

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, January 14, 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, January 14, 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	51-64
2. Public Employment – Appointment Title: Director II, Food Services	
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. Superintendent's Evaluation Process	
6. Expulsion(s)	
a. 1404C	
b. 1405A1	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the January 14, 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 December 10, 2013.

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 – Boeing Company Intern Partnership with Val Tech Academy
- Johns Hopkins University Center for Talented Youth Honoree – Sharleen Loh, Kraemer Middle School Student

RECOGNITION/PRESENTATIONS, Continued

- ACT Perfect Score Achievement – Christian Hong, Valencia High School Student
- California Representative to United States Senate Youth Program – Daniel Hamidi, Valencia High School Student

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), \$891,028.32; Child Development Fund (12), \$4,474.26; Cafeteria Fund (13), \$32,753.37; Capital Facilities Fund (25), \$80,374.93; Building Fund Measure A (Series A) Fund (26), \$6,383.94; Building Fund Measure A (Series B) Fund (27), \$2,771.47; Building Fund Measure A (Series C) Fund (28), \$800.04; Building Fund Measure A (Series Q) Fund (29), \$19,264.22; Building Fund Measure A (Series D) Fund (30), \$55,808.82; Building Fund Measure A (Series E) Fund (31), \$778.87; School Facilities Fund Prop 47 Fund (39), \$500.00; Special Reserve Cap - Outlay Fund (40), \$7,100.97; Insurance Workers’ Comp. Fund (68), \$825.87; Insurance Property Loss Fund (70), \$428.04; Community Facilities Distr. #1 Fund (91), \$9,581.30 1
2. Approve warrant listings in the following amounts: Warrant Registers #886001 through 899801 and #524313 through 525813; current year expenditures (November 17, 2013 through December 14, 2013) \$6,546,819.91; total prior year expenditures, \$658,394.99 (2012-2013); and payroll register 5A, \$9,911,967.94 and 5B, \$3,701,430.45 2
3. Approve the Apple Direct Customer Agreement. 5
4. Authorize the use of Contract No. 3-09-36-0027B through April 30, 2014. 6

CONSENT CALENDAR, Continued

5. Designate textbooks as obsolete and approve disposal per Education Code 60530. 7
6. 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. 8
7. Approve contractor(s) for Open Field Service Agreement(s). 9
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
9. Approve authorization to establish a Wells Fargo Bank account for merchant processing services. 12
10. Approve Professional Services Agreement with The Planning Center to provide Environmental Review Services for the proposed Cielo Vista and Esperanza Hills projects located in the City of Yorba Linda and within the boundaries of the Placentia-Yorba Linda Unified School District. Contract period of December 10, 2013 through June 30, 2014. Contract No. 1314-16. Project No. GPS-9553. 13
11. Approve Amendment No. 5 for Professional Services Agreement with Public Economics, Inc. for redevelopment consultant services. Project No. FAC-0850. Contract No. 1112-25. PO No. 202954. 14
12. Approve Amendment No. 2 with Siemens Industry, Inc. for technical support services for 2014, the third and final calendar year of the contract. Contract No. 1112-31. 15
13. Approve extension of time to the attached list of contracts. 16
14. Adopt Resolution No. 12 authorizing the following personnel to sign various legal and payroll documents for the District: Doug Domene, Jayne Christakos, Candy Plahy, Richard McAlindin, Jennifer Miller, Dinah Neri, Rick Guaderrama, and Patricia Methe. 19
15. Designate the Superintendent to issue Request for Proposals for technology purchases that qualify under Public Contract Code 20118.2 23
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24
17. Approve Melrose Elementary to participate in the Inside the Outdoors School and/or Field Program with the Orange County Department of Education. 26
18. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 27
19. Present Quarterly Uniform Complaint Report for the period October 1 to December 31, 2013. 30
20. Approve program agreement with the Newport Landing Whale Watching and Rose Drive Elementary School for a one-day field trip on February 25, 2014. 32

CONSENT CALENDAR, Continued

- 21. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 33
- 22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 47
- 23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1404C.
- 24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1405A1.
- 25. Approve the Supervised Fieldwork Agreement with Cal State University, Fresno, from July 1, 2013 to June 30, 2014. 49
- 26. Approve the Memorandum of Understanding with Orange County Superintendent of Schools from July 1, 2013 to June 30, 2014. 50
- 27. Approve Classified Personnel Report. 51
- 28. Approve Certificated Personnel Report. 58

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt revised Board Bylaw 9230, *Compensation of Board Members*, second reading. 65
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 2. Adopt revised Board Policy 2111, *Superintendent of Schools*, second reading. 69
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 3. Adopt revised Board Policy 2412.1-E, *Designated Management Positions*, second reading. 71
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 4. Revise Board Policy 2430, *Representative and Deliberative Groups*, first reading. 75
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, Continued

- 5. Revise Board Policy 2410, *Organizational Units and Structural Relationships*, first reading. 77

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM AND INSTRUCTION

- Approve the expenditure of the Common Core State Standards Implementation Expenditure Funds allocated for professional development, instructional materials, and technology. 84

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- 1. Accept the annual independent audit report for the 2012-2013 fiscal year. 85

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- 2. Approve a second term of the Independent Citizens' Bond Oversight Committee for Mrs. Kim Palmer. 86

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

February 11, 2014