

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

6:00 p.m., Tuesday, January 13, 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 6:00 p.m., Tuesday, January 13, 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.*

**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   | 55-63 |
| 2. | Public Employment Discipline/Dismissal/Release   |       |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Beth Berndt, Assistant Superintendent, Personnel Services; Bob Klempen, Assistant Superintendent, Administrative Services |       |
|    | a. CSEA  |       |
|    | b. APLE  |       |
| 4. | Reject Government Code Claim presented by USS Cal Builders, Inc. for the Yorba Linda High School project. Project No. YLH-9606   |       |
| 5. | Reject Government Code Claim presented by Edwin G. Bowen Co., Inc., for the Gualberto J. Valadez Middle School Academy project. Project No. SW-9533  |       |
| 6. | Conference with legal counsel—anticipated litigation—significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One Case                             |       |

**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 December 16, 2008.

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.

California State Athletic Directors' Association MacKenzie Award – Amy Des Palmes, Valencia High School Activities Director

**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.

- Elementary Counseling Grant Presentation
- School Modernization and Yorba Linda High School Facilities Update
- State Budget Crisis Update

### **APPROVAL OF AGENDA**

Approve the January 13, 2008 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), \$677,995.95; Child Development Fund (12), \$3,086.96; Cafeteria Fund (13), \$1,860.33; Deferred Maintenance Fund (14), \$74,585.00; Building Fund, (Y) Series B, (22), \$1,291.11; Building Fund Measure A (Series A) Fund (26), \$1,075,476.03; School Facilities Fund/Prop 47, Fund (39), \$1,881,500.00; Special Reserve – Cap Outlay, Fund (40), \$35,807.87; Insurance Property Loss Fund (70), \$474.40 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #763901 through 773325 and #564313 through 565313; current year expenditures (November 30, 2008, through December 13, 2008) \$7,008,201.35; total prior year expenditures, \$12,863.48 (2007-2008); and payroll register 4B, \$14,286,110.93 2
3. Approve Technical Support Services Agreement with Siemens Building Technologies through December 31, 2009. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
5. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
6. Approve Change Order No. 5 to Purchase Order No. 704549, Bid No. 207-13 to Preferred Ceiling, Inc. for Valadez Middle School Academy, Project No. SW-9533. 11

**CONSENT CALENDAR, Continued**

7. Approve Change Order No. 6 to Purchase Order No. 706728, Bid No. 207-11 to Superior Wall Systems, Inc. for Valadez Middle School Academy, Project No. SW-9533. 12
8. Approve Change Order No. 2 to Purchase Order No. 704536, Bid No. 207-09 to K & Z Cabinet Co., Inc. for Valadez Middle School Academy, Project No. SW-9533. 13
9. Approve Change Order No. 3 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, for Yorba Linda High School, Project No. YLH-9606. 14
10. Approve Change Order No. 2 to Purchase Order No. 706634, Bid No. 207-33 to TC Construction Company, Inc., for Yorba Linda High School, Project No. YLH-9606. 15
11. Approve Change Order No. 3 to Purchase Order No. 704553, Bid No. 207-23 to Hardy & Harper, Inc. for Valadez Middle School Academy, Project No. SW-9533. 17
12. Approve Amendment No. 1 to Purchase Order No. 801607, Bid No. 207-59 to Mel Smith Electric for Yorba Linda High School, Project No. YLH-9606. 18
13. Approve Change Order No. 2 to Purchase Order No. 801607, Bid No. 207-59 to Mel Smith Electric for Yorba Linda High School, Project No. YLH-9606. 19
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
15. Approve Hosting Agreement with Renaissance Learning, Inc. for Bryant Ranch School for the implementation of the Renaissance Learning Online Program. 22
16. Approve contract with Children's Maritime Foundation for extended field trips for Kraemer Middle School, March 3-4 and 11-12, 2009 to Long Beach, California. 23
17. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for field trip for Rio Vista Elementary School, May 6, 2009 to Oak Glen, California. 25
18. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Fairmont Elementary School field trip, June 8, 2009 to Oak Glen, California. 26
19. Approve School Field Trip Contracts with Colonial Chesterfield at Riley's Farm for field trips for Lakeview Elementary School, March 25, 2009 to Oak Glen, California. 27
20. Approve Agreement for Participation—Inside the Outdoors School Program, Public Schools 2008-2009 with the Orange County Department of Education. 28
21. Approve Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 29
22. Approve Melrose Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 30
23. Approve submission of the district's 5-year Local Educational Agency Plan to the California Department of Education for the 2008/2009 through the 2013/2014 school years. 31

**CONSENT CALENDAR, Continued**

24. Approve *Single Plan for Student Achievement* for Brookhaven, Fairmont, Glenview, Lakeview, Rose Drive, Sierra Vista, Travis Ranch, Wagner, Woodsboro, and Valadez Academy schools. 32
25. Approve 30-day display of Math textbooks for grades K-5 for adoption purposes. 33
26. Approve 30-day display of Math textbooks for grades 6-8 for adoption purposes. 35
27. Present Quarterly Uniform Complaint Report for October 1 to December 31, 2008. 37
28. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 38
29. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 51
30. Approve the Intern Teaching Program Agreement with Chapman University from January 30, 2009 to December 31, 2011. 54
31. Approve Classified Personnel Report. 55
32. Approve Certificated Personnel Report. 60

Approve the above listed recommendations.

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

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

**FACILITIES & PLANNING**

1. Approve Amendment No. 1 to Purchase Order No. 811108, Bid No. 208-17 to Angeles Contractors, Inc. for Tynes Elementary School Modernization, Project No. TYN-9225-9301. 64
2. Approve Amendment No. 2 to the Construction Management Agreement with 3D/International in Association with California Construction Management for Program Management and Construction Management Services at Yorba Linda High School project. Contract No. 0506-21. 65

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

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

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

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

**FACILITIES & PLANNING, Continued**

3. Approve Amendment No. 1 with Knowland Construction Services for DSA Inspection Services at the Yorba Linda High School. Contract No. 0607-22. Project No. YLH-9606. Purchase Order No. 707172.

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

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

**BOARD INFORMATION**

Discussion regarding First Quarter Financial Report as of December 31, 2008.

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**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 20, 2009 – Board Study Session  
 February 10, 2009