

6:30 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

6:30 p.m., Tuesday, October 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 6:30 p.m., Tuesday, October 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	71-116
2. Public Employment Appointment Title: Occupational Therapist	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services	
a. CSEA	
b. APLE	

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 October 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 September 9, 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 – REACH 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.

- PYLUSD App
- PYLUSD Parent University
- High School Showcase Event

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), \$2,318,927.46; Child Development Fund (12), \$13,227.74; Cafeteria Fund (13), \$1,054,127.09; Capital Facilities Fund (25), \$36,548.99; School Facilities Fund Prop 47 Fund (39), \$72,253.86; Special Reserve-Cap Outlay Fund (40), \$10,327.00; Insurance Workers’ Comp. Fund (68), \$354.34; Insurance Health & Welfare Fund (69), \$5.40; Insurance Property Loss Fund (70), \$3,798.49; Community Facilities Distr. #1 Fund (91), \$61,121.74 1
2. Approve warrant listings in the following amounts: Warrant Registers #104401 through 119040 and 536713 through 537613; Current year expenditures (August 24, 2014 through September 27, 2014) \$11,810,758.14; total prior year expenditures, \$1,371,113.00 (2013-2014); payroll registers 2A, \$966,458.55 and 2B, 2,243,135.38 2
3. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 3
4. Designate textbooks as obsolete and approve disposal. 4
5. 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. 7
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8

CONSENT CALENDAR, Continued

7. Ratify agreement with SDCOE, "La Piñata Preschool," for meal services effective September 2, 2014 through June 30, 2015. 9
8. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
9. Approve Professional Service Agreement with Public Economics, Inc. to provide redevelopment consulting services to the district. Contract No. 1415-05. Contract Period October 15, 2014 through June 30, 2015. 11
10. Ratify Amendment No. 1 to renew the contract for Unit Bid No 213-03, Asphalt/Earth Moving/Grading, with Hardy & Harper, Inc. through April 16, 2015. 12
11. Authorize the continued use of the Western States Contracting Alliance (WSCA) Master Agreement B27160 including the California Participating Addendum with Dell Marketing L.P. for the purchase of Computer Equipment, Software, Peripherals, and Related Services through December 31, 2014. 14
12. Authorize the continued use of the Western States Contracting Alliance (WSCA) Master Agreement B27164 including the California Participating Addendum with Hewlett-Packard for the purchase of Computer Equipment, Software, Peripherals, and Related Services through December 31, 2014. 15
13. Approve agreement with Norton Rose Fulbright to provide financial services support October 15, 2014 through June 30, 2015. 16
14. Approve/ratify Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
15. Ratify special education master contracts, individual services contracts and related services. (Individual contracts on file.) 20
16. Present Quarterly Report on Williams Uniform Complaints for the period July 1 to September 30, 2014. 21
17. Ratify the AVID Implementation Agreement for the AVID College Readiness program for the period of July 1, 2014 to June 30, 2015. 23
18. Approve the Memorandum of Understanding between Chapman University and the Center for Autism and Neurodevelopmental Disorders and the Placentia-Yorba Linda Unified School District for the period beginning October 15, 2014 and ending June 30, 2015 for the provision of a parent training and staff development. 24
19. Approve Linda Vista Elementary to participate in the Inside the Outdoors Field Program Public Schools 2014-2015 with the Orange County Department of Education. 25
20. Approve Linda Vista Preschool to participate in the Inside the Outdoors School Program Public Schools 2014-2015 with the Orange County Department of Education. 26
21. Approve Agreement for Use of Emerald Cove Outdoor Science Institute Facilities, Supplies, Equipment, and Services for Public School Districts School Year 2014-2015. 27

CONSENT CALENDAR, Continued

- 22. Approve Memorandum of Understanding between the Regents of University of California, Irvine Campus (UCI) and the Placentia-Yorba Linda Unified School District for Morse and Tynes Elementary Schools’ participation in Project ESCAPE. 28
- 23. Approve contract with Colonial Chesterfield at Riley’s Farm and Fairmont Elementary for a one-day school field trip on June 1, 2015 to Oak Glen, California. 29
- 24. Approve program agreement with Winston Churchill Middle School for the school-sponsored field trip and Science Olympiad competition on December 5 – 7, 2014 in Carmichael, California. 30
- 25. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 33
- 26. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 62
- 27. Adopt Resolution No. 9 designating October 27-31, 2014, as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. 65
- 28. Approve one-year agreement with School Innovations and Achievement (SIA) to prepare and publish School Accountability Report Cards. 67
- 29. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2014-2015 school year. 68
- 30. Approve the student teaching agreement with Western Governors University from October 1, 2014 to September 30, 2019. 69
- 31. Approve the Reverse Link Agreement with North Orange County Regional Occupational Program for the 2014-2015 school year. 70
- 32. Approve Classified Personnel Report. 71
- 33. Approve Certificated Personnel Report. 94

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt Resolution No. 5, *Conflict of Interest Code*, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, *Conflict of Interest Code*). 117

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

- 2. Adopt revised Board Policy 2440, *Administration in Policy Absence*, and change the title to read *Administration in Absence of Policy*, second reading. 122

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Adopt revised Board Bylaw 9220, *Professional Growth for Board Members*, second reading. 125

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Adopt revised Board Bylaw 9322.3, *Closed Sessions*, and change the title to read *Closed Session Purposes and Agendas*, second reading. 127

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 5. Delete Board Bylaw *Exhibit 9322.3-E, Government Code Excerpts*, second reading. 136

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 6. Establish Board Bylaw 9322.31, *Closed Session Actions and Reports*, second reading. 141

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 7. Revise Board Policy 6145, *Extracurricular, Co-curricular Activities*, first reading. 145

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 8. Revise Board Policy 6171.3, *Nonpublic, Nonsectarian School and Agency Services*, first reading. 149

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 9. Revise Board Bylaw 9325, *Meeting Conduct*, first reading. 154

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 10. Delete Board Bylaw 9325.1, *Quorum*, first reading. 158

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, Continued

- 11. Delete Board Bylaw 9325.2, *Rules of Order*, first reading. 160
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 12. Delete Board Bylaw 9410, *Broadcasting and Taping of Board Meetings*, first reading. 162
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 13. Revise Board Bylaw 9326, *Minutes of Board Meetings*, and change the title to read *Minutes and Recordings of Board Meetings*, first reading. 164
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 14. Revise Board Bylaw 9420, *Board and Superintendent's Reports*, first reading. 168
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Adopt Resolution No. 10 for 2014-15 budget revisions to adjust 2013-14 unaudited actual fund balance and authorizing 2014-15 budget *transfers*. 171
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
- 2. Certify AB1200/2756 report for California School Employees Association (CSEA), Placentia Chapter #293 as proposed. 174
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

- Approve the Tentative Agreement between the California School Employees' Association (CSEA), Chapter 293, and the Placentia-Yorba Linda Unified School District (PYLUSD). 186
 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

November 18, 2014