

4:00 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

4:00 p.m., Tuesday, December 15, 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. Judy Miller, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 4:00 p.m., Tuesday, December 15, 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**

El Camino Real High School Modernization and School Consolidation Options

**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  |         |
|    | a. Per Personnel Report  | 110-121 |
|    | b. Discipline/Dismissal/Release  |         |
|    | c. Assistant Superintendent, Business Services   |         |
|    | d. Assistant Superintendent, Executive Services  |         |
| 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; and Dave Larsen, Rutan & Tucker |         |
|    | a. CSEA  |         |
|    | b. APLE  |         |
| 4. | Workers' Compensation Claims   |         |
|    | a. PYLE 002376   |         |
|    | b. PYLE 002385   |         |

**CLOSED SESSION, Continued**

5. Expulsion(s)
  - a. 1031B
  - b. 1039A2
  - c. 1046K
  - d. 1048D

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Janice Wagner**ROLL CALL**

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

**ORGANIZATION OF BOARD MEMBER POSITIONS**

1. Elect \_\_\_\_\_ as President of the Board of Education for the period December 15, 2009 through December 14, 2010.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. Elect \_\_\_\_\_ as Vice President of the Board of Education for the period December 15, 2009 through December 14, 2010.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

3. Elect \_\_\_\_\_ as Clerk of the Board of Education for the period December 15, 2009 through December 14, 2010.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**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.

**PUBLIC COMMENT ANNOUNCEMENT, Continued**

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 November 17, 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 December 15, 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.

**CONSENT CALENDAR, Continued**

1. Approve/ratify purchase orders in the following amounts: **(2009/10)** – General Fund (01), \$1,016,097.87; Child Development Fund (12), \$15,968.29; Cafeteria Fund (13), \$88,537.39; Deferred Maintenance Fund (14), \$11,065.00; Building Fund Measure A (Series A) Fund (26), \$454,879.87; School Facilities Fund Prop 47 Fund (39), \$150,094.59; Special Reserve – Cap Outlay Fund (40), \$14,700.00 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #032940 through 047540 and #574813 through 575713; current year expenditures (November 01, 2009, through November 28, 2009) \$10,481,301.80; total prior year expenditures, \$167,011.40 (2008-2009); and payroll registers 4B, \$3,693,102.11 2
3. Approve district membership in California Association of School Business Officials (CASBO) commencing January 1, 2010 through December 31, 2010. 5
4. Adopt Resolution No. 28 for 2009-10 budget revisions to adjust 2008-09 unaudited actual fund balance and authorizing 2009-10 budget transfers. 6
5. Adopt Resolution No. 29 to close Building – General Obligation Bond Fund 21 (Subfund 2121). 28
6. Adopt Resolution No. 30 to close Building – General Obligation Bond Fund 21 (Subfund 2122). 30
7. Adopt Resolution No. 31 to close Building – General Obligation Bond Fund 21 (Subfund 2123). 32
8. Approve the addendum to the contract for Bid No. 206-3-3, Installation, Service, Maintenance, Training, Data Conversion for Student Information System from January 1, 2010 through December 31, 2010 under the same terms and conditions of said bid. 34
9. Approve Interschola Services Agreement for the disposal of the items by public auction and for disposal of any items not acceptable for auction by the most economical means. 35
10. Adopt Resolution No. 32, authorizing the use of Irvine Unified School District Bid #08-09-01 School and Office Furniture Bid thru June 1, 2010. 37
11. Approve Addendum No. 1 to the agreement with Southwest School and Office Supply for Supplies Bid 209-4 through November 4, 2010. 40
12. Award Bid No. 210-20 Woodworking Equipment to R.E. Albright Machinery, Inc. 41
13. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 42
14. Approve Technical Support Services Agreement with Siemens Industry, Inc. through December 31, 2010. 44
15. Approve the hold harmless agreement for the Church of Jesus Christ of Latter-day Saints effective July 1, 2009 through June 30, 2010. 45
16. Approve authority to settle Workers' Compensation claim presented by Claim Nos. PYLE 002376 and PYLE 002385.

