

3:30 p.m., STUDY SESSION
5:00 p.m., CLOSED SESSION
6:00 p.m., COMMUNITY RECOGNITIONS
7:00 p.m., REGULAR SESSION

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

Agenda
Regular Meeting
Board of Education

3:30 p.m., Tuesday, May 26, 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 3:30 p.m., Tuesday, May 26, 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

- Facility Plan Update – District High Schools
- PYLUSD 2009-2010 Preliminary Budget and State Budget 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	125-128
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. Conference regarding potential litigation: One Case	
5. Claim(s)	
General Liability Claim: Soloway	
6. Expulsion(s)	
0971A2	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miller**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

COMMUNITY RECOGNITIONS

Recognition of Community Volunteers

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 May 12, 2009.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

RECOGNITIONS/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- Esperanza Outstanding High School Seniors
- North Orange County ROP's Celebration of Success Awards
- Rita Watson and Kay Crask – Orange County Music Educator Award
- Bernardo Yorba Middle School – California Distinguished School
- El Camino Model Continuation High School

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 HEARINGS

1. A Public Hearing will be held relative to dedication of easement for public sidewalk purposes along Bastanchury Road to the City of Yorba Linda.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. A Public Hearing will be held relative to modification of existing easement to Yorba Linda Water District for extension to the water service line at the Yorba Linda High School site.

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.

Esperanza High School – Medical Sciences Academy

APPROVAL OF AGENDA

Approve the May 26, 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), \$274,366.44; Child Development Fund (12), \$3,899.41; Cafeteria Fund (13), \$1,177.53; Building Fund Measure Y (Series A) Fund (21), \$783.00; Building Fund Measure Y (Series C) Fund (23), \$4,752.13; Building Fund Measure A (Series A) Fund (26), \$352,757.07; School Facilities Fund Prop 47 Fund (39), \$133,929.52; Insurance Workers Comp. Fund (68), \$1,192.50; Insurance Property Loss Fund (70), \$2,205.20 1
2. Approve warrant listings in the following amounts: Warrant Registers #839101 through 844139 and #570013 through 570513; current year expenditures (April 26, 2009, through May 09, 2009) \$4,211,116.85; total prior year expenditures, \$0 (2007-2008); and payroll register 10A, \$10,344,364.29 2
3. Authorize filing Form GW-2 with the California Department of Ed for the General Waiver Request. 5
4. Award Bid No. 209-24 Band Uniforms for Yorba Linda High School to Stanbury Uniforms. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Deny the general liability claim presented by David Soloway as guardian ad litem for Grant Soloway through their attorney of record, John A. Bunnett.
7. Approve the hardware and software maintenance agreement with Kronos Incorporated effective July 1, 2009 through June 30, 2010. 8
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
9. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-20, to Digital Networks Group for Smart Classrooms Infrastructure at Glenview Elementary School. Project No. GLV-9207-9305-051. 11
10. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-21, to Digital Networks Group for Smart Classrooms Infrastructure at Ruby Drive Elementary School. Project No. RUB-9214-9303-051. 13
11. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-22, to Digital Networks Group for Smart Classrooms Infrastructure at Mabel Paine Elementary School. Project No. MP-9202-9305-051. 15
12. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-23, to Dow Diversified, Inc. for the Master Casework Unit Bid. 17

CONSENT CALENDAR, Continued

13. Approve Change Order No. 1 to Purchase Order No. 811495, Bid No. 208-28 to Corovan for Tynes Elementary School, Project No. TYN-9225-9302-033. 19
14. Approve Change Order No. 3 to Purchase Order No. 800966, Bid No. 207-34 to USS Cal Builders, for Yorba Linda High School, Project No. YLH-9606. 20
15. Approve Change Order No. 3 to Purchase Order No. 800836, Bid No. 207-39 to Construction Steel Works, Inc. for Yorba Linda High School, Project No. YLH-9606. 22
16. Approve Change Order No. 3 to Purchase Order No. 801607, Bid No. 207-59 to Mel Smith Electric for Yorba Linda High School, Project No. YLH-9606. 23
17. Approve Change Order No. 3 to Purchase Order No. 800842, Bid No. 207-48 to Inland Pacific Tile, Inc. for Yorba Linda High School, Project No. YLH-9606. 25
18. Approve Change Order No. 4 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. 26
19. Approve Change Order No.4 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc. for Yorba Linda High School, Project No. YLH-9606. 27
20. Approve Change Order No. 4 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence, for Yorba Linda High School, Project No. YLH-9606. 28
21. Approve Change Order No. 5 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 30
22. Approve Change Order No. 8 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric Inc. for Yorba Linda High School, Project No. YLH-9606. 31
23. Approve Amendment No. 1 for additional architectural services to HMC Architects for the Kraemer Middle School Administration Modernization Project. Project No. KRA-9220-9302-030. Contract No. 0809-27. 32
24. Approve an increase in funding on Piggy Back Bid No. 2004/05-12, Lease DSA Relocatable Buildings District Wide with Mobile Modular Management Corp. 34
25. Approve Construction Management Agreement with Parsons in association with California Construction Management for the Construction Management Services for Various Measure A Projects. Contract No. 0809-67. Contract period March 1, 2009 through December 31, 2011. 36
26. Approve Professional Service Agreement with Heery International, Inc. for Move Management services at Rio Vista and Van Buren Elementary Schools, El Dorado and Yorba Linda High Schools. Contract period May 1, 2009 through December 31, 2011. Contract Nos. 0809-71, 0809-72, 0809-77, 0809-78. 39
27. Approve Professional Services Agreement with WLC Architects for architectural services at the Van Buren Elementary School Interim Housing project. Project No. VB-9717-9302-013. Contract Period May 1, 2009 through December 31, 2010. Contract No. 0809-73. 41

