

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, May 12, 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, May 12, 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	109-116
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. 00122058	
5. Claims	
a. General Liability Claim: Klein	
b. General Liability Claim: Mullinax	
6. Expulsion(s)	
a. 0967A5	
b. 0968A2B	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padget**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 HEARING

A Public Hearing will be held relative to Intent to Dedicate Easement for public sidewalk purposes along Bastanchury Road to the City of Yorba Linda.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 7, 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.

- National Merit Scholars
- Outstanding High School Seniors
- California's CIF Scholar/Athlete of the Year - Candace Wu, Valencia High School
- Classified School Employees' Week (reading of resolution)

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.

Smart Classroom Update on Installation and Bids

APPROVAL OF AGENDA

Approve the May 12, 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), \$1,307,287.11; Child Development Fund (12), \$14,317.61; Cafeteria Fund (13), \$75,901.41; Deferred Maintenance Fund (14), \$1,429.21; Building Fund Measure Y (Series A) Fund (21), \$11,626.44; Building Fund Measure Y (Series B) Fund (22), \$12,358.05; Building Fund Measure Y (Series C) Fund (23), \$19,298.90; Capital Facilities Fund (25), \$3,209.00; Building Fund Measure A (Series A) Fund (26), \$706,583.13; School Facilities Fund Prop 47 Fund (39), \$119,359.87; Insurance Property Loss Fund (70), \$2,917.79

CONSENT CALENDAR, Continued

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #823801 through 839026 and #568413 through 569913; current year expenditures (March 22, 2009, through April 25, 2009) \$11,605,680.94; total prior year expenditures, \$0 (2007-2008); and payroll register 9A, \$10,251,632.71 and 8B, \$3,624,397.22 2
3. Approve contractor(s) for Open Field Service Agreement(s). 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Deny the general liability claim presented by Patti Klein.
6. Deny the general liability claim presented by Mr. and Mrs. Mullinax as guardians for Jack Mullinax.
7. Approve consulting agreement with Perr & Knight for actuarial report relating to the actuarial analysis of the District's workers compensation program. 7
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
9. Approve Change Order No. 1 to Purchase Order No. 905236, Bid No. 209-06 to South Coast Pool Plastering, Inc. for Valencia High School, Swimming Pool Renovation, Project No. VHS 9224-9304-074. 9
10. Approve Change Order No.3 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc. for Yorba Linda High School, Project No. YLH-9606. 10
11. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-12, to Pringler Inc., dba National Carport Industries, Creative Contractor Corp, and USA Shade & Fabric Structures for the Unit Price Bid District Wide Shade Structures as indicated above. 11
12. Approve Professional Services Agreement with F.T. Andrews, Inc. for engineering services at Mabel Paine Elementary School for the HVAC Replacement project. Contract period May 1, 2009 through December 31, 2011. Contract No. 0809-66. Project No. MP-9202-9302-031. 13
13. Approve Amendment No. 2 to Professional Service Agreement with TGR Geotechnical, Inc. for additional geotechnical and material inspection and testing services at Gualberto J. Valadez Middle School Academy. Contract No. 0607-19. Project No. SW-9533. Purchase Order No. 707174. 14
14. Approve Resolution No. 32, Intent to Dedicate Easement to City of Yorba Linda for public sidewalk purposes at the Yorba Linda High School site. 16
15. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
16. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 31

CONSENT CALENDAR, Continued

17. Approve contract with Transworld Systems, Inc. for the collection of delinquent child care accounts. 32
18. Approve Programmer Services Agreement with Quintessential School Systems for the 2009/2010 school year. 33
19. Approve Services and Support Agreement with Quintessential School Systems for the 2009/2010 school year. 34
20. Approve program agreement with Long Beach Marine Institute for extended field trip for Kraemer Middle School, May 26, 2009 to Long Beach, California. 35
21. Approve Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 37
22. Approve Single Plan for Student Achievement for El Dorado High School. 38
23. Approve waiver requested by Esperanza High School student 991302 indicating that he/she has met the CAHSEE requirement for Mathematics. 39
24. Approve waiver requested by Esperanza High School student 3944 indicating that he/she has met the CAHSEE requirement for Mathematics. 41
25. Approve waiver requested by Esperanza High School student 960512 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 43
26. Approve waiver requested by Valencia High School student 964007 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 45
27. Approve waiver requested by Valencia High School student 961661 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 47
28. Approve waiver requested by Valencia High School student 32614 indicating that he/she has met the CAHSEE requirement for English Language Arts. 49
29. Approve waiver requested by Valencia High School student 45078 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 51
30. Approve waiver requested by Valencia High School student 971975 indicating that he/she has met the CAHSEE requirement for Mathematics. 53
31. Approve waiver requested by Valencia High School student 971688 indicating that he/she has met the CAHSEE requirement for Mathematics. 55
32. Approve waiver requested by Valencia High School student 802804 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 57
33. Approve waiver requested by Valencia High School student 985522 indicating that he/she has met the CAHSEE requirement for Mathematics. 59
34. Approve waiver requested by Valencia High School student 973471 indicating that he/she has met the CAHSEE requirement for Mathematics. 61