**CONSENT CALENDAR, Continued**

17. Approve Change Order No. 8 to Purchase Order No. 800966-BA, Bid No. 207-34 to USS Cal Builders for Yorba Linda High School, Project No. YLH-9606. 46
18. Approve Change Order No. 12 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric for Yorba Linda High School, Project No. YLH-9606. 47
19. Approve Change Order No. 7 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing for Yorba Linda High School, Project No. YLH-9606. 48
20. Approve Change Order No. 9 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, Inc. for Yorba Linda High School, Project No. YLH-9606. 49
21. Approve Change Order No. 8 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. 50
22. Approve Change Order No. 8 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606. 51
23. Approve Change Order No. 6 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence Company for Yorba Linda High School, Project No. YLH-9606. 52
24. Approve Change Order No. 4 to Purchase Order No. 800848, Bid No. 207-55 to Dow Diversified for Yorba Linda High School, Project No. YLH-9606. 53
25. Approve Change Order No. 8 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 54
26. Approve Change Order No. 1 to Purchase Order No. 906622, Bid No. 209-3 to America West Landscape, Inc. for Yorba Linda High School, Project No. YLH-9606. 55
27. Approve Change Order No. 3 to Purchase Order No. 905802, Bid No. 209-8 to K.A.R. Construction, Inc. for Yorba Linda High School, Project No. YLH-9606. 56
28. Approve Change Order No. 1 to Purchase Order No. 910147, Bid No. 209-20 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Glenview Elementary School, Project No. GLV-9207-9305-051. 57
29. Approve Change Order No. 1 to Purchase Order No. 910149, Bid No. 209-22 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Mabel Paine Elementary School, Project No. MP-9202-9305-051. 58
30. Approve Change Order No. 2 to Purchase Order No. 001098 Bid No. 209-31 to Lightwerks Communications Systems, Inc. dba CCS Presentation Systems, Inc. at El Dorado High School, Project No. ELD-9222-9307-051. 59
31. Approve Change Order No. 1 to Purchase Order No. 001744, Bid No. 210-1 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Fairmont Elementary School, Project No. FMT-9205-9305-051. 60

**CONSENT CALENDAR, Continued**

32. Approve Change Order No. 1 to Purchase Order No. 003195, Bid No. 210-6 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Golden Elementary School, Project No. GLD-9208-9304-051. 61
33. Approve extension of time to the attached list of contracts. 62
34. Approve contract with Davis Demographics & Planning, Inc. for the period of December 1, 2009 through December 31, 2010. Project No. GPS-9553. Contract No. 0910-34. 64
35. Approve selected contractor Byrom-Davey, Inc. for the Lease-Leaseback method of delivery for the Practice Football Field and Track Improvements project at El Dorado High School. 65
36. Ratify the funding to WLC Architects for architectural services at the Yorba Linda High School Interim Housing project. Project No. YLH-9606-7. Contract No. 0809-82. 67
37. Adopt Resolution No. 33 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2008 through June 30, 2009. 68
38. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 77
39. Approve Memorandum of Agreement between Orange County Department of Education and the Placentia-Yorba Linda Unified School District for implementation of the ST Math Program. 80
40. Approve Program Agreements with Ocean Institute for Bryant Ranch School for field trips April 20 and 27, 2010 to Dana Point, California. 81
41. Approve addendum for Brookhaven, Sierra Vista, and Ruby Drive elementary schools to participate in the Inside the Outdoors Resident Outdoor Science School with the Orange County Department of Education. 82
42. Approve addendum for Woodsboro Elementary School to participate in the Inside the Outdoors Resident Outdoor Science School with the Orange County Department of Education. 83
43. Approve George Key School and Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 84
44. Approve Linda Vista and Wagner elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 85
45. Approve *Single Plan for Student Achievement* for Bernardo Yorba, Brookhaven, Bryant Ranch, El Dorado, Esperanza, Fairmont, Glenknoll, Glenview, Golden, Kraemer, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Tuffree, Tynes, Valadez, Valencia, Wagner, Woodsboro, and Yorba Linda Middle schools. 86
46. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 88

**CONSENT CALENDAR, Continued**

- |   |     |
|---|-----|
| 47. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.  | 91  |
| 48. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.       | 105 |
| 49. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1031B.                                  |     |
| 50. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1039A2 violated Section 48900(c) of the California Education Code. |     |
| 51. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1046K.                                  |     |
| 52. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1048D.                                  |     |
| 53. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2009-2010 school year.                          | 107 |
| 54. Approve the Link Instructor Agreement with the North Orange County Regional Occupational Program for the 2009-2010 school year.                                 | 108 |
| 55. Approve the Reverse Link Agreement with North Orange County Regional Occupational Program for the 2009-2010 school year.  | 109 |
| 56. Approve Classified Personnel Report.  | 110 |
| 57. Approve Certificated Personnel Report.  | 116 |

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- |  |                              |
|--|------------------------------|
| 1. Review Resolution No. 27 and Board Bylaw 9250.1, <i>Conflict of Interest Code</i> , establishing the State Model Code as the District's Conflict of Interest Code, first reading. | 122                          |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |
| 2. Review Board Bylaw 9230, <i>Compensation of Board Members</i> .   | 139                          |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |

**GENERAL FUNCTIONS, Continued**

3. Adopt the 2010 Board of Education Meeting Schedule. 143

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

4. Elect \_\_\_\_\_ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect \_\_\_\_\_ as the alternate.

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

5. Elect \_\_\_\_\_ as the district's representative in nominating Orange County Committee on School District Organizations member; elect \_\_\_\_\_ as the alternate.

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**FACILITIES & PLANNING**

Approve License Agreement with Seco Electric for storage and office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the period of 3 years. Lease period December 15, 2009 to December 30, 2013. 145

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS & FINANCIAL**

1. Accept the annual independent audit report for the 2008-2009 fiscal year. 147

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 148

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

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

### **NEXT SCHEDULED MEETING**

January 12, 2010