

5:00 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

5:00 p.m., Tuesday, August 23, 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 5:00 p.m., Tuesday, August 23, 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

- Update on District Facilities
- Educational Services Center (ESC) Yard Zoning

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	48-68
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 – Subdivision (a) of Government Code Section 54956.9: Chavarin, et al., v. PYLUSD, et al, OC Superior Court Case No. 30-2007-00100590	
5. General Liability Claim Number 1548925RW	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona

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 Special Meeting of July 11, 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 Regular Meeting of July 12, 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.

District API Results

APPROVAL OF AGENDA

Approve the August 23, 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: **(2010/2011)** – General Fund (01), \$75,866.20; Building Fund Measure A (Series A) Fund (26), \$89,361.55; Building Fund Measure A (Series B) Fund (27), \$360,465.10; Building Fund Measure A (Series C) Fund (28), \$101,296.08; Building Fund Measure A (Series Q) Fund (29), \$2,288.00; Building Fund Measure A (Series D) Fund (30), \$838,259.87; Special Reserve Cap Outlay Fund (40), \$35,750.00

CONSENT CALENDAR, Continued

2. Approve/ratify purchase orders in the following amounts: **(2011/2012)** – General Fund (01), \$11,799,933.74; Child Development Fund (12), \$264,600.21; Cafeteria Fund (13), \$3,107,784.65; Deferred Maintenance Fund (14), \$131,128.77; Capital Facilities Fund (25), \$296,956.83; Building Fund Measure A (Series A) Fund (26), \$9,476,684.92; Building Fund Measure A (Series B) Fund (27), \$6,742,831.16; Building Fund Measure A (Series C) Fund (28), \$7,611,215.45; Building Fund Measure A (Series Q) Fund (29), \$11,706,011.24; Building Fund Measure A (Series D) Fund (30), \$12,878,494.68; Building Fund Measure A (Series E) Fund (31), \$6,404,292.93; School Facilities /Prop 47 Fund (39), \$34,038.40; Special Reserve – Cap Outlay Fund (40), \$155,215.57; Insurance Workers Comp. Fund (68), \$327,173.99; Insurance Health & Welfare Fund (69), \$27,130,000.00; Insurance Property Loss Fund (70), \$280,414.84; Insurance Comp. Liab. Fund (82), \$596,000.00; Community Facilities Distr. #1 Fund (91), \$12,500.00 2
3. Approve warrant listings in the following amounts: Warrant Registers #370801 through 388901 and #594513 through 595013; current year expenditures (June 26, 2011 through August 06, 2011) \$4,017,251.02; total prior year expenditures, \$9,356,346.49 (2010-2011); payroll registers 12A & 1A, \$10,724,733.00 and 12B, \$3,581,564.00 4
4. Approve contractor(s) for Open Field Service Agreement(s). 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
6. Approve authority to deny General Liability Claim Number 1548925RW.
7. Approve Independent Contractor Agreements – Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
8. Approve Professional Services Agreement for Labor Compliance Services with Golden State Labor Compliance, LLC for Labor Compliance Program auditing services at El Camino and Valencia High Schools. Contract Nos. 1112-13 and 1112-16. Project Nos. ELC-9221-9301-030 and VHS-9224-9313-030. Contract Period July 20, 2011 through December 31, 2012. 11
9. Approve Inspection Services Agreement with John R. Byerly, Inc., for geotechnical engineering testing and inspection services at El Camino High School. Contract No. 1112-20. Project No. ELC-9221-9301-030. Contract Period July 1, 2011 through December 31, 2012. 13
10. Approve Inspection Services Agreement with Reliant Testing Engineers, Inc., for geotechnical materials and testing services at Rio Vista Elementary and Tynes Elementary School. Contract Nos. 1112-14 and 1112-15. Project Nos. RV-9712-9302-025 and TYN-9225-9301-022. Contract Period August 1, 2011 to June 30, 2012. 14
11. Approve Amendment No. 2 to agreement for architectural services with Donald Krotee Partnership, Inc., for team rooms' portion of the Bradford Stadium Facility Improvement project at Valencia High School. Project No. VHS-9224-9307-071. Contract No. 1011-16. Purchase Order No. 103685. 16
12. Approve Amendment No. 2 for the agreement for architectural and engineering design services with WLC Architects, Inc., for the Shade Shelter and Trash Enclosure portion of the Tynes Elementary School Modernization project. Contract No. 0910-66. Purchase Order Nos. 008375, 009102. Project No. TYN-9225-9301-030. 17

CONSENT CALENDAR, Continued

13. Approve Amendment No. 3 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Locker Room and Restroom Modernization project at Tuffree Middle School. Contract No. 0708-68. Project No. TUF-9201-9303-030. P.O. No. 001180. 19
14. Approve Amendment No. 2 for Additional Technical Support Services with Siemens Building Technologies through December 31, 2011. P.O. No. 201087. 21
15. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 23
16. Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) 27
17. Approve agreement between Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for Provision of Positive Behavioral Intervention and Supports Services. 28
18. Approve three-year software license agreement with Red Schoolhouse Software through June 30, 2014. 29
19. Approve agreement with Telecommunications of Orange County, KOCE-TV/KOCE-DT Foundation for classroom online video streaming from September 1, 2011 to August 31, 2012. 30
20. Approve Memorandum of Understanding between the Centralia School District and Placentia-Yorba Linda Unified School District for the period beginning July 1, 2011 and ending June 30, 2012 for the provision of services to special education students who reside in other districts. 31
21. Adopt Chinese textbooks for high school adoption purposes. 32
22. Adopt Transitional Kindergarten (Preppy K) textbooks. 33
23. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 36
24. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 39
25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 42
26. Approve the student teaching agreement with California State Polytechnic University, Pomona, from July 1, 2011 to June 30, 2014. 44
27. Approve the Affiliated Site Agreement with Chapman University from September 1, 2011 to August 31, 2014. 45
28. Approve the Clinical Rehabilitation Waiver for Adrienne Kupper. 46
29. Approve the Clinical Rehabilitation Waiver for Naila Qureshi. 47

CONSENT CALENDAR, Continued

- 30. Approve Classified Personnel Report. 48
- 31. Approve Certificated Personnel Report. 57

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Approve the Board’s Guiding Principles and Goals (Exhibit A) and Board-Established Areas of Emphasis (Exhibit B) through the 2011-2014 school years. 69

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Adopt Board Policy 4134, *Tutoring*, second reading. 74

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Adopt Board Policy 4119.21, *Professional Standards*, second reading. 76

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES AND PLANNING

- 1. Approve Resolution No. 3, authorizing lease-leaseback projects, selection of JRH Construction Company, Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the replacement of leased relocatables with owned relocatables project at Rio Vista Elementary School. Contract No. 1112-04. Project No. RV-9712-9302-025. 78

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Approve Resolution No. 5, authorizing lease-leaseback projects, selection of Paul C. Miller Construction Company, Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the El Camino High School Modernization Phase II project. Contract No. 1011-97. Project No. ELC-9221-9301-010. 84

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES AND PLANNING, Continued

- 3. Approve Professional Services Agreement with The Planning Center to submit a Zone Change Application to the City of Yorba Linda. Contract period of August 1, 2011 through June 30, 2012. Contract No. 1112-22. 90

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

Discussion item regarding Fourth Quarter Financial Report as of June 30, 2011. 92

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

September 13, 2011