

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, October 27, 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, October 27, 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 | 38-46 |
| 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. | Expulsion(s) | |
| | a. 1015A1K | |
| | b. 1016C | |
| | c. 1017C | |
| | d. 1018B | |

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.

PUBLIC HEARING

A Public Hearing will be held relative to Dedication of Easement to Southern California Edison Company for electric service at the District Education Center.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

MINUTES

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

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 October 27, 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), \$330,554.92; Adult Education Fund (11), \$811.32; Child Development Fund (12), \$5,517.98; Cafeteria Fund (13), \$11,617.08; Deferred Maintenance Fund (14), \$13,950.17; Capital Facilities Fund (25), \$22,144.14; Building Fund Measure A (Series A) Fund (26), \$804,945.14; School Facilities Fund Prop 47 Fund (39), \$95,227.02; Special Reserve – Cap Outlay Fund (40), \$47,109.85; Insurance Workers Comp. Fund (68), \$456.35 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #011701 through 018240 and #573713 through 574213; current year expenditures (September 27, 2009, through October 10, 2009) \$4,774,369.50; total prior year expenditures, \$332,936.09 (2008-2009); and payroll registers 3A, \$9,905,451.38 and 3B, \$3,541,578.12 2
3. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-19, Purchase of Off-Lease Computers. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

CONSENT CALENDAR, Continued

5. Approve Change Order No. 6 to Purchase Order No. 808046, Bid No. 208-1 to Angeles Contractor, Inc for Yorba Linda High School, Project No. YLH-9606. 8
6. Approve Change Order No. 6 to Purchase Order No. 800844, Bid No. 207-50 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 9
7. Approve Change Order No. 4 to Purchase Order No. 800842, Bid No. 207-48 to Inland Pacific Tile, Inc. for Yorba Linda High School, Project No. YLH-9606. 10
8. Approve Change Order No. 6 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606. 11
9. Approve Change Order No. 6 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. 12
10. Approve Change Order No. 1 to Purchase Order No. 910167, Bid No. 209-17 to Time and Alarm Systems for Tynes Elementary School, Project No. TYN-9225-9303-051. 13
11. Approve Resolution No. 22, Dedication of Easement to Southern California Edison Company for electric service at the District Education Center. 14
12. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 21
13. Approve Early Childhood Education School Readiness Initiative Grant with the Orange County Department of Education for the period of July 1, 2009 to June 30, 2010. 24
14. Present Quarterly Uniform Complaint Report for July 1 to September 30, 2009. 25
15. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated areas. 26
16. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 29
17. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 36
18. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1015A1K.
19. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1016C.
20. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1017C.
21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1018B.

CONSENT CALENDAR, Continued

22. Approve Classified Personnel Report. 38
23. Approve Certificated Personnel Report. 42

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Approve the amended Independent Citizens' Bond Oversight Committee Bylaws. 47

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

1. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Travis Ranch Elementary School Food Service and Restroom Project. 54

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve Construction Documents for the Rio Vista Elementary School New Permanent Classrooms and Multi-Purpose Room Expansion Project. 55

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM & INSTRUCTION

- Approve Research Subaward Agreement with California State University Fullerton and the Placentia-Yorba Linda Unified School District for completion of "Promise of Democracy" grant activities for the 2009-2010 school year. 57

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

1. Adopt Resolution No. 23 to establish Building – General Obligation Bond Fund 28 (Subfund 2128) for Proposition 39 monies. 58

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL, Continued

2. Adopt Resolution No. 24 to establish Building – General Obligation Bond Fund 29 (Subfund 2129) for Proposition 39 monies.

61

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

Adopt Resolution No. 21 authorizing the implementation of a certificated (non management) mid-year retirement incentive.

64

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION:

Discussion regarding First Quarter Financial Report as of September 30, 2009.

67

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

November 17, 2009