

5:00 p.m., CLOSED SESSION
6:00 p.m., COMMUNITY RECOGNITIONS
7:00 p.m., REGULAR SESSION

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

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, May 9, 2017
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. Karin Freeman, President, in accordance with Government Code Sections 54950, et seq., and Education Code Sections 35140, et seq., is to be held at 5:00 p.m., Tuesday, May 9, 2017 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.

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 | 72-93 |
| 2. | Public Employment <ul style="list-style-type: none">• High School Principal• High School Athletic Director• Director of Secondary Education | |
| 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 <ul style="list-style-type: none">• CSEA• APLE | |
| 5. | Claims <ul style="list-style-type: none">• Workers' Compensation Claim Number 12000800• Discussion regarding proposed settlement agreement in the matter related to Student # 735 | |
| 6. | Expulsions <ul style="list-style-type: none">• 1710A5• 1713A2 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona**COMMUNITY RECOGNITIONS** (6:00 p.m.)**RECESS TO RECEPTION FOR COMMUNITY HONOREES****REGULAR SESSION**

Reopen Regular Session at _____ p.m.

ROLL CALL

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

APPROVAL OF AGENDA

Approve the May 9, 2017 Board of Education 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 4, 2017.

Action _____	
Ayes _____	Noes _____

Motion _____
Second _____

MINUTES (Continued)

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of April 25, 2017.

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.

- Esperanza High School Boys Basketball CIF Southern California Regional Division 2 Champions and CIF State Division 2 Champions (Mark Hill)
- Kraemer Science Olympiad

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: **(2016/2017)** – General Fund (01), \$5,581,262.68; Child Development Fund (12), \$1,338.39; Cafeteria Fund (13), \$5,889.64; Capital Facilities Fund (25), \$26,800.00; School Facilities Fund Prop 47, Fund (39), \$22,575.66; Special Reserve-Capital Outlay Fund (40), \$3,474.58; Insurance Workers Comp Fund (68), \$216.64.

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Warrant Registers #706601 through 729569 and #591413 through 593313; current year expenditures (March 19, 2017 through April 22, 2017) \$8,639,641.56; total prior year expenditures, \$151,520.66 (2015-2016); and payroll registers 9A, \$11,384,860.38 and 9B, \$4,144,428.51. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. 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. 6
5. Approve agreement with Atkinson, Andelson, Loya, Ruud and Romo for legal services to the District on various projects effective July 1, 2017 through June 30, 2020. 7
6. Award Bid No. 217-07 to Golden State Contractors, Thomas Meza, and Hardy and Harper, Inc. for the Concrete, Masonry, Earth Moving, and Grading Services Unit Bid. All three contractors are lowest responsive and responsible bidders. 9
7. Approve Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
8. Authorize renewal of contract year 3 of 5, effective May 21, 2017 through May 20, 2018 per Bid No. 214-06 for Electrical Services with Seco Electric & Lighting, Inc. 12
9. Approve the agreement with Siteimprove, Inc., for Web Site Auditing Services effective May 10, 2017 through May 9, 2018. 13
10. Approve Amendment No. 3, Internet Access Agreement No. 40356 with Orange County Superintendent of Schools for the period July 1, 2017 through June 30, 2018. 14
11. Authorize renewal of contract year 3 of 5, effective July 1, 2017 through June 30, 2018, per Bid No. 2016-02 for Co-Curricular Activity/School Bus Services with Certified Transportation Services, Inc. 15
12. Authorize renewal of contract year 5 of 5, effective July 1, 2017 through June 30, 2018, per Bid No. 213-02 for School Pupil Activity Bus (SPAB) Equipped Motor Coach with Hot Dogger Tours, Inc., dba Gold Coast Tours. 16
13. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
14. Ratify special education master contracts, individual service contracts, and related services. (Individual contracts on file.) 19
15. Approve License Agreement with School Pathways for Parkview School for the 2017 – 2018 school year. 21
16. Approve Title III, Immigrant Funds for Educational Programs. 23
17. Approve Contract #C-6584 with California State University, Fullerton Auxiliary Services Corporation and the Placentia-Yorba Linda Unified School District for the Summer ELD – Art Camp for English learners. 25

CONSENT CALENDAR (Continued)

18. Ratify the Memorandum of Understanding between the Anaheim Union High School District and the Placentia-Yorba Linda Unified School District for the period beginning August 10, 2016, and ending June 30, 2017, for the provision of educational services to special education students who reside in other districts. 26
19. Approve Agreement with National Computer Systems Pearson, Inc. for El Dorado High School to be a Certiport Authorized Test Center. 27
20. Approve Agreement with FilmEd Academy of the Arts for Esperanza, El Dorado and Yorba Linda High Schools for the 2016 – 2017 school year. 28
21. Approve Agreement with Project Lead the Way, Inc. 29
22. Ratify the Agreement #44066 with the Orange County Department of Education for 2015 – 2016 Positive Behavior Intervention Support professional development training for PYLUSD school teams. 30
23. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 31
24. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 64
25. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and Orange County Asian and Pacific Islander Community Alliance (OCAPICA) from May 10, 2017 through June 30, 2018. 66
26. Approve the student teaching agreement with Cal State Los Angeles, Cal State Teach Program, from May 10, 2017 to May 10, 2020. 67
27. Approve the Memorandum of Understanding with University of Redlands from June 1, 2017 to June 1, 2019. 68
28. Approve the educational fieldwork agreement with the University of Redlands from June 1, 2017 to June 30, 2019. 69
29. Approve the Affiliation Agreement with Claremont Graduate University from August 1, 2017 to September 30, 2020. 70
30. Approve the student teaching agreement with California State Polytechnic University, Pomona, from July 1, 2017 to June 30, 2020. 71
31. Approve Classified Personnel Report. 72
32. Approve Certificated Personnel Report. 81

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy 6173.1, *Education for Foster Youth*, second reading. 94

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Revise Board Policy 6174, *Education for Homeless Children and Youth*, first reading. 97

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

- Approve the 2017-18 Declaration of Need for Fully Qualified Educators. 102

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

Regular Board Meeting, May 23, 2017