

5:00 p.m., CLOSED SESSION
6:00 p.m., RECOGNITIONS/RECEPTION
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, May 24, 2011
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 Mr. Eric Padget, 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, May 24, 2011 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)

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|----|--|-------|
| 1. | Public Employment per Personnel Report | 57-63 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Hearing: CSEA Employee Complaint, Government Code Section 54957 | |
| 4. | Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, Assistant Superintendent, Personnel Services; Doug Domene, Assistant Superintendent, Business Services; and Dave Larsen, Rutan & Tucker | |
| | a. CSEA | |
| | b. APLE | |

RECOGNITIONS/RECEPTION

- 2011 PYLUSD Retirees
- Tuffree Middle School – California Distinguished School
- Topaz Elementary School – California Title 1 Academic Achievement Award

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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 10, 2011.

Action _____	Motion _____
Ayes _____ Noes _____	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.

Governor’s May Revise – 2011-2012 Budget

APPROVAL OF AGENDA

Approve the May 24, 2011 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: **(2010/2011)** – General Fund (01), \$659,630.82; Child Development Fund (12), \$592.54; Cafeteria Fund (13), \$26.72; Building Fund Measure A (Series A) Fund (26), \$33,970.65; Building Fund Measure A (Series B) Fund (27), \$353,075.80; Building Fund Measure A (Series C) Fund (28), \$296,626.67; Building Fund Measure A (Series Q) Fund (29), \$46,765.32; Building Fund Measure A (Series D) Fund (30), \$174,797.77; Building Fund Measure A (Series E) Fund (31), \$797,385.00; School Facilities Fund / Prop 47 Fund (39), \$1,344,577.05; Special Reserve – Cap Outlay Fund (40), \$335,848.49; Insurance Workers Comp Fund, (68), \$1,870.63 1
- 2. Approve warrant listings in the following amounts: Warrant Registers #328626 through 335430 and #592713 through 593313; current year expenditures (April 24, 2011 through May 07, 2011) \$4,444,167.65; total prior year expenditures, \$126,975.08 (2009-2010); and payroll registers 10A, \$9,419,068.38 2
- 3. 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. 5
- 4. Adopt Resolution No. 59, Authorization to Utilize the State of California Multiple Award Schedule No. 3-09-70-0282AW through October 31, 2012. 6
- 5. Adopt Resolution No. 60, Authorization to Utilize the State of California Multiple Award Schedule No. 3-08-70-0282AQ through May 31, 2014. 8

CONSENT CALENDAR, Continued

6. Adopt Resolution No. 61, Authorization to Utilize the State of California Multiple Award Schedule No. 3-08-70-0282AP through July 31, 2013. 10
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 12
8. Approve two-year agreement with Maximus, Inc. for services relating to Mandated Cost claims for the period July 1, 2011 through June 30, 2013. 14
9. Approve agreement with Vavrinek, Trine, Day & Co., LLP for May 25, 2011 through June 30, 2011 for the G.O. Bonds 2004 and COPS 2006 bond issues Arbitrage Rebate calculation and to file appropriate tax forms. 15
10. Approve agreement with Vavrinek, Trine, Day & Co., LLP for July 1, 2011 through June 30, 2012 for the G.O. Bonds 2002 bond issue Arbitrage Rebate calculation and to file appropriate tax forms. 16
11. Reject Haynes Landscaping, Inc. for Bid No. 211-11, Landscaping and Irrigation Services Unit Price Bid. 17
12. Award Bid No. 211-11, Landscaping and Irrigation Services, to Marina Landscape, Inc. and approve contract. 18
13. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage effective July 1, 2011 through June 30, 2012. 20
14. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for student accident insurance effective July 1, 2011 through June 30, 2012. 21
15. Approve renewal of agreement with Myers-Stevens & Toohey & Co., Inc. for summer high school sports camp student accident and general liability insurance effective June 15, 2011 through September 15, 2011. 22
16. Approve renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational & Environmental Health Services) or best alternative provider from the MEDEX Medical Provider Network for mandated services effective July 1, 2011 through June 30, 2012. 23
17. Approve agreement with Sunrise Medical Group or best alternative provider from the MEDEX Healthcare, Inc. Medical Provider Network for mandated services effective July 1, 2011 through June 30, 2012. 24
18. Approve renewal of the agreement with Athens Administrators effective July 1, 2011 through June 30, 2012. 25
19. Approve renewal of the agreement with Marsh Risk & Insurance Services effective July 1, 2011 through June 30, 2012. 26
20. Approve the agreement with Safety National for excess Workers Compensation insurance for the period July 1, 2011 through June 30, 2012. 27
21. Approve agreement with Southern California Schools Risk Management effective July 1, 2011 through June 30, 2012. 28

