

4:30 p.m., STUDY SESSION
5:30 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, January 12, 2010
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. Carol Downey, 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, January 12, 2010 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 per Personnel Report | 33-45 |
| 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 LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One Case | |
| 5. | Expulsion(s) | |
| | a. 1051C3 | |
| | b. 1052B | |

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 December 15, 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.

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.

- Rita Watson - California League of Middle Schools Educator of the Year for Region 11
- Richard Watson - Tournament of Roses Parade

APPROVAL OF AGENDA

Approve the January 12, 2010 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), \$382,987.52; Child Development Fund (12), \$584.35; Cafeteria Fund (13), \$5,362.54; Deferred Maintenance Fund (14), \$27,264.46; Capital Facilities Fund (25), \$5,676.60; Building Fund Measure A (Series A) Fund (26), \$295,730.06; School Facilities Fund Prop 47 Fund (39), \$47,785.20; Special Reserve – Cap Outlay Fund (40), \$18,585.42; Insurance Workers Comp Fund (68), \$5,387.05; Insurance Property Loss Fund (70), \$421.86 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #047601 through 054669 and #575813 through 576413; current year expenditures (November 29, 2009, through December 12, 2009) \$5,257,716.15; total prior year expenditures, \$172,068.78 (2008-2009); and payroll registers 5A, \$10,354,290.77 and 5B, \$3,746,785.44 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5

CONSENT CALENDAR, Continued

4. Approve renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective January 1, 2010 through December 31, 2010. 7
5. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
6. Approve Change Order No. 1 to Bid No. 208-29 to Mobile Modular for lease of relocatable restrooms and administrative buildings at Tynes and Woodsboro Elementary and Tuffree Middle Schools. 10
7. Approve Change Order No. 1 to Purchase Order No. 909102, Bid No. 209-14 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Lakeview Elementary School, Project No. LKV-9234-9303-051. 11
8. Approve Change Order No. 8 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc for Yorba Linda High School, Project No. YLH-9606. 12
9. Approve Change Order No. 1 to Purchase Order No. 800840, Bid No. 207-44 to Cosco Fire Protection, Inc for Yorba Linda High School, Project No. YLH-9606. 13
10. Approve Amendment No. 7 with Paragon Design & Engineering, Inc. DSA closeout services, project claims and account auditing, and program management services. Contract No. 0405-34. Project No. BPS-9604. Purchase Order No. 600555. 14
11. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
12. Approve grant agreement with Fedco/Orange County Community Foundation and Esperanza High School. 18
13. Approve grant agreement with Fedco/Orange County Community Foundation and Melrose Elementary School. 19
14. Approve grant agreement with Fedco/Orange County Community Foundation and Golden Elementary School. 20
15. Approve Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 21
16. Approve Morse Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 22
17. Approve Request for Delegation of Authority to Superintendent or his designee to enter into contracts for telecommunications, internal connections, basic maintenance and Internet services covered by E-rate discounts. 23
18. Approve *Single Plan for Student Achievement* for Morse, El Camino Real, and Yorba Linda High schools. 25
19. Present Quarterly Uniform Complaint Report for October 1 to December 31, 2009. 26

CONSENT CALENDAR, Continued

20. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 27
21. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 30
22. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1051C3.
23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1052B.
24. Approve contract with City of Yorba Linda for June 10, 2010, and June 17, 2010 and authorize payment in an amount NTE \$610. 32
25. Approve Classified Personnel Report. 33
26. Approve Certificated Personnel Report. 38

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Adopt Resolution No. 27 and Board Bylaw 9250.1, Conflict of Interest Code, establishing the State model code as the District's Conflict of Interest Code, second reading. 46

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

1. Approve Schematic Design of the Tuffree Middle School Locker Room and Restroom Modernization Project and authorize the initiation of the next component of the process, Design Development. 52

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Tuffree Middle School Locker Room and Restroom Modernization Project. 54

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING, Continued

3. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Esperanza High School Admin. Modernization Project. 55

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Esperanza High School 700 Building (Band/Choir Room) Modernization Project. 56

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Approve Construction Documents for the Esperanza High School 700 Building (Band/Choir Room) Modernization Project. 57

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

1. Discussion regarding Second Quarter Financial Report as of December 31, 2009 59
2. Discussion regarding energy management and savings program
3. Discussion regarding process and timeframe associated with a vacated Board position 60

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 21, 2010 (Special Board Meeting)
February 9, 2010 (Regular Board Meeting)