

6:15 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

6:15 p.m., Tuesday, March 23, 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 6:15 p.m., Tuesday, March 23, 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  | 67-75 |
| 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: #10-80723 DD   |       |
| 5. | Expulsion(s)  |       |
|    | 1058K   |       |

**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.

**PUBLIC HEARING**

A Public Hearing will be held relative to Resolution No. 42, Intent to Dedicate Easement to City of Anaheim for upgrades to electrical service at the Esperanza High School site.

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

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

**MINUTES**

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

- Orange County Science Olympiad First Place Winners
- Outstanding Activities Programs – El Dorado and Valencia High Schools
- CIF Southern Section Division I Soccer Champions – Esperanza High School

**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 23, 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), \$243,546.25; Adult Education Fund (11), \$1,596.81; Child Development Fund (12), \$393.94; Cafeteria Fund (13), \$164,153.88; Deferred Maintenance Fund (14), \$20,510.18; Building Fund Measure A (Series A) Fund (26), \$127,640.59; Schools Facilities Fund (35), \$23,168.82; School Facilities Fund Prop 47 Fund (39), \$15,055.00; Special Reserve – Cap Outlay Fund (40), \$33,845.90 1
2. Approve warrant listings in the following amounts: Warrant Registers #089625 through 095869 and #578913 through 579613; current year expenditures (February 21, 2010, through March 06, 2010) \$4,108,753.04; total prior year expenditures, \$1,648.31 (2008-2009); and payroll registers 8A, \$9,275,261.50 2
3. Declare the property surplus, approve disposal of the items by public auction and dispose of any items not acceptable for auction by the most economical means. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

**CONSENT CALENDAR, Continued**

5. Approve authority to deny general liability claim #10-80723 DD.
6. Approve consulting agreement with Demsey, Filliger & Associates for actuarial report relating to the GASB 45 Actuarial Health Benefits Valuation. 7
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-15, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Valencia High School. Project No. VHS-9224-9309-051. 9
9. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for the relocatable project at Valencia High School. Project No. VHS-9724-9304-000. Contract period March 1, 2010 to March 31, 2011. Contract No. 0910-47. 11
10. Approve Professional Services Agreement for cost management services with Cumming for the Pool project at Yorba Linda High School. Project No. YLH-9728-9301-074. Contract No. 0910-49. Contract period March 1, 2010 to December 31, 2010. 12
11. Approve Professional Services Agreement for cost management services with Cumming for the Stadium project at Yorba Linda High School. Project No. YLH-9728-9302-071. Contract No. 0910-50. Contract period March 1, 2010 to December 31, 2010. 13
12. Approve Construction Management Contract with TELACU Construction Management for Construction Management Services for various Capital Improvement projects. Contract No. 0910-48. Contract period April 1, 2010 to December 31, 2012. 14
13. Approve Architectural Agreement with MVE Institutional for architectural services for the El Camino High School Modernization project. Contract No. 0910-51. Contract period March 1, 2010 to December 31, 2012. Project No. ELC-9221-9301-030. 16
14. Approve Amendment No. 2 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for George Key School HVAC Upgrades project. Contract No. 0708-49. Project No. KEY-9232-9302-031. 18
15. Approve Amendment No. 2 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for El Dorado High School Field Upgrades project. Contract No. 0708-53. Project No. ELD-9222-9301-072. 19
16. Approve Amendment No. 2 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for Valencia High School Admin and 500 Building Modernization project. Contract No. 0708-56. Project No. VHS-9224-9305-030. 21
17. Approve Amendment No. 1 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Band Room Modernization project at Esperanza High School. Contract No. 0809-61. Project No. ESP-9223-9301-081. 22

**CONSENT CALENDAR, Continued**

18. Approve Amendment No. 2 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Locker Room and Restroom Modernization project at Tuffree Middle School. Contract No. 0708-68 Project No. TUF-9201-9303-030. 24
19. Approve Amendment No. 2 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for New Practice Gymnasium and Restroom project at El Dorado High School. Contract No. 0708-69 Project No. ELD-9722-9302-073. 26
20. Approve Amendment No. 3 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Performing Arts project at El Dorado High School. Contract No. 0708-69. Project No. ELD-9722-9301-081. 28
21. Approve Amendment No. 1 to Donald Krotee Partnership, Inc., for architectural services to add the Security Improvements to the Restroom project at Glenview Elementary School. Project No. GLV-9207-9301-010. Contract No. 0708-77. Purchase Order No. 905811. 30
22. Approve extension of time to the attached list of contracts. 31
23. Approve Resolution No. 42, Intent to Dedicate Easement to City of Anaheim for upgrades to electrical service at the Esperanza High School site. 33
24. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 40
25. Approve Authorization to select Verizon's Western States Contracting Alliance (WSCA) Master Agreement for the purchase of Cisco equipment for Melrose, Rio Vista, Ruby Drive, Topaz and Tynes elementary schools for the 2010-2011 fiscal year. 41
26. Approve Research Subaward Agreement with California State University Fullerton, Social Science Research Center and the Placentia-Yorba Linda Unified School District for project evaluation of the "Promise of Democracy" grant for the 2009-2010 school year. 43
27. Approve Participation Agreement with M.I.N.D. Institute and Morse Elementary School and authorize payment in an amount NTE \$54,375.00. 44
28. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Fairmont Elementary School for field trip June 14, 2010, to Oak Glen, California. 45
29. Approve CTE-CC GRANT Service Agreement with the Orange County Superintendent of Schools for the 2009/2010 school year. 46
30. Approve Melrose and Morse elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 47
31. Approve Amended Agreement with Assistance League of Fullerton for Melrose, Ruby Drive, Topaz and Rio Vista Elementary Schools for the 2009-2010 school year. 48
32. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 49

**CONSENT CALENDAR, Continued**

33. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 63
34. Approve special education master contracts, individual service contracts and related services for the 2009-2010 school year. (Individual contracts on file) 64
35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1058K.
36. Adopt Resolution No. 41 in accordance with Education Code 35120. 65
37. Approve Classified Personnel Report. 67
38. Approve Certificated Personnel Report. 72

Approve the above listed recommendations.

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

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

**FACILITIES & PLANNING**

1. Adopt Resolution No. 40, Support of Applications for Eligibility Determination and Funding Authorization to sign applications and associated documents. 76

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

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

2. Approve Schematic Design for the Heating, Ventilation, and Air Conditioning (HVAC) at Mabel Paine Elementary School and authorize the initiation of the next component of the process, Design Development. 80

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

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

**BUSINESS & FINANCIAL**

- Adopt Resolution No. 43 to approve the use of categorical flexibility funds as required by the Budget Act of 2009. 82

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

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

**PERSONNEL**

1. Approve Settlement Agreement: California School Employees Association (CSEA) Chapter 293, July 1, 2009-June 30, 2011 85

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

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

2. Certify AB1200/2756 report for California School Employees Association (CSEA), Placentia Chapter #293, as proposed. 91

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**

April 20, 2010