

6:00 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

6:00 p.m., Tuesday, June 17, 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 6:00 p.m., Tuesday, June 17, 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	114-132
2. Public Employment Appointment Title: Athletic Director	
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) 1415A5	
6. Expungement of expulsion records pursuant to Education Code 48917(e)	
a. Expulsion Case No. 1241C3	
b. Expulsion Case No. 1245C3	
c. Expulsion Case No. 1261.2	
d. Expulsion Case No. 1322C	

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 June 17, 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.

PUBLIC HEARINGS

1. A Public Hearing will be held relative to Certification of Assurance for fiscal year 2014/15 regarding the availability of students’ textbooks and instructional materials

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

2. A Public Hearing will be held relative to approval of Northeast Orange County SELPA’s Budget and Service Plan for the 2014/15 school year.

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 Regular Meeting of May 20, 2014.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of June 3, 2014.

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 June 11, 2014.

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 – Placentia Chief of Police Rick Hicks

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: **(2013-14)** - General Fund (01), \$1,214,745.76; Child Development Fund (12), \$17,004.38; Cafeteria Fund (13), \$57,293.01; Capital Facilities Fund (25), \$6,828.76; Building Fund Measure A (Series A) Fund (26), \$16,857.60; Building Fund Measure A (Series E) Fund (31), \$950.00; School Facilities Fund Prop 47 Fund (39), \$2,932.38; Special Reserve - Cap Outlay Fund (40), \$3,075.00; Insurance Workers' Comp Fund (68), \$200.57; Community Facilities Distr. #1 Fund (91), \$132,000.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #059601 through 071301 and #531813 through 533313; current year expenditures (May 04, 2014 through May 31, 2014) \$4,786,012.07; total prior year expenditures, \$96,313.19 (2012-2013); and payroll register 11A, \$9,922,785.98 and 10B, \$3,499,936.17 2
3. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5
4. Ratify and approve 60-month Lease / Purchase Agreement No. 100-10037662 with De Lage Landen Financial for Canon Image Press C7011VPS Digital Press, in the amount of \$117,911.08, paid at \$2,184.89 monthly. 6
5. Award Bid No. 214-04, Instructional Supplies, to Southwest School and Office Supply for the purchase of instructional office supplies for the 2014/2015 fiscal year. 7
6. Approve contractor(s) for Open Field Service Agreement(s). 8
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
8. Approve the agreement supporting the Placentia-Yorba Linda Unified School District's participation in Southern California Edison's Summer Discount Program for the additional school sites at the Good Value Savings level. 10
9. Approve Resolution No. 22 to authorize the use of temporary interfund borrowings for the 2014-2015 fiscal year. 12
10. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2014/2015 school year. 14
11. Approve Arbitrage Rebate Compliance agreement with Koppel & Gruber Public Finance for July 1, 2014 through June 30, 2016. 15
12. Approve participation in the Norwalk-La Mirada District Dairy Products RFP #1314-2 for the purchase and delivery of dairy products ordered by the PYLUSD Food Services Department for the period of July 1, 2014 through June 30, 2015. 16

CONSENT CALENDAR, Continued

13. Approve agreement with Gold Star Foods for the purchase and delivery of frozen and staple food items ordered by the PYLUSD Food Services Department for the period of July 1, 2014 through June 30, 2015. 18
14. Approve participation in the Ontario Montclair Unified School District Bid #C-145-003 for the purchase and delivery of fresh produce items ordered by the PYLUSD Food Services Department for the period of July 1, 2014 through June 30, 2015. 20
15. Reject Fischer Contractor, Inc. bid for Bid No. 214-07 for La Entrada Education Services Center Restroom Upgrades project. Project No. LE-9235-9301-000. 21
16. Award bid to the second lowest responsive and responsible bidder and approve contract for Bid No. 214-07 to Dependable Construction, Inc. for La Entrada Education Services Center Restroom Upgrades project. Project No. LE-9235-9301-000. 22
17. Approve agreement for Consultant Services between the Los Angeles County Office of Education, AMEC, and Placentia-Yorba Linda Unified School District. Effective July 1, 2014 through June 30, 2015. 24
18. Approve Amendment No. 1 to renew the Site Lease Agreement with Orange County Head Start, Inc. for program offered at Ruby Drive Elementary School. Contract period July 1, 2014 through June 30, 2019. 26
19. Approve Amendment No. 2 to renew the contract for Unit Price Bid No. 212-8, Landscaping and Irrigation, with Sunwest Landscape through June 19, 2015. 27
20. Approve Amendment No. 4 to renew the contract for Unit Price Bid No. 210-26, Plumbing Services, with Wicketts International Plumbing Contractors through June 22, 2015. 29
21. Approve Amendment No. 4 to renew the contract for Unit Price Bid No. 210-35, Smart Classrooms, with Digital Networks Group, Inc. through June 7, 2015. 31
22. Approve extension of time to the attached list of contracts. 32
23. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these records in accordance with legal codes and administrative regulations. 35
24. Approve the agreement with Safety National for excess Workers' Compensation insurance for the period July 1, 2014 through June 30, 2015. 36
25. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Dental HMO) effective July 1, 2014 through June 30, 2015. 37
26. Approve renewal of agreement with Vision Service Plan (VSP) effective July 1, 2014 through June 30, 2015. 38
27. Approve renewal of agreement with Marsh Risk & Insurance Services effective July 1, 2014 through June 30, 2015. 39
28. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage effective July 1, 2014 through June 30, 2015. 40

