

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, June 19, 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 6:00 p.m., Tuesday, June 19, 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.

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	80-108
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. Workers' Compensation Claim Number 002913	
5. Expulsion(s)	
a. 1259C	
b. 1260B	
c. 1261.2	

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 June 19, 2012 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 HEARINGS

- 1. A public hearing will be held relative to the certification of assurance for fiscal year 2012-13 regarding the availability of students’ textbooks and instructional materials.

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

- 2. A public hearing will be held relative to approval of Northeast Orange County SELPA’s Budget and Service Plan for the 2012-13 school year.

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 May 22, 2012.

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 Meeting of June 5, 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.

- Golden Elementary School – First and Second Place Winners in the Orange County Academic Pentathlon
- Esperanza High School’s Women’s Swim Team – CIF Champs – Division 2
- Valencia High School’s Men’s Tennis Team – CIF Champs – Division 3
- Valencia High School’s Orange County Academic Decathlon Sophomore Team – First Place in Super Quiz
- PYLUSD Superintendent Dennis Smith - Retirement

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), \$908,432.21; Adult Education Fund (11), \$559.93; Child Development Fund (12), \$11,269.68; Cafeteria Fund (13), \$14,930.88; Building Fund Measure A (Series A) Fund (26), \$32,611.34; Building Fund Measure A (Series B) Fund (27), \$18,052.68; Building Fund Measure A (Series C) Fund (28), \$45,435.39; Building Fund Measure A (Series Q) Fund (29), \$3,500.00; Building Fund Measure A (Series D) Fund (30), \$115,701.26; Building Fund Measure A (Series E) Fund (31), \$6,000.00.

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #636901 through 648801; current year expenditures (May 16, 2012 through June 04, 2012) \$5,630,193.50; total prior year expenditures, \$17,700.00 (2010-2011); payroll registers 11A, \$9,793,457.77 2
3. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these records in accordance with legal codes and administrative regulations. 5
4. Authorize the continued use of the State of California Multiple Award Schedule No. 3-11-70-0920L from July 1, 2012 through April 30, 2016. 6
5. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2012-13 school year. 7
6. Adopt Resolution No. 30 authorizing the use of the State of California, Department of General Services, Contract Number 1-11-23-20 and all supplements thereto for the purchase of trucks, vans and utility vehicles. 8
7. Approve agreement with The House of Portraits for elementary school photography services. 10
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 11
9. Approve Resolution No. 29 to authorize the use of temporary interfund borrowings for the 2012-13 fiscal year. 13
10. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2012-13 school year. 15
11. Approve authority to settle Workers' Compensation Claim Number 002913.
12. Approve the Transportation Services Agreement with participating Orange County school districts. 16
13. Approve the Transportation Services Agreement with Metro Care. 17
14. Adopt Resolution No. 31 authorizing the submittal of application to the State's "AB 923 School Bus Replacement Program" and approve match fund expenditures as required. 18
15. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
16. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 212-7 to Electro Construction Corp. for the Installation of Musco Sports Lighting System project at Yorba Linda High School Aquatics Center. Project No. YLH-9728-9301-074. 21
17. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 212-9 to Hardy & Harper, Inc. for the North Campus Concrete Replacement project at Valencia High School. Project No. VHS-9224-9313-020. 23

