

4:30 p.m., STUDY SESSION
5:15 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, April 12, 2011
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 Mr. Eric Padget, 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, April 12, 2011 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

District Intervention Strategies – Response to Intervention (Rtl)

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 | 61-67 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Consideration of complaint against employee – Government Code section 54957 | |
| 4. | Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, Assistant Superintendent, Personnel Services; Doug Domene, Assistant Superintendent, Business Services; Dave Larsen, Rutan and Tucker | |
| | a. CSEA | |
| | b. APLE | |
| 5. | Reject Government Code Claim in accordance with Government Code Section 912.4(a) presented by Doja, Inc. for the Yorba Linda High School project. Project No. YLH-9606. | |

CLOSED SESSION, Continued

6. Expulsion(s)
 - a. 1118C3
 - b. 1124A2
 - c. 1126C
 - d. 1127C3
 - e. 1128A2
 - f. 1129A1K
 - g. 1130A1K

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judi Carmona**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 the adoption of the proposed Mitigated Negative Declaration on the Performing Arts Center Project.

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 March 22, 2011.

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.

- Chapman University Holocaust Art and Writing Contest, Orange County Middle Schools – Tuffree Middle School, First Place/Poetry
- California Student Technology Showcase, Orange County Middle Schools – Tuffree Middle School, First Place
- International Chemistry Olympiad, Orange County High Schools - Valencia High School, First Place

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.

- CTE Promotional Video
- Topaz Elementary School – 2011 Title 1 Academic Achievement Award
- KOCE/Real Orange News Report on PYLUSD Bond Success
 (Aired on Thursday, April 6, 5:30 and 11:30 p.m.)

APPROVAL OF AGENDA

Approve the April 12, 2011 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: **(2010/2011)** – General Fund (01), \$667,853.27; Child Development Fund (12), \$12,752.22; Cafeteria Fund (13), \$31,970.78; Deferred Maintenance Fund (14), \$6,176.32; Capital Facilities Fund (25), \$3,529.28; Building Fund Measure A (Series A) Fund (26), \$338,170.46; Building Fund Measure A (Series B) Fund (27), \$75,695.90; Building Fund Measure A (Series C) Fund (28), \$72,139.51; Building Fund Measure A (Series Q) Fund (29), \$17,724.27; Special Reserve-Cap Outlay Fund (40), \$4,391.90 1
2. Approve warrant listings in the following amounts: Warrant Registers #299226 through 311101 and #591513 through 591713; current year expenditures (March 06, 2011 through March 26, 2011) \$7,847,955.14; total prior year expenditures, \$24,175.81 (2009-2010); and payroll register 8B, \$3,627,844.50 2
3. Approve the continued use of the piggyback bid for Chula Vista Elementary School District Bid #09/10-01 School and Office Furniture Bid through March 10, 2012. 5
4. Approve the continued use of County of Orange California Contract #X3000000343 Office Furniture and Modular Systems for the 2010/11 school year through June 30, 2011. 7
5. Approve contractor(s) for Open Field Service Agreement(s). 9
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
7. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-6, to Monet Construction, Inc. for the Restroom Modernizations at Brookhaven, Glenknoll and Glenview Elementary Schools. Project Nos. BRK-9204-9302-041, GLK-9206-9301-041 and GLV-9207-9301-048. 12
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-9, to DLE Construction, Inc. for Locker Room Modernization Phase II at Tuffree Middle School. Project No. TUF-9201-9303-030. 14
9. Approve Change Order No. 1 to Purchase Order No. 009149, Bid No. 210-21 to Digital Networks Group, Inc. for Travis Ranch Middle School, Project No. TRM-9231-9304-051. 16
10. Approve Change Order No. 1 to Purchase Order No. 007740, Bid No. 210-13 to Digital Networks Group, Inc. at Esperanza High School, Project No. ESP-9223-9308-051. 17
11. Approve Amendment No. 4 to Architectural Services Agreement with WLC Architects, Inc., for Woodsboro Elementary School Modernization project. Contract No. 0405-40. Project No. WDS-9226-9301-030. P.O. 508224. 18

CONSENT CALENDAR, Continued

12. Approve Amendment No. 5 Architectural Services Agreement to WLC Architects, Inc., for additional architectural services at Tynes Elementary School Modernization project. Project No. TYN-9225-9301-030. Purchase Order No. 508222. Contract No. 0405-41. 20
13. Approve Amendment No. 8 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Modernization project. Contract No. 0405-38. Purchase Order No. 706589. Project No. YLH-9228-9301-030. 22
14. Approve Amendment No. 9 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School project. Contract No. 0405-38. Purchase Order No. 508275. Project No. YLH-9606. 24
15. Approve Amendment No. 10 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Stadium project. Contract No. 0405-38. Purchase Order No. 707032. Project No. YLH-9728-9302-071. 26
16. Approve extension of time to the attached list of contracts. 28
17. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 30
18. Approve Confidential Information Agreement between ECS Imaging, Inc. and the Placentia-Yorba Linda Unified School District. 32
19. Approve authorization to select California Multiple Award Schedule (CMAS) Contract #3-10-70-2473N with NIC Partners for maintenance of network equipment at the district's E-rate eligible schools. 33
20. Approve authorization to select Digital Networks Group, Inc. for maintenance of Extron equipment in the interactive classrooms at the E-rate eligible schools. 34
21. Approve program agreement with Ocean Institute for Rose Drive School for a one-day field trip, June 6, 2011 to Mission San Juan Capistrano, California. 35
22. Present Quarterly Uniform Complaint Report for January 1 to March 31, 2011. 36
23. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Carl D. Perkins Career and Technical Education Improvement grant for the 2011-2012 school year. 38
24. Approve waiver requested by Esperanza High School student 990229 indicating that he/she has met the CAHSEE requirement for English language arts and mathematics. 39
25. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 41
26. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 56
27. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1118C3 violated Section 48900(c)(3) of the California Education Code.

CONSENT CALENDAR, Continued

28. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1124A2 violated Section 48900(a)(2) of the California Education Code.
29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1126C.
30. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1127C3.
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1128A2.
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1129A1K.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1130A1K.
34. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) 58
35. Adopt Resolution No. 47 in accordance with Education Code 35120. 59
36. Approve Classified Personnel Report. 61
37. Approve Certificated Personnel Report. 65

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 46 in support of adoption of Senate Constitutional Amendment 5 (Simitian). 68
2. Establish Board Policy 5141.21 *Administration of Medication*, first reading. 71

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES AND PLANNING

1. Adopt Resolution No. 37 approving the Mitigated Negative Declaration on the Performing Arts Center Project. 74

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve Resolution No. 50, authorizing lease-leaseback projects, selection of Paul C. Miller Construction Company, Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the new construction nine (9) portable classroom installation project at Valencia High School. Contract No. 1011-77. Project No. VHS-9724-9304-000. 79

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

1. Approve the appointment of Kim Palmer to the Independent Citizens' Bond Oversight Committee. 85

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Adopt Resolution No. 49 authorizing delivery and sale of 2011 Certificates of Participation in the maximum amount of \$24,000,000 to refinance 2003 Certificates of Participation and lease obligations and finance additional school facilities and approving related documents and actions. 86

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

- Adopt Resolution No. 48 authorizing the reduction and/or elimination of classified services identified in Exhibit A. 90

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

COMMUNICATIONS AND BOARD REPORT

1. Communications: Documents addressed to board members which relate to the district or public education and are submitted as official communications to the district.
2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

Any other topics will be discussed at the agenda item(s).

ADJOURNMENT

Time: _____

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

May 10, 2011