

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, July 16, 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 6:15 p.m., Tuesday, July 16, 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.

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	77-110
2. Public Employment Titles: Elementary School Principal; Coordinator, Educational Services; High School Assistant Principal; Middle School Assistant Principal; Director, Information Technology; Assistant Director, Fiscal 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	

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 July 16, 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

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 18, 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.

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: **(2012/2013)** – General Fund (01), \$385,131.12; Child Development Fund (12), \$8,580.79; Cafeteria Fund (13), \$11,257.13; Capital Facilities Fund (25), \$280,573.01; Building Fund Measure A (Series A) Fund (26), \$96,453.67; Building Fund Measure A (Series B) Fund (27), \$100,335.15; Building Fund Measure A (Series C) Fund (28), \$194,820.79; Building Fund Measure A (Series Q) Fund (29), \$591.71; Building Fund Measure A (Series D) Fund (30), \$290,375.79; Building Fund Measure A (Series E) Fund (31), \$26,680.00; Special Reserve - Cap Outlay Fund (40), \$2,409.00; Insurance Comp. Liab. Fund (82), \$8,014.03 1
2. Approve warrant listings in the following amounts: Warrant Registers #807826 through 818201 and #517513 through 519313; current year expenditures (June 02, 2013 through June 22, 2013) \$6,150,929.44; total prior year expenditures, \$0.00 (2011-2012); payroll registers 11B, \$3,547,688.66 2
3. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2013/2014 school year. 5
4. Authorize the utilization of Fuel (Gasoline and Diesel), Bid No. 108-13, and award it to IPC, Inc. for fuel purchases through July 31, 2016. 6
5. Authorize the continued use of Bid Number 211-12, Supplies with Southwest School and Office Supply, for the 2013/2014 fiscal year. 7
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
7. Approve participation in the San Gabriel Valley Food Services Cooperative Purchasing Group Produce RFP FS001:12-13 for the purchase and delivery of produce food items ordered by PYLUSD Food Services Department for the period of July 17, 2013 through June 30, 2014. 9
8. Approve Independent Contractor Agreements – Maintenance & Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10

CONSENT CALENDAR, Continued

9. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services for HVAC project at Travis Ranch School. Contract Period June 17, 2013 through November 30, 2013. Contract No. 1314-02. Project No. TRM-9231-9301-030. 12
10. Approve Inspection Services Agreements with Reliant Testing Engineers, Inc. for geotechnical materials and testing services for Bradford Stadium Concession/Entry Modernization, Auditorium HVAC, and Science & Orchestra Relocatable projects at Valencia High School. Contract Nos. 1314-06, 1314-07 and 1314-08. Project Nos. VHS-9224-9307-071, VHS-9224-9303-030 and VHS-9724-9303-028. Contract Period July 1, 2013 to December 31, 2013. 14
11. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 214-01 to J. M. Justus Fence Company for Yorba Linda Middle School Fence project. Project No. YLM-9703-9301-020. 16
12. Approve Amendment No. 2 to renew the contract for Unit Price Bid No. 212-10, Pool Chemical Supplies, with Fuller Engineering, Inc., through June 30, 2014. 17
13. Approve Resolution No. 1 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2013/2014 Tax Year. 19
14. Approve Resolution No. 2 acknowledging that the remaining School Facility Program Bond Authority is currently exhausted. 30
15. Approve extension of time to the attached list of contracts. 34
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 36
17. Approve Migrant Education District Service Agreement for the 2013-2014 school year. 38
18. Approve agreement between the Placentia-Yorba Linda Unified School District and Paradigm Healthcare Services for the provision of healthcare billing services for the period effective July 1, 2013 through June 30, 2016. 39
19. Approve interagency agreement with Northeast Orange County SELPA and Orange County Head Start, Inc. effective July 1, 2013 through June 30, 2018. 40
20. Approve Agreement with Filmed Academy of the Arts for Esperanza, El Dorado and Yorba Linda high schools for the 2013-2014 school year. 41
21. Approve Income Agreement #39304 with the Orange County Department of Education for CGI Mathematics professional development training for teachers. 42
22. Approve License Agreement with School Pathways for Parkview School for the 2013-2014 school year and authorize payment in an amount NTE \$8,640. 43
23. Approve Supplemental Educational Services (SES) contracts as listed from July 16, 2013 through June 30, 2014 pending that the SES provider meets the required insurance requirements of the contract before they are assigned any students. 45

CONSENT CALENDAR, Continued

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| 24. Approve agreement with Caldwell Physical Therapy from August 5, 2013 through June 15, 2014. | 47 |
| 25. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. | 48 |
| 26. Present Quarterly Uniform Complaint Report for the April 1 to June 30, 2013 quarter. | 51 |
| 27. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 53 |
| 28. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 68 |
| 29. Approve contract for professional services with Outreach Concern, Inc. and various elementary schools from September 1, 2013 to June 30, 2014. | 71 |
| 30. Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of a School Resource Officer. | 72 |
| 31. Approve district membership in the Association of California School Administrators for the 2013-2014 school year. | 73 |
| 32. Approve the certification of temporary athletic coaches for the 2012-2013 school year (Exhibit A). | 74 |
| 33. Approve Classified Personnel Report. | 77 |
| 34. Approve Certificated Personnel Report. | 97 |

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. Approve License Agreement with San Diego County Migrant Education for state preschool programs offered at Rio Vista and Ruby Drive Elementary Schools effective July 1, 2013 through June 30, 2014. | 111 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING, Continued

2. Approve Architectural Services Agreement with Studio + Architecture for architectural services for the Modernization Main Campus project at La Entrada School. Project No. LE-9235-9301-030. Contract No. 1314-01. Contract period July 1, 2013 through December 31, 2013.

112

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM & INSTRUCTION

Approve the Memorandum of Understanding between CSUF Division of Information Technology, Department of Elementary and Bilingual Education and the Placentia-Yorba Linda Unified School District.

114

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

Approve the 2013-2014 Declaration of Need for Fully Qualified Educators, Exhibit A.

116

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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

August 20, 2013