

5:25 p.m., OATH OF OFFICE  
5:30 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

5:25 p.m., Tuesday, December 13, 2016  
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. Judi Carmona, President, in accordance with Government Code Sections 54950, et seq., and Education Code Sections 35140, et seq., is to be held at 5:25 p.m., Tuesday, December 13, 2016 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.*

### **OATH OF OFFICE**

Issue Oath of Office to Mrs. Judi Carmona, Mrs. Carol Downey, and Mr. Eric Padget, elected members of the Placentia-Yorba Linda Unified School District Board of Education.

### **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  | 57-73 |
| 2. | Public Employment Appointment   |       |
| 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. | Claim   |       |
|    | • General Liability Claim Number 1951475JS  |       |
| 6. | Expulsion   |       |
|    | • 1702B   |       |

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Mrs. Judi Carmona

Colors presented by Esperanza High School Junior ROTC

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the December 13, 2016 Board of Education agenda as recommended by the Superintendent.

Action	_____
Ayes	_____ Noes _____

Motion	_____
Second	_____

**ORGANIZATION OF BOARD MEMBER POSITIONS**

1. Elect \_\_\_\_\_ as President of the Board of Education for the period December 13, 2016 through December 12, 2017.

Action	_____
Ayes	_____ Noes _____

Motion	_____
Second	_____

2. Elect \_\_\_\_\_ as Vice President of the Board of Education for the period December 13, 2016 through December 12, 2017.

Action	_____
Ayes	_____ Noes _____

Motion	_____
Second	_____

3. Elect \_\_\_\_\_ as Clerk of the Board of Education for the period December 13, 2016 through December 12, 2017.

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 November 8, 2016.

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

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

**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**

- 2016-17 First Interim Report – Each year the District is required to prepare a First Interim Report by December 15th for submission to the Orange County Department of Education that represents the financial health of the District. Assistant Superintendent David Giordano will be presenting information related to this item for fiscal year 2016-17.

**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), \$2,358,134.97; Child Development Fund (12), \$8,873.65; Cafeteria Fund (13), \$41,968.56; Capital Facilities Fund (25), \$44,564.80; School Facilities Fund Prop 47, Fund (39), \$4,502.32; Special Reserve – Cap Outlay Fund (40), \$1,225.17; Insurance Workers Comp. Fund (68), \$12,533.38 1
2. Approve warrant listings in the following amounts: Warrant Registers #616101 through 640101 and #582713 through 584813; current year expenditures (October 23, 2016 through November 26, 2016) \$10,169,463.44; total prior year expenditures, \$633,747.60 (2015-2016); and payroll registers 4A, \$11,421,532.16 and 4B, \$4,227,721.65 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. Adopt Resolution No. 15 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006, and 66008 for the period July 1, 2015 through June 30, 2016. 7
6. Approve extension of time to the attached list of contracts. 10
7. Ratify Consultant Service Agreement with Public Economics, Inc. to provide redevelopment consulting services to the District, Contract No. 1617-08, Contract Period August 1, 2016 through June 30, 2017. 11
8. Approve Amendment No. 4 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 license period January 1, 2016 to December 31, 2017. 12
9. Approve 60-month lease agreement from December 14, 2016 through December 13, 2021 with Xerox Financial Services for Xerox brand copiers at El Dorado High School. 13
10. Adopt Resolution No. 16 to withdraw from Schools Excess Liability Fund (SELF) effective June 30, 2017. 14
11. Approve the Microsoft Enterprise Desktop Schools Licensing and Subscription renewal with Software House International Corporation effective January 1, 2017 to December 31, 2017. 17
12. Award RFP 2017-04 for refurbished computers to 2NDGEAR from December 14, 2016 through December 13, 2017. 18

**CONSENT CALENDAR (Continued)**

13. Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 19
14. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 22
15. Ratify authority to settle special education settlement agreement in the amount of \$25,000 in case #2015120011. 24
16. Ratify authority to settle special education settlement agreement in the amount of \$18,000 for case #2016100198. 25
17. Ratify PITSCO, Inc. for professional development services in support of elementary and middle school STEM labs. 26
18. Approve the submission of the Waiver for Equity – Length of Time as relates to the Glenview Kindergarten and Transitional Kindergarten programs. 27
19. Approve *Single Plan for Student Achievement* for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, George Key, 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 Middle School Academy, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools. 28
20. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 30
21. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 48
22. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and Western Youth Services from December 14, 2016 through June 30, 2017. 50
23. Approve Client Services Agreement between Placentia-Yorba Linda Unified School District and Hanover Research, effective December 14, 2016 through December 13, 2017. 51
24. Approve district membership with the California Association of Suburban School Districts for the year 2017. 52
25. Approve Independent Contractor Agreements – Personnel Services – as listed in accordance with Board Policy No 4124, Retention of Consultants. 53
26. Approve the Affiliation Agreement with West Texas A&M University from January 1, 2017 to January 1, 2019. 54
27. Approve the student teaching agreement with Hope International University from December 14, 2016 through June 30, 2020. 55
28. Approve the certificated early retirement/resignation notice incentive. 56

**CONSENT CALENDAR (Continued)**

29. Approve Classified Personnel Report. 57
30. Approve Certificated Personnel Report. 68

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Adopt the 2017 Board of Education Meeting Schedule. 74

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

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

2. 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 \_\_\_\_\_

3. 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 \_\_\_\_\_

4. Nominate \_\_\_\_\_ to serve as a representative on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2017 – March 31, 2019.

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

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

5. Adopt revised Board Policy 6159, *Independent Educational Evaluation*, second reading. 76

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

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

**GENERAL FUNCTIONS (Continued)**

6. Revise Board Policy 6020, *Parent Involvement*, first reading. 79

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

7. Revise Board Policy 6123, *Education for English Learners*, first reading. 83

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

8. Revise Board Policy 4135, *Recognition of Organizations*, first reading. 89

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

**BUSINESS AND FINANCIAL**

Approve the 2016-17 First Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. 91

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

**PERSONNEL**

1. Sunshine the Association of Placentia Linda Educators certificated bargaining contract for the 2016-17 school years. 97

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

2. Sunshine the Placentia Yorba Linda Unified School District's certificated bargaining contract for the 2016-17 school year. 99

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

**BOARD INFORMATION**

Review the proposed three-year plan for use of the College Readiness Block Grant funds. 101

**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 10, 2017