

4:45 p.m., STUDY SESSION  
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

4:45 p.m., Tuesday, January 15, 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 4:45 p.m., Tuesday, January 15, 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**

- Update on District Facilities
- Brown Act Overview

### **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  | 47-59 |
| 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. 1305A1   |       |
|    | b. 1306A1   |       |

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Judi Carmona**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approve the January 15, 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 December 11, 2012.

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.

**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: **(2011/2012)** – General Fund (01), \$1,220,476.56; Child Development Fund (12), \$6,198.36; Cafeteria Fund (13), \$181,610.32; Deferred Maintenance Fund (14), \$62,372.00; Capital Facilities Fund (25), \$1,702.00; Building Fund Measure A (Series A) Fund (26), \$52,496.51; Building Fund Measure A (Series B) Fund (27), \$16,354.20; Building Fund Measure A (Series C) Fund (28), \$81,212.00; Building Fund Measure A (Series D) Fund (30), \$88,009.89; Building Fund Measure A (Series E) Fund (31), \$28,199.61; Insurance Workers' Comp. Fund (68), \$10,611.37; Insurance Property Loss Fund (70), \$5,259.85 1
2. Approve warrant listings in the following amounts: Warrant Registers #726101 through 735630 and #508813 through 509613; current year expenditures (November 18, 2012 through December 15, 2012) \$5,544,109.40; total prior year expenditures, \$105,003.55 (2011-2012); and payroll register 5A, \$9,621,304.02 and 5B, \$3,594,674.52 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. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7

**CONSENT CALENDAR, Continued**

6. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
7. Approve Reduction of Retention to Purchase Order 206618 to Swinerton Builders for the District Performing Arts Center project at El Dorado High School, Project No. ELD-9722-9301-081. 9
8. Approve Change Order No. 1 to Purchase Order No. 301852 for Yorba Linda High School, Project No. YLH-9728-9301-074, Bid No. 212-7 to Electro Construction Corp. 11
9. Approve Amendment No. 4 to Professional Services Agreement with California Construction Management for program and construction management services. Project No. BPS-9604. Contract No. 0708-01. PO No. 801624. 12
10. Approve Amendment No. 3 to Professional Services Agreement with Public Economics, Inc. for redevelopment consultant services. Project No. FAC-0850. Contract No. 1112-25. PO No. 202954. 13
11. Approve Amendment No. 2 to Professional Services Agreement with Shrader Corp. for program and construction management services. Project No. BPS-9604. Contract No. 0910-16. PO No. 002488. 14
12. Approve Amendment No. 2 with TELACU Construction Management for construction management services for various capital improvement projects. Contract No. 0910-48. 15
13. Approve Amendment No. 1 with Siemens Industry, Inc. for technical support services for calendar year 2013. Contract No. 1112-31. 17
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
15. Approve program agreements with Long Beach Marine Institute for extended field trips for Kraemer Middle School, January 30 and 31, 2013 to Long Beach, California. 21
16. Approve agreement with The Federal Republic of Germany represented by the Consulate General in Los Angeles for Esperanza High School to receive 4,600 Euros to be used for their German Program. 23
17. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Mabel Paine Elementary School for field trip on March 07, 2013, to Oak Glen, California. 24
18. Approve annual license agreement with Educational Networks and Yorba Linda High School for website management services from January 15, 2013 to January 15, 2014. 25
19. Approve Research Subaward Agreement Amendment Renewal #3 between Placentia-Yorba Linda Unified School District and CSU Fullerton Auxiliary Services Corporation for completion of "Promise of Democracy" evaluation of grant activities for the 2012-2013 school year. 26
20. Approve waiver requested by parents of the student on the attached list who has met the CAHSEE requirement in the indicated area. 27

**CONSENT CALENDAR, Continued**

- |  |    |
|--|----|
| 21. Present Quarterly Uniform Complaint Report for the October 1 to December 31, 2012 quarter.   | 30 |
| 22. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.   | 32 |
| 23. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation.           | 45 |
| 24. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1305A1 violated Section 48900(a)(1) of the California Education Code. |    |
| 25. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1306A1 violated Section 48900(a)(1) of the California Education Code. |    |
| 26. Approve Classified Personnel Report.   | 47 |
| 27. Approve Certificated Personnel Report.   | 53 |

Approve the above listed recommendations.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**GENERAL FUNCTIONS**

- |  |    |
|--|----|
| 1. Adopt Resolution No. 15 designating the week of May 19-25, 2013 as Classified School Employees' Week. | 60 |
|--|----|

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

- |  |    |
|--|----|
| 2. Adopt Resolution No. 16 designating May 9, 2013 as California Day of the Teacher. | 62 |
|--|----|

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**CURRICULUM & INSTRUCTION**

- |   |    |
|---|----|
| 1. Approve grant agreement with Fedco/Orange County Community Foundation and Tuffree Middle School. | 64 |
|---|----|

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**CURRICULUM & INSTRUCTION, Continued**

2. Approve grant agreement with Fedco/Orange County Community Foundation and Melrose Elementary School. 65

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

3. Approve grant agreement with Fedco/Orange County Community Foundation and Valadez Middle School Academy. 66

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**

February 12, 2013