

4:45 p.m., STUDY SESSION
5:45 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

4:45 p.m., Tuesday, September 13, 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 4:45 p.m., Tuesday, September 13, 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.

STUDY SESSION

- Student Nutrition Update
- Energy Management and Conservation

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	68-81
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 – EXISTING LITIGATION – Government Code Section 54956.9(a) Name of Cases: Consolidated Actions re. Yorba Linda High School New Construction Brought by Plaintiffs Angeles Contractor, Inc.; Construction Steel Works, Inc.; DOJA, Inc.; and Baker Electric, Inc. (Lead Case Number: 30-2010-00389798).	
5. Workers' Compensation Claim No. 002626	
6. General Liability Claim No. 1563786RW	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget

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 the certification of assurance for fiscal year 2011/2012 regarding the availability of students' textbooks and instructional materials.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item)

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 23, 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.

Golden Elementary School Pentathlon Teams – 2011 Orange County Second and Fourth Place Winners

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.

- Start of School Update
- Facilities Update
- Freshman Focus Program – Esperanza High School

APPROVAL OF AGENDA

Approve the September 13, 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), \$1,030,626.49; Child Development Fund (12), \$4,203.13; Cafeteria Fund (13), \$58,011.70; Deferred Maintenance Fund (13), \$11,598.00; Capital Facilities Fund (25), \$6,264.92; Building Fund Measure A (Series A) Fund (26), \$160,933.92; Building Fund Measure A (Series B) Fund (27), \$739,585.01; Building Fund Measure A (Series C) Fund (28), \$268,864.83; Building Fund Measure A (Series Q) Fund (29), \$21,787.29; Building Fund Measure A (Series D) Fund (30), \$39,728.54; Building Fund Measure A (Series E) Fund (31), \$63,336.75; Insurance Workers Comp. Fund (68), \$1,875.14

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers # 389001 through 403601 and #595113 through 595513; current year expenditures (August 07, 2011 through August 27, 2011) \$5,101,232.60; total prior year expenditures, \$1,337,741.97 (2010-2011); payroll registers 1B, \$2,115,787.80 2
3. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2011 through September 30, 2012. 5
4. Award Bid No. 211-12 Supplies to Southwest School and Office Supply for the purchase of instructional office supplies for the 2011/2012 fiscal year. 6
5. Declare the property surplus, approve disposal of the items by public auction, and dispose of any items not acceptable for auction by the most economical means. 7
6. Declare the buildings surplus and approve the disposal of by sale at public auction or by the most economical means allowed by law. 8
7. Adopt Resolution No. 9 authorizing the use of Redland Unified School District Bid #4-11 School and Office Furniture Bid through May 23, 2012. 9
8. Authorize the continued use of the State of California, Department of General Services, CMAS Contract #3-09-00-0493B and all supplements through December 31, 2013. 12
9. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 13
10. Adopt Resolution No. 7 identifying the actual appropriations limit for 2010-2011 and establishing estimated appropriations limit for 2011-2012. 15
11. Approve the 2011-12 Operations Application for Class Size Reduction Program (K-3) and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the application on behalf of the Governing Board. 17
12. Approve authority to settle Workers' Compensation Claim Number 002626.
13. Approve authority to deny General Liability Claim Number 1563786RW.
14. Approve the contract with Environmental Vehicle Services effective September 13, 2011 through June 30, 2012. 19
15. Approve Change Order No. 1 to Purchase Order No. 105509, Bid No. 211-3 to Jam Fire Protection for installation of gaseous fire suppression and preaction sprinkler systems for the Network Operations Center (NOC). Project No. DEC-9239-9305-053. 20
16. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services at Brookhaven, Glenknoll and Glenview Elementary Schools. Contract Period July 1, 2011 through September 30, 2011. Contract No. 1112-23. Project Nos. BRK-9204-9302-041, GLK-9206-9301-041 and GLV-9207-9301-048. 21
17. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services for the Locker Room/Restroom Modernization project at Tuffree Middle School. Project No. TUF-9201-9303-030. Contract No. 1112-24. Contract Period July 1, 2011 through September 30, 2011. 23

CONSENT CALENDAR, Continued

18. Approve Amendment No. 2 for the agreement with Reliant Testing Engineers, Inc. for geotechnical material inspection and testing services for the Modernization Administration/500 Building & HVAC Project at Valencia High School. Contract No. 1011-70. Project No. VHS-9224-9305-030. Purchase Order No. 107123. 24
19. Approve extension of time to the attached list of contracts. 26
20. Approve Professional Service Agreement with Public Economics, Inc., to provide redevelopment consulting services to the district. Project No. FAC-0850. Contract No. 1112-25. Contract Period July 1, 2011 through June 30, 2012. 28
21. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
22. Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) 31
23. Approve Agreement for Participation-Inside the Outdoors Field Program – Public Schools 2011-12 with the Orange County Department of Education. 32
24. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment and Services, Public School Districts 2011-12 with the Orange County Department of Education. 33
25. Approve Agreement for Participation-Inside the Outdoors School Program Public Schools 2011-2012 with the Orange County Department of Education. 34
26. Approve Proposal and Subcontract Agreement with Reading is Fundamental for the 2011/12 school year. 35
27. Approve contract renewal with Orange County Children and Families Commission to continue the School Readiness Early Learning Services Contracts through June 2012. 36
28. Adopt Resolution No. 6 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 37
29. Approve Certification of Provision of Standards-Aligned Instructional Materials K-12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 40
30. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 41
31. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 44
32. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 59
33. Adopt Resolution No. 8 designating October 24-28, 2011, as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. 60

CONSENT CALENDAR, Continued

- 34. Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of three School Resource Officers. 62
- 35. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of one School Resource Officer. 63
- 36. Approve Memorandum of Understanding with California State University, Dominguez Hills from June 22, 2011 to June 30, 2012. 64
- 37. Approve the Provisional Internship Permit for Gary Hung. 65
- 38. Approve the Clinical Rehabilitation Waiver for Jayme Mc Leish. 66
- 39. Approve the Orange County Consortium District Intern Program Agreement with Orange County Department of Education from July 1, 2011 to June 30, 2014. 67
- 40. Approve Classified Personnel Report. 68
- 41. Approve Certificated Personnel Report. 73

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Appoint Jordan Fox as the student Board representative for the first semester of the 2011-2012 school year. 82

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

- Approve SB 70 CTE-CC Grant Service Agreement with the Orange County Superintendent of Schools for the 2011/2012 school year. 83

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- Approve the revised June 30, 2011 fund balances and unaudited actuals as reflected in the SACS Financial Report. 84

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Discussion regarding Constitution Education Day Program

87

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 11, 2011