

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, December 10, 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, December 10, 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**

Discussion regarding Local Control Funding Formula (LCFF)/Local Control Accountability Plan (LCAP)

**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 74-87
2. Public Employment Appointment  
Titles: Administrator, Special Education; Director, Assessment and  
Accountability; Payroll Supervisor II
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. Expulsion(s)
  - a. 1402C
  - b. 1403C

**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 December 10, 2013 Board of Education agenda as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**ORGANIZATION OF BOARD MEMBER POSITIONS**

1. Elect \_\_\_\_\_ as President of the Board of Education for the period December 10, 2013 through December 9, 2014.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. Elect \_\_\_\_\_ as Vice President of the Board of Education for the period December 10, 2013 through December 9, 2014.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

3. Elect \_\_\_\_\_ as Clerk of the Board of Education for the period December 10, 2013 through December 9, 2014.

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.

**PUBLIC COMMENT ANNOUNCEMENT, Continued**

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 November 12, 2013.

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.

You Are the Advantage Award – Eastside Christian Church

**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.

**CONSENT CALENDAR, Continued**

1. Approve/ratify purchase orders in the following amounts: **(2013/2014)** – General Fund (01), \$913,780.69; Child Development Fund (12), \$7,733.69; Cafeteria Fund (13), \$34,123.48; Deferred Maintenance Fund (14), \$14,410.13; Capital Facilities Fund (25), \$29,616.00; Building Fund Measure A (Series A) Fund (26), \$16,364.92; Building Fund Measure A (Series B) Fund (27), \$2,059.38; Building Fund Measure A (Series C) Fund (28), \$391.50; Building Fund Measure A (Series Q) Fund (29), \$11,370.02; Building Fund Measure A (Series D) Fund (30), \$20,160.89; Building Fund Measure A (Series E) Fund (31), \$21,887.66; School Facilities Fund Prop 47, Fund (39), \$4,695.00; Insurance Property Loss Fund (70), \$862.92 1
2. Approve warrant listings in the following amounts: Warrant Registers #876801 through 885931 and #523013 through 524213; current year expenditures (October 27, 2013 through November 16, 2013) \$2,231,389.63; total prior year expenditures, \$10,736.37 (2012-2013); payroll registers 4A, \$9,710,937.30 and 4B, \$3,532,253.18 2
3. Approve the annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District and authorize payment. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Adopt Resolution No. 10 for 2013-14 budget revisions to adjust 2012-13 unaudited actual fund balance and authorizing 2013-14 budget transfers. 8
6. Approve Architectural Services Agreement with WLC Architects, Inc., for architectural services for the Auditorium Interior Modernization at Valencia High School. Project No. VHS-9224-9303-000. Contract No. 1314-15. Contract period December 1, 2013 through June 30, 2015. 11
7. Approve Amendment No. 1 to renew the License Agreement with Seco Electric for storage and office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the lease period December 31, 2013 to December 31, 2014. 12
8. Approve Change Order No. 1 to Purchase Order No. 307445 for Valencia High School, Project No. VHS-9224-9313-020, and Purchase Order No. 307444 for Kraemer Middle School, Project No. KRA-9220-9307-044, Bid No. 213-04 to De La Riva Construction, Inc. 13
9. Adopt Resolution No. 9 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2012 through June 30, 2013. 14
10. Approve extension of time to the attached list of contracts. 23
11. Approve the Parchment delivery service agreement for five (5) years beginning in December 2013 to December 2018. 25
12. Approve the Microsoft Enterprise Desktop Schools Agreement with SHI International Corporation beginning in December 2013 to December 2014. 26
13. Authorize the use of Waterford Unified School District Bid No. 01/12 School Buses and all addenda thereto. 27
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 28

**CONSENT CALENDAR, Continued**

15. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 30
16. Approve the Memorandum of Understanding with Santa Ana Unified School District for the period beginning July 1, 2013 to June 30, 2014 for the provision of educational services to special education students who reside in other districts. 31
17. Approve Agreement #60185 for Participation-Inside the Outdoors Field and School Program - Public Schools 2013-14 with the Orange County Department of Education. 32
18. Approve Woodsboro Elementary to participate in the Inside the Outdoors School and/or Field Program with the Orange County Department of Education. 33
19. Approve Glenknoll Elementary and Linda Vista Elementary schools to participate in the Inside the Outdoors School and/or Field Program with the Orange County Department of Education. 34
20. Approve Single Plan for Student Achievement for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, Glenknoll, Glenview, Golden, Kraemer Middle, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Academy, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools. 35
21. Approve annual license agreement with Edlio, Inc. for website management services from January 15, 2014 to January 15, 2015. 37
22. Approve the receipt of Alcoa Foundation grant funds to Valadez Middle School Academy. 38
23. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 39
24. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 66
25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1402C.
26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1403C.
27. Approve Agreement between the Placentia-Yorba Linda Unified School District and the Red Cross effective December 11, 2013. 68
28. Adopt Resolution No. 8 in accordance with Education Code 35120. 69
29. Approve district membership with the California Association of Suburban School Districts for the year 2014. 71
30. Approve the Supervised Fieldwork Agreement with Brandman University from October 1, 2013 to October 31, 2018. 72

**CONSENT CALENDAR, Continued**

- 31. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2013-2014 school year. 73
- 32. Approve Classified Personnel Report. 74
- 33. Approve Certificated Personnel Report. 81

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- 1. Revise Board Bylaw 9230, *Compensation of Board Members*, first reading. 88

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

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

- 2. Adopt the 2014 Board of Education Meeting Schedule. 92

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

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

- 3. Elect \_\_\_\_\_ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect \_\_\_\_\_ as the alternate.

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

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

- 4. Elect \_\_\_\_\_ as the district's nominating representative to the Orange County Committee on School District Organization; elect \_\_\_\_\_ as the alternate.

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

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

- 5. Revise Board Policy 2111, Superintendent of Schools, first reading. 94

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

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

- 6. Review Board Policy 2112, Assistant Superintendent. 96

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

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

**GENERAL FUNCTIONS, Continued**

- 7.
Review Board Policy 2113, Administrative Assistant to Superintendent
98

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 8.
Review Board Policy 2121, Directors
100

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 9.
Review Board Policy 2122, Coordinators.
102

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 10.
Review Board Policy 2124, Other Designated Management Positions.
104

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 11.
Review Board Policy 2200, School Administration.
107

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 12.
Review Board Policy 2211, School Principals (Site Managers).
109

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 13.
Review Board Policy 2212, Assistant Principals.
111

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 14.
Review Board Policy 2221, High School Directors.
113

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 15.
Review Board Policy 2222, Other Designated Management Positions (School).
115

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

  
- 16.
Revise Board Policy 2412.1-E, Designated Management Positions for 2013-2014, first reading.
117

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**BUSINESS AND FINANCIAL**

Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 120

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

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

**BOARD INFORMATION**

Discuss district plan for expenditure of the Common Core State Standards Implementation Expenditure Funds. 126

**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**

January 14, 2014