

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

6:15 p.m., Tuesday, August 19, 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 6:15 p.m., Tuesday, August 19, 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 | 70-93 |
| 2. | Public Employment Appointment
Titles: Supervisor II, Food Services
School Psychologist
Assistant Principal, Elementary
Assistant Superintendent, Personnel Services | |
| 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. | Workers' Compensation Claim Number 002446 | |

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 August 19, 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 Special Meeting of July 14, 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 Regular Meeting of July 15, 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.

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), \$167,994.62; Cafeteria Fund (13), \$1,030.50; Capital Facilities Fund (25), \$1,004.70; School Facilities Fund/Prop 47 Fund (39), \$660.00; Community Facilities Distr. #1 Fund (91), \$894.08 1
2. Approve/ratify purchase orders in the following amounts: **(2014/2015)** – General Fund (01), \$13,434,071.77; Child Development Fund (12), \$299,673.96; Cafeteria Fund (13), \$2,542,812.51; Deferred Maintenance Fund (14), \$52,045.87; Capital Facilities Fund (25), \$303,064.34; School Facilities Fund/Prop 47 Fund (39), \$1,620,652.13; Special Reserve-Cap Outlay Fund (40), \$106,484.16; Insurance Workers' Comp. Fund (68), \$384,997.98; Insurance Health & Welfare Fund (69), \$30,857,000.00; Insurance Property Loss Fund (70), \$295,849.80; Insurance Comp. Liab. Fund (82), \$710,000.00; Community Facilities Distr. #1 Fund (91), \$425,555.98 2
3. Approve warrant listings in the following amounts: Warrant Registers #086512 through 090301 and #535813; **(2013-2014)** expenditures (June 22, 2014 through June 28, 2014) \$763,879.07; payroll registers 12A, \$9,972,574.86 and approve warrant listings in the following amounts: Warrant Registers #090401 through 096401 and #535913 through 536113; **(2014-2015)** expenditures (June 29, 2014 through August 02, 2014) \$2,937,787.39; total prior year (2013-14) expenditures, \$1,223,722.41 (2013-2014); payroll registers 1A, \$918,228.73 and 12B, \$3,473,151.38 4
4. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7

CONSENT CALENDAR, Continued

5. Approve the Courier Service Joint Powers Agreement with Orange County Department of Education for the 2014/2015 school year. 8
6. Award bid to lowest responsive and responsible bidder and approve contract for Unit Bid No. 214-03 with Glasby Maintenance Supply for the Janitorial Supplies Unit Bid. 9
7. Approve addenda with South Coast Photographic, Studio 1 Photography, Cantrell Photography, Inc., Lifetouch School Studios Inc., The House of Portraits, and School Portraits by Adams Photography, Inc. for elementary school photography services. 10
8. Ratify and approve purchases, maintenance, and 60-month leases of Konica Minolta brand copiers at various sites utilizing CMAS Contract No. 3-02-36-0052A and all supplements. 12
9. Authorize the use of Contract No. 3-01-36-0030A and all supplements for the purchase and warranty of hardware and software, installation, maintenance, software maintenance, lease, and training for Xerox brand products through December 31, 2016. 13
10. Approve the 24-month agreement with Ricoh USA, Inc. for maintenance service for two Canon 110 copiers. 14
11. Approve 63-month Meter, Maintenance, and Lease Agreement with MailFinance for Neopost IS6000 Mailing System, Meter, and Maintenance. 15
12. Approve contractor(s) for Open Field Service Agreement(s). 16
13. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 17
14. Authorize utilization of the Torrance Unified School District and the South Bay Purchasing Cooperative Piggyback RFP No. 03-6.29.13 for purchase of snack items through July 31, 2015. 18
15. Authorize utilization of the Whittier City School District's Piggyback Bid No. 02014-101 for purchase of paper goods through June 30, 2015. 19
16. Approve agreement with JDL Distributors, dba Little Caesar Inc. for production and delivery of pizza products for the period of August 20, 2014 through June 30, 2015. 20
17. Authorize Food Services pest control contract through Pest Options for the 2014-2015 school year. 21
18. Approve Amendment No. 1 for New Cingular Wireless PCS, LLC to make modifications to License Agreement for Wireless Communication Facility as required by the City of Yorba Linda and adjust the Operational Phase License Use Fee in conjunction with the modifications. 22
19. Approve Amendment No. 4 to renew the contract for Unit Price Bid No. 211-2, Low Voltage, with Time and Alarm Systems through September 14, 2015. 24
20. Approve authority to settle Workers' Compensation Claim Number 002446 presented by Naseem Sheikh. 26

