

5:00 p.m., CLOSED SESSION
6:00 p.m., COMMUNITY RECOGNITION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, May 22, 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 5:00 p.m., Tuesday, May 22, 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 | 58-68 |
| 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 | |
| | 1258C3 | |

COMMUNITY RECOGNITIONS (6:00 p.m.)

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the May 22, 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 8, 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.

- Valencia High School Chemistry Olympiad
- PYLUSD Retirees

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), \$725,144.97; Child Development Fund (12), \$6,082.61; Cafeteria Fund (13), \$3,245.11; Capital Facilities Fund (25), \$750.00; Building Fund Measure A (Series A) Fund (26), \$26,568.59; Building Fund Measure A (Series B) Fund (27), \$9,679.50; Building Fund Measure A (Series C) Fund (28), \$17,580.04; Building Fund Measure A (Series Q) Fund (29), \$2,542.76; Building Fund Measure A (Series D) Fund (30), \$105,168.94; Building Fund Measure A (Series E) Fund (31), \$1,005.63; Insurance Workers Comp. Fund (68), \$42.02; Insurance Property Loss Fund (70), \$1,050.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #628401 through 636827 and #501513 through 502513; current year expenditures (April 29, 2012 through May 15, 2012) \$2,878,891.02; total prior year expenditures, \$6,560.48 (2010-2011); payroll registers 10A, \$9,454,470.62 and 10B, \$3,435,403.39. 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 agreement with Vavrinek, Trine, Day & Co., LLP for July 1, 2012 through June 30, 2013. 8
6. Approve renewal of the agreement with Athens Administrators effective July 1, 2012 through June 30, 2013. 9
7. Approve consulting agreement with Demsey, Filliger & Associates for actuarial report relating to the GASB 45 Actuarial Health Benefits Valuation as of July 1, 2012. 10

CONSENT CALENDAR, Continued

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|-----|---|----|
| 8. | Approve renewal of the agreement with H & S Business Services, LLC effective July 1, 2012 through June 30, 2013. | 11 |
| 9. | Approve agreement with The Holman Group effective July 1, 2012 through June 30, 2013. | 12 |
| 10. | Approve renewal of agreement with Marsh Risk & Insurance Services effective July 1, 2012 through June 30, 2013. | 13 |
| 11. | Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for student accident insurance effective July 1, 2012 through June 30, 2013. | 14 |
| 12. | Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for blanket field trip coverage effective July 1, 2012 through June 30, 2013. | 15 |
| 13. | Approve renewal of agreement with Myers-Stevens & Toohey & Co. for summer high school sports camp student accident and general liability insurance effective June 15, 2012 through September 15, 2012. | 16 |
| 14. | Approve renewal of agreement with National Union Fire Insurance Company of Pittsburgh, PA effective July 1, 2012 through June 30, 2013. | 17 |
| 15. | Approve consulting agreement with Perr & Knight for actuarial report relating to the actuarial analysis of the District's Workers' Compensation Program as of March 31, 2013. | 18 |
| 16. | Approve the agreement with Safety National for Excess Workers' Compensation Insurance for the period July 1, 2012 through June 30, 2013. | 19 |
| 17. | Approve renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational & Environmental Health Services) or best alternative provider from the MEDEX Medical Provider Network for mandated services effective July 1, 2012 through June 30, 2013. | 20 |
| 18. | Approve agreement with Southern California Schools Risk Management effective July 1, 2012 through June 30, 2013. | 21 |
| 19. | Approve renewal of the agreement with UNUM Life Insurance Company of America effective July 1, 2012 through June 30, 2013. | 22 |
| 20. | Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 23 |
| 21. | Approve Professional Service Agreement with Heery International, Inc. for Move Management services at El Camino, Valencia and Yorba Linda High Schools. Contract period May 1, 2012 through December 31, 2012. Contract No. 1112-52. | 24 |
| 22. | Approve Architectural Services Agreement with WLC Architects, Inc. for architectural services for the Bradford Stadium Concession / Entry Modernization project at Valencia High School. Project No. VHS-9224-9307-071. Contract No. 1112-47. Contract period May 22, 2012 through December 31, 2013. | 26 |
| 23. | Approve Amendment No. 3 to renew the contract for Unit Price Bid Master Casework, Bid No. 209-23, with Dow Diversified, Inc. Contract period May 22, 2012 to May 23, 2013. | 27 |

