

5:00 p.m., STUDY SESSION
5:45 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, February 14, 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, February 14, 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

- School Modernization and New Facilities Update
- State Budget Update

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 | 92-107 |
| 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 | |
| 4. | Expulsion(s) | |
| | a. 11241C3 | |
| | b. 1242C | |
| | c. 1244C3 | |
| | d. 1245C3 | |
| | e. 1246C | |

Expulsion(s), Continued

- f. 1247C3
- g. 1248C3
- h. 1249C3
- i. 1250C3
- j. 1240C3

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman**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 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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item)**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 10, 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 Meeting of February 2, 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.

APPROVAL OF AGENDA

Approve the February 14, 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), \$1,065,631.68; Child Development Fund (12), \$16,175.07; Cafeteria Fund (13), \$22,735.02; Deferred Maintenance Fund (14), \$106,693.40; Capital Facilities Fund (25), \$5,250.00; Building Fund Measure A (Series A) Fund (26), \$397,727.59; Building Fund Measure A (Series B) Fund (27), \$129,513.55; Building Fund Measure A (Series C) Fund (28), \$61,485.88; Building Fund Measure A (Series Q) Fund (29), \$4,793.19; Building Fund Measure A (Series D) Fund (30), \$916,841.36; Building Fund Measure A (Series E) Fund (31), \$931,205.39; School Facilities Fund/Prop 47, Fund (39), \$278,750.00; Special Reserve – Capital Outlay Fund (40), \$843,750.00; Insurance Workers Comp. Fund. (68), \$21,631.20; Insurance Property Loss Fund (70), \$2,997.40

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers # 460001 through 484427 and #597713 through 599013; current year expenditures (December 11, 2011 through January 28, 2012) \$12,917,809.09; total prior year expenditures, \$536,239.51 (2010-2011); payroll registers 6A, \$9,442,483.30 and 6B, \$3,536,348.92. 2
3. Approve Lease Purchase Finance by Sovereign Bank of the Buses Cooperatively Purchased through the Waterford Unified School District Bid No. 01/09. 5
4. Designate textbooks as obsolete and approve disposal per Education Code 60530. 6
5. 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. 7
6. Declare the buildings surplus and approve of the disposal by sale to public auction or by the most economical means allowed by law. 8
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
8. Approve Food Safety and Sanitation Feasibility Study Agreement between PYLUSD Food Services Department and School Nutrition Services (SNS) company in the amount of \$2,000 effective February 21, 2012 through May 31, 2012. 10
9. Approve Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
10. Approve Professional Services Agreement with Davis Demographics & Planning, Inc. for the period of January 1, 2012 through June 30, 2014. Project No. GPS-9553. Contract No. 1112-40. 13
11. Approve Amendment No. 3 for the agreement with Reliant Testing Engineers, Inc. for geotechnical material inspection and testing services for the Modernization Administration/500 Building & HVAC Project at Valencia High School. Contract No. 1011-70. Project No. VHS-9224-9305-030. Purchase Order No. 107123. 14
12. Approve Amendment No. 2 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Replacement of Relocatables project at Rio Vista Elementary School. Contract No. 1011-52. Project No. RV-9712-9302-025. Purchase Order No. 106917. 16
13. Approve amendments to the agreements for architectural and engineering design services with HMC Architects, Inc. for projects at Kraemer Middle and Valencia High Schools. Contract Nos. 0708-55, 0708-56, 0708-58, 0708-157, 0809-27, 0809-28. Purchase Order Nos. 903455, 903453, 903462, 903464, 906162 and 906025. 18
14. Approve extension of time to the attached list of contracts. 21
15. Approve Reduction of Retention to Purchase Order No. 104544 to Construct 1 One Corp. for the modernization project at Yorba Linda High School. Project No. YLH-9228-9301-030. Contract No. 1011-25. 23
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24

CONSENT CALENDAR, Continued

17. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file.) 27
18. Extend California Multiple Award Schedule (CMAS) Contract #3-10-70-2473N with NIC Partners for maintenance of network equipment at the district's E-rate eligible schools for the E-rate funding year 2012-2013. 28
19. Extend maintenance agreement with Digital Networks Group, Inc. for Extron equipment in the interactive classrooms at the E-rate eligible schools for the E-Rate funding year 2012-2013. 29
20. Award Bid No. 212-3, Annual Maintenance and Service of PYLUSD Telephone Systems to Digital Telecommunications Corporation and approve contract. 30
21. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Mabel Paine Elementary School for field trip, March 27, 2012 to Oak Glen, California. 31
22. Approve Sierra Vista Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 32
23. Approve Sierra Vista Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 33
24. Approve Morse Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 34
25. Approve participation agreement with Irvine Ranch Outdoor Education Center and Travis Ranch School for a one day field trip on May 31, 2012. 35
26. Approve contracts with Children's Maritime Foundation for extended field trips for Kraemer Middle School, March 14-15 and 21-22, 2012 to Long Beach, California. 36
27. Approve grant agreement with Fedco/Orange County Community Foundation and Melrose Elementary School. 38
28. Approve submission of the district's Local Education Agency (LEA) Plan Addendum to the California Department of Education. 39
29. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 41
30. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 44
31. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 87
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1241C3.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1242C.

CONSENT CALENDAR, Continued

34. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1244C3.
35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1245C3.
36. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1246C.
37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1247C3.
38. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1248C3.
39. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1249C3.
40. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1250C3.
41. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1240C3 violated Section 48900(c) of the California Education Code.
42. Approve the student teaching agreement with Northern Arizona University from July 1, 2012 to June 30, 2013. 90
43. Approve the Affiliated Site Agreement with Azusa Pacific University from February 2, 2012 to January 31, 2017. 91
44. Approve Classified Personnel Report. 92
45. Approve Certificated Personnel Report. 102

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Appoint Julie Tapia as the student Board representative for the second semester of the 2011-2012 school year. 108

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS (Continued)

2. Revise Board Policy 4100, *Certificated Personnel*, first reading. 109

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Delete Board Policy 4112.2, *Certification*, first reading 112

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Revise Board Policy 4200, *Classified Personnel*, first reading. 114

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM & INSTRUCTION

- Adopt Resolution No. 18 designating February 1-29, 2012, as Career and Technical Education Month in the Placentia-Yorba Linda Unified School District. 116

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES AND PLANNING

1. Approve Resolution No. 17, authorizing lease-leaseback projects, selection of Swinerton Builders, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the District Performing Arts Center project at El Dorado High School. Contract No. 1112-12. Project No. ELD-9722-9301-081. 118

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve Inspection Service Agreement with Knowland Construction Services, Inc. for DSA inspection services for the Performing Arts Center project at El Dorado High School. Contract Period February 1, 2012 through December 31, 2013. Contract No. 1112-41. Project No. ELD-9722-9301-081. 124

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve Inspection Services Agreement with Reliant Testing Engineers, Inc. for materials inspection and testing services for the Performing Arts Center project at El Dorado High School. Contract No. 1112-38. Project No. ELD-9722-9301-081. Contract Period February 14, 2012 through December 31, 2013. 125

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

1. Accept the Measure A Financial and Performance Audit Report for the 2010-2011 fiscal year. 127

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Resolution No.19 for the Agreement Regarding the Imposition and Payment of Capital Facilities Charges. 128

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

- Discussion regarding Second Quarter Financial Report as of December 31, 2011. 134

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 13, 2012