

6:00 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

REVISED Agenda
Regular Meeting
Board of Education

6:00 p.m., Tuesday, September 14, 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, September 14, 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 | 69-81 |
| 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 – Subdivision (a) of Government Code Section 54956.9: Stull, et al. v. Placentia-Yorba Linda Unified School District, O.C. Superior Court Case No. 30-2009-00122058 | |
| 5. | Conference with legal counsel – existing litigation – Subdivision (a) of Government Code Section 54956.9: Friends of PYLUSD v. Placentia-Yorba Linda Unified School District, O.C. Superior Court Case No. 30-2009-00280687 | |

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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)**PUBLIC HEARINGS**

1. A Public Hearing will be held relative to Certification of Assurance for fiscal year 2010/2011 regarding the availability of students' textbooks and instructional materials.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. A Public Hearing will be held relative to Resolution No. 11, Dedication of Easement to the City of Anaheim for electrical service at Rio Vista Elementary School.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 24, 2010.

Action _____	Motion _____
Ayes _____ Noes _____	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 Academic Decathlon Freshman/Sophomore Teams:

- El Dorado High School – First Place, Division 1
- Valencia High School – First Place, 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.

- Start of School
- Enrollment Update
- Measure A Projects Underway

APPROVAL OF AGENDA

Approve the September 14, 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: **(2010/2011)** – General Fund (01), \$560,050.88; Child Development Fund (12), \$16,545.73; Cafeteria Fund (13), \$16,543.03; Deferred Maintenance Fund (14), \$52,052.50; Capital Facilities Fund (25), \$25,395.42; Building Fund Measure A (Series A) Fund (26), \$295,413.73; Building Fund, Series B, (27), \$468,955.30; Building Fund, Series C, (28), \$591,591.56; Building Fund, Series Q, (29), \$111,135.88; School Facilities Fund Prop 47 Fund (39), \$16,469.14; Insurance Workers Comp Fund (68), \$823.24; Insurance Property Loss Fund (70), \$19,696.72

CONSENT CALENDAR, Continued

2. Approve warrant listings in the following amounts: Warrant Registers #184501 through 198212 (No Food Service Batches); current year expenditures (August 08, 2010, through August 28, 2010) \$7,718,521.45; total prior year expenditures, \$1,228,697.99 (2009-2010); and payroll registers 1B, \$2,160,443.67 2
3. Adopt Resolution No. 8 identifying the actual appropriations limit for 2009-2010 and establishing estimated appropriations limit for 2010-2011. 5
4. Approve agreement with Vavrinek, Trine, Day & Co., LLP. 7
5. Declare that Apple, Inc. offers unique equipment and operating systems and that Apple, Inc. is the sole source supplier for that equipment and authorize staff to purchase Apple equipment from Apple, Inc. without further bidding. 8
6. Approve contractor(s) for Open Field Service Agreement(s). 14
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 15
8. Approve Independent Contractor Agreement – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
9. Award Bid No. 211-2 Fire Alarm and Low Voltage Unit Price Bid to Time and Alarm Systems and approve contract. 17
10. Approve agreement with Sunrise Medical Group or best alternative provider from the Medex Healthcare Inc. Medical Provider Network for mandated services effective July 1, 2010 through June 30, 2011. 19
11. Approve consulting agreement with Perr & Knight for actuarial report relating to the actuarial analysis of the district's workers' compensation program. 20
12. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2010 through September 30, 2011. 21
13. Approve the grant of license agreement with California State University Fullerton for rental of the campus stadium. 22
14. Approve Professional Services Agreement for Hazardous Materials Consulting 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 July 1, 2010 through December 31, 2011. Contract No. 1011-11. 23
15. Approve Amendment No. 3 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for Esperanza High School Field Upgrades project. Contract No. 0708-54. Project No. ESP-9223-9302-072. 25
16. Approve Amendment No. 3 for additional architectural services to HMC Architects for the Valencia High School Bradford Stadium Facilities Upgrades Project. Project No. VHS-9224-9307-071. Contract No. 0708-157. Purchase Order No. 903464. 27

