

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

5:30 p.m., Tuesday, July 12, 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 5:30 p.m., Tuesday, July 12, 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	81-103
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. Authorize Atkinson, Andelson, Loya, Ruud and Romo to move forward with Construction Steel Works (CSW) Lawsuit pertaining to the Yorba Linda High School project. Case number 30-2010-00389798	
5. Claims	
a. Workers' Compensation Claim No. 002748	
b. General Liability Claim No. 1548754JS (1)	
c. General Liability Claim No. 1548754JS (2)	
d. General Liability Claim No. 1548754JS (3)	
6. Expulsion(s)	
1136C	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carrie Buck

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 June 21, 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.

APPROVAL OF AGENDA

Approve the July 12, 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), \$398,551.55; Child Development Fund (12), \$22,643.76; Cafeteria Fund (13), \$13,347.60; Capital Facilities Fund (25), \$10,780.00; Building Fund Measure A (Series A) Fund (26), \$745,134.94; Building Fund Measure A (Series B) Fund (27), \$43,776.38; Building Fund Measure A (Series C) Fund (28), \$47,868.84; Building Fund Measure A (Series Q) Fund (29), \$14,694.56; Building Fund Measure A (Series D) Fund (30), \$393,433.47; Building Fund Measure A (Series E) Fund (31), \$300.00; School Facilities Fund/ Prop 47 Fund (39), \$1,594.91 1
2. Approve/ratify purchase orders in the following amounts: **(2011/2012)** – General Fund (01), \$59,848.25; Child Development Fund (12), \$350.00 2
3. Approve warrant listings in the following amounts: Warrant Registers #354301 through 370729 and #593513 through 594413; current year expenditures (June 05, 2011 through June 25, 2011) \$9,349,623.05; total prior year expenditures, \$57,970.83 (2009-2010); and payroll registers 11B, \$3,634,761.76 3
4. Adopt Resolution No. 1 authorizing the following personnel to sign various legal and payroll documents for the District: Dennis M. Smith, Doug Domene, Candy Plahy, Richard McAlindin, Joan Velasco, Philippa Geiger, Bob Cable, Rick Guaderrama, Henrietta De’Ora, and Sharon Davis. 6
5. Approve contractor(s) for Open Field Service Agreement(s). 10

CONSENT CALENDAR, Continued

6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 11
7. Approve authority to settle Workers' Compensation claim number 002748.
8. Approve authority to deny General Liability claim number 1548754JS (1).
9. Approve authority to deny General Liability claim number 1548754JS (2).
10. Approve authority to deny General Liability claim number 1548754JS (3)
11. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 12
12. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 212-01, to Entertainment Lighting Services, for the Auditorium Stage Lighting Equipment project at Valencia High School. Project No. VHS-9224-9303-030. 14
13. Approve substitution of subcontractor for this project to Penner Partitions, Inc. on Bid No. 211-6, Restroom Modernizations at Brookhaven, Glenknoll and Glenview Elementary Schools. 16
14. Approve substitution of subcontractor for this project to Venco Electric, Inc. on Bid No. 211-6, Restroom Modernizations at Brookhaven, Glenknoll and Glenview Elementary Schools. 17
15. Approve Architectural Services Agreement with Higginson + Cartozian Architects, Inc., for architectural services for modernization main campus/interim housing project at El Camino High School. Project No. ELC-9221-9301-033. Contract No. 1112-07. Contract period July 1, 2011 through October 31, 2012. 18
16. Approve Architectural Services Agreement with Higginson + Cartozian Architects, Inc., for architectural services for construction of classroom wing (9 of 12 classrooms)/300 building/science modular classroom at Valencia High School. Project No. VHS-9724-9303-028. Contract No. 1112-08. Contract period July 1, 2011 through June 30, 2012. 20
17. Approve Architectural Services Agreement with HMC Architects, Inc., for architectural services for the construction of classroom wing/300 building project at Valencia High School. Project No. VHS-9724-9303-011. Contract No. 1112-02. Contract period July 1, 2011 through December 31, 2011. 22
18. Approve Inspection Services Agreement with Reliant Testing Engineers, Inc. for geotechnical materials and testing services for the construction of classroom wing (9 of 12 classrooms)/300 building project at Valencia High School. Project No. VHS-9724-9303-011. Contract No. 1112-06. Contract Period July 1, 2011 to December 31, 2011. 24
19. Approve Inspection Services Agreement with Reliant Testing Engineers, Inc. for geotechnical materials and testing services for the modernization of quad area project at Valencia High School. Project No. VHS-9224-9313-030. Contract No. 1112-09. Contract Period July 1, 2011 to June 30, 2012. 26

CONSENT CALENDAR, Continued

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|-----|---|----|
| 20. | Approve Amendment No. 1 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Shade Shelter and Trash Enclosure portion of the Tynes Elementary School Modernization project. Contract No. 0910-66. Purchase Order No. 008375. Project No. TYN-9225-9301-030. | 28 |
| 21. | Approve Amendment No. 3 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. | 30 |
| 22. | Approve Resolution No. 2, authorizing lease-leaseback projects, selection of New Dimension General Construction, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the team rooms for the Bradford Stadium Facilities Improvement project at Valencia High School. Contract No. 1112-03. Project No. VHS-9224-9307-071. | 32 |
| 23. | Adopt Resolution No. 4 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2011/2012 Tax Year. | 38 |
| 24. | Approve Amendment No. 1 to the site lease, sub lease and construction services agreement for the lease-leaseback project with Byrom-Davey, Inc. for the Stadium project at Yorba Linda High School. Contract No. 0910-68. Project No. YLH-9728-9302-071. | 49 |
| 25. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 51 |
| 26. | Approve special education master contracts, individual service contracts and related services. (Individual service contracts on file.) | 53 |
| 28. | Approve Agreement with Filmed Academy of the Arts for Esperanza, El Dorado and Yorba Linda high schools for the 2011-2012 school year. | 55 |
| 29. | Approve Supplemental Educational Services (SES) contracts as listed from July 12, 2011 through April 30, 2012 pending that the SES provider meets the required insurance requirements of the contract before they are assigned any students. | 56 |
| 30. | Present Quarterly Uniform Complaint Report for April 1 to June 30, 2011. | 58 |
| 31. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 60 |
| 32. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 75 |
| 33. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1136C. | |
| 34. | Approve the Memorandum of Understanding with Orange Unified School District to provide coursework, observations and evaluations for the Autism Spectrum Disorder Added Authorization, Exhibit A. | 77 |

CONSENT CALENDAR, Continued

- 35. Approve Classified Personnel Report. 81
- 36. Approve Certificated Personnel Report. 95

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- 1. Approve the Board's Guiding Principles and Goals (Exhibit A) and Board-Established Areas of Emphasis (Exhibit B) through the 2011-14 school years. 104

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 2. Revise Board Policy 4134, *Tutoring*, first reading. 107

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

- 3. Establish Board Policy 4119.21, *Professional Standards*, first reading. 109

Action _____
Ayes _____ Noes _____

Motion _____
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

August 23, 2011