

5:15 p.m., STUDY SESSION  
6:00 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

5:15 p.m., Tuesday, July 13, 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 5:15 p.m., Tuesday, July 13, 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**

Update and Discussion – District Performing Arts Center

**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	71-89
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. Reject Government Code Claim in accordance with Government Code Section 912.4(a) presented by Construction Steel Works, Inc. for the Yorba Linda High School project. Project No. YLH-9606.	

**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.

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 22, 2010.

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 July 13, 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: **(2009/2010)** – General Fund (01), \$268,420.64; Child Development Fund (12), \$3,131.79; Capital Facilities Fund (25), \$38,887.09; Building Fund Measure A (Series A) Fund (26), \$3,297,760.01; Building Fund, Series B, Fund (27), \$5,424,835.80; Building Fund, Series C, (28), \$1,695,244.11; Building Fund, Series Q Fund (29), \$11,220,008.67; School Facilities Fund Prop 47 Fund (39), \$2,593.40; Special Reserve – Cap Outlay Fund (40), \$20,881.22; Insurance Property Loss Fund (70), \$496.97 1
2. Approve/ratify purchase orders in the following amounts: **(2010/2011)** – General Fund (01), \$245,476.70; Child Development Fund (12), \$207,941.50 2
3. Approve warrant listings in the following amounts: Warrant Registers #148526 through 165901 and #583213 through 584013; current year expenditures (June 06, 2010, through June 26, 2010) \$7,370,523.63; total prior year expenditures, \$0.00 (2009-2010); and payroll registers 11B, \$3,632,882.06 3
4. Approve Addendum No. 5 to agreement with The Liquidation Company. 6
5. Approve agreement with Cal State Studios, Inc. for elementary school photography services. 7
6. Approve Resolution No. 2, Authorization to Utilize Newport Mesa Fuel (Gasoline and Diesel) Bid No. 114-10 awarded to IPC, Inc. for gasoline and diesel through July 31, 2013. 8
7. Adopt Resolution No. 1, authorizing the use of Newport-Mesa Unified School District Bid #106-10 School and Office Furniture Bid through May 25, 2011. 10
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 12

**CONSENT CALENDAR, Continued**

9. Adopt Resolution No. 6 authorizing establishment of Wells Fargo Bank account as a workers' compensation contingency fund and to close the Bank of America bank account. 13
10. Approve the use of temporary interfund borrowings for the 2010-11 fiscal year. 15
11. Approve the Transportation Services Agreement with Richfield Community Church. 16
12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
13. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-36, to R.B. Holt, Inc. for Demolition of the Wrestling Building and Portables at Valencia High School, and Demolition of Portables at Kraemer Middle School. Project Nos. VHS-9224-9306-030 and KRA-9220-9302-030. 18
14. Reject Enviroplex, Inc. bid for Bid No. 211-1 for Fairmont Elementary School Restroom Fabrication. 20
15. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 211-1, to Silver Creek Industries, Inc. for Fairmont Elementary School Restroom Fabrication. Project No. FMT-9705-9301-021. 21
16. Approve Amendment No. 2 to the agreement for architectural and engineering (A&E) design services with HMC Architects for the Valencia High School New 17 (600 Building) Permanent Classroom Building project. Contract No. 0708-58. Project No. VHS-9724-9301-011. 23
17. Approve Amendment No. 2 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the New 8 Permanent Classroom Building and Multi-Purpose Room Expansion project at Rio Vista Elementary School. Contract No. 0708-26. Purchase Order No. 907850. Project No. RV-9712-9301-010. 25
18. Approve Amendment No. 5 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. 27
19. Approve Amendment No. 1 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the New 8 Permanent Classroom Building and Library Media Center project at Van Buren Elementary School. Contract No. 0809-46. Purchase Order No. 907925. Project No. VB-9717-9301-010. 29
20. Adopt Resolution No. 4 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2010/2011 Tax Year. 31
21. Adopt Resolution No. 5 authorizing the use of the Evergreen Elementary School District contract awarded to Enviroplex, Inc. for the purchase of relocatable buildings District wide. 42
22. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 44

**CONSENT CALENDAR, Continued**

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|--|----|
| 23. Approve agreement with Caldwell Physical Therapy from August 14, 2010 through June 15, 2011.   | 46 |
| 24. Approve annual license agreement with Educational Networks and Yorba Linda High School for website management services through January 15, 2011.   | 47 |
| 25. Approve Supplemental Educational Services (SES) contracts as listed from July 13, 2010 through April 30, 2011 pending that the SES provider meet the required insurance requirements of the contract before they are assigned any students.      | 48 |
| 26. Approve Letters of Agreement by and between Healthy Smiles for Kids of Orange County and the Placentia-Yorba Linda Unified School District and Central City Community Health Center, Inc. and the Placentia-Yorba Linda Unified School District. | 50 |
| 27. Approve new and revised courses of study per the attached list to be included in the district master course file.  | 51 |
| 28. Approve waiver requested by El Camino High School student #25171 indicating that he/she has met the CAHSEE requirement for Mathematics.  | 53 |
| 29. Present Quarterly Uniform Complaint Report for April 1 to June 30, 2010.   | 55 |
| 30. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.   | 56 |
| 31. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.  | 61 |
| 32. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file)   | 63 |
| 33. Approve Retainer Agreement with Harbottle Law Group from July 1, 2010 to June 30, 2011.  | 66 |
| 34. Approve Memorandum of Understanding with the Orange County Superintendent of Schools from July 1, 2010 to June 30, 2011.   | 67 |
| 35. Adopt Resolution No. 3 in accordance with Education Code 35120.  | 68 |
| 36. Approve the student teaching agreement with Hope International University from July 1, 2010 to June 30, 2012.  | 70 |
| 37. Approve Classified Personnel Report.   | 71 |
| 38. Approve Certificated Personnel Report.   | 82 |

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Approve the Board's Guiding Principles and Goals (Exhibit A) through 2010-2011 school year and Board-Established 2010-2011 Areas of Emphasis (Exhibit B). 90

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

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

2. Adopt Board Policy 3260, Sale and Disposal of Equipment, Books and Supplies, second reading. 95

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

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

3. Adopt Board Policy 4218, Classified Personnel: Dismissal/Disciplinary Action, second reading. 97

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

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

4. Adopt Board Policy 4117, Certificated Personnel: Dismissal/Disciplinary Action, second reading. 99

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

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

5. Adopt Board Policy 4117.2, Release from Contract, second reading. 102

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

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

6. Adopt Board Policy 4101, Employee/Student Non-Fraternization, second reading. 104

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

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

**BUSINESS & FINANCIAL**

1. Approve a second term of the Independent Citizens' Bond Oversight Committee as listed. 106

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

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

2. Approve agreement with Vavrinek, Trine, Day & Co., LLP to conduct the annual, independent performance audit of Proposition 39 (Measure "A" and Measure "Y") bond funds for five years, commencing July 1, 2010, renewable on an annual basis. 109

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

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

**BOARD INFORMATION:**

Discussion item regarding Fourth Quarter Financial Report as of June 30, 2010.

110

**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.

Communiqués 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**

August 24, 2010