

5:15 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

5:15 p.m., Tuesday, May 25, 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, May 25, 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 | 93-98 |
| 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. | General Liability Claim: #10-81760 DP | |
| 5. | Expulsion(s) | |
| | 1068.2 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Janice Wagner

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

COMMUNITY RECOGNITIONS

Recognition of Community Volunteers

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 May 11, 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.

- 2010 California Distinguished Schools – Mabel Paine, Topaz and Travis Ranch Schools
- Best Communities for Music Education National Award – PYLUSD
- Orange County Music Educator of the Year – Rich Watson, Director, Instrumental Music, El Dorado High School
- 2nd Annual Stars of Orange County Award Winners – Parents from Melrose, Topaz, Rio Vista, Ruby Drive, and Tynes Elementary Schools

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.

Online Learning Opportunities – La Entrada High School

APPROVAL OF AGENDA

Approve the May 25, 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), \$492,976.33; Child Development Fund (12), \$2,312.06; Cafeteria Fund (13), \$189,898.65; Capital Facilities Fund (25), \$477,010.00; Building Fund Measure A (Series A) Fund (26), \$4,631,514.58; Building Fund Measure A (Series B) Fund (27), \$663,562.40; Building Fund Measure A (Series C) Fund (28), \$8,258,627.58; School Facilities Fund Prop 47 Fund (39), \$12,414.35; Special Reserve – Cap Outlay Fund (40), \$218,076.50 1
2. Approve warrant listings in the following amounts: Warrant Registers #122269 through 129426 and #581413 through 582113; current year expenditures (April 25, 2010, through May 08, 2010) \$4,540,429.01; total prior year expenditures, \$342,211.99 (2008-2009); and payroll registers 10A, \$9,140,963.36. 2
3. Adopt Resolution No. 58, authorizing the use of Chula Vista Elementary School District Bid #09/10-01 School and Office Furniture Bid through March 10, 2011. 5
4. Approve Addendum No. 4 to agreement with The Liquidation Company. 8

CONSENT CALENDAR, Continued

5. Approve addendum to extend the contract for Bid No. 208-5, Asphalt/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2011. 9
6. Approve addendum to extend the contract for Bid No. 206-02, Low Voltage, with Time and Alarm Systems through September 13, 2010. 10
7. Approve addendum to extend the contract for Bid No. 208-6, Concrete/Masonry/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2011. 11
8. Approve addendum to extend the contract for Bid No. 209-11, Landscaping and Irrigation Services, to Sunwest Landscape Services through June 30, 2011. 12
9. Approve addendum to extend the contract for Bid No. 209-28, Electrical Services, with American Electric Company, through June 30, 2011. 13
10. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective July 1, 2010 through June 30, 2011. 14
11. Approve agreement with Anthem (Blue Cross of California) for employee life insurance coverage effective July 1, 2010 through June 30, 2011. 15
12. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for student accident insurance effective July 1, 2010 through June 30, 2011. 16
13. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage effective July 1, 2010 through June 30, 2011. 17
14. Approve renewal of agreement with Myers-Stevens & Toohey & Co. for summer high school sports camp student accident and general liability insurance effective June 18, 2010 through September 3, 2010. 18
15. Approve renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational & Environmental Health Services) or best alternative provider from the WELCOMP Medical Provider Network for mandated services effective July 1, 2010 through June 30, 2011. 19
16. Approve authority to deny by operation of law the general liability claim #10-81760 DP.
17. Approve the Transportation Service Agreement with City of Yorba Linda effective July 1, 2010 – June 30, 2015. 20
18. Approve the Transportation Service Agreement with City of Placentia effective July 1, 2010 – June 30, 2015. 21
19. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 22
20. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-27, to Riverside Construction Company for the Replacement of HVAC at Mabel Paine Elementary School. Project No. MP-9202-9302-031. 23

CONSENT CALENDAR, Continued

21. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-28, to Beltman Relocation Group for Relocation Services for Valencia High, Kraemer Middle and El Camino High Schools. 25
22. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-29, to Beltman Relocation Group for Relocation Services for Esperanza High, El Dorado High and George Key Schools. 27
23. Approve Change Order No. 6 to Purchase Order No. 801606, Bid No. 207-41 to Coutts Heating and Cooling, Inc. for Yorba Linda High School, Project No. YLH-9606. 29
24. Approve Construction Management Agreement with Parsons in association with California Construction Management for the Construction Management Services for various projects at Kraemer Middle School and Valencia High School. Contract Nos. 0910-87, 0910-88. Contract period May 1, 2010 through December 31, 2011. 30
25. Approve Professional Service Agreement with John Byerly for soil, construction materials, and special inspection services at Yorba Linda High School. Contract No. 0910-74. Contract Period May 1, 2010 to December 31, 2011. Project No. YLH-9728-9302-071. 32
26. Approve Professional Service Agreement with Reliant Testing Engineers for Geotechnical, Inspection and Materials Testing services at Rio Vista and Van Buren Elementary, and Valencia High School. Contract No. 0910-79, 0910-80, 0910-90. Contract Period June 1, 2010 to December 31, 2011. 33
27. Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services at Kraemer Middle School and El Dorado, Esperanza, and Valencia High Schools. Contract Period May 1, 2010 through June 30, 2011. Contract No. 0910-76, 0910-77, 0910-78, 0910-91. 35
28. Approve Professional Services Agreement for Labor Compliance Services with Golden State Labor Compliance, LLC for Labor Compliance Program auditing services for Rio Vista and Van Buren Elementary Schools. Contract Nos. 0910-81, 0910-82. 37
29. Approve Amendment No. 1 to renew the contract for Unit Price Bid Master Casework, Bid No. 209-23, with Dow Diversified. Contract period May 25, 2010 to May 25, 2011. 39
30. Approve Amendment No. 3 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. 41
31. Approve Amendment No. 4 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. 43
32. Approve Resolution No. 49, 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 construction of the new 8 permanent classroom building, multi-purpose room and 300/600 restroom modernization projects at Rio Vista Elementary School. 45

