

5:00 p.m., CLOSED SESSION
6:00 p.m., COMMUNITY RECOGNITIONS
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 7, 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 7, 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 | 31-38 |
| 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. 1316F | |
| | b. 1319A3 | |

COMMUNITY RECOGNITIONS (6:00 p.m.)

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the May 7, 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.

PUBLIC HEARING

A Public Hearing will be held relative to Resolution 20, Categorical Flexibility Funds, for proposed use of Tier III flexible funds.

Public Hearing Declared Open: _____ p.m. Closed: _____ p.m.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 16, 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.

California Distinguished Schools:

- Yorba Linda Middle School
- El Dorado High School
- 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), \$794,615.93; Child Development Fund (12), \$3,596.59; Cafeteria Fund (13), \$32,097.45; Deferred Maintenance Fund (14), \$14,870.39; Capital Facilities Fund, (25), \$28,980.00; Building Fund Measure A (Series A) Fund (26), \$18,753.44; Building Fund Measure A (Series B) Fund (27), \$33,016.07; Building Fund Measure A (Series C) Fund (28), \$27,497.59; Building Fund Measure A (Series D) Fund (30), \$12,291.23; Building Fund Measure A (Series E) Fund (31), \$4,028.08; Special Reserve, Cap Outlay Fund (40), \$8,557.00; Insurance Workers' Comp. Fund (68), \$237.50; Insurance Property Loss Fund (70), \$542.49 1
2. Approve warrant listings in the following amounts: Warrant Registers #777601 through 788601 and #514413 through 515513; current year expenditures (March 24, 2013 through April 20, 2013) \$4,626,305.01; total prior year expenditures, \$16,235.14 (2011-2012); payroll registers 9A, \$9,482,667.18 and 9B, \$3,428,534.37 2
3. Approve contractor(s) for Open Field Service Agreement(s). 5

CONSENT CALENDAR, Continued

4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Adopt Resolution No. 20 to approve the use of the 2013-14 categorical flexibility funds as required by the Budget Act of 2009. 7
6. Approve Resolution No. 21 acknowledging that the remaining School Facility Program bond authority is currently exhausted. 10
7. Approve Amendment No. 1 to agreement with Fieldman, Rolapp & Associates to provide financial services support. 14
8. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
9. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 17
10. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Unlimited Station Perpetual License Renewal for Melrose Elementary School. 18
11. Approve Sierra Vista Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 19
12. Approve Linda Vista, Wagner, and Woodsboro elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 20
13. Approve Maintenance/Support Agreement with Quintessential School Systems for 2013-2014 school year. 21
14. Accept grant funds from the Barona Band of Mission Indians for Melrose Elementary School. 22
15. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 23
16. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 26
17. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1316F. 28
18. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1319A3. 30
19. Adopt Resolution No. 22 in accordance with Education Code 35120. 28
20. Approve the educational fieldwork agreement with the University of Redlands from July 1, 2013 to June 30, 2015. 30

CONSENT CALENDAR, Continued

21. Approve Classified Personnel Report. 31
22. Approve Certificated Personnel Report. 34

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

- Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 213-04 to De La Riva Construction, Inc. for the North Campus Concrete Replacement Project at Valencia High School and Site Improvements Project at Kraemer Middle School. Project Nos. VHS-9224-9313-020 and KRA-9220-9302-030. 39

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Sunshine the Association of Placentia Linda Educators certificated bargaining contract for the 2013-2014 school year. 41

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining contract for the 2013-2014 school year. 43

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

- Discussion regarding Third Quarter Financial Report as of March 31, 2013. 45

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

May 21, 2013