

5:15 p.m., STUDY SESSION
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

5:15 p.m., Tuesday, December 10, 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, December 10, 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

Discussion regarding Local Control Funding Formula (LCFF)/Local Control Accountability Plan (LCAP)

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 | 74-87 |
| 2. | Public Employment Appointment
Titles: Administrator, Special Education; Director, Assessment and Accountability; Payroll Supervisor II | |
| 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) | |
| | a. 1402C | |
| | b. 1403C | |

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 December 10, 2013 Board of Education agenda as recommended by the Superintendent.

Action	_____
Ayes	_____
Noes	_____

Motion	_____
Second	_____

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 10, 2013 through December 9, 2014.

Action	_____
Ayes	_____
Noes	_____

Motion	_____
Second	_____

2. Elect _____ as Vice President of the Board of Education for the period December 10, 2013 through December 9, 2014.

Action	_____
Ayes	_____
Noes	_____

Motion	_____
Second	_____

3. Elect _____ as Clerk of the Board of Education for the period December 10, 2013 through December 9, 2014.

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.

PUBLIC COMMENT ANNOUNCEMENT, Continued

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 November 12, 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 – Eastside Christian Church

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.

CONSENT CALENDAR, Continued

1. Approve/ratify purchase orders in the following amounts: **(2013/2014)** – General Fund (01), \$913,780.69; Child Development Fund (12), \$7,733.69; Cafeteria Fund (13), \$34,123.48; Deferred Maintenance Fund (14), \$14,410.13; Capital Facilities Fund (25), \$29,616.00; Building Fund Measure A (Series A) Fund (26), \$16,364.92; Building Fund Measure A (Series B) Fund (27), \$2,059.38; Building Fund Measure A (Series C) Fund (28), \$391.50; Building Fund Measure A (Series Q) Fund (29), \$11,370.02; Building Fund Measure A (Series D) Fund (30), \$20,160.89; Building Fund Measure A (Series E) Fund (31), \$21,887.66; School Facilities Fund Prop 47, Fund (39), \$4,695.00; Insurance Property Loss Fund (70), \$862.92 1
2. Approve warrant listings in the following amounts: Warrant Registers #876801 through 885931 and #523013 through 524213; current year expenditures (October 27, 2013 through November 16, 2013) \$2,231,389.63; total prior year expenditures, \$10,736.37 (2012-2013); payroll registers 4A, \$9,710,937.30 and 4B, \$3,532,253.18 2
3. Approve the annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District and authorize payment. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Adopt Resolution No. 10 for 2013-14 budget revisions to adjust 2012-13 unaudited actual fund balance and authorizing 2013-14 budget transfers. 8
6. Approve Architectural Services Agreement with WLC Architects, Inc., for architectural services for the Auditorium Interior Modernization at Valencia High School. Project No. VHS-9224-9303-000. Contract No. 1314-15. Contract period December 1, 2013 through June 30, 2015. 11
7. Approve Amendment No. 1 to renew the License Agreement with Seco Electric for storage and office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the lease period December 31, 2013 to December 31, 2014. 12
8. Approve Change Order No. 1 to Purchase Order No. 307445 for Valencia High School, Project No. VHS-9224-9313-020, and Purchase Order No. 307444 for Kraemer Middle School, Project No. KRA-9220-9307-044, Bid No. 213-04 to De La Riva Construction, Inc. 13
9. Adopt Resolution No. 9 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2012 through June 30, 2013. 14
10. Approve extension of time to the attached list of contracts. 23
11. Approve the Parchment delivery service agreement for five (5) years beginning in December 2013 to December 2018. 25
12. Approve the Microsoft Enterprise Desktop Schools Agreement with SHI International Corporation beginning in December 2013 to December 2014. 26
13. Authorize the use of Waterford Unified School District Bid No. 01/12 School Buses and all addenda thereto. 27
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 28

CONSENT CALENDAR, Continued

15. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 30
16. Approve the Memorandum of Understanding with Santa Ana Unified School District for the period beginning July 1, 2013 to June 30, 2014 for the provision of educational services to special education students who reside in other districts. 31
17. Approve Agreement #60185 for Participation-Inside the Outdoors Field and School Program - Public Schools 2013-14 with the Orange County Department of Education. 32
18. Approve Woodsboro Elementary to participate in the Inside the Outdoors School and/or Field Program with the Orange County Department of Education. 33
19. Approve Glenknoll Elementary and Linda Vista Elementary schools to participate in the Inside the Outdoors School and/or Field Program with the Orange County Department of Education. 34
20. Approve Single Plan for Student Achievement for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, Glenknoll, Glenview, Golden, Kraemer Middle, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Academy, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools. 35
21. Approve annual license agreement with Edlio, Inc. for website management services from January 15, 2014 to January 15, 2015. 37
22. Approve the receipt of Alcoa Foundation grant funds to Valadez Middle School Academy. 38
23. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 39
24. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 66
25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1402C.
26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1403C.
27. Approve Agreement between the Placentia-Yorba Linda Unified School District and the Red Cross effective December 11, 2013. 68
28. Adopt Resolution No. 8 in accordance with Education Code 35120. 69
29. Approve district membership with the California Association of Suburban School Districts for the year 2014. 71
30. Approve the Supervised Fieldwork Agreement with Brandman University from October 1, 2013 to October 31, 2018. 72

CONSENT CALENDAR, Continued

31. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2013-2014 school year. 73
32. Approve Classified Personnel Report. 74
33. Approve Certificated Personnel Report. 81

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Revise Board Bylaw 9230, *Compensation of Board Members*, first reading. 88

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt the 2014 Board of Education Meeting Schedule. 92

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Elect _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Elect _____ as the district's nominating representative to the Orange County Committee on School District Organization; elect _____ as the alternate.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Revise Board Policy 2111, Superintendent of Schools, first reading. 94

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Review Board Policy 2112, Assistant Superintendent. 96

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

7. Review Board Policy 2113, Administrative Assistant to Superintendent 98
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
8. Review Board Policy 2121, Directors 100
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
9. Review Board Policy 2122, Coordinators. 102
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
10. Review Board Policy 2124, Other Designated Management Positions. 104
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
11. Review Board Policy 2200, School Administration. 107
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
12. Review Board Policy 2211, School Principals (Site Managers). 109
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
13. Review Board Policy 2212, Assistant Principals. 111
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
14. Review Board Policy 2221, High School Directors. 113
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
15. Review Board Policy 2222, Other Designated Management Positions (School). 115
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
16. Revise Board Policy 2412.1-E, Designated Management Positions for 2013-2014, first reading. 117
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations.

120

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Discuss district plan for expenditure of the Common Core State Standards Implementation Expenditure Funds.

126

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

January 14, 2014