

5:00 p.m., STUDY SESSION
5:45 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

5:00 p.m., Tuesday, November 18, 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 5:00 p.m., Tuesday, November 18, 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.

STUDY SESSION

Dual Language Immersion Program (integrated language and academic instruction for native speakers of English and native speakers of another language)

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 | 73-97 |
| 2. | Public Employment Appointment
Title: Food Services Production Supervisor/Chef | |
| 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 | |
| 5. | CONFERENCE WITH LEGAL COUNSEL – LITIGATION
Risk of Litigation Pursuant to Subdivision (d) of Section 54956.9:
One Case | |
| 6. | CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Subdivision (a) of Government Code Section 54956.9
Name of Case: 30-2014-00741046-CU-PO-CJC | |

CLOSED SESSION, Continued

7. Discussion regarding proposed settlement agreement, Special Education Case No. 2014050580
8. Expulsion(s)
 - a. 1501C
 - b. 1502C
 - c. 1503C

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 November 18, 2014 Board of Education agenda as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 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 HEARING

NOTICE IS HEREBY GIVEN that the Governing Board of the Placentia-Yorba Linda Unified School District ("District"), at its regular board meeting to be held on November 18, 2014 at 7:00 p.m. in the District Board Room located at 1301 E. Orangethorpe, Placentia, California 92870, will consider finding Yorba Linda Middle School Marquee project exempt from the California Environmental Quality Act (CEQA) and approving the Notice of Exemption.

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

MINUTES

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

- Cenergistic Energy Stewardship Award presented to the PYLUSD by Karen McElwaney, Division Vice President, Marketing, Cenergistic
- You Are the Advantage Award – St. Jude Medical Center
- You Are the Advantage Award – Andy Crick, Valencia High School Robotics Volunteer Advisor

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: (2014/2015) – General Fund (01), \$1,423,375.04; Child Development Fund (12), \$15,720.05; Cafeteria Fund (13), \$53,400.06; Capital Facilities Fund (25), \$3,113.31; School Facilities Fund Prop 47 Fund (39), \$18,999.67; Special Reserve-Cap Outlay Fund (40), \$25,000.00; Insurance Workers' Comp. Fund (68), \$1,666.40; Insurance Property Loss Fund (70), \$16,938.82; Community Facilities Distr. #1 Fund (91), \$119.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #119168 through 133601 and #537713 through 539913; current year expenditures (September 28, 2014 through November 1, 2014) \$5,377,470.48; total prior year expenditures, \$699,038.87 (2013-2014); payroll registers 3A & 4A, \$20,299,978.06 and 3B, 3,546,383.49 2
3. Authorize the use of CMAS Contract No. 4-14-75-0050A for the purchase and warranty of HP brand printing supplies through August 31, 2017. 5
4. Approve additional funding for the financing of a 60-month Lease Agreement with Xerox Financial Services for Xerox brand copiers for Child Care amending approval given on September 9, 2014 for copiers at Valencia High School. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Adopt Resolution No. 12 to close Building – General Obligation Bond Fund 26 (Subfund 2126), Fund 27 (Subfund 2127), Fund 28 (Subfund 2128), Fund 29 (Subfund 2129), Fund 30 (Subfund 2130) and Fund 31 (Subfund 2131). 9
7. Approve Change Order No. 1 to Bid No. 214-07, R Dependable, Inc. Purchase Order No. 500822 for La Entrada Restroom Upgrades project. 12
8. Approve Change Order No. 1 to Bid No. 215-01, Wolverine Fence Company, Inc. for Fencing project at Yorba Linda Middle, Tuffree Middle, and La Entrada Schools. 13
9. Approve amendments to the agreements as listed to update company name from MVE Institutional, Inc. to SVA Architects, Inc. 14
10. Approve extension of time to the attached list of contracts. 16
11. Approve Request for Delegation of Authority to Superintendent or his designee to enter into contracts for telecommunications, internal connections, basic maintenance, and Internet services covered by E-rate discounts. 18
12. Approve the Microsoft Enterprise Desktop Schools Agreement with Software House International Corporation beginning in December 2014 to December 2015. 20

CONSENT CALENDAR, Continued

13. Approve Lifetime Memory Products as the selected vendor for Desktop, Laptop, and Server Memory Request for Proposal for a term commencing November 19, 2014, through November 18, 2015, with two one-year extensions at the option of the school district. 21
14. Approve Insight System Exchange as the selected vendor for refurbished computers for a term commencing November 19, 2014, through November 18, 2015, with two one-year extensions at the option of the school district. 22
15. Ratify agreement with City of Placentia for cost sharing of expenses for crossing guard services at City-determined locations for School Year 2014-2015. 23
16. Approve/ratify Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 26
17. Ratify special education master contract, individual services contract and related services. (Individual contracts on file.) 27
18. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 28
19. Approve the contract between the Placentia-Yorba Linda Unified School District and the Commission on Teacher Credentialing. 31
20. Approve the 2014-2015 California State University, Fullerton, Federal Work Study (FWS) Employment Contract for AVID Tutors. 32
21. Approve Ruby Drive Elementary to participate in the Inside the Outdoors Field Program Public Schools 2014-2015 with the Orange County Department of Education. 34
22. Approve the Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and San Diego County Office of Education. 35
23. Approve Student Work Internship Agreement with George Key School for the 2014-2015 school year. 36
24. Approve Exhibit A to Participation Agreement with M.I.N.D. Institute for the Math Program at Mabel Paine Elementary. 37
25. Approve contract with Colonial Chesterfield at Riley's Farm and Kraemer Middle School for a one-day school field trip on May 14, 2015 to Oak Glen, California. 38
26. Approve program agreement with Lakeview Elementary and Ocean Institute for the school-sponsored field trips to Dana Point, California, on April 14 and April 16, 2015. 41
27. Approve/ratify school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 44
28. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 69
29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1501C.

CONSENT CALENDAR, Continued

30. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1502C. 72
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1503C. 73
32. Approve the Practicum Site Agreement with National University from November 19, 2014 to October 31, 2019. 88
33. Approve Classified Personnel Report.
34. Approve Certificated Personnel Report.

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt revised Board Policy 6145, *Extracurricular, Co-curricular Activities*, second reading. 98
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
2. Adopt revised Board Policy 6171.3, *Nonpublic, Nonsectarian School and Agency Services*, second reading. 102
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
3. Adopt revised Board Bylaw 9325, *Meeting Conduct*, second reading. 107
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
4. Delete Board Bylaw 9325.1, *Quorum*, second reading. 111
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
5. Delete Board Bylaw 9325.2, *Rules of Order*, second reading. 113
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, Continued

6. Delete Board Bylaw 9410, *Broadcasting and Taping of Board Meetings*, second reading. 115
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
7. Adopt revised Board Bylaw 9326, *Minutes of Board Meetings*, and change the title to read *Minutes and Recordings of Board Meetings*, second reading. 117
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
8. Adopt revised Board Bylaw 9420, *Board and Superintendent's Reports*, second reading. 121
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
9. Revise Board Policy 1120, *Governing Board Meetings*, first reading. 124
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
10. Revise Board Policy 1160.1/7142, *School District Elections*, and change the title to read, *Political Processes*, first reading. 127
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
11. Revise Board Policy 1260, *Educational Foundation*, first reading. 132
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
12. Revise Board Policy 4142, *Salary Warrants for Certificated Personnel*, and change the number and title to read Board Policy 4142/4242, *Employee Compensation*, first reading. 135
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
13. Delete Board Policy 4242, *Verification of Monthly Personnel Assignments, Time Reports, and Warrant Receipts*, first reading. 139
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
14. Revise Board Bylaw 9322.1, *Public Participation at Board Meetings*, first reading. 141
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, Continued

15. Approve Service Agreement with St. Jude Neighborhood Health Centers effective November 19, 2014 to June 30, 2019. 144

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES AND PLANNING

1. Approve License Agreement with St. Jude Neighborhood Health Centers for health care services offered at Topaz Elementary School. 145

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve design development documents and authorize preparation of construction documents for the Auditorium Interior Modernization project at Valencia High School. 147

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve Resolution No. 11 finding Yorba Linda Middle School Marquee project exempt from the California Environmental Quality Act (CEQA) and approving the Notice of Exemption. 149

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Approve Resolution No. 13 authorizing the Assistant Superintendent of Business Services and the Superintendent to take all actions to timely self-report under the MCDC Initiative. 157

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

1. Discussion regarding First Quarter Financial Report as of September 30, 2014. 161
 2. Board discussion regarding implementation of Board Policy 6154, *Homework*

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

December 9, 2014