

4:30 p.m., STUDY SESSION
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

4:30 p.m., Tuesday, August 24, 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 4:30 p.m., Tuesday, August 24, 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.

STUDY SESSION

1. Special Education Overview
2. District Capital Facilities Plan Update

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 51-78
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. Conference with legal counsel – existing litigation – Subdivision (a) of Government Code Section 54956.9: Stull, et al. v. Placentia-Yorba Linda Unified School District, O.C. Superior Court Case No. 30-2009-00122058
5. Conference with legal counsel – existing litigation – Subdivision (a) of Government Code Section 54956.9: Friends of PYLUSD v. Placentia-Yorba Linda Unified School District, O.C. Superior Court Case No. 30-2009-00280687

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Kim Palmer**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 HEARING

A Public Hearing will be held relative to Resolution No. 7, Intent to Dedicate Easement to City of Anaheim for upgrades to electrical service at the Rio Vista Elementary School site.

Action _____	
Ayes _____ Noes _____	

Motion _____	
Second _____	

MINUTES

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of July 12, 2010.

Action _____	
Ayes _____ Noes _____	

Motion _____	
Second _____	

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of July 13, 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 August 24, 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: **(2009/2010)** – General Fund (01), \$12,907,427.87; Adult Education Fund (11), \$238.50; Child Development Fund (12), \$270,144.09; Cafeteria Fund (13), \$3,357,705.11; Deferred Maintenance Fund (14), \$94,837.25; Capital Facilities Fund (25), \$1,296,975.84; Building Fund Measure A (Series A) Fund (26), \$15,229,052.84; Building Fund Measure A (Series B) Fund (27), \$10,523,777.25; Building Fund Measure A (Series C) Fund (28), \$14,711,522.12; Building Fund Measure A (Series Q) Fund (29), \$14,704,960.26; School Facilities Fund / Prop 47 Fund (39), \$329,955.91; Special Reserve – Cap Outlay Fund (40), \$2,881,139.02; Capital Facilities Agency Fund (45), \$4,462.75; Insurance Workers Comp. Fund (68), \$326,735.94; Insurance Health & Welfare Fund (69), \$26,045,500.00; Insurance Property Loss Fund (70), \$255,125.73; Insurance Comp. Liab. Fund (82), \$586,247.17

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #166001 through 184440 and #584113 through 584413; current year expenditures (June 27, 2010, through August 07, 2010) \$5,399,070.93; total prior year expenditures, \$10,118,702.21 (2009-2010); and payroll registers 12A & 1A, \$10,304,495.70 and 12B, 3,682,280.36 2
3. Authorize filing Form J-13A with the Orange County Superintendent of Schools for the emergency condition, September 8, 2009 – March 26, 2010. 6
4. Approve agreement with Vavrinek, Trine, Day & Co., LLP, to perform the district financial audit of the building (bond) funds for the fiscal years ending June 30, 2010 through June 30, 2013. 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
6. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
7. Approve Change Order No. 1 to Purchase Order No. 003888, Bid No. 210-09 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Kraemer Middle School, Project No. KRA-9220-9305-051. 12
8. Approve Change Order No. 1 to Purchase Order No. 003889, Bid No. 210-10 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Morse Elementary School, Project No. MRS-9211-9303-051. 13
9. Approve Change Order No. 1 to Purchase Order No. 003890, Bid No. 210-12 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Topaz Elementary School, Project No. TOP-9216-9302-051. 14
10. Approve Professional Services Agreement with Dolinka Group for Community Facility Development Services. Contract period July 1, 2010 to June 30, 2015. Contract No. 1011-03. 15
11. Approve Inspection Services Agreements with Reliant Testing Engineers, Inc. for geotechnical and material inspection, and testing services at Yorba Linda High School. Contract Periods June 1, 2010 through December 31, 2011. Contract No. 1011-04, Project No. YLH-9728-9301-074 and Contract No. 1011-05, Project No. YLH-9728-9302-071. 16
12. Approve Amendment No. 3 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for George Key School HVAC Upgrades project. Contract No. 0708-49 Project No. KEY-9232-9302-031. 18
13. Approve Amendment No. 1 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. PO No. 910062. 20
14. Approve Amendment No. 1 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Food Service and Restroom Modernization project at Travis Ranch Elementary School. Contract No. 0809-63. Project No. TRE-9730-9301-010. PO No. 910059. 22

CONSENT CALENDAR, Continued

15. Approve Resolution No. 7, Intent to Dedicate Easement to City of Anaheim for upgrades to electrical service at the Rio Vista Elementary School site. 24
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
17. Approve program agreement with Ocean Institute for Linda Vista Elementary School for field trip June 3, 2011 to Dana Point, California. 34
18. Approve Programmer Services Agreement with Quintessential School Systems for the 2010-2011 school year. 35
19. Approve agreement with Telecommunications of Orange County, KOCE-TV/KOCE-DT Foundation for classroom online video streaming from September 1, 2010 to August 31, 2011. 36
20. Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident coverage effective September 1, 2010 through August 31, 2011. 37
21. Approve waiver requested by El Camino High School student #12018 indicating that he/she has met the CAHSEE requirement for Mathematics. 38
22. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 40
23. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) 43
24. Approve agreement for Provision of Positive Behavioral Intervention and Supports and Violence Prevention Education Services with Orange County Superintendent of Schools. 44
25. Approve Memorandum of Understanding, S.U.C.S.E.S.S. Project 2010-2011 between Northeast Orange County Special Education Local Plan Area and Orange County Superintendent of Schools. 45
26. Approve the student teaching agreement with California State University, Long Beach. 46
27. Approve the Education Specialist-Moderate/Severe Provisional Internship Permit for Rogelio Galvan. 47
28. Approve the Clinical Rehabilitation Waiver for Aileen Grant. 48
29. Approve the Clinical Rehabilitation Waiver for Adrienne Kupper. 49
30. Approve the Clinical Rehabilitation Waiver for Naila Qureshi. 50
31. Approve Classified Personnel Report. 51
32. Approve Certificated Personnel Report. 64

CONSENT CALENDAR, Continued

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

Approve Schematic Design for the Multi-Purpose Room Expansion at Mabel Paine Elementary School and authorize the initiation of the next component of the process, Design Development.

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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

September 14, 2010