

5:00 p.m., STUDY SESSION
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

5:00 p.m., Tuesday, June 23, 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 5:00 p.m., Tuesday, June 23, 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

- 2008-2009 Superintendent's Mid-Cycle Monitoring Report - Recap
- 2009-2010 Budget Update

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 120-147
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, and Dave Larsen, Rutan and Tucker
 - a. CSEA
 - b. APLE
4. Expulsion(s)
 - a. 0969F
 - b. 0970F
 - c. 0978A

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman**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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 26, 2009.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of June 8, 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.

Placentia Library Presentation

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.

PUBLIC HEARING

A Public Hearing will be held relative to certification of assurance for fiscal year 2009/2010 regarding the availability of students' textbooks and instructional materials.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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 June 23, 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), \$3,295,935.71; Child Development Fund (12), \$37,108.91; Cafeteria Fund (13), \$127,863.06; Deferred Maintenance Fund (14), \$22,679.27; Building Fund Measure Y (Series C) Fund (23), \$11,161.14; Capital Facilities Fund (25), \$5,000.00; Building Fund Measure A (Series A) Fund (26), \$1,198,598.80; School Facilities Fund Prop 47 Fund (39), \$223,662.19; Special Reserve – Cap Outlay Fund (40), \$257,487.73

CONSENT CALENDAR, Continued

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #844201 through 857426 and #570613 through 571313; current year expenditures (May 10, 2009, through June 06, 2009) \$10,386,451.06; total prior year expenditures, \$6,450.00 (2007-2008); and payroll registers 11A, \$10,376,949.22 and 11B, \$3,663,925.14 2
3. Reclassify records listed as Class 1 to Class 3, disposable, and authorize the destruction of these records in accordance with legal codes and administrative regulations. 5
4. Award Bid No. 209-25 Band Instruments for Yorba Linda High School to Nick Rail Music in the amount of \$36,144.15, Jim's Music Center in the amount of \$131,077.46, and Anaheim Band Instruments, Inc. in the amount of \$43,642.73 6
5. Adopt Resolution No. 35, authorizing the use of the State of California, Department of General Services CMAS Contract #4-09-75-0033A through November 30, 2013. 7
6. Adopt Resolution No. 36, authorizing the use of the Los Angeles Unified School District Bid No. C-10443 through May 31, 2012. 11
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 15
8. Approve two-year agreement with Maximus, Inc., for services relating to Mandated Cost claims for the period July 1, 2009, through June 30, 2011. 17
9. Approve agreement with JDL Distributors, dba Little Caesar Inc. for production and delivery of pizza products for the period of July 1, 2009 through June 30, 2010. 18
10. Approve license agreement with Meg Chesley, dba, "A Higher Level" for the period of July 1, 2009 through June 30, 2010. 19
11. Approve addendum to extend the contract for Bid No. 208-5, Asphalt/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2010. 20
12. Approve addendum to extend the contract for Bid No. 208-6, Concrete/Masonry/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2010. 22
13. Approve addendum to extend the contract for Bid No. 205-14, Plumbing Services, with Wicketts International Plumbing Contractors through June 30, 2010. 24
14. Approve addendum to extend the contract for Bid No. 206-02, Low Voltage, with Time and Alarm Systems through June 30, 2010. 26
15. Approve the agreement for Consultant Services between Los Angeles County Office of Education, Geomatrix Consultants and Placentia-Yorba Linda Unified School District effective July 1, 2009, through June 30, 2010. 28
16. Approve renewal of the agreement with Arch Insurance Company (Wexford) for excess workers' compensation insurance for the period July 1, 2009, through June 30, 2010. 29
17. Approve renewal of the agreement with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) effective July 1, 2009, through June 30, 2010. 30

