

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

6:30 p.m., Tuesday, February 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 6:30 p.m., Tuesday, February 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.

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 | 60-77 |
| 2. | Public Employment Appointment – Titles: | |
| | a. Public & Media Relations Specialist | |
| | b. Supervisor of Pupil Transportation | |
| 3. | Public Employment Discipline/Dismissal/Release | |
| 4. | Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services | |
| | a. CSEA | |
| | b. APLE | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the February 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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 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 Award – Joya Scholars
- You Are the Advantage Award – Independent Citizens' Bond Oversight Committee

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), \$2,679,859.26; Child Development Fund (12), \$5,805.19; Cafeteria Fund (13), \$59,706.41; Capital Facilities Fund (25), \$5,958.00; Schools Facilities Fund/Prop 47, Fund (39), \$8,581.85; Insurance Workers Comp. Fund (68), \$28,984.37; Insurance Health & Welfare FD, Fund (69), \$3,652.92; Insurance Property Loss Fund (70), \$2,799.25; Community Facilities Distr. #1, Fund (91), \$76,609.05 1
2. Approve warrant listings in the following amounts: Warrant Registers #146839 through 161312 and #543413 through 545113; current year expenditures (December 14, 2014 through January 24, 2015) \$7,086,527.89; total prior year expenditures, \$132,001.48 (2013-2014); payroll registers 6A, \$10,365,616.54 and 6B, \$3,651,061.26 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. 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
6. Approve agreement with Siemens Industry, Inc. for Technical Support Services. Contract Period February 11, 2015 through February 10, 2016. Contract No. 1415-08. 10
7. Authorize the use of Contract No. 4-06-78-0031A for the purchase of synthetic grass products for FieldTurf USA Inc. through November 30, 2016. 12

CONSENT CALENDAR, Continued

8. Approve Architectural Services Agreement with WLC Architects, Inc., for architectural services for the Modernization/Food Service project at Tuffree Middle School. Project No. TUF-9201-9308-000. Contract No. 1415-13. Contract period February 1, 2015 through January 31, 2016. 13
9. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
10. Approve Melrose Elementary School to participate in the Inside the Outdoors Field Program – Public Schools 2014-2015 with the Orange County Department of Education. 16
11. Approve Morse Elementary School to participate in the Inside the Outdoors Field Program – Public Schools 2014-2015 with the Orange County Department of Education. 17
12. Approve Ruby Drive Elementary School to participate in the Inside the Outdoors Field Program – Public Schools 2014-2015 with the Orange County Department of Education. 18
13. Approve Topaz Elementary School to participate in the Inside the Outdoors Field Program – Public Schools 2014-2015 with the Orange County Department of Education. 19
14. Approve Memorandum of Understanding between Second Harvest Food Bank of Orange County and the Placentia-Yorba Linda Unified School District to expand the School Pantry Program to the Melrose/Valadez school communities. 20
15. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School to participate in a school-sponsored field trip to Santa Barbara, California on June 1, 2, 3, and 4, 2015. 21
16. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 23
17. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 58
18. Approve Classified Personnel Report. 60
19. Approve Certificated Personnel Report. 67

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Appoint Isabella Zonni as the Student Board Representative for the second semester of the 2014-2015 school year. 78

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS, Continued

2. Approve plan to provide educational services to all expelled students in the Placentia-Yorba Linda Unified School District as a component of the 2015-2018 Orange County Plan for Expulsion developed by the Orange County Superintendent of Schools. 79
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
3. Adopt revised Board Bylaw 9310, *Manual of Policies, Regulations, and Bylaws*, and change the title to read *Board Policies, Regulations, and Bylaws*, second reading. 95
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
4. Delete Board Bylaw 9311, *Policy Development*, second reading. 101
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
5. Delete Board Bylaw 9311.1, *Policy Adoption and Amendment*, second reading. 104
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
6. Delete Board Bylaw 9312, *Bylaws Adoption and Amendment*, second reading. 106
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
7. Delete Board Bylaw 9313, *Administrative Regulations*, second reading. 108
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
8. Delete Board Bylaw 9314, *Policy, Regulation, and Bylaw Dissemination*, second reading. 110
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
9. Delete Board Bylaw 9315, *Suspension of Policies and Bylaws*, second reading. 113
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
10. Adopt revised Board Policy 3326, *Paying for Goods and Services*, second reading. 115
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
11. Adopt Board Policy 3432, *Debt Management and Continuing Disclosure*, second reading. 118
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, Continued

12. Adopt revised Board Policy 4112.9, *Working Day*, and change the title to read Professional Day, second reading. 126

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

13. Adopt revised Board Policy 4119.11/4219.11/4319.11, *Sexual Harassment*, second reading. 128

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

14. Revise Board Policy 0200, *District Goals*, first reading. 132

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

15. Delete Board Policy 2100, General Administration, first reading. 136

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

16. Delete Board Policy 2450, Review of Administrative Decisions, first reading. 138

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

17. Revise Board Policy 6202, *Use of Technology and Electronic Resources*, first reading. 140

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES AND PLANNING

- Approve design development documents and authorize preparation of construction documents for the Auditorium Interior Modernization project at Valencia High School. 145

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM AND INSTRUCTION

- Approve 30-day display of mathematics textbooks in Grades K-12 for adoption purposes. 146

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

1. Accept the Measure A Financial and Performance Audit Report for the 2013-2014 fiscal year. 149

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve one-year virtual membership with SchoolStream from March 1, 2015 through February 29, 2016. 150

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve one-year membership with myCOI, LLC from February 11, 2015 through February 10, 2016. 151

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve one-year agreement with Document Tracking Services for web-based document tracking for LCAP, budget development, and Single Plan for Student Achievement (SPSA) from February 11, 2015 through February 10, 2016. 152

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

- Discussion regarding Second Quarter Financial Report as of December 31, 2014. 153

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

March 10, 2015