27. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 36
28. Approve special education master contract, individual services contracts and related services. (Individual contracts on file.) 37
29. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 38
30. Appoint as the 2014/2015 CIF league representatives: Ken Fox, Century League (Gina Aguilar, alternate); Carey Cecil, Century League, (Amy Madrigal, alternate); Rick Lopez, Empire League, (Nancy Watkins, alternate), and Dave Flynn, Century League, (Jamie Jauch, alternate). 41
31. Approve Income Agreement #40563 with the Orange County Department of Education for ECM and CGI Mathematics professional development training for teachers from June 30, 2014 through June 30, 2015. 42
32. Present 2013/2014 Fiscal Year Third Quarter Williams Review Report conducted on March 4, 2014. 43
33. Approve contract amendment to Agreement FCI-SD-20 for School District Services with Orange County Children and Families Commission of Orange County. 45
34. Approve Agreement with St. Joseph Health System and Valencia High School for the 2014-2015 school year. 46
35. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 47
36. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 73
37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1414C.

CONSENT CALENDAR, Continued

- 38. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2014-2015 school year. 75
- 39. Approve the student teaching agreement with Concordia University from January 1, 2015 to December 31, 2018. 76
- 40. Approve Classified Personnel Report. 77
- 41. Approve Certificated Personnel Report. 83

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt Resolution No. 19 and Order of Biennial Trustee Election for the November 4, 2014 election. 87

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Adopt revised Board Policy 2111.1, *Evaluation of Superintendent*, second reading. 90

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Adopt revised Board Policy 6153, *Field Trips*, and change the title to read *School-Sponsored Trips*, second reading. 92

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 4. Adopt revised Board Bylaw 9111, *Method of Election of Board Members*, and change the title to read *Governing Board Elections*, second reading. 95

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 5. Adopt revised Board Bylaw 9112, *Filling Vacancies*, second reading. 100

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

- 6. Delete Board Bylaw 9113, *Removal of Board Members from Office*, second reading. 109

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

- 1. Adopt the 2014-2015 tentative school calendar as outlined in Exhibit A. 112

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Approve the 2014-2015 Declaration of Need for Fully Qualified Educators. 114

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Accept the initial Sunshine Proposal from CSEA, Chapter 293, and initiate the collective classified bargaining process for the 2014-2015 school year. 115

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Sunshine the Placentia-Yorba Linda Unified School District's classified bargaining contract for the 2014-2015 school year. 117

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS & FINANCIAL

- Approve Placentia-Yorba Linda Unified School District enrollment in the Seamless Summer Feeding Option beginning June 20, 2014 through August 26, 2014. 119

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

June 3, 2014 (Special Board Meeting)
June 17, 2014