

4:30 p.m., SPECIAL BOARD MEETING
4:45 p.m., CLOSED SESSION
5:15 p.m., SPECIAL STUDY SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Special Meeting
Board of Education

4:30 p.m., Tuesday, June 4, 2013
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Special 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 4:30 p.m., Tuesday, June 4, 2013 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

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

SUBJECT OF THE CALL

Facilities and Planning Resolution
Business and Financial Report
Personnel Report
Closed Session
District Strategic Plan

APPROVAL OF AGENDA

Approve the June 4, 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.

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.

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.

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).

FACILITIES & PLANNING

Approve Resolution No. 27, 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 Auditorium HVAC project at Valencia High School. Contract No. 1213-25. Project No. VHS-9224-9303-030.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

Certify AB1200/2756 report for Association of Placentia-Linda Educators (APLE) as proposed. 6

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Approve the Tentative Agreement between the Association of Placentia-Linda Educators (APLE) and the Placentia-Yorba Linda Unified School District. 18

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve the proposal for all management, confidential, and contracted administrators to take a salary reduction through furlough days equivalent to the percentage being taken by the teachers' bargaining unit. This agreement includes an amendment to the classified and certificated management salary schedules to reflect a reduction in the number of work days for the 2013-14 school year. (Exhibit A) 25

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve an annual reduction in Board compensation by a percentage equivalent to the furlough days taken by management and teaching personnel for 2013-14 effective July 1, 2013. 27

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Accept the initial Sunshine Proposal from CSEA, Chapter 293, and initiate the collective classified bargaining process for the 2013-2014 school year. 28

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Sunshine the Placentia-Yorba Linda Unified School District's classified bargaining contract for the 2013-2014 school year. 32

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Adopt the 2013-2014 tentative school calendar as outlined in Exhibit A. 34

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at _____p.m.

1. Public Employment Discipline/Dismissal/Release
2. Public Employment Assignment/Reassignment
Title: Principal, Assistant Principal
3. Conference with labor negotiators Doug Domene, Superintendent; Robert Kent, Assistant Superintendent, Personnel Services; Jayne Christakos, Assistant Superintendent, Business Services
 - a. CSEA
 - b. APLE

OPEN SESSION

Reconvene to Open Session at _____ p.m.

STUDY SESSION

Discussion regarding the District's Strategic Plan

ADJOURNMENT

Time: _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

June 18, 2013