

5:15 p.m., STUDY SESSION
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

5:15 p.m., Tuesday, September 11, 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, September 11, 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

Energy Education Program

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 | 40-60 |
| 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 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget

ROLL CALL

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

APPROVAL OF AGENDA

Approve the September 11, 2012 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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)**PUBLIC HEARING**

Certification of assurance for fiscal year 2012/2013 regarding the availability of students' textbooks and instructional materials

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 August 21, 2012.

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.

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), \$1,198,322.67; Child Development Fund (12), \$60,929.59; Cafeteria Fund (13), \$80,543.78; Deferred Maintenance, Fund (14), \$60,144.00; Building Fund Measure A (Series A) Fund (26), \$61.12; Building Fund Measure A (Series B) Fund (27), \$36,670.28; Building Fund Measure A (Series C) Fund (28), \$55,220.56; Building Fund Measure A (Series Q) Fund (29), \$9,686.60; Building Fund Measure A (Series D) Fund (30), \$92,288.10; Building Fund Measure A (Series E) Fund (31), \$4,880.70; School Facilities Fund/Prop 47 Fund, (39), \$10,000.00; Special Reserve – Cap Outlay Fund (40), \$4,400.00; Insurance Workers Comp. Fund (68), \$80.81; Insurance Health & Welfare Fund (69), \$6,500.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #679001 through 687801; current year expenditures (August 05, 2012 through August 25, 2012) \$2,552,720.99; total prior year expenditures, \$1,063,642.07 (2011-2012); payroll registers 1B, \$2,047,571.15 2
3. Approve the 2012-13 Operations Application for Class Size Reduction Program (K-3) and authorize Doug Domene, Superintendent, to sign the application on behalf of the Governing Board. 5

CONSENT CALENDAR, Continued

- | | | |
|-----|--|----|
| 4. | Adopt Resolution No. 7 identifying the actual appropriations limit for 2011-2012 and establishing estimated appropriations limit for 2012-2013. | 7 |
| 5. | Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2012 through September 30, 2013. | 10 |
| 6. | Approve contract with Fieldman, Rolapp and Associates for financial advisor services. | 11 |
| 7. | Approve addendum to agreement with Vavrinek, Trine, Day & Co., LLP, to provide fiscal services support. | 13 |
| 8. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 14 |
| 9. | Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) | 16 |
| 10. | Approve Agreement for Participation-Inside the Outdoors Field Program – Public Schools 2012-13 with the Orange County Department of Education. | 17 |
| 11. | Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment and Services, Public School Districts 2012-13 with the Orange County Department of Education. | 18 |
| 12. | Approve Maintenance/Support Agreement with Schneider Electric for 2012-2013 school year. | 19 |
| 13. | Adopt Resolution No. 6 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. | 20 |
| 14. | Approve Certification of Provision of Standards-Aligned Instructional Materials K-12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. | 25 |
| 15. | Approve amended SB 70 CTE-CC Grant Service Agreement with the Orange County Superintendent of Schools for the 2012/2013 school year. | 26 |
| 16. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 27 |
| 17. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 36 |
| 18. | Adopt Resolution No. 8 designating October 22-26, 2012, as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. | 37 |
| 19. | Approve the clinical rehabilitation waiver for Lindsey Padgett. | 39 |
| 20. | Approve Classified Personnel Report. | 40 |

CONSENT CALENDAR, Continued

21. Approve Certificated Personnel Report.

48

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____Motion _____
Second _____**GENERAL FUNCTIONS**

Appoint Chad Fixa as the student Board representative for the first semester of the 2012-2013 school year.

61

Action _____
Ayes _____ Noes _____Motion _____
Second _____**BUSINESS AND FINANCIAL**

Approve the revised June 30, 2012 fund balances and unaudited actuals as reflected in the SACS Financial Report.

62

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**

October 9, 2012