

5:00 p.m., STUDY SESSION  
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

5:00 p.m., Tuesday, March 9, 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 5:00 p.m., Tuesday, March 9, 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**

State and District Budget Update

**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	63-72
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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: Case No. 30-2010 00348181	
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One Case	
6. Expulsion(s)	
1056.2	

**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.

**PUBLIC HEARING**

A Public Hearing will be held relative to the Northeast Orange County SELPA Annual Service Plan and Annual Budget Plan for 2009-2010.

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

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

**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of February 9, 2010.

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

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

**MINUTES, Continued**

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of February 18, 2010.

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

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

3. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of March 1, 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.

- Topaz Elementary School – California Title I Academic Achievement Award
- Orange County Academic Decathlon – PYLUSD 1<sup>st</sup> Place Student Medal Winners
- Valencia High School – Orange County Academic Decathlon – 1<sup>st</sup> Place SuperQuiz, Division 2

**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 March 9, 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), \$704,192.01; Adult Education Fund (11), \$2,549.38; Child Development Fund (12), \$3,397.13; Cafeteria Fund (13), \$178,901.22; Deferred Maintenance Fund (14), \$43,389.17; Capital Facilities Fund (25), \$453.12; Building Fund Measure A (Series A) Fund (26), \$573,241.72; School Facilities Fund Prop 47 Fund (39), \$34,990.96; Special Reserve – Cap Outlay Fund (40), \$121,797.37; Capital Facilities Agency Fund (45), \$7,642.00; Insurance Workers Comp Fund (68), \$64,161.03; Insurance Health & Welfare Fund (69), \$12,201,319.11; Insurance Property Loss Fund (70), \$1,351.77 1
2. Approve warrant listings in the following amounts: Warrant Registers #075126 through 089501 and #577713 through 578813; current year expenditures (January 24, 2010, through February 20, 2010) \$13,434,088.36; total prior year expenditures, \$41,470.14 (2008-2009); and payroll registers 7A, \$10,085,509.63 and 7B, \$3,563,379.52 2
3. Approve additional authorization for purchase of off-lease computer projects Bid Number 210-19 Purchase of Off-Lease Computers. 5
4. Approve the addendum to the contract for the Agreement for Beverage Vending, Pouring, and Advertising to Coca-Cola Bottling Company of Southern California through December 14, 2010 under the same terms and conditions of said bid. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Adopt Resolution No. 38 authorizing the following personnel to sign various legal and payroll documents for the District: Dennis M. Smith, Doug Domene, Candy Plahy, Ron Smiley, Joan Velasco, Bob Cable, Mike Bailey, Henrietta De'Ora, Sharon Davis and Joan Akers. 9
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-13, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Esperanza High School. Project No. ESP-9223-9308-051. 14
9. Approve Change Order No. 9 to Purchase Order No. 800966-BA, Bid No. 207-34 to USS Cal Builders for Yorba Linda High School, Project No. YLH-9606. 16
10. Approve Change Order No. 14 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric for Yorba Linda High School, Project No. YLH-9606. 17
11. Approve Change Order No. 8 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing for Yorba Linda High School, Project No. YLH-9606. 18

**CONSENT CALENDAR, Continued**

12. Approve Change Order No. 11 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, Inc. for Yorba Linda High School, Project No. YLH-9606. 19
13. Approve Change Order No. 7 to Purchase Order No. 800836, Bid No. 207-39 to Construction Steel Works, Inc. for Yorba Linda High School, Project No. YLH-9606. 20
14. Approve Change Order No. 10 to Purchase Order No. 800837, Bid No. 207-40 to Best Roofing & Waterproofing, Inc. dba BEST Contracting Services, Inc., for Yorba Linda High School, Project No. YLH-9606. 21
15. Approve Change Order No. 5 to Purchase Order No. 800842, Bid No. 207-48 to Inland Pacific Tile, Inc. for Yorba Linda High School, Project No. YLH-9606. 22
16. Approve Change Order No. 4 to Purchase Order No. 800843, Bid No. 207-49 to ProSpectra Contract Flooring for Yorba Linda High School, Project No. YLH-9606. 23
17. Approve Change Order No. 9 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 24
18. Approve Change Order No. 4 to Purchase Order No. 905802, Bid No. 209-08 to K.A.R. Construction, Inc for Yorba Linda High School, Project No. YLH-9606. 25
19. Approve Change Order No. 4 to Purchase Order No. 907630, Bid No. 209-09 to JRH Construction Co., Inc for Yorba Linda High School, Project No. YLH-9606. 26
20. Approve extension of time to the attached list of contracts. 27
21. Approve Amendment No. 3 to Inspector Services Agreement with TGR Geotechnical, Inc., for geotechnical and material inspection and testing services for Yorba Linda High School project. Contract No. 0708-03. Project No. Project No. YLH-9606. PO No. 804258. 29
22. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 30
23. Approve agreement with Ocean Institute and Valadez Middle School Academy for extended field trip March 26, 2010 to Irvine and Dana Point, California. 32
24. Approve Hewlett-Packard Company annual support agreement for the HP e3000 N4000 computer from April 1 to December 31, 2010. 34
25. Approve .US Locality Domain Name Registration Terms and Conditions Agreement enabling the district's compliance with new rules governing usTLDs as set forth by the U.S. Department of Commerce. 35
26. Accept grant funds from the Disneyland Resort Enabling Grants Program. 36
27. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. 37
28. Present Williams Settlement Legislation Second Quarter Report for Fiscal Year 2009-2010. 40

**CONSENT CALENDAR, Continued**

29. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 41
30. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 58
31. Approve special education master contracts, individual service contracts and related services for the 2009-2010 school year. (individual contracts on file) 61
32. Approve annual Services and Budget plans of the Northeast Orange County SELPA for the 2009-2010 school year. 62
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1056.2.
34. Approve Classified Personnel Report. 63
35. Approve Certificated Personnel Report. 69

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- Vote for no more than nine (9) candidates for the California School Boards Association Delegate Assembly, Region 15: 73

\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_,  
and \_\_\_\_\_

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

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

**FACILITIES & PLANNING**

1. Approve Preliminary Construction Services Agreement with Byrom-Davey, Inc. for Yorba Linda High School Stadium project. Contract period March 9, 2010 through June 30, 2010. Contract No. 0910-40. Project No. YLH-9728-9302-071. 74

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

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

**FACILITIES & PLANNING, Continued**

2. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Heating, Ventilation, and Air Conditioning (HVAC) at George Key School project. 76

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

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

3. Approve Construction Documents for the Valencia High School New Permanent 17 Classroom Building Project. 78

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

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

4. Approve Construction Documents for the Valencia High School Administration and Building 500 Modernization Project. 80

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

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

5. Approve Construction Documents for the Bradford Stadium Facilities Improvement Project at Valencia High School. 82

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

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

**BUSINESS & FINANCIAL**

- Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 84

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

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

**PERSONNEL**

- Approve Resolution No. 39, Certificated Layoff Reduction in Force. 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**

March 23, 2010