

5:15 p.m., STUDY SESSION
6:20 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 12, 2013
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. Carol Downey, 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 12, 2013 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

- Energy Management Program Update
- Proposition 39 Update
- District Facilities Update

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 | 49-73 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Doug Domene, Superintendent; Robert Kent, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION—
Subdivision (a) of Government Code Section 54956.9: CDSS Case No. 6612270101 | |
| 5. | General Liability Claim Number 1862171RW | |

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 November 12, 2013 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 October 15, 2013.

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 November 4, 2013.

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 – Boeing Company Internship Partnership with Val Tech Academy

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), \$901,126.56; Child Development Fund (12), \$29,285.21; Cafeteria Fund (13), \$112,129.65; Deferred Maintenance Fund (14), \$18,705.00; Capital Facilities Fund (25), \$92,547.88; Building Fund Measure A (Series A) Fund (26), \$24,000.19; Building Fund Measure A (Series B) Fund (27), \$2,736.00; Building Fund Measure A (Series C) Fund (28), \$3,480.32; Building Fund Measure A (Series Q) Fund (29), \$685.00; Building Fund Measure A (Series D) Fund (30), \$97,502.22; Building Fund Measure A (Series E) Fund (31), \$2,279.80; School Facilities Fund Prop 47 Fund (39), \$1,460.00; Special Reserve - Cap Outlay Fund (40), \$10,000.00; Insurance Workers' Comp. Fund (68), \$1,125.29; Insurance Health and Welfare Fund (69), \$3,336.00; Insurance Property Loss Fund (70), \$502.20; Community Facilities Distr. #1 Fund (91), \$16,457.50 1
2. Approve warrant listings in the following amounts: Warrant Registers #862201 through 876768 and #521513 through 522913; current year expenditures (September 29, 2013 through October 26, 2013) \$7,743,333.67; total prior year expenditures, \$136,398.79 (2012-2013); payroll registers 3A, \$9,487,162.52 and 3B, \$3,443,136.68 2
3. Approve contractor(s) for Open Field Service Agreement(s). 5

CONSENT CALENDAR, Continued

4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve Change Order No. 1 to Purchase Order No. 307465 for Lunch Shelter demo and site work at Mabel Paine Elementary School, Project No. MP-9702-9301-010, Bid No. 213-5 to De La Riva Construction, Inc. 8
7. Approve Amendment No. 5 to Professional Services Agreement with California Construction Management for Program and Construction Management Services through December 31, 2015. Project No. BPS-9604. Contract No. 0708-01. Purchase Order No. 801624. 9
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 214-02 to I & B Flooring, Inc. for Bryant Ranch Elementary School Carpeting project. 10
9. Approve extension of time to the attached list of contracts. 11
10. Approve authority to deny General Liability Claim Number 1862171RW.
11. Approve Request for Delegation of Authority to Superintendent or his designee to enter into contracts for telecommunications, internal connections, basic maintenance and Internet services covered by E-rate discounts. 13
12. Approve Service Agreement with Schneider Electric for 2013-2014 school year. 14
13. Approve School Spirit Pays Account Agreement. 15
14. Approve district membership in California Association of School Business Officials (CASBO) commencing January 1, 2014 through December 31, 2014. 16
15. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
16. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 20
17. Present 2012/2013 Fiscal Year Annual Report of Williams Site Reviews at decile 1-3 schools (2009 base API). Instructional Materials review conducted on September 21, 2012, Facilities review conducted on October 23, 2012 and School Accountability Report Card (SARC) review conducted on March 6, 2013. 21
18. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 23
19. Approve the Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and the San Diego County Office of Education, Migrant Education Program to provide preschool services and parent education programs. 25
20. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School for extended field trip on March 7, 2014, to Sacramento, California. 26

CONSENT CALENDAR, Continued

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|--|----|
| 21. Approve Group Tour Agreement with Travel Teens for Mabel Paine Elementary School for extended field trip on May 15, 2014, to San Diego, California. | 28 |
| 22. Approve program agreement with the Ocean Institute for Rose Drive Elementary for a one-day field trip, June 3, 2014 to San Juan Capistrano, California. | 30 |
| 23. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 31 |
| 24. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. | 47 |
| 25. Approve Classified Personnel Report. | 49 |
| 26. Approve Certificated Personnel Report. | 59 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|---|------------------------------|
| 1. Delete Board Bylaw 9320, <i>Board Meetings</i> , second reading. | 74 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 2. Adopt revised Board Bylaw 9321, <i>Time, Place, Notification for Board Meetings</i> , second reading, and change the title to read <i>Meetings and Notices</i> . | 77 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 3. Adopt revised Board Bylaw 9321.1, <i>Annual Organizational Meeting</i> , second reading. | 85 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 4. Delete Board Bylaw 9321.2, <i>Special Board Meetings</i> , second reading. | 88 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 5. Delete Board Bylaw 9321.3, <i>Adjourned Board Meetings</i> , second reading. | 90 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |

GENERAL FUNCTIONS, Continued

6. Delete Board Bylaw 9321.4, *Emergency Board Meetings*, second reading. 92

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

7. Delete Board Bylaw Exhibit 9322.21-E/9300-E, Government Code Excerpts, second reading. 95

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

8. Adopt revised Board Bylaw 9323, *Agenda Construction*, second reading, and change the title to read *Agenda/Meeting Materials*. 99

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

9. Delete Board Bylaw 9324, *Advance Delivery of Meeting Materials*, second reading. 108

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

10. Adopt revised Board Bylaw 9325.3, *Voting*, second reading, and change the title to read *Actions by the Board*. 111

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

- Discussion regarding First Quarter Financial Report as of September 30, 2013. 118

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 _____ Motion _____
 Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

December 10, 2013