

5:15 p.m., STUDY SESSION  
6:30 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, March 10, 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, March 10, 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.*

**STUDY SESSION**

Local Control and Accountability Plan (LCAP) Input/Consult Presentation

**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   | 44-56 |
| 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. | CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION<br>(Student #1562) – Subdivision (d)(1) of Government Code Section 54956.9<br>Name of Case: Office of Administrative Hearing Case #2014110706;<br>Student v. Placentia-Yorba Linda Unified School District |       |
| 5. | Expulsion(s)<br>1505A1   |       |

**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 March 10, 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**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of February 10, 2015.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of February 23, 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 – Friends Church, City of Yorba Linda
- Kathleen Switzer – Finalist, State Teacher of the Year

**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.

Save One

## **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), \$990,487.07; Child Development Fund (12), \$2,361.60; Cafeteria Fund (13), \$19,321.74; Capital Facilities Fund (25), \$5,371.75; Schools Facilities Fund/Prop 47 Fund (39), \$34,183.83; Insurance Property Loss Fund (70), \$386.84; Community Facilities Distr. #1 Fund (91), \$2,875.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #161401 through 174601 and 545213 through 546513; current year expenditures (January 25, 2015 through February 21, 2015) \$5,420,362.02; total prior year expenditures, \$77,329.96 (2013-2014); payroll registers 7A, \$10,208,280.79 and 7B, \$3,617,740.24. 2
3. Declare the property surplus, approve disposal of the items by public auction, and dispose of any items not acceptable for auction by the most economical means. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

**CONSENT CALENDAR, Continued**

5. Approve Amendment No. 1 with JDL Distributors, dba Little Caesar Enterprises Inc., for production and delivery of pizza products through June 30, 2015. 7
6. Approve Amendment No. 1 to increase amount of agreement and utilization of the Whittier City School District's Piggyback Bid No. 02014-101 for purchase of paper goods through June 30, 2015. 8
7. Approve Amendment No. 1 to renew the contract for Unit Bid No. 214-05, Concrete/Masonry/Earth Moving/Grading, Bid No. 214-05, with Hardy & Harper, Inc. Contract period April 9, 2015 to April 8, 2016. 9
8. Approve CDW Government LLC (CDW-G) as the selected vendor for the Classroom Projector RFP for a one-year term commencing March 11, 2015, with the option to renew annually for up to four additional years. 10
9. Authorize the use of Magnolia School District 2015 Technology Equipment and Peripherals Bid, Project No. MSIT3, #I-23-2014/15, to CDW Government, LLC (CDW-G) for one-year renewable for up to five years at the district's discretion. 11
10. Approve CDW Government, LLC (CDW-G) as the selected vendor for the Wireless Access Point RFP for a one-year term commencing March 11, 2015, with the option to renew annually for up to four additional years. 12
11. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
12. Approve special education master contract, individual services contract and related services. (Individual contract on file.) 15
13. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 16
14. Approve Travis Ranch Elementary School to participate in the Inside the Outdoors School Program Public Schools 2014-2015 with the Orange County Department of Education. 19
15. Approve Linda Vista Elementary School to participate in the Inside the Outdoors School Program Public Schools 2014-2015 with the Orange County Department of Education. 20
16. Approve Linda Vista Elementary School to participate in the Inside the Outdoors Field Program Public Schools 2014-2015 with the Orange County Department of Education. 21
17. Approve Glenview Elementary School to participate in the Inside the Outdoors Field Program Public Schools 2014-2015 with the Orange County Department of Education. 22
18. Approve the AVID Implementation Agreement for the AVID College Readiness program for the period of July 1, 2015 to June 30, 2016. 23
19. Approve the Memorandum of Understanding between Centralia School District and Placentia-Yorba Linda Unified School District for the period beginning July 1, 2014 and ending June 30, 2015 for the provision of educational services to special education students who reside in other districts. 24

**CONSENT CALENDAR, Continued**

- |   |    |
|---|----|
| 20. Approve program agreement with Long Beach Marine Institute for school-sponsored field trips for Kraemer Middle School on June 1 and June 2, 2015 to Long Beach and Catalina Island, California. | 25 |
| 21. Approve grant with Orange County Community Foundation and Linda Vista Elementary school.  | 27 |
| 22. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, <i>School-Sponsored Trips</i> .  | 28 |
| 23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.                                       | 39 |
| 24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1505A1.   |    |
| 25. Renew the Memorandum of Understanding with the Orange County Superintendent of Schools for the 2014-2015 school year.   | 41 |
| 26. Renew the agreement with Orange Coast College from March 11, 2015 to October 30, 2019.  | 42 |
| 27. Eliminate the two-step pay structure for the substitute bus driver classification. Increase the substitute bus driver hourly wage to \$17.50 per hour.  | 43 |
| 28. Approve Classified Personnel Report.  | 44 |
| 29. Approve Certificated Personnel Report.  | 50 |

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- |  |    |
|--|----|
| 1. Vote for no more than nine candidates for the California School Boards Association Delegate Assembly: | 57 |
|--|----|

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
 \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
 \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_.

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

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

**GENERAL FUNCTIONS, Continued**

2. Adopt revised Board Policy 0200, *District Goals*, second reading. 75

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

3. Delete Board Policy 2100, *General Administration*, second reading. 79

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

4. Delete Board Policy 2450, *Review of Administrative Decisions*, second reading. 81

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

5. Adopt revised Board Policy 6202, *Use of Technology and Electronic Resources*, second reading. 83

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

1. Adopt Resolution No. 18 authorizing Governing Board to adopt a resolution to contract solid waste handling services by exclusive franchise without bidding. 87

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 90

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**PERSONNEL**

1. Accept the initial Sunshine Proposal from CSEA, Chapter 293, and initiate the collective classified bargaining process for the 2015-2016 school year. 95

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Sunshine the Placentia-Yorba Linda Unified School District's classified bargaining contract for the 2015-2016 school year. 97

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ 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**

April 14, 2015