

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, September 15, 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, September 15, 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	88-100
2. Public Employment Title: Principal	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dennis M. Smith, Superintendent; Suzette Lovely, Assistant Superintendent, Personnel Services; Bob Klempen, Assistant Superintendent, Administrative Services	
a. CSEA	
b. APLE	
5. Workers' Compensation Claim: McCamish	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Eric Padgett

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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)**PUBLIC HEARING**

A public hearing will be held relative to Certification of Assurance for Fiscal Year 2009-2010 regarding availability of students' textbooks and instructional materials.

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 August 25, 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.

Mr. Edward Powell – Donation of Student Scholarships

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.

- Start of School
- Enrollment

APPROVAL OF AGENDA

Approve the September 15, 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), \$1,459,365.54; Adult Education Fund (11), \$2,608.09; Child Development Fund (12), \$13,992.08; Cafeteria Fund (13), \$3,981.20; Deferred Maintenance Fund (14), \$107,341.91; Building Fund Measure Y (Series A) Fund (21), \$6,492.75; Building Fund Measure Y (Series C) Fund (23), \$708.12; Capital Facilities Fund (25), \$10,050.25; Building Fund Measure A (Series A) Fund (26), \$2,271,684.10; School Facilities Fund Prop 47 Fund (39), \$370,982.59; Special Reserve Fund (40), \$312,298.86; Insurance Workers Comp. Fund (68), \$1,513.20; Insurance Property Loss Fund (70), \$22,280.00 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #887425 through 897239 (No Food Service Batches); current year expenditures (August 09, 2009, through August 29, 2009) \$5,803,837.10; total prior year expenditures, \$2,980,726.51 (2008-2009); and payroll registers 1B, \$2,327,742.96 2

CONSENT CALENDAR, Continued

3. Award Bid No. 210-16 Food Services Commodities to: US Food Service NTE \$800,000; Sysco Food Service NTE \$825,000; A & R Wholesale Distributors NTE \$100,000. 5
4. Approve additional authorization to Logical Choice for purchase of Smart Classroom projects utilizing the State of California, Department of General Services CMAS Contract #4-09-75-0033A, GSA #GS-02-F-0190N. 6
5. Approve agreement with Watson Photography East, Inc. dba South Coast Photographic for elementary school photography services. 7
6. Approve Addendum No. 1 to the agreements with Supplymaster, Inc. and Sigma Sports Group for Supplies Bid 209-4 through November 4, 2011. 8
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9
8. Approve authority to settle Workers' Compensation claim presented by Sam McCamish.
9. Approve Independent Contractor Agreement – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
10. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2009, through September 30, 2010. 11
11. Approve the Transportation Services Agreement with Ferris High School of Spokane, Washington. 12
12. 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. 13
13. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
14. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-9, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Kraemer Middle School. Project No. KRA-9220-9305-051 21
15. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-10, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Morse Elementary School. Project No. MRS-9211-9303-051. 23
16. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-11, to Pathway Communications, LTD for Smart Classrooms Infrastructure at Rio Vista Elementary School. Project No. RV-9212-9304-051. 25
17. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 210-12, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Topaz Elementary School. Project No. TOP-9216-9302-051. 27
18. Approve Change Order No. 3 to Purchase Order No. 801606, Bid No. 207-41 to Coutts Heating and Cooling, Inc. for Yorba Linda High School, Project No. YLH-9606. 29

