

6:30 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

6:30 p.m., Tuesday, March 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 6:30 p.m., Tuesday, March 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.

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	48-59
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. Expulsion 1310C3	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Carol Downey

ROLL CALL

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

APPROVAL OF AGENDA

Approve the March 12, 2013 Board of Education agenda as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____ Noes _____	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 HEARING

A Public Hearing will be held relative to approval of a waiver request to be submitted to the State Board of Education to allow Melrose Elementary School to raise class size from 20:1 to 25:1.

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 February 12, 2013.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

MINUTES, Continued

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Board Study Session of February 14, 2013.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of February 23, 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.

- Orange County Academic Decathlon – First Place Medal Winners
- 2012-2013 CIF Wrestling – Individual State Champions
- 2012-2013 CIF Southern Section Division 5 Men’s Wrestling Championship Team – Yorba Linda High School
- 2012-2013 CIF Southern Section Division 6 Women’s Water Polo Championship Team – Yorba Linda High School

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.

- California Distinguished Schools
- Strategic Plan Update
- Good News Report
- Capital Facilities and Funding Program

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), \$455,438.97; Child Development Fund (12), \$11,075.13; Cafeteria Fund (13), \$36,278.62; Deferred Maintenance Fund (14), \$2,016.00; Building Fund Measure A (Series A) Fund (26), \$17,654.33; Building Fund Measure A (Series B) Fund (27), \$46,878.34; Building Fund Measure A (Series C) Fund (28), \$9,385.75; Building Fund Measure A (Series Q) Fund (29), \$1,710.98; Building Fund Measure A (Series D) Fund (30), \$16,916.38; Building Fund Measure A (Series E) Fund (31), \$14,785.00; Special Reserve - Cap Outlay Fund (40), \$21,479.90; Insurance Workers' Comp. Fund (68), \$1,696.81 1
2. Approve warrant listings in the following amounts: Warrant Registers #751201 through 762528 and #511213 through 512413; current year expenditures (January 27, 2013 through February 23, 2013) \$5,884,413.81; total prior year expenditures, \$12,000.00 (2011-2012); and payroll register 7A, \$9,378,337.20 and 7B, \$3,429,847.89 2
3. Authorize the use of Contract No. 1-13-23-10, A through F, through January 27, 2014. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve Amendment No. 1 to the agreement with Studio + Architecture Corp. for architectural services for heating, ventilation, air conditioning (HVAC) project at Travis Ranch Middle School. Contract No. 1213-1. Project No. TRM-9231-9301-030. P.O. No.303864. 7
6. Approve Amendment No. 1 to the agreement with Reliant Testing Engineers for materials and testing services for the modernization project at El Camino High School. Contract No. 1112-26. Project No. ELC-9221-9301-030. P.O. No.203492. 8
7. Approve extension of time to the attached list of contracts. 9
8. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
9. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 13
10. Approve Morse Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 14
11. Approve Rose Drive and Travis Ranch elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 15

CONSENT CALENDAR, Continued

12. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for extended field trips, June 3, 5, 6 and 7, 2013 to Santa Barbara, California. 16
13. Approve Student Work Internship Agreement with George Key School for the 2012-2013 and the 2013-2014 school years. 18
14. Approve usage agreement with Wyland Foundation and Valadez Middle School Academy for the Mobile Learning Experience on May 10, 2013. 19
15. Approve agreement with Riley's Farm for field trip for Kraemer Middle School on May 14, 2013 to Oak Glen, California. 20
16. Approve Orange County Superintendent of Schools Internet Network Support Services Agreement through June 30, 2016. 21
17. Approve Orange County Department of Education Intranet Support Services Agreement for data circuit network management for 2013-16. 22
18. Accept grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) Program. 23
19. Accept Rockwell Automation, Boeing, and Southern California First Grant funds totaling \$14,500 for Valencia High School for the 2012-2013 school year. 24
20. Approve submission of the District's Title III Improvement Plan Addendum to the California Department of Education. 25
21. Approve waiver request to be submitted to the State Board of Education to allow Melrose Elementary School to raise class size from 20:1 to 25:1. 26
22. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 27
23. Present 2012/2013 Fiscal Year 2nd Quarter Williams Review Report conducted on October 23, 2012. 30
24. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 32
25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 45
26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1310C3. 48
27. Approve Classified Personnel Report. 48
28. Approve Certificated Personnel Report. 54

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Vote for no more than nine candidates for the California School Boards Association Delegate Assembly: 60

_____, _____, _____,
 _____, _____, _____,
 _____, _____, and _____.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Adopt revised Board Policy 1312.2, Uniform Complaint Procedures, second reading. 75

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

- Approve "Qualified Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 81

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

March 26, 2013