CONSENT CALENDAR, Continued

28. Approve Architectural Agreement with MVE Institutional, for architectural services at El Dorado High School, Esperanza High School, and Travis Ranch School. Contract Nos. 0809-58, 0809-59, 0809-60, 0809-61, 0809-63. Contract period May 1, 2009 through December 31, 2011. 42
29. Approve Resolution No. 29, Modification of Existing Easement to Yorba Linda Water District for extension to the water service line at the Yorba Linda High School site. 45
30. Approve Resolution No. 33, Dedicate Easement to City of Yorba Linda for public sidewalk purposes at the Yorba Linda High School site. 63
31. Authorize Orange County Department of Education to retain services of Best, Best, & Krieger and DMc Engineering to represent the Consortium of Orange County Districts in negotiations and possible litigation with the Orange County Sanitation District. 76
32. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 77
33. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 79
34. Approve Amendment to extend completion date to December 31, 2009 as part of the Agreement for Placentia-Yorba Linda Unified Participation in the Best Practices Cohort Contract with Kern County Superintendent of Schools as administrative agent for the Fiscal Crisis and Management Assistant Team which in turn administers the California School Information Services Program. 80
35. Approve retainer agreement for legal services with Harbottle Law Group for March 18 to June 30, 2009 and authorize payment in an amount NTE \$50,000. 81
36. Ratify agreement for Tynes Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 82
37. Approve Participation Agreement with Music Intelligence Neural Development (MIND) Institute for renewal of STMath+Music Program, Grades 6-8 Unlimited Station Perpetual License for Valadez Middle School Academy. 83
38. Approve Service Agreement with Orange County Department of Education to provide California Technology Assistance Project funds to CTAP Showcase Grant winners. 84
39. Approve Agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) participation, July 1, 2009 to June 30, 2010. 85
40. Approve waiver requested by Esperanza High School student 51097 indicating that he/she has met the CAHSEE requirement for Mathematics. 86
41. Approve waiver requested by El Camino High School student 993205 indicating that he/she has met the CAHSEE requirement for Mathematics. 88
42. Approve waiver requested by Esperanza High School student 396 indicating that he/she has met the CAHSEE requirement for Mathematics. 90

CONSENT CALENDAR, Continued

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|---|-----|
| 43. Approve waiver requested by El Camino High School student 43790 indicating that he/she has met the CAHSEE requirement for Mathematics. | 92 |
| 44. Approve waiver requested by El Camino High School student 62731 indicating that he/she has met the CAHSEE requirement for Mathematics. | 94 |
| 45. Approve waiver requested by El Camino High School student 801588 indicating that he/she has met the CAHSEE requirement for Mathematics. | 96 |
| 46. Approve waiver requested by Adult Education student 995070 indicating that he/she has met the CAHSEE requirement for Mathematics. | 98 |
| 47. Approve waiver requested by Adult Education student 955149 indicating that he/she has met the CAHSEE requirement for Mathematics. | 100 |
| 48. Approve waiver requested by Adult Education student 32966 indicating that he/she has met the CAHSEE requirement for Mathematics. | 102 |
| 49. Approve waiver requested by Esperanza High School student 983484 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. | 104 |
| 50. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 106 |
| 51. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 120 |
| 52. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0971A2. | |
| 53. Approve attached list of CIF league representatives from our four member high schools. | 122 |
| 54. Approve Classified Personnel Report. | 125 |
| 55. Approve Certificated Personnel Report. | 127 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|---|-----|
| 1. Adopt Board Policy No. 3541, Transportation, second reading. | 129 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS, Continued

2. Adopt Board Policy No. 6141.5, Independent Study, second reading. 133

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES & PLANNING

1. Approve Schematic Design of the El Dorado High School New Practice Gymnasium Project and authorize the initiation of the next component of the process, Design Development. 136

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve Schematic Design of the Esperanza High School New Practice Gymnasium Project and authorize the initiation of the next component of the process, Design Development. 138

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve Schematic Design of the Kraemer Administration Modernization and Parking Lot Project and authorize the initiation of the next component of the process, Design Development. 140

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve Schematic Design of the Kraemer Library / Media Center Project and authorize the initiation of the next component of the process, Design Development. 142

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Approve Schematic Design of the Travis Ranch Elementary School Food Service and Restroom Modernization Project and authorize the initiation of the next component of the process, Design Development. 144

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

6. Approve Schematic Design of the Yorba Linda High School Pool Project and authorize the initiation of the next component of the process, Design Development. 146

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES & PLANNING, Continued

7. Approve Schematic Design of the Yorba Linda High School Stadium Project and authorize the initiation of the next component of the process, Design Development. 148

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS & FINANCIAL

1. Accept the Measure Y Performance Audit Report for the 2007-2008 fiscal year. 150

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Accept the Measure A Performance Audit Report for the 2007-2008 fiscal year. 151

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Review and discuss updated financial information in preparation of the adoption of the 2009-10 annual budget. 152

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

- Approve the Declaration of Need for Fully Qualified Educators for the 2009-2010 school year. 153

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 _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

June 8, 2009 (Special Board Meeting)

June 23, 2009 (Regular Board Meeting)