

6:00 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

6:00 p.m., Tuesday, February 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 6:00 p.m., Tuesday, February 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 | 51-63 |
| 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(s) | |
| | a. 1308B | |
| | b. 1309B | |
| 5. | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: Two Cases | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the February 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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 15, 2013.

Action _____	Motion _____
Ayes _____ Noes _____	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.

PTA Reflections Winners: Erin Lee, Travis Ranch School; Troy Mills, Travis Ranch School; and Alexander Flavell, 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: **(2011/2012)** – General Fund (01), \$892,748.96; Child Development Fund (12), \$15,832.25; Cafeteria Fund (13), \$69,259.94; Deferred Maintenance Fund (14), \$37,950.36; Capital Facilities Fund (25), \$5,143.50; Building Fund Measure A (Series A) Fund (26), \$75,604.89; Building Fund Measure A (Series B) Fund (27), \$5,905.10; Building Fund Measure A (Series C) Fund (28), \$104,985.43; Building Fund Measure A (Series Q) Fund (29), \$1,134.00; Building Fund Measure A (Series D) Fund (30), \$64,741.19; Building Fund Measure A (Series E) Fund (31), \$40,880.90; Special Reserve – Cap Outlay Fund (40), \$1,450.00; Insurance Workers' Comp. Fund (68), \$32,593.85; Insurance Health & Welfare Fund (69), \$146.34; Insurance Property Loss Fund (70), \$1,452.60 1
2. Approve warrant listings in the following amounts: Warrant Registers #735701 through 751168 and #509713 through 511113; current year expenditures (December 16, 2012 through January 26, 2013) \$8,850,436.48; total prior year expenditures, \$1,263.06 (2011-2012); and payroll register 6A, \$9,507,432.42 and 6B, \$3,440,624.34 2
3. Designate textbooks as obsolete and approve disposal per Education Code 60530. 5
4. Approve contractor(s) for Open Field Service Agreement(s). 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8

CONSENT CALENDAR, Continued

- 7. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 11
- 8. Approve agreement for legal services with Harbottle Law Group through June 30, 2013. 12
- 9. Authorize district to utilize the California Multiple Award Schedule (CMAS) Contract #3-090-0310D with Digital Telecommunications Corporation for the purchase, installation and warranty of hardware and software at the E-Rate eligible schools. 13
- 10. Approve waiver requested by El Dorado High School student 40726 indicating that he/she has met the CAHSEE requirements for mathematics and English language arts. 14
- 11. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 16
- 12. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 46
- 13. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1308B.
- 14. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1309B violated Section 48900(c) of the California Education Code.
- 15. Approve the student teaching agreement with Vanguard University from September 1, 2012 to June 30, 2017. 49
- 16. Approve the Clinical Rehabilitation Waiver for Kathleen Lindner. 50
- 17. Approve Classified Personnel Report. 51
- 18. Approve Certificated Personnel Report. 57

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Appoint Isaac Chang as the student Board representative for the second semester of the 2012-2013 school year. 64

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

- 2. Revise Board Policy 1312.2, Uniform Complaint Procedures, first reading. 65

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Accept the Measure A Financial and Performance Audit Report for the 2011-2012 fiscal year. 71

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

- Discussion regarding Second Quarter Financial Report as of December 31, 2012. 72

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 12, 2013