CONSENT CALENDAR, Continued

18. Approve renewal of agreement for Consultant Services between the Los Angeles County Office of Education, Geomatrix Consultants, and Placentia-Yorba Linda Unified School District. Effective July 1, 2012 through June 30, 2013. 25
19. Approve Professional Services Agreements to Donald Krotee Partnership, Inc., for architectural services for the Upper Food Service project at Travis Ranch Elementary School. Project No. TRE-9730-9301-010. Contract period June 1, 2012 to December 31, 2013. Contract No. 1112-58. 26
20. Approve Professional Services Agreements to Donald Krotee Partnership, Inc., for architectural services for Preschool Expansion project at Wagner Elementary School. Project No. WAG-9218-9307. Contract period June 1, 2012 to June 30, 2013. Contract No. 1112-56. 28
21. Approve Architectural Services Agreement with WLC Architects, Inc., for architectural services for the Auditorium Heating, Ventilation, and Air Conditioning (HVAC) project at Valencia High School. Project No. VHS-9224-9303-030. Contract No. 1112-48. Contract period June 1, 2012 through December 31, 2014. 30
22. Approve Amendment No. 3 to renew the contract for Portable Classroom Relocation, Unit Bid No. 209-32, with Silver Creek Industries, Inc., through June 23, 2013. 32
23. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 212-8 to Sunwest Landscape for the Landscaping and Irrigation Services Unit Bid. 34
24. Approve Amendment No. 2 to renew the contract for Unit Price Bid No. 210-26, Plumbing Services, with Wicketts International Plumbing Contractors through June 22, 2013. 36
25. Approve Amendment No. 2 to renew the contract for Unit Price Bid No. 211-2, Low Voltage, with Time and Alarm Systems through September 14, 2013. 38
26. Approve Amendment No. 2 to renew the contract for Unit Price Bid Smart Classrooms, Bid No. 210-35, with Digital Networks Group, Inc., through June 7, 2013. 39
27. Approve Amendment No. 3 to renew the contract for Unit Price Bid No. 209-28, Electrical Services, with American Electric Company through June 8, 2013. 41
28. Approve Amendment No. 4 to renew the contract for Unit Price Bid No. 208-5, Asphalt/Earth Moving/Grading, with Hardy & Harper, Inc., through January 15, 2013. 43
29. Approve Amendment No. 4 to renew the contract for Unit Price Bid No. 208-6, Concrete/Masonry/Earth Moving/Grading, with Hardy & Harper, Inc., through January 15, 2013. 44
30. Approve extension of time to the attached list of contracts. 46
31. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 48
32. Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) 52

CONSENT CALENDAR, Continued

33. Approve Maintenance/Support Agreement with Quintessential School Systems for 2012-13 school year. 54
34. Approve five-year contract with EOS International for library management software for K-12 schools. 55
35. Approve contract renewal with Orange County Children and Families Commission to continue the School Readiness Early Learning Services Contract through June, 2014. 56
36. Approve Special Education Information System (SEIS) License Agreement between ACCELIFY LLC and Northeast Orange County Special Education Local Plan Area effective July 1, 2012 for a period of 36 months. 57
37. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) participation, July 1, 2012 to June 30, 2013. 58
38. Approve Annual Budget and Service Plan of the Northeast Orange County SELPA for the 2012-13 school year. 59
39. Adopt Resolution No. 27 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. 60
40. 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. 63
41. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 64
42. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 67
43. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 77
44. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1259C.
45. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1260B.
46. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1261.2.
47. Approve district membership in the Orange County School Boards Association for the 2012-13 school year. 79
48. Approve Classified Personnel Report. 80
49. Approve Certificated Personnel Report. 97

CONSENT CALENDAR, Continued

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt revised Board Policy 5128.1, "*Requirements for Graduation from Comprehensive High School*," second reading. 109

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt revised Board Policy 5128.2, "*Requirements for Graduation from Continuation High School*," second reading. 114

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Adopt revised Board Policy 5128.4, "*Requirements for Graduation from Alternative High School (Independent Study)*," second reading. 118

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

1. Adopt budget for the 2012-13 fiscal year. 122

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Certify AB1200/2756 report for Association of Placentia Linda Educators (APLE) as proposed. 124

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Approve the 2012-13 Tentative Agreement with APLE as proposed (Exhibit A). 133

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL, Continued

2. Approve the 2012-13 proposal for all management, confidential and contracted administrators to take a salary reduction through furlough days identical to the percentage being taken by the certificated teaching bargaining unit as outlined in Exhibit A. 140

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Approve an annual reduction in Board compensation by a percentage equivalent to the furlough days taken by management and teaching personnel for 2012-13 effective July 1, 2012. 142

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

4. Accept the California School Employees Association, Chapter (CSEA) 293 bargaining re-openers proposal for the 2012-13 school year. 143

Action _____ Motion _____
Ayes _____ Noes _____ 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 _____ Motion _____
Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

July 17, 2012