

5:00 p.m., CLOSED SESSION
6:00 p.m., DISTINGUISHED SCHOOLS RECOGNITION
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, April 24, 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 5:00 p.m., Tuesday, April 24, 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.

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 | 45-54 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, Assistant Superintendent, Personnel Services; Doug Domene, Assistant Superintendent, Business Services | |
| | a. CSEA | |
| | b. APLE | |

CALIFORNIA DISTINGUISHED SCHOOLS RECOGNITION

- Brookhaven Elementary School
- Charles Wagner Elementary School
- Rose Drive Elementary School
- Sierra Vista Elementary School
- Van Buren Elementary School
- Woodsboro Elementary School

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona**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.

PUBLIC HEARING

A public hearing will be held relative to the adoption of Resolution No. 20, entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)."

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 March 27, 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.

PYLUSD Employees of the Year

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.

REACH Foundation

APPROVAL OF AGENDA

Approve the April 24, 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), \$908,808.73; Child Development Fund (12), \$11,425.43; Cafeteria Fund (13), \$46,178.72; Capital Facilities Fund (25), \$174,609.90; Building Fund Measure A (Series A) Fund (26), \$3,315.40; Building Fund, Series B, Fund (27), \$45,871.81; Building Fund, Series C, Fund (28), \$36,951.23; Building Fund, Series Q, Fund (29), \$26,745.95; Building Fund, Series D, Fund (30), \$9,649,229.82; Building Fund, Series E, Fund (31); \$2,007,112.22; Insurance Property Loss Fund (70), \$5,511.97

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #605001 through 613131 and #500413 through 500613; current year expenditures (March 11, 2012 through March 31, 2012) \$4,533,338.00; total prior year expenditures, \$2,941.86 (2010-2011); payroll registers 9A, \$9,460,857.75 2
3. Approve agreements with South Coast Photographic, Bartolo-Vasky Photography, Inc., Life Touch NSS, Studio 1 Distinctive Portrait, School Portraits by Adams Photography, Inc., Classic School Portraits, School Portraits by Kranz, Inc., Cantrell Photography, Inc. for elementary school photography services. 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
6. Award Bid No. 212-5, Co-Curricular Bus Charter Service to Certified Transportation Services, Inc. and approve contract. 8
7. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
8. Approve Amendment No. 5 to the agreement for architectural and engineering design services with MVE Institutional, Inc. for the Modernization project at El Camino High School. Contract No. 0910-51. Project No. ELC-9221-9301-030. Purchase Order No. 008902. 10
9. Approve Amendment No. 5 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Administration Modernization/700 Building/Kitchen and HVAC project at Esperanza High School. Contract No. 0809-59. Project No. ESP-9223-9303-030. P.O. No. 910062. 12
10. Approve Amendment No. 14 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Modernization Phase III project. Contract No. 0405-38. Purchase Order No. 706589. Project No. YLH-9228-9301-030. 14
11. Adopt Resolution No. 20, entitled “Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees).” 16
12. Approve independent contractor agreements – Educational Services – as listed in accordance with Board Policy 4124, Retention of Consultants. 26
13. Approve amendment #1 to the agreement between Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for Provision of Positive Behavioral Intervention and Supports Services. 28
14. Approve program agreement with Riley’s Farm and Rose Drive School for field trip, Friday, June 1, 2012 to Oak Glen, California. 29

CONSENT CALENDAR, Continued

15. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Unlimited Station Perpetual License for Melrose Elementary School. 30
16. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Carl D. Perkins Career & Technical Education Improvement Grant for the 2012-2013 school year. 31
17. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 32
18. Present Quarterly Uniform Complaint report for the January 1 to March 31, 2012 quarter. 35
19. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 37
20. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 42
21. Approve Consulting Agreement with California Youth Services January 30, 2012 to June 30, 2014. 44
22. Approve Classified Personnel Report. 45
23. Approve Certificated Personnel Report. 50

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 23 designating May 9, 2012 as California Day of the Teacher. 55

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Revise Board Policy 5131, Student *Conduct – Respect*, first reading. 57

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Adopt Board Policy 5131.1, *Student Anti-Bullying*, first reading. 60

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS, Continued

4. Revise Board Policy 5119.2, *Interdistrict* Transfers, first reading. 62

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Revise Board Bylaw 9323, *Agenda Construction*, first reading. 65

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

- Sunshine the Association of Placentia-Linda Educators (APLE) re-opener proposal for 2012-2013. 71

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

- Discussion regarding State/District Adopted History/Social Studies Instructional Materials. 74

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 8, 2012