

5:45 p.m., CLOSED SESSION
6:30 p.m., RECEPTION FOR NEWLY-TENURED TEACHERS
7:00 p.m., REGULAR SESSION

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

Agenda
Regular Meeting
Board of Education

5:45 p.m., Tuesday, December 16, 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 5:45 p.m., Tuesday, December 16, 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	101-115
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. Claims	
General Liability Claim: Garrison	
5. Expulsion(s)	
a. 0931C	
b. 0933BC3	
c. 0934B	
d. 0937C	

RECEPTION

Newly-Tenured Teachers

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**OATH OF OFFICE**

Issue Oath of Office to Mrs. Carol Downey, Mrs. Judy Miller, and Mr. Eric Padget, elected members of the Placentia-Yorba Linda Unified School District Board of Education.

ROLL CALL

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

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 16, 2008 through December 15, 2009.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 16, 2008 through December 15, 2009.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 16, 2008 through December 15, 2009.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

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.

PUBLIC HEARING

A Public Hearing will be held relative to the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2007 through June 30, 2008. (Consent Calendar Item No. 25)

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 November 18, 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.

- PYLUSD Tenured Teachers 2008-2009
- Valencia High School Women's Tennis Team – CIF State Champions

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.

Facilities Update – Technology

APPROVAL OF AGENDA

Approve the December 16, 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), \$829,056.57; Adult Education Fund (11), \$45.93; Child Development Fund (12), \$10,957.29; Cafeteria Fund (13), \$2,046.79; Deferred Maintenance Fund (14), \$81,578.56; Building Fund Measure Y (Series C) Fund (23), \$18,162.28; Capital Facilities Fund (25), \$26,084.40; Building Fund Measure A (Series A) Fund (26), \$882,981.19; School Facilities Fund Prop 47 Fund (39), \$1,548,342.89; Insurance Workers Comp Fund (68), \$2,433.90; Insurance Health & Welfare FD Fund (69), \$1,100,00.00; Insurance Property Loss Fund (70), \$1,397.27; Community Facilities Fund (91), \$3,900.00 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #748126 through 763812 and #563213 through 564213; current year expenditures (November 02, 2008, through November 29, 2008) \$10,569,184.55; total prior year expenditures, \$130,699.78 (2007-2008); and payroll register 4B, \$3,693,102.11 2
3. Approve the contract with Schools First Federal Credit Union to provide Third Party Administration (TPA) services related to the district's 403(b) Tax Sheltered Annuity (TSA) Plan and Government 457(b) Deferred Compensation Retirement Plan (DCP). 5
4. Adopt Resolution No.15 for 2008-09 budget revisions to adjust 2007-08 unaudited actual fund balance and authorizing 2008-09 budget transfers. 6
5. Approve the addendum to the contract for Bid No. 206-3-3, Installation, Service, Maintenance, Training, Data Conversion For Student Information System from January 1, 2009 through December 31, 2009 under the same terms and conditions of said bid. 29
6. Approve contractor(s) for Open Field Service Agreement(s). 30
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 31
8. Approve renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective January 1, 2009, through December 31, 2009. 33

CONSENT CALENDAR, Continued

9. Approve renewal of agreement with Anthem (Blue Cross of California) effective January 1, 2009, through June 30, 2010. 34
10. Approve renewal of agreement with Kaiser Permanente effective January 1, 2009, through June 30, 2010. 35
11. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Dental HMO) effective January 1, 2009, through June 30, 2010. 36
12. Approve renewal of agreement with Vision Service Plan (VSP) effective January 1, 2009, through June 30, 2010. 37
13. Approve agreement with Anthem (Blue Cross of California) for employee life insurance coverage effective January 1, 2009, through June 30, 2010. 38
14. Deny the general liability claim presented by Carl Garrison.
15. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 39
16. Approve Change Order No. 3 to Purchase Order No. 704538, Bid No. 207-14 to ABC School Equipment, Inc. for Valadez Middle School Academy, Project No. SW-9533. 40
17. Approve Change Order No. 4 to Purchase Order No. 704551, Bid No. 207-22 to Econo Fence, Inc. for Valadez Middle School Academy, Project No. SW-9533. 41
18. Approve Change Order No. 3 to Purchase Order No. 706665, Bid No. 207-29 to Continental Flooring, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 42
19. Approve Change Order No. 5 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric Inc. for Yorba Linda High School, Project No. YLH-9606. 43
20. Approve Change Order No. 3 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing, for Yorba Linda High School, Project No. YLH-9606. 44
21. Approve Change Order No. 1 to Purchase Order No. 800836, Bid No. 207-39 to Construction Steel Works, Inc. for Yorba Linda High School, Project No. YLH-9606. 45
22. Approve Change Order No. 2 to Purchase Order No. 800844, