

5:30 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

5:30 p.m., Tuesday, June 22, 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 5:30 p.m., Tuesday, June 22, 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	106-124
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 T.B. Penick & Sons, Inc. Bid No. 207-60 for Yorba Linda High School New Construction Project, Project No. YLH-9606.	
5. Conference with labor negotiator, Dave Larsen, Rutan & Tucker: Unrepresented Employee - Superintendent	
6. Conference regarding Settlement Agreement with Verne's Plumbing, Inc. Bid No. 207-37 for Yorba Linda High School New Construction Project, Project No. YLH-9606. Orange County Superior Court, Case Number 30-2010-00348181.	
7. Conference regarding Settlement Agreement with Mel Smith Electric, Inc., Bid No. 207-59 for Yorba Linda High School New Construction Project, Project No. YLH-9606.	

**CLOSED SESSION, Continued**

8. Expulsion(s)
  - a. 1069C
  - b. 1073R.2
  - c. 1074C
  - d. 1075C3

**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 certification of assurance for fiscal year 2009/2010 regarding the availability of students' textbooks and instructional materials.

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 May 25, 2010.

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

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

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of June 7, 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.

Online Learning Opportunities – La Entrada High School

**APPROVAL OF AGENDA**

Approve the June 22, 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), \$1,007,139.23; Adult Education Fund (11), \$103.94; Child Development Fund (12), \$34,782.99; Cafeteria Fund (13), \$48,240.41; Capital Facilities Fund (25), \$8,400.00; Building Fund Measure A (Series A) Fund (26), \$696,004.15; Building Fund Measure A (Series B) Fund (27), \$1,047,733.71; Building Fund Measure A (Series C) Fund (28), \$705,816.67; School Facilities Fund Prop 47 Fund (39), \$15,000.00; Special Reserve – Cap Outlay Fund (40), \$1,225.63; Insurance Property Loss Fund (70), \$544.59; Insurance Comp. Liab. Fund (82), \$350.00 1
2. Approve warrant listings in the following amounts: Warrant Registers #129501 through 148428 and #582213 through 583113; current year expenditures (May 09, 2010, through June 05, 2010) \$8,349,738.90; total prior year expenditures, \$17,131.95 (2008-2009); and payroll registers 11A, \$9,334,249.58 and 10B, \$3,416,936.07. 2
3. Approve Amendments for Bartolo-Vasky Photography, Inc., Cantrell Photography, Inc., Herff Jones, Lifetouch School Studios Inc., and School Portraits by Kranz, Inc. and JP Photo, Watson Photography East, Inc. dba South Coast Photographic and new agreements for Schools Portraits by Adams Photography and Gerardy Photography for elementary school photography services. 5
4. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2010/2011 school year. 6
5. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these records in accordance with legal codes and administrative regulations. 7
6. Approve contractor(s) for Open Field Service Agreement(s). 8
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
8. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2010/2011 school year. 11
9. Approve license agreement with Meg Chesley, dba, "A Higher Level" for the period of July 1, 2010 through June 30, 2011. 12
10. Approve agreement with JDL Distributors, dba Little Caesar Inc., for production and delivery of pizza products for the period of July 1, 2010 through June 30, 2011. 13
11. Approve the Electronic Funds Transfer Agreement beginning July 1, 2010 through June 30, 2011. 14

**CONSENT CALENDAR, Continued**

12. Approve the agreement to perform Automated Clearing House Services with Bank of Chicago to accommodate families for payment of meals for the period of July 1, 2010 through June 30, 2011. 15
13. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-26, to CJW Enterprises, Inc., dba Wicketts International Plumbing Co. for the Unit Price Bid District Wide Plumbing Services. 16
14. Approve the agreement for Consultant Services between Los Angeles County Office of Education, Geomatrix Consultants and Placentia-Yorba Linda Unified School District, effective July 1, 2010, through June 30, 2011. 18
15. Approve renewal of agreement with Marsh Risk & Insurance Services effective July 1, 2010 through June 30, 2011. 19
16. Approve agreement with Southern California Schools Risk Management effective July 1, 2010 through June 30, 2011. 20
17. Approve agreement with Athens Administrators effective July 1, 2010 through June 30, 2011. 21
18. Approve agreement with Safety National for excess workers' compensation insurance for the period July 1, 2010 through June 30, 2011. 22
19. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 23
20. Reject Datatel Wiring Products, Inc. bid for Bid No. 210-34 for Installation of Smart Classroom Infrastructure at Esperanza High School West Campus. 25
21. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-37, to Hoss Construction Company for Tuffree Middle School Locker Room Modernization Phase I. Project No. TUF-9201-9303-030. 26
22. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-34, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Esperanza West. Project No. ESP-9223-9308-051. 28
23. Approve Change Order No. 7 to Purchase Order No. 801606, Bid No. 207-41 to Coutts Heating and Cooling, Inc. for Yorba Linda High School, Project No. YLH-9606. 30
24. Approve Professional Services Agreement for Hazardous Materials Inspection and Project Design Services with CF Environmental, Inc. at Brookhaven, George Key and Glenknoll Elementary Schools, Bernardo Yorba, Kraemer and Tuffree Middle Schools, and El Camino, El Dorado, Esperanza and Valencia High Schools. Contract period June 1, 2010 to December 31, 2011. Contract No. 0910-92. 31
25. Approve Professional Service Agreement with John Byerly for soil, construction materials, and special inspection services at Yorba Linda High School. Contract No. 0910-97. Contract Period May 1, 2010 to December 31, 2011. Project No. YLH-9728-9301-074. 33

