

6:00 p.m., OATH OF OFFICE
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

6:00 p.m., Tuesday, December 11, 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, December 11, 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.

OATH OF OFFICE

Issue Oath of Office to Mrs. Judi Carmona, Mrs. Carol Downey, and Mr. Eric Padget, appointed in lieu of election members of the Placentia-Yorba Linda Unified School District Board of Education.

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 | 56-69 |
| 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. Expulsion(s) | |
| a. 1303A1 | |
| b. 1304B | |
| 5. CONFERENCE WITH LEGAL COUNSEL – TENTATIVE SETTLEMENT AGREEMENT – EXISTING LITIGATION – Subdivision (a) of Section 54956.9 | |
| Name of Case: Judith Linnan v. Placentia-Yorba Linda Unified School District, Orange County Superior Court Case No. 30-3011-0052776 | |

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 December 11, 2012 Board of Education agenda as recommended by the Superintendent.

| | |
|-----------------------|--------------|
| Action _____ | Motion _____ |
| Ayes _____ Noes _____ | Second _____ |

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 11, 2012 through December 10, 2013.

| | |
|-----------------------|--------------|
| Action _____ | Motion _____ |
| Ayes _____ Noes _____ | Second _____ |

2. Elect _____ as Vice President of the Board of Education for the period December 11, 2012 through December 10, 2013.

| | |
|-----------------------|--------------|
| Action _____ | Motion _____ |
| Ayes _____ Noes _____ | Second _____ |

3. Elect _____ as Clerk of the Board of Education for the period December 11, 2012 through December 10, 2013.

| | |
|-----------------------|--------------|
| 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 on any item(s) within the board's jurisdiction. Speakers are allowed a maximum of five

PUBLIC COMMENT ANNOUNCEMENT, Continued

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

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

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.

CONSENT CALENDAR, Continued

1. Approve/ratify purchase orders in the following amounts: **(2011/2012)** – General Fund (01), \$611,921.30; Child Development Fund (12), \$6,602.03; Cafeteria Fund (13), \$654,008.67; Capital Facilities Fund (25), \$3,950.00; Building Fund Measure A (Series A) Fund (26), \$23,390.31; Building Fund Measure A (Series B) Fund (27), \$8,428.46; Building Fund Measure A (Series C) Fund (28), \$1,915.00; Building Fund Measure A (Series D) Fund (30), \$735,578.38; Building Fund Measure A (Series E) Fund (31), \$86,450.48; Insurance Workers' Comp. Fund (68), \$1,496.83 1
2. Approve warrant listings in the following amounts: Warrant Registers #718230 through 726028 and #507713 through 508713; current year expenditures (October 28, 2012 through November 17, 2012) \$3,155,024.23; total prior year expenditures, \$180,014.01 (2011-2012); payroll registers 4A, \$9,477,693.20 and 4B, \$3,564,602.86 2
3. Approve the continued use of the piggyback bid for Newport-Mesa Unified School District Bid #105-12 School and Office Furniture Bid for the period of September 13, 2012 through September 12, 2013. 5
4. Authorize the continued use of RFP #2011-02 Solid Waste Management & Recycling Services District-Wide from January 1, 2013 through December 31, 2013 with Republic Services. 7
5. Approve contractor(s) for Open Field Service Agreement(s). 9
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
7. Adopt Resolution No. 13 for 2012-13 budget revisions to adjust 2011-12 unaudited actual fund balance and authorizing 2012-13 budget transfers. 11
8. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
9. Adopt Resolution No. 14 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008 for the period July 1, 2011 through June 30, 2012. 15
10. Approve extension of time to the attached list of contracts. 18
11. Approve renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective January 1, 2013 through June 30, 2013. 20
12. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 21
13. Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) 23
14. Approve program agreement with the Ocean Institute for Rose Drive Elementary School for a one-day field trip, June 10, 2013 to San Juan Capistrano, California. 24
15. Approve Group Tour Agreement with Travel Teens for Mabel Paine Elementary School for extended field trip on May 16, 2013 to Santa Barbara, California. 25

CONSENT CALENDAR, Continued

- 16. Approve Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 27
- 17. Approve Wagner Preschool and Wagner and Travis Ranch elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 28
- 18. Approve *Single Plan for Student Achievement* for Bernardo Yorba, Brookhaven, Bryant Ranch, El Camino Real, El Dorado, Esperanza, Fairmont, Glenknoll, Glenview, Golden, Kraemer, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree, Tynes, Valadez Academy, Valencia, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools. 29
- 19. Approve Request for Delegation of Authority to the Superintendent or his designee to enter into contracts for telecommunications, internal connections, basic maintenance and Internet services covered by E-rate discounts. 31
- 20. Approve renewal of district's Authorization to Purchase Software under Dell's Microsoft Academic Select Agreement through 2015. 33
- 21. Present 2012/2013 Fiscal Year 1st Quarter Williams Review Report conducted on September 21, 2012. 34
- 22. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 36
- 23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 52
- 24. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1301A1 violated Section 48900(a)(1) of the California Education Code.
- 25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1304B.
- 26. Approve the Reverse Link Agreement with North Orange County Regional Occupation Program for the 2012-2013 school year. 55
- 27. Approve Classified Personnel Report. 56
- 28. Approve Certificated Personnel Report. 64

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Review Board Bylaw 9230, *Compensation of Board Members.* 70

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Adopt the 2013 Board of Education Meeting Schedule. 74

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Elect _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Elect _____ as the district's nominating representative to the Orange County Committee on School District Organization; elect _____ as the alternate.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 5. Nominate _____ to serve as a representative on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2013 – March 31, 2015.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 6. Adopt Board Policy 2000, *Administration*, second reading. 76

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 7. Adopt revised Board Policy 2432, *Superintendent's Cabinet*, second reading. 79

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 8. Adopt revised Board Policy 2434, *Student Involvement in Decision Making*, second reading. 81

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Approve the amended Independent Citizens' Bond Oversight Committee Bylaws. 83
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. Approve a third term of the Independent Citizens' Bond Oversight Committee as listed. 90
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Accept the annual independent audit report for the 2011-2012 fiscal year. 91
 Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Approve "Qualified Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 92
 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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

January 15, 2013