

6:00 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

6:00 p.m., Tuesday, April 4, 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 6:00 p.m., Tuesday, April 4, 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 | 47-63 |
| 2. | Public Employment | |
| | • Public Media Relations Specialist | |
| | • Psychologist | |
| 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 | |
| 5. | Expulsion | |
| | • 1707A | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the April 4, 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 March 14, 2017.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

RECOGNITIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- El Dorado High School Boys Soccer CIF-SS Division 3 Champions and CIF Southern California Regional Division 3 Champions (Coach Steve McManus)
- Orange County Academic Decathlon First-Place Winners – El Dorado and Esperanza High Schools
- State Academic Decathlon Medal Winners
- National Hispanic Recognition Program Recipients – National Merit Scholars
- National Merit Finalists
- Outstanding High School Seniors

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.

STAFF PRESENTATIONS

- The Energy Management Team will present information on the Solar for Schools Program. This project is a partnership with Anaheim Public Utilities for proposed solar shade structures at Esperanza High School.

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: **(2016-17)** – General Fund (01), \$2,323,160.51; Child Development Fund (12), \$11,670.74; Cafeteria Fund (13), \$908,840.25; Capital Facilities Fund (25), \$3,075.00; School Facilities Fund Prop 47, Fund (39), \$22,922.76; Special Reserve-Capital Outlay Fund (40), \$96,964.70. 1
2. Approve warrant listings in the following amounts: Warrant Registers #693201 through 706569 and #590013 through 591313; current year expenditures (February 26, 2017 through March 18, 2017) \$7,255,690.12; total prior year expenditures, \$157.11 (2015-2016); and payroll registers 8A, \$11,428,208.03 and 8B, \$3,959,183.05. 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 an increase in the authorized amount of \$250,000 with Shaw Industries, Inc., for Contract 4-13-72-0008C, Purchase and Warranty of Floor Coverings, effective April 5, 2017 through June 30, 2018. 7

CONSENT CALENDAR (Continued)

6. Approve Architectural Services Agreement with WLC Architects, Inc., for architectural services for various Proposition 39 projects at various sites, Contract No. 1617-14, Contract period April 5, 2017 through December 31, 2018. 8
7. Approve Amendment No. 6 to renew the contract for Unit Bid No. 213-03, Asphalt/Earth Moving/Grading, with Hardy and Harper, Inc. from April 15, 2017 through April 3, 2018. 9
8. Authorize the use of Corona-Norco Unified School District Bid No. 15/16-006 from July 1, 2017 through June 30, 2018. 10
9. Approve a 60-month lease agreement from April 5, 2017 through April 4, 2022 with Xerox Financial Services for Xerox brand copiers at Brookhaven Elementary School. 11
10. Approve the Orange County Department of Education Intranet Support Services Agreement for data circuit network management effective July 1, 2017 through June 30, 2018. 12
11. Approve the Maintenance/Support Agreement with Quintessential School Systems from July 1, 2017 through June 30, 2018. 13
12. Approve RFP 2017-06 with Blackboard, Inc. to provide notification app and web systems for District sites, effective April 5, 2017 to June 30, 2018. 14
13. Approve an increase to the authorized amount with Chapin Tolley Brown, dba Child Shuttle, for individualized transportation services effective April 5, 2017 through June 30, 2017. 15
14. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
15. Present Quarterly Uniform Complaint Report for the period of January 1 – March 30, 2017. 18
16. Ratify the Consulting Agreement with R. Houtzer and Associates, Inc. dba Club Z! In-Home Tutoring Services for the period of March 12 – June 30, 2017. 20
17. Approve submission of the District's Local Education Agency Plan Addendum to the California Department of Education. 21
18. Approve School Readiness (Proposition 10) First Amendment Early Learning services contract modification FCI-SD2-20 for a total sum of \$1,776. 23
19. Approve the Agreement with the Orange County Department of Education for student referral to the ACCESS program from June 5 – August 25, 2017. 24
20. Approve Letter of Agreement with the Dreams for Schools AppJam+ Program. 25
21. Ratify/approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 26
22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 45

CONSENT CALENDAR (Continued)

23. Approve Classified Personnel Report. 47

24. Approve Certificated Personnel Report. 54

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 24 designating the week of May 21-27, 2017 as Classified School Employee Week. 64

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Resolution No. 25 designating May 7-13, 2017 as California Week of the Teacher. 66

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Adopt revised Board Policy 6145, *Extracurricular and Co-curricular Activities*, second reading. 68

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Adopt revised Board Policy 6145.5, *Student Organizations and Equal Access*, second reading. 72

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Adopt revised Board Policy 6180, *Evaluation of the Instructional Program*, second reading. 76

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Adopt revised Board Policy 6164.2, *Counseling and Guidance*, second reading. 81

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS (Continued)

7. Establish Board Policy 6173.1, *Education for Foster Youth*, first reading. 85

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 MEETINGS

Special Board Meeting, April 25, 2017, 4:30 p.m.
Study Session: Local Control and Accountability Plan (LCAP)

Regular Board Meeting, May 9, 2017
5:00 Closed Session
6:00 Community Honorees
7:00 Regular Session