

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 6, 2014  
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 Mrs. Carrie Buck, 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 6, 2014 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  | 65-74 |
| 2. | Public Employment Appointment   |       |
|    | Titles: Elementary Principal; Coordinator, Special Education  |       |
| 3. | Public Employment Discipline/Dismissal/Release  |       |
| 4. | Conference with labor negotiators Doug Domene, Superintendent; Robert Kent, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services |       |
|    | a. CSEA   |       |
|    | b. APLE   |       |
| 5. | Expulsion(s)  |       |
|    | 1413C   |       |

**COMMUNITY RECOGNITIONS** (6:00 p.m.)

**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 May 6, 2014 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 8, 2014.

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 Board Meeting of April 29, 2014.

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.

- Orange County Spelling Bee Winners
- Bernardo Yorba Middle School Matador Messenger Online Newspaper
- You Are the Advantage Award – The Shauna Ann Stuewe Memorial Foundation

**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: **(2013/2014)** – General Fund (01), \$791,175.86; Child Development Fund (12), \$6,687.77; Cafeteria Fund (13), \$6,833.77; Deferred Maintenance Fund (14), \$1,395.00; Capital Facilities Fund (25), \$39,247.20; Building Fund Measure A (Series A) Fund (26), \$94,836.12; Building Fund Measure A (Series B) Fund (27), \$3,092.26; Building Fund Measure A (Series C) Fund (28), \$41,254.60; Building Fund Measure A (Series Q) Fund (29), \$463.60; Building Fund Measure A (Series D) Fund (30), \$11,426.21; Building Fund Measure A (Series E) Fund (31), \$73,921.23; School Facilities Fund Prop 47 Fund (39), \$5,465.00; Insurance Workers' Comp. Fund (68), \$1,506.88; Insurance Property Loss Fund (70), \$410.40 1
2. Approve warrant listings in the following amounts: Warrant Registers #042301 through 053401 and #530413 through 531413; current year expenditures (March 23, 2014 through April 19, 2014) \$2,947,970.00; total prior year expenditures, \$3,407.00 (2012-2013); and payroll register 9A, \$9,744,682.63 and 9B, \$3,494,709.63 3
3. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 6

**CONSENT CALENDAR, Continued**

4. Authorize the use of Contract No. 1-14-23-20, A through G, through February 2, 2016. 7
5. Approve contractor(s) for Open Field Service Agreement(s). 8
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
7. Approve the agreement for student transfers to the Community School and Special Schools Programs with the Orange County Superintendent of Schools. 10
8. Approve agreement with Neu Age Corporation for Security/Fire Alarm Monitoring and 24-Hour Emergency Answering Services. Contract No. 1314-20. Effective May 6, 2014 through June 30, 2015. 12
9. Approve Architectural Services Agreement with WLC Architects, Inc., for architectural services for the Joint Use Area Project – Yorba Linda High School. Project No. YLH-9728-9304-888. Contract No. 1314-19. Contract period May 1, 2014 through December 31, 2015. 13
10. Authorize renewal of contract effective July 1, 2014 per Bid No. 213-01: Local School Bus Service to First Student, Inc. 15
11. Authorize renewal of contract effective July 1, 2014 per Bid No. 213-02: School Pupil Activity Bus (SPAB) Equipped Motor Coach to Hot Dogger Tours, Inc., dba Gold Coast Tours. 16
12. Approve agreement with Vavrinek, Trine, Day & Co., LLP, to conduct the annual, independent financial and performance audit of Proposition 39 (Measure A) bond funds from July 1, 2013 through June 30, 2014. 17
13. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
14. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 20
15. Ratify agreement addendum for Travis Ranch Elementary to participate in the Inside the Outdoors School Program with the Orange County Department of Education scheduled on April 28, 2014. 21
16. Approve the agreement with Key2Ed, Inc. for professional development services during the period beginning August 1 through September 30, 2014. 22
17. Approve contract with Colonial Chesterfield at Riley's Farm and Mabel Paine Elementary for a one-day school field trip on June 3, 2014 to Oak Glen, California. 23
18. Approve Participation Agreement with MIND Research Institute for Valadez Middle School Academy for the 2014–2015 school year. 24
19. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 25

**CONSENT CALENDAR, Continued**

20. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 60
21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1413C.
22. Approve the student teaching agreement with Biola University from September 1, 2014 to September 1, 2016. 62
23. Approve the student teaching agreement with California State University, Fullerton from July 1, 2014 to June 30, 2019. 63
24. Approve the student teaching agreement with Hope International University from July 1, 2014 to June 30, 2016. 64
25. Approve Classified Personnel Report. 65
26. Approve Certificated Personnel Report. 69

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Adopt revised Board Policy 3100, *Budget*, second reading. 75
- Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
2. Adopt revised Board Policy 3121, *Budget Calendar*, second reading. 78
- Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
3. Adopt revised Board Policy 3160, *Transfer of Funds*, and change the number to read Board Policy 3110, second reading. 81
- Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
4. Review Board Policy 5116, *Intradistrict School Choice*, second reading. 83
- Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**GENERAL FUNCTIONS, Continued**

5. Adopt revised Board Bylaw 9110, *Number of Board Members and Term of Office*, second reading. 86

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

6. Revise Board Policy 2111.1, *Evaluation of Superintendent*, first reading. 89

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

7. Revise Board Policy 6153, *School-Sponsored Trips*, first reading. 91

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

8. Revise Board Bylaw 9111, *Method of Election of Board Members*, first reading. 94

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

9. Revise Board Bylaw 9112, *Filling Vacancies*, first reading. 99

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

10. Delete Board Bylaw 9113, *Removal of Board Members from Office*, first reading. 108

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

**CURRICULUM AND INSTRUCTION**

- Approve the agreement with the National Clearinghouse Student Tracker for high schools for the 2014–2015 school year. 111

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

**PERSONNEL**

- Approve Specific Waiver to be submitted to the State Board of Education in order to temporarily increase class size in Grades 1-3 from 32 to 33 for the 2013-2014 school year. 112

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

**BOARD INFORMATION**

Discussion regarding Third Quarter Financial Report as of March 31, 2014

113

**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 20, 2014