

5:15 p.m., CLOSED SESSION  
6:00 p.m., COMMUNITY RECOGNITIONS  
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, May 10, 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, May 10, 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  | 56-69 |
| 2. | Public Employment <ul style="list-style-type: none"><li>• Psychologist</li><li>• Superintendent Search</li></ul>  |       |
| 3. | Public Employment Discipline/Dismissal/Release  |       |
| 4. | Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; David Giordano, Assistant Superintendent, Business Services <ul style="list-style-type: none"><li>• CSEA</li><li>• APLE</li></ul>   |       |
| 5. | Claims <ul style="list-style-type: none"><li>• Conference with legal counsel regarding Settlement Agreement with JRH Construction Company, Inc. for the Valencia High School Bradford Stadium Facilities Improvements project, Auditorium Air Conditioning Improvements project, and Science and Orchestra Relocatables project. Project No. VHS-9224-9315-000. Orange County Superior Court Case No. 30-2015-00764834-CU-CO-CJC.</li><li>• General Liability Claim Number 1934433-JS</li></ul> |       |

**COMMUNITY RECOGNITIONS** (6:00 p.m.)

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Eric Padget**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the May 10, 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 April 12, 2016.

Action _____	
Ayes _____ Noes _____	

Motion _____
Second _____

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of April 26, 2016.

Action _____	
Ayes _____ Noes _____	

Motion _____
Second _____

**MINUTES (Continued)**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of May 3, 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.

- You Are the Advantage – Mr. Marty Burbank and Dr. Seon Chun-Burbank
- You Are the Advantage – Ward Smith
- AVID Eighth-Grade Standouts
- AVID Senior Standout
- Kraemer Science Olympiad
- El Dorado Cheerleading Championships

**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 Approve/ratify purchase orders in the following amounts:**(2015/2016)** – General Fund (01), \$1,392,829.22; Child Development Fund (12), \$48,513.05; Cafeteria Fund (13), \$286,573.40; Deferred Maintenance Fund (14), \$223,875.67; Capital Facilities Fund (25), \$188,170.04; Schools Facilities Fund/Prop 47, Fund (39), \$469,548.54; Special Reserve- CAP Outlay Fund (40), \$138,911.40; Insurance Property Loss Fund (70), \$358.28; Community Facilities Fund (91), \$2,616.24

**CONSENT CALENDAR (Continued)**

2. Approve warrant listings in the following amounts: Warrant Registers #384068 through 408101 and #570813 through 573213; current year expenditures (March 20, 2016 through April 23, 2016) \$9,228,447.54; total prior year expenditures, \$45,915.08 (2014-2015); and payroll registers 9A, \$11,196,055.50 and 9B, \$4,112,392.46. 2
3. Approve Consultant Services Agreement – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5
4. Approve Amendment No. 3 to renew the contract for Unit Bid No. 214-06, Electrical Services, with Seco Electric & Lighting, Inc. through May 20, 2017. 6
5. Approve Amendment No. 2 to contract with West Coast Arborists for RFP 2015-06, Tree Trimming, Removal, and Inventory Services. 8
6. Authorize the use of California CMAS, DGS Contract Numbers: 1-16-23-10 A through I, 1-16-23-20 A through J, and 1-16-23-23 A through H, through February 21, 2018, for fleet vehicles, cars, trucks, and vans. 9
7. Approve Amendment No. 2, Internet Access Agreement No. 40356 with Orange County Superintendent of Schools for the period July 1, 2016 to June 30, 2017. 10
8. Approve the Maintenance/Support Agreement with Quintessential School Systems from July 1, 2016 to June 30, 2017. 11
9. Authorize renewal of contract year 4 of 5, effective July 1, 2016 through June 30, 2017, per Bid No. 213-02: School Pupil Activity Bus (SPAB) Equipped Motor Coach to Hot Dogger Tours, Inc., dba Gold Coast Tours. 12
10. Authorize renewal of contract year 3 of 3 from July 1, 2016 through June 30, 2017, per Bid No. 215-02, Individualized Transportation Services, to Chapin Tolley Brown dba Child Shuttle. 13
11. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
12. Ratify special education master contracts, individual services contracts, and related services. (Individual contract on file.) 15
13. Ratify the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The Agreement shall commence on March 1, 2016 and be reviewed on or about March 1, annually. 16
14. Approve LynnMarie Perez, Program Supervisor, as the district's preschool facility responsibility designee. 17
15. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 18
16. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 53
17. Approve four-year agreement with School Health Corporation, to be paid annually. 55

**CONSENT CALENDAR (Continued)**

18. Approve Classified Personnel Report. 56
19. Approve Certificated Personnel Report. 63

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Adopt Resolution No. 30 and Order of Biennial Trustee Election for the November 8, 2016 election. 70

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

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

2. Adopt Resolution No. 27 designating May 11, 2016 as National School Nurse Day. 73

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

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

3. Adopt Resolution No. 28 designating May 11, 2016 as California Day of the Teacher. 76

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

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

4. Adopt Resolution No. 29 designating the week of May 15-21, 2016 as Classified School Employees' Week. 78

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

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

5. Adopt revised Board Policy 2320, *Consultants*, third reading. 80

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

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

6. Adopt revised Board Policy 4151.11/4251.11, *Industrial Accident and Illness Leaves of Absence*, second reading. 82

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

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

**GENERAL FUNCTIONS (Continued)**

7. Establish Board Policy 6152.1. *Placement in High School Mathematics Courses (Grades 9-12)*, first reading. 84

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

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

**BUSINESS AND FINANCIAL**

- Approve a three-year software license agreement with Illuminate from July 1, 2016 through June 30, 2019. 87

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

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

**PERSONNEL**

- Approve the 2016-2017 Declaration of Need for Fully Qualified Educators. 88

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

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

**BOARD INFORMATION**

1. Discussion on Solar Feasibility
2. Discussion on Homework Policy

**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**

Special Board Meeting, May 12, 2016  
 Regular Board Meeting, May 24, 2016