

4:30 p.m., STUDY SESSION
5:00 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

4:30 p.m., Tuesday, March 13, 2012
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. Karin Freeman, 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, March 13, 2012 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

State and District Budget Update

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 35146, 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at _____p.m.

Page(s)

1. Public Employment: Superintendent
2. Conference with Negotiator Dave Larsen re. Non-Represented Employee: Superintendent
3. Public Employment per Personnel Report 63-74
4. Public Employment Discipline/Dismissal/Release
5. Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, Assistant Superintendent, Personnel Services; Doug Domene, Assistant Superintendent, Business Services
 - a. CSEA
 - b. APLE
6. Claims
 - a. General Liability Claim Number 1626409RW
 - b. General Liability Claim Number 1613958JS
7. Expulsions
 - a. 1251B
 - b. 1252C3

CLOSED SESSION, Continued

8. Student Discipline (Education Code Section 35146): One Case

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

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

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

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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of February 14, 2012.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the minutes of the Special Meeting of February 21, 2012

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

MINUTES, Continued

3. Approve the minutes of the Special Meeting of March 1, 2012

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve the minutes of the Special Meeting of March 8, 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.

- Chapman University Rodgers Center for Holocaust Education Annual Art and Writing Contest First Place Winner – Elizabeth Marlowe, Esperanza High School
- Orange County Academic Decathlon First Place Medal Winners: El Dorado High School and Valencia High School
- Orange County Academic Decathlon First Place Team: Valencia High School
- Orange County Engineering Council Award – Dennis Walters, Esperanza High School Teacher

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.

Arts Advantage Committee – Arts Education Plan

APPROVAL OF AGENDA

Approve the March 13, 2012 Board of Education agenda as recommended by the Superintendent.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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), \$741,640.25; Child Development Fund (12), \$1,977.28; Cafeteria Fund (13), \$27,091.24; Building Fund Measure A (Series A) Fund (26), \$39,758.73; Building Fund Measure A (Series B) Fund (27), \$54,266.03; Building Fund Measure A (Series C) Fund (28), \$6,944.81; Building Fund Measure A (Series Q) Fund (29), \$41,067.87; Building Fund Measure A (Series D) Fund (30), \$33,609.66; Building Fund Measure A (Series E) Fund (31), \$27,207.79; Insurance Workers Comp. Fund. (68), \$3,205.25; Insurance Property Loss Fund (70), \$3,706.51 1
2. Approve warrant listings in the following amounts: Warrant Registers #484501 through 496512 and #599113 through 599813; current year expenditures (January 29, 2012 through February 25, 2012) \$5,847,721.99; total prior year expenditures, \$76,116.09 (2010-2011); payroll registers 7A, \$9,338,193.25 and 7B, \$3,387,539.09 2
3. Approve Amendment No. 1 to the agreement with School Services of California, Inc. to assist the district with categorical resource analysis for the period commencing November 16, 2011 through June 30, 2012. 5
4. Approve General Retainer Agreement with the law firm of Olson, Hagel & Fishburn to commit funds for legal counsel for potential litigation against the County of Orange. 6
5. Approve contractor(s) for Open Field Service Agreement(s). 7
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
7. Approve Resolution No. 21 to authorize the use of Bridge Transfer borrowings for the 2011-12 fiscal year. 9
8. Approve authority to deny General Liability Claim Number 1626409RW.
9. Approve authority to deny late claim application for General Liability Claim Number 1613958JS.
10. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
11. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for the installation of six district-owned modular classrooms/200 building project at Valencia High School. Project No. VHS-9724-9303-025. Contract period February 16, 2012 to June 30, 2013. Contract No. 1112-44. 14

CONSENT CALENDAR, Continued

12. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services to relocate six district-owned modular classrooms to Esperanza High School West Campus for the La Entrada High School project. Project No. LE-9235-9301. Contract period February 16, 2012 to June 30, 2013. Contract No. 1112-45. 16
13. Approve License Agreement with Wicketts International Plumbing Contractors for storage space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the lease period April 1, 2012 to March 31, 2013. 17
14. Approve extension of time to the attached list of contracts. 19
15. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 21
16. Approve Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 23
17. Approve agreement with County of Orange Health Care Agency for services through June 30, 2012. 24
18. Accept grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) Program. 25
19. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 26
20. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 29
21. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 60
22. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1251B violated Section 48900(c) of the California Education Code.
23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1252C3.
24. Approve Classified Personnel Report. 63
25. Approve Certificated Personnel Report. 68

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Vote for no more than eight candidates for the California School Boards Association Delegate Assembly: 75

_____, _____, _____,
 _____, _____, _____,
 _____, _____, and _____.

Action _____

Ayes _____ Noes _____

Motion _____

Second _____

2. Revise Board Policy 4100, *Certificated Personnel*, second reading. 89

Action _____

Ayes _____ Noes _____

Motion _____

Second _____

3. Delete Board Policy 4112.2, *Certification*, second reading 92

Action _____

Ayes _____ Noes _____

Motion _____

Second _____

4. Revise Board Policy 4200, *Classified Personnel*, second reading. 94

Action _____

Ayes _____ Noes _____

Motion _____

Second _____

BUSINESS AND FINANCIAL

- Approve "Qualified Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 96

Action _____

Ayes _____ Noes _____

Motion _____

Second _____

PERSONNEL

1. Sunshine the Placentia-Yorba Linda Unified School District's classified (CSEA) bargaining reopens for the 2012-2013 school year. 101

Action _____

Ayes _____ Noes _____

Motion _____

Second _____

2. Sunshine the Placentia-Yorba Linda Unified School District's certificated (APLE) bargaining re-opens for the 2012-2013 school year. 102

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

March 27, 2012