

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, March 22, 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, March 22, 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	40-46
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. Expungement of expulsion records pursuant to Education Code 48917(e) Expulsion Case No. 1074C	
5. Expulsion(s)	
a. 1119.4	
b. 1122N	
c. 1121CJ	
d. 1120C	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

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 HEARINGS

1. A Public Hearing will be held relative to Resolution 39, Categorical Flexibility Funds, for proposed use of Tier III flexible funds.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. A Public Hearing will be held relative to the adoption of the Annual Services Plan and Annual Budget Plan of the Northeast Orange County Special Education Local Plan Area for the 2010-2011 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 March 8, 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.

2011 PYLUSD Employees of the Year

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.

APPROVAL OF AGENDA

Approve the March 22, 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), \$394,644.50; Child Development Fund (12), \$1,234.97; Cafeteria Fund (13), \$2,798.56; Deferred Maintenance Fund (14), \$16,802.00; Capital Facilities Fund (25), \$3,900.00; Building Fund Measure A (Series A) Fund (26), \$94,171.86; Building Fund Measure A (Series B) Fund (27), \$92,166.66; Building Fund Measure A (Series C) Fund (28), \$46,650.40; Building Fund Measure A (Series Q) Fund (29), \$159,980.69; Insurance Workers’ Comp. Fund (68), \$72.16

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #290301 through 299129 and #590813 through 591413; current year expenditures (February 20, 2011 through March 05, 2011) \$6,848,521.19; total prior year expenditures, \$0.00 (2009-2010); and payroll register 8A, \$9,500,421.30 2
3. Approve agreement with Vavrinek, Trine, Day & Co., LLP, to perform the district financial audit for the fiscal years ending June 30, 2012, 2013, and 2014. 5
4. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
5. Reject all bids for Bid No. 211-7 for the Nine Portable Classrooms Installation project at Valencia High School. 9
6. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-8, to Spectrum Communications Cabling Services, Inc. for computer room air conditioning (CRAC) Project at the Network Operations Center. Project No. DEC-9239-9305-053. 10
7. Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services for the Modernization of NOCCCD buildings, now a part of Yorba Linda High School. Project No. YLH-9228-9301-030. Contract No. 1011-72. Contract Period January 1, 2011 through August 31, 2011. 12
8. Approve Architectural Services Agreement with Donald Krotee Partnership, Inc., for architectural services for the relocation of two tennis courts and reconfiguration of the parking lot at El Dorado High School. Project No. ELD-9722-9301-081. Contract period March 1, 2011 to June 30, 2012. Contract No. 1011-75. 13
9. Approve Architectural Services Agreement with WLC Architects, Inc., for architectural services for the lighting for the pool project at Yorba Linda High School. Project No. YLH-9728-9301-074. Contract period March 22, 2011 to December 31, 2011. Contract No. 1011-76. 15
10. Approve Amendment No. 2 for additional architectural services to HMC Architects for the Valencia High School Quad and Restroom Renovation Project. Project No. VHS-9224-9302-040. Contract No. 0708-55. 16
11. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
12. Approve Govplace agreement for a VMware (software) upgrade. 19
13. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Unlimited Station Perpetual License for Melrose Elementary School. 20
14. Accept grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) Program. 21
15. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 22

CONSENT CALENDAR, Continued

- 16. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 35
- 17. Approve the expungement of all records of the expulsion for Case No. 1074C pursuant to California Education Code section 48917(e)
- 18. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1119.4.
- 19. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1122N.
- 20. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1121CJ violated Section 48900(c) of the California Education Code.
- 21. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1120C violated Section 48900(c) of the California Education Code.
- 22. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) 37
- 23. Approve Affiliation Agreement with The Regents of the University of California from March 23, 2011 to June 30, 2014. 38
- 24. Approve Annual Service and Budget Plan of the Northeast Orange County SELPA for the 2010-2011 school year. 39
- 25. Approve Classified Personnel Report. 40
- 26. Approve Certificated Personnel Report. 44

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Approve agreement with County of Orange Health Care Agency from April 1, 2011 to June 30, 2011. 47

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

Adopt Resolution No. 39 to approve the use of categorical flexibility funds as required by the Budget Act of 2009.

48

Action _____
Ayes _____ Noes _____

Motion _____
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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

April 12, 2011