

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, February 10, 2009
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. Karin Freeman, President, in accordance with Government Code Sections 54950 et seq., and Education Code Sections 35140 et seq., is to be held at 5:45 p.m., Tuesday, February 10, 2009 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	95-105
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	
4. Expulsion(s)	
a. 0947C	
b. 0952C	
c. 0955G	
d. 0956A5	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miller

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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 13, 2009.

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 Study Session of January 20, 2009.

Action _____	Motion _____
Ayes _____ Noes _____	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 February 10, 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), \$986,162.24; Adult Education Fund (11), \$4,419.46; Child Development Fund (12), \$13,222.86; Cafeteria Fund (13), \$1,514.65; Deferred Maintenance Fund (14), \$57,827.64; Building Fund Measure Y (Series A) Fund (21), \$41.69; Building Fund Measure Y (Series B) Fund (22), \$1,638,413.55; Building Fund Measure Y (Series C) Fund (23), \$78,447.82; Capital Facilities Fund (25), \$675.20; Building Fund Measure A (Series A) Fund (26), \$1,506,286.77; School Facilities Fund Prop 47 Fund (39), \$57,499.56; Special Reserve Fund (40), \$34,800.00; Insurance Workers Comp Fund (68), \$17,671.96; Insurance Health & Welfare Fund (69), \$10,570,000.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #773401 through 794301 and #565413 through 566413; current year expenditures (December 14, 2008, through January 24, 2009) \$12,532,564.29; total prior year expenditures, \$25,030.47 (2007-2008); and payroll registers 6A, \$10,414,877.08 & 6B, \$3,664,071.66. 2
3. Award Bid No. 209-11, Landscaping and Irrigation Services, to Sunwest Landscape Services and approve contract. 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

CONSENT CALENDAR, Continued

5. Adopt Resolution No. 16, authorizing the use of County of Orange California Contract #X3000000343 Office Furniture and Modular Systems through June 30, 2009. 8
6. Adopt Resolution No. 17, authorizing the use of Jefferson School District for the Anthony Traina Elementary School Bid for School and Office Furniture and Equipment for the 2008-09 fiscal year. 11
7. Approve the continued use of Newport-Mesa School District Bid #104-07 School and Office Furniture Bid through January 22, 2010. 14
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 15
9. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
10. Award bids to lowest responsive and responsible bidders and approve contract to JRH Construction Company, Inc., Bid No. 209-9 for the General Construction 2 portion of the construction of Yorba Linda High School. Project No. YLH-9606. 18
11. Approve Change Order No. 8 to Purchase Order No. 704529, Bid No. 207-04 to Edwin G. Bowen Company, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 20
12. Approve Change Order No. 5 to Purchase Order No. 704531, Bid No. 207-5 to ACCU Construction, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 21
13. Approve Change Order No. 5 to Purchase Order No. 704691, Bid No. 207-10 to Coast Roof Company for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 22
14. Approve Change Order No. 5 to Purchase Order No. 704550, Bid No. 207-17 to Advance Mechanical Contractors, Inc. for Valadez Middle School Academy, Project No. SW-9533. 23
15. Approve Change Order No. 2 to Purchase Order No. 704545, Bid No. 207-18 to Coutts Heating & Cooling, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 25
16. Approve Change Order No. 9 to Purchase Order No. 704546, Bid No. 207-19 to American Electric Company for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 26
17. Approve Change Order No. 7 to Purchase Order No. 704534, Bid No. 207-08 to Columbia Steel, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 27
18. Approve Change Order No. 6 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric Inc. for Yorba Linda High School, Project No. YLH-9606. 28
19. Approve Change Order No. 4 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, for Yorba Linda High School, Project No. YLH-9606. 29

