

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Minutes
Special Board Meeting
Board of Education

8:30 a.m., Monday, June 7, 2010
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Special Board Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order by Mrs. Carol Downey, President, at 8:30 a.m., Monday, June 7, 2010, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President
Mrs. Janice Wagner, Vice President
Mr. Eric Padget, Clerk
Mrs. Karin Freeman, Trustee
Mrs. Kim Palmer, Trustee
Dr. Dennis Smith, Secretary

SUBJECT OF THE CALL

1. Consent Calendar Items
2. Resolution 63 – Order of Biennial Trustee Election
3. 2009-2010 Superintendent's Mid-Cycle Monitoring Report

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

APPROVAL OF AGENDA

Approved the June 7, 2010 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mr. Eric Padget

CONSENT CALENDAR

1. Rejected I&B Flooring, Inc. bid for Bid No. 210-30 for Modernization at Esperanza High School West Campus. Project No. ESP-9223-9311-030.
2. Rejected Interlog Corp. bid for Bid No. 210-31 for Modernization at Esperanza High School West Campus. Project No. ESP-9223-9311-030.
3. Awarded bids to lowest responsive and responsible bidder and approved Multiple-Prime contracts for Bid Nos. 210-30, 210-31, 210-32 and 210-33 for the Modernization Project at Esperanza High School West Campus. Project No. ESP-9223-9311-030.
4. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 210-35, to Digital Networks Group, Inc. for the Unit Price Bid District Wide Smart Classrooms.
5. Approved Resolution No. 64, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the construction of the 500 Building Modernization project at Valencia High School.
6. Approved selected contractor Al Shankle Construction Company for the Lease-Leaseback method of delivery for the 500 Building Modernization project at Valencia High School. Lease Leaseback Reference No. 0910-93.
7. Approved Resolution No. 65, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the construction of the Administration/Locker Room/HVAC/Band Room/Entry/Parking Lot project at Kraemer Middle School.
8. Approved selected contractor Al Shankle Construction Company for the Lease-Leaseback method of delivery for the Administration/Locker Room/HVAC/Band Room/Entry/Parking Lot project at Kraemer Middle School. Lease Leaseback Reference No. 0910-94.

Approved the above listed recommendations.

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Karin Freeman
 Second: Mrs. Kim Palmer

GENERAL FUNCTIONS

Adopted Resolution No. 63 and Order of Biennial Trustee Election for the November 2, 2010 election.

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Karin Freeman
 Second: Mr. Eric Padget

BOARD INFORMATION

Reviewed and discussed the 2009-2010 Superintendent’s Mid-Cycle Monitoring Report.

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 12:00 p.m.

Mrs. Carol Downey, President, adjourned the June 7, 2010 Special Board of Education Meeting at 12:00 p.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mr. Eric Padget

NEXT SCHEDULED MEETING

June 22, 2010