CONSENT CALENDAR, Continued

21. Approve agreement with Brooke Baldwin, LLC for procurement and contract management services from September 1, 2014 through August 31, 2015. 27
22. Approve agreement with Atkinson, Andelson, Loya, Ruud and Romo (AALRR) for legal services to the district on various projects through June 30, 2017. 29
23. Approve extension of time to the listed contract. 31
24. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 33
25. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 35
26. Approve Supplemental Educational Services (SES) contracts as listed from August 19, 2014 through June 30, 2015 pending that the SES provider meets the required insurance requirements of the contract before they are assigned any students. 37
27. Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident coverage effective September 1, 2014 through August 31, 2015. 39
28. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2014 through June 30, 2015 for the provision of educational services to students with disabilities. 40
29. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 41
30. Approve Agreement #70041 for Participation – Inside the Outdoors – School Program, Public Schools 2014-15 with the Orange County Department of Education. 44
31. Approve Agreement #70019 for Participation – Inside the Outdoors – Field Program, Public Schools 2014-15 with the Orange County Department of Education. 45
32. Approve Participation Agreement with MIND Research Institute for Mabel Paine, Melrose, Rio Vista, Topaz, Travis Ranch and Tynes Elementary Schools. 46
33. Approve agreement with Caldwell Physical Therapy from August 6, 2014 through June 15, 2015. 47
34. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 48
35. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 53
36. Approve Memorandum of Understanding with California State University, Dominguez Hills from September 1, 2014 to June 30, 2015. 55
37. Ratify Agreement with The University of California Family Medicine Residency Program from April 1, 2014 to June 30, 2018. 56

CONSENT CALENDAR, Continued

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|---|----|
| 38. Approve Resolution No. 4, Constitution Day Education Program. | 57 |
| 39. Adopt Resolution No. 3 authorizing the change in date for a Lincoln Day Holiday. | 60 |
| 40. Approve the Supervised Fieldwork Agreement with Chapman University from August 1, 2014 to July 31, 2019. | 63 |
| 41. Approve the Intern Program Agreement with California State University, Fullerton, effective July 16, 2014 to June 30, 2019. | 64 |
| 42. Approve the student teaching agreement with Pepperdine University from September 1, 2014 to July 31, 2019. | 65 |
| 43. Approve the student teaching agreement with Grand Canyon University from August 1, 2014 to July 31, 2017. | 66 |
| 44. Approve the student teaching agreement with Azusa Pacific University from July 1, 2014 to June 30, 2017. | 67 |
| 45. Approve the Affiliation Agreement with Azusa Pacific University from September 1, 2014 to August 31, 2019. | 68 |
| 46. Approve the Affiliated Site Agreement with Chapman University from September 15, 2014 to September 14, 2017. | 69 |
| 47. Approve Classified Personnel Report. | 70 |
| 48. Approve Certificated Personnel Report. | 80 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|--|------------------------------|
| 1. Adopt Board Policy 1312.3, Uniform Complaint Procedures, second reading. | 94 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 2. Establish Board Policy 0000, <i>Setting District Direction</i> , first reading. | 99 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |

GENERAL FUNCTIONS, Continued

3. Delete Board Bylaw 9030, *Board Goals and Objectives*, first reading. 101

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

4. Revise Board Policy 6154, Homework, first reading. 103

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

5. Establish Board Bylaw 9000, *Role of the Board*, first reading. 108

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

6. Revise Board Bylaw 9120, *Officers*, first reading. 111

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

7. Revise Board Bylaw 9124, *Clerk of the Board*, first reading. 113

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

8. Revise Board Bylaw 9126, *School Attorney*, first reading. 115

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

9. Revise Board Bylaw 9250, *Board Member Conflict of Interest*, and change the title to read *Conflict of Interest*, first reading. 117

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

CURRICULUM AND INSTRUCTION

Approve Memorandum of Understanding with Second Harvest Food Bank of Orange County and the Placentia-Yorba Linda Unified School District for the School Pantry Program at Topaz Elementary School. 123

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

1. Approve the extension of the employment contract for Dr. Doug Domene as Superintendent through June 30, 2017. 124

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the extension of the employment contract for Ms. Candy Plahy as Assistant Superintendent, Educational Services, through June 30, 2017. 127

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve the extension of the employment contract for Ms. Jayne Christakos as Assistant Superintendent, Business Services, through June 30, 2017. 130

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

- Discussion item regarding Fourth Quarter Financial Report as of June 30, 2014. 133

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

September 9, 2014