CONSENT CALENDAR, Continued

20. Approve Change Order No. 2 to Purchase Order No. 800836, Bid No. 207-39 to Construction Steel Works, Inc. for Yorba Linda High School, Project No. YLH-9606. 30
21. Approve Change Order No. 2 to Purchase Order No. 800837, Bid No. 207-40 to Best Roofing & Waterproofing, Inc. dba BEST Contracting Services, Inc., for Yorba Linda High School, Project No. YLH-9606. 31
22. Approve Change Order No. 2 to Purchase Order No. 811116, Bid No. 208-16 to JRH Construction Company, Inc. for Tynes ES Modernization, Project No. TYN-9225-9301. 32
23. Approve Change Order No. 2 to Purchase Order No. 811108, Bid No. 208-17 to Angeles Contractors, Inc. for Tynes ES Modernization, Project No. TYN-9225-9301. 33
24. Approve Change Order No. 2 to Purchase Order No. 811114, Bid No. 208-23 to Verne's Plumbing, Inc. for Tynes ES Modernization, Project No. TYN-9225-9301. 34
25. Approve Change Order No. 1 to Purchase Order No. 811398, Bid No. 208-27 to Macerich Construction, Inc. for the Yorba Linda Middle School Modernization, Project No. YLM-9203-9301. 35
26. Approve substitution of subcontractor for the site concrete portion for this project to CC Construction Co. Inc. on Bid No. 208-1, Site Concrete at Yorba Linda High School. 36
27. Approve Amendment No. 4 Architectural Services Agreement to WLC Architects, for additional architectural services at Tynes Elementary School Modernization project. Project No. TYN-9225-9301-030. Purchase Order No. 508222. Contract No. 0405-41. 37
28. Adopt Resolution No. 20 authorizing the use of the Newport Mesa Unified School District Award Bid No. 0142-05 Shade Structures District wide from USA Shade & Fabric Structures, Inc. 39
29. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 41
30. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 44
31. Ratify Ruby Drive Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 46
32. Approve Morse, Melrose, Glenknoll and Rio Vista elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 47
33. Approve Program Agreements with Ocean Institute for Bryant Ranch School for field trips April 7 and 28, 2009 to Dana Point, California. 48
34. Approve Orange County Superintendent of Schools (OCDE) Internet Network Support Services Agreement for 2009-2010. 49

CONSENT CALENDAR, Continued

35. Approve Orange County Superintendent of Schools (OCDE) Intranet Network Support Services Agreement for 2009-2010. 50
36. Approve Memorandum of Understanding between the Association of California School Administrators and the Placentia-Yorba Linda Unified School District for AB 430 program funding. 51
37. Approve Memorandums of Understanding with Brea Olinda Unified School District and Fullerton Joint Union High School District to provide professional development and support to participating school districts' first-year teachers and their consulting teachers beginning August 1, 2008 through June 30, 2009. 52
38. Approve Request for Delegation of Authority to Superintendent or his designee to enter into contracts for telecommunications, internal connections, basic maintenance and internet services covered by E-rate discounts. 53
39. Approve authorization to select the California Multiple Award Schedule (CMAS) Contract with Network Integration Company Partners, Inc. Contract #3-07-70-2473C to purchase basic network maintenance at Topaz, Rio Vista, Ruby Drive, Morse, Tynes, Melrose and Kraemer Middle schools for the 2009-2010 fiscal year. 55
40. Approve Authorization to select AT&T Datacom's California Multiple Award Schedule (CMAS) Contract #3-08-70-02550Q for the purchase of Cisco equipment for Valadez Middle School Academy for the 2009-2010 fiscal year. 57
41. Authorize authorization to select the California Multiple Award Schedule (CMAS) Contract #3-01-70-0310C with Digital Telecommunications Corporation for the purchase and warranty of hardware and software for the 2009-2010 fiscal year. 58
42. Approve regular education summer school and special education extended session dates for the 2009 summer program. 60
43. Approve *Single Plan for Student Achievement* for Bryant Ranch, Glenknoll, Golden, Linda Vista, Melrose, Morse, Parkview, Rio Vista, Ruby Drive, Tynes, Woodsboro, Bernardo Yorba, Kraemer, Tuffree, Esperanza, and La Entrada schools. 62
44. Approve new and revised courses of study per attached list to be included in the district master course file. 63
45. Approve waiver requested by Esperanza High School student 53408 indicating that he/she has met the CAHSEE requirement for mathematics. 65
46. Approve waiver requested by Esperanza High School student 971283 indicating that he/she has met the CAHSEE requirement for mathematics. 67
47. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 69
48. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 90

CONSENT CALENDAR, Continued

49. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0947C.
50. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0952C.
51. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0955G.
52. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0956A5.
53. Approve the calendar for the 2009-2010 school year. 93
54. Approve Classified Personnel Report. 95
55. Approve Certificated Personnel Report. 101

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Appoint Avanti Kelkar as the student Board representative for the second semester of the 2008-2009 school year. 106

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve Scenario #2 high school boundary adjustments as reflected in the attached attendance boundary map. 107

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM & INSTRUCTION

- Approve Resolution No. 18, approving Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims. 111

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Approve the classified early retirement/resignation notice incentive. 115

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Approve the certificated early retirement/resignation notice incentive. 116

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Approve the certificated/classified management early retirement/resignation notice incentive. 117

Action _____ Motion _____
 Ayes _____ Noes _____ 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 _____ Motion _____
 Ayes _____ Noes _____ Second _____

NEXT SCHEDULED MEETING

February 24, 2009