

8:30 a.m., SPECIAL BOARD MEETING

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Special Board Meeting
Board of Education

8:30 a.m., Monday, June 7, 2010
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Special Board Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Carol Downey, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 8:30 a.m., Monday, June 7, 2010, 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

SUBJECT OF THE CALL

1. Consent Calendar Items
2. Resolution 63 – Order of Biennial Trustee Election
3. 2009-2010 Superintendent's Mid-Cycle Monitoring Report

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.

PUBLIC COMMENT ANNOUNCEMENT, Continued

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.

RECOGNITION/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.

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 7, 2010 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. Reject I&B Flooring, Inc. bid for Bid No. 210-30 for Modernization at Esperanza High School West Campus. Project No. ESP-9223-9311-030. 1
2. Reject Interlog Corp. bid for Bid No. 210-31 for Modernization at Esperanza High School West Campus. Project No. ESP-9223-9311-030. 2

CONSENT CALENDAR, Continued

3. Award bids to lowest responsive and responsible bidder and approve Multiple-Prime contracts for Bid Nos. 210-30, 210-31, 210-32 and 210-33 for the Modernization Project at Esperanza High School West Campus. Project No. ESP-9223-9311-030. 3
4. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-35, to Digital Networks Group, Inc. for the Unit Price Bid District Wide Smart Classrooms. 5
5. Approve Resolution No. 64, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the construction of the 500 Building Modernization project at Valencia High School. 7
6. Approve selected contractor Al Shankle Construction Company for the Lease-Leaseback method of delivery for the 500 Building Modernization project at Valencia High School. Lease Leaseback Reference No. 0910-93. 13
7. Approve Resolution No. 65, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the construction of the Administration/Locker Room/HVAC/Band Room/Entry/Parking Lot project at Kraemer Middle School. 15
8. Approve selected contractor Al Shankle Construction Company for the Lease-Leaseback method of delivery for the Administration/Locker Room/HVAC/Band Room/Entry/Parking Lot project at Kraemer Middle School. Lease Leaseback Reference No. 0910-94. 21

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Adopt Resolution No. 63 and Order of Biennial Trustee Election for the November 2, 2010 election. 23

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Review and discuss the 2009-2010 Superintendent's Mid-Cycle Monitoring Report.

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

June 22, 2010