CONSENT CALENDAR, Continued

18. Approve renewal of the agreement with Marsh Risk & Insurance Services effective July 1, 2009, through June 30, 2010. 32
19. Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for student accident insurance effective July 1, 2009, through June 30, 2010. 33
20. Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for blanket field trip coverage effective July 1, 2009, through June 30, 2010. 34
21. Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for the summer high school sports camp student accident and general liability insurance effective June 14, 2009, through September 4, 2009. 35
22. Approve renewal of the agreement with Schools Excess Liability Fund (SELF) effective July 1, 2009, through June 30, 2010. 36
23. Approve renewal of the agreement with Southern California Risk Management Associates, Inc. (SCRMA) effective July 1, 2009, through June 30, 2010. 37
24. Approve renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational & Environmental Health Services) or best alternative provider from the WELCOMP Medical Provider Network for mandated services effective July 1, 2009, through June 30, 2010. 38
25. Approve the Maintenance Agreement with Gas Equipment Systems, Inc. effective July 1, 2009 through June 30, 2010. 39
26. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 40
27. Reject Magic Hammer Development, Inc. bid for Bid No. 209-26 for Restroom Modernization at Morse and Sierra Vista Elementary Schools. Project Nos. MRS-9211-9301-041 and SV-9215-9302-041. 43
28. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-26, to General Consolidated Constructors, Inc. for Restroom Modernization at Morse and Sierra Vista Elementary Schools. Project Nos. MRS-9211-9301-041 and SV-9215-9302-041. 44
29. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-27, to Chap, Inc. for Ruby Drive Modernization Parking Lot/MPR Expansion project. Project No. RUB-9714-9301-010. 46
30. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-29, to Digital Networks Group for Smart Classrooms Infrastructure at Bryant Ranch Elementary School. Project No. BR-9229-9305-051. 48
31. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-30, to Digital Networks Group for Smart Classrooms Infrastructure at Van Buren Elementary School. Project No. VB-9217-9303-051. 50

CONSENT CALENDAR, Continued

32. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-31, to Lightwerks Communication Systems, Inc., dba CCS Presentation Systems, Inc. for Smart Classrooms Infrastructure at El Dorado High School. Project No. ELD-9222-9307-051. 52
33. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-32, to Silver Creek Industries, Inc. for the Portable Classroom Relocation Unit Bid. 54
34. Approve Professional Services Agreement with WLC Architects for architectural services at the Yorba Linda High School Interim Housing project. Project No. YLH-9606-7. Contract Period June 1, 2009 through December 31, 2011. Contract No. 0809-82. 55
35. Approve Change Order No. 4 to Purchase Order No. 800966, Bid No. 207-34 to USS Cal Builders, for Yorba Linda High School, Project No. YLH-9606. 57
36. Approve Change Order No. 9 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric Inc. for Yorba Linda High School, Project No. YLH-9606. 58
37. Approve Change Order No. 6 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, for Yorba Linda High School, Project No. YLH-9606. 59
38. Approve Change Order No. 4 to Purchase Order No. 800844, Bid No. 207-50 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 60
39. Approve Change Order No. 3 to Purchase Order No. 808046, Bid No. 208-1 to Angeles Contractor, Inc., for Yorba Linda High School, Project No. YLH-9606. 61
40. Approve Change Order No. 2 to Purchase Order No. 811118, Bid No. 208-7 to Meadows Construction for Woodsboro ES Modernization, Project No. WDS-9226-9301. 62
41. Approve Change Order No. 2 to Purchase Order No. 811120, Bid No. 208-10 to Preferred Ceilings for Woodsboro ES Modernization, Project No. WDS-9226-9301. 63
42. Approve Change Order No. 1 to Purchase Order No. 811121, Bid No. 208-11 to Delta Floors for Woodsboro ES Modernization, Project No. WDS-9226-9301. 64
43. Approve Change Order No. 1 to Purchase Order No. 810931, Bid No. 208-12 to CT Georgiou Painting for Woodsboro ES Modernization, Project No. WDS-9226-9301. 65
44. Approve Change Order No. 1 to Purchase Order No. 810932, Bid No. 208-13 to West-Tech Mechanical for Woodsboro ES Modernization, Project No. WDS-9226-9301. 66
45. Approve Change Order No. 2 to Purchase Order No. 810933, Bid No. 208-14 to JJ Plumbing for Woodsboro ES Modernization, Project No. WDS-9226-9301. 67
46. Approve Change Order No. 2 to Purchase Order No. 810934, Bid No. 208-15 to American Electric for Woodsboro ES Modernization, Project No. WDS-9226-9301. 68
47. Approve extension of time to the attached list of contracts. 69

