

6:15 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

6:15 p.m., Tuesday, October 12, 2010
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 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 6:15 p.m., Tuesday, October 12, 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.

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 | 65-92 |
| 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 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Janice Wagner

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 September 14, 2010.

Action _____
 Ayes _____ Noes _____

Motion _____
 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.

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 October 12, 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. Approve/ratify purchase orders in the following amounts: **(2010/2011)** – General Fund (01), \$1,732,319.65; Child Development Fund (12), \$6,631.76; Cafeteria Fund (13), \$88,017.61; Deferred Maintenance Fund (14), \$17,330.00; Capital Facilities Fund (25), \$980.00; Building Fund, (A) Series A, Fund (26), \$690,111.72; Building Fund, Series B, Fund (27), \$140,108.68; Building Fund, Series C, Fund (28), \$85,737.45; Building Fund, Series Q, Fund (29), \$64,613.92; School Facilities Fund Prop 47 Fund (39), \$7,689.51; Special Reserve – Cap Outlay Fund (40), \$12,775.00; Insurance Workers Comp Fund (68), \$1,451.81; Insurance Property Loss Fund (70), \$1,394.69; Community Facilities Distr. #1, Fund (91), \$12,500.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #198768 through 214112 and #584513 through 585213; current year expenditures (August 29, 2010, through September 25, 2010) \$11,605,772.86; total prior year expenditures, \$1,052,621.70 (2009-2010); and payroll registers 2A, \$1,068,365.35 and 2B, 2,209,832.42 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
5. Approve Change Order No. 1 to Purchase Order No. 101027, Bid No. 210-30 to ProSpectra Contract Flooring for Esperanza West, Project No. ESP 9223-9311-030. 8
6. Approve Change Order No. 1 to Purchase Order No. 101268, Bid No. 210-31 to Olympos Painting, Inc. for Esperanza West, Project No. ESP 9223-9311-030. 9
7. Approve Change Order No. 1 to Purchase Order No. 9218, Bid No. 210-32 to New Dimension for Esperanza West, Project No. ESP 9223-9311-030. 10
8. Approve Change Order No. 1 to Purchase Order No. 101026, Bid No. 210-37 to Hoss Construction for Tuffree Middle School, Project No. TUF-9201-9303-030. 11
9. Approve Professional Services Agreement with Eagle Aerial Imaging for aerial imaging and software services. Contract period July 1, 2010 to June 30, 2013. Contract No. 1011-14. 12

CONSENT CALENDAR, Continued

10. Approve Professional Services Agreement with Davis Demographics & Planning, Inc. for the period of July 1, 2010 through June 30, 2011. Project No. GPS-9553. Contract No. 1011-13. 13
11. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for the Bradford Stadium Facility Improvement project at Valencia High School. Project No. VHS-9224-9307-071. Contract period October 1, 2010 to June 30, 2011. Contract No. 1011-16. 14
12. Approve extension of time to the attached list of contracts. 16
13. Approve Amendment No. 1 with Heery International, Inc. for Move Management services at George Key School. Contract No. 0910-60. 18
14. Adopt Resolution No. 14 - Support of Applications for Eligibility Determination and Funding Authorization to sign applications and associated documents. 20
15. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 23
16. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School for extended field trips to Sacramento, California, March 4 and March 11, 2011. 27
17. Approve authorization to select the California Multiple Award Schedule (CMAS) Contract with Network Integration Company Partners, Inc. Contract #3-09-70-2473H to purchase network equipment for Melrose, Morse, Rio Vista, Ruby Drive and Topaz elementary schools. 29
18. Approve authorization to select the California Multiple Award Schedule (CMAS) Contract with Network Integration Company Partners, Inc. Contract #3-10-70-2473L to install network equipment for Melrose, Morse, Rio Vista, Ruby Drive and Topaz elementary schools. 31
19. Approve waiver requested by Esperanza High School student 34316 indicating that he/she has met the CAHSEE requirement for English language arts and Mathematics. 33
20. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 35
21. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 56
22. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) 58
23. Approve Memorandum of Understanding with Centralia School District from July 1, 2010 to June 30, 2011. 59
24. Adopt Resolution No. 13 in accordance with Education Code 35120. 60
25. Approve the student teaching agreement with California State Polytechnic University, Pomona, from July 1, 2010 to June 30, 2011. 62

CONSENT CALENDAR, Continued

26. Approve the Intern Teaching Program Agreement with Chapman University from October 1, 2010 to September 30, 2012. 63
27. Approve Classified Personnel Report. 64
28. Approve Certificated Personnel Report. 77

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

- Approve Construction Documents for the El Dorado High School Performing Arts Project. 93

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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

October 26, 2010