

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

6:00 p.m., Tuesday, July 17, 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 6:00 p.m., Tuesday, July 17, 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 | 59-74 |
| 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) | |
| | 1262.2 | |
| | 1263B | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

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

APPROVAL OF AGENDA

Approve the July 17, 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 June 19, 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.

- SRO Terrance Green

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), \$277,300.55; Child Development Fund (12), \$7,696.49; Cafeteria Fund (13), \$4,375.61; Building Fund Measure A (Series A) Fund (26), \$46,585.90; Building Fund Measure A (Series B) Fund (27), \$55,160.20; Building Fund Measure A (Series C) Fund (28), \$1,965.95; Building Fund Measure A (Series Q) Fund (29), \$130,126.30; Building Fund Measure A (Series D) Fund (30), \$470,399.90; Building Fund Measure A (Series E) Fund (31), \$66,984.21; Insurance Workers Comp Fund (68), \$255.30 1
2. Approve/ratify purchase orders in the following amounts: **(2012/2013)** – General Fund (01), \$756,932.65; Building Fund Measure A (Series A) Fund (26), \$680.74; Building Fund Measure A (Series C) Fund (28), \$168.33; Building Fund Measure A (Series D) Fund (30), \$24,213.92; Insurance Workers Comp Fund (68), \$7,077.02 2
3. Approve warrant listings in the following amounts: Warrant Registers #648901 through 662712 and #502613 through 504913; current year expenditures (June 05, 2012 through June 23, 2012) \$5,620,221.67; total prior year expenditures, \$0.00 (2010-2011); and payroll registers 11B, \$3,756,298.55 3
4. Adopt Resolution No. 2 authorizing the following personnel to sign various legal and payroll documents for the District: Doug Domene, Jayne Christakos, Candy Plahy, Richard McAlindin, Joan Velasco, Bob Cable, Rick Guaderrama, Henrietta De'Ora, and Sharon Davis. 6
5. Authorize the extension of Bid No. 211-12, Supplies to Southwest School and Office Supply, for the purchase of instructional office supplies through the 2012-13 fiscal year. 10
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 11
7. Approve the agreement with Active Network which provides the District's Associated Student Body groups with an efficient accounting software program. 13
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 212-10 to Fuller Engineering, Inc. for the Pool Chemical Supplies Unit Bid. 14
9. Adopt Resolution No. 1 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2012-13 Tax Year. 16

10. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 27
11. Approve License Agreement with School Pathways for Parkview School for the 2012-13 school year and authorize payment in an amount NTE \$8,000. 29
12. Approve Income Agreement #38310 with the Orange County Department of Education for CGI Mathematics training for teachers. 31
13. Approve program agreement with Ocean Institute for Linda Vista Elementary School for field trip June 7, 2013 to Dana Point, California. 32
14. Approve agreement with Caldwell Physical Therapy from August 6, 2012 through June 15, 2013. 33
15. Approve Supplemental Educational Services (SES) contracts as listed from July 17, 2011 through June 30, 2013 pending that the SES provider meets the required insurance requirements of the contract before they are assigned any students. 34
16. Approve Migrant Education District Service Agreement for the 2012-13 school year. 36
17. Present Quarterly Uniform Complaint report for the April 1 to June 30, 2012 quarter. 37
18. Approve co-curricular activities transportation costs for the 2012-13 school year. 38
19. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 40
20. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 43
21. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 52
22. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1262.2.
23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1263B.
24. Approve contract for services with Pivot Learning Partners effective July 2012 through April 2013. 54
25. Approve the increased expenditure for the 2011-12 school year for the City of Yorba Linda and Placentia-Yorba Linda Unified School District Resource Officer Agreement. 56
26. Approve the student teaching agreement with Hope International University from July 1, 2012 to June 30, 2014. 57
27. Approve the Learning Activity Placement agreement with California State University, Fullerton from July 1, 2012 to June 30, 2014. 58

28. Approve Classified Personnel Report. 59
29. Approve Certificated Personnel Report. 66

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Approve the 2012-13 PYLUSD Board-Established Areas of Emphasis (Exhibit A). 75

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

1. Adopt Resolution No. 3 authorizing the issuance and sale of Community Facilities District No. 1 of the Placentia-Yorba Linda Unified School District 2012 Special Tax Bonds and approving related documents and actions. 78

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Approve the employment contract for Assistant Superintendent, Personnel Services, effective July 1, 2012 through June 30, 2015. 83

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

August 21, 2012