

5:30 p.m., STUDY SESSION
6:20 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

5:30 p.m., Tuesday, October 15, 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 5:30 p.m., Tuesday, October 15, 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

District Communication Plan

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	63-103
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. Consideration of OAH Case No. 2013060769	
5. Expulsion(s)	
1401C	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck

ROLL CALL

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

APPROVAL OF AGENDA

Approve the October 15, 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.

PUBLIC HEARING

A Public Hearing will be held relative to certification of assurance for fiscal year 2013-2014 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 September 10, 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 – Corinne Escobar Griffiths

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), \$1,590,434.11; Child Development Fund (12), \$22,607.62; Cafeteria Fund (13), \$56,427.58; Deferred Maintenance Fund (14), \$16,465.64; Capital Facilities Fund (25), \$157,301.08; Building Fund Measure A (Series A) Fund (26), \$371,485.48; Building Fund Measure A (Series B) Fund (27), \$209,987.71; Building Fund Measure A (Series C) Fund (28), \$201,214.09; Building Fund Measure A (Series Q) Fund (29), \$130,939.31; Building Fund Measure A (Series D) Fund (30), \$340,993.62; Building Fund Measure A (Series E) Fund (31), \$124,522.13; School Facilities Fund, Prop 47 Fund (39), \$51,427.47; Special Reserve - Cap Outlay Fund (40), \$75,383.61; Insurance Workers’ Comp. Fund (68), \$519.97; Insurance Health & Welfare Fund (69), \$105.32; Community Facilities Distr. #1 Fund (91), \$1,437.00

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- 2. Approve warrant listings in the following amounts: Warrant Registers #843201 through 862168 and 520713 through 521413; current year expenditures (August 25, 2013 through September 28, 2013) \$12,133,487.12; total prior year expenditures, \$1,242,240.47 (2012-2013); payroll registers 2A, \$975,773.29 and 2B, \$2,207,237.55

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CONSENT CALENDAR, Continued

3. 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. 5
4. Designate textbooks as obsolete and approve disposal per Education Code 60530. 6
5. Approve the continued use of the piggyback bid for Newport-Mesa Unified School District Bid #105-12 School and Office Furniture Bid through September 12, 2014. 7
6. Approve contractor(s) for Open Field Service Agreement(s). 8
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
8. Ratify the Single Permanent Agreement form for participation in the district's child nutrition programs as administered by the California Department of Education, Child Nutrition Services. 11
9. Approve agreement with JDL Distributors, dba Little Caesars, for production and delivery of pizza products for the period of October 16, 2013 through June 30, 2014. 12
10. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
11. Approve Amendment No. 1 to extend Lease of District Property to the County of Orange for the Medical Therapy Unit (MTU) located at George Key School to October 31, 2018. 14
12. Approve Amendment No. 16 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Modernization Phase III project. Project No. YLH-9228-9301-030. Contract No. 0405-38. Purchase Order No. 207901. 15
13. Approve Amendment No. 1 for the architectural services agreement with WLC Architects, Inc. for architectural services for the Bradford Stadium Concession / Entry Modernization project at Valencia High School. Project No. VHS-9224-9307-071. Contract No. 1112-47. Purchase Order No. 208723. 17
14. Approve Amendment No. 1 for the architectural services agreement with WLC Architects, Inc. for architectural services for the Auditorium Heating, Ventilation, and Air Conditioning (HVAC) project at Valencia High School. Project No. VHS-9224-9303-030. Contract No. 1112-48. Purchase Order No. 300682. 19
15. Approve Amendment No. 1 for the architectural services agreement with Studio + Architecture for architectural services for the Modernization Main Campus project at La Entrada School. Project No. LE-9235-9301-000. Contract No. 1314-01. Purchase Order No. 400777. 21
16. Approve Amendment No. 2 to the agreement with Studio + Architecture Corp. for architectural services for heating, ventilation, air conditioning (HVAC) project at Travis Ranch Middle School. Project No. TRM-9231-9301-030. Contract No. 1213-1. Purchase Order No. 303864. 22
17. Approve one-year contract with School Loop to provide web hosting services to interested school sites. 23