CONSENT CALENDAR, Continued

24. Approve Amendment No. 2 with Parsons in Association with California Construction Management for construction management services for various capital improvement projects. Contract No. 0910-88. 29
25. Approve extension of time to the attached list of contracts. 31
26. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 33
27. Approve agreement between Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for Provision of Positive Behavioral Intervention and Support Services. 35
28. Approve Woodsboro Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 36
29. Approve “Agreement to Refer Students” with the Orange County Department of Education for the district’s summer school credit recovery program. 37
30. Approve Agreement with Assistance League of Fullerton for Melrose, Ruby Drive, Topaz and Rio Vista elementary schools. 38
31. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for STMath+Music Program, Grades K-5 and 6-8 Unlimited Station Perpetual License for Valadez Middle School Academy. 39
32. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 40
33. Appoint as 012/13 CIF league representatives Ken Fox, Century League, (Harry Dolen, alternate); Cary Johnson, Century League, (John Bellows, alternate); Jim Bell, Empire League, (Rick Lopez, alternate), and Dave Flynn, Empire League, (Jennifer Graves, alternate). 43
34. Present 2011/2012 Fiscal Year 3rd Quarter Williams Review Report conducted on March 1, 2012. 44
35. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 46
36. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 51
37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1258C3. 52
38. Approve the Clinical Affiliation Agreement with California State University, Fullerton, from May 1, 2012 to April 30, 2015. 52
39. Approve the student teaching agreement with Brigham Young University from August 28, 2012 to December 6, 2012. 53

CONSENT CALENDAR, Continued

40. Approve the student teaching agreement with Biola University from September 1, 2012 to September 1, 2014. 54
41. Approve the certification of temporary athletic coaches for the 2011-2012 school year (Exhibit A). 55
42. Approve Classified Personnel Report. 58
43. Approve Certificated Personnel Report. 63

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 28 and Order of Biennial Trustee Election for the November 6, 2012 election. 69

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt revised Board Policy 3541, *Transportation*, second reading. 72

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Revise Board Policy 5128.1, *Requirements for Graduation from Comprehensive High School*, first reading. 77

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Revise Board Policy 5128.2, *Requirements for Graduation from Continuation High School*, first reading. 82

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Revise Board Policy 5128.4, *Requirements for Graduation from Alternative High School (Independent Study)*, first reading. 86

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

1. Approve submission of Placentia-Yorba Linda Unified School District's third interim report through June 30, 2012. 90

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve renewal of agreement with Anthem (Blue Cross of California) effective July 1, 2012 through June 30, 2013. 99

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve renewal of agreement with Kaiser Permanente effective July 1, 2012 through June 30, 2013. 100

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective July 1, 2012 through June 30, 2013. 101

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Dental HMO) effective July 1, 2012 through June 30, 2013. 102

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

6. Approve renewal of agreement with Vision Service Plan (VSP) effective July 1, 2012 through June 30, 2013. 103

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

7. Approve agreement with Anthem (Blue Cross of California) for employee life insurance coverage effective July 1, 2012 through June 30, 2013. 104

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Approve the employment contract for Assistant Superintendent, Business Services, effective July 1, 2012 through June 30, 2015. 105

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL, Continued

2. Adopt the 2012-2013 tentative school calendar as outlined in Exhibit A. 106

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve the 2012-13 Declaration of Need for Fully Qualified Educators, Exhibit A. 108

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

June 5, 2012 – Special Meeting
June 19, 2012 – Regular Meeting