

**SPECIAL MEETING – CLOSED SESSION: 5:30 p.m.**  
**(Closed Session previously  
posted for 6 p.m.)**

4:00 p.m. STUDY SESSION  
5:30 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

4:00 p.m., Tuesday, February 8, 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 Padgett, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 4:00 p.m., Tuesday, February 8, 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.*

### **STUDY SESSION**

- School Modernization and New Construction Update
- Upcoming Measure A Bond Sales
- Joint Use Facility at Yorba Linda High School
- Budget Update
- Discussion of Potential Rezoning of District Property Adjacent to the Educational Services Center

### **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 82-92
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. 1115C5
  - b. 1116BCJ
  - c. 1117C

**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**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 11, 2011.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**RECOGNITION/PRESENTATIONS** – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

Rio Vista Elementary School – Disney Goals Regional Champions

**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 8, 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), \$878,206.88; Child Development Fund (12), \$9,487.04; Cafeteria Fund (13), \$24,163.36; Deferred Maintenance Fund (14), \$31,275.04; Capital Facilities Fund (25), \$56,422.31; Building Fund Measure A (Series A) Fund (26), \$207,099.08; Building Fund Measure A (Series B) Fund (27), \$3,182,572.94; Building Fund Measure A (Series C) Fund (28), \$120,358.77; Building Fund Measure A (Series Q) Fund (29), \$215,517.53; Insurance Workers’ Comp. Fund (68), \$22,284.16; Insurance Health & Welfare Fund (69), \$5,232.05; Insurance Property Loss Fund (70), \$3,799.94 1
- 2. Approve warrant listings in the following amounts: Warrant Registers #252701 through 274501 and #588813 through 589813; current year expenditures (December 12, 2010, through January 22, 2011) \$15,728,811.89; total prior year expenditures, 867,405.18 (2009-2010); and payroll register 6A and 6B, \$12,835,508.07 2
- 3. Designate textbooks as obsolete and approve disposal per Education Code 60530. 5
- 4. 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. 6

**CONSENT CALENDAR, Continued**

5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
7. Approve Change Order No. 1 to Purchase Order No. 101795, Bid No. 209-23 to DOW Diversified, Inc. for Master Casework Unit Bid associated with Rio Vista Elementary School, Project No. RV-9712-9301-010. 11
8. Approve Change Order No. 1 to Purchase Order No. 101334, Bid No. 209-23 to DOW Diversified, Inc. for Master Casework Unit Bid associated with Valencia High School, Project No. VHS-9724-9301-011. 12
9. Approve Change Order No. 1 to Purchase Order No. 101796, Bid No. 209-23 to DOW Diversified, Inc. for Master Casework Unit Bid associated with Van Buren Elementary School, Project No. VB-9717-9301-010. 13
10. Approve Change Order No. 2 to Purchase Order No. 008981, Bid No. 210-27 to Riverside Construction Company for replacement of HVAC at Mabel Paine Elementary School. Project No. MP-9202-9302-031. 14
11. Approve Change Order No. 1 to Purchase Order No. 009227, Bid No. 210-29 to Beltmann Group for relocation services at Esperanza West High School. Project No. ESP-9223-9311-030. 15
12. Approve Professional Services Agreement for Labor Compliance Services with Golden State Labor Compliance, LLC for Labor Compliance Program auditing services for George Key School and Valencia High School. Project No. KEY-9232-9302-031, Contract No. 1011-48; and Project No. VHS-9224-9305-030, Contract No. 1011-49. Contract Periods January 1, 2011 through December 31, 2011. 16
13. Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services at George Key School for Modernization - HVAC project. Project No. KEY-9232-9302-031. Contract No. 1011-50. Contract Period January 1, 2011 through December 31, 2011. 18
14. Approve Architectural Services Agreement with WLC Architects, Inc., for architectural services for the replacement of relocatables project at Rio Vista Elementary School. Project No. RV-9712-9302-025. Contract period February 1, 2011 to December 31, 2011. Contract No. 1011-52. 19
15. Approve Amendment No. 1 to Architectural Services Agreement with Donald Krotee Partnership, Inc. for architectural services for the nine relocatables classroom project at Valencia High School. Contract No. 0910-47. Project No. VHS-9724-9304-000. Purchase Order No. 007700. 20
16. Approve Amendment No. 1 to Professional Service Agreement with John R. Byerly, Inc. for geotechnical engineering testing and inspection services for the new 17 permanent classroom project at the Valencia High School site. Contract No. 0910-62. Project No. VHS-9724-9301-011. Purchase Order No. 008334. 21

**CONSENT CALENDAR, Continued**

17. Approve Amendment No. 1 to the agreement to update company name from OCB Reprographics to ARC. Contract No. 0910-55. 23
18. Approve Amendment No. 2 to Agreement with School Facility Consultants for eligibility reviews and updates for the state school building program funding. Contract No. 0809-09. Project No. BPS-9604. Purchase Order No. 903447. 24
19. Approve Amendment No. 7 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Pool project. Contract No. 0405-38. Purchase Order No. 706589. Project No. YLH-9228-9301-030. 26
20. Approve extension of time to the attached list of contracts. 28
21. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 30
22. Approve authorization to use California Multiple Award Schedule (CMAS) Contract #3-10-70-2473L for basic network maintenance at Topaz, Rio Vista, Ruby Drive and Melrose elementary schools. 33
23. Ratify Morse Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 34
24. Approve Morse Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 35
25. Approve Mabel Paine Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 36
26. Approve Glenknoll and Melrose elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 37
27. Approve Wagner Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 38
28. Approve Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 39
29. Approve grant donation from the Disneyland Resort Enabling Grants Program for the 2010-2011 school year. 40
30. Approve core and extended literature list, grades 9-12 per attached list. 42
31. Approve waiver requested by Esperanza High School student 980462 indicating that he/she has met the CAHSEE requirement for Mathematics 48
32. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 50
33. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 77

**CONSENT CALENDAR, Continued**

- 34. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) 80
- 35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1115C5.
- 36. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1116BCJ.
- 37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1117G.
- 38. Approve the student teaching agreement with Whittier College from December 14, 2010 to December 14, 2012. 81
- 39. Approve Classified Personnel Report. 82
- 40. Approve Certificated Personnel Report. 88

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**GENERAL FUNCTIONS**

- Appoint David Christensen as the student Board representative for the second semester of the 2010-2011 school year. 93

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

- Adopt Resolution No. 34 designating February 1-28, 2011 as Career and Technical Education Month in the Placentia-Yorba Linda Unified School District. 94

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

- 1. Accept the Measure A Performance Audit Report for the 2009-2010 fiscal year. 96

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**BUSINESS AND FINANCIAL, Continued**

- 2. Accept the Measure Y Performance Audit Report for the 2009-2010 fiscal year. 97

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 3. Adopt Resolution No. 33 providing for issuance and sale of more than one series of the General Obligation Bonds, 2008 Election in the principal amount not to exceed \$40,006,453. 98

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 4. Approve Resolution 38 in support of placing a revenue extension measure on the June 2011 ballot. 144

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**PERSONNEL**

- 1. Sunshine the California School Employees Association, Chapter 293, reopens proposal for the 2011-12 school year. 147

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 2. Sunshine the Placentia-Yorba Linda Unified School District's classified bargaining re-opens for the 2011-12 school year. 149

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

- 3. Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining re-opens for the 2011-12 school year. 150

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ 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**

March 8, 2011