

4:30 p.m., OATH OF OFFICE
4:45 p.m., STUDY SESSION
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

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

OATH OF OFFICE

Issue Oath of Office to Mrs. Carrie Buck, Mrs. Judi Carmona, and Mrs. Karin Freeman, elected members of the Placentia-Yorba Linda Unified School District Board of Education.

STUDY SESSION

Capital Improvement Plan Update – PYLUSD High School Projects

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 70-79
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; and Dave Larsen, Rutan & Tucker
 - a. CSEA
 - b. APLE

CLOSED SESSION

4. Reject 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.

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 14, 2010 through December 13, 2011.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 14, 2010 through December 13, 2011.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 14, 2010 through December 13, 2011.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

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

PUBLIC COMMENT ANNOUNCEMENT, Continued

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 November 16, 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.

- Kay Crask, Esperanza High School Music Teacher – Named American String Teachers Association “Teacher of the Year” for the Greater Los Angeles Area
- John King, Esperanza Women’s Soccer Coach – Named California Soccer Coach of the Year by the National Soccer Coaches Association of America

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 December 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), \$1,159,667.67; Child Development Fund (12), \$5,409.45; Cafeteria Fund (13), \$6,409.29; Deferred Maintenance Fund (14), \$14,339.25; Building Fund Measure A (Series A) Fund (26), \$372,712.29; Building Fund, Series B, Fund (27), \$1,713,106.46; Building Fund, Series C, Fund (28), \$796,596.71; Building Fund, Series Q, Fund (29), \$498,258.59; School Facilities Fund Prop 47 Fund (39), \$117,612.50; Special Reserve – Cap Outlay Fund (40), \$112,500.00; Insurance Workers Comp Fund (68), \$174.79; Insurance Property Loss Fund (70), \$7,265.73 1
2. Approve warrant listings in the following amounts: Warrant Registers #232526 through 248212 and #586713 through 588413; current year expenditures (October 31, 2010, through December 04, 2010) \$12,205,695.08; total prior year expenditures, \$135,735.85 (2009-2010); and payroll registers 4A & 5A, \$19,004,802.99 and 4B, \$3,552,386.09 2
3. Adopt Resolution No. 22 authorizing the following personnel to sign various legal and payroll documents for the District: Dennis M. Smith, Doug Domene, Candy Plahy, Joan Velasco, Philippa Geiger, Bob Cable, Mike Bailey, Henrietta De'Ora, and Sharon Davis. 5
4. Adopt Resolution No. 23 for 2010-11 budget revisions to adjust 2009-10 unaudited actual fund balance and authorizing 2010-11 budget transfers. 9
5. Adopt Resolution No. 24, Authorization to Utilize the State of California Multiple Award Schedule No. 3-08-70-0876AB and Supplement Nos. 1-5 through April 30, 2011. 13
6. Adopt Resolution No. 25, Authorization to Utilize the State of California Multiple Award Schedule No. 3-01-70-0876H and Supplement Nos. 1-2 through October 31, 2012. 17
7. Approve contractor(s) for Open Field Service Agreement(s). 19
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 20
9. Approve renewal for Technical Support Services Agreement with Siemens Industry, Inc. through December 31, 2011. 21
10. Approve the contract with Environmental Vehicle Services effective December 14, 2010 through June 30, 2011. 22
11. Approve agreement for consulting services with Government Financial Strategies for the period of December 20, 2010 through July 31, 2011. 23
12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 24

