

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

6:00 p.m., Tuesday, October 11, 2011
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 Mr. Eric Padget, 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, October 11, 2011 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	59-89
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. Workers' Compensation Claim Number 002813	
5. Expulsion(s) 1202C	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

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 September 13, 2011.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of September 21, 2011.

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.

National Cheerleading Champions – El Dorado 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.

- Gift of History Event, Tuesday, November 8, 2011
- Educational Services Center (ESC) Yard Zoning and Property Options

APPROVAL OF AGENDA

Approve the October 11, 2011 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), \$1,492,249.19; Child Development Fund (12), \$9,371.94; Cafeteria Fund (13), \$27,590.65; Building Fund Measure A (Series A) Fund (26), \$713,096.60; Building Fund Measure A (Series B) Fund (27), \$556,273.96; Building Fund Measure A (Series C) Fund (28), \$452,767.80; Building Fund Measure A (Series Q) Fund (29), \$22,174.15; Building Fund Measure A (Series D) Fund (30), \$79,072.52; Building Fund Measure A (Series E) Fund (31), \$36,331.63; Special Reserve – Cap Outlay Fund (40), \$45,705.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #403701 through 418101 and #595613 through 595713; current year expenditures (August 28, 2011 through September 24, 2011) \$11,511,233.87; total prior year expenditures, \$431,841.50 (2010-2011); payroll registers 2A, \$1,068,365.35 and 2B, \$2,208,832.42 2
3. Award Bid Number 212-2 Janitorial Supplies to Glasby Maintenance Supply for one year with two optional one-year extensions at the district’s discretion. 5
4. Approve contractor(s) for Open Field Service Agreement(s). 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve agreement with H & S Business Services, LLC through June 30, 2012. 9

CONSENT CALENDAR, Continued

7. Approve authority to settle Workers' Compensation Claim Number 002813.
8. Approve the contract with AQMD effective October 11, 2011. 10
9. Approve Change Order No. 1 to Purchase Order No. 108144, 108145 and 108146, Bid No. 211-6 to Monet Construction, Inc. for the Restroom Modernizations at Brookhaven, Glenknoll, and Glenview Elementary Schools Project, Project No. BRK-9204-9302-041, GLK-9206-9301-041, GLV-9207-9301-048. 11
10. Approve Change Order No. 1 to Purchase Order No. 107248, Bid No. 211-4 to New Dimension for the Fairmont Restroom Replacement, Project No. FMT-9705-9301-021. 13
11. Approve Change Order No. 1 to Purchase Order No. 201171. Bid No. 211-14 to Best Contracting Services, Inc. for the Tuffree Middle School Locker Room Building #200 Re-Roofing Project, Project No. TUF-9201-9303-030. 14
12. Approve Change Order No. 1 to Purchase Order No. 108471, Bid No. 211-9 to DLE Construction for Tuffree Middle School, Project No. TUF-9201-9303-030. 15
13. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services for the Replace Leased Relocatables with Owned Relocatables Modernization project at Rio Vista Elementary School. Contract No. 1112-28. Project No. RV-9712-9302-025. Contract Period September 1, 2011 through February 28, 2012. 17
14. Approve Inspection Services Agreement with Reliant Testing Engineers for materials and testing services for the Modernization project at El Camino High School. Contract No. 1112-26. Project No. ELC-9221-9301-030. Contract Period September 1, 2011 to August 31, 2012. 19
15. Approve Amendment No. 1 to the agreement with Donald Krotee Partnership, Inc., for architectural services for the Performing Arts Center project at El Dorado High School. Contract No. 1011-30. Project No. ELD-9722-9301-025. P.O. No. 104524. 21
16. Approve Amendment No. 2 to the agreement with MVE Institutional, Inc. for architectural and structural engineering (A&E) design services for the Modernization project at El Camino High School Contract No. 0910-51. Project No. ELC-9221-9301-030. P.O. No. 008902. 23
17. Approve extension of time to the attached list of contracts. 25
18. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 27
19. Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) 31
20. Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident coverage effective September 1, 2011 through August 31, 2012. 32
21. Approve Research Subaward Agreement Amendment Renewal #2 between California State University Fullerton and Placentia-Yorba Linda Unified School District for completion of "Promise of Democracy" grant activities for the 2011-2012 school year. 33

CONSENT CALENDAR, Continued

- 22. Present 2010/2011 Fiscal Year Annual Report of Williams Site Reviews at decile 1, 2 and 3 schools (2009 base API) conducted on September 22, 2010. 34
- 23. Approve waiver requested by Esperanza High School student 34583 indicating that he/she has met the CAHSEE requirement for Mathematics. 38
- 24. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 40
- 25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 53
- 26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1202C.
- 27. Approve contract for professional services with Outreach Concern, Inc. and Brookhaven Elementary School from September 1, 2011 to June 30, 2012. 55
- 28. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and West Ed California Healthy Kids Survey and California School Climate Survey for the 2011-2012 school year. 57
- 29. Approve the student teaching agreement with Concordia University from August 1, 2011 to December 31, 2014. 58
- 30. Approve Classified Personnel Report. 59
- 31. Approve Certificated Personnel Report. 74

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Public Request: Patriotic Song at Board Meetings

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

October 25, 2011