

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, November 18, 2008
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. Judy Miller, 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, November 18, 2008 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 | 75-90 |
| 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 – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One Case | |
| 5. | Claims | |
| | General liability claim: Reynolds | |

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 HEARING

A public hearing will be held relative to a waiver to postpone adoption and purchase of Reading/Language Arts materials, K-8.

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 October 28, 2008.

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.

Valencia High School – AT&T Grant and VHS H.O.P.E. Program

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.

- Introduction of New Principal, Ruby Drive Elementary School
- Budget Update – 2009-2010
- Facilities Update – Technology

APPROVAL OF AGENDA

Approve the November 18, 2008 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), \$1,401,706.17; Adult Education Fund (11), \$3,456.13; Child Development Fund (12), \$2,905.81; Cafeteria Fund (13), \$46,976.76; Deferred Maintenance Fund (14), \$29,298.00; Building Fund Measure Y (Series A) Fund (21), \$222.18; Building Fund Measure Y (Series C) Fund (23), \$7,465.50; Capital Facilities Fund (25), \$1,243,139.20; Building Fund Measure A (Series A) Fund (26), \$185,881.42; School Facilities Fund Prop 47 Fund (39), \$13,627.80; Special Reserve – Cap Outlay Fund (40), \$2,000.00; Insurance Workers Comp Fund (68), \$4,500.00; Insurance Health & Welfare FD Fund (69), \$5,479.00; Insurance Property Loss Fund (70), \$1,669.46 1
2. Approve warrant listings in the following amounts: Warrant Registers #735701 through 748001 and #562313 through 563113; current year expenditures (October 12, 2008, through November 01, 2008) \$10,186,319.70; total prior year expenditures, \$147,346.90 (2007-2008); and payroll register 4A, \$10,353,588.20 2

CONSENT CALENDAR, Continued

3. Approve the 2008-09 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. 5
4. Adopt Resolution No. 13, Authorization to Utilize the State of California Multiple Award Schedule No. 3-02-36-0052A, for the 08/09 fiscal year. 6
5. 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. 9
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
7. Approve an increase in funding on Bid No. 208-5, Asphalt/Earth Moving/Grading, as awarded to Hardy & Harper, Inc. 11
8. Approve an increase in funding on Bid No. 207-03, Electrical Services, as awarded to American Electric Company. 13
9. Approve an increase in funding on Bid No. 206-02, Low Voltage, as awarded to Time and Alarm Systems. 15
10. Approve an increase in funding on Bid No. 205-14, Plumbing Services, as awarded to Wicketts International Plumbing Contractors. 17
11. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective January 1, 2009, through June 30, 2010. 19
12. Deny the general liability claim presented by Kevin Reynolds.
13. Approve District membership in California Association of School Business Officials (CASBO) commencing January 1, 2009 through December 31, 2009. 20
14. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 21
15. Award bids to lowest responsive and responsible bidders and approve contract to K.A.R. Construction Inc., Bid No. 209-8 for the Concrete 3 portion of the construction of Yorba Linda High School. Project No. YLH-9606. 22
16. Approve Change Order No. 7 to Purchase Order No. 704529, Bid No. 207-04 to Edwin G. Bowen Company, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 24
17. Approve Change Order No. 9 to Purchase Order No. 704532, Bid No. 207-06 to Edge Development for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 25
18. Approve Change Order No. 7 to Purchase Order No. 704533, Bid No. 207-07 to Bledsoe Masonry, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 26

