

4:30 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

4:30 p.m., Tuesday, February 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 4:30 p.m., Tuesday, February 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

- Review of Board Member Vacancy Applicants
- 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	78-87
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. Claims	
General Liability Claim: Claim No. 10-79922JW	
5. Expulsion(s)	
a. 1053.2	
b. 1054C	
c. 1055C	

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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item)**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 12, 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 January 21, 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 Mock Trial Award Recipients from PYLUSD

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.

- Esperanza High School Freshman Focus Program
- Career Technical Education Month
- Distinguished School Visitations
- WASC Accreditation Visits

APPROVAL OF AGENDA

Approve the February 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), \$861,013.92; Adult Education Fund (11), \$10,175.98; Child Development Fund (12), \$7,101.45; Cafeteria Fund (13), \$254,832.99; Deferred Maintenance Fund (14), \$39,212.89; Capital Facilities Fund (25), \$25,304.96; Building Fund Measure A (Series A) Fund (26), \$1,628,600.07; School Facilities Fund Prop 47 Fund (39), \$66,687.85; Special Reserve – Cap Outlay Fund (40), \$98,272.72; Insurance Workers Comp Fund (68), \$21,679.50; Insurance Property Loss Fund (70), \$717.84

CONSENT CALENDAR, Continued

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #054739 through 075014 and #576513 through 577613; current year expenditures (December 13, 2009, through January 23, 2010) \$11,372,916.32; total prior year expenditures, \$399,757.54 (2008-2009); and payroll registers 6A, \$10,172,764.50 and 6B, \$3,624,190.84 2
3. Adopt Resolution No. 34 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 and Henrietta De'Ora. 5
4. Approve the Authorization to Award Bid No. 209-13 Canon Brand Xerographic Equipment Cost per Copy Full Service Maintenance Agreement to Konica Minolta Business Solutions through September 30, 2010, renewable annually for up to four (4) additional years. 9
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
6. Approve authority to deny general liability claim presented by Claim No. 10-79922JW.
7. Approve Amendment No. 1 to the Performance Audit Agreement with Total School Solutions to provide separate performance audit reports for the 2008-09 audit for Measure A and Measure Y bonds. 12
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
9. Approve Amendment No. 2 with Overnite Express to update current rates in accordance with the FedEx discounted rates as posted on the State of California Department of General Services (DGS), effective March 1, 2010. Contract No. 0809-06. Project No. BPS-9604. P.O. No. 903479. 14
10. Approve Amendment No. 2 with Heery International, Inc. for Move Management services at Yorba Linda High School. Contract No. 0809-78. Purchase Order No. 910027. 15
11. Approve Change Order No. 13 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric for Yorba Linda High School, Project No. YLH-9606. 16
12. Approve Change Order No. 10 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, Inc. for Yorba Linda High School, Project No. YLH-9606. 17
13. Approve Change Order No. 9 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. 18
14. Approve Change Order No. 4 to Purchase Order No. 801606, Bid No. 207-41 to Coutts Heating and Cooling, Inc. for Yorba Linda High School, Project No. YLH-9606. 19
15. Approve Change Order No. 9 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606. 20
16. Approve Change Order No. 9 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc. for Yorba Linda High School, Project No. YLH-9606. 21

CONSENT CALENDAR, Continued

17. Approve Change Order No. 7 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence Company for Yorba Linda High School, Project No. YLH-9606. 22
18. Approve Change Order No. 7 to Purchase Order No. 800844, Bid No. 207-50 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 23
19. Approve Change Order No. 5 to Purchase Order No. 800845, Bid No. 207-51 to Time and Alarm Systems for Yorba Linda High School, Project No. YLH-9606. 24
20. Approve Change Order No. 4 to Purchase Order No. 800846, Bid No. 207-53 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 25
21. Approve Change Order No. 2 to Purchase Order No. 906622, Bid No. 209-3 to America West Landscape, Inc. for Yorba Linda High School, Project No. YLH-9606. 26
22. Approve Change Order No. 3 to Purchase Order No. 907630, Bid No. 209-09 to JRH Construction Co, Inc. for Yorba Linda High School, Project No. YLH-9606. 27
23. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
24. Approve Orange County Superintendent of Schools Internet Network Support Services Agreement for July 1, 2010 through June 30, 2013. 31
25. Approve Orange County Superintendent of Schools Intranet Network Support Services Agreement for July 1, 2010 through June 30, 2013. 32
26. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for extended field trips, June 2, 3, 8, and 9, 2010 to Santa Barbara, California. 33
27. Approve Agreement for Services with DeVry University, Inc. and Valencia High School to implement the *Introduction to Game and Simulation Development* after school course. 35
28. Approve Income Agreement with Orange County Department of Education to provide Angel Learning licenses for the district's students and teachers for July 1, 2010 – June 30, 2011. 36
29. Approve Subcontractor Agreement with North Orange County Community College District Tech Prep Consortia for the 2009-2010 fiscal year. 37
30. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farms, for Lakeview Elementary School for field trip March 4, 2010, to Oak Glen, California. 38
31. Ratify Tynes Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 39
32. Approve Tynes Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 40
33. Approve addendum for Tynes Elementary School to participate in the Inside the Outdoors Resident Outdoor Science School with the Orange County Department of Education. 41

CONSENT CALENDAR, Continued

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|---|----|
| 34. Approve grant agreement with Fedco/Orange County Community Foundation and Valadez Middle School Academy. | 42 |
| 35. Approve Special Education Extended School Year sites and dates for the 2010 summer program. | 43 |
| 36. Approve General Education summer school sites and dates for the 2010 summer program. | 45 |
| 37. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. | 47 |
| 38. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 50 |
| 39. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 73 |
| 40. Approve special education master contracts, individual services contracts, and related services. (Individual contracts on file.) | 76 |
| 41. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1053.2. | |
| 42. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1054C. | |
| 43. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1055C. | |
| 44. Approve the Supervised Fieldwork Agreement with Chapman University from February 1, 2010 to June 30, 2014 | 77 |
| 45. Approve Classified Personnel Report. | 78 |
| 46. Approve Certificated Personnel Report. | 83 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

Appoint Minee Kim as the student Board representative for the second semester of the 2009-2010 school year. 88

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

1. Approve Schematic Design for the Modernization at El Camino High School and authorize the initiation of the next component of the process, Design Development. 89

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve Construction Documents for the Esperanza High School Administration Modernization Project. 91

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve Construction Documents for the Tuffree Middle School Locker Room and Restroom Modernization Project. 93

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Approve Construction Documents for the Yorba Linda High School Pool Facility Project. 95

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Approve Construction Documents for the Yorba Linda High School Stadium Facility Project. 97

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Approve Preliminary Construction Services Agreement with Byrom-Davey, Inc. for the bleacher portion of the Valencia High School Bradford Stadium Facility Improvement project. Contract period February 9, 2010 through December 31, 2010. Contract No. 0910-41. Project No. VHS-9224-9307-071. 99

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM & INSTRUCTION

Adopt Resolution No. 35 designating February 1-28, 2010, as Career and Technical Education Month in the Placentia-Yorba Linda Unified School District. 101

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

February 18, 2010 (Special Board Meeting)
March 1, 2010 (Special Board Meeting)
March 9, 2010 (Regular Board Meeting)