

5:00 p.m., CLOSED SESSION
6:00 p.m., RETIREE RECOGNITIONS/RECEPTION
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, May 21, 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 5:00 p.m., Tuesday, May 1, 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.

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 | 51-58 |
| 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. 1317N | |
| | b. 1318BC | |
| | c. 1320C3 | |

2013 PYLUSD RETIREE RECOGNITIONS/RECEPTION (6:00 p.m.)

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

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

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

APPROVAL OF AGENDA

Approve the May 21, 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 May 7, 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.

Chemistry Olympiad Team from Valencia 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), \$326,852.70; Child Development Fund (12), \$23,395.57; Cafeteria Fund (13), \$22,679.00; Deferred Maintenance Fund (14), \$8,767.58; Building Fund Measure A (Series B) Fund (27), \$22,755.92; Building Fund Measure A (Series C) Fund (28), \$12,147.40; Building Fund Measure A (Series D) Fund (30), \$3,533.55; Special Reserve – Cap Outlay Fund (40), \$56,407.61; Insurance Comp. Liab. Fund (82), \$65.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #788701 through 794501 and #515613 through 515913; current year expenditures (April 21, 2013 through May 04, 2013) \$4,165,801.73; total prior year expenditures, \$31,192.49 (2011-2012); payroll registers 10A, \$9,465,620.47 2
3. 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. 5
4. Approve contractor(s) for Open Field Service Agreement(s). 6
5. Approve Resolution No. 25 to authorize the use of County Treasurer Transfer borrowings for the 2013-14 and 2014-15 fiscal years. 7
6. Approve Amendment No. 4 to exercise the fourth and final renewal of contract for Unit Price Bid Master Casework, Bid No. 209-23, with Dow Diversified, Inc. Contract period May 21, 2013 to May 26, 2014. 11

CONSENT CALENDAR, Continued

7. Approve Amendment No. 4 to exercise the fourth and final renewal of contract for Unit Price Bid District Wide Shade Structures, Bid No. 209-12, with Prengler Inc., dba National Carport Industries, Creative Contractors Corp., and USA Shade & Fabric Structures branded as Shade Structures. Contract period May 10, 2013 to May 10, 2014. 12
8. Approve Amendment No. 1 to contract with Fuller Engineering, Inc. for Unit Bid No. 212-10, Pool Chemical Supplies. 14
9. Approve renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2013 through June 30, 2014. 15
10. Approve agreement with Athens Administrators effective July 1, 2013 through June 30, 2014. 16
11. Approve renewal of the agreement with H & S Business Services, LLC effective July 1, 2013 through June 30, 2014. 17
12. Approve agreement with The Holman Group effective July 1, 2013 through June 30, 2014. 18
13. Approve renewal of agreement with Marsh Risk & Insurance Services effective July 1, 2013 through June 30, 2014. 19
14. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage effective July 1, 2013 through June 30, 2014. 20
15. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for student accident insurance effective July 1, 2013 through June 30, 2014. 21
16. Approve renewal of agreement with Myers-Stevens & Toohey & Co., Inc. for summer high school sports camp student accident and general liability insurance effective June 15, 2013 through September 15, 2013. 22
17. Approve renewal of the agreement with National Union Fire Insurance Company of Pittsburgh, PA effective July 1, 2013 through June 30, 2014. 23
18. Approve the agreement with Safety National for excess Workers' Compensation insurance for the period July 1, 2013 through June 30, 2014. 24
19. Approve renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational & Environmental Health Services) or best alternative provider from the MEDEX Medical Provider Network for mandated services effective July 1, 2013 through June 30, 2014. 25
20. Approve agreement with Southern California Schools Risk Management effective July 1, 2013 through June 30, 2014. 26
21. Approve renewal of the agreement with UNUM Life Insurance Company of America effective July 1, 2013 through June 30, 2014. 27

CONSENT CALENDAR, Continued

22. Approve Amendment to agreement with Kaiser Permanente to provide continuous medical coverage for the district's eligible employees and their dependents. 28
23. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
24. Approve Woodsboro Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 31
25. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Grades K-5 and 6-8 Unlimited Station Perpetual License renewal for Valadez Middle School Academy. 32
26. Approve David and Lucile Packard Foundation Grant Agreement #2013-38718. 33
27. Appoint as 2013/14 CIF league representatives: Ken Fox, Century League, (Harry Dolen, alternate); Carey Cecil, Century League, (Philip Dominguez, alternate); Jim Bell, Empire League, (Rick Lopez, alternate), and Dave Flynn, Empire League, (Joey Davis, alternate). 35
28. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 36
29. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 40
30. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 43
31. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1317N violated Section 48900(c) of the California Education Code.
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1318BC.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1320C3.
34. Approve district membership with the California Association of Suburban School Districts for the year 2013. 45
35. Approve the agreement with Biola University from June 1, 2013 to May 31, 2016. 46
36. Approve the student teaching agreement with California State University, Long Beach, from October 31, 2013 to October 31, 2018. 47
37. Approve the Supervised Fieldwork Agreement with Brandman University from May 1, 2013 to May 1, 2018. 48
38. Approve the 2013-2014 Declaration of Need for Fully Qualified Educators, Exhibit A. 49

CONSENT CALENDAR, Continued

39. Approve Classified Personnel Report. 51
40. Approve Certificated Personnel Report. 55

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

1. Approve Resolution No. 26 authorizing lease-leaseback projects, selection of Construct 1 One Corp. execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the modernization of Building "E" project at Yorba Linda High School. Contract No. 1213-24. Project No. YLH-9228-9301-030. 59

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve Resolution No. 28 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 Bradford Stadium Facility Improvements Restrooms and Concession project at Valencia High School. Contract No. 1213-26.. Project No. VHS-9224-9307-071. 65

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve Resolution No. 29 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 Science and Orchestra Relocatables project at Valencia High School. Contract No. 1213-27. Project No. VHS-9724-9303-028. 71

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Approve Resolution No. 30, authorizing lease-leaseback projects, selection of American Modular Systems, Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Science Building project at Valencia High School. Contract No. 1213-28. Project No. VHS-9724-9303-028. 77

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

1. Approve renewal of agreement with Anthem (Blue Cross of California) effective July 1, 2013 through June 30, 2014. 83

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Approve renewal of agreement with Kaiser Permanente effective July 1, 2013 through June 30, 2014. 84

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective July 1, 2013 through June 30, 2014. 85

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

4. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Delta HMO) effective July 1, 2013 through June 30, 2014. 86

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

5. Approve renewal of agreement with Vision Service Plan (VSP) effective July 1, 2013 through June 30, 2014. 87

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

6. Approve agreement with Anthem (Blue Cross of California) for employee life insurance coverage effective July 1, 2013 through June 30, 2014. 88

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

7. Adopt Resolution No. 24 to approve the Education Protection Account (EPA). 89

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

8. Approve submission of Placentia-Yorba Linda Unified School District's Third Interim Report through June 30, 2013. 93

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

Adopt Resolution No. 31 authorizing the reduction or discontinuance of particular kinds of services and/or programs identified in Exhibit A.

106

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

June 4, 2013 – Special Board Meeting
June 18, 2013 – Regular Board Meeting