

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 5, 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 5, 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 | 52-63 |
| 2. | Public Employment Appointment
Titles: Assistant Superintendent, Business Services
Director, Alternative Education | |
| 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 | |
| 5. | General Liability Claim No. 1905923JS | |

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 5, 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 April 14, 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 April 28, 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.

- AVID Eighth-Grade Standouts
- AVID Senior Standout

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), \$3,686,658.49; Child Development Fund (12), \$36,189.98; Cafeteria Fund (13), \$21,553.34; Deferred Maintenance Fund (14), \$159,453.03 Capital Facilities Fund (25), \$39.20; Schools Facilities Fund/Prop 47, Fund (39), \$9,996.44; Special Reserve-Capital Outlay Fund (40), \$3,500.00 1
2. Approve warrant listings in the following amounts: Warrant Registers # 191701 through 202501 and 549813 through 551813; current year expenditures (March 22, 2015 through April 18, 2015) \$5,190,785.45; total prior year expenditures, \$97,278.58 (2013-2014); payroll registers 9A, \$10,458,517.04 and 9B, \$3,730,040.52 2
3. Approve agreement with Brooke Baldwin, LLC for procurement and contract management services from September 1, 2015 through August 31, 2016. 5

CONSENT CALENDAR, Continued

4. Approve one-year Subscription and Services Agreement with ESM Solutions Corporation for the period May 6, 2015 through May 5, 2016. 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
6. Approve agreement with School Loop for web hosting services for all interested schools and district programs through June 30, 2016. 10
7. Approve Amendment No. 1, Internet Access Agreement No. 40356, with Orange County Superintendent of Schools for the period July 1, 2015 to June 30, 2016. 11
8. Approve Addendum No. 3 to contract for Bid No. 212-3 for annual telephone and voice mail systems services and extend the contract with Digital Telecommunications Corporation through June 30, 2016. 12
9. Approve Orange County Department of Education Intranet Support Services Agreement for data circuit network management for 2015-16. 13
10. Authorize renewal of contract, year 3 of 5 effective July 1, 2015, per Bid No. 213-02: School Pupil Activity Bus (SPAB) Equipped Motor Coach to Hot Dogger Tours, Inc., dba Gold Coast Tours. 14
11. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
12. Approve/ratify special education master contract, individual services contract and related services. (Individual contract on file.) 17
13. Approve program agreement with Newport Landing Whale Watching and Rose Drive Elementary for a one-day school-sponsored field trip on June 2, 2015. 18
14. Approve grant with Orange County Community Foundation and Yorba Linda Middle School. 19
15. Approve the agreement between the Placentia-Yorba Linda Unified School District and American Institutes for Research. 20
16. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 21
17. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 48
18. Approve contract with TregoED for staff training in collaborative problem solving and decision making. 50
19. Approve the Memorandum of Understanding with Alliant International University from May 6, 2015 to May 5, 2020. 51
20. Approve Classified Personnel Report. 52

CONSENT CALENDAR, Continued

21. Approve Certificated Personnel Report. 58

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 21 designating May 6, 2015, as National School Nurse Day. 64

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Resolution No. 22 designating May 13, 2015 as California Day of the Teacher. 67

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Adopt Resolution No. 23 designating the week of May 17-23, 2015 as Classified School Employees' Week. 69

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Adopt revised Board Policy 5118.1, *Foreign Students*, and change the title to read *International Exchange Students*, second reading. 71

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Adopt revised Board Bylaw 9110, *Number of Board Members and Term of Office*, second reading. 74

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Adopt revised Board Bylaw 9330, *School Board Records*, second reading. 77

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

7. Revise Board Policy 4112.41/4212.41, *Tuberculosis Examination*, and change the title to read *Tuberculosis Screening*, first reading. 82

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

8. Revise Board Policy 5131.11, *Student Use of Electronic Signaling Devices*, and change the title to read *Student Use of Electronic Devices*, first reading. 85
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
9. Revise Board Policy 5141.6, *Child Abuse Reporting*, first reading. 88
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
10. Approve Resolution No. 20, Interdistrict Attendance Agreement between Brea Olinda and Placentia-Yorba Linda Unified School Districts. 91
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

1. Approve agreement to retain Stifel, Nicolaus & Company, Inc. to provide underwriting services. 93
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
2. Approve agreement with Norton Rose Fulbright US LLP for Bond Counsel and Orrick, Herrington & Sutcliffe LLP for Disclosure Counsel Services in connection with General Obligation Refunding Bond Proceedings. 94
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

1. Sunshine the Association of Placentia Linda Educators certificated bargaining contract for the 2015-2016 school year. 96
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
2. Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining contract for the 2015-2016 school year. 98
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
3. Adopt the 2015-2016 tentative school calendar as outlined in Exhibit A. 100
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

Discussion regarding Third Quarter Financial Report as of March 31, 2015.

102

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

May 19, 2015