CONSENT CALENDAR, Continued

19. Approve Change Order No. 5 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence Company for Yorba Linda High School, Project No. YLH-9606. 30
20. Approve Change Order No. 6 to Purchase Order No. 800966-BA, Bid No. 207-34 to USS Cal Builders for Yorba Linda High School, Project No. YLH-9606. 31
21. Approve Change Order No. 10 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric for Yorba Linda High School, Project No. YLH-9606. 32
22. Approve Change Order No. 6 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing for Yorba Linda High School, Project No. YLH-9606. 33
23. Approve Change Order No. 6 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc for Yorba Linda High School, Project No. YLH-9606. 34
24. Approve Change Order No. 5 to Purchase Order No. 808046, Bid No. 208-1 to Angeles Contractor, Inc for Yorba Linda High School, Project No. YLH-9606. 35
25. Approve Change Order No. 5 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606. 36
26. Approve Change Order No. 2 to Purchase Order No. 800843, Bid No. 207-49 to ProSpectra Contract Flooring for Yorba Linda High School, Project No. YLH-9606. 37
27. Approve Change Order No. 5 to Purchase Order No. 800846, Bid No. 207-50 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 38
28. Approve Change Order No. 4 to Purchase Order No. 801607, Bid No. 207-59 to Mel Smith Electric for Yorba Linda High School, Project No. YLH-9606. 39
29. Approve Change Order No. 7 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 40
30. Approve Change Order No. 2 to Purchase Order No. 905802, Bid No. 209-08 to K.A.R. Construction, Inc for Yorba Linda High School, Project No. YLH-9606. 41
31. Approve Change Order No. 2 to Purchase Order No. 907630, Bid No. 209-09 to JRH Construction Co, Inc for Yorba Linda High School, Project No. YLH-9606. 42
32. Approve extension of time to the attached list of contracts. 43
33. Approve Resolution No. 10, Intent to Dedicate Easement to Shapell Industries, Inc. for power to the subdrain pump at the Yorba Linda High School site. 44
34. Approve Resolution No. 11, finding Esperanza High School Field Upgrades project exempt from the California Environmental Quality Act (CEQA) and approving the Notice of Exemption. 50
35. Approve Resolution No. 12, finding El Dorado High School Field Upgrades project exempt from the California Environmental Quality Act (CEQA) and approving the Notice of Exemption. 56

CONSENT CALENDAR, Continued

36. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 61
37. Approve special education master contracts, individual service contracts and related services for the 2009/2010 school year. (Individual contracts on file) 64
38. Approve Agreement for Participation—Inside the Outdoors School Program, Public Schools, 2009-2010 with the Orange County Department of Education. 65
39. Approve Agreement for Participation—Inside the Outdoors Field Program, Public Schools, 2009-2010 with the Orange County Department of Education. 66
40. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment, and Services, Public Schools, 2009-2010 with the Orange County Department of Education. 67
41. Adopt Resolution No. 7 authorizing the district to utilize Axxess Video Corporation's California Multiple Award Schedule Contract #3-09-58-0239A for the purchase, installation and service of advanced music/sound equipment, effective August 18, 2009 through April 30, 2010. 68
42. Adopt Resolution No. 9 authorizing the district to utilize Axxess Video Corporation's California Multiple Award Schedule Contract #3-09-70-2440B for the purchase, support and upgrade of Crestron Equipment and audio video accessories effective August 18, 2009 through April 30, 2010. 70
43. Approve Certification of Provisions of Standards-Aligned Instructional Materials ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 72
44. Adopt Resolution No. 8 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 74
45. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 78
46. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 83
47. Approve the revised co-curricular activities transportation fees schedule to reflect Valencia High School's band fee increase for the 2009-10 school year. 84
48. Adopt Resolution No. 13 designating October 23-31, 2009, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. 85
49. Approve Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and West Ed California Healthy Kids Survey and California School Climate Survey for the 2009-2010 school year. 87

CONSENT CALENDAR, Continued

50. Approve Classified Personnel Report 88
51. Approve Certificated Personnel Report. 94

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Appoint Reyleen Ingram as the student Board representative for the first semester of the 2009-2010 school year. 101

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Resolution No. 14 authorizing the issuance and sale of Qualified School Construction Bonds in the maximum principal amount of \$25,000,000 and approving related financing documents and actions. 102

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Review Board Policy 5124, *Promotion and Retention*, first reading. 106

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Review Board Policy 1312.3, *Uniform Complaint Procedures*, first reading. 110

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

1. Approve Schematic Design for the HVAC Upgrades at George Key School and authorize the initiation of the next component of the process, Design Development. 114

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING, Continued

2. Approve Schematic Design for the Upper Level Food Service & Restroom project at Travis Ranch Elementary School and authorize the initiation of the next component of the process, Design Development. 115

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve Schematic Design for the Administration and 500 Building Modernization at Valencia High School and authorize the initiation of the next component of the process, Design Development. 117

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve Construction Documents for the Van Buren Elementary School New Permanent Classrooms and Library Media Center. 119

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 13, 2009