

4:30 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

4:30 p.m., Tuesday, May 10, 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, May 10, 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.

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 | 71-80 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, Assistant Superintendent, Personnel Services; Doug Domene, Assistant Superintendent, Business Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Conference with labor negotiator, Dave Larsen, Rutan & Tucker: Unrepresented Employee - Superintendent | |
| 5. | Approve Claim Settlement Agreement with California Regional Water Quality Control Board for the Yorba Linda High School Project. Project No. YLH-9606. | |
| 6. | Workers' Compensation Claim Number 002855 | |

COMMUNITY RECOGNITIONS

Recognition of Community Volunteers

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget**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

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 12, 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.

- National Merit Scholars
- Outstanding High School Seniors
- Felicia Hsu – 2011 CIF/Farmers Insurance Scholar-Athlete of the Year

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 May 10, 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), \$755,481.85; Child Development Fund (12), \$11,219.19; Cafeteria Fund (13), \$61,019.33; Capital Facilities Fund (25), \$42,430.50; Building Fund Measure A (Series A) Fund (26), \$374,321.22; Building Fund, Series B, Fund (27), \$201,247.57; Building Fund Measure A (Series C) Fund (28), \$341,866.11; Building Fund Measure A (Series Q) Fund (29), \$135,153.23; Building Fund Measure A (Series D) Fund (30), \$6,663.36; Insurance Property Loss Fund (70), \$435.84 1
2. Approve warrant listings in the following amounts: Warrant Registers #311229 through 328512 and #591813 through 592613; current year expenditures (March 27, 2011 through April 23, 2011) \$11,340,806.26; total prior year expenditures, \$31,578.19 (2009-2010); and payroll registers 9A, \$9,443,546.10 and 9B, \$3,494,727.75 2
3. Adopt Resolution No. 52, Authorization to Utilize the State of California Multiple Award Schedule No. 4-09-71-0075B through September 30, 2014. 5
4. Adopt Resolution No. 53 authorizing the use of Waterford Unified School District Bid No. 01/09 through December 31, 2011. 9

CONSENT CALENDAR, Continued

5. Approve the contract with The Liquidation Company to conduct public auctions on an as needed basis, at the district or auctioneer's site, for the sale of said property and authorize disposal by other means if such property is not sold. 12
6. Approve amendments for Bartolo-Vasky Photography, Inc.; Cal State Studios, Inc.; Cantrell Photography, Inc.; Gerardy Photography; Herff Jones; JP Photo; Lifetouch School Studios, Inc.; School Portraits by Adams Photography; School Portraits by Kranz, Inc.; Watson Photography East, Inc. dba South Coast Photographic; Sanford Studios, Inc.; and Sumner Photography for elementary school photography services. 13
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 14
8. Adopt Resolution No. 51 to establish Special Revenue Fund SELPA Pass-Through Fund 10. 16
9. Adopt Resolution No. 54 to close School Facilities Fund 35 (Sub-fund 3535). 19
10. Approve authority to settle Workers' Compensation Claim Number 002855.
11. Approve the contract and addendum(s) with SafeSave Payments for credit card and debit card payment options for summer high school sports camps and child care. 21
12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 22
13. Reject Harry H. Joh Construction, Inc. for Bid No. 211-10 for Tynes Elementary School Small Construction Projects. Project No. TYN-9225-9301-022. 24
14. Reject Metrocell Construction, Inc. for Bid No. 211-10 for Tynes Elementary School Small Construction Projects. Project No. TYN-9225-9301-022. 25
15. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-10, to JRH Construction Company, Inc. for Tynes Elementary School Small Construction Projects. Project No. TYN-9225-9301-022. 26
16. Approve Change Order No. 1 to Purchase Order No. 008338, Bid No. 210-15 to Digital Networks Group, Inc. at Valencia High School, Project No. VHS-9224-9309-051. 28
17. Approve Preliminary Construction Services Agreement with Paul C. Miller Construction, Inc. for the Modernization project at El Camino High School. Contract period April 1, 2011 through June 30, 2011. Contract No. 1011-82. Project No. ELC-9221-9301-030. 29
18. Approve Preliminary Construction Services Agreement with American Modular Systems, Inc. for Modernization of Restroom Buildings in Quad Area project at Valencia High School. Contract period May 1, 2011 through June 30, 2011. Contract No. 1011-80. Project No. VHS-9224-9302-040. 31
19. Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services at Fairmont Elementary and Valencia High Schools. Contract Period April 1, 2011 through September 30, 2011. Contract Nos. 1011-83 and 1011-84. 34