CONSENT CALENDAR, Continued

19. Approve Change Order No. 5 to Purchase Order No. 706728, Bid No. 207-11 to Superior Wall Systems for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 27
20. Approve Change Order No. 4 to Purchase Order No. 704548, Bid No. 207-21 to Borbon Incorporated for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 28
21. Approve Change Order No. 2 to Purchase Order No. 706279, Bid No. 207-28 to Inland Pacific Tile for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 29
22. Approve Change Order No. 1 to Purchase Order No. 801606, Bid No. 207-41 to Coutts Heating and Cooling, Inc. for Yorba Linda High School, Project No. YLH-9606. 31
23. Approve Change Order No. 2 to Purchase Order No. 800842, Bid No. 207-48 to Inland Pacific Tile, Inc. for Yorba Linda High School, Project No. YLH-9606. 32
24. Approve Change Order No. 1 to Purchase Order No. 800843, Bid No. 207-49 to ProSpectra Contract Flooring for Yorba Linda High School, Project No. YLH-9606. 33
25. Approve Change Order No. 1 to Purchase Order No. 800845, Bid No. 207-51 to Time and Alarm Systems for Yorba Linda High School, Project No. YLH-9606. 34
26. Approve Change Order No. 2 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence Co. for Yorba Linda High School, Project No. YLH-9606. 35
27. Approve substitution of subcontractor for the plumbing insulation outfit portion for this project to Karcher Insulation on Bid No. 207-37, New Construction project at Yorba Linda High School. 36
28. Approve Amendment No. 2 to the agreement for architectural services with HMC Architects for the Bradford Stadium Field Upgrades project. Contract No. 0708-59. Project No. VHS-9224-9301-071. 37
29. Approve Architectural Agreement with HMC Architecture, for architectural services, at George Key and Kraemer Middle School. Contract Nos. 0809-26, 0809-27, 0809-28. Contract period October 1, 2008 through December 31, 2011. 39
30. Approve Professional Services Agreement with Johnston DLM & Associates for DSA Closeout services for various projects. Contract period October 1, 2008 through June 30, 2009. Contract No. 0809-25. 41
31. Approve Professional Services Agreement with TELACU for Program Management Services for various Capital Improvement projects. Contract period September 1, 2008 through December 31, 2009. Contract No. 0809-29. 42
32. Approve Amendment No. 1 to Purchase Order No. 811489, Bid No. 208-26, to PCN3 Inc. for Tuffree Middle School Modernization, Project No. TUF-9201-9303-030. 44
33. Approve Amendment No. 1 to Purchase Order No. 706634, Bid No. 207-33, to TC Construction for Yorba Linda High School, Project No. YLH-9606. 45

CONSENT CALENDAR, Continued

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|---|----|
| 34. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 46 |
| 35. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) | 50 |
| 36. Approve Student Field Placement Agreement with California State University, Long Beach, from November 18, 2008 to June 30, 2014. | 51 |
| 37. Approve Rio Vista Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. | 52 |
| 38. Approve Early Childhood Education School Readiness Initiative Grant with the Orange County Department of Education for the period of July 1, 2008 to June 30, 2009. | 53 |
| 39. Approve agreement with The Federal Republic of Germany represented by the Consulate General in Los Angeles for Esperanza High School to receive 11,000 Euros to be used for their German Program. | 54 |
| 40. Present 2007/2008 Fiscal Year Annual Report of Williams Site Reviews at decile 1, 2 and 3 schools (2006 Base API) conducted on September 14, 2007. | 55 |
| 41. Approve waiver to postpone adoption and purchase of Reading/Language Arts materials, K-8, under Education Code Section 60422 (c) (1) through (3). | 56 |
| 42. Approve waiver requested by Esperanza High School student 60148 indicating that he/she has met the CAHSEE requirement for mathematics. | 58 |
| 43. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 60 |
| 44. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 73 |
| 45. Approve Classified Personnel Report. | 75 |
| 46. Approve Certificated Personnel Report. | 83 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Adopt Board Bylaw 9250.1, *Conflict of Interest Code*, second reading. 91

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Revise Board Policy 1240, *Community Volunteer Aides*, first reading. 106

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL

- Adopt Resolution No. 12, Authorization to Utilize CALSAVE Bid Number 519589 through December 31, 2009. 109

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES & PLANNING

- Approve Preliminary Design Services Agreement with Byrom Davey, Inc. for El Dorado High School and Esperanza High School Field Upgrades projects. Contract period November 1, 2008 through December 31, 2009. Contract Nos. 0809-30, 0809-31. 112

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

December 16, 2008