

4:45 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

4:45 p.m., Tuesday, July 15, 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 4:45 p.m., Tuesday, July 15, 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**

District Homework Practices

**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  | 52-71 |
| 2. | Public Employment – Appointments<br>Titles: Elementary Assistant Principals; Coordinator, Student Services<br>and Crisis Intervention   |       |
| 3. | Public Employment Discipline/Dismissal/Release  |       |
| 4. | Conference with labor negotiators Doug Domene, Superintendent; Robert<br>Kent, Assistant Superintendent, Personnel Services; Jayne Christakos,<br>Assistant Superintendent, Business Services |       |
|    | a. CSEA   |       |
|    | b. APLE   |       |
| 5. | Claims  |       |
|    | a. General Liability Claim Number 1888274JS   |       |
|    | b. General Liability Claim Number 1885918JS   |       |
|    | c. Workers' Compensation Claim Number 11000510  |       |
| 6. | Expulsion(s)<br>1416A2  |       |

**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 July 15, 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.

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 17, 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.

**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), \$230,530.48; Child Development Fund (12), \$4,564.27; Cafeteria Fund (13), \$357.29; Capital Facilities Fund (25), \$57,965.96; Building Fund Measure A (Series D) Fund (30), \$1,725.89; School Facilities Fund Prop 47 Fund (39), \$63,188.90; Special Reserve - Cap Outlay Fund (40), \$4,235.44 1
2. Approve warrant listings in the following amounts: Warrant Registers #071401 through 086401 and #533413 through 535713; current year expenditures (June 01, 2014 through June 21, 2014) \$6,062,266.39; total prior year expenditures, \$23,713.61(2012-2013); and payroll register 11B, \$3,684,615.76. 2
3. Approve the agreement with The Liquidation Company to conduct public auctions on an as needed basis. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
5. Approve agreement with Vavrinek, Trine, Day & Co., LLP to provide fiscal services support. 9
6. Approve Food Safety and Sanitation Agreement between PYLUSD Food Services Department and School Nutrition Services (SNS) company effective August 1, 2014 through June 30, 2015. 10
7. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11

**CONSENT CALENDAR, Continued**

8. Approve Amendment No. 1 to renew the license agreement with San Diego County Superintendent of Schools for state preschool programs offered at Rio Vista and Ruby Drive Elementary Schools. Contract period July 1, 2014 through June 30, 2015. 12
9. Approve Amendment No. 3 to renew the contract for Unit Price Bid No. 212-10, Pool Chemical Supplies, with Fuller Engineering, Inc. through June 30, 2015. 13
10. Approve Resolution No. 1 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2014/2015 Tax Year. 14
11. Approve authority to deny General Liability Claim Number 1888274JS.
12. Approve authority to settle Workers' Compensation Claim Number 11000510.
13. Approve authority to deny General Liability claim number 1885918JS.
14. Approve the agreement with Wenger and Associates, LLC to advise the district in developing the attendance, ASB processes, and internal controls. 25
15. Approve the use of WSCA Master Price Agreement for the purchase of Hewlett Packard Chromebooks for the 2014-2015 fiscal year. 26
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 27
17. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 30
18. Approve Supplemental Educational Services (SES) contracts as listed from July 15, 2014 through June 30, 2015 pending that the SES provider meets the required insurance requirements of the contract before they are assigned any students. 31
19. Approve 2014-2015 Consolidated Application for submission to the California Department of Education 33
20. Approve Migrant Education District Service Agreement for the 2014-2015 school year. 34
21. Present Quarterly Uniform Complaint Report for period April 1 through June 30, 2014. 35
22. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2014 and ending June 30, 2015 for the provision of educational services to students with disabilities. 37
23. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School to participate in an extended field trip to Sacramento, California on March 27, 2015. 38
24. Approve program agreement with Ocean Institute for Linda Vista Elementary School to participate in a one-day field trip to Lazy W Ranch in San Juan Capistrano, California on June 5, 2015. 39

**CONSENT CALENDAR, Continued**

25. Approve program agreement with the Ocean Institute for Rose Drive Elementary School to participate in a one-day field trip to Lazy W Ranch in San Juan Capistrano, California on June 9, 2015. 40
26. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 41
27. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 48
28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1416A2.
29. Approve the Affiliated Site Agreement with Chapman University from June 16, 2014 to May 31, 2018. 51
30. Approve Classified Personnel Report. 52
31. Approve Certificated Personnel Report. 61

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Revise Board Policy 1312.3, *Uniform Complaint Procedures*, first reading. 72
- Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
2. Approve contract for professional services with Outreach Concern, Inc. from September 1, 2014 to June 30, 2015. 77

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

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

**FACILITIES AND PLANNING**

Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 215-01 to Wolverine Fence Company, Inc. for the Yorba Linda Middle School, Tuffree Middle School, La Entrada School Fencing Project Bid. 78

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

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

**CURRICULUM AND INSTRUCTION**

Approve the agreement with Learning.com for elementary schools for the period July 10, 2014 – June 30, 2016.

80

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**

August 19, 2014