CONSENT CALENDAR, Continued

17. Approve Preliminary Construction Services Agreement with JRH Construction Company, Inc. for the Band and Vocal Room Modernization project at Esperanza High School. Contract period September 14, 2010 through October 31, 2010. Contract No. 1011-06. Project No. ESP-9223-9301-081. 29
18. Approve Preliminary Construction Services Agreement with JRH Construction Company, Inc. for the Administration and Student Restroom Modernization project at Esperanza High School. Contract period September 14, 2010 through October 31, 2010. Contract No. 1011-07. Project No. ESP-9223-9303-030. 31
19. Adopt Resolution No. 10 in support of application requesting grant funding for the Rio Vista and Van Buren Elementary Schools' new construction projects. 34
20. Adopt Resolution No. 11, Dedication of Easement to the City of Anaheim for electrical service at Rio Vista Elementary School. 37
21. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 42
22. Ratify authorization to utilize Network Integration Company Partner's California Multiple Award Schedule (CMAS) Contract #3-09-70-2473H for the purchase, service and maintenance of Cisco Network equipment districtwide effective April 27, 2009 through December 31, 2010. 44
23. Authorize district to continue to use Axxess Video Corporation's California Multiple Award Schedule Contract #3-09-70-2440B for the purchase, support and upgrade of Crestron Equipment and audio video accessories effective May 1, 2010 through September 30, 2013. 45
24. Authorize district to use Axxess Video Corporation's California Multiple Award Schedule Contract #4-10-58-0071A for the purchase, installation and service of Shure Video Equipment Accessories, Video Equipment Cameras and Video Professional music/sound equipment effective August 17, 2010 through February 28, 2012. 46
25. Authorize district to continue to use Axxess Video Corporation's California Multiple Award Schedule Contract #4-10-58-007B for the purchase, installation and service of Altinex, Raxxess, RCF, and Whirlwind Video Equipment Professional music/sound equipment, effective August 17, 2010 through June 30, 2013. 47
26. Approve contract renewal with Orange County Children and Families Commission to continue the Local School Readiness Initiative through June 2011. 48
27. Approve Early Childhood Education School Readiness Initiative Grant Agreement with the Orange County Department of Education for the period of July 1, 2010 to June 30, 2011. 49
28. Approve Proposal and Subcontract Agreement with Reading is Fundamental for the 2010-2011 school year. 50
29. Approve Agreement for Participation-Inside the Outdoors Field Program – Public Schools 2010-11 with the Orange County Department of Education. 51

CONSENT CALENDAR, Continued

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|--|----|
| 30. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment and Services, Public School Districts 2010-11 with the Orange County Department of Education. | 52 |
| 31. Approve Research Subaward Agreement with California State University Fullerton and the Placentia-Yorba Linda Unified School District for completion of "Promise of Democracy" grant activities for the 2010-2011 school year. | 53 |
| 32. Adopt Resolution No. 9 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. | 54 |
| 33. Approve certification of Provisions of Standards-Aligned Instructional Materials K-8 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. | 57 |
| 34. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 58 |
| 35. Adopt Resolution No. 12 designating October 25-29, 2010, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. | 65 |
| 36. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) | 67 |
| 37. Approve the Intern Teaching Agreement with Whittier College from August 31, 2010 to August 31, 2011. | 68 |
| 38. Approve Classified Personnel Report. | 69 |
| 39. Approve Certificated Personnel Report. | 74 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|---|----|
| 1. Appoint Tori Thayer as the student Board representative for the first semester of the 2010-2011 school year. | 82 |
|---|----|

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS, Continued

2. Approve "Nathan Shapell Memorial Stadium" as the name for the district's stadium at Yorba Linda High School.

83

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

CURRICULUM AND INSTRUCTION

- Approve *K12, Inc.* contract for online learning for the 2010-2011 school year.

84

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Approve the revised June 30, 2010 fund balances and unaudited actuals as reflected in the SACS Financial Report.

85

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

October 12, 2010