

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

6:00 p.m., Tuesday, May 11, 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 6:00 p.m., Tuesday, May 11, 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 | 55-62 |
| 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 regarding Settlement Agreement with ACIC, Bid No. 208-27 for Yorba Linda Middle School Modernization Project, Project No. YLM-9203-9301-030. | |
| 5. | Conference regarding 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. | |
| 6. | Expulsion(s) | |
| | 1067.4 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**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 April 20, 2010.

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.

- Sean Krinik, Valencia High School Senior, National Champion in Track and Field
- 2010 PYLUSD National Merit Scholars
- 2010 PYLUSD Outstanding High School Seniors
- Resolution – School Nurses' Day, May 12, 2010
- Resolution – Classified School Employees' Week, May 16-22, 2010

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 May 11, 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), \$429,477.94; Child Development Fund (12), \$652.55; Cafeteria Fund (13), \$95,698.98; Capital Facilities Fund (25), \$38,090.00; Building Fund Measure A (Series A) Fund (26), \$586,577.45; Building Fund, Series B (27), \$10,000.00; Schools Facilities Fund (35), \$3,353.35 1
2. Approve warrant listings in the following amounts: Warrant Registers #110501 through 122111 and #580813 through 581313; current year expenditures (April 04, 2010, through April 24, 2010) \$5,109,786.08; total prior year expenditures, \$54,680.64 (2008-2009); and payroll registers 9B, \$3,461,738.10 2
3. Authorize the continued use of The State of California, Department of General Services CMAS Contract #3-09-00-0494A and Supplement 2 through December 31, 2010. 5
4. Authorize the continued use of The State of California, Department of General Services CMAS Contract #3-09-00-0493B and Supplement 2 through December 31, 2010. 6
5. Approve contractor(s) for Open Field Service Agreement(s). 7

CONSENT CALENDAR, Continued

6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-21, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Travis Ranch School. Project Nos. TRE-9230-9303-051 and TRM-9231-9304-051. 10
9. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-22, to List Plymouth LLC, dba Storagecraft for Installation of Lockers at Kraemer Middle School. Project No. KRA-9220-9302-030. 12
10. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-23, to Engineered Storage Systems, Inc. for Installation of Lockers at Valencia High School. Project No. VHS-9224-9306-030. 14
11. Approve Preliminary Construction Services Agreement with Construct One for the Modernization project at Yorba Linda High School. Contract period May 1, 2010 through August 31, 2010. Contract No. 0910-75. Project No. YLH-9228-9301-030. 16
12. Approve the continued use of the Riverside Unified School District Bid No. 2004/05-12L to lease DSA approved relocatable classroom buildings at El Dorado High School for period of July 1, 2010 through June 30, 2012. 19
13. Approve Amendment No. 1 to renew the contract for Unit Price Bid District Wide Shade Structures, Bid No. 209-12, with Prengler Inc., dba National Carport Industries, Creative Contractors Corp., and USA Shade & Fabric Structures branded as Shade Structures. Contract period May 11, 2010 to May 11, 2011. 21
14. Approve Change Order No. 1 to Purchase Order No. 800847, Bid No. 207-54 to Prime Painting Contractors, Inc. for Yorba Linda High School, Project No. YLH-9606. 23
15. Approve Change Order No. 3 to Purchase Order No. 906622, Bid No. 209-3 to America West Landscape, Inc. for Yorba Linda High School, Project No. YLH-9606. 24
16. Approve Change Order No. 5 to Purchase Order No. 801606, Bid No. 207-41 to Coutts Heating and Cooling, Inc. for Yorba Linda High School, Project No. YLH-9606. 25
17. Reject all bids for Bid No. 210-25 for Unit Bid District Wide Smart Classrooms. 26
18. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 27
19. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Unlimited Station Perpetual License for Valadez Middle School Academy. 29
20. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Unlimited Station Perpetual License for Melrose Elementary School. 30

CONSENT CALENDAR, Continued

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| 21. Approve Glenknoll and Topaz elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. | 31 |
| 22. Approve program agreement with Long Beach Marine Institute for extended field trip for Kraemer Middle School, May 27, 2010 to Long Beach, California. | 32 |
| 23. Approve program agreement with Ocean Institute for Rose Drive School for a one-day field trip, June 8, 2010 to San Juan Capistrano. | 34 |
| 24. Approve Agreement between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for Mabel Paine Elementary School to receive \$250 for their Rtl ² Conference presentation on March 31, 2010. | 35 |
| 25. Approve Agreement between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for compensation of NTE \$1,500 for participation in the March 31, 2010 Rtl ² Conference survey. | 36 |
| 26. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated areas. | 37 |
| 27. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 40 |
| 28. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 50 |
| 29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1067.4. | |
| 30. Approve the amended Memorandum of Understanding between the Special Education Local Plan Areas (SELPAs) and school districts of Orange County. | 52 |
| 31. Adopt Resolution No. 55 in accordance with Education Code 35120. | 53 |
| 32. Approve Classified Personnel Report. | 55 |
| 33. Approve Certificated Personnel Report. | 59 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|--|----|
| 1. Adopt Resolution No. 56 designating the week of May 16-22, 2010 as California School Employees' Week. | 63 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS, Continued

2. Adopt Resolution No. 57 designating May 12, 2010 as National School Nurses' Day. 65

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES & PLANNING

1. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Heating, Ventilation, and Air Conditioning (HVAC) at Mabel Paine Elementary School project. 67

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve Construction Documents for the Heating, Ventilation, and Air Conditioning (HVAC) Project at Mabel Paine Elementary School. 69

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS & FINANCIAL

- Adopt Resolution No. 53 authorizing the issuance and sale of direct-pay qualified school construction bonds in the principal amount of not to exceed \$25,000,000 and approving related documents and actions. 71

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Adopt the 2010-2011 school calendar which includes a reduction in the number of instructional days from 180 to 176. The non-instructional days being proposed are Monday-Wednesday, November 22-24, 2010, and Friday, May 27, 2011 (Exhibit A). 104

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the 2010-2011 Declaration of Need for Fully Qualified Educators, Exhibit A. 106

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Adopt Resolution No. 54 authorizing the reduction or elimination of particular kinds of services and/or programs identified in Exhibit A. 110

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

May 25, 2010