CONSENT CALENDAR, Continued

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| 22. | Approve agreement with Global Environmental Training & Consulting for the three-year asbestos re-inspection and reassessment. | 29 |
| 23. | Approve agreement with The Holman Group effective July 1, 2011 through June 30, 2012. | 30 |
| 24. | Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 31 |
| 25. | Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-13, to Westransco, Inc. dba Road, Inc. for Relocation Services Summer 2011 at Nine (9) Schools project. | 32 |
| 26. | Approve Change Order No. 1 to Purchase Order No. 106265, Bid No. 211-5 to Moalej Builders, Inc. for the Valencia High School Batting Cages Replacement for Bradford Stadium Facility Improvements Project, Project No. VHS-9224-9301-071. | 34 |
| 27. | Approve Professional Services Agreement for Surveying and Civil Engineering services with DCI Engineering, Inc. for the restoration of the interim housing area project at Valencia High School. Project No. VHS-9724-9302-013. Contract No. 1011-93. Contract Period May 1, 2011 to June 20, 2011. | 35 |
| 28. | Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services for the Modernization project at El Camino High School. Project No. ELC-9221-9301-030. Contract No. 1011-87. Contract Period June 1, 2011 through June 1, 2012. | 36 |
| 29. | Approve Amendment No. 1 to renew the contract for Unit Price Bid Smart Classrooms, Bid No. 210-35, with Digital Networks Group, Inc. Contract period June 7, 2011 to June 7, 2012. | 37 |
| 30. | Approve Amendment No. 2 to renew the contract for Unit Price Bid Master Casework, Bid No. 209-23, with Dow Diversified, Inc. Contract period May 24, 2011 to May 24, 2012. | 38 |
| 31. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 39 |
| 32. | Approve Service Agreement with Orange County Department of Education to provide California Technology Assistance Project funds to the CTAP showcase grant winners. | 41 |
| 33. | Approve Maintenance/Support Agreement with Quintessential School Systems for the 2011-2012 school year. | 42 |
| 34. | Approve Woodsboro Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. | 43 |
| 35. | Approve Agreement with Assistance League of Fullerton for Melrose, Ruby Drive, Topaz and Rio Vista elementary schools for the 2011-2012 school year. | 44 |

CONSENT CALENDAR, Continued

- 36. Appoint as the 2011/12 CIF league representatives Ken Fox, Century League, (Harry Dolen, alternate); Cary Johnson, Century League, (John Bellows, alternate); Jim Bell, Empire League, (Joey Davis, alternate), and Dave Flynn, Empire League, (Jennifer Graves, alternate). 45
- 37. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 46
- 38. Present Williams 2010/2011 Fiscal Year 3rd Quarter Teacher Monitoring Recap and CAHSEE Intensive Instruction and Services reports. 49
- 39. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 52
- 40. Approve the certification of temporary athletic coaches for the 2010-2011 school year (Exhibit A). 54
- 41. Approve Classified Personnel Report. 57
- 42. Approve Certificated Personnel Report. 60

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Adopt Board Policy 3110, *Fund Balance Policy*, second reading. 64

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Revise Board Policy 5128.1, *Requirements for Graduation from Comprehensive High School*, first reading. 67

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

- 1. Approve renewal of agreement with Anthem (Blue Cross of California) effective July 1, 2011 through June 30, 2012. 72

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL, Continued

- 2. Approve renewal of agreement with Kaiser Permanente effective July 1, 2011 through June 30, 2012. 73

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective July 1, 2011 through June 30, 2012. 74

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 4. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Dental HMO) effective July 1, 2011 through June 30, 2012. 75

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 5. Approve renewal of agreement with Vision Service Plan (VSP) effective July 1, 2011 through June 30, 2012. 76

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 6. Approve agreement with Anthem (Blue Cross of California) for employee life insurance coverage effective July 1, 2011 through June 30, 2012. 77

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

- Adopt the 2011-2012 Tentative School Calendar. 78

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

Review and discuss updated financial information in preparation of the adoption of the 2011-12 annual budget.

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 _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

June 6, 2011 – Special Meeting

June 21, 2011 – Regular Meeting