

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

5:45 p.m., Tuesday, March 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 Padget, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:45 p.m., Tuesday, March 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.

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	80-92
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. Claims	
a. General Liability Claim #1541936 RW	
b. Workers' Compensation Claim Nos. 002113, 002894, and 003200	
5. Expungement of expulsion records pursuant to Education Code 48917(e) Expulsion Case No. 1002C	

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 February 8, 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 February 28, 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.

- 2011 Orange County Film Festival Winners - El Dorado High School
- 2011 Orange County Academic Decathlon Winners - El Dorado, Esperanza and Valencia High Schools
- 2011 Universal Cheerleaders Association (UCA) National High School Cheerleading Champions – El Dorado High School

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.

- Transitional Kindergarten (Preppy K)
- California Middle Grades Alliance Recognition

APPROVAL OF AGENDA

Approve the March 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), \$735,117.74; Child Development Fund (12), \$1,558.18; Cafeteria Fund (13), \$19,804.10; Deferred Maintenance Fund (14), \$27,001.77; Capital Facilities Fund (25), \$11,529.59; Building Fund Measure A (Series A) Fund (26), \$197,115.22; Building Fund Measure A (Series B) Fund (27), \$398,439.02; Building Fund Measure A (Series C) Fund (28), \$452,785.67; Building Fund Measure A (Series Q) Fund (29), \$1,653,303.92; Special Reserve-Cap Outlay Fund (40), \$19,891.30, Insurance Property Loss Fund (70), \$2,659.46 1
2. Approve warrant listings in the following amounts: Warrant Registers #274601 through 290201 and #589913 through 590713; current year expenditures (January 23, 2011 through February 19, 2011) \$11,852,704.32; total prior year expenditures, \$19,153.24 (2009-2010); and payroll registers 7A, \$9,290,789.62 and 7B, \$3,443,307.17 2

CONSENT CALENDAR, Continued

3. Adopt Resolution No. 35 to establish Building – General Obligation Bond Fund 21 (Sub fund 2130) for Proposition 39 monies. 5
4. Adopt Resolution No. 36 to establish Building – General Obligation Bond Fund 21 (Sub fund 2131) for Proposition 39 monies. 8
5. Approve agreement with Stanford Studios, Inc. for elementary school photography services. 11
6. Approve the continued use of the State of California Multiple Award Schedule No. 3-07-70-0282AH through July 31, 2011. 12
7. Adopt Resolution No. 40, Authorization to Utilize the State of California Multiple Award Schedule No. 3-02-70-0282AC, through April 30, 2011. 13
8. Adopt Resolution No. 41, Authorization to Utilize the State of California Multiple Award Schedule No. 3-05-70-0282AJ, through April 30, 2012. 16
9. Adopt Resolution No. 42, Authorization to Utilize the State of California Multiple Award Schedule No. 3-09-70-0282AT, through May 31, 2013. 19
10. Approve contractor(s) for Open Field Service Agreement(s). 22
11. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 23
12. Approve authority to deny general liability claim #1541936 RW.
13. Approve authority to settle workers' compensation claim numbers 002113, 002894, 003200.
14. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24
15. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-4, to New Dimension General Construction for Restroom Replacement Project at Fairmont Elementary School. Project No. FMT-9705-9301-021. 27
16. Reject all bids for Bid No. 211-8 for the Computer Room Air Conditioning (CRAC) project at the Network Operations Center. 29
17. Approve Architectural Services Agreement with Higginson + Cartozian Architects, Inc., for architectural services at Rose Drive Elementary School. Project No. ROD-9713-9303-027. Contract No. 1011-64. Contract period March 1, 2011 to December 31, 2012. 30
18. Approve Architectural Services Agreement with Higginson + Cartozian Architects, Inc., for architectural services at Wagner Elementary School. Project Nos. WAG-9218-9301-040, WAG-9718-9301-022, and WAG-9718-9302-028, Contract No. 1011-59. Contract period March 8, 2011 to December 31, 2012. 32

CONSENT CALENDAR, Continued

19. Approve Inspection Services Agreement with Reliant Testing Engineers, Inc. for geotechnical and material inspection, and testing services for the modernization of administration/500 building and HVAC project at Valencia High School. Project No. VHS-9224-9305-030. Contract No. 1011-70. Contract period March 8, 2011 to June 30, 2011. 34
20. Approve Amendment No. 3 to the agreement to update company name from OCB Reprographics to ARC. Contract No. 0809-55. Project No. BPS-9604. P.O. No. 909227. 36
21. Approve extension of time to the attached list of contracts. 37
22. Approve Resolution No. 43, finding El Dorado High School Gymnasium project exempt from the California Environmental Quality Act (CEQA) and approving the Notice of Exemption. 39
23. Approve Resolution No. 44, finding Esperanza High School Gymnasium project exempt from the California Environmental Quality Act (CEQA) and approving the Notice of Exemption. 45
24. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 51
25. Approve Glenknoll Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 54
26. Approve California Partnership Academy Planning Grant for El Dorado High School. 55
27. Approve waiver requested by Esperanza High School student 996103 indicating that he/she has met the CAHSEE requirement for Mathematics. 56
28. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 58
29. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 76
30. Approve the expungement of all records of the expulsion for Case No. 1002C pursuant to California Education Code section 48917(e).
31. Approve district membership with the California Association of Suburban School Districts for the year 2011. 78
32. Approve the educational fieldwork agreement with the University of Redlands from July 1, 2011 to June 30, 2013. 79
33. Approve Classified Personnel Report. 80
34. Approve Certificated Personnel Report. 86

CONSENT CALENDAR, Continued

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

Vote for no more than nine candidates for the California School Boards Association Delegate Assembly:

93

_____, _____, _____,
_____, _____, _____,
_____, _____, and _____.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations.

94

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Approve Resolution No. 45, Certificated Layoff Reduction in Force.

99

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Accept the Association of Placentia-Linda Educators (APLE) re-opener proposal for the 2011-12 school year.

104

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

March 22, 2011