

5:15 p.m., CLOSED SESSION
6:00 p.m., EMPLOYEES OF THE YEAR RECOGNITION
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, April 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 5:15 p.m., Tuesday, April 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 | 38-46 |
| 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. | Expungement of expulsion records pursuant to Education Code 48917(e)
Expulsion Case No. 1261.2 | |
| 5. | Expulsion(s)
1314C | |

EMPLOYEES OF THE YEAR RECOGNITION

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Isaac Chang**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the April 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 March 26, 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.

- National Merit Finalists and National Achievement Recognition Seniors
- Outstanding High School Seniors
- Science Olympiad – First Place Medalists, Valencia 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.

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), \$393,317.18; Child Development Fund (12), \$2,112.87; Cafeteria Fund (13), \$51,834.53; Capital Facilities Fund (25), \$5,498.73; Building Fund Measure A (Series A) Fund (26), \$15,707.98; Building Fund Measure A (Series B) Fund (27), \$16,379.37; Building Fund Measure A (Series C) Fund (28), \$42,018.00; Building Fund Measure A (Series Q) Fund (29), \$1,969.85; Building Fund Measure A (Series D) Fund (30), \$17,035.17; Building Fund Measure A (Series E) Fund (31), \$3,510.00; Insurance Workers Comp. Fund (68), \$1,355.50; Insurance Property Loss Fund (70), \$2,994.96; Community Facilities Distr. #1 Fund (91), \$38,088.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #770001 through 777501 and #513313 through 514313; current year expenditures (March 10, 2013 through March 23, 2013) \$5,307,644.51; total prior year expenditures, \$34,190.32 (2011-2012); payroll registers 8B, \$3,518,963.79 2

CONSENT CALENDAR, Continued

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|-----|--|----|
| 3. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 5 |
| 4. | Approve Preliminary Construction Services Agreement with Anderson Air Conditioning, L.P. for the HVAC modernization project at Travis Ranch School. Contract period April 16, 2013 through December 31, 2013. Contract No. 1213-17. Project No. TRM-9231-9301-030. | 6 |
| 5. | Approve extension of time to the attached list of contracts. | 7 |
| 6. | Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 213-03 to Hardy & Harper, Inc. for the Asphalt/Earth Moving/Grading Unit Bid. | 9 |
| 7. | Award Bid No. 213-01, Local School Bus Service, to First Student, Inc., and approve contract. | 11 |
| 8. | Award Bid No. 213-02, School Pupil Activity Bus (SPAB) Equipped Motor Coach, to Hot Dogger Tours, Inc., dba Gold Coast Tours, and approve contract. | 12 |
| 9. | Approve Amendment No. 2 to agreement with Vavrinek, Trine, Day & Co., LLP, to provide fiscal services support. | 13 |
| 10. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 14 |
| 11. | Approve participation agreement with Irvine Ranch Outdoor Education Center and Travis Ranch School for a one day field trip on May 30, 2013. | 15 |
| 12. | Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. | 16 |
| 13. | Present Quarterly Uniform Complaint Report for the January 1 to March 31, 2013 quarter. | 19 |
| 14. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 21 |
| 15. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 36 |
| 16. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1314C. | |
| 17. | Approve the student teaching agreement with Colorado State University Pueblo from August 15, 2013 to December 13, 2013. | 37 |
| 18. | Approve Classified Personnel Report. | 38 |
| 19. | Approve Certificated Personnel Report. | 42 |

CONSENT CALENDAR, Continued

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

Adopt Board Policy 3511, *Energy and Water Management*, second reading. 47

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM & INSTRUCTION

1. Approve Memorandum of Understanding between K to College and the Placentia-Yorba Linda Unified School District for the period beginning April 16, 2013 and ending December 31, 2017 for the provision of kits of school and dental supplies to eligible students in the district. 49

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve Shoe Distribution Agreement with FOCUS North America and the Placentia-Yorba Linda Unified School District for the provision of athletic shoes for eligible students in the district. 50

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

Approve Resolution No. 19 authorizing relocation of La Entrada Independent Study Program to the District's Education Service Center (ESC), finding project exempt from California Quality Act (CEQA) and recording the Notice of Exemption. 51

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

May 7, 2013