

4:30 p.m., RECEPTION  
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

5:45 p.m., Tuesday, November 16, 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 5:45 p.m., Tuesday, November 16, 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.*

**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  | 60-72 |
| 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 Angeles Contractor, Inc. for the Yorba Linda High School project. Project No. YLH-9606.     |       |
| 5. | Conference with labor negotiator, Dave Larsen, Rutan & Tucker: Unrepresented Employee - Superintendent  |       |
| 6. | General Liability Claim: #10-88059 DD   |       |
| 7. | Expulsion: 1112CM   |       |

**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 October 26, 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.

Update on OC Bridges Program – Orange County Transit Authority

### **APPROVAL OF AGENDA**

Approve the November 16, 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: **(2010/2011)** – General Fund (01), \$1,040,569.76; Child Development Fund (12), \$5,629.51; Cafeteria Fund (13), \$40,900.82; Deferred Maintenance Fund (14), \$21,024.46; Capital Facilities Fund (25), \$29,590.67; Building Fund Measure A (Series A) Fund (26), \$222,030.32; Building Fund Measure A (Series B) Fund (27), \$134,316.25; Building Fund Measure A (Series C) Fund (28), \$77,036.25; Building Fund Measure A (Series Q) Fund (29), \$6,879.83; Insurance Workers Comp Fund (68), \$24,260.59 1
2. Approve warrant listings in the following amounts: Warrant Registers #220301 through 232439 and #586013 through 586613; current year expenditures (October 10, 2010, through October 30, 2010) \$9,733,586.03; total prior year expenditures, \$24,317.40 (2009-2010); and payroll registers 3B, \$3,424,130.56 2
3. Adopt Resolution No. 17, Authorization to Utilize the State of California Multiple Award Schedule No. 3-07-70-0282AH, through February 28, 2011. 5
4. Adopt Resolution No. 18, Authorization to Utilize the State of California Multiple Award Schedule No. 3-02-36-0030AM, through December 31, 2011. 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
6. Approve authority to deny general liability claim #10-88059 DD.
7. Approve district membership in California Association of School Business Officials (CASBO) commencing January 1, 2011 through December 31, 2011. 11
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 12

**CONSENT CALENDAR, Continued**

9. Approve Change Order No. 1 to Purchase Order No. 009108, Bid No. 210-24 to List Plymouth, LLC dba Storagecraft for Installation of Lockers at Tuffree Middle School, Project No. TUF-9201-9303-030. 13
10. Approve Professional Services Agreement for Hazardous Materials Consulting Services with CF Environmental, Inc. for various Measure A projects. Contract period June 1, 2010 through December 31, 2011. Contract No. 1011-27. 14
11. Approve Construction Management Services Agreement with Linik Corp. for Program and Construction Management Services for Modernization of HVAC Project at George Key School for period October 1, 2010 through December 31, 2011. Contract No. 1011-29. Project No. KEY-9232-9302-031. 15
12. Approve Inspection Services Agreement with Reliant Testing Engineers, Inc. for geotechnical and material inspection, and testing services at Kraemer Middle School. Contract Period August 1, 2010 through June 30, 2011. Contract No. 1011-24, Project No. KRA-9220-9302-030. 16
13. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for the Performing Arts Center project at El Dorado High School. Project No. ELD-9722-9301-081. Contract period November 1, 2010 to December 31, 2011. Contract No. 1011-30. 17
14. Approve Amendment No. 3 with Overnite Express to exercise the second of four (4) renewal options to extend the term of services to December 31, 2011 at no additional cost, and update company name to Norco Delivery Services, referred to as Norco Overnite due to the merger of trade names. Contract No. 0809-06. Project No. BPS-9604. P.O. No. 903479. 19
15. Approve Resolution No. 19, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Library/Media Center project at Kraemer Middle School. KRA-9720-9301-012. 21
16. Approve Resolution No. 20, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Modernization project at Yorba Linda High School. Project No. YLH-9228-9301-030. 27
17. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 33
18. Approve participation agreement with Irvine Ranch Outdoor Education Center and Travis Ranch School for a day field trip on May 31, 2011. 36
19. Approve Program Agreements with Ocean Institute for Bryant Ranch School for field trips April 26 and 28, 2011 to Dana Point, California. 37
20. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm and Mabel Paine Elementary School for a field trip, February 10, 2011 to Oak Glen, California. 38

**CONSENT CALENDAR, Continued**

- |  |    |
|--|----|
| 21. Approve Group Tour Agreement with Travel Teens for Mabel Paine Elementary School for extended field trip, May 19, 2011 to Santa Barbara, California.           | 39 |
| 22. Present 2009/2010 Fiscal Year Annual Report of Williams Site Reviews at decile 1, 2 and 3 schools (2006 API cohort) conducted on October 2, 2009.              | 41 |
| 23. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.   | 42 |
| 24. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.      | 55 |
| 25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1112CM.                                |    |
| 26. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file)   | 57 |
| 27. Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of three School Resource Officers. | 58 |
| 28. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of one School Resource Officer.  | 59 |
| 29. Approve Classified Personnel Report.   | 60 |
| 30. Approve Certificated Personnel Report.   | 67 |

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- |  |                              |
|--|------------------------------|
| 1. Adopt Board Bylaw 9250.1, Conflict of Interest Code, Exhibit A, second reading. | 73                           |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |
| 2. Delete Board Policy 3321, Requesting Goods and Services (Requisitions).         | 77                           |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |
| 3. Revise Board Policy 3324, Obtaining Goods and Services, first reading.          | 79                           |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |

**GENERAL FUNCTIONS, Continued**

4. Revise Board Policy 3544, Records Retention and Disposition Program, first reading. 82

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

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

5. Revise Board Policy 3312, Pre-Qualification of Bidders, first reading. 85

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

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

**FACILITIES & PLANNING**

1. Approve selected contractor Al Shankle Co. for the Lease-Leaseback method of delivery for the Library/Media Center project at Kraemer Middle School. Lease Leaseback Reference No. 1011-12. Project No. KRA-9720-9301-012. 87

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

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

2. Approve selected contractor Construct One Corp. for the Lease-Leaseback method of delivery for the Exterior Modernization project at Yorba Linda High School. Lease Leaseback Reference No. 1011-25. YLH-9228-9301-030. 89

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

Motion \_\_\_\_\_  
 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**

December 14, 2010