

5:15 p.m., CLOSED SESSION
6:00 p.m., RETIREE RECOGNITIONS/RECEPTION
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 19, 2015
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 Mr. Eric Padget, 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 19, 2015 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 | 99-104 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Discussion regarding proposed settlement agreement in the matter of United States Environmental Protection Agency (EPA) v. Placentia-Yorba Linda Unified School District | |
| 5. | Expulsion | |
| | 1510C | |

RETIREE RECOGNITIONS/RECEPTION (6:00 p.m.)

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 May 19, 2015 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 May 5, 2015.

| | |
|--------|------------------|
| 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 Award – Alex Flavell, Valencia High School Student

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: (2014/2015) – General Fund (01), \$2,665,038.03; Child Development Fund (12), \$1,763.31; Cafeteria Fund (13), \$32,087.47; Capital Facilities Fund (25), \$15,312.00; Schools Facilities Fund/Prop 47 Fund (39), \$6,614.26; Special Reserve-Capital Outlay Fund (40), \$250.00; Insurance Workers Comp Fund (68), \$695.55; Insurance Property Loss Fund (70), \$35.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #202601 through 208313 and #551913; current year expenditures (April 19, 2015 through May 02, 2015) \$4,904,473.93; total prior year expenditures, \$1,853.75 (2013-2014); payroll register 10A, \$10,402,748.01 2
3. Renew Bid No. 214-04, Instructional Supplies, to Southwest School and Office Supply for the purchase of instructional and office supplies for the 2015/2016 fiscal year. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve agreement with Vavrinek, Trine, Day & Co., LLP to provide fiscal services support effective July 1, 2015 through June 30, 2016. 7
6. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 215-03 to Painting & Décor, Inc. for the Travis Ranch School and George Key School Painting Project Bid. 8

CONSENT CALENDAR, Continued

7. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 215-05 to I&B Flooring, Inc. for the Travis Ranch School, George Key School, and the Professional Development Academy (PDA) Carpeting Project Bid. 9
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 215-06 to J.S. Easterday Construction, Inc. for the Rose Drive Elementary School New Shade Structure Project Bid. 10
9. Reject all bids for Bid No. 215-04 for Kraemer Middle School and Tuffree Middle School Roofing project. 11
10. Approve Consultant Services Agreement with CF Environmental, Inc. to provide hazardous materials inspection services for the Auditorium Interior Modernization at Valencia High School. Contract period of May 20, 2015 through December 31, 2015. Contract No. 1415-19. Project No. VHS-9224-9314-000. 12
11. Approve extension of time to the attached list of contracts. 13
12. Approve Amendment No. 1 to renew the contract for Unit Bid No. 214-06, Electrical Services, with Seco Electric & Lighting, Inc. through May 20, 2016. 15
13. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for student accident insurance effective July 1, 2015 through June 30, 2016. 17
14. Approve renewal of agreement with Myers-Stevens & Toohey & Co. for Summer High School Sports Camp student accident and general liability insurance effective June 1, 2015 through September 8, 2015. 18
15. Approve renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2015 through June 30, 2016. 19
16. Approve renewal of agreement with Anthem (Blue Cross of California) for employee life insurance coverage effective July 1, 2015 through June 30, 2016. 20
17. Approve agreement with Athens Administrators effective July 1, 2015 through June 30, 2016. 21
18. Approve the renewal of agreement with H & S Business Services, LLC effective July 1, 2015 through June 30, 2016. 22
19. Approve renewal of the agreement with National Union Fire Insurance Company of Pittsburgh, PA effective July 1, 2015 through June 30, 2016. 23
20. Approve renewal of agreement with The Holman Group effective July 1, 2015 through June 30, 2016. 24
21. Approve renewal of the agreement with UNUM Life Insurance Company of America effective July 1, 2015 through June 30, 2016. 25
22. Approve the agreement with San Joaquin County Office of Education for data synchronization services for SEIS from July 1, 2015 through June 30, 2016. 26

CONSENT CALENDAR, Continued

23. Approve the Self-Maintainer Agreement with Hewlett Packard Development Company, L.P. 27
24. Approve agreement with Edlio for web hosting services for the four high schools and the district through June 30, 2016. 28
25. Approve the Memorandum of Understanding with Cal-PASS Plus. 29
26. Adopt Resolution No. 26 authorizing the submittal of application to the State's "AB 923 School Bus Replacement Program" and approve matching fund expenditures as required. 30
27. Approve Automated Teller Machine Site License and Service Agreement with SchoolsFirst Federal Credit Union for the Automated Teller Machine (ATM) service at the District Education Center (DEC) from June 15, 2015 through June 14, 2018. 32
28. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 33
29. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 35
30. Approve agreements with Big Brothers Big Sisters of Orange County and Melrose, Rio Vista, Ruby Drive and Topaz Elementary Schools to continue the partnership for the 2015 – 2016 school year. 38
31. Appoint as the 2015 – 2016 CIF league representatives: Ken Fox, Century League (Gina Aguilar, alternate); Carey Cecil, Century League, (Amy Madrigal, alternate); Rick Lopez, Empire League, (Nancy Watkins, alternate), and Dave Flynn, Century League, (Jamie Jauch, alternate). 39
32. Approve agreement with Caldwell Physical Therapy from August 15, 2015 through June 15, 2016. 40
33. Approve/ratify the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The Agreement shall commence on April 24, 2015 and remain in effect until revised or amended. 41
34. Approve the agreement with Assistance League of Fullerton and Placentia-Yorba Linda Unified School District. 43
35. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 44
36. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 95
37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1510C.
38. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2015-2016 school year. 97

CONSENT CALENDAR, Continued

39. Approve the Affiliation Agreement with Azusa Pacific University from September 1, 2014 to August 31, 2019. 98
40. Approve Classified Personnel Report. 99
41. Approve Certificated Personnel Report. 102

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt revised Board Policy 4112.41/4212.41, *Tuberculosis Examination*, and change the title to read *Tuberculosis Screening*, second reading. 105

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt revised Board Policy 5131.11, *Student Use of Electronic Signaling Devices*, and change the title to read *Student Use of Electronic Devices*, second reading. 108

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Adopt revised Board Policy 5141.6, *Child Abuse Reporting*, second reading. 111

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES AND PLANNING

- Adopt Resolution No. 24 implementing prequalification of construction contractors under Public Contract Code Section 20111.6. 114

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

- Approve adoption of Mathematics Pre-Calculus textbooks. 173

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Approve Agreement with Orrick, Herrington & Sutcliffe LLP for disclosure counsel services in connection with the General Obligation Refunding Bond Proceedings. 175

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve Agreement with Norton Rose Fulbright US LLP for bond counsel in connection with the General Obligation Refunding Bond Proceedings. 176

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Adopt Resolution No. 25 providing for the issuance and sale of 2015 general obligation refunding bonds of the district in the aggregate amount of not-to-exceed \$75,000,000 to refund the district's 2008 Election General Obligation Bonds, Series A, and approving related documents and actions. 177

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

- Approve the employment contract for David Giordano as Assistant Superintendent, Business Services, effective July 1, 2015. 201

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

June 16, 2015 (Special Board Meeting)
 June 23, 2015 (Regular Board Meeting)