

5:15 p.m. STUDY SESSION
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

5:15 p.m., Tuesday, March 27, 2012
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. Karin Freeman, 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, March 27, 2012 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.

STUDY SESSION

Booster Club Guidelines

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 37-45
2. Public Employment Discipline/Dismissal/Release
3. Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, Assistant Superintendent, Personnel Services; Doug Domene, Assistant Superintendent, Business Services
 - a. CSEA
 - b. APLE
4. General Liability Claim Number 1615866RW
5. Expulsion(s)
 - a. 1253C3
 - b. 1255B
 - c. 1256K

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck

ROLL CALL

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

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 the adoption of Resolution No. 20, entitled “Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees).”

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 13, 2012.

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.

- Orange County Science Olympiad First Place Medalists – Valencia High School Students
- Wall of Stars Presentation to Parent Michael Wan/Inland Products, Inc., for a \$5,000 contribution to Valencia High School
- Wall of Stars Presentation to the Shauna Ann Stuewe Foundation and Placentia-Yorba Linda Unified Council of PTAs/PTSAs for purchase of Automated External Defibrillators (AEDs)

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.

APPROVAL OF AGENDA

Approve the March 27, 2012 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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), \$423,253.14; Child Development Fund (12), \$2,656.83; Cafeteria Fund (13), \$1,955.22; Capital Facilities Fund (25), \$32,807.00; Building Fund Measure A (Series A) Fund (26), \$32,159.16; Building Fund Measure A (Series B) Fund (27), \$7,999.50; Building Fund Measure A (Series C) Fund (28), \$9,213.11; Building Fund Measure A (Series Q) Fund (29), \$64,315.65; Building Fund Measure A (Series D) Fund (30), \$505,125.02; Building Fund Measure A (Series E) Fund (31), \$1,537.30.

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #496601 - 499901, 600126 - 604968 and 599913, 500013 - 500313; current year expenditures (February 26, 2012 through March 10, 2012) \$5,036,195.93; total prior year expenditures, \$49,093.00 (2010-2011); payroll registers 8A, \$9,541,449.76 and 8B, \$3,702,017.74. 2
3. Reject the bid received for Bid No. 212-4, Co-Curricular Bus Service. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve authority to deny General Liability Claim Number 1615866RW. 7
6. Approve Cooperative Agreement between the Orange County Transportation Authority and PYLUSD to facilitate transportation services as required. 7
7. Approve Architectural Services Agreement with Higginson + Cartozian Architects, Inc., for architectural services for the orchestra/band project at Valencia High School. Project No. VHS-9724-9303-080. Contract No. 1112-46. Contract period March 1, 2012 through December 31, 2013. 8
8. Approve Change Order No. 1 to Purchase Order No. 109266, Bid No. 211-15 to Comfort Conditioning Co., Inc. for the Tuffree MS HVAC Equipment Replacement Project, Project No. TUF-9201-9302-030. 9
9. Adopt Resolution No. 20, entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)." 10
10. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
11. Ratify Sierra Vista Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 22
12. Ratify Morse Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 23
13. Approve Wagner Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 24
14. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 25
15. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 35
16. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1253C3.
17. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1255B.

CONSENT CALENDAR, Continued

- 18. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1256K.
- 19. Approve Classified Personnel Report. 37
- 20. Approve Certificated Personnel Report. 42

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

Approve plan to provide educational services to all expelled students in Placentia-Yorba Linda Unified School District as a component of the 2012-2015 Orange County Plan for Expulsion developed by the Orange County Superintendent of Schools. 46

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

Approve the employment contract for Mr. Doug Domene as Superintendent of Schools, effective July 1, 2012 through June 30, 2015. 50

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

April 24, 2012