

5:30 p.m., CLOSED SESSION
6:00 p.m., EMPLOYEES OF THE YEAR RECOGNITION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:30 p.m., Tuesday, April 8, 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 5:30 p.m., Tuesday, April 8, 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 | 63-80 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Doug Domene, Superintendent; Robert Kent, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Expulsion(s) | |
| | 1412C | |

2014 PYLUSD EMPLOYEES OF THE YEAR RECOGNITION

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona

ROLL CALL

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

APPROVAL OF AGENDA

Approve the April 8, 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 the adoption of Resolution No. 18, entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)".

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 March 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 Science Olympiad – First Place Medalists
- California Academic Decathlon – First Place Medalist
- National Merit Finalists
- National Achievement Recognition Seniors
- National Hispanic Recognition Program Finalists
- Outstanding High School Seniors

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), \$3,660,415.17; Child Development Fund (12), \$8,269.07; Cafeteria Fund (13), \$51,298.77; Deferred Maintenance Fund (14), \$1,175.00; Capital Facilities Fund (25), \$50,832.43; Building Fund Measure A (Series A) Fund (26), \$22,907.99; Building Fund Measure A (Series B) Fund (27), \$34,271.95; Building Fund Measure A (Series C) Fund (28), \$386.42; Building Fund Measure A (Series D) Fund (30), \$24,209.72; Building Fund Measure A (Series E) Fund (31), \$6,001.00; School Facilities Fund Prop 47 Fund (39), \$1,988.00; Insurance Workers' Comp. Fund (68), \$877.85; Insurance Property Loss Fund (70), \$13,691.33; Community Facilities Distr. #1 Fund (91), \$14,372.80

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2. Approve warrant listings in the following amounts: Warrant Registers #028301 through 042201 and #528813 through 530313; current year expenditures (February 23, 2014 through March 22, 2014) \$11,557,683.38; total prior year expenditures, \$1,986.37 (2012-2013); and payroll register 8A, \$9,866,180.95 and 8B, \$3,613,344.03

2

CONSENT CALENDAR, Continued

3. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5
4. Authorize the continued use of Bid No. 212-2 with Glasby Maintenance Supply for janitorial services through October 10, 2014. 6
5. Designate textbooks as obsolete and approve disposal. 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 agreement with Vavrinek, Trine, Day & Co., LLP, to perform the District financial audit for the fiscal years ending June 30, 2015, 2016, and 2017. 11
10. Approve Amendment No. 1 to increase amount for agreement with Vavrinek, Trine, Day & Co., LLP, to provide fiscal services support through June 30, 2014. 13
11. Approve Amendment No. 1 to increase amount to agreement with Little Caesars for production and delivery of pizza products for the period of October 16, 2013 through June 30, 2014. 14
12. Ratify authorization to utilize San Gabriel Valley Cooperative Purchasing Group's piggyback Bid No. 001-11-12 for purchase of snack items through June 30, 2014. 15
13. Ratify authorization to utilize Whittier City School District's piggyback Bid No. 02013-101 for purchase of paper goods through June 30, 2014. 16
14. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 214-05 to Hardy & Harper, Inc. for the Concrete/Masonry/Earth Moving/Grading Unit Bid. 17
15. Approve Amendment No. 1 to the agreement to update company name from The Planning Center to PlaceWorks. Contract No. 1314-16. Project No. GPS-9553. P.O. No. 405680. 19
16. Approve Amendment No. 2 to renew the License Agreement with Wicketts International Plumbing Contractors for storage and field office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the lease period April 1, 2014 to March 31, 2015. 20
17. Adopt Resolution No. 18, entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)." 21
18. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 31
19. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 33

CONSENT CALENDAR, Continued

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|---|----|
| 20. Approve three-year software license agreement with Red Schoolhouse Software through June 30, 2017. | 36 |
| 21. Present Quarterly Uniform Complaint Report for the period January 1 to March 31, 2014. | 37 |
| 22. Approve Glenview Elementary to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. | 39 |
| 23. Approve the AVID Implementation Agreement for the Avid College Readiness program for the period of July 1, 2014 to June 30, 2015. | 40 |
| 24. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 42 |
| 25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 58 |
| 26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1412C. | |
| 27. Approve Affiliation Agreement with the Santiago Community College District from May 13, 2014 to May 13, 2019. | 61 |
| 28. Approve the Agreement with the Orange County Department of Education, ACCESS Program from June 16, 2014 to September 5, 2014. | 62 |
| 29. Approve Classified Personnel Report. | 63 |
| 30. Approve Certificated Personnel Report. | 70 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|---|----|
| 1. Adopt Resolution No. 16 designating the week of May 18-24, 2014 as Classified School Employees' Week." | 81 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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|---|----|
| 2. Adopt Resolution No. 17 designating May 14, 2014 as California Day of the Teacher. | 83 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS, Continued

3. Adopt Board Bylaw 9012, *Board Member Electronic Communications*, second reading. 85

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

4. Adopt revised Board Bylaw 9011, *Disclosure of Confidential/Privileged Information*, second reading. 88

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

5. Adopt revised Board Bylaw 9011.1, *Public Statements*, second reading. 91

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

6. Adopt revised Board Bylaw 9114, *Resignation of Board Members*, second reading. 94

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

7. Revise Board Bylaw 9110, *Number of Board Members and Term of Office*, first reading. 97

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

8. Revise Board Policy 3100, *Annual Budget*, first reading. 100

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

9. Revise Board Policy 3121, *Budget Calendar*, first reading. 104

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

10. Revise Board Policy 3160, *Transfer of Funds*, first reading. 107

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

11. Review Board Policy 5116, *Intradistrict School Choice*, first reading. 109

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

BUSINESS & FINANCIAL

Approve five-year agreement with Parlant Technology (Parent Link) to provide school-to-home notification system in addition to a mobile app.

112

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining contract for the 2014-2016 school years.

113

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Sunshine the Association of Placentia Linda Educators certificated bargaining contract for the 2014-2016 school years.

115

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

April 29, 2014 – Special Board Study Session
 May 6, 2014