

4:30 p.m., STUDY SESSION  
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

4:30 p.m., Tuesday, August 25, 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 4:30 p.m., Tuesday, August 25, 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.*

**STUDY SESSION**

Update and Discussion – PYLUSD Capital Improvement Plan and Facilities

**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  | 78-104 |
| 2. | Public Employment Discipline/Dismissal/Release  |        |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, Assistant Superintendent, Personnel Services; Bob Klempen, Assistant Superintendent, Administrative Services |        |
|    | a. CSEA   |        |
|    | b. APLE   |        |
| 4. | Conference with legal counsel – existing litigation – Subdivision (a) of Government Code Section 54956.9: Case No. 30-2009-00280687   |        |
| 5. | Conference with legal counsel – existing litigation – Subdivision (a) of Government Code Section 54956.9: Case No. 30-2008-00114851   |        |
| 6. | Reject Government Code Claim in accordance with Government Code Section 912.4(a) presented by Verne's Plumbing Inc., for the Yorba Linda High School project. Project No. YLH-9606.             |        |
| 7. | Expulsion(s)  |        |
|    | 0978A1  |        |

**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**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Board Meeting of July 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 Regular Board Meeting of July 14, 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.

District Achievement Results

### **APPROVAL OF AGENDA**

Approve the August 25, 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: **(2009/10)** – General Fund (01), \$17,934,730.16; Adult Education Fund (11), \$326.62; Child Development Fund (12), \$82,353.01; Cafeteria Fund (13), \$2,066,986.93; Deferred Maintenance Fund (14), \$106,034.73; Building Fund, (Y), Series B, Fund (22), \$143,178.54; Building Fund Measure Y (Series C) Fund (23), \$1,127,164.26; Capital Facilities Fund (25), \$2,136,720.41; Building Fund Measure A (Series A) Fund (26), \$16,826,418.33; School Facilities Fund Prop 47 Fund (39), \$18,796,830.80; Special Reserve – Cap Outlay Fund (40), \$5,797,987.04; Insurance Workers Comp. Fund (68), \$357,995.48; Insurance Health & Welfare Fund (69), \$11,670,000.00; Insurance Property Loss Fund (70), \$307,327.23; Insurance Comp. Liab. Fund (82), \$590,000.00 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #873501 through 887326 and #572313 through 572913; current year expenditures (June 28, 2009, through August 8, 2009) \$3,868,664.37; total prior year expenditures, \$6,070,057.03 (2008-2009); and payroll registers 12A & 1A, \$11,657,890.38 and 12B, \$3,716,167.25 2

**CONSENT CALENDAR, Continued**

3. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2009/2010 school year. 5
4. Adopt Resolution No. 4 identifying the actual appropriations limit for 2008-2009 and establishing estimated appropriations limit for 2009-2010. 6
5. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2009/2010 school year. 9
6. Approve the continued use of Newport Mesa Fuel (Gasoline and Diesel) Bid No. 123-07 awarded to Petro Diamond for Gasoline and SC Fuels for Diesel through August 2010. 10
7. Approve the continued use of The State of California Multiple Award Schedule No.3-02-36-0052A through December 31, 2011. 11
8. Award Bid No. 210-8 Weight Room Equipment for Yorba Linda High School to: Prommaxima Fitness Mfg for the amount of \$40,269.40; Advanced Exercise Equipment \$1,361.73; USA Fitness \$20,768.50; Diamond Fitness Systems, Inc. \$27,495.20. 12
9. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 13
10. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
11. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-5, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Bernardo Yorba Middle School. Project No. YOR-9219-9305-051. 18
12. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-6, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Golden Elementary School. Project No. GLD-9208-9304-051. 20
13. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-7, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Linda Vista Elementary School. Project No. LV-9210-9305-051. 22
14. Approve Change Order No. 5 to Purchase Order No. 800966, Bid No. 207-34 to USS Cal Builders, for Yorba Linda High School, Project No. YLH-9606. 24
15. Approve Change Order No. 5 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing, for Yorba Linda High School, Project No. YLH-9606. 25
16. Approve Change Order No. 5 to Purchase Order No. 800836, Bid No. 207-39 to Construction Steel Works, Inc. for Yorba Linda High School, Project No. YLH-9606. 26
17. Approve Change Order No. 5 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. 27
18. Approve Change Order No.5 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc. for Yorba Linda High School, Project No. YLH-9606. 28

