

5:15 p.m., STUDY SESSION
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

5:15 p.m., Tuesday, October 11, 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 5:15 p.m., Tuesday, October 11, 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.

STUDY SESSION

Presentation by Educational Services on Student Achievement Data from the 2015-16 School Year.

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
 - Nutrition Services Production Supervisor III/Chef
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. Claims
 - General Liability Claim Number 1946634-JS
 - General Liability Claim Number 1943118-JS

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REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the October 11, 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 September 13, 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.

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), \$3,872,273.37; Child Development Fund (12), \$17,090.45; Cafeteria Fund (13), \$2,953,830.02; Deferred Maintenance Fund (14), \$48,400.00; Capital Facilities Fund (25), \$50,641.00; School Facilities Fund Prop 47 Fund (39), \$30,172.30; Special Reserve-Cap Outlay Fund (40), \$1,176.00; Community Facilities Distr. #1 Fund (91), \$700.00. 1
2. Approve warrant listings in the following amounts: Warrant Registers #483301 through 499339 and #579013 through 579813; current year expenditures (August 28, 2016 through September 24, 2016) \$8,351,359.23; total prior year expenditures, \$202,139.88 (2015-16); and payroll registers 2A, \$1,285,876.48 and 2B, \$2,666,923.82. 2
3. Designate textbooks as obsolete and approve disposal. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve the District annual membership in the California School Funding Coalition for the 2016-17 school year. 8
6. Approve SABO Client License Agreement renewal for the period commencing October 24, 2016 to October 23, 2017. 9
7. Approve Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
8. Approve Change Order No. 2 to Bid No. 216-04, Environmental Construction, for Joint Use Area Project at Yorba Linda High School. 11
9. Approve Amendment No. 4 to contract with West Coast Arborists for RFP 2015-06, Tree Trimming, Removal, and Inventory Services. 12
10. Approve Independent Contractor Agreement – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13

CONSENT CALENDAR (Continued)

11. Approve the agreement with AFLAC to provide supplemental dental and vision insurance during the 2016-17 school year. 14
12. Ratify the agreement with American Logistics Company LLC, for the period of September 19, 2016 through June 30, 2017. 15
13. Ratify/approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
14. Ratify special education master contract, individual services contract, and related services. (Individual contract on file.) 18
15. Approve the Memorandum of Understanding with San Joaquin County Office of Education for the period beginning October 17, 2016 and ending June 30, 2017 for the provision of SEIS training for Special Education staff. 19
16. Approve authority to settle special education settlement agreement in the amount of \$35,000 for case # 2016050612. 20
17. Approve authority to settle special education settlement agreement in the amount of \$5,000 for case # 2016060603. 21
18. Present Quarterly Uniform Complaint Report for the period of July 1 – September 30, 2016. 22
19. Approve Agreement with Santa Ana College as a partner to implement the North Orange County Career Access Partnership. 24
20. Approve Agreement with the University of California, Los Angeles, Curtis Center for Mathematics Teaching. 25
21. Approve Agreement with the Dreams for Schools AppJam+ Program. 26
22. Approve amended contract for the 2016 – 2017 California State University, Fullerton, Federal Work Study (FWS) Employment Contract for Advancement Via Individual Determination (AVID) Tutors. 27
23. Approve the Agreement with PBIS Rewards to provide behavior support for students at Rio Vista Elementary School. 29
24. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 31
25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 60
26. Approve the Agreement with Leadership Associates for membership services for the 2016-17 School Year. 62
27. Ratify contract for professional services with Outreach Concern, Inc. from September 12, 2016 to June 20, 2017. 63

CONSENT CALENDAR (Continued)

28. Approve the Internship Credential Program Addendum Agreement with National University, effective October 12, 2016. 64
29. Approve the Affiliation Agreement with Claremont Graduate University from October 12, 2016 to August 14, 2019. 65
30. Approve Classified Report. 66
31. Approve Certificated Report. 80

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Revise Board Policy 5145.11, *Interview and Removal of Students*, second reading. 103

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Revise Board Policy 2412-E, *Designated Management Positions*, first reading. 107

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Revise Board Policy 6161.1, *Selection and Evaluation of Instructional Materials - Adopted*, first reading. 111

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- Adopt Resolution No. 14 for 2016-17 budget revisions to adjust 2015-16 unaudited actual fund balance and authorize 2016-17 budget transfers. 117

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

November 8, 2016