

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, July 14, 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, July 14, 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 67-95
2. Public Employment Discipline/Dismissal/Release
3. Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, 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. 30-2009-00280687

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 June 23, 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.

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 July 14, 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), \$646,322.39; Child Development Fund (12), \$6,167.93; Cafeteria Fund (13), \$65,946.22; Building Fund (Y) Series C Fund (23), \$15,854.62; Building Fund Measure A (Series A) Fund (26), \$1,544,427.60; School Facilities Fund Prop 47 Fund (39), \$26,816.83; Special Reserve –Cap Outlay, Fund (40), \$204,219.48; Insurance Property Loss Fund (70), \$1,126.25 1
2. Approve/ratify purchase orders in the following amounts: **(2009/10)** – General Fund (01), \$380,341.99; Child Development Fund (12), \$221,531.00; School Facilities Fund Prop 47 Fund (39), \$88,545.21 2
3. Approve warrant listings and payroll register in the following amounts: Warrant Registers #857501 through 873468 and #571413 through 572213; current year expenditures (June 07, 2009, through June 27, 2009) \$14,103,669.69; total prior year expenditures, \$8,039.00 (2007-2008); and payroll registers 11B, \$3,747,093.52 3
4. Approve the addendum with Republic Waste Services of Southern California, LLC, dba Taormina Industries, and authorize rubbish disposal at the rates proposed in RFP 2006-01 through August 31, 2011. 4
5. Approve Addendum No. 3 to agreement with The Liquidation Company. 7
6. Approve Amendment No. 2 for Bartolo-Vasky Photography, Inc., Cantrell Photography, Inc., Herff Jones, Inc., Lifetouch National School Studios Inc., and School Portraits by Kranz, Inc. and JP Photo for elementary school photography services. 8
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
8. Approve agreement with Security Signal Devices, Inc., for fire and intrusion alarm monitoring and 24-hour emergency number answering service. 10
9. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11

CONSENT CALENDAR, Continued

10. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-1, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Fairmont Elementary School. Project No. FMT-9205-9305-051. 12
11. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-2, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Melrose Elementary School. Project No. MEL-9236-9302-051. 14
12. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-3, to Lightwerks Communication Systems, Inc. dba CCS Presentation Systems, Inc. for Smart Classrooms Infrastructure at Wagner Elementary School. Project No. WAG-9218-9304-051. 16
13. Reject Ace World Wide Moving, Inc. bid for Bid No. 210-4 for Relocation Services at Various Sites. 18
14. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-4, to Cor-O-Van Moving & Storage for Relocation Services at Various Sites. 19
15. Approve Change Order No. 7 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, for Yorba Linda High School, Project No. YLH-9606. 21
16. Approve Change Order No. 4 to Purchase Order No. 800836, Bid No. 207-39 to Construction Steel Works, Inc. for Yorba Linda High School, Project No. YLH-9606. 22
17. Approve Change Order No. 4 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606. 23
18. Approve Change Order No. 2 to Purchase Order No. 800846, Bid No. 207-53 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 24
19. Approve Change Order No. 1 to Purchase Order No. 905802, Bid No. 209-8 to K. A. R. Construction, Inc., for Yorba Linda High School, Project No. YLH-9606. 25
20. Approve Change Order No. 3 to Purchase Order No. 811108, Bid No. 208-17 to Angeles Contractors, Inc. for Tynes ES Modernization, Project No. TYN-9225-9301. 26
21. Approve Change Order No. 3 to Purchase Order No. 811109, Bid No. 208-18 to Inland Pacific Tile for Tynes ES Modernization, Project No. TYN-9225-9301. 27
22. Approve Change Order No. 2 to Purchase Order No. 811110, Bid No. 208-19 to Preferred Ceilings for Tynes ES Modernization, Project No. TYN-9225-9301. 28
23. Approve Change Order No. 1 to Purchase Order No. 811112, Bid No. 208-21 to C.T. Georgiou Painting for Tynes ES Modernization, Project No. TYN-9225-9301. 29
24. Approve Professional Service Agreement with Heery International, Inc. for Move Management services at Kraemer Middle School, Guadberto J. Valadez Middle School Academy, Esperanza High School and Valencia High School. Contract period July 1, 2009 through December 31, 2011. Contract Nos. 0910-06, 0910-07, 0910-08, 0910-09. 30

CONSENT CALENDAR, Continued

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| 25. | Adopt Resolution No. 1 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2009/2010 Tax Year. | 32 |
| 26. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 35 |
| 27. | Approve special education master contracts, individual service contracts and related services for the 2008/2009 and 2009/2010 school years. (Individual contracts on file) | 37 |
| 28. | Approve Retainer Agreement for Legal Services with Harbottle Law Group for July 1, 2009 to June 30, 2010 and authorize payment in an amount NTE \$125,000. | 41 |
| 29. | Approve Special Education Information System License Agreement between the San Joaquin County Office of Education and the Northeast Orange County SELPA effective July 1, 2009 for a period of thirty six (36) months. | 42 |
| 30. | Approve Proposal and Subcontract Agreement with Reading Is Fundamental for the 2009/2010 school year. | 44 |
| 31. | Authorize the district to utilize the California Multiple Award Schedule (CMAS) Contract #3-090-0310D with Digital Telecommunications Corporation for the purchase, installation and warranty of hardware and software through September 30, 2012. | 46 |
| 32. | Approve Supplemental Educational Services contracts as listed from July 14, 2009 through April 30, 2010 pending the individual SES providers' submission of the required insurance requirements of the contract before they are assigned any students. | 47 |
| 33. | Approve Memorandum of Understanding the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2009, and ending June 30, 2010 for the provision of educational services to students with disabilities. | 49 |
| 34. | Present Quarterly Uniform Complaint Report for April 1 to June 30, 2009. | 50 |
| 35. | Approve waiver requested by El Camino High School student 54799 indicating that he/she has met the CAHSEE requirement for mathematics and English language arts. | 51 |
| 36. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 53 |
| 37. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 60 |
| 38. | Approve agreement with Caldwell Physical Therapy from August 15, 2009 through June 30, 2010. | 62 |
| 39. | Approve co-curricular activities transportation fees for the 2009-2010 school year. | 63 |
| 40. | Approve the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of three School Resource Officers. | 65 |

CONSENT CALENDAR, Continued

41. Approve the student teaching agreement with California State University, Fullerton, from July 1, 2009 to June 30, 2014. 66
42. Approve Classified Personnel Report. 67
43. Approve Certificated Personnel Report. 77

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

1. Approve Professional Services Agreement with Southern Bleacher Company for engineering and design services for the Bradford Stadium Facility Upgrades project at Valencia High School. Project No. VHS-9224-9307-071. Contract Period July 1, 2009 through December 31, 2011. Contract No. 0910-01. 96

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve Resolution No. 3, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, facilities leases and construction provisions, and other acts relating to the construction of field upgrade improvements at El Dorado High School and Esperanza High School. 97

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

Adopt Resolution No. 2 declaring the intent of the Placentia-Yorba Linda Unified School District to authorize the Superintendent to file an application for Qualified School Construction Bond allocation with the California Department of Education, and approving related matters and official actions. 103

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

1. Information item regarding Board Established 2009-2010 Areas of Emphasis 108
2. Discussion item regarding Fourth Quarter Financial Report as of June 30, 2009. 112

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

August 25, 2009