

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

5:30 p.m., Tuesday, October 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 5:30 p.m., Tuesday, October 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 | 69-96 |
| 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. | Conference with legal counsel – existing litigation – Subdivision (a) of Government Code Section 54956.9: Case No. 30-2009-00122058 | |
| 5. | Conference with legal counsel – existing litigation – Subdivision (a) of Government Code Section 54956.9: Case No. 30-2009-00280687 | |
| 6. | Expulsion(s) | |
| | 1002C | |
| | 1011.2 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miller**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.

PUBLIC HEARINGS

1. A public hearing will be held relative to Dedication of Easement to Shapell Industries, Inc. for power to the subdrain pump at the Yorba Linda High School site.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. A public hearing will be held relative to Intent to Dedicate Easement to Southern California Edison Company for electric service at the District Education Center.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

3. A public hearing will be held relative to the provisions of the Charter submitted to the District for the proposed Global Tides @ Orange County Charter School.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of September 15, 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 October 13, 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), \$2,221,835.92; Child Development Fund (12), \$15,112.75; Cafeteria Fund (13), \$39,042.72; Deferred Maintenance Fund (14), \$49,445.22; Building Fund Measure Y (Series A) Fund (21), \$453.19; Capital Facilities Fund (25), \$71,263.72; Building Fund, (A) Series A, Fund (26), \$4,178,692.09; School Facilities Fund Prop 47 Fund (39), \$197,827.25; Special Reserve – Cap Outlay Fund (40), \$629,990.10; Insurance Workers Comp. Fund (68), \$326.61; Insurance Health & Welfare Fund (69), \$29.36; Community Facilities Distr. #1 Fund (91), \$15,000.00.

CONSENT CALENDAR, Continued

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #897301 through 011612 and 573013 through 573613; current year expenditures (August 30, 2009, through September 26, 2009) \$10,635,500.73; total prior year expenditures, \$1,586,454.74 (2008-2009); and payroll registers 2A, \$961,930.49 and 2B, \$2,202,827.40 2
3. Adopt Resolution No. 15 authorizing the District to utilize the Western States Contracting Alliance (WSCA) Master Price Agreement for Computer Equipment, Software, Peripherals and Related Services Number B27160, including the California Participating Addendum (2009-2014) with Dell Marketing L.P. through August 31, 2012. 5
4. Adopt Resolution No. 16, Authorization to Utilize the State of California Multiple Award Schedule No.3-02-36-0030A, through December 31, 2011. 8
5. Adopt Resolution No. 17, Authorization to Utilize the State of California Multiple Award Schedule No.3-08-70-0225I, through September 30, 2012. 10
6. Declare the property surplus, approve disposal of the items by public auction and dispose of any items not acceptable for auction by the most economical means. 12
7. Approve contractor(s) for Open Field Service Agreement(s). 13
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 14
9. Approve the maintenance agreement with MegaTronics International Corporation effective October 30, 2009, through October 29, 2012. 16
10. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
11. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-17, to Lightwerks Communication Systems, Inc., dba CCS Presentation Systems, Inc. for Smart Classrooms Infrastructure at Yorba Linda High School. Project No. YLH-9228-9302-051. 18
12. Approve Professional Services Agreement with Mission Geoscience, Inc. for the Operations & Maintenance Plan at Melrose Elementary School site. Contract No. 0910-23. 20
13. Approve contract with The Planning Center to prepare the Mitigated Negative Declaration for the El Dorado High School Gymnasium and Performing Arts projects. Contract period of October 1, 2009 to December 31, 2011. Contract No. 0910-22. Project No. ELD-9722-9301-081. 22
14. Approve Professional Service Agreement with Pacific Sports Engineering for Field and Track Maintenance services at Esperanza, El Dorado and Valencia high schools. Contract period October 1, 2009 through December 31, 2015. Contract nos. 0910-25, 0910-26 and 0910-27. 23

