

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, February 11, 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 6:15 p.m., Tuesday, February 11, 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.

	<b>Page(s)</b>
1. Public Employment per Personnel Report	80-93
2. Public Employment Discipline/Dismissal/Release	
3. Conference with labor negotiators Doug Domene, Superintendent; Robert Kent, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services	
a. CSEA	
b. APLE	
4. Superintendent's Evaluation Process	
5. Expulsion(s)	
a. 1406B	
b. 1407C	
c. 1408C3	
d. 1409C	

**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 February 11, 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.

**SEAT STUDENT BOARD REPRESENTATIVE** (General Functions Item #1)

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 14, 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.

You Are the Advantage Award – With Hope, The Amber Craig Memorial Foundation

**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: **(2013/2014)** – General Fund (01), \$696,791.05; Child Development Fund (12), \$12,196.25; Cafeteria Fund (13), \$2,144.37; Capital Facilities Fund (25), \$50,116.78; Building Fund Measure A (Series A) Fund (26), \$3,857.85; Building Fund Measure A (Series B) Fund (27), \$17,040.15; Building Fund Measure A (Series C) Fund (28), \$3,070.44; Building Fund Measure A (Series D) Fund (30), \$67,791.34; Building Fund Measure A (Series E) Fund (31), \$5,706.00; School Facilities Fund Prop 47 Fund (39), \$206,346.83; Special Reserve – Cap Outlay Fund (40), \$22,027.00; Insurance Workers’ Comp Fund (68), \$24,972.86; Insurance Property Loss Fund (70), \$35,506.03; Insurance Comp Liability Fund (82), \$85,588.00; Community Facilities Distr. #1, Fund (91), \$7,250.00 1
  
2. Approve warrant listings in the following amounts: Warrant Registers #899901, #000101 through 015001 and #525913 through 527613; current year expenditures (December 15, 2013 through January 25, 2014) \$8,192,379.92; total prior year expenditures, \$16,629.52 (2012-2013); and payroll register 6A, \$9,695,241.96 and 6B, \$3,416,956.62 2
  
3. Authorize the continued use of RFP #2011-02, Solid Waste Management and Recycling Services District-Wide, through December 31, 2014 with Republic Services. 5
  
4. Authorize the use of Contract No. 3-02-36-0052A and all supplements for the procurement and warranty of Office Imaging and Document Solutions products, installation, maintenance, and repair of Konica Minolta brand products through December 31, 2016. 7
  
5. Authorize the use of CMAS Contract No. 4-14-75-0050A for the purchase and warranty of HP brand printing supplies through February 28, 2015. 8

**CONSENT CALENDAR, Continued**

6. Designate textbooks as obsolete and approve disposal per Education Code 60530. 9
7. Approve contractor(s) for Open Field Service Agreement(s). 11
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 12
9. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
10. Approve Amendment No. 2 for the inspection services agreement with Reliant Testing Engineers, Inc. for geotechnical materials inspection and testing services for the Bradford Stadium Concession/Entry Modernization project at Valencia High School. Contract No. 1314-06. Project No. VHS-9224-9307-071. Purchase Order No. 40071. 15
11. Approve Amendment No. 2 for the inspection services agreement with Reliant Testing Engineers, Inc. for geotechnical materials inspection and testing services for the Auditorium HVAC project at Valencia High School. Contract No. 1314-07. Project No. VHS-9224-9303-030. Purchase Order No. 400770. 17
12. Approve extension of time to the attached list of contracts. 19
13. Approve the use of the Western States Contracting Alliance (WSCA/NASPO) Contract B27164-CA for the purchase of HP Chromebooks for Common Core testing and subsequent daily use. 21
14. Approve Amendment No. 1 for the Orange County Superintendent of Schools (OCDE) Internet Network Support Services Agreement through June 30, 2016. 22
15. Approve the mutual Transportation Services Agreement with Hemet Unified School District effective February 12, 2014 through June 30, 2018. 24
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25
17. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 27
18. Approve Morse Elementary and Mabel Paine Elementary schools to participate in the Inside the Outdoors School and/or Field Program with the Orange County Department of Education. 28
19. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 29
20. Approve the waiver requested by Educational Services for release of the STAR 2013 Apportionment Funds. 32
21. Approve contract with Colonial Chesterfield at Riley's Farm and Fairmont Elementary for a one-day school field trip on June 2, 2014 to Oak Glen, California. 33
22. Approve contract with Colonial Chesterfield at Riley's Farm and Kraemer Middle School for a one-day school field trip on May 15, 2014 to Oak Glen, California. 34

**CONSENT CALENDAR, Continued**

- 23. Approve program contracts with Long Beach Marine Institute and Kraemer Middle School to attend field trips to Long Beach and Catalina Island, California on April 1 and April 2, 2014. 36
- 24. Approve group tour agreement with Travel Teens and Rio Vista Elementary School to attend field trips to Santa Barbara, California on June 2, June 3, June 4 and June 5, 2014. 37
- 25. Approve Memorandum of Understanding with Parent to Parent and the Placentia-Yorba Linda Unified School District parenting series beginning March 26 – June 4, 2014. 40
- 26. Approve Student Work Internship Agreements for Adult Transition Program for the 2013-2014, 2014-2015, 2015-2016 and 2016-2017 school years. 41
- 27. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 42
- 28. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 75
- 29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1406B.
- 30. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1407C.
- 31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1408C3.
- 32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1409C.
- 33. Approve the Student field Placement Agreement with California State University, Long Beach, from January 1, 2014 to January 1, 2019. 78
- 34. Approve the Reverse Link Agreement with North Orange County Regional Occupational Program for the 2013-2014 school year. 79
- 35. Approve Classified Personnel Report. 80
- 36. Approve Certificated Personnel Report. 86

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**GENERAL FUNCTIONS**

- 1. Appoint Emily Patterson as the student Board representative for the second semester of the 2013-2014 school year. 94

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 2. Adopt revised Board Policy 2430, *Representative and Deliberative Groups*, and change the policy number to read Board Policy 2230, second reading. 95

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 3. Adopt revised Board Policy 2410, *Organizational Units and Structural Relationships*, second reading. 97

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

- 1. Approve Resolution No. 13 supporting the Placentia-Yorba Linda Unified School District's participation in the California Energy Commission's Bright Schools Program. 104

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 2. Accept the Measure A Financial and Performance Audit Report for the 2012-2013 fiscal year. 107

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BOARD INFORMATION**

Discussion regarding Second Quarter Financial Report as of December 31, 2013.

**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**

March 11, 2014