CONSENT CALENDAR, Continued

29. Approve renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational & Environmental Health Services) or best alternative provider from the MEDEX Medical Provider Network for mandated services effective July 1, 2014 through June 30, 2015. 41
30. Approve agreement with Southern California Schools Risk Management effective July 1, 2014 through June 30, 2015. 42
31. Approve the Maintenance/Support Agreement with Quintessential School Systems for 2014-2015 school year. 43
32. Approve Orange County Department of Education Intranet Support Services Agreement for data circuit network management for 2014-15. 44
33. Approve Internet Access Agreement No. 40356 with Orange County Superintendent of Schools for the period July 1, 2014 to June 30, 2015. 45
34. Approve one-year contract with School Loop to provide web hosting services to interested school sites. 46
35. Approve amendment with AT&T for a data circuit for El Camino Real High School under the existing five-year term. 47
36. Approve Addendum No. 2 to contract for Bid No. 212-3, Annual Telephone and Voice Mail Systems Services, and extend the contract with Digital Telecommunications Corporation through June 30, 2015. 48
37. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) participation, July 1, 2014 to June 30, 2015. 49
38. Approve the Transportation Services Agreement with Friends Christian Schools effective June 18, 2014 through June 30, 2018. 50
39. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 51
40. Approve special education master contract, individual services contracts and related services. (Individual contracts on file.) 53
41. Approve Annual Budget and Service Plan of the Northeast Orange County SELPA for the 2014-2015 school year. 54
42. Approve agreement for special education legal services with Harbottle Law Group through June 30, 2015. 55
43. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 56
44. Approve Certification of Provision of Standards-Aligned Instructional Materials K-12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 59

CONSENT CALENDAR, Continued

45. Adopt Resolution No. 20 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 60
46. Approve contract renewal with Orange County Children and Families Commission to continue the School Readiness Early Learning Services Contract through June 2017. 65
47. Approve License Agreement with School Pathways for Parkview School for the 2013-2014 school year. 66
48. Approve Agreement with Filmed Academy of the Arts for El Dorado High School, Esperanza High School, and Yorba Linda High School for the 2014-2015 school year. 68
49. Approve agreements with Big Brothers Big Sisters of Orange County and Melrose, Rio Vista, Ruby Drive and Topaz elementary schools to continue the partnership for the 2014-2015 school year. 69
50. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 70
51. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 85
52. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1415A5.
53. Approve Agreement between Assistance League of Fullerton and the Placentia-Yorba Linda Unified School District from May 2014 through October 2014. 88
54. Approve district membership in the Association of California School Administrators for the 2014-2015 school year. 89
55. Approve district membership in the Orange County School Boards Association for the 2014-2015 school year. 90
56. Approve the student teaching agreement with California State Polytechnic University, Pomona, from July 1, 2014 to June 30, 2017. 91
57. Approve the Supervised Fieldwork Agreement with Chapman University from July 1, 2014 to June 30, 2019. 92
58. Approve the Teacher Internship Program Agreement with Brandman University from June 1, 2014 to May 20, 2016. 93
59. Approve Classified Personnel Report. 94
60. Approve Certificated Personnel Report. 114

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

Adopt revised Board Policy 6153, *Field Trips*, and change the title to read *School Sponsored Trips*, third reading. 133

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective July 1, 2014 through June 30, 2015. 136

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve renewal of agreement with Anthem Medical (Blue Cross of California) effective July 1, 2014 through June 30, 2015. 137

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve renewal of agreement with Kaiser Permanente effective July 1, 2014 through June 30, 2015. 138

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Adopt Resolution No. 21 to approve the Education Protection Account (EPA). 139

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Certify AB1200/2756 report for Placentia Linda Unified Managers (PLUM) as proposed. 143

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Adopt budget for the 2014-2015 fiscal year. 155

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

7. Adopt Local Control and Accountability Plan (LCAP) for the 2014-2015 fiscal year. 156

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

Adopt the 2014-2015 tentative salary schedules for certificated and classified management employees outlined in Exhibit A.

157

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

July 14, 2014 (Closed Session only)
July 15, 2014