

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Minutes
Regular Meeting
Board of Education

4:33 p.m., Tuesday, June 6, 2017
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mrs. Karin Freeman, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140, et seq., at 4:33 p.m., Tuesday, June 6, 2017 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at 4:34 p.m.

OPEN SESSION

Reconvened to Open Session at 5:15 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Melanie Carmona, Elementary School Principal, effective July 1, 2017.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carol Downey, Carrie Buck, Eric Padget

Noes: None

Abstention: Judi Carmona

2. The Board took action to appoint Tonya Gordillo, Elementary School Principal, effective July 1, 2017.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Judi Carmona

Ayes: 5

Noes: 0

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Karin Freeman, President
Mrs. Carol Downey, Vice President
Mrs. Carrie Buck, Clerk
Mr. Eric Padget, Trustee
Mrs. Judi Carmona, Trustee
Dr. Greg Plutko, Board Secretary

SUBJECT OF THE CALL

Closed Session

Public Hearings:

- Local Control and Accountability Plan
- 2017-2018 Proposed Budget

Consent Calendar

APPROVAL OF AGENDA

Approved the June 6, 2017 Board Meeting agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mr. Eric Padget

PUBLIC HEARINGS

1. A Public Hearing will be held relative to the adoption of the 2017-2018 Local Control and Accountability Plan (LCAP).

President Karin Freeman declared the Public Hearing open at 5:20 p.m. Having received no comments, the Public Hearing was closed at 5:21 p.m.

2. A Public Hearing will be held relative to the adoption of the 2017-2018 Proposed Budget.

President Karin Freeman declared the Public Hearing open at 5:22 p.m. Having received no comments, the Public Hearing was closed at 5:22 p.m.

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

- As we finished with our public hearing items this evening, Superintendent Greg Plutko wanted to thank everyone who participated in the development of our outstanding LCAP. He then invited Deputy Superintendent Candy Plahy to share a few of the key highlights from the LCAP document which is posted on our website. The new and final version will be out shortly.
- Dr. Plutko also thanked our Business Services team for the continued work they do on our Adopted Budget. We look forward to the June 20 meeting when they will provide a final presentation to the Board.
- Lastly, the Superintendent mentioned that we have an item on the Consent Calendar regarding the Grade 9-12 textbook adoption. Dr. Plutko complimented and thanked the textbook adoption committee for their due diligence and evaluation to recommend McGraw-Hill for this adoption. Mrs. Plahy introduced Janice Weber to provide an overview of the textbook adoption. Tiffany Badger, Beth Mazurier, and Allyson Dixon also shared about the process.

CONSENT CALENDAR

1. Made an initial approval of McGraw-Hill StudySync for Grades 9 – 12 adoption. Approved the display of these materials for thirty days at the Professional Development Academy (PDA). (See attached.)
2. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations:

Action: Carried	Motion: Mrs. Judi Carmona
Ayes: 5	Second: Mrs. Carrie Buck
Noes: 0	

COMMUNICATIONS

None

BOARD REPORT

Mrs. Judi Carmona reported that she visited Valencia High School to see the Val Tech students make their end-of-the-year presentations. She also celebrated our wonderful students and their accomplishments by attending Senior Awards and Distinguished Scholar nights.

Mr. Eric Padget commented that he is looking forward to graduations next week.

Mrs. Carrie Buck mentioned that she is working on a soda free summer campaign and would love our district to back the campaign. The campaign supports healthy living and activities for kids to aid in the reduction of obesity and diabetes. Dr. Plutko stated that we will prepare a resolution for the June 20 Board meeting.

Mrs. Carol Downey stated that not only is it a busy time, but a happy time of year with graduations, end-of-the-school year, and summer vacation.

Mrs. Karin Freeman attended a very touching Senior Awards night at El Dorado as well as Valencia’s Memorial Day ceremony, the Fiscal Seminar at OCDE, Linda Vista’s talent show, and the Induction Colloquium for our new teachers in the District.

ADJOURNMENT

Time: 5:47 p.m.

Mrs. Karin Freeman adjourned the June 6, 2017 meeting of the Board of Education at 5:47 p.m.

Action: Carried	Motion: Mr. Eric Padget
Ayes: 5	Second: Mrs. Carol Downey
Noes: 0	

NEXT SCHEDULED MEETING

June 20, 2017

CLASS/COURSE	TEXTBOOK	ISBN
Grade 9 Teacher Resource Companion	McGraw-Hill StudySync	978-1-94-276494-6
Grade 9 Unit 1 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328648-5
Grade 9 Unit 1 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328622-5
Grade 9 Unit 2 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328661-4
Grade 9 Unit 2 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328623-2
Grade 9 Unit 3 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328662-1
Grade 9 Unit 3 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328624-9
Grade 9 Unit 4 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328663-8
Grade 9 Unit 4 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328625-6
Grade 10 Teacher Resource Companion	McGraw-Hill StudySync	978-1-94-276495-3
Grade 10 Unit 1 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328664-5
Grade 10 Unit 1 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328626-3
Grade 10 Unit 2 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328665-2
Grade 10 Unit 2 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328627-0
Grade 10 Unit 3 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328666-9
Grade 10 Unit 3 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328628-7
Grade 10 Unit 4 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328667-6
Grade 10 Unit 4 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328629-4
Grade 11 Teacher Resource Companion	McGraw-Hill StudySync	978-1-94-276496-0
Grade 11 Unit 1 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328668-3
Grade 11 Unit 1 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328630-0
Grade 11 Unit 2 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328669-0
Grade 11 Unit 2 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328631-7
Grade 11 Unit 3 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328670-6
Grade 11 Unit 3 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328632-4
Grade 11 Unit 4 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328671-3
Grade 11 Unit 4 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328633-1
Grade 12 Teacher Resource Companion	McGraw-Hill StudySync	978-1-94-276497-7

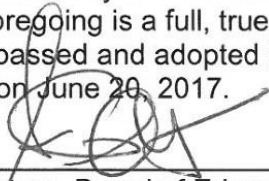
CLASS/COURSE	TEXTBOOK	ISBN
Grade 12 Unit 1 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328672-0
Grade 12 Unit 1 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328634-8
Grade 12 Unit 2 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328673-7
Grade 12 Unit 2 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328635-5
Grade 12 Unit 3 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328674-4
Grade 12 Unit 3 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328636-2
Grade 12 Unit 4 Teacher's Edition	McGraw-Hill StudySync	978-1-94-328675-1
Grade 12 Unit 4 Reading and Writing Companion	McGraw-Hill StudySync	978-1-94-328637-9

CERTIFICATED PERSONNEL REPORT

Assignment Authorizations

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Education Code</u>
Bincins Garcia	YLHS	Athletics	44258.7 (b)
Robert Platt	YLHS	Athletics	44258.7 (b)
Moises Plascencia	Kraemer	Athletics	44258.7 (b)
Lisa Tully	YLHS	Athletics	44258.7 (b)

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on June 20, 2017.



Date: June 21, 2017

Secretary, Board of Education