

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 25, 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 25, 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	48-64
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. Conference with legal counsel – anticipated litigation – initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: One Case	
5. Conference with real property negotiators (Government Code Section 54956.8) Agency Negotiators: Dennis M. Smith, Superintendent, and Andreas Chialtas of Atkinson, Andelson, Loya, Ruud & Romo, District Legal Counsel	
6. Workers' Compensation Claim Numbers 003024, 002860, 002932, 002731, and 002537	
7. Expulsion(s)	
a. 1206A2	
b. 1209BC	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

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.

PUBLIC HEARING

A public hearing will be held relative to a waiver request to be submitted to the State Board of Education to allow Melrose Elementary School to remain in the QEIA Program for the 2012-2013 and 2013-2014 school years.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of October 11, 2011.

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.

Johns Hopkins University Center for Talented Youth Honoree – Dmitri Dyer, Travis Ranch Student

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.

Teaching American History Grant

APPROVAL OF AGENDA

Approve the October 25, 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), \$427,694.94; Child Development Fund (12), \$4,426.09; Cafeteria Fund (13), \$102.00; Building Fund Measure A (Series A) Fund (26), \$440,790.93; Building Fund Measure A (Series B) Fund (27), \$65,440.99; Building Fund Measure A (Series C) Fund (28), \$57,325.41; Building Fund Measure A (Series D) Fund (30), \$3,117,273.79; Building Fund Measure A (Series E) Fund (31), \$1,583,431.25; Special Reserve – Cap Outlay Fund (40), \$40,600.00

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #418226 through 426340 and #595813 through 595913; current year expenditures (September 25, 2011 through October 08, 2011) \$3,898,716.34; total prior year expenditures, \$158,346.19 (2010-2011); payroll registers 3A, \$9,146,098.03. 2
3. Adopt Resolution No. 10 authorizing the use of Newport-Mesa Unified School District Bid #105-12 School and Office Furniture Bid through September 14, 2012. 5
4. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2011/2012 school year. 9
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
6. Approve agreement with UNUM Life Insurance Company of America. 12
7. Approve authority to settle Workers' Compensation Claim Numbers 003024, 002860, 002932, 002731, and 002537. 13
8. Approve Independent Contractor Agreements – Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
9. Approve Amendment No. 3 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. 14
10. Approve extension of time to the attached list of contracts. 16
11. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
12. Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) 21
13. Approve Wagner Elementary School to participate in the Inside the Outdoors Resident Outdoor Science School with the Orange County Department of Education. 22
14. Approve Linda Vista, Mabel Paine and Rio Vista elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 23
15. Approve license agreement between the School Wide Information System (SWIS) and Tuffree Middle School as part of the PBIS program grant. 24
16. Approve Group Tour Agreement with Travel Teens for Mabel Paine Elementary School for extended field trip, May 17, 2012, to Santa Barbara, California. 25
17. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School for extended field trip, March 9, 2012 to Santa Barbara, California. 27
18. Approve Early Childhood Education School Readiness Initiative Grant Agreement with the Orange County Department of Education for the period of July 1, 2011 to June 30, 2012. 29

CONSENT CALENDAR, Continued

- 19. Present Quarterly Uniform Complaint Report for July 1 to September 30, 2011. 30
- 20. Approve waiver request to be submitted to the State Board of Education to allow Melrose Elementary School to remain in the QEIA Program for the 2012-2013 and 2013-2014 school years. 32
- 21. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 34
- 22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 44
- 23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1206A2.
- 24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1209BC.
- 25. Approve contract for professional services with Outreach Concern, Inc., and Morse, Rio Vista, Ruby Drive, and Tynes elementary schools from October 1, 2011 to June 30, 2012. 46
- 26. Approve Classified Personnel Report. 48
- 27. Approve Certificated Personnel Report. 55

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt Resolution No. 13 designating October 24-28, 2011 as "Student Bullying Prevention Week" in the Placentia-Yorba Linda Unified School District. 65

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Revise Board Policy 4111, *Recruitment and Selection*, first reading. 68

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Delete Board Policy 4211, *Recruitment and Selection*, first reading. 71

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

- 4. Revise Board Policy 4112, *Appointment and Conditions of Employment*, first reading. 73

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 5. Delete Board Policy 4212, *Appointment*, first reading. 76

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

- 1. Accept the proposal offered by Republic Services and approve the Agreement for Solid Waste Management and Recycling Services District-Wide from November 1, 2011 through December 31, 2012. 78

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 2. 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 ten relocatable classroom village and tennis courts/parking lot reconfiguration projects at El Dorado High School. Contract No. 1112-27. Project No. ELD-9722-9301-025 and ELD-9722-9301-020. 80

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve Resolution No. 12 authorizing the formation of a surplus property advisory committee, thereby approving the committee members as listed in the attachment hereto. 86

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 _____ Motion _____
 Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

November 15, 2011