

3:30 p.m., RECEPTION
4:30 p.m., SPECIAL BOARD MEETING

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

Agenda
Special Board Meeting
Board of Education

4:30 p.m., Thursday, January 21, 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, called by Mrs. Carol Downey, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 4:30 p.m., Thursday, January 21, 2010, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

PLEDGE OF ALLEGIANCE – Judy Miller

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

SUBJECT OF THE CALL

1. Association of Placentia Linda Educators (APLE) – Settlement Agreement
2. AB 1200/2756 Financial Disclosure - APLE
3. Placentia Linda Unified Management Association (PLUM) – Reduction in Work Year through Furlough Days
4. Compensation of Board Members – Reduction in Monthly Stipends
5. Amended 2009-2010 Calendar/Reduction in Instructional Days

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.

PUBLIC COMMENT ANNOUNCEMENT, Continued

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.

RECOGNITION/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

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.

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 January 21, 2010 Board of Education agenda as recommended by the Superintendent.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Approve the two year settlement agreement with APLE as proposed (Exhibit A). This agreement includes an amendment to the certificated non-management salary schedule to reflect a reduction in the number of work days for the 2009-10 and 2010-11 school years and, as such, an adjustment in the earnable compensation. 1

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Certify AB 1200/2756 report for Association of Placentia Linda Educators (APLE) as proposed. 4

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL, Continued

3. Approve the proposal for all confidential, certificated, classified, and contracted managers to take a salary reduction through furlough days identical to the percentage being taken by the certificated teaching bargaining unit. This agreement includes an amendment to the classified and certificated management salary schedules to reflect a reduction in the number of work days for the 2009-10 and 2010-11 school years (Exhibit A).

16

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve an annual reduction in board compensation of \$195 for 2009-10 and \$290 for 2010-11 effective February 1, 2010.

18

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Approve adjustment to the 2009-2010 school calendar by reducing the number of instructional days from 180 to 176. The non instructional days being proposed are Tuesday, February 23, 2010; Friday, April 2, 2010; Monday, April 12, 2010; and Friday, May 28, 2010 (Exhibit A).

19

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

February 9, 2010