

4:00 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

4:00 p.m., Tuesday, March 10, 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 4:00 p.m., Tuesday, March 10, 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 – Capital Improvement Plan and District 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   | 67-75 |
| 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. | Conference with Legal Counsel – Existing Litigation – Subdivision (a) of Government Code Section 54956.9; Case No. SACV08-00837  |       |

**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.

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of February 24, 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 – Orange County Academic Decathlon Team Champions, Division I
- Valencia High School – Science Olympiad Team

**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 March 10, 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), \$459,152.71; Child Development Fund (12), \$1,520.77; Cafeteria Fund (13), \$49,656.86; Deferred Maintenance Fund (14), \$35,465.55; Building Fund Measure Y (Series A) Fund (21), \$965.76; Building Fund Measure Y (Series C) Fund (23), \$4,453.32; Building Fund Measure A (Series A) Fund (26), \$757,359.12; School Facilities Fund Prop 47 Fund (39), \$31,773.80; Insurance Workers Comp Fund (68), \$1,096.11 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #801601 through 809101 and #567013 through 567313; current year expenditures (February 08, 2009, through February 21, 2009) \$5,931,599.87; total prior year expenditures, \$0 (2007-2008); and payroll register 7B, \$3,559,037.82 2
3. Approve amendment to unit bid contracts to reflect a change in the bonding requirements. 5
4. Approve Change Order No. 2 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606. 7
5. Approve Change Order No. 3 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 8
6. Approve Change Order No. 2 to Purchase Order No. 808046, Bid No. 208-01 to Angeles Contractor, Inc., for Yorba Linda High School, Project No. YLH-9606. 9

**CONSENT CALENDAR, Continued**

7. Approve Change Order No. 3 to Purchase Order No. 706634, Bid No. 207-33 to TC Construction Company, Inc., for Yorba Linda High School, Project No. YLH-9606. 10
8. Approve Change Order No. 5 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, for Yorba Linda High School, Project No. YLH-9606. 12
9. Approve Change Order No. 3 to Purchase Order No. 800844, Bid No. 207-50 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 13
10. Approve Change Order No. 2 to Purchase Order No. 800848, Bid No. 207-55 to Dow Diversified for Yorba Linda High School, Project No. YLH-9606. 14
11. Approve Change Order No. 1 to Purchase Order No. 811119, Bid No. 208-8 to PreCon Industries for Woodsboro ES Modernization, Project No. WDS-9226-9301. 15
12. Approve Change Order No. 1 to Purchase Order No. 811118, Bid No. 208-7 to Meadows Construction for Woodsboro ES Modernization, Project No. WDS-9226-9301. 16
13. Approve Change Order No. 1 to Purchase Order No. 811117, Bid No. 208-9 to Continental Marble & Tile for Woodsboro ES Modernization, Project No. WDS-9226-9301. 17
14. Approve Change Order No. 1 to Purchase Order No. 810934, Bid No. 208-15 to American Electric for Woodsboro ES Modernization, Project No. WDS-9226-9301. 18
15. Approve Change Order No. 2 to Purchase Order No. 811109, Bid No. 208-18 to Inland Pacific Tile for Tynes ES Modernization, Project No. TYN-9225-9301. 19
16. Approve Change Order No. 1 to Purchase Order No. 811111, Bid No. 208-20 to ProSpectra Contract Flooring for Tynes ES Modernization, Project No. TYN-9225-9301. 20
17. Approve Change Order No. 2 to Purchase Order No. 811113, Bid No. 208-22 to West-Tech Mechanical for Tynes ES Modernization, Project No. TYN-9225-9301. 21
18. Approve Change Order No. 2 to Purchase Order No. 811115, Bid No. 208-24 to United Contractors for Tynes ES Modernization, Project No. TYN-9225-9301. 22
19. Approve Architectural Agreement with WLC Architects, for architectural services, at Sierra Vista Elementary School. Contract No. 0809-54. Contract period January 1, 2009 through December 31, 2011. 23
20. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25
21. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 27
22. Approve Topaz Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 28
23. Approve Rio Vista Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 29

**CONSENT CALENDAR, Continued**

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|-----|---|----|
| 24. | Approve program agreement with Riley's Farm for Brookhaven Elementary School for field trip, May 11, 2009 to Oak Glen, California.                                | 30 |
| 25. | Approve Participation Agreement with M.I.N.D. Institute for Math+Music Program at Rio Vista Elementary School.  | 31 |
| 26. | Approve waiver requested by Esperanza High School student 972832 indicating that he/she has met the CAHSEE requirement for English language arts and mathematics. | 32 |
| 27. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.  | 34 |
| 28. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.         | 63 |
| 29. | Approve the student teaching agreement with National University from February 10, 2009 to February 10, 2014.  | 65 |
| 30. | Approve the 2008-2009 district membership in School Employers Association.  | 66 |
| 31. | Approve Classified Personnel Report.  | 67 |
| 32. | Approve Certificated Personnel Report.  | 70 |

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

Vote for no more than eight candidates for the California School Boards Association Delegate Assembly:	76
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\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
 \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
 \_\_\_\_\_, and \_\_\_\_\_.

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

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

**FACILITIES & PLANNING**

1. Approve Schematic Design of the Van Buren New 8 Classroom Building and Library Media Center Project and authorize the initiation of the next component of the process, Design Development. 77

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Approve Schematic Design of the Rio Vista New 8 Classroom Building and Multi-Purpose Room Expansion Project and authorize the initiation of the next component of the process, Design Development. 78

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

3. Approve Schematic Design of the El Dorado Field Upgrades Project and authorize the initiation of the next component of the process, Design Development. 79

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

4. Approve Schematic Design of the Esperanza Field Upgrades Project and authorize the initiation of the next component of the process, Design Development. 80

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS & FINANCIAL**

- Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 81

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**PERSONNEL**

- Approve Resolution No. 22, Certificated Layoff Reduction in Force. 85

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ 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**

April 7, 2009