

5:15 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, November 17, 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, November 17, 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

Discussion regarding district data review.

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 | 77-107 |
| 2. | Public Employment Appointment
Grounds Supervisor
Food Services Operations Supervisor
Preschool Child Care Director | |
| 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
a. CSEA
b. APLE | |
| 5. | CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One case | |
| 6. | CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Govt. Code Section 54956.9(d)(1))
Cal200 et al. v. Apple Valley USD et al. | |

CLOSED SESSION (Continued)

7. Expulsion
1603B

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 November 17, 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.

PUBLIC HEARING

A Public Hearing will be held relative to Dedication of Easement to Yorba Linda Water District for additional water service for the Joint Use Area Project at Yorba Linda High School.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of October 13, 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 – Valencia High School ValTech Student, Sana Talwar
 You Are the Advantage – Lakeview Elementary Student, Connor Sung

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: **(2015/2016)** – General Fund (01), \$1,942,294.97; Child Development Fund (12), \$37,699.51; Cafeteria Fund (13), \$31,220.54; Deferred Maintenance Fund (14), \$97,496.14; Capital Facilities Fund (25), \$829,904.91; Schools Facilities Fund/Prop 47 Fund (39), \$1,732,542.36; Insurance Workers' Comp Fund (68), \$13,317.93; Insurance Health and Welfare Fund (69), \$5,238.58; Insurance Property Loss Fund (70), \$911.62; Community Facilities Distr. #1 Fund (91), \$355,522.00

CONSENT CALENDAR (Continued)

2. Approve warrant listings in the following amounts: Warrant Registers #283301 through 303401 and #558113 through 565013; current year expenditures (September 27, 2015 through October 31, 2015) \$7,443,209.36; total prior year expenditures, \$329,801.48 (2014-2015); and payroll registers 3A, \$10,503,867.98 and 3B, \$3,927,639.64 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. Designate textbooks as obsolete and approve disposal. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve the Microsoft Enterprise Desktop Schools Licensing and Subscription renewal with Software House International Corporation effective January 1, 2016, to December 31, 2016. 9
7. Authorize the Superintendent or designee to renew the RFP 2015—Desktop, Laptop, and Server Memory effective November 2015 to November 2016. 10
8. Approve agreement with PBS SoCal, KOCE-TV/KOCE-DT Foundation for classroom online video streaming from December 1, 2015, to November 30, 2016. 11
9. Approve Consultant Services Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 12
10. Award bid to the lowest responsive and responsible bidder and approve contract for Bid No. 216-06 to Time and Alarm Systems for the Low Voltage Services Unit Bid. 14
11. Approve Amendment No. 5 to contract with Sunwest Landscape for Unit Bid No. 212-08, Landscaping and Irrigation Services. 16
12. Approve Amendment No. 3 to contract with Hardy & Harper, Inc. for Unit Bid No. 213-03, Asphalt, Earth Moving, and Grading Services. 17
13. Approve Amendment No. 2 to contract with Hardy & Harper, Inc. for Unit Bid No. 214-05, Concrete, Masonry, Earth Moving, and Grading Services. 18
14. Approve Amendment No. 2 to contract with Seco Electric for Unit Bid No. 214-06, Electrical Services. 20
15. Approve Amendment No. 1 to contract with West Coast Arborists for RFP 2015-06, Tree Trimming, Removal and Inventory Services. 21
16. Approve Resolution No. 17, Dedicate Easement to Yorba Linda Water District for additional water service for the Joint Use Area Project at Yorba Linda High School. 22
17. Approve substitution of subcontractor for this project to Plyco Corp. on Bid No. 216-03, Auditorium Interior Modernization at Valencia High School. 30
18. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 31

CONSENT CALENDAR (Continued)

19. Ratify special education master contract, individual services contract, and related services.
(Individual contract on file.) 34
20. Present 2014 – 2015 Fiscal Year Annual Report of Williams Site Reviews at decile 1-3 schools (2012 base API). Instructional Materials review conducted on September 12, 2014; Facilities review conducted on October 14, 2014 and School Accountability Report Card (SARC) review conducted on April 10, 2015. 35
21. Approve the request for Linda Vista, Mabel Paine, Rose Drive and Travis Ranch Elementary Schools to participate in the Inside the Outdoors School Program Public Schools 2015 – 2016 with the Orange County Department of Education. 39
22. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for the Mabel Paine Elementary school-sponsored field trip on March 10, 2016, to Oak Glen, California. 41
23. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for the Fairmont Elementary school-sponsored field trip on May 26, 2016, to Oak Glen, California. 42
24. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for the Fairmont Elementary school-sponsored field trip on June 13, 2016, to Oak Glen, California. 43
25. Ratify the agreement with The Anne Frank Center USA to provide "Anne Frank – A History for Today" exhibition and education programs to Valencia High School from October 26 – November 16, 2015. 44
26. Approve License Agreement Contract #72009589 with Getting to Know Collection (G2K) and Bryant Ranch Elementary to produce and present the show kit production of "*Getting to Know... Cinderella*," the play. 45
27. Approve the Information Privacy Agreement with Voyager Sopris Learning for field-test training at Bryant Ranch Elementary on December 9 – 10, 2015. 46
28. Adopt revised Secondary Core and Extended Reading List. 48
29. Approve/ratify school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 53
30. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 73
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1603B. 75
32. Approve the Affiliated Site Agreement with Stanbridge College from November 18, 2015 to November 18, 2016. 75
33. Increase the substitute custodian hourly wage to \$16.00 per hour. 76

CONSENT CALENDAR (Continued)

34. Approve Classified Personnel Report. 77
35. Approve Certificated Personnel Report. 90

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt revised Board Policy 5121 and change the title to read Board Policy 5121, *California Assessment of Student Performance and Progress and Accommodations for Students*, second reading. 108

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt revised Board Policy 5111, *Admission*, second reading. 111

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Revise Board Policy 5119.4, *Open/Closed Campus*, first reading. 114

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Revise Board Policy 4231, and change the title to read Board Policy 4231, *Classified Employees Staff Development*, first reading. 116

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Revise Board Policy 4135.3, *Negotiations Procedures*, first reading. 119

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

MAINTENANCE AND FACILITIES

Approve the proposed Proposition 39 Energy Expenditure Plan for submittal to the California Energy Commission.

122

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

Approve the Consultant Services Agreement with Sage Renewables for solar photovoltaic consulting services and conduct a feasibility study and site analysis on District sites.

124

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Discussion regarding First Quarter Financial Report as of September 30, 2015.

126

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

December 15, 2015