

6:15 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

6:15 p.m., Tuesday, January 10, 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 6:15 p.m., Tuesday, January 10, 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 | 43-51 |
| 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. | Expulsion(s) | |
| | 1239C3 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget

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 on any item(s) within the board's jurisdiction. Speakers are allowed a maximum of five minutes to address the board in English and/or in their primary language. 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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 13, 2011.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of January 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.

Wei and Ping Cui – Wall of Stars for their \$15,000 donation to 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.

- E-News Presentation – Rosemary Gladden, Public Information Officer, and Bob Blackney, Director of Technology
- Nathan Shapell Memorial Stadium Plaques
- Every Day Counts Program

APPROVAL OF AGENDA

Approve the January 10, 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), \$858,856.93; Child Development Fund (12), \$2,212.12; Cafeteria Fund (13), \$91,452.84; Deferred Maintenance Fund (14), \$43,693.00; Capital Facilities Fund (25), \$423.12; Building Fund Measure A (Series A) Fund (26), \$120,396.63; Building Fund Measure A, (Series B) Fund (27), \$27,678.52; Building Fund Measure A (Series C) Fund (28), \$6,974.73; Building Fund Measure A (Series D) Fund (30), \$2,191.69; Building Fund Measure A (Series E) Fund (31), \$149,342.44; School Facilities Fund/Prop 47 Fund (39), \$6,700.00; Insurance Workers Comp. Fund (68), \$1,288.35 1
2. Approve warrant listings in the following amounts: Warrant Registers #449101 through 459901 and #597213 through 597613; current year expenditures (November 20, 2011 through December 10, 2011) \$3,250,243.28; total prior year expenditures, \$135,611.95 (2010-2011); payroll registers 5A, \$9,660,206.86 and 5B, \$3,739,847.82 2
3. Approve contractor(s) for Open Field Service Agreement(s). 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

CONSENT CALENDAR, Continued

5. Approve Independent Contractor Agreements – Maintenance & Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve Agreement with Siemens Industry, Inc. for Technical Support Services. Contract Period January 1, 2012 through December 31, 2012. Contract No. 1112-31. 8
7. Approve Amendment No. 4 to Agreement with School Facility Consultants for eligibility reviews and updates for the state school building program funding. Contract No. 0809-09. Project No. BPS-9604. Purchase Order No. 903447. 10
8. Approve extension of time to the attached list of contracts. 12
9. Approve Reduction of Retention to Purchase Order No. 105140 to JRH Construction, Inc. for the Admin Modernization Project at Esperanza High School, Project No. ESP-9223-9303-030. 16
10. Approve Reduction of Retention to Purchase Order No. 105139 to JRH Construction, Inc. for the Band and Vocal Modernization Project at Esperanza High School, Project No. ESP-9223-9301-081. 18
11. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
12. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 22
13. Approve Morse Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 23
14. Approve Verizon's Western States Contracting Alliance (WSCA) Master Agreement to authorize the purchase of Cisco equipment. 24
15. Approve annual license agreement with Edlio (formerly Educational Networks) and Yorba Linda High School for website management services from January 15, 2012 to January 15, 2013. 26
16. Approve program agreement with Long Beach Marine Institute for extended field trip for Kraemer Middle School, February 1, 2012 to Long Beach, California. 27
17. Present Quarterly Uniform Complaint Report for the October 1 to December 31, 2011. 29
18. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 31
19. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 41
20. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1239C3
21. Approve Classified Personnel Report. 43

CONSENT CALENDAR, Continued

22. Approve Certificated Personnel Report.

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Approve the above listed recommendations.

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

1. Adopt Board Bylaw 9322.2,
- Public Comment*
- , second reading.

52

Action _____
Ayes _____ Noes _____Motion _____
Second _____

2. Adopt Board Bylaw 9250.1,
- Conflict of Interest Code*
- , Exhibit A, second reading.

55

Action _____
Ayes _____ Noes _____Motion _____
Second _____**PERSONNEL**

- Appoint Leadership Associates to conduct a superintendent search.

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Action _____
Ayes _____ Noes _____Motion _____
Second _____**BOARD INFORMATION:**

Locker Room Occupancy Compliance

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

February 14, 2012