

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

5:45 p.m., Tuesday, November 15, 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 5:45 p.m., Tuesday, November 15, 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	67-80
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	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PRESENTATION OF COLORS

Color Guard of Post 679, American Legion, Richard Nixon Library, Yorba Linda, California

PLEDGE OF ALLEGIANCE – Carrie Buck

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 approval of the Annual Budget and Service Plan of the Northeast Orange County Special Education Local Plan Area (SELPA) for the 2011-2012 school year.

Action _____	Motion _____
Ayes _____ Noes _____	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 25, 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.

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.

- CIF Playoffs
- Gift of History Event
- Principal for a Day

APPROVAL OF AGENDA

Approve the November 15, 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), \$1,426,200.73; Child Development Fund (12), \$24,723.41; Cafeteria Fund (13), \$54,906.12; Building Fund Measure A (Series A) Fund (26), \$183,525.45; Building Fund Measure A (Series B) Fund (27), \$53,430.31; Building Fund Measure A (Series C) Fund (28), \$74,361.00; Building Fund Measure A (Series Q) Fund (29), \$5,103.64; Building Fund Measure A (Series D) Fund (30), \$136,279.55; Insurance Workers Comp. Fund (68), \$20,000.00; Insurance Health & Welfare Fund (69), \$5,751.18 1
2. Approve warrant listings in the following amounts: Warrant Registers #426401 through 437101 and #596013 through 596513; current year expenditures (October 09, 2011 through October 29, 2011) \$9,979,353.55; total prior year expenditures, \$572,354.88 (2010-2011); payroll registers 3B, \$3,497,864.21 2
3. Approve district membership in California Association of School Business Officials (CASBO) commencing January 1, 2012 through December 31, 2012. 5

CONSENT CALENDAR, Continued

4. Approve agreement with School Services of California, Inc. to assist the district with categorical resource analysis for the period commencing November 16, 2011 through June 30, 2012. 6
5. Ratify the Authorization to Continue Utilizing Bid No. 209-13 Canon Brand Xerographic Equipment Cost Per Copy Full Service Maintenance Agreement to Konica Minolta Business Solutions, October 1, 2010 through September 30, 2013. 7
6. Approve contractor(s) for Open Field Service Agreement(s). 8
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
8. Approve Change Order No. 1 to Purchase Order No. 101025, Bid No. 210-34 to Digital Networks Group, Inc. at Esperanza High School West, Project No. ESP-9223-9308-051. 11
9. Approve Change Order No. 1 to Purchase Order No. 109247, 109269, 109248, 109249, 109270, 109250, 109271, 109251 and 109268, Bid No. 211-13 to Westransco, Inc. DBA Road, Inc. for the Relocation Services Summer 2011 at Nine (9) Schools project. TRE-9730-9301-010, RV-9212-9301-040, VB-9717-9302-013, KRA-9720-9301-012, ELC-9221-9301-033, ELD-9722-9301-025, ESP-9223-9303-030, VHS-9724-9303-011 and YLH-9228-9301-030. 12
10. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services for the Ten (10) Relocatables Classroom Village project at El Dorado High School. Contract Period October 1, 2011 through April 30, 2012. Contract No. 1112-30. Project No. ELD-9722-9301-025. 14
11. Approve Amendment No. 2 with Heery International, Inc. for Move Management services at George Key School. Contract No. 0910-60. Project No. KEY-9232-9301-048. P.O. No. 008374. 16
12. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
13. Approve license agreement between the School Wide Information System (SWIS) and Yorba Linda Middle School as part of the PBIS program grant. 22
14. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for extended field trips, June 4, 5, 6, and 8, 2012 to Santa Barbara, California. 23
15. Approve agreement with The Federal Republic of Germany represented by the Consulate General in Los Angeles for Esperanza High School to receive 5,000 Euros to be used for their German Program. 25
16. Approve Research Subaward Agreement Amendment Renewal #2 between Placentia-Yorba Linda Unified School District and CSU Fullerton Auxiliary Services Corporation for completion of "Promise of Democracy" evaluation of grant activities for the 2011-2012 school year. 26
17. Approve Memorandum of Understanding for Special Education Information System (SEIS) Collaborative 2011-2012 between Northeast Orange County Special Education Local Plan Area and Orange County Superintendent of Schools. 27

CONSENT CALENDAR, Continued

- 18. Approve *Single Plan for Student Achievement* for Glenview and Parkview schools. 28
- 19. Approve Annual Budget and Service Plan of the Northeast Orange County Special Education Local Plan Area (SELPA) for the 2011-2012 school year. 29
- 20. Approve 30-day display of Middle School Core and Extended Literature Lists, Grades 6-8, for adoption purposes per attached list. 30
- 21. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 33
- 22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 64
- 23. Approve the agreement with California State University, Northridge, from October 31, 2011 to November 1, 2014. 66
- 24. Approve Classified Personnel Report. 67
- 25. Approve Certificated Personnel Report. 73

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Revise Board Policy 4111, *Recruitment and Selection*, second reading. 81

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Delete Board Policy 4211, *Recruitment and Selection*, second reading. 85

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Revise Board Policy 4112, *Appointment and Conditions of Employment*, second reading. 87

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 4. Delete Board Policy 4212, *Appointment*, second reading. 92

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

- 1. Meeting Invocations
- 2. Discussion regarding First Quarter Financial Report as of September 30, 2011. 94

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

December 13, 2011