

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, January 11, 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 6:00 p.m., Tuesday, January 11, 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)
1. Public Employment per Personnel Report	72-81
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. General Liability Claims:	
a. #1537167RW	
b. #10-89315DP	
5. Expulsion(s)	
1113C	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget

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.

PUBLIC HEARINGS

1. A Public Hearing will be held relative to approval of waiver request to extend timeline for submission of the School Accountability Report Cards from February 1 to April 1, 2011.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. A Public Hearing will be held relative to adoption of Resolution No. 31 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2009 through June 30, 2010.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 14, 2010.

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.

El Dorado High School Mock Trial Team – Orange County Mock Trial 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.

Doe, et al. vs. State of California, et al. – School Fees

APPROVAL OF AGENDA

Approve the January 11, 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), \$568,301.16; Cafeteria Fund (13), \$16,154.04; Building Fund Measure A (Series A) Fund (26), \$68,264.85; Building Fund Measure A (Series B) Fund (27), \$1,542,963.51; Building Fund Measure A (Series C) Fund (28), \$745,407.01; Building Fund Measure A (Series Q) Fund (29), \$357,627.44; Insurance Property Loss Fund (70), \$2,188.74

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #248301 through 252682 and #588513 through 588713; current year expenditures (December 05, 2010, through December 11, 2010) \$2,826,875.24; total prior year expenditures, \$0.00 (2009-2010); and payroll register 5B, \$3,653,902.82 2
3. Approve the 2010-11 Operations Application for Class Size Reduction Program (K-3) and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the application on behalf of the Governing Board. 5
4. Approve the continued use of the agreement with Southwest School and Office Supply for Supplies Bid 209-4 through November 4, 2011. 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
6. Approve renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective January 1, 2011 through December 31, 2011. 9
7. Approve authority to deny the general liability claim #1537167RW.
8. Approve authority to deny the general liability claim #10-89315DP.
9. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
10. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-3, to JAM Fire Protection, Inc. for Installation of Gaseous Fire Suppression and Preaction Sprinkler Systems for Network Operations Center (NOC). Project No. DEC-9239-9305-053. 12
11. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-5, to Moalej Builders, Inc. for Valencia High School Batting Cages Replacement for Bradford Stadium Facility Improvement Project. Project No. VHS-9224-9307-071. 14
12. Approve Change Order No. 1 to Purchase Order No. 009214, Bid No. 210-22 to List Plymouth LLC, dba Storagecraft to Furnish and Install Lockers in Boys' and Girls' Locker Rooms at Kraemer Middle School, Project No. KRA-9220-9302-030. 16
13. Approve Change Order No. 1 to Purchase Order No. 004336, Bid No. 210-17 to CCS Presentation Systems, Inc. for the installation of smart classroom infrastructure at Yorba Linda High School, Project No. YLH-9228-9302-051. 17
14. Approve Change Order No. 1 to Purchase Order No. 003194, Bid No. 210-5 to Digital Networks Group, Inc. for the installation of smart classroom infrastructure at Bernardo Yorba Middle School, Project No. YOR-9219-9305-051. 18
15. Approve Professional Services Agreement for Labor Compliance Services with Golden State Labor Compliance, LLC for Labor Compliance Program auditing services for Esperanza and Yorba Linda High Schools. Project No. ESP-9223-9301-081, Contract No. 1011-41; and Project No. ESP-9223-9303-030, Contract No. 1011-42; and Project No. YLH-9228-9301-030, Contract No. 1011-47. Contract Periods January 1, 2011 through December 31, 2011. 19

CONSENT CALENDAR, Continued

16. Approve Inspection Services Agreement with Reliant Testing Engineers, Inc. for geotechnical and material inspection, and testing services for the Administration Building/Kitchen/HVAC/Restrooms Modernization project at Esperanza High School. Contract Period January 11, 2011 through December 31, 2011. Contract No. 1011-46. Project No. ESP-9223-9303-030. 21
17. Approve extension of time to the attached list of contracts. 23
18. Adopt Resolution No. 31 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2009 through June 30, 2010. 25
19. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 28
20. Approve Income Agreement with the Orange County Department of Education to provide Angel Learning licenses for the district's students and teachers for the 2010-2011 school year. 30
21. Approve Tynes Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 31
22. Approve Linda Vista, Melrose, Morse, Rio Vista and Wagner elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 32
23. Approve program agreement with Long Beach Marine Institute for extended field trip for Kraemer Middle School, February 3, 2011 to Long Beach, California. 33
24. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farms for Lakeview Elementary School for field trip March 10, 2011 to Oak Glen, California. 35
25. Approve Agreement with Rosetta Stone, Ltd. for software training for staff on January 12, 2011. 36
26. Approve grant agreement with Fedco/Orange County Community Foundation and Melrose Elementary School. 37
27. Approve Research Subaward Agreement with California State University Fullerton and the Placentia-Yorba Linda Unified School District for completion of "Promise of Democracy" grant activities for the 2010-2011 school year. 38
28. Approve *Single Plan for Student Achievement* for El Camino Real, Fairmont, Golden, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Rio Vista, Ruby Drive, Sierra Vista, Tynes, Valadez Academy and Woodsboro schools. 39
29. Approve submission of the District's Title III Improvement Plan Addendum to the California Department of Education. 40
30. Approve waiver request to be submitted to the State Board of Education to extend the timeline for submission of the School Accountability Report Cards from February 1 to April 1, 2011. 41

CONSENT CALENDAR, Continued

- 31. Present 2010/2011 Fiscal Year 1st Quarter Williams Site Review Report conducted on September 22, 2010. 42
- 32. Present Quarterly Uniform Complaint Report for October 1 to December 31, 2010. 44
- 33. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 46
- 34. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 67
- 35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1113C.
- 36. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2010-2011 school year. 69
- 37. Approve the Reverse Link Agreement with North Orange County Regional Occupational Program for the 2010-2011 school year. 70
- 38. Approve the Speech and Language Pathologist Waiver for Tessa Jansen. 71
- 39. Approve Classified Personnel Report. 72
- 40. Approve Certificated Personnel Report. 78

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES AND PLANNING

- 1. Approve Schematic Design for Auditorium and Restroom project at Valencia High School and authorize the initiation of the next component of the process, Design Development. 82

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Approve Construction Documents for the HVAC Modernization project at George Key School. 84

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES AND PLANNING, Continued

- 3. Approve Construction Documents for the Upper Level Food Service and Restroom Project at Travis Ranch Elementary School. 85

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Approve Resolution No. 32 authorizing the filing of a lawsuit against the Orange County Health Care Agency should it become necessary. 86

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION:

- Discussion regarding Second Quarter Financial Report as of December 31, 2010. 91

COMMUNICATIONS – Documents addressed to board members which relate to the district or public education are submitted as official communications to the district.

Those communiqués which are to be submitted as communications during a Board of Education meeting are defined as letters from parents or community members regarding issues within the jurisdiction of authority of the Board of Education; information or reports from professional organizations, i.e., CSBA, OCSBA, etc., letters or reports from other public agencies; letters or reports from legislators; or letter or reports from district schools or staff.

Communiques which are deemed to be irrelevant or inappropriate include items such as notices of advertisement for products or services or notices of meetings.

BOARD REPORT

- 1. Conferences, workshops, and meetings
- 2. School visitations and activities
- 3. CSBA and/or OCSBA activities
- 4. Adjunct assignment reports

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

NEXT SCHEDULED MEETING

February 8, 2011