

5:30 p.m., STUDY SESSION  
6:30 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, September 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 5:30 p.m., Tuesday, September 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 the Affordable Care Act

**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.

	<b>Page(s)</b>
1. Public Employment per Personnel Report	28-40
2. Public Employment – Titles: a. High School Activities Director b. Administrator, Information Services	
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—EXISTING LITIGATION— Subdivision (a) of Government Code Section 54956.9: CDSS Case No. 6612270101	

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Carol Downey

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the September 10, 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.

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

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 20, 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.

UCI Medical Center – Doctor for a Day Partnership with Valadez Middle School Academy

**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.

District API Results

**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), \$1,620,669.79; Child Development Fund (12), \$15,867.14; Cafeteria Fund (13), \$118,502.04; Deferred Maintenance Fund (14), \$27,689.72; Capital Facilities Fund (25), \$134,532.18; Building Fund Measure A (Series A) Fund (26), \$68,693.38; Building Fund Measure A (Series B) Fund (27), \$34,295.42; Building Fund Measure A (Series C) Fund (28), \$4,967.55; Building Fund Measure A (Series D) Fund (30), \$17,753.14; Building Fund Measure A (Series E) Fund (31), \$17,948.54; School Facilities Fund Prop 47 Fund (39), \$14,880.00; Special Reserve - Cap Outlay Fund (40), \$22,760.92; Insurance Workers’ Comp. Fund (68), \$4,900.00 1
  
2. Approve warrant listings in the following amounts: Warrant Registers # 832701 through 843169; current year expenditures (August 04, 2013 through August 24, 2013) \$3,782,976.53; total prior year expenditures, \$887,242.94 (2012-2013); payroll registers 1B, \$2,068,678.43 2

**CONSENT CALENDAR, Continued**

- 3. Approve the continued use of Bid No. 209-13 Canon Brand Xerographic Equipment Cost Per Copy Full Service Maintenance Agreement to Konica Minolta Business Solutions, October 1, 2013 through September 30, 2014. 5
- 4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
- 5. Adopt Resolution No. 4 identifying the actual appropriations limit for 2012-2013 and establishing estimated appropriations limit for 2013-2014. 7
- 6. Approve Professional Service Agreement with Eagle Aerial Imaging for aerial imaging and software services. Contract No.1314-11. Contract period July 1, 2013 through December 31, 2014. 9
- 7. Authorize the use of Waterford Unified School District Bid No. 01/12 School Buses and all addenda thereto. 10
- 8. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2013 through September 30, 2014. 11
- 9. Approve renewal of agreement with Fieldman, Rolapp & Associates to provide financial services support through September 2014. 13
- 10. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
- 11. Approve special education master contracts. (Individual contracts on file.) 17
- 12. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2013 through June 30, 2014 for the provision of educational services to students with disabilities. 18
- 13. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 19
- 14. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 24
- 15. Adopt Resolution No. 5 designating October 28 to November 1, 2013, as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. 26
- 16. Approve Classified Personnel Report. 28
- 17. Approve Certificated Personnel Report. 33

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- 1. Appoint Andrea Bae as the student Board representative for the first semester of the 2013-2014 school year. 41

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 2. Adopt revised Board Policy 4111.1, Equal Employment Opportunity (EEO), second reading. 42

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 3. Delete Board Policies 4118.11, 4211.1, and 4218.11, Equal Employment Opportunity, first reading. 47

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 4. Revise Board Policy 4112.42, Tobacco Free Work Environment, first reading. 49

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 5. Delete Board Policy 4212.42, Designation of Employee Smoking Areas, first reading. 52

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 6. Adopt revised Board Policy 5113, *Attendance and Excuses*, second reading. 54

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 7. Adopt revised Board Policy 5131.10, *Tobacco Free Schools*, second reading. 56

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

- Approve the revised June 30, 2013 fund balances and unaudited actuals as reflected in the SACS Financial Report. 59

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**

October 15, 2013