

5:30 p.m., STUDY SESSION
6:15 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

5:30 p.m., Tuesday, March 26, 2013
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 Mrs. Carol Downey, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:30 p.m., Tuesday, March 26, 2013 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

Implementation of Common Core State Standards

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 32-37
2. Public Employment Discipline/Dismissal/Release
3. Conference with labor negotiators Doug Domene, Superintendent; Robert Kent, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services
 - a. CSEA
 - b. APLE
4. Expulsion(s)
 - a. 1311A2
 - b. 1312C

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Mrs. Carrie Buck**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

APPROVAL OF AGENDA

Approve the March 26, 2013 Board of Education agenda as recommended by the Superintendent.

Action	_____
Ayes	_____
Noes	_____

Motion	_____
Second	_____

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 in English and/or in their primary language on any item(s) within the Board's jurisdiction. 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

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 12, 2013.

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.

- Science Olympiad – Orange County First Place Medalists
- California Academic Decathlon – First Place Medalists from Valencia High School
- All-State Honor Band – Kraemer Middle School and Yorba Linda High School

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.

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: **(2012/2013)** – General Fund (01), \$294,077.08; Child Development Fund (12), \$3,127.14; Cafeteria Fund (13), \$12,064.25; Capital Outlay Facilities Fund, (25), \$2,000.00; Building Fund Measure A (Series B) Fund (27), \$37,549.86; Building Fund Measure A (Series C) Fund (28), \$21,343.60; Building Fund Measure A (Series D) Fund (30), \$16,789.27; School Facilities Fund Prop 47 Fund (39), \$204.18; Insurance Workers' Comp Fund (68), \$6,545.88 1
2. Approve warrant listings in the following amounts: Warrant Registers #762601 through 769901 and #512513 through 513213; current year expenditures (February 24, 2013 through March 09, 2013) \$1,515,858.16; total prior year expenditures, \$6,075.00 (2011-2012); and payroll register 8A, \$9,593,473.45 2
3. Reject all bids for Bid No. 212-13, Technology Support Services. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

CONSENT CALENDAR, Continued

5. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve extension of time to the attached list of contracts. 8
7. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
8. Approve Participation Agreement with MIND Research Institute for Mabel Paine, Melrose, Rio Vista, Topaz, Travis Ranch and Tynes elementary schools. 12
9. Approve Research Subaward Agreement Amendment Renewal #3 between Placentia-Yorba Linda Unified School District and CSU Fullerton Auxiliary Services Corporation for completion of “Evaluation of the Placentia-Yorba Linda School District’s Teaching American History Grant” activities for the 2012-2013 school year. 13
10. Approve Student Work Internship Agreement with George Key and Great Expressions Florist for school years 2012-2013 through 2017-2018. 14
11. Approve the Memorandum of Understanding between Centralia School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2012 and ending June 30, 2013 for the provision of educational services to special education students who reside in other districts. 15
12. Approve Mabel Paine and Woodsboro elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 16
13. Approve Melrose and Glenview elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 17
14. Approve Service Agreement #38823 with the Orange County Department of Education for the Healthy for Life Program at Melrose Elementary School. 18
15. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 19
16. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 29
17. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1311A2 violated Section 48900(c) of the California Education Code.
18. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1312C.
19. Approve the Agreement with the Orange County Department of Education, ACCESS Program from June 24, 2013 to August 16, 2013. 31

CONSENT CALENDAR, Continued

20. Approve Classified Personnel Report. 32
21. Approve Certificated Personnel Report. 35

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Establish Board Policy 3511, *Energy and Water Management*, first reading. 38

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

- Approve Consultant Services Agreement with Studio + Architecture to provide professional services to update site maps for all schools in the district. Project No. BPS-9604. Contract No. 1213-22. Contract period March 1, 2013 – June 30, 2013. 40

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 16, 2013