**CONSENT CALENDAR, Continued**

26. Approve Professional Service Agreement with Ninyo & Moore for geotechnical inspection and materials testing services at El Dorado and Esperanza High Schools. Contract Nos. 0910-103, 0910-104. Contract Period July 1, 2010 to September 30, 2011. Project Nos. ELD-9722-9302-073 and ESP-9723-9302-073. 34
27. Approve extension of time to the attached list of contracts. 36
28. Approve Amendment No. 1 to renew the contract for Portable Classroom Relocation Unit Bid No. 209-32, with Silver Creek Industries, Inc. Contract period June 23, 2010 to June 22, 2011. 38
29. Approve Resolution No. 67, 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 Gymnasium and Student Restrooms project at El Dorado High School. 40
30. Approve Resolution No. 68, 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 Gymnasium project at Esperanza High School. 45
31. Approve Resolution No. 69, 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 fire sprinkler installation for the lunch shelter project at Yorba Linda High School. 50
32. Approve Resolution No. 70, 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 men's locker room modernization at Valencia High School. 55
33. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 60
34. Ratify renewal of agreement with Myer-Stevens and Toohey and Company for summer high school sports camp student accident and general liability insurance effective June 12 through September 6, 2010. 64
35. Approve Agreement with Filmed Academy of the Arts for Esperanza, El Dorado and Yorba Linda high schools for the 2010-2011 school year. 65
36. Approve annual license agreement with Educational Networks and El Dorado High School for website management services from July 1, 2010 to July 1, 2011. 66
37. Approve License Agreement with School Pathways for Parkview School for the 2010-2011 school year and authorize payment in an amount NTE \$8,000. 67
38. Approve two-year software license agreement with Red Schoolhouse Software through June 30, 2011. 68
39. Approve Agreement with Assistance League of Fullerton for Melrose, Ruby Drive, Topaz and Rio Vista elementary schools for the 2010-2011 school year. 69

**CONSENT CALENDAR, Continued**

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|---|-----|
| 40. Approve Migrant Education District Service Agreement for the 2010-2011 school year.   | 70  |
| 41. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) participation, July 1, 2010 to June 30, 2011.   | 71  |
| 42. Approve Network Integration Partners, Inc., WSCA Contract #3-08-70-13 for the purchase of Cisco products for the 2010-2011 fiscal year.   | 72  |
| 43. Approve 2010-2011 Consolidated Application for submission to the California Department of Education.  | 73  |
| 44. Approve certification of Provisions of Standards-Aligned Instructional Materials K-12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. | 74  |
| 45. Adopt Resolution No. 62 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials.   | 75  |
| 46. Approve waiver requested by Esperanza High School student 5647 indicating that he/she has met the CAHSEE requirement for Mathematics.   | 78  |
| 47. Approve submission of the waiver request to the California Department of Education for requirements of the Title I, ARRA funding during the 2009-10 school year.  | 80  |
| 48. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.  | 81  |
| 49. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.   | 97  |
| 50. Approve special education master contracts, individual service contracts and related service for the 2009-2010 school year. (Individual contracts on file)  | 99  |
| 51. Approve Memorandum of Understanding with The Regents of the University of California from July 1, 2010 to June 30, 2013.  | 100 |
| 52. Approve agreement with Blackboard Connect Inc. from July 1, 2010 to June 30, 2013.  | 101 |
| 53. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1069C.  |     |
| 54. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1073R.2.  |     |
| 55. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1074C.  |     |
| 56. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1075C3.   |     |

**CONSENT CALENDAR, Continued**

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|--|-----|
| 57. Approve district membership in the Orange County School Boards Association for the 2010-2011 school year.  | 102 |
| 58. Approve district membership in the Association of California School Administrators for the 2010-2011 school year.  | 103 |
| 59. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2010-2011 school year. | 104 |
| 60. Approve the Clinical Rehabilitation Waiver for Lisa Keinert.   | 105 |
| 61. Approve Classified Personnel Report.   | 106 |
| 62. Approve Certificated Personnel Report.   | 116 |

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

- |  |                              |
|--|------------------------------|
| 1. Review Board Policy 3260, Sale and Disposal of Equipment, Books and Supplies, first reading.  | 125                          |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |
| 2. Adopt Board Policy 4218, Classified Personnel Dismissal/Disciplinary Action, first reading.   | 127                          |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |
| 3. Adopt Board Policy 4117, Certificated Personnel Dismissal/Disciplinary Action, first reading. | 129                          |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |
| 4. Revise Board Policy 4117.2, Release from Contract, first reading.                             | 132                          |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |
| 5. Adopt Board Policy 4101, Employee/Student Non-Fraternization, first reading.                  | 134                          |
| Action _____<br>Ayes _____ Noes _____  | Motion _____<br>Second _____ |



**FACILITIES & PLANNING**

1. Approve selected contractor Paul C. Miller for the Lease-Leaseback method of delivery for the New Gymnasium and Restroom project at El Dorado High School. Lease Leaseback Reference No. 0910-99. 136

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

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

2. Approve selected contractor Paul C. Miller for the Lease-Leaseback method of delivery for the New Gymnasium project at Esperanza High School. Lease Leaseback Reference No. 0910-100. 138

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

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

3. Approve selected contractor Construct One Corp. for the Lease-Leaseback method of delivery for the Fire Sprinkler Installation at the Lunch Shelter project at Yorba Linda High School. Lease Leaseback Reference No. 0910-101. 140

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

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

4. Approve selected contractor Al Shankle Construction Co. for the Lease-Leaseback method of delivery for the Men's Locker Room Modernization project at Valencia High School. Lease Leaseback Reference No. 0910-102. 142

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

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

**BUSINESS & FINANCIAL**

- Adopt budget for the 2010-11 fiscal year. 144

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**

July 12, 2010 (Closed Session Only)  
July 13, 2010