

6:15 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

6:15 p.m., Tuesday, July 12, 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 6:15 p.m., Tuesday, July 12, 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.

Page(s)

- | | | |
|----|---|-------|
| 1. | Public Employment per Personnel Report | 65-81 |
| 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 | |
| | a. CSEA | |
| | b. APLE | |
| 5. | Claims | |
| | a. General Liability Claim Number 1938806-JS | |
| | b. General Liability Claim Number 1928512-RW | |
| | c. General Liability Claim Number 1937625-JS | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona

ROLL CALL

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

APPROVAL OF AGENDA

Approve the July 12, 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 June 21, 2016.

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.

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. Approve/ratify purchase orders in the following amounts: **(2015/2016)** – General Fund (01), \$877,229.64; Child Development Fund (12), \$9,539.13; Cafeteria Fund (13), \$3,979.96; Deferred Maintenance Fund (14), \$2,400.00; Schools Facilities Fund/Prop 47, Fund (39), \$195,570.37 1
2. Approve warrant listings in the following amounts: Warrant Registers #440801 through 455001 and #575913 through 578613; current year expenditures (June 05, 2015 through June 25, 2015) \$7,007,273.88; total prior year expenditures, \$0.00 (2014-2015); and payroll registers 11B, \$4,328,241.26 2
3. Adopt Resolution No. 1 authorizing the following personnel to sign various legal and payroll documents for the district: Greg S. Plutko, David Giordano, Candy Plahy, Richard McAlindin, James Pham, Dinah Neri, Rick Guaderrama, Suzanne Morales, Patricia Methe, Trisha Brady, Don Rosales, and Kevin Lee. 5
4. Approve the agreement with North Orange County Regional Occupational Program for use of facilities from July 13, 2016 through June 30, 2017. 9
5. Adopt Resolution No. 3 appointing James Pham, Director, Fiscal Services as Custodian and Dinah Neri, Assistant Director, Fiscal Services, as the Temporary Designee for the District's Revolving Cash Funds. 10
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 13
7. Approve the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 217-05 to I&B Flooring, Inc. for the Carpeting Projects specified in the bid at Various Sites. 16
9. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 217-04 to Dulux Painting for the Painting Projects specified in the bid at Various Sites. 17
10. Approve Change Order No. 1 to Bid No. 216-04, Environmental Construction, for Joint Use Area project at Yorba Linda High School, Project No. YLH-9728-9304, PO 604696. 18

CONSENT CALENDAR (Continued)

11. Approve Resolution No. 2 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2016-17 tax year. 19
12. Approve the pest control agreement between the PYLUSD and Pest Options for the 2016-17 school year. 30
13. Approve the Food Safety and Sanitation Program Service Agreement between PYLUSD and Food Safety Systems, effective August 1, 2016 through June 30, 2017. 31
14. Approve the purchase agreement for Fresh Produce using Hawthorne Unified School District Piggyback Agreement with Sunrise Produce Company, effective July 13, 2016 through June 30, 2017. 32
15. Declare the property surplus or obsolete, approve disposal, and dispose of any items not acceptable for auction by the most economical means. 33
16. Designate textbooks as obsolete and approve disposal. 34
17. Approve the continued use of Irvine Unified School District Bid No. 13-14-01FA for the purchase of school furniture, office furnishings, and equipment through April 14, 2017. 35
18. Approve the purchase of seven (7) portable buildings and one (1) portable restroom building from the Orange County Superintendent of Schools for \$1.00 each. 36
19. Ratify the renewal of Bid No. 2016-02 for Co-Curricular Activity/School Bus Services to Certified Transportation Services, Inc. for year 2 of the 5 year agreement, from July 1, 2016 through June 30, 2017. 37
20. Approve the agreement with All City Management Services, Inc. for crossing guard services at City-determined locations from July 12, 2016 through June 30, 2017. 38
21. Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 39
22. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 41
23. Approve the Agreement with APEX Learning for a subscription purchase of a digital learning system for the 2016 – 2017 school year. 42
24. Ratify the Memorandum of Understanding with the North Orange County Regional Consortium (NOCRC) regarding a Disability Support Services (DSS) Counselor from June 1, 2016 – June 30, 2017. 43
25. Ratify the Agreement with the Orange County Department of Education for student referral to the ACCESS program from June 6, 2016 – August 26, 2016. 45
26. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment and Services, Public School Districts 2016 – 2017 with the Emerald Cove Outdoor Science Institute. 46

CONSENT CALENDAR (Continued)

- | | |
|--|----|
| 27. Approve School Readiness (Proposition 10) Early Learning services contract modification FCI-SD2-20. | 47 |
| 28. Approve the contract between Read 180 Universal Program and Topaz Elementary School. | 48 |
| 29. Approve Restricted Project Grant Agreement No. 201702 with St. Jude Hospital and the Placentia-Yorba Linda Unified School District. | 49 |
| 30. Approve agreement with GOALS for the 2016 – 2017 school year at Valadez Middle School Academy. | 50 |
| 31. Approve agreement with Big Brothers Big Sisters of Orange County and Melrose, Rio Vista, Ruby Drive, and Topaz elementary schools to continue the partnership for the 2016 – 2017 school year. | 51 |
| 32. Present Quarterly Uniform Complaint Report for period April 1 – June 30, 2016. | 52 |
| 33. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. | 54 |
| 34. Accept gifts as listed, such action being in compliance with Education Code Section 41032 and direct the Superintendent to send letter of appreciation. | 59 |
| 35. Approve Consulting Agreement with California Youth Services, July 13, 2016 to May 31, 2017. | 61 |
| 36. Approve Independent Contractor Agreements – Personnel Services – as listed in accordance with Board Policy No 4124, Retention of Consultants. | 62 |
| 37. Approve the District-University Internship Agreement with California State University, Long Beach from July 12, 2016 to July 11, 2021. | 63 |
| 38. Approve the Affiliation Agreement with West Texas A&M University from January 1, 2017 to January 1, 2019. | 64 |
| 39. Approve Classified Personnel Report. | 65 |
| 40. Approve Certificated Personnel Report. | 76 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

Adopt Resolution No. 4, Conflict of Interest Code, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, Conflict of Interest Code).

82

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

Approve SmartMusic Pre-Order Acceptance Contract.

87

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

August 16, 2016