CONSENT CALENDAR, Continued

13. Approve Change Order No. 1 to Purchase Order No. 008981, Bid No. 210-27 to Riverside Construction Company for replacement of HVAC at Mabel Paine Elementary School. Project No. MP-9202-9302-031. 26
14. Approve Change Order No. 1 to Purchase Order No. 008980, Bid No. 210-23 to Engineered Storage Systems, Inc. to furnish and install lockers in boys' locker room at Valencia High School. Project No. VHS-9224-9306-030. 27
15. Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services at Kraemer Middle School, Esperanza, and Valencia High Schools. Contract Period December 1, 2010 through January 31, 2012. Contract Nos. 1011-31, 1011-32, 1011-33, 1011-34. 28
16. Approve Professional Service Agreement with Ninyo & Moore for geotechnical inspection and materials testing services at Kraemer Middle School for the Library/Media Center project. Contract No. 1011-35. Contract Period December 14, 2010 to December 31, 2011. Project No. KRA-9720-9301-012. 30
17. Approve extension of time to the attached list of contracts. 31
18. Approve Amendment No. 1 to the agreement for additional DSA-required architectural services with MVE Institutional for architectural and engineering (A&E) design services for Modernization project at El Camino School. Contract No. 0910-51. Project No. ELC-9221-9301-030. 33
19. Approve Amendment No. 2 to the agreement for additional DSA-required architectural services with MVE Institutional for architectural and engineering (A&E) design services for the 700 Building / Band and Vocal Room Modernization project at Esperanza High School. Contract No. 0809-61. Project No. ESP-9223-9301-081. 34
20. Approve Amendment No. 4 to the agreement for additional DSA-required architectural services with MVE Institutional for architectural and engineering (A&E) design services for Performing Arts Center project at El Dorado High School. Contract No. 0708-69. Project No. ELD-9722-9301-081. 36
21. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 37
22. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for STMath+Music Program, Grades K-5 and 6-8 Unlimited Station Perpetual License for Valadez Middle School Academy. 40
23. Approve Ideal Computer Services support agreement for the HP e3000 N4000 computer from January 1, 2011 to June 30, 2012. 41
24. Approve annual license agreement with Educational Networks and Yorba Linda High School for website management services from January 15, 2011 to January 15, 2012. 42
25. Approve Agreement for Participation-Inside the Outdoors School Program Public Schools 2010-2011 with the Orange County Department of Education. 43

CONSENT CALENDAR, Continued

26. Approve Request for Delegation of Authority to Superintendent or his designee to enter into contracts for telecommunications, internal connections, basic maintenance and Internet services covered by E-rate discounts. 44
27. Approve Addendum No. 3 to contract for Bid No. 208-4, Technology Support Services with Microlink Enterprise, Inc. through December 31, 2011. 46
28. Approve agreement with The Federal Republic of Germany represented by the Consulate General in Los Angeles for Esperanza High School to receive 5,000 Euros to be used for their German Program. 47
29. Approve Subcontractor Agreement with North Orange County Community College District Tech Prep Consortia for the 2010-2011 fiscal year. 48
30. Approve *Single Plan for Student Achievement* for Bernardo Yorba, Brookhaven, Bryant Ranch, El Dorado, Esperanza, Glenknoll, Glenview, Kraemer, La Entrada, Parkview, Rose Drive, Topaz, Travis Ranch, Tuffree, Valencia, Van Buren, Wagner, Yorba Linda Middle, and Yorba Linda High. 49
31. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 50
32. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 66
33. Approve contract for professional services with Outreach Concern, Inc. and Brookhaven Elementary School from September 1, 2010 to June 30, 2011. 68
34. Approve special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) 69
35. Approve Classified Personnel Report. 70
36. Approve Certificated Personnel Report. 76

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Review Board Bylaw 9230, *Compensation of Board Members*. 80

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Adopt the 2011 Board of Education Meeting Schedule. 83

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Elect _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

4. Elect _____ as the district's nominating representative to the Orange County Committee on School District Organization; elect _____ as the alternate.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

5. Nominate _____ to serve as a representative on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2010 – March 31, 2012.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

6. Delete Board Policy 3321, Requesting Goods and Services (Requisitions), second reading. 85

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

7. Adopt Board Policy 3324, Obtaining Goods and Services, second reading. 87

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

8. Adopt Board Policy 3544, Records Retention and Disposition Program, second reading. 90

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

9. Adopt Board Policy 3312, Pre-Qualification of Bidders, second reading. 93

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

FACILITIES AND PLANNING

1. Approve Design Development Documents and Authorize Preparation of Construction Documents for the El Camino High School Modernization Project. 95

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Approve Construction Documents for the El Camino High School Modernization Project. 96

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Approve Resolution No. 27, authorizing lease-leaseback projects, selection of Paul C. Miller, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the administration of 500 building modernization project at Valencia High School. Contract No. 1011-23. 97

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

4. Approve Resolution No. 28, authorizing lease-leaseback projects, selection of JRH Construction Co., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the 700 building/band and vocal room modernization project at Esperanza High School. Contract No. 1011-36. 103

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

5. Approve Resolution No. 29, authorizing lease-leaseback projects, selection of JRH Construction Co., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the modernization project of Administration Building and Student Restrooms at Esperanza High School. Contract No. 1011-37. 109

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

6. Approve Resolution No. 30 authorizing lease-leaseback projects, selection of Construct 1 One Corp., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Modernization of George Key School. Contract No. 1011-39. 115

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL

1. Accept the annual independent audit report for the 2009-2010 fiscal year. 120

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS AND FINANCIAL, Continued

2. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations.

121

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

January 11, 2011