CONSENT CALENDAR, Continued

48. Approve Amendment No. 1 for Labor Compliance Services with Golden State Labor Compliance, LLC for additional Labor Compliance Program auditing services for Tynes and Woodsboro Elementary Schools. Contract No. 0708-165, Project No. TYN-9225-9301, Contract No. 0708-166, Project No. WDS-9226-9301. 71
49. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 73
50. Approve special education master contracts, individual service contracts and related services for the 2008/2009 and 2009/2010 school years. (Individual contracts on file) 76
51. Approve Migrant Education District Service Agreement for the 2009/2010 school year. 77
52. Approve Income Agreement with the Orange County Department of Education to provide Angel Learning licenses for the district. 78
53. Approve License Agreement with School Pathways for Parkview School for the 2009/2010 school year and authorize payment in an amount NTE \$8,000. 79
54. Approve Agreement with Assistance League of Fullerton for Melrose, Ruby Drive and Topaz elementary schools for the 2009/2010 school year. 80
55. Approve renewal of Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) for STMath Program Unlimited Station Perpetual License for Melrose Elementary School. 81
56. Approve Memorandum of Understanding with the Arnold and Mabel Beckman Foundation for participation in the Sustainability Grant of the Beckman Science Education Initiative for the 2009/2010 school year. 82
57. Approve Memorandum of Understanding, S.U.C.S.E.S.S. Project, Northeast Orange County Special Education Local Plan Area with the Orange County Department of Education effective for the 2009-2010 school year. 83
58. Approve Memorandum of Understanding with Orange County Head Start to provide services at Ruby Drive Elementary School. 84
59. Approve 2009/2010 Consolidated Application for submission to the California Department of Education. 85
60. Approve request from the School Site Council at Valadez Middle School Academy to provide Title I services under the Schoolwide model. 86
61. Adopt Resolution No. 34 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. 88
62. Approve certification of Provisions of Standards-Aligned Instructional Materials K-8 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. 92
63. Approve 30-day display of Social Science textbook for high school adoption purposes. 93

CONSENT CALENDAR, Continued

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| 64. | Approve new and revised courses of study per attached list to be included in the district master course file. | 94 |
| 65. | Approve waiver requested by Valencia High School student 962578 indicating that he/she has met the CAHSEE requirement for Mathematics. | 96 |
| 66. | Approve waiver requested by Esperanza High School student 984772 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. | 98 |
| 67. | Approve waiver requested by Esperanza High School student 52755 indicating that he/she has met the CAHSEE requirement for Mathematics and English Language Arts. | 100 |
| 68. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 102 |
| 69. | Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 114 |
| 70. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0969F. | |
| 71. | Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0970F violated Section 48900(f) of the California Education Code. | |
| 72. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0978A. | |
| 73. | Approve district membership in the Association of California School Administrators for the 2009-2010 school year. | 117 |
| 74. | Approve district membership in the Orange County School Boards Association for the 2009-2010 school year. | 118 |
| 75. | Approve the Clinical Rehabilitation Waiver for Lisa Keinert. | 119 |
| 76. | Approve Classified Personnel Report. | 120 |
| 77. | Approve Certificated Personnel Report. | 137 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES & PLANNING

1. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Rio Vista 8 Classroom Building and Multi-Purpose Room Expansion Project. 148

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve Design Development Documents and Authorize Preparation of Construction Documents for the Van Buren 8 Classroom Building and Library Media Center Project. 149

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve Design Development Documents and Construction Documents for the El Dorado Practice Football Field and Track Improvement Project. 150

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve Design Development Documents and Construction Documents for the Esperanza Practice Football Field and Track Improvement Project. 152

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS & FINANCIAL

1. Adopt Resolution No. 38 providing for issuance and sale of a second series of the General Obligation Bonds, 2008 Election, Series B., in the principal amount of not to exceed \$85,000,000. 154

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Adopt Resolution No. 39 to establish Building – General Obligation Bond Fund 27 (Subfund 2127) for Proposition 39 monies. 169

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Adopt Budget for the 2009-10 fiscal year. 172

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Adopt Resolution No. 37, authorizing the District to borrow short term from the Orange County Treasurer in order for the District to meet its daily operational expenses. 174

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Approve Resolution No. 40 reserving the right to negotiate the reduction in salaries, work year, compensation and benefits for all classified, certificated and management employees. 178

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining re-openers for the 2009-2010 school year. 181

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Sunshine the Placentia-Yorba Linda Unified School District's classified bargaining re-openers for the 2009-2010 school year. 182

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

July 13, 2009 (Closed Session Only)
 July 14, 2009