

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, August 20, 2013
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. Carol Downey, 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, August 20, 2013 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

Presentation/discussion regarding safe school 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	30-51
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. Workers' Compensation Claims	
a. Claim Number 003102	
b. Claim Number 11000510	
c. Claim Numbers 003122 and 13002440	

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 August 20, 2013 Board of Education agenda as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____ Noes _____	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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of July 15, 2013

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of July 16, 2013.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

3. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of August 13, 2013.

Action _____	Motion _____
Ayes _____ Noes _____	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.

You Are the Advantage Award – California State University, Fullerton, iSTEM Partnership

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: **(2012/2013)** – General Fund (01), \$293,180.82; Child Development Fund (12), \$8,249.50; Cafeteria Fund (13), \$23,286.44; Capital Facilities Fund (25), \$273,910.60; Building Fund Measure A (Series A) Fund (26), \$419,383.64; Building Fund Measure A (Series B) Fund (27), \$382,627.89; Building Fund Measure A (Series C) Fund (28), \$147,853.25; Building Fund Measure A (Series Q) Fund (29), \$122,117.31; Building Fund Measure A (Series D) Fund (30), \$1,646,933.65; Building Fund Measure A (Series E) Fund (31), \$182,409.20; School Facilities Fund Prop 47 (39), \$2,708,409.45; Special Reserve - Cap Outlay Fund (40), \$1,460,006.72; Community Facilities Distr. #1 Fund (91), \$4,533.56 1
2. Approve/ratify purchase orders in the following amounts: **(2013/2014)** – General Fund (01), \$12,478,188.36; Child Development Fund (12), \$278,786.23; Cafeteria Fund (13), \$3,165,381.70; Deferred Maintenance Fund (14), \$207,896.21; Capital Facilities Fund (25), \$702,038.19; Building Fund Measure A (Series A) Fund (26), \$1,549,242.17; Building Fund Measure A (Series B) Fund (27), \$761,319.49; Building Fund Measure A (Series C) Fund (28), \$499,486.34; Building Fund Measure A (Series Q) Fund (29), \$97,433.16; Building Fund Measure A (Series D) Fund (30), \$2,153,424.39; Building Fund Measure A (Series E) Fund (31), \$1,690,748.78; School Facilities Fund Prop 47 Fund (39), \$2,749,677.10; Special Reserve - Cap Outlay Fund (40), \$1,599,569.89; Insurance Workers' Comp. Fund (68), \$388,867.61; Insurance Health & Welfare Fund (69), \$29,235,000.00; Insurance Property Loss Fund (70), \$264,000.00; Insurance Comp. Liab. Fund (82), \$648,000.00; Community Facilities Distr. #1, Fund (19), \$102,978.56 2

CONSENT CALENDAR, Continued

3. Approve warrant listings in the following amounts: Warrant Registers #818301 through 832601 and #519413 through 520613; current year expenditures (June 23, 2013 through August 03, 2013) \$5,485,626.10; total prior year expenditures, \$1,825,214.89 (2012-2013); payroll registers 12A & 1A, \$10,657,455.85 and 12B, \$3,468,337.99. 4
4. Approve agreements for Elementary School Photography for Bartolo-Vasky Photography, Cantrell Photography, Gerardy Photography, The House of Portraits, Lifetouch NSS, School Portraits by Adams Photography, Inc., School Portraits by Kranz, Inc., Studio 1, and Watson Photography East, Inc. dba South Coast Photographic. 7
5. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
6. Approve Amendment No. 1 with Knowland Construction Services for DSA Inspection Services for the Performing Arts Center project at El Dorado High School. Contract No. 1112-41. Project No. ELD-9722-9301-081. Purchase Order No. 206339. 9
7. Approve extension of time to the attached list of contracts. 10
8. Approve authority to settle Workers' Compensation Claim Number 003102.
9. Approve authority to settle Workers' Compensation Claim Number 11000510.
10. Approve authority to settle Workers' Compensation Claim Numbers 003122 and 13002440.
11. Adopt Resolution No. 3 authorizing the listed personnel to sign various legal and payroll documents 12
12. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
13. Approve special education master contracts. (Individual contracts on file.) 19
14. Approve "Confirmation Letter" with Children's Maritime Foundation, confirmation # 14-2473-03, for extended field trip for Lakeview Elementary, April 26-27, 2014, to Long Beach, California. 20
15. Approve contract amendment with Orange County Children and Families Commission for the School Readiness Early Learning Services. 22
16. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Carl D. Perkins Career & Technical Education Improvement grant for the 2013-2014 school year. 23
17. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation.24
18. Approve the Clinical Rehabilitation Waiver for Jayme McLeish. 26
19. Approve the Clinical Rehabilitation Waiver for Adrienne Kupper. 27
20. Approve the Supervised Fieldwork Agreement with Chapman University from August 1, 2013 to July 31, 2018. 28

CONSENT CALENDAR, Continued

- 21. Approve the student teaching agreement with Grand Canyon University from August 1, 2013 to July 31, 2014. 29
- 22. Approve Classified Personnel Report. 30
- 23. Approve Certificated Personnel Report. 44

Approve the above listed recommendations.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

GENERAL FUNCTIONS

- 1. Revise Board Policy 4111.1/4118.11/4211.1/4218.11 Equal Employment Opportunity (EEO), first reading. 52

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

- 2. Revise Board Policy 5113, *Attendance and Excuses*, first reading. 57

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

- 3. Revise Board Policy 5131.10, *Tobacco Free Schools*, first reading. 59

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

CURRICULUM & INSTRUCTION

- Approve Participation Agreement with MIND Research Institute for Mabel Paine, Melrose, Rio Vista, Topaz, Travis Ranch and Tynes Elementary Schools. 62

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

PERSONNEL

- 1. Approve the extension of the employment contract for Dr. Doug Domene as Superintendent through June 30, 2015. 63

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

PERSONNEL, Continued

- 2. Approve the extension of the employment contract for Mr. Robert Kent as Assistant Superintendent, Personnel Services, through June 30, 2015. 64

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve the extension of the employment contract for Ms. Candy Plahy as Assistant Superintendent, Educational Services, through June 30, 2015. 65

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Approve the extension of the employment contract for Ms. Jayne Christakos as Assistant Superintendent, Business Services, through June 30, 2015. 66

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

- Discussion item regarding Fourth Quarter Financial Report as of June 30, 2013 67

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 _____ Motion _____
 Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

September 10, 2013