

5:15 p.m., STUDY SESSION
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

5:15 p.m., Tuesday, October 23, 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, October 23, 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

Special Education Processes

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	41-54
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	
4. General Liability Claim Number 1761455JS	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

ROLL CALL

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

APPROVAL OF AGENDA

Approve the October 23, 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of October 9, 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.

Amy Madrigal – CIF Southern Section Athletic Director of the Year

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), \$373,312.77; Child Development Fund (12), \$1,604.53; Cafeteria Fund (13), \$984.94; Deferred Maintenance, Fund (14), \$8,650.00; Capital Facilities Fund (25), \$6,000.00; Building Fund Measure A (Series A) Fund (26), \$9,182.19; Building Fund Measure A (Series B) Fund (27), \$47,436.10; Building Fund Measure A (Series C) Fund (28), \$6,194.25; Building Fund Measure A (Series Q) Fund (29), \$1,596.00; Building Fund Measure A (Series D) Fund (30), \$117,422.03; Building Fund Measure A (Series E) Fund (31), \$19,770.00; School Facilities Fund, Prop 47 Fund (47), \$277.36; Special Reserve–Cap Outlay Fund (40), \$155.00; Insurance Workers' Comp. Fund (68), \$2,081.71 1
2. Approve warrant listings in the following amounts: Warrant Registers #701501 through 709110 and #506513 through 506613; current year expenditures (September 23, 2012 through October 06, 2012) \$4,828,256.93; total prior year expenditures, \$486,339.86 (2011-2012); payroll registers 3A, \$9,245,053.66 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
5. Approve Change Order No. 1 to Purchase Order No. 300681 for Valencia High School, Project No. VHS-9224-9313-020, Bid No. 212-9 to Hardy and Harper, Inc. 8
6. Approve authority to deny late claim application for General Liability Claim Number 1761455JS.

CONSENT CALENDAR, Continued

7. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
8. Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) 12
9. Approve application for the American Society of Mechanical Engineers (ASME) Diversity Action Grant for Valadez Middle School Academy. 13
10. Approve Glenknoll Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 14
11. Approve Agreement for Participation-Inside the Outdoors School Program – Public Schools 2012-13 with the Orange County Department of Education. 15
12. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School for extended field trip to Sacramento, California, March 8, 2013. 16
13. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 18
14. Present Quarterly Uniform Complaint Report for the July 1 to September 30, 2012 21
15. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 23
16. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 36
17. Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of a School Resource Officer. 37
18. Approve the Student Field Placement Agreement with California State University, Long Beach, from October 24, 2012 to October 22, 2017. 38
19. Approve the student teaching agreement with University of California, Irvine, October 1, 2012 39
20. Approve the agreement with Rancho Santiago Community College from October 23, 2012 to October 22, 2015. 40
21. Approve Classified Personnel Report. 41
22. Approve Certificated Personnel Report. 47

CONSENT CALENDAR, Continued

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy 5111, *Admissions*, second reading. 55

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Board Policy 5145.3, *Nondiscrimination/Harassment*, second reading. 58

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

Approve Resolution No. 11, authorizing lease-leaseback projects, selection of Construct 1 One, Corp., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the six relocatable classroom project at Valencia High School. Contract No. 1213-9. Project No. VHS-9724-9303-025. 61

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

Approve the new classified management position of Administrator, Energy Management, and job description, Exhibit A. 67

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 _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

November 13, 2012