

5:00 p.m., CLOSED SESSION  
6:00 p.m., REGULAR SESSION

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

Agenda  
Regular Meeting  
Board of Education

5:00 p.m., Tuesday, February 24, 2009  
Valencia High School Auditorium  
500 N. Bradford Avenue  
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Karin Freeman, President, in accordance with Government Code Sections 54950 et seq., and Education Code Sections 35140 et seq., is to be held at 5:00 p.m., Tuesday, February 24, 2009 at the Valencia High School Auditorium, 500 N. Bradford 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   | 57-64 |
| 2. | Public Employment Discipline/Dismissal/Release   |       |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Beth Berndt, Assistant Superintendent, Personnel Services; Bob Klempen, Assistant Superintendent, Administrative Services |       |
|    | a. CSEA  |       |
|    | b. APLE  |       |

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Karin Freeman

**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 February 10, 2009.

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.

**PUBLIC HEARING**

A public hearing will be held relative to approval of Annual Services and Budget Plans of the Northeast Orange County SELPA for the 2008/2009 school year.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**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.

Valencia High School – Orange County Academic Decathlon Team Champions, Division I

### **APPROVAL OF AGENDA**

Approve the February 24, 2009 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: **(2008/09)** – General Fund (01), \$287,972.82; Adult Education Fund (11), \$2,070.60; Child Development Fund (12), \$1,577.60; Cafeteria Fund (13), \$3,386.89; Deferred Maintenance Fund (14), \$35,497.00; Building Fund Measure Y (Series A) Fund (21), \$430.33; Building Fund Measure Y (Series C) Fund (23), \$40,038.82; Capital Facilities Fund (25), \$1,170.00; Building Fund Measure A (Series A) Fund (26), \$369,889.77; School Facilities Fund Prop 47 Fund (39), \$77,343.09 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #794401 through 801539 and #566513 through 566913; current year expenditures (January 25, 2009, through February 07, 2009) \$5,249,006.25; total prior year expenditures, \$295,661.50 (2007-2008); and payroll register 7A, \$10,202,984.06 2
3. Authorize filing Form J-13A with the Orange County Superintendent of Schools for the declared emergency condition, November 17, 2008. 5
4. Approve the Addendum to the contract for the Agreement for Beverage Vending, Pouring and Advertising to Coca-Cola Bottling Company of Southern California through December 14, 2009, under the same terms and conditions of said bid. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8

**CONSENT CALENDAR, Continued**

7. Approve Architectural Agreement with WLC Architects, for architectural services, at Rio Vista Elementary School and Van Buren Elementary School. Contract Nos. 0809-45 and 0809-46. Contract period October 1, 2008 through December 31, 2011. 9
8. Approve Architectural Agreement with Higginson + Cartozian Architects, Inc. for architectural services, at George Key School, Fairmont Elementary School, Lakeview Elementary School, and the Educational Services Center. Contract Nos. 0809-47, 0809-048, 0809-49, 0809-50, 0809-51. Contract period January 1, 2009 through December 31, 2011. 11
9. Approve agreement between the Placentia-Yorba Linda Unified School District and the Orange County Head Start for the development and construction of the Ruby Drive Head Start program. 13
10. Adopt Resolution No. 21, Authorization To Utilize The State Of California Multiple Award Schedule No. 3-07-70-2382A, Extron Electronics. 15
11. Approve Change Order No. 7 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric Inc. for Yorba Linda High School, Project No. YLH-9606. 18
12. Approve Change Order No. 2 to Purchase Order No. 801606, Bid No. 207-41 to Coutts Heating and Cooling, Inc. for Yorba Linda High School, Project No. YLH-9606. 19
13. Approve Change Order No.1 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc. for Yorba Linda High School, Project No. YLH-9606. 20
14. Approve Change Order No. 3 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence, for Yorba Linda High School, Project No. YLH-9606. 21
15. Approve Change Order No. 2 to Purchase Order No. 800845, Bid No. 207-51 to Time and Alarm Systems for Yorba Linda High School, Project No. YLH-9606. 22
16. Approve Change Order No. 2 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 23
17. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24
18. Approve Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 25
19. Approve Hewlett Packard Company Annual Support Agreement for HP e3000 N4000 computer for the 2008/2009 school year. 26
20. Approve Docufide Delivery Services Agreement for the 2008/2009 school year. 27
21. Approve program agreement with Ocean Institute for Rose Drive Elementary School for a field trip May 18, 2009 in San Juan Capistrano, California. 28
22. Approve annual Services and Budget plans of the Northeast Orange County SELPA for the 2008/2009 school year. 29

**CONSENT CALENDAR, Continued**

- |     |  |    |
|-----|--|----|
| 23. | Approve waiver requested by Esperanza High School student 22889 indicating that he/she has met the CAHSEE requirement for mathematics and English language arts. | 31 |
| 24. | Approve waiver requested by Esperanza High School student 34878 indicating that he/she has met the CAHSEE requirement for mathematics.                           | 33 |
| 25. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.   | 35 |
| 26. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.        | 53 |
| 27. | Approve the educational fieldwork agreement with the University of Redlands from July 1, 2009 to June 30, 2011.  | 55 |
| 28. | Approve the agreement with the California School Employee's Association 2008-09 school year.   | 56 |
| 29. | Approve Classified Personnel Report.   | 57 |
| 30. | Approve Certificated Personnel Report.   | 60 |

Approve the above listed recommendations.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**GENERAL FUNCTIONS**

- |    |  |    |
|----|--|----|
| 1. | Rescind Board action of February 10, 2009 to approve Scenario #1 high school boundary adjustments. | 65 |
|----|--|----|

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

- |    |   |    |
|----|---|----|
| 2. | Consider and approve adjustments to all high school attendance boundaries, effective 2009-2010 school year. | 67 |
|----|---|----|

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.

Communiqués 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**

March 10, 2009