

4:30 p.m., CLOSED SESSION
4:45 p.m., OPEN SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

4:30 p.m., Tuesday, June 6, 2017
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Karin Freeman, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140, et seq., is to be held at 4:30 p.m., Tuesday, June 6, 2017 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at _____ p.m.

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1. Public Employment per Personnel Report 5
2. Public Employment Appointment
 - Elementary Principal
3. Public Employment Discipline/Dismissal/Release
4. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; David Giordano, Assistant Superintendent, Business Services
 - CSEA
 - APLE

OPEN SESSION

Reconvene to Open Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck

ROLL CALL

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

SUBJECT OF THE CALL

Closed Session

Public Hearings:

- Local Control and Accountability Plan
- 2017-2018 Proposed Budget

Consent Calendar

APPROVAL OF AGENDA

Approve the June 6, 2017 Board Meeting 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.

PUBLIC HEARINGS

1. A Public Hearing will be held relative to the adoption of the 2017-2018 Local Control and Accountability Plan (LCAP).

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

2. A Public Hearing will be held relative to the adoption of the 2017-2018 Proposed Budget.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

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.

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. Make an initial approval of McGraw-Hill StudySync for Grades 9 – 12 adoption. Approve the display of these materials for thirty days at the Professional Development Academy (PDA). 1
2. Approve Certificated Personnel Report. 5

Approve the above listed recommendations:

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

June 20, 2017