

4:45 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

4:45 p.m., Tuesday, June 21, 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 4:45 p.m., Tuesday, June 21, 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

Update on District Facilities

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	110-127
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	
a. CSEA	
b. APLE	
5. General Liability Claims:	
a. # 1549037RW	
b. # 10-89315JW	
6. Expulsion(s)	
a. 1131C	
b. 1132B	
c. 1133C3	
d. 1134C	
e. 1135C	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 24, 2011.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

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

- Donation to Valencia High School by Arinder Chadha, MD MBA for Wall of Stars
- Ninth- and Tenth-Grade Orange County Academic Decathlon - First Place Winners

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.

PUBLIC HEARING

- 1. A Public Hearing will be held regarding Certification of Assurance for fiscal year 2011-2012 regarding the availability of students’ textbooks and instructional materials.

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

- 2. A Public Hearing will be held regarding a contract with a Seven-Up/RC Bottling Company in accordance with California Ed Code 35182.5(c)(B).

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

- 3. A Public Hearing will be held relative to Resolution 63, Categorical Flexibility Funds, for proposed use of 2011-2012 Tier III flexible funds.

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

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 June 21, 2011 Board of Education agenda as recommended by the Superintendent.

Action _____ Motion _____
Ayes _____ Noes _____ 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

CONSENT CALENDAR, Continued

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), \$1,289,604.65; Child Development Fund (12), \$14,476.75; Cafeteria Fund (13), \$44,703.24; Building Fund Measure A (Series A) Fund (26), \$911,772.49; Building Fund Measure A (Series B) Fund (27), \$149,418.00; Building Fund Measure A (Series C) Fund (28), \$168,062.33; Building Fund Measure A (Series Q) Fund (29), \$27,236.10; Building Fund Measure A (Series D) Fund (30), \$706,037.47; Building Fund Measure A (Series E) Fund (31), \$1,061,267.35 1
2. Approve warrant listings in the following amounts: Warrant Registers #335501 through 354201 and #593413; current year expenditures (May 08, 2011 through June 04, 2011) \$9,018,851.42; total prior year expenditures, \$3,353.49 (2009-2010); and payroll registers 11A, \$9,597,042.48 and 11B, \$3,559,645.00 2
3. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these records in accordance with legal codes and administrative regulations. 5
4. Adopt Resolution No. 65, Authorization to Utilize the State of California Multiple Award Schedule No. 3-11-70-0920L, with Govplace from July 1, 2011 through June 30, 2012. 6
5. Adopt Resolution No. 67 authorizing the use of Palm Springs Unified School District Bid #21-09 School and Office Furniture Bid through March 21, 2012. 8
6. Approve agreement with Studio 1 for Elementary School Photography Services. 12
7. Approve the contract for Beverage Vending, Pouring and Advertisement with Seven-Up/RC Bottling Company. 13
8. Rescind Notice of Completion for Bid No. 211-1, Fairmont Elementary School Restroom Fabrication Project, Purchase Order Number 101363. 14
9. Approve contractor(s) for Open Field Service Agreement(s). 15
10. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 16
11. Approve Resolution No. 62 to authorize the use of temporary interfund borrowings for the 2011-12 fiscal year. 18
12. Adopt Resolution No. 63 to approve the use of the 2011-12 categorical flexibility funds as required by the Budget Act of 2009. 20
13. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2011/2012 school year. 24
14. Approve Placentia-Yorba Linda Unified School District enrollment in the Summer Food Service Program through August 26, 2011. 25

CONSENT CALENDAR, Continued

15. Approve the electronic funds transfer agreement with Magic-Wrighter for credit card and debit card payment option for student meals. 26
16. Approve agreement with JDL Distributors, dba Little Caesar Inc., for production and delivery of pizza products for the period of July 1, 2011 through June 30, 2012. 27
17. Approve the agreement for Consultant Services between Los Angeles County Office of Education, Geomatrix Consultants and Placentia-Yorba Linda Unified School District effective July 1, 2011 through June 30, 2012. 28
18. Approve addendum to extend the contract for Bid No. 208-6, Concrete/Masonry/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2012. 29
19. Approve addendum to extend the contract for Bid No. 208-5, Asphalt/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2012. 31
20. Approve addendum to extend the contract for Bid No. 210-26, Plumbing Services, with Wicketts International Plumbing Contractors through June 30, 2012. 33
21. Approve addendum to extend the contract for Bid No. 209-28, Electrical Services, with American Electric Company through June 30, 2012. 35
22. Approve addendum to extend the contract for Bid No. 211-02, Low Voltage, with Time and Alarm Systems through June 30, 2012. 37
23. Approve authority to deny the general liability claim presented by claim # 1549037RW.
24. Approve authority to deny the general liability claim #10-89315JW presented by Farmers Insurance.
25. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 39
26. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-14, to Best Contracting Services, Inc. for Tuffree Middle School Locker Room Building 200 Re-Roofing Project. Project No. TUF-9201-9303-030. 42
27. Approve Professional Service Agreement with Heery International, Inc. for Move Management services at Travis Ranch, Rio Vista, Van Buren Elementary Schools, Kraemer and Tuffree Middle Schools, El Camino, El Dorado, Esperanza, Valencia and Yorba Linda High Schools. Contract period May 1, 2011 through December 31, 2011. Contract No. 1011-94. 44
28. Approve Resolution No. 70, authorizing lease-leaseback projects, selection of Paul C. Miller Construction Company, Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Valencia High School Quad Modernization Phase II project. Contract No. 1011-88. Project No. VHS-9224-9313-030. 46