CONSENT CALENDAR, Continued

20. Approve Amendment No. 1 with Parsons in association with California Construction Management Services for construction management services for Smart Classroom Projects. Contract No. 0809-67. 36
21. Approve Amendment No. 4 with 3D/International in Association with California Construction Management for program management and construction management services at Yorba Linda High School project. Contract No. 0506-21. Contract will be extended to December 31, 2011. 37
22. Approve Amendment No. 1 with TELACU Construction Management for construction management services for various Capital Improvement projects. Contract No. 0910-48. 39
23. Approve Amendment No. 1 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for Library/Media Center project at Kraemer Middle School. Contract No. 0809-27. Project No. KRA-9720-9301-012. 41
24. Approve Amendment No. 3 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for Valencia High School Admin and 500 Building Modernization project. Contract No. 0708-56. Project No. VHS-9224-9305-030. 42
25. Approve Amendment No. 5 to the agreement for additional DSA-required architectural services with MVE Institutional for architectural and engineering (A&E) design services for Gymnasium and Student Restrooms project at El Dorado High School. Contract No. 0708-69. Project No. ELD-9722-9302-073. P.O. No. 001439. 43
26. Approve Amendment No. 2 to renew the contract for Unit Price Bid District Wide Shade Structures, Bid No. 209-12, with Prengler Inc., dba National Carport Industries, Creative Contractors Corp., and USA Shade & Fabric Structures branded as Shade Structures. Contract period May 10, 2011 to May 10, 2012. 45
27. Approve Amendment No. 11 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Pool project. Contract No. 0405-38. Purchase Order No. 707031. Project No. YLH-9728-9301-074. 47
28. Approve Reduction of Retention to Purchase Order No. 008337, to Byrom-Davey, Inc. for the Stadium project at Yorba Linda High School, Project No. YLH-9728-9302-071. 49
29. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 50
30. Approve Addendum No. 4, Bid No. 207-31, Annual Telephone Maintenance and Services of PYLUSD Telephone Systems and extend contract with Digital Telecommunications Corporation through February 26, 2012. 52
31. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for extended field trips, June 2, 7, 8, and 9, 2011 to Santa Barbara, California. 53
32. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 55

CONSENT CALENDAR, Continued

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|---|----|
| 33. Approve the co-curricular activities transportation costs for the 2011-12 school year. | 58 |
| 34. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 60 |
| 35. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 65 |
| 36. Approve special education master contracts, individual services contracts and related services. (Individual contracts on file) | 67 |
| 37. Approve the student teaching agreement with Azusa Pacific University from July 1, 2011 to June 30, 2014. | 68 |
| 38. Approve the student teaching agreement with the University of Phoenix from April 15, 2011 to April 14, 2014. | 69 |
| 39. Approve the student teaching agreement with the University of Southern California from April 1, 2011 to June 30, 2015. | 70 |
| 40. Approve Classified Personnel Report. | 71 |
| 41. Approve Certificated Personnel Report. | 75 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|--|------------------------------|
| 1. Adopt Resolution No. 55 in accordance with Education Code 35120. | 81 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 2. Adopt Resolution No. 56 in support of California's May 9-13 Week of Action. | 83 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 3. Adopt Resolution No. 57 designating the week of May 15-21, 2011 as "Classified School Employees' Week." | 86 |
| Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |

GENERAL FUNCTIONS, Continued

4. Adopt Resolution No. 58 designating May 11, 2011 as California Day of the Teacher. 87

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Adopt Board Policy 5141.21 *Administration of Medication*, second reading. 90

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

6. Establish Board Policy 3110, *Fund Balance Policy*, first reading. 93

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Approve the 2011-12 Declaration of Need for Fully Qualified Educators, Exhibit A. 96

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Consider the Administrative Law Judge's proposed decision and take action as will be recommended by staff. 100

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve the tentative 2010-11 reopener agreement with the California School Employees Association (CSEA), Chapter 293, as presented in Exhibit A. 101

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Accept the California School Employees Association (CSEA), Chapter 293, re-opener proposal for the 2011-12 school year as presented in Exhibit A. 104

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION:

Discussion regarding Third Quarter Financial Report as of March 31, 2011.

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 24, 2011