

4:00 p.m., STUDY SESSION  
5:45 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, November 17, 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, November 17, 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

**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   | 76-90 |
| 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; and Dave Larsen, Rutan & Tucker |       |
|    | a. CSEA  |       |
|    | b. APLE  |       |
| 4. | Workers' Compensation Claim: PLYL-002789   |       |
| 5. | Expulsion(s)   |       |
|    | a. 1020B   |       |
|    | b. 1023GJK   |       |
|    | c. 1024C   |       |
|    | d. 1026B   |       |

**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 October 27, 2009.

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

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

**RECOGNITIONS/PRESENTATIONS** – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- La Entrada High School – Recipient of California's Exemplary Independent Study Recognition Award 2009
- Valencia High School – Recipient of a 2009 Golden Bell Award for the House Program
- El Dorado High School Band and Colorguard – 2010 Tournament of Roses Parade Selection, "A Cut Above the Rest"

**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.

Update on Safety Training for Coaches and Activity-Based Instructors

### **APPROVAL OF AGENDA**

Approve the November 17, 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: **(2009/10)** – General Fund (01), \$1,439,940.26; Child Development Fund (12), \$1,427.99; Cafeteria Fund (13), \$895.12; Deferred Maintenance Fund (14), \$5,466.54; Capital Facilities Fund (25), \$11,757.00; Building Fund Measure A (Series A) Fund (26), \$3,739,102.88; School Facilities Fund Prop 47 Fund (39), \$48,374.63; Special Reserve – Cap Outlay Fund (40), \$36,689.84 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #018301 through 032826 and #574313 through 574713; current year expenditures (October 11, 2009, through October 31, 2009) \$11,210,856.10; total prior year expenditures, \$453,494.36 (2008-2009); and payroll registers 4A, \$10,353,588.20 2
3. Approve Addendum No. 1 to the Agreement for Armored Truck Services with Sectran Security, Inc. for armored transport service and extend the agreement through November 30, 2010. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

**CONSENT CALENDAR, Continued**

5. Declare the property surplus, approve disposal of the items by sale to another public entity or public auction, and any items not acceptable for auction disposed of by the most economical means. 8
6. Approve authority to settle Workers' Compensation claim presented by Claim No. PLYL-002789.
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
8. Approve extension of time to the attached list of contracts. 11
9. Approve Change Order No. 7 to Purchase Order No. 800966, Bid No. 207-34 to USS Cal Builders for Yorba Linda High School, Project No. YLH-9606. 13
10. Approve Change Order No. 11 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric for Yorba Linda High School, Project No. YLH-9606. 14
11. Approve Change Order No. 8 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, Inc. for Yorba Linda High School, Project No. YLH-9606. 15
12. Approve Change Order No. 6 to Purchase Order No. 800836, Bid No. 207-39 to Construction Steel Works, Inc. for Yorba Linda High School, Project No. YLH-9606. 16
13. Approve Change Order No. 7 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 17
14. Approve Change Order No. 7 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606. 18
15. Approve Change Order No. 7 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc for Yorba Linda High School, Project No. YLH-9606. 19
16. Approve Change Order No. 3 to Purchase Order No. 800843, Bid No. 207-49 to ProSpectra Contract Flooring for Yorba Linda High School, Project No. YLH-9606. 20
17. Approve Change Order No. 4 to Purchase Order No. 800845, Bid No. 207-51 to Time and Alarm Systems for Yorba Linda High School, Project No. YLH-9606. 21
18. Approve Change Order No. 3 to Purchase Order No. 800846, Bid No. 207-53 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 22
19. Approve Change Order No. 1 to Purchase Order No. 909103, Bid No. 209-15 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Sierra Vista Elementary School, Project No. SV-9215-9305-051. 23
20. Approve Change Order No. 1 to Purchase Order No. 910118, Bid No. 209-16 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Woodsboro Elementary School, Project No. WDS-9226-9304-051. 24

**CONSENT CALENDAR, Continued**

21. Approve Change Order No. 1 to Purchase Order No. 910148, Bid No. 209-21 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Ruby Drive Elementary School, Project No. RUB-9214-9303-051. 25
22. Approve Change Order No. 1 to Purchase Order No. 001746, Bid No. 209-29 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Bryant Ranch Elementary School, Project No. BR-9229-9305-051. 26
23. Approve Change Order No. 1 to Purchase Order No. 001745, Bid No. 209-30 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Van Buren Elementary School, Project No. VB-9217-9303-051. 27
24. Approve Change Order No. 1 to Purchase Order No. 001743, Bid No. 210-02 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Melrose Elementary School, Project No. MEL-9236-9302-051. 28
25. Approve Change Order No. 1 to Purchase Order No. 003329 and 003330, Bid No. 209-26 to General Consolidate Constructors, Inc. for Morse ES and Sierra Vista ES Restroom Building Modernization, Project No. MRS-9211-9301-041 & SV-9215-9302-041. 29
26. Approve Change Order No. 1 to Purchase Order No. 001777, Bid No. 209-27 to CHAP, Inc. for Ruby Drive Head Start Portable Project, Project No. RUB-9714-9301-010. 30
27. Authorize the sale of two 24' X 40' Relocatable Classrooms and two 36' X 40' Relocatable Classrooms to East Whittier City School District. 32
28. Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services at Rio Vista and Van Buren Elementary Schools. Contract Period November 1, 2009 through December 31, 2012. Contract No. 0910-30, 0910-31. Project No. RV-9712-9301-010 and VB-9717-9301-010. 34
29. Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services for the Stadium and Pool projects at the Yorba Linda High School. Contract Period November 1, 2009 through December 31, 2012. Contract No. 0910-29. 36
30. Approve Site Lease Agreement with Orange County Head Start, Inc. for programs offered at Ruby Drive Elementary School. Contract period September 8, 2009 through June 30, 2014. 37
31. Approve Professional Services Agreement with Linik Corp. for Program and Construction Management Services for period November 1, 2009 through December 31, 2011. Contract No. 0910-33. 39
32. Approve Amendment No. 1 with TELACU for Program Management Services for various Capital Improvement projects. Contract No. 0809-29. Purchase Order No. 905825. 40
33. Approve Amendment No. 3 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. Contract Period through June 30, 2011. 42

**CONSENT CALENDAR, Continued**

- 34. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 44
- 35. Approve special education master contracts, individual service contracts and related services for the 2009/2010 school year. (Individual contracts on file) 46
- 36. Approve Addendum No. 2 to contract for Bid No. 208-4, Technology Support Services for the CPI increase of 3.5% and extend the contract with Microlink Enterprise, Inc. through December 31, 2010. 47
- 37. Approve George Key, Mabel Paine and Topaz elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 48
- 38. Approve George Key and Mabel Paine elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 49
- 39. Approve contract with Children's Maritime Foundation for extended field trip for Kraemer Middle School, March 10-11 and 18-19, 2009 to Long Beach, California. 50
- 40. Approve Group Tour Agreement with Travel Teens for Ruby Drive Elementary School for extended field trips, May 25 and 27, 2010 to Santa Barbara, California. 52
- 41. Approve contract for professional services with Outreach Concern, Inc. and Brookhaven Elementary School from September 1, 2009 to June 30, 2010 and authorize payment in an amount NTE \$5,000. 54
- 42. Present Revised Williams Settlement Legislation Annual Report for Fiscal Year 2008/2009. 55
- 43. Approve *Single Plan for Student Achievement* for Travis Ranch and Van Buren schools. 56
- 44. Approve waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated areas. 57
- 45. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 60
- 46. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 74
- 47. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1020B.
- 48. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 1023GJK violated Section 48900(c) of the California Education Code.
- 49. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1024C.
- 50. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1026B.

**CONSENT CALENDAR, Continued**

51. Approve Classified Personnel Report. 76
52. Approve Certificated Personnel Report. 82

Approve the above listed recommendations.

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

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

**FACILITIES & PLANNING**

1. Approve Schematic Design of the Esperanza Administration, 700 Building, and HVAC Modernization Project and authorize the initiation of the next component of the process, Design Development. 91

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

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

2. Approve Schematic Design of the Esperanza Band Room Modernization Project and authorize the initiation of the next component of the process, Design Development. 93

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

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

3. Approve Schematic Design of the Valencia High School New Permanent 17 Classroom Building Project and authorize the initiation of the next component of the process, Design Development. 95

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

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

4. Approve Schematic Design of the Bradford Stadium Facilities Improvements at Valencia High School Project and authorize the initiation of the next component of the process, Design Development. 96

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

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

5. Approve Design Development Documents and Authorize Preparation of Construction Documents for the El Dorado High School Performing Arts Project. 97

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

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

6. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Valencia High School New Permanent 17 Classroom Building project. 98

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

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

**FACILITIES & PLANNING, Continued**

7. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Administration and Building 500 Modernization at Valencia High School project. 99

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

8. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Bradford Stadium Facilities Improvement Project at Valencia High School. 100

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

9. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Yorba Linda High School Pool project. 101

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

10. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Yorba Linda High School Stadium project. 102

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

**CURRICULUM & INSTRUCTION**

- Adopt Resolution No. 25 denying the proposed charter school petition and proposal for the establishment of the Global Tides@Orange County Charter School. 103

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

**BUSINESS & FINANCIAL**

- Approve the 2009-10 Operations Application for Class Size Reduction Program (K-3) and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the application on behalf of the Governing Board. 109

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**

December 15, 2009