CONSENT CALENDAR, Continued

33. Approve Resolution No. 50, 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 construction of the New 8 Permanent Classroom Building and Media Center project at Van Buren Elementary School. 50
34. Approve Resolution No. 60, 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 construction of the New 17 Permanent Classroom Building Phase II project at Valencia High School. 55
35. Approve Resolution No. 61, 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 construction of the Pool project at Yorba Linda High School. 60
36. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 65
37. Ratify Mabel Paine Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 67
38. Approve Wagner Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 68
39. Approve Glenknoll Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 69
40. Approve agreement between the Placentia-Yorba Linda Unified School District and Paradigm Healthcare Services for the provision of healthcare billing services for the period of July 1, 2010 through June 30, 2013. 70
41. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math Program, Unlimited Station Perpetual License for Yorba Linda Middle School. 71
42. Approve .US Delegated Manager Agreement fulfilling the district's compliance with new rules as set forth by the U.S. Department of Commerce. 72
43. Approve Maintenance/Support Agreement with Quintessential School Systems for 2010-2011 school year. 73
44. Approve co-curricular activities transportation fees for the 2010-2011 school year. 74
45. Appoint 2010/11 CIF league representatives Ken Fox, Century League, (Harry Dolen, alternate); Karen Wilkins, Century League, (John Bellows, alternate); Jim Bell, Empire League, (Joey Davis, alternate), and Dave Flynn, Empire League, (Jennifer Graves, alternate). 76
46. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 77

CONSENT CALENDAR, Continued

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| 47. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 80 |
| 48. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 90 |
| 49. Approve special education master contracts, individual service contracts and related services for the 2009-2010 school year. (Individual contracts on file) | 91 |
| 50. Approve Memorandum of Understanding with the Centralia School District from July 1, 2009 to June 30, 2010 and authorize payment in an amount NTE \$90,390. | 92 |
| 51. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1068.2. | |
| 52. Approve Classified Personnel Report. | 93 |
| 53. Approve Certificated Personnel Report. | 95 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES & PLANNING

- | | |
|---|----|
| 1. Approve selected contractor JRH Construction Company for the Lease-Leaseback method of delivery for construction of the New 8 Permanent Classroom Building, Multi-Purpose Room and 300/600 Restroom Modernization project at Rio Vista Elementary School. Lease Leaseback Reference No. 0910-83. | 99 |
|---|----|

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- | | |
|---|-----|
| 2. Approve selected contractor JRH Construction Company for the Lease-Leaseback method of delivery for construction of the New 8 Permanent Classroom Building and Media Center project at Van Buren Elementary School. Lease Leaseback Reference No. 0910-84. | 101 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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|---|-----|
| 3. Approve selected contractor American Modular Systems for the Lease-Leaseback method of delivery for the New 17 Permanent Classroom Building Phase II project at Valencia High School. Lease Leaseback Reference No. 0910-85. | 103 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES & PLANNING, Continued

4. Approve selected contractor Paul C. Miller Construction for the Lease-Leaseback method of delivery for the Pool project at Yorba Linda High School. Lease Leaseback Reference No. 0910-86. 105

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS & FINANCIAL

1. Approve renewal of agreement with Anthem (Blue Cross of California) effective July 1, 2010 through June 30, 2011. 107

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Delta HMO) effective July 1, 2010 through June 30, 2011. 108

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve renewal of agreement with Kaiser Permanente effective July 1, 2010 through June 30, 2011. 109

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve renewal of agreement with Vision Service Plan (VSP) effective July 1, 2010 through June 30, 2011. 110

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Review and discuss updated financial information in preparation of the adoption of the 2010-11 annual budget. 111

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

6. Adopt Resolution 59 to issue 2010-11 Tax and Revenue Anticipation Notes (TRANS) for the Placentia-Yorba Linda USD. 112

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

June 7, 2010 (Special Board Meeting)
June 22, 2010