

4:00 p.m., CLOSED SESSION
4:30 p.m., REGULAR SESSION

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

Agenda
Regular Meeting
Board of Education

4:00 p.m., Tuesday, November 8, 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 4:00 p.m., Tuesday, November 8, 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.

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.

1. Public Employment per Personnel Report
2. Public Employment Appointment
 - School 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
 - 1701B

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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 November 8, 2016 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 October 11, 2016.

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.

- Jacob Adarlo, 5th Grade, Wagner Elementary – Placentia Library Card Design Contest Winner

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:(2016-17) – General Fund (01), \$1,741,511.05; Child Development Fund (12), \$6,241.30; Cafeteria Fund (13), \$24,685.31; Deferred Maintenance Fund (14), \$51,119.40; Capital Facilities Fund (25), \$8,890.00; School Facilities Fund Prop 47, Fund (39), \$58,451.86; Insurance Workers Comp. Fund (68), \$38.69; Insurance Property Loss Fund (70), \$626.48; Community Facilities Distr. #1 Fund (91), \$12,190.55. 1
2. Approve warrant listings in the following amounts: Warrant Registers #499401 through 616012 and #579913 through 582613; current year expenditures (September 25, 2016 through October 22, 2016) \$7,137,514.42; total prior year expenditures, \$333,606.18 (2015-2016); and payroll registers 3A, \$11,033,395.30 and 3B, \$4,130,132.21. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
5. Approve Change Order No. 3 to Bid No. 216-04, Environmental Construction, for Joint Use Area Project at Yorba Linda High School. 8
6. Approve extension of time to the contract listed. 9
7. Approve Amendment No. 1 to renew the contract for Unit Price Bid No. 216-06, Low Voltage Services, with Time & Alarm Systems for the period of November 17, 2016 through November 16, 2017. 10
8. Approve Amendment No. 5 to contract with Hardy & Harper, Inc. for Unit Bid No. 213-03, Asphalt, Earth Moving, and Grading services. 11
9. Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 12
10. Approve special education master contract, individual services contract, and related services. (Individual contract on file.) 15

CONSENT CALENDAR (Continued)

11. Ratify/approve the Memorandum of Understanding between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2016 and ending June 30, 2017 for the provision of educational services to special education students who reside in other districts, including an instructional aide. 16
12. Ratify/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, 2016 and ending June 30, 2017 for the provision of educational services to students with disabilities. 17
13. Ratify/approve the Memorandum of Understanding between Centralia School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2016 and ending June 30, 2017 for the provision of educational services to special education students who reside in other districts. 18
14. Approve authority to settle special education settlement agreement in the amount of \$6,000 in case #2016060625. 19
15. Approve authority to settle special education settlement agreement in the amount of \$41,000 for case #2016060245. 20
16. Present 2015 – 2016 Fiscal Year Annual Report of Williams Site Reviews at decile 1-3 schools (2012 base API). Instructional Materials review conducted on September 8 and September 16, 2015; Facilities review conducted on October 15, 2015, and School Accountability Report Card (SARC) review conducted on March 28, 2016. 21
17. Approve Amendment 02 and Amendment 03 to Contract Number CSPP-6332 for State Preschool. 26
18. Approve Agreement with North Orange County Regional Occupation Program (NOCROP) for Career Guidance Specialists (CGS). 27
19. Approve Agreement with the Foundation for California Community Colleges to implement LaunchPath. 28
20. Approve Agreement with Fullerton College for the College and Career Access Pathways (CCAP) Dual Enrollment Partnership. 29
21. Approve Amendment No. 3 to Agreement #40917 for modifications to the Memorandum of Understanding for the Orange County Career Pathways Partnership (OCCPP) Program with the Orange County Office of Education. 30
22. Approve the agreement with Bell Educational Services from December 1, 2016 through June 30, 2017. 31
23. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 32
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

CONSENT CALENDAR (Continued)

25. Renew the Memorandum of Understanding with Orange County Superintendent of School for the 2016-2017 school year (General Education Induction Program). 66
26. Approve the affiliation agreement with Biola University from December 16, 2016 to December 16, 2017. 67
27. Approve Classified Report. 68
28. Approve Certificated Report. 84

Approve the above listed recommendations as amended.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt revised Board Policy 5145.11, *Interview and Removal of Students*, third reading. 105

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt revised Board Policy 2412-E, *Designated Management Positions*, second reading. 109

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Adopt revised Board Policy 6161.1, *Selection and Evaluation of Instructional Materials - Adopted*, second reading. 113

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Revise Board Policy 6159, *Independent Educational Evaluation*, first reading. 119

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

- Discussion regarding First Quarter Financial Report as of September 30, 2016. 122

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

December 13, 2016