

4:15 p.m., STUDY SESSION
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

4:15 p.m., Tuesday, April 7, 2009
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. Karin Freeman, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 4:15 p.m., Tuesday, April 7, 2009 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

- Update and Discussion – PYLUSD Capital Improvement Plan and Facilities
- Update and Discussion – State Budget and Impact on PYLUSD

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 | 60-74 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Public Employee Appointment – Title: Assistant Superintendent, Personnel Services (Pursuant to Government Code section 54957) | |
| 4. | Conference with labor negotiators Dennis M. Smith, Superintendent; Beth Berndt, Assistant Superintendent, Personnel Services; Bob Klempen, Assistant Superintendent, Administrative Services | |
| | a. CSEA | |
| | b. APLE | |
| 5. | Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: Twelve Potential Cases | |
| 6. | Expulsion(s) | |
| | 0965C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Janice Wagner**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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 10, 2009.

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.

- Valencia High School Men's CIF Championship Soccer Team
- PYLUSD Employees of the Year

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.

Digital Media Arts Academy at El Dorado High School

APPROVAL OF AGENDA

Approve the April 7, 2009 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: **(2008-09)** – General Fund (01), \$653,946.79; Adult Education Fund (11), \$2,657.72; Child Development Fund (12), \$4,944.71; Cafeteria Fund (13), \$29,984.12; Deferred Maintenance Fund (14), \$62,443.84; Building Fund Measure Y (Series A) Fund (21), \$6,000.00; Building Fund Measure Y (Series B) Fund (22), \$101,428.79; Building Fund Measure Y (Series C) Fund (23), \$1,043,019.18; Capital Facilities Fund (25), \$346,809.19; Building Fund Measure A (Series A) Fund (26), \$1,380,359.37; School Facilities Fund Prop 47 Fund (39), \$128,600.89; Special Reserve Fund (40), \$571,689.54; Insurance Workers Comp Fund (68), \$1,200.00; Insurance Health & Welfare Fund (69), \$149.56; Insurance Property Loss Fund (70), \$1,116.00
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #809240 through 823739 and #567413 through 568313; current year expenditures (February 22, 2009, through March 21, 2009) \$9,506,518.06; total prior year expenditures, \$100,463.50 (2007-2008); and payroll register 8A, \$10,408,439.41 and 8B, \$3,754,604.02

CONSENT CALENDAR, Continued

3. Approve Asset Purchase by Chapman Coast Roof Co., Inc. of Coast Roof Co., Inc. for Bid No. 207-10, Roofing, Gualberto J. Valadez Middle School – New Construction. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve Amendment No. 1 with Orange County Head Start, Inc. for the repayment of funds to the Placentia-Yorba Linda Unified School District for the period of April 2009 to July 2010. 7
6. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
7. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-14, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Lakeview Elementary School. Project No. LKV-9234-9303-051. 10
8. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-15, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Sierra Vista Elementary School. Project No. SV-9215-9305-051. 12
9. Approve Change Order No. 3 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. 14
10. Approve Change Order No. 3 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606. 15
11. Approve Change Order No.2 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc. for Yorba Linda High School, Project No. YLH-9606. 16
12. Approve Change Order No. 4 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 17
13. Approve Change Order No. 4 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing, for Yorba Linda High School, Project No. YLH-9606. 18
14. Approve Change Order No. 01 to Purchase Order No. 811489, Bid No. 208-26 to PCN3, Inc. for the Tuffree Middle School Modernization, Project No. TUF-9201-9302-030. 19
15. Approve Change Order No. 01 to Purchase Order No. 907251, Bid No. 209-10 to Time and Alarm Systems for Tuffree Middle School, Project No. TUF-9201-9307-051. 20
16. Approve Architectural Agreement with Higginson + Cartozian Architects, Inc. for architectural services, at George Key School. Contract No. 0809-52. Project No. KEY-9732-9301-042. Contract period January 1, 2009 through December 31, 2011. 21
17. Approve Amendment No. 1 to Professional Service Agreement with CF Environmental, Inc. for hazardous materials consulting services at Tynes Elementary School for modernization project. Contract No. 0708-153. Project No. TYN-9225-9301-030. Purchase Order No. 811281. 23

CONSENT CALENDAR, Continued

18. Approve Amendment No. 1 for Consultant Services Agreement with Davis Demographics and Associates, Inc. for demographic services and boundary realignment services. Contract No. 0708-145. 24
19. Approve Amendment No. 1 to Inspector Services Agreement with TGR Geotechnical, Inc./Reliant Testing Engineers, Inc., for geotechnical and material inspection and testing services for Tuffree Middle School Modernization project. Contract No. 0809-11. Project No. TUF-9201-9302-030. Purchase Order No. 903448. 26
20. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 27
21. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 30
22. Approve Wagner Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 31
23. Approve Linda Vista and Wagner elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 32
24. Approve Agreement for Entry Upon the Boeing Company's Property and Use of its Facilities and Equipment for Unpaid Internship Programs. 33
25. Approve Addendum No. 2, Bid No. 207-31, Annual Telephone Maintenance and Services of PYLUSD Telephone Systems and extend the contract with Digital Telecommunications Corporation through June 30, 2010. 34
26. Approve Cal-SAFE Grant, Local Agreement for Child Development Services for July 1, 2008 to June 30, 2009 and the accompanying Resolution No. 23. 35
27. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Carl D. Perkins Career and Technical Education Improvement Act for the 2009/2010 school year. 37
28. Approve Community-Based English Tutoring Notification of Intent to Participate for the 2009/2010 school year. 38
29. Presenter Quarterly Uniform Complaint Report for January 1 to March 31, 2009. 39
30. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 40
31. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 52
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0965C.
33. Approve plan for Orange County Department of Education to provide educational services to all students expelled from the Placentia-Yorba Linda Unified School District. 55

CONSENT CALENDAR, Continued

34. Approve the certification of temporary athletic coaches for the 2008-2009 school year. 56
35. Approve Classified Personnel Report. 60
36. Approve Certificated Personnel Report. 68

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 24 designating April 28, 2009, as School Bus Driver Appreciation Day. 75

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Resolution No. 25 designating May 3 – 9, 2009, as California Teacher Appreciation Week. 77

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Adopt Resolution No. 26 designating May 6, 2009, as School Nurses' Day. 79

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM & INSTRUCTION

1. Adopt Mathematics textbooks in grades K-5. 81

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Mathematics textbooks in grades 6-8 and approve the companion Resolution No. 19 certifying that the textbooks are aligned to the state standards. 83

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Approve the revised Declaration of Need for Fully Qualified Educators for the 2008-2009 school year. 86

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL, Continued

2. Adopt Resolution No. 27 authorizing elimination of classified positions as provided in attached Exhibit A.

87

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION:

Discussion regarding Third Quarter Financial Report as of March 31, 2009.

91

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

May 12, 2009