

5:45 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

5:45 p.m., Tuesday, June 18, 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 5:45 p.m., Tuesday, June 18, 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  | 76-95 |
| 2. | Public Employment<br>Title: Facilities/Theater Supervisor<br>Title: Principal – Elementary School   |       |
| 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. | CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION—<br>Subdivision (a) of Government Code Section 54956.9: CDSS Case No. 6612270101  |       |
| 6. | Expulsion(s)  |       |
|    | a. 1313C  |       |
|    | b. 1321C3   |       |
|    | c. 1322C  |       |
|    | d. 1323C3   |       |
|    | e. 1324C  |       |
|    | f. 1325C  |       |
|    | g. 1326B  |       |

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Eric Padgett**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

**APPROVAL OF AGENDA**

Approve the June 18, 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.

**PUBLIC HEARINGS**

1. A Public Hearing will be held relative to the Certification of Assurance for fiscal year 2013/2014 regarding the availability of students' textbooks and instructional materials

Public Hearing Declared Open: \_\_\_\_\_ p.m.      Closed: \_\_\_\_\_ p.m.

2. A Public Hearing will be held relative to the approval of the Northeast Orange County SELPA's Budget and Service Plan for the 2013/14 school year.

Public Hearing Declared Open: \_\_\_\_\_ p.m.      Closed: \_\_\_\_\_ p.m.

**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 21, 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 June 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.

- Esperanza High School Men's Volleyball – Southern Section Division 2 and CIF Southern Section Regional Champions
- Placentia-Yorba Linda Unified Council – Orange County Outstanding Council

**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), \$779,185.22; Child Development Fund (12), \$4,249.20; Cafeteria Fund (13), \$88,917.27; Deferred Maintenance Fund (14), \$21,375.80; Capital Facilities Fund (25), \$54,665.77; Building Fund Measure A (Series A) Fund (26), \$36,966.63; Building Fund Measure A (Series B) Fund (27), \$6,690.33; Building Fund Measure A (Series C) Fund (28), \$64,911.00; Building Fund Measure A (Series Q) Fund (29), \$1,192.32; Building Fund Measure A (Series D) Fund (30), \$10,169.00; Building Fund Measure A (Series E) Fund (31), \$45,086.46; School Facilities Fund/Prop 47 Fund (39), \$38,319.00; Special Reserve - Cap Outlay Fund (40), \$11,026.46; Insurance Workers' Comp. Fund (68), \$525.00; Insurance Property Loss Fund (70), \$357.54 1
2. Approve warrant listings in the following amounts: Warrant Registers #794601 through 807701 and #516013 through 517413; current year expenditures (May 05, 2013 through June 01, 2013) \$4,524,298.63; total prior year expenditures, \$31,993.67 (2011-2012); payroll registers 11A, \$9,814,756.48 and 10B, \$3,514,934.59 2
3. Approve Independent Contractor Agreements – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 5
4. Authorize the sale of surplus property; approve the contract with The Liquidation Company to conduct public auctions on an as needed basis at District or Auctioneer's site for the sale of said property; and authorize disposal by other means if such property is not sold. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve Resolution No. 32 to authorize the use of temporary interfund borrowings for the 2013-14 fiscal year. 8
7. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2013/2014 school year. 10
8. Approve agreement with US Foods for the purchase and delivery of frozen and staple food items ordered by PYLUSD Food Services Department for the period of July 1, 2013 through June 30, 2014. 11
9. Approve Food Safety and Sanitation Agreement between PYLUSD Food Services Department and School Nutrition Services (SNS) company effective July 1, 2013 through June 31, 2014. 13
10. Approve participation in the Ocean View School District Dairy Products Bid #05-23 for the purchase and delivery of dairy products ordered by PYLUSD Food Services Department for the period of July 1, 2013 through June 30, 2014. 14

**CONSENT CALENDAR, Continued**

11. Approve agreement for Consultant Services between the Los Angeles County Office of Education, AMEC, and Placentia-Yorba Linda Unified School District. Effective July 1, 2013 through June 30, 2014. 15
12. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services for Various Capital Improvement projects at Valencia High School. Contract Period June 1, 2013 through November 30, 2013. Contract No. 1213-29. 16
13. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services for Modernization of Building "E" project at Yorba Linda High School. Contract Period June 1, 2013 through November 30, 2013. Contract No. 1213-30. Project No. YLH-9228-9301-030. 18
14. Approve Professional Services Agreement with School Facility Consultants for eligibility reviews and updates for the State School Building Program Funding for the period of May 1, 2013 to June 30, 2014. Contract No. 1213-32. Project No. GPS-9553. 20
15. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 213-05 to De La Riva Construction, Inc. for the Lunch Shelter Demo and Site Work project at Mabel Paine Elementary School. Project No. MP-9702-9301-010. 21
16. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 213-06 to Shrader Corp. for the Concrete/Masonry/Earth Moving/Grading Unit Bid. 23
17. Approve Amendment No. 1 to renew the License Agreement with Wicketts International Plumbing Contractors for storage and field office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the lease period April 1, 2013 to March 31, 2014. 25
18. Approve Amendment No. 4 to exercise the fourth and final renewal of contract for Unit Price Bid No. 209-28, Electrical Services, with American Electric Company through June 7, 2014. 26
19. Approve Amendment No. 3 to renew the contract for Unit Price Bid No. 210-26, Plumbing Services, with Wicketts International Plumbing Contractors through June 22, 2014. 28
20. Approve Amendment No. 3 to renew the contract for Unit Price Bid Smart Classrooms, Bid No. 210-35, with Digital Networks Group, Inc. through June 7, 2014. 30
21. Approve Amendment No. 3 to renew the contract for Unit Price Bid No. 211-2, Low Voltage, with Time and Alarm Systems through September 14, 2014. 31
22. Approve Amendment No. 1 to renew the contract for Unit Price Bid No. 212-8, Landscaping and Irrigation, with Sunwest Landscape through June 19, 2014. 33
23. Approve Amendment No. 1 to renew the Ground Lease Agreement with Orange County Head Start, Inc. for program offered at Topaz Elementary School. Contract period July 1, 2013 through June 30, 2018. 35
24. Approve extension of time to the attached list of contracts. 36

