

5:00 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

5:00 p.m., Tuesday, August 21, 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, August 21, 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

Common Core Standards

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 | 53-77 |
| 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. | CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Subdivision (a) of Section 54956.9 | |

Name of Case: Judith Linnan v. Placentia-Yorba Linda Unified School District, Orange County Superior Court Case No. 30-3011-0052776

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 August 21, 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 on any item(s) within the board's jurisdiction. Speakers are allowed a maximum of five minutes to address the board in English and/or in their primary language. 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 July 17, 2012.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Board Session of August 6, 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.

- El Camino Update
- Summer Professional Development Update

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), \$88,070.81; Child Development Fund (12), \$536.17; Cafeteria Fund (13), \$1,544.84; Capital Facilities Fund (25), \$32,695.38; Building Fund Measure A (Series A) Fund (26), \$95,372.14; Building Fund Measure A (Series B) Fund (27), \$26,929.13; Building Fund Measure A (Series C) Fund (28), \$13,130.12; Building Fund Measure A (Series Q) Fund (29), \$126,366.30; Building Fund Measure A (Series D) Fund (30), \$25,432.73; Building Fund Measure A (Series E) Fund (31), \$5,865.00; School Facilities Fund/Prop 47 Fund (39), \$38,100.00
2. Approve/ratify purchase orders in the following amounts: **(2012/2013)** – General Fund (01), \$11,494,764.66; Child Development Fund (12), \$291,086.93; Cafeteria Fund (13), \$592,866.59; Capital Facilities Fund (25), \$211,727.82; Building Fund Measure A (Series A) Fund (26), \$3,075,305.12; Building Fund Measure A (Series B) Fund (27), \$1,377,834.02; Building Fund Measure A (Series C) Fund (28), \$1,674,539.72; Building Fund Measure A (Series Q) Fund (29), \$329,382.45; Building Fund Measure A (Series D) Fund (30), \$13,185,075.32; Building Fund Measure A (Series E) Fund (31), \$3,694,180.94; School Facilities Fund/Prop 47 Fund (39), \$126,500.00; Special Reserve – Cap Outlay Fund (40), \$709,284.54; Insurance Workers Comp. Fund (68), \$373,900.00; Insurance Health & Welfare Fund (69), \$27,620,000.00; Insurance Property Loss Fund (70), \$251,189.22; Insurance Comp. Liab. Fund (82), \$631,820.25; Community Facilities Distr. #1 Fund (91), \$12,500.00

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CONSENT CALENDAR, Continued

3. Approve warrant listings in the following amounts: Warrant Registers #662801 through 678940 and #505013 through 505513; current year expenditures (June 24, 2012 through August 04, 2012) \$3,637,434.84; total prior year expenditures, \$3,622,424.12 (2011-2012); payroll registers 12A & 1A, \$10,866,174.85 and 12B, \$3,553,726.42. 3
4. Authorize the use of Contract No. 3-10-70-2473L for the procurement of maintenance and service for hardware and software through November 30, 2014. 7
5. Authorize the use of Contract No. 3-10-70-2473N for the procurement and warranty of hardware and software Cisco brand products through December 31, 2013. 8
6. Authorize the use of Contract No. 3-11-70-0920M through June 30, 2013. 10
7. Authorize the continued use of the Western States Contracting Alliance (WSCA) Master Agreement B27160 including the California Participating Addendum with Dell Marketing L.P. for the purchase of Computer Equipment, Software, Peripherals, and Related Services 2009-2014 through August 31, 2014. 11
8. 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. 13
9. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 14
10. Approve the Electronic Funds Transfer Agreement beginning August 22, 2012 through June 30, 2013. 16
11. Approve participation in the Ocean View School District Dairy Products Bid #05-23 for the purchase and delivery of dairy products ordered by PYLUSD Food Service Department for the period of August 22, 2012 through June 30, 2013. 18
12. Approve agreement with US Foods for the purchase and delivery of frozen and staple food items ordered by PYLUSD Food Service Department for the period of August 22, 2012 through June 30, 2013. 19
13. Approve participation in the San Gabriel Valley Food Services Cooperative Purchasing Group Produce RFP FS001:12-13 for the purchase and delivery of produce food items ordered by PYLUSD Food Service Department for the period of Sept 5, 2012 through June 30, 2013. 21
14. Approve Food Safety and Sanitation Agreement between PYLUSD Food Services Department and School Nutrition Services (SNS) Company effective August 22, 2012 through June 30, 2013. 22
15. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24
16. Approve extension of time to the attached list of contracts. 25
17. Approve Amendment No. 1 to the agreement with Donald Krotee Partnership, Inc., for architectural services site placement for seven relocatable interim housing classrooms at Valencia High School. Contract No. 1112-51. Project No. VHS-9724-9303-013. P.O. No. 208654. 27

CONSENT CALENDAR, Continued

18. Approve Amendment No. 1 for additional aerial imaging and software services with Eagle Aerial Imaging. Contract period extended to December 31, 2014. Contract No. 1011-14. 29
19. Approve Automated Teller Machine Site License and Service Agreement with SchoolsFirst Federal Credit Union for the Automated Teller Machine (ATM) service at the District Education Center (DEC) through June 14, 2015. 30
20. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 31
21. Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) 33
22. Approve Amendment #1 with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) participation, July 1, 2012 to June 30, 2013. 34
23. Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident coverage effective September 1, 2012 through August 31, 2013. 35
24. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2012 and ending June 30, 2013 for the provision of educational services to students with disabilities. 36
25. Approve agreement with County of Orange Health Care Agency for services through June 30, 2013. 37
26. Approve 2012-2013 Consolidated Application for submission to the California Department of Education. 38
27. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 39
28. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 42
29. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 45
30. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2012-13 school year. 47
31. Adopt Resolution No. 5 in accordance with Education Code 35120. 48
32. Approve the Clinical Rehabilitation Waiver for Jayme McLeish. 50
33. Approve the Clinical Rehabilitation Waiver for Kristy Ito. 51
34. Approve the Clinical Rehabilitation Waiver for Adrienne Kupper. 52
35. Approve Classified Personnel Report. 53

CONSENT CALENDAR, Continued

36. Approve Certificated Personnel Report.

65

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____Motion _____
Second _____**FACILITIES & PLANNING**

Approve Preliminary Construction Services Agreement with American Modular Systems, Inc. for the Science Classroom project at Valencia High School. Contract period August 22, 2012 through June 30, 2013. Contract No.1213-3. Project No. VHS-9724-9303-028.

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Action _____
Ayes _____ Noes _____Motion _____
Second _____**CURRICULUM AND INSTRUCTION**

Approve agreement between Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for Provision of Positive Behavioral Intervention and Supports Services for fiscal year 2012/13.

81

Action _____
Ayes _____ Noes _____Motion _____
Second _____**BUSINESS & FINANCIAL**

Adopt Resolution No. 4 to permit temporary transfers of monies from the Orange County Treasurer's temporary transfer program for the 2012-13 fiscal year.

82

Action _____
Ayes _____ Noes _____Motion _____
Second _____**BOARD INFORMATION**

Discussion item regarding Fourth Quarter Financial Report as of June 30, 2012

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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

September 11, 2012