

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

5:45 p.m., Tuesday, September 9, 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 5:45 p.m., Tuesday, September 9, 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, 54956.9, 54956.95, 54957, and 54957.6 at _____p.m.

Page(s)

1. Public Employment per Personnel Report 41-60
2. Public Employment Appointment – Title:
 - a. Assistant Superintendent, Personnel Services
 - b. School Psychologist
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. Conference with legal counsel regarding General Liability Claim Number 1891027JS.
6. Conference with legal counsel regarding General Liability Claim Number 14-17640DD.
7. Conference with Legal Counsel – Anticipated Litigation: One Item
Significant Exposure to Litigation and Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2)

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the September 9, 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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)**PUBLIC HEARING**

A public hearing will be held relative to Certification of Assurance for fiscal year 2014/2015 regarding the availability of students' textbooks and instructional materials.

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 August 19, 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: **(2014/2015)** – General Fund (01), \$1,798,104.83; Child Development Fund (12), \$15,815.70; Cafeteria Fund (13), \$83,349.59; Deferred Maintenance Fund (14), \$185,563.00; Capital Facilities Fund (25), \$206,292.54; School Facilities Fund Prop 47 Fund (39), \$56,758.25; Special Reserve - Cap Outlay Fund (40), \$2,523.00; Community Facilities Distr. #1 Fund (91), \$87,170.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #096501 through 104301 and 536213 through 536613; current year expenditures (August 03, 2014 through August 23, 2014) \$1,294,684.66; total prior year expenditures, \$879,932.93 (2013-2014); payroll registers 1B, \$2,225,081.72 2

CONSENT CALENDAR, Continued

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|-----|--|----|
| 3. | Approve 60-month lease agreement with Xerox Financial Services for Xerox brand copiers at Valencia High School. | 5 |
| 4. | Authorize utilization of the piggyback bid for Irvine Unified School District Bid No. 13-14-01FA School and Office Furniture through April 08, 2015. | 6 |
| 5. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 8 |
| 6. | Adopt Resolution No. 7 identifying the actual appropriations limit for 2013-2014 and establishing estimated appropriations limit for 2014-2015. | 10 |
| 7. | Approve Right of Entry Agreement with Yorba Linda Water District for purposes of Relocation of 39-inch Bryant Ranch Feeder Water System on and across the Yorba Linda Joint Use Area Project. | 12 |
| 8. | Approve extension of time to the listed contract. | 13 |
| 9. | Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc. from October 1, 2014 through September 30, 2015. | 15 |
| 10. | Approve renewal of agreement with Fieldman, Rolapp & Associates to provide financial services support September 10, 2014 through June 30, 2015. | 17 |
| 11. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 19 |
| 12. | Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) | 21 |
| 13. | Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Unlimited Station Perpetual License for Melrose Elementary School. | 22 |
| 14. | Approve Certification of Provision of Standards-Aligned Instructional Materials K-12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. | 23 |
| 15. | Adopt Resolution No. 8 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. | 24 |
| 16. | Ratify the Memorandum of Understanding with Santa Ana Unified School District for the period beginning July 1, 2014 to June 30, 2015 for the provision of educational services to special education students who reside in other districts. | 29 |
| 17. | Approve Participation Agreement with 3P Learning for ST Math Program, Grades 6-8 new License for Valadez Middle School Academy. | 30 |

CONSENT CALENDAR, Continued

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|--|----|
| 18. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 31 |
| 19. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. | 38 |
| 20. Approve the Affiliated Clinical Site Agreement with California State University, Fullerton, from August 1, 2014 to July 31, 2019. | 39 |
| 21. Approve the Internship Credential Program Addendum Agreement with National University, effective August 28, 2014. | 40 |
| 22. Approve Classified Personnel Report. | 41 |
| 23. Approve Certificated Personnel Report. | 48 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|--|------------------------------|
| 1. Appoint Ronnie Jaime as the Student Board Representative for the first semester of the 2014-2015 school year. | 61 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 2. Establish Board Policy 0100, <i>Setting District Direction</i> , second reading. | 62 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 3. Delete Board Bylaw 9030, <i>Board Goals and Objectives</i> , second reading. | 64 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 4. Adopt revised Board Policy 6154, <i>Homework</i> , second reading. | 66 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |

GENERAL FUNCTIONS, Continued

5. Establish Board Bylaw 9000, *Role of the Board*, second reading. 71

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

6. Adopt revised Board Bylaw 9120, *Officers*, second reading. 74

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

7. Adopt revised Board Bylaw 9124, *Clerk of the Board*, second reading. 76

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

8. Adopt revised Board Bylaw 9126, *School Attorney*, second reading. 78

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

9. Adopt revised Board Bylaw 9250, *Board Member Conflict of Interest*, and change the title to read *Conflict of Interest*, second reading. 80

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

10. Revise Board Policy 2440, *Administration in Policy Absence*, first reading. 86

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

11. Revise Board Bylaw 9220, *Professional Growth for Board Members*, first reading. 89

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

12. Revise Board Bylaw 9322.3, *Closed Sessions*, and change the title to read *Closed Session Purposes and Agendas*, first reading. 91

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

13. Delete Board Bylaw *Exhibit* 9322.3-E, *Government Code Excerpts*, first reading. 100

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

14. Establish Board Bylaw 9322.31, *Closed Session Actions and Reports*, first reading. 105

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

FACILITIES AND PLANNING

Approve Preliminary Design Services Agreement with American Modular Systems for the Modernization Library/Media Center project at Wagner Elementary School. Project No. WAG-9218-9301-000. Contract period September 9, 2014 through June 30, 2015. Contract No. 1415-03.

109

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

1. Approve Restricted Wellness Grant Agreement Number 201502 with St. Jude Hospital and the Placentia-Yorba Linda Unified School District.

111

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve Agreement with the Orange County Department of Education to implement the Orange County Career Pathways Partnership (OCCPP) program.

112

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Approve agreement with American Fidelity to provide ACA tracking software from October 1, 2014 through September 30, 2015.

113

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve the June 30, 2014 fund balances and unaudited actuals as reflected in the SACS Financial Report.

115

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

Approve the employment contract for Kevin Lee as Assistant Superintendent, Personnel Services, effective October 2, 2014 through June 30, 2017.

117

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

October 14, 2014