CONSENT CALENDAR, Continued

29. Approve Resolution No. 72, authorizing lease-leaseback projects, selection of American Modular Systems, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the construction of the facility for the restroom building in quad project at Valencia High School. Contract No. 1011-90. Project No. VHS-9224-9302-040. 52
30. Approve Resolution No. 73, authorizing lease-leaseback projects, selection of Paul C. Miller Construction Company, Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the site work for the restroom building in quad project at Valencia High School. Contract No. 1011-91. Project No. VHS-9224-9302-040. 57
31. Approve Amendment No. 1 to the agreement for architectural services with Higginson + Cartozian Architects, Inc. for architectural and engineering (A&E) design services for the multipurpose room expansion project at Rose Drive Elementary School. Contract No. 1011-64. Project No. ROD-9713-9303-020. P.O. No. 107574. 63
32. Approve Amendment No. 2 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Administration Modernization/700 Building/Kitchen and HVAC project at Esperanza High School. Contract No. 0809-59. Project No. ESP-9223-9303-030. P.O. No. 910062. 65
33. Approve Amendment No. 1 to Professional Service Agreement with Ninyo & Moore for geotechnical inspection and materials testing for the new gymnasium project at El Dorado High School. Contract No. 0910-103. Project No. ELD-9722-9302-073. Purchase Order No. 100955. 67
34. Approve Amendment No. 1 to Professional Service Agreement with Ninyo & Moore for geotechnical inspection and materials testing for the new gymnasium project at Esperanza High School. Contract No. 0910-104. Project No. ESP-9723-9302-073. Purchase Order No. 100954. 69
35. Approve Amendment No. 2 to renew the contract for Portable Classroom Relocation Unit Bid No. 209-32, with Silver Creek Industries, Inc. Contract period June 21, 2011 to June 22, 2012. 71
36. Approve extension of time to the attached list of contracts. 73
37. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 75
38. Approve program agreement with Ocean Institute for Linda Vista Elementary School for field trip June 1, 2012 to Dana Point, California. 78
39. Approve contract with Transworld Systems, Inc., for the collection of delinquent child care accounts. 79
40. Approve agreement with Caldwell Physical Therapy from August 15, 2011 through June 15, 2012. 80
41. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) participation, July 1, 2011 to June 30, 2012. 81

CONSENT CALENDAR, Continued

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| 42. Approve Migrant Education District Service Agreement for the 2011-2012 school year. | 82 |
| 43. Approve License Agreement with School Pathways for Parkview School for the 2011-2012 school year and authorize payment in an amount NTE \$8,000. | 83 |
| 44. Approve 2011-2012 Consolidated Application for submission to the California Department of Education. | 84 |
| 45. Approve Certification of Provision of Standards-Aligned Instructional Materials K-12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. | 85 |
| 46. Adopt Resolution No. 64 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. | 86 |
| 47. Approve 30-day display of transitional kindergarten (Preppy K) textbooks for adoption purposes. | 89 |
| 48. Approve 30-day display of Chinese textbooks for high school adoption purposes. | 92 |
| 49. Approve new and revised courses of study per the attached list to be included in the district master course file. | 93 |
| 50. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 95 |
| 51. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 104 |
| 52. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1131C. | |
| 53. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1132B. | |
| 54. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1133C3. | |
| 55. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1134C. | |
| 56. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1135C. | |
| 57. Approve district membership in the Orange County School Boards Association for the 2011-2012 school year. | 106 |
| 58. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2011-2012 school year. | 107 |

CONSENT CALENDAR, Continued

- 59. Approve district membership in the Association of California School Administrators for the 2011-2012 school year. 108
- 60. Approve the Affiliated Site Agreement with Chapman University from June 1, 2011 to May 31, 2014. 109
- 61. Approve Classified Personnel Report. 110
- 62. Approve Certificated Personnel Report. 119

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Adopt Board Policy 5128.1, "Requirements for Graduation from Comprehensive High School," second reading. 128

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- 1. Adopt Resolution No. 66 to issue 2011-2012 Tax and Revenue Anticipation Notes (TRANS) for the Placentia-Yorba Linda USD. 133

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Adopt budget for the 2011-2012 fiscal year. 167

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Certify AB1200/2756 report for Association of Placentia Linda Educators (APLE) as proposed. 168

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

- 1. Approve the Tentative Agreement with APLE as proposed (Exhibit A). 178

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL, Continued

- 2. Approve the proposal for all management, confidential and contracted administrators, to take a salary reduction through furlough days identical to the percentage being taken by the certificated teaching bargaining unit. This agreement includes an amendment to the classified and certificated management salary schedules to reflect a reduction in the number of work days for the 2011-12 school year (Exhibit A). 184

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

- 3. Approve an annual reduction in board compensation of \$195 for 2011-12 effective July 1, 2011. 187

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION:

Board information item relative to the 2008-2011 Superintendent's Monitoring Report summary and consideration of the 2011-2014 PYLUSD Board of Education Goals and Areas of Emphasis. 188

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

July 11, 2011 – Special Board Meeting (Closed Session Only)
 July 12, 2011