**CONSENT CALENDAR, Continued**

19. Approve Change Order No. 3 to Purchase Order No. 800845, Bid No. 207-51 to Time and Alarm Systems for Yorba Linda High School, Project No. YLH-9606. 29
20. Approve Change Order No. 3 to Purchase Order No. 800848, Bid No. 207-55 to Dow Diversified for Yorba Linda High School, Project No. YLH-9606. 30
21. Approve Change Order No. 6 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 31
22. Approve Change Order No. 4 to Purchase Order No. 808046, Bid No. 208-1 to Angeles Contractor, Inc., for Yorba Linda High School, Project No. YLH-9606. 32
23. Approve Change Order No. 3 to Purchase Order No. 811118, Bid No. 208-7 to Meadows Construction for Woodsboro ES Modernization, Project No. WDS-9226-9301-030. 33
24. Approve Change Order No. 3 to Purchase Order No. 811116, Bid No. 208-16 to JRH Construction, Inc. for Tynes ES Modernization, Project No. TYN-9225-9301-030. 34
25. Approve Change Order No. 2 to Purchase Order No. 811111, Bid No. 208-20 to ProSpectra Contract Flooring for Tynes ES Modernization, Project No. TYN-9225-9301-030. 35
26. Approve Change Order No. 3 to Purchase Order No. 811113, Bid No. 208-22 to West-Tech Mechanical for Tynes ES Modernization, Project No. TYN-9225-9301-030. 36
27. Approve Change Order No. 1 to Purchase Order No. 906144 and 906145, Bid No. 209-7 to Digital Network Group, Inc. for Smart Classroom Infrastructure at Glenknoll Elementary and Yorba Linda Middle School, Project No. GLK-9206-9304-051 and YLM-9203-9306-051. 37
28. Approve Change Order No. 1 to Purchase Order No. 907630, Bid No. 209-09 to JRH Construction Co, Inc for Yorba Linda High School, Project No. YLH-9606. 38
29. Approve Change Order No. 1 to Purchase Order No. 909823, Bid No. 209-18 to Lightwerks Communications Systems, Inc. dba CCS Presentation Systems, Inc. for Smart Classroom Infrastructure at Brookhaven Elementary School, Project No. BRK-9204-9305-051. 39
30. Approve Amendment No. 1 to Donald Krotee Partnership, Inc., for architectural services for the Parking Lot, Multi-Purpose Room Expansion, and Head Start project at Ruby Drive Elementary School. Project No. RUB-9714-9302. Contract No. 0708-73. PO No 811537. 40
31. Approve Amendment No. 2 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School project. Project No. YLH-9606. 41
32. Approve Professional Services Agreement with Dolinka Group for Community Facility Development Services. Contract period July 1, 2009 to June 30, 2010. Contract No. 0910-10. 42

**CONSENT CALENDAR, Continued**

33. Approve Professional Service Agreement with Dolinka Group for the School Fee Justification Studies. Contract period of August 1, 2009 through August 31, 2010. Contract No. 0910-11. 43
34. Adopt Resolution No. 6 authorizing the use of the Riverside Unified School District Award Bid No. 2004/05-12 Lease of DSA Approved Relocatable Buildings District wide from Mobile Modular Management Corp. for the 2009/2010 school year. 44
35. Reject all bids for Bid No. 210-4 for Relocation Services at Various sites. 47
36. Approve substitution of subcontractor for the toilet compartments portion for this project to Multiscope on Bid No. 207-34, General Construction at the Yorba Linda High School project. 48
37. Approve Amendment No. 1 with Heery International, Inc. for Move Management services at Van Buren Elementary School, Kraemer Middle School, and Valencia and Yorba Linda High Schools. Contract Nos. 0809-72, 0809-78, 0910-07, 0910-08. 49
38. Approve Amendment No. 1 to Inspector Services Agreement with TGR Geotechnical, Inc., for geotechnical and material inspection and testing services for Yorba Linda High School project. Contract No. 0708-03. Project No. YLH-9606. PO No. 804258. 51
39. Approve Professional Services Agreement with Shrader Corp. for Program Management and Construction Management Services for period August 1, 2009 through December 31, 2012. Contract No. 0910-16. 52
40. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 54
41. Approve special education master contracts, individual service contracts and related services for the 2008/2009 and 2009/2010 school years. (Individual contracts on file) 58
42. Approve California State University, Fullerton, Titan Choices Program Agreement for the 2009/10 school year. 60
43. Ratify authorization to utilize Network Integration Company Partner's California Multiple Award Schedule (CMAS) Contract #3-09-70-2473H for the purchase, service and maintenance of Cisco Network equipment, July 1 through September 30, 2009. 61
44. Ratify authorization to utilize Network Integration Company Partner's California Multiple Award Schedule (CMAS) Contract #3-09-70-2473J for the purchase, service and maintenance of Cisco Network equipment, July 1, 2009 through May 31, 2013. 62
45. Approve waiver requested by El Dorado High School student #972568 indicating that he/she has met the CAHSEE requirement for English language arts. 63
46. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 65
47. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 71

**CONSENT CALENDAR, Continued**

48. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0978A1.
49. Accept \$30,000 gift from the Powell Family Trust. 73
50. Approve the revised calendar for the 2009-2010 school year, which moves Washington's Day to Monday, February 22, 2010. 74
51. Approve the Clinical Rehabilitation Waiver for Susan Johnson. 76
52. Approve the Clinical Rehabilitation Waiver for Aileen Grant. 77
53. Approve Classified Personnel Report. 78
54. Approve Certificated Personnel Report. 93

Approve the above listed recommendations.

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

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

**FACILITIES & PLANNING**

1. Approve Design Development Documents and Construction Documents for the Kraemer Administration Modernization and Parking Lot Project. 105  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
2. Approve Design Development Documents and Construction Documents for the Kraemer Library/Media Center Project. 107  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
3. Approve Schematic Design of the District Music Hall Project at El Dorado High School and authorize the initiation of the next component of the process, Design Development. 108  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
4. Approve Design Development Documents and Construction Documents for the Esperanza New Practice Gymnasium Project. 110  
 Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**FACILITIES & PLANNING, Continued**

5. Approve Design Development Documents and Construction Documents for the El Dorado New Practice Gymnasium Project. 112

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

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

**BUSINESS & FINANCIAL**

- Approve the revised June 30, 2009 fund balances and unaudited actuals as reflected in the SACS Financial Report. 113

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

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

**BOARD INFORMATION**

- High School Boundary Issue 114

**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 15, 2009