**CONSENT CALENDAR, Continued**

25. Approve Addendum No. 1 to contract for Bid No. 212-3, Annual Telephone and Voice Mail Systems Services and extend the contract with Digital Telecommunications Corporation through June 30, 2014. 38
26. Approve Programmer Services Agreement with Quintessential School Systems for the 2013 – 2014 school year. 39
27. Approve change of vendor to NIC Partners, Inc. for the purchase and installation of Cisco equipment for Tynes Elementary School supported by E-rate funding. 40
28. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) participation for the period of July 1, 2013 to June 30, 2014. 41
29. Approve Amendment No. 4 to Atkinson, Andelson, Loya, Ruud and Romo (AALRR) for legal services to the district on various projects. 42
30. Approve addendum to agreement with Vavrinek, Trine, Day & Co., LLP, to provide fiscal services support. 43
31. Authorize the utilization of the Southern California Gas Company incentive loan program to purchase and replace pool covers for El Dorado High School, Valencia High School and Esperanza High School. 44
32. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these records in accordance with legal codes and administrative regulations. 45
33. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 46
34. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 48
35. Approve Special Education Information System License Agreement between the San Joaquin County Office of Education and the Northeast Orange County SELPA effective July 1, 2013 for a period of thirty six (36) months. 50
36. Approve agreement for legal services with Harbottle Law Group through June 30, 2014. 51
37. Approve Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2013 and ending June 30, 2014 for the provision of educational services to students with disabilities. 52
38. Approve license agreement with LRG Prep, LLC for receipt of revenues from the sale of high school promotional products. 53
39. Approve contract with Transworld Systems, Inc. for the collection of delinquent child care accounts. 54
40. Approve program agreement with Ocean Institute for Linda Vista Elementary School for field trip May 30, 2014 to Dana Point, California. 55

**CONSENT CALENDAR, Continued**

41. Adopt Resolution No. 36 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 56
42. Approve Certification of Provision of Standards-Aligned Instructional Materials K-12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 59
43. Approve 2013-2014 Consolidated Application for submission to the California Department of Education. 60
44. Approve Annual Budget and Service Plan of the Northeast Orange County SELPA for the 2013-2014 school year. 61
45. Present 2012/2013 Fiscal Year Third Quarter Williams Review Report conducted on March 6, 2013. 62
46. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 64
47. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 71
48. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1313C.
49. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1321C3.
50. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1322C.
51. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1323C3.
52. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1324C.
53. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1325C.
54. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1326B.
55. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2013-2014 school year. 73
56. Approve district membership in the Orange County School Boards Association for the 2013-2014 school year. 74

**CONSENT CALENDAR, Continued**

57. Approve the Student Field Placement Agreement with Loma Linda University from July 1, 2013 to June 20, 2018. 75
58. Approve Classified Personnel Report. 76
59. Approve Certificated Personnel Report. 88

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- Approve "The PYLUSD Advantage" Strategic Plan 2013-2018. 96

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

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

**FACILITIES & PLANNING**

1. Approve Resolution No. 34 authorizing lease-leaseback projects, selection of Anderson Air Conditioning, L.P., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the HVAC project at Travis Ranch School. Contract No. 1213-31. Project No. TRM-9231-9301-030. 104

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

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

2. Adopt Resolution No. 35 in support of application requesting grant funding for the New Construction project at Valencia High School. Project No. VHS-9724-9303-028. 110

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

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

**CURRICULUM & INSTRUCTION**

- Approve request to prepare and submit a Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and the San Diego County Superintendent of Schools, Migrant Education Program to enter into a collaborative agreement to provide preschool services and parent education programs. 115

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

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



**BUSINESS & FINANCIAL**

1. Adopt Resolution No. 33 to approve the Education Protection Account (EPA). 116

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

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

2. Adopt budget for the 2013-14 fiscal year. 120

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**

July 15, 2013 (Special Board Meeting – Closed Session only)  
July 16, 2013