

4:30 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

4:30 p.m., Tuesday, May 8, 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 4:30 p.m., Tuesday, May 8, 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
- District Facilities Update

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	22-29
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. Expungement of expulsion records pursuant to Education Code 48917(e) Expulsion Case No. 1118C3	
5. Expulsion 1257C2	

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 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 approval of the contract for snack vending with Vendopoly in accordance with California Education Code 35182.5(c)(B).

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

2. A public hearing will be held relative to Resolution 22, Categorical Flexibility Funds, for proposed use of Tier III flexible funds.

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 April 24, 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.

- Kraemer Middle School Science Olympiad First Place Medalists
- Outstanding High School Seniors
- National Merit Scholars
- National Merit Hispanic Scholars
- National Achievement Recognition Seniors

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 May 8, 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), \$503,170.00; Adult Education Fund (11), \$344.62; Child Development Fund (12), \$8,207.29; Cafeteria Fund (13), \$53,660.16; Capital Facilities Fund (25), \$1,174.00; Building Fund Measure A (Series A) Fund (26), \$89,127.41; Building Fund Measure A (Series B) Fund (27), \$151,798.00; Building Fund Measure A (Series C) Fund (28), \$30,338.65; Building Fund Measure A (Series Q) Fund (29), \$9,287.80; Building Fund Measure A (Series D) Fund (30), \$238,085.97; Building Fund Measure A (Series E) Fund (31), \$10,165.73; Insurance Property Loss Fund (70), \$1,183.47

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #613225 through 628301 and #500713 through 501413; current year expenditures (April 01, 2012 through April 28, 2012) \$6,101,394.81; total prior year expenditures, \$50,216.19 (2010-2011); payroll registers 9B, \$3,525,473.03 2
3. Approve agreement with Vavrinek, Trine, Day & Co., LLP to conduct the annual, independent performance audit of Proposition 39 (Measure "A") bond funds from July 1, 2012 through June 30, 2013. 5
4. Approve Addendum No. 1 to agreement with The Liquidation Company. 6
5. Approve the Contract for Snack Vending with Vendopoly. 7
6. Approve contractor(s) for Open Field Service Agreement(s). 8
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
8. Reject Bid No. 212-6 Landscaping and Irrigation Services Unit Bid. 10
9. Approve Amendment No. 3 to renew the contract for Unit Price Bid District Wide Shade Structures, Bid No. 209-12, with Prengler Inc., dba National Carport Industries, Creative Contractors Corp., and USA Shade & Fabric Structures branded as Shade Structures. Contract period May 10, 2012 to May 10, 2013. 11
10. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for site placement of seven relocatable interim housing classrooms at Valencia High School. Project No. VHS-9724-9302-013. Contract period May 1, 2012 to June 30, 2013. Contract No. 1112-51. 13
11. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
12. Ratify Sierra Vista Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 17
13. Approve Morse Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 18
14. Approve David and Lucile Packard Foundation Grant Agreement #2012-37813. 19
15. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 20
16. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1257C2. 22
17. Approve Classified Personnel Report. 22
18. Approve Certificated Personnel Report. 26

CONSENT CALENDAR, Continued

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt Resolution No. 24 designating the week of May 20-26, 2012 as Classified School Employees' Week. 30

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Adopt Resolution No. 25 designating May 9, 2012 as National School Nurses' Day. 32

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Adopt revised Board Policy 5131, *Student Conduct – Respect*, second reading. 34

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 4. Adopt Board Policy 5131.1, *Student Anti-Bullying*, second reading. 37

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 5. Adopt revised Board Policy 5119.2, *Interdistrict Transfers*, second reading. 39

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 6. Adopt revised Board Bylaw 9323, *Agenda Construction*, second reading. 42

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 7. Revise Board Policy 3541, *Transportation*, first reading. 48

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

Adopt Resolution No. 22 to approve the use of the 2012-2013 categorical flexibility funds as required by the Budget Act of 2009. 53

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

Adopt Resolution No. 26 authorizing the reduction or elimination of particular kinds of services and/or programs identified in Exhibit A. 56

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Discussion regarding Third Quarter Financial Report as of March 31, 2012. 60

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

May 22, 2012