CONSENT CALENDAR, Continued

35. Approve waiver requested by Valencia High School student 962660 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 63
36. Approve waiver requested by Valencia High School student 962352 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 65
37. Approve waiver requested by Valencia High School student 63311 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 67
38. Approve waiver requested by Valencia High School student 983952 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 69
39. Approve waiver requested by Valencia High School student 974706 indicating that he/she has met the CAHSEE requirement for English Language Arts. 71
40. Approve waiver requested by Valencia High School student 974705 indicating that he/she has met the CAHSEE requirement for English Language Arts. 73
41. Approve waiver requested by Valencia High School student 42892 indicating that he/she has met the CAHSEE requirement for English Language Arts. 75
42. Approve waiver requested by Valencia High School student 973921 indicating that he/she has met the CAHSEE requirement for English Language Arts. 77
43. Approve waiver requested by Valencia High School student 63310 indicating that he/she has met the CAHSEE requirement for English Language Arts. 79
44. Approve waiver requested by Valencia High School student 962578 indicating that he/she has met the CAHSEE requirement for English Language Arts. 81
45. Approve waiver requested by Valencia High School student 14906 indicating that he/she has met the CAHSEE requirement for Mathematics. 83
46. Approve waiver requested by Valencia High School student 701490 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 85
47. Approve waiver requested by Valencia High School student 32946 indicating that he/she has met the CAHSEE requirement for Mathematics. 87
48. Approve waiver requested by Valencia High School student 22518 indicating that he/she has met the CAHSEE requirement for Mathematics. 89
49. Approve waiver requested by Valencia High School student 970372 indicating that he/she has met the CAHSEE requirement for Mathematics. 91
50. Approve waiver requested by Valencia High School student 64055 indicating that he/she has met the CAHSEE requirement for Mathematics. 93
51. Approve waiver requested by Valencia High School student 994940 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. 95

CONSENT CALENDAR, Continued

52. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 97
53. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 104
54. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0967A5.
55. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0968A2B.
56. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2009-2010 school year. 107
57. Approve the student teaching agreement with Cal State Fullerton, Cal State Teach Program, from September 1, 2009 to December 31, 2014. 108
58. Approve Classified Personnel Report. 109
59. Approve Certificated Personnel Report. 113

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 31 designating the week of May 17 – 23 as “Classified School Employees’ Week.” 117
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
2. Revise Board Policy 6141.5, *Independent Study*, first reading. 119
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
3. Revise Board Policy 3541, *Transportation*, first reading. 122
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____

FACILITIES & PLANNING

1. Reject Lightwerks Communications Systems, Inc., dba CCS Presentation Systems, Inc. bid for Bid No. 209-16 Smart Classroom Infrastructure at Woodsboro Elementary School. 127

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Reject Lightwerks Communications Systems, Inc., dba CCS Presentation Systems, Inc. bid for Bid No. 209-17 Smart Classroom Infrastructure at Tynes Elementary School. 128

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-16, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Woodsboro Elementary School. Project No. WDS-9226-9304-051. 129

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-17, to Time & Alarm Systems, Inc. for Smart Classrooms Infrastructure at Tynes Elementary School. Project No. TYN-9225-9303-051. 131

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-18, to Lightwerks Communication Systems, Inc., dba CCS Presentation Systems, Inc. for Smart Classrooms Infrastructure at Brookhaven Elementary School. Project No. BRK-9204-9305-051. 133

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-19, to Lightwerks Communications Systems, Inc., dba CCS Presentation Systems, Inc. for the Unit Price Bid District Wide Smart Classrooms. 135

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

7. Adopt Resolution No. 28, authorizing the use of The State of California, Department of General Services CMAS Contract #3-09-00-0493B through December 31, 2009. 137

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

8. Adopt Resolution No. 30, authorizing the use of The State of California, Department of General Services CMAS Contract #3-09-00-0494A through December 31, 2009. 140

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Review and adopt the proposed decision in the reduction-in-force hearing as modified in Exhibit C attached. 144

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve layoff of certificated employees for 2009/10 as presented in Exhibit A and issue final layoff notices. 146

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

May 26, 2009