

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, November 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 4:45 p.m., Tuesday, November 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

Strategic Planning

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 | 36-51 |
| 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) | |
| | 1302C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck**ROLL CALL**

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

APPROVAL OF AGENDA

Approve the November 13, 2012 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 October 23, 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), \$713,848.01; Child Development Fund (12), \$14,551.60; Cafeteria Fund (13), \$1,420,492.22; Deferred Maintenance, Fund (14), \$18,750.14; Capital Facilities Fund (25), \$37,768.34; Building Fund Measure A (Series A) Fund (26), \$9,296.60; Building Fund Measure A (Series B) Fund (27), \$31,593.07; Building Fund Measure A (Series C) Fund (28), \$12,386.94; Building Fund Measure A (Series Q) Fund (29), \$6,532.47; Building Fund Measure A (Series D) Fund (30), \$23,944.26; Building Fund Measure A (Series E) Fund (31), \$975.60; Special Reserve – Cap Outlay Fund (40), \$2,635.60; Insurance Workers' Comp. Fund (68), \$12,711.89; Insurance Health & Welfare FD Fund (69), \$5,271.00; Insurance Property Loss Fund (70), \$6,763.92 1
2. Approve warrant listings in the following amounts: Warrant Registers #709201 through 718168 and #506713 through 507613; current year expenditures (October 7, 2012 through October 27, 2012) \$4,293,430.60; total prior year expenditures, \$15,147.50 (2011-2012); payroll register 3B, \$3,416,183.52. 2
3. Approve contractor(s) for Open Field Service Agreement(s). 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8

CONSENT CALENDAR, Continued

6. Approve Reduction of Retention to Purchase Order Nos. 202809, 109296, to Paul C. Miller Construction Company, Inc. for the Modernization project at El Camino High School, Project No. ELC-9221-9301-030. 9
7. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services six permanent modular classroom project at Valencia High School. Contract Period November 1, 2012 through December 31, 2013. Contract No. 1213-10. Project No. VHS-9724-9303-025. 11
8. Approve district membership in California Association of School Business Officials (CASBO) commencing January 1, 2013 through December 31, 2013. 12
9. Adopt Resolution No. 12 authorizing the following personnel to sign various legal and payroll documents for the District: Doug Domene, Jayne Christakos, Candy Plahy, Richard McAlindin, Joan Velasco, Jennifer Miller, Rick Guaderrama, Henrietta De'Ora, and Sharon Davis. 13
10. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
11. Approve Linda Vista Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 19
12. Approve Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County to commence on November 14, 2012 and remain in effect until revised or amended. 20
13. Approve agreement with Telecommunications of Orange County, KOCE-TV/KOCE-DT Foundation for classroom online video streaming from September 1, 2012 to August 31, 2013. 21
14. Approve School Readiness Program Agreement #38820 with the Orange County Department of Education for the period of July 1, 2012 to June 30, 2013. 22
15. Approve Parchment delivery service agreement in the 2012-2013 school year. 23
16. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 24
17. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letter of appreciation. 33
18. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1302C. 35
19. Approve the Clinical Rehabilitation Waiver for Brittney Hewitt. 36
20. Approve Classified Personnel Report. 36
21. Approve Certificated Personnel Report. 42

CONSENT CALENDAR, Continued

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Establish Board Policy 2000, *Administration*, first reading. 52

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Revise Board Policy 2432, *Superintendent's Cabinet*, first reading. 55

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Revise Board Policy 2434, *Student Involvement in Decision Making*, first reading. 57

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION:

- Discussion regarding First Quarter Financial Report as of September 30, 2012. 59

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

December 11, 2012