CONSENT CALENDAR, Continued

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| 18. Approve the three-year letter of agency for CENIC. | 24 |
| 19. Approve SABO Client License Agreement. | 25 |
| 20. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 26 |
| 21. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) | 30 |
| 22. Adopt Resolution No. 7 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. | 31 |
| 23. Approve waivers requested by parents on the attached list who have met the CAHSEE requirement in the indicated areas. | 34 |
| 24. 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. | 37 |
| 25. Approve School Readiness Program Agreement #39807 with the Orange County Department of Education for the period of July 1, 2013 to June 30, 2014. | 38 |
| 26. Approve Agreement #60061 for Participation - Inside the Outdoors Field Program – Public Schools 2013-2014 with the Orange County Department of Education. | 39 |
| 27. Approve Agreement #60019 for Use of Resident Outdoor Science School Facilities, Supplies, Equipment and Services, Public School Districts 2013-2014 with the Orange County Department of Education. | 40 |
| 28. Approve the Memorandum of Understanding with Centralia School District for the period of July 1, 2013 to June 30, 2014 for the provision of educational services to special education students who reside in other districts. | 41 |
| 29. Present Quarterly Uniform Complaint Report for the July 1 to September 30, 2013 quarter. | 42 |
| 30. Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident coverage effective September 1, 2013 through August 31, 2014. | 44 |
| 31. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 45 |
| 32. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. | 56 |
| 33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1401C. | |
| 34. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and California School Climate, Health, and Learning Survey System (Cal-SCHLS) Regional Center for the 2013-2014 school year. | 58 |

CONSENT CALENDAR, Continued

- 35. Approve the Intern Teaching Program Agreement with Chapman University from September 1, 2013 to August 31, 2018. 59
- 36. Approve the student teaching agreement with Chapman University from January 1, 2014 to December 31, 2019. 60
- 37. Approve the Affiliation Agreement with Azusa Pacific University from May 1, 2013 to May 1, 2016. 61
- 38. Approve the Intern/Field Placement Agreement with Alliant International University from August 1, 2013 to July 31, 2018. 62
- 39. Approve Classified Personnel Report. 63
- 40. Approve Certificated Personnel Report. 84

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Delete Board Policies 4118.11, 4211.1, and 4218.11, *Equal Employment Opportunity*, second reading. 104

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Approve revised Board Policy 4112.42, *Tobacco Free Work Environment*, second reading. 106

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Delete Board Policy 4212.42, *Designation of Employee Smoking Areas*, second reading. 108

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 4. Delete Board Policy 9320, *Board Meetings*, first reading. 110

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 5. Revise Board Bylaw 9321, *Time, Place, Notification for Board Meetings*, first reading. 113

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

6. Revise Board Bylaw 9321.1, *Annual Organizational Meeting*, first reading. 121

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

7. Delete Board Bylaw 9321.2, *Special Board Meetings*, first reading. 124

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

8. Delete Board Bylaw 9321.3, *Adjourned Board Meetings*, first reading. 126

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

9. Delete Board Bylaw 9321.4, *Emergency Board Meetings*, first reading. 128

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

10. Delete Board Bylaw Exhibit 9322.21-E/9300-E, *Government Code Excerpts*, first reading. 131

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

11. Revise Board Bylaw 9323, *Agenda Construction*, first reading. 135

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

12. Delete Board Bylaw 9324, *Advance Delivery of Meeting Materials*, first reading. 143

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

13. Revise Board Bylaw 9325.3, *Voting*, first reading. 146

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

CURRICULUM & INSTRUCTION

Approve the AVID Implementation Agreement for the Avid College Readiness program for the period of July 1, 2013 to July 30, 2014. 153

Action _____ Motion _____
Ayes _____ Noes _____ 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

November 12, 2013