CONSENT CALENDAR, Continued

15. Approve Preliminary Design Services Agreement with American Modular Systems for the New 16 Permanent Classrooms at Valencia High School project. Project No. VHS-9724-9301-011. Contract period September 21, 2009 through December 31, 2010. Contract No. 0910-19. 25
16. Approve Change Order No. 2 to Purchase Order No. 909823, Bid No. 209-18 to Lightwerks Communications Systems, Inc. dba CCS Presentation Systems, Inc. at Brookhaven Elementary School, Project No. BRK-9204-9305-051. 27
17. Approve Change Order No. 1 to Purchase Order No. 001098 Bid No. 209-31 to Lightwerks Communications Systems, Inc. dba CCS Presentation Systems, Inc. at El Dorado High School, Project No. ELD-9222-9307-051. 28
18. Approve Change Order No. 1 to Purchase Order No. 001742 Bid No. 210-3 to Lightwerks Communications Systems, Inc. dba CCS Presentation Systems, Inc. at Wagner Elementary School, Project No. WAG-9218-9304-051. 29
19. Approve Amendment No. 2 to for additional architectural services to HMC Architects for the Valencia High School Bradford Stadium Facilities Upgrades Project. Project No. VHS-9224-9307-071. Contract No. 0708-157. Purchase Order No. 903464. 30
20. Approve Amendment No. 2 to for additional architectural services to HMC Architects for the Valencia High School Auditorium and Restroom Project. Project No. VHS-9224-9303-030. Contract No. 0708-158. Purchase Order No. 903461. 32
21. Approve Resolution No. 18, Dedication Easement to Shapell Industries, Inc. for power to the subdrain pump at the Yorba Linda High School site. 34
22. Approve Resolution No. 19, Intent to Dedicate Easement to Southern California Edison Company for electric service at the District Education Center. 40
23. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 43
24. Approve special education master contracts, individual service contracts and related services for the 2009/2010 school year. (Individual contracts on file) 47
25. Amend authorization to utilize Network Integration Company Partner's California Multiple Award Schedule (CMAS) Contract #3-09-70-2473H for the purchase, service and maintenance of Cisco Network equipment to increase total cost to \$700,000 and extend dates through December 31, 2009. 48
26. Approve renewal of the district's Authorization to Purchase Software under Dell's Microsoft Academic Select Agreement through 2012. 49
27. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School for extended field trips to Sacramento, California, March 5 and March 12, 2010. 50
28. Approve agreement with Telecommunications of Orange County, KOCE-TV/KOCE-DT Foundation for classroom online video streaming from September 1, 2009 to August 31, 2010. 52

CONSENT CALENDAR, Continued

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|-----|---|----|
| 29. | Approve agreement with Myers-Stevens & Toohey & Co., Inc. for Child Care accident coverage effective September 1, 2009 through August 31, 2010. | 53 |
| 30. | Approve agreement with The Federal Republic of Germany represented by the Consulate General in Los Angeles for Esperanza High School to receive 10,000 Euros to be used for their German Program. | 54 |
| 31. | Approve program agreements with Ocean Institute for Linda Vista Elementary School for field trip to Dana Point, California, June 4, 2010. | 55 |
| 32. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 56 |
| 33. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 65 |
| 34. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1002C. | |
| 35. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1011.2. | |
| 36. | Approve the agreement with Orange Coast College from October 31, 2009 to November 1, 2014 | 67 |
| 37. | Approve the student teaching agreement with California State Polytechnic University, Pomona, from July 1, 2009 to June 30, 2010. | 68 |
| 38. | Classified Personnel Report | 69 |
| 39. | Certificated Personnel Report | 84 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | | |
|----|---|----|
| 1. | Adopt Resolution No. 20 designating the week of November 9-13, 2009, as "School Psychology Awareness Week." | 97 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- | | | |
|----|---|----|
| 2. | Adopt Board Policy 5124, <i>Promotion and Retention</i> , second reading. | 99 |
|----|---|----|

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Adopt Board Policy 1312.3, *Uniform Complaint Procedures*, second reading. 103

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

- Accept the California School Employees Association (C.S.E.A.), Chapter 293, re-openers proposal for the 2009-2010 school year. 107

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

- Accept the Association of Placentia-Linda Educators (A.P.L.E.) re-openers proposal for the 2009-2010 school year. 110

Action _____
 Ayes _____ Noes _____

Motion _____
 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

October 27, 2009