

5:15 p.m., STUDY SESSION
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

5:15 p.m., Tuesday, March 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 5:15 p.m., Tuesday, March 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.

STUDY SESSION

Discussion regarding the PYLUSD Local Control and Accountability Plan (LCAP)

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 | 66-79 |
| 2. | Public Employment Appointment
Title: High School Principal | |
| 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) | |
| | a. 1410C | |
| | b. 1411B | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the March 11, 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

A Public Hearing will be held relative to a renewal waiver request to be submitted to the State Board of Education to continue with a class size of 25:1 in grades kindergarten through third at Melrose Elementary School.

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 February 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.

- Orange County Academic Decathlon First Place Team, Division I – Valencia High School
- Orange County Academic Decathlon First Place Team, Division II – Esperanza High School
- Orange County Academic Decathlon First Place Medalist – El Dorado High School
- National High School Cheerleading Champions – El Dorado High School
- CIF Southern Section Division 5 Dual Meet Wrestling Champions – Yorba Linda High School
- CIF Southern Section, Individual Champions – Valencia High School
- Orange County Mock Trial Finalists – El Dorado High School

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), \$909,770.78; Child Development Fund (12), \$4,012.67; Cafeteria Fund (13), \$57,523.30; Capital Facilities Fund (25), \$40,990.06; Building Fund Measure A (Series A) Fund (26), \$78,064.91; Building Fund Measure A (Series B) Fund (27), \$561.57; Building Fund Measure A (Series C) Fund (28), \$544.83; Building Fund Measure A (Series D) Fund (30), \$4,916.86; Building Fund Measure A (Series E) Fund (31), \$491.90; School Facilities Fund Prop 47 Fund (39), \$4,300.89; Special Reserve - Cap Outlay Fund (40), \$68.91; Insurance Workers' Comp. Fund (68), \$396.10

1

2. Approve warrant listings in the following amounts: Warrant Registers #015101 through 028201 and #527713 through 528713; current year expenditures (January 26, 2014 through February 22, 2014) \$4,107,489.43; total prior year expenditures, \$34,994.56 (2012-2013); and payroll register 7A, \$9,605,328.64 and 7B, \$280,083.52

2

CONSENT CALENDAR, Continued

3. Authorize the use of Contract No 4-11-71-0056B for the procurement, warranty, and installation of American Seating Company furniture products. 5
4. Approve five-year lease purchase for school buses through Santander Bank, N.A. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve Amendment No. 1 of the Orange County Department of Education Intranet Support Services Agreement for data circuit network management for 2013-14. 9
7. Approve Maintenance/Support Agreement with Emerson Network Power for 2013-2014 school year. 10
8. Approve AT&T as the Wide Area Network – Telecommunications circuit provider under the new contract for a 5-year term. 11
9. Approve the use of Edlio for E-rate eligible web hosting for the 2014-2015 school year. 12
10. Adopt Resolution No. 15 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, Suzanne Morales and Patricia Methe. 13
11. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
12. Approve special education master contract, individual services contracts and related services. (Individual contracts on file.) 19
13. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 20
14. Accept grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) teacher grant program. 23
15. Approve Woodsboro Elementary to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 24
16. Approve submission of the District's Local Education Agency Plan Addendum to the California Department of Education. 25
17. Approve renewal waiver request to be submitted to the State Board of Education to continue with a class size of 25:1 in grades kindergarten through third at Melrose Elementary. 27
18. Approve income agreement with the Orange County Department of Education for CGI Mathematics professional development training for teachers. 28
19. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 30

CONSENT CALENDAR, Continued

20. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 59
21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1410C.
22. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1411B.
23. Approve Affiliation Agreement with The Regents of the University of California from March 11, 2014 to June 30, 2019. 61
24. Adopt Resolution No. 14 in accordance with Education Code 35120. 62
25. Approve the Memorandum of Understanding with Orange County Superintendent of School from December 1, 2012 to June 30, 2013. 64
26. Approve the Professional Development Collaboration Agreement with Chapman University from March 1, 2014 to February 28, 2019. 65
27. Approve Classified Personnel Report. 66
28. Approve Certificated Personnel Report. 72

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Vote for no more than eight candidates for the California School Boards Association Delegate Assembly: 80

_____, _____, _____,
_____, _____, _____,
_____, and _____.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Establish Board Bylaw 9012, *Board Member Electronic Communications*, first reading. 101

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

3. Revise Board Bylaw 9011, Disclosure of Confidential/Privileged Information, first reading. 104

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Revise Board Bylaw 9011.1, *Public Statements*, first reading. 107

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Revise Board Bylaw 9114, *Resignation of Board Members*, first reading. 110

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM AND INSTRUCTION

- Approve Agreement for the Establishment of an Air Force Junior Reserve Officer Training Corps Unit at Esperanza High School. 113

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 115

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

- Discussion regarding the district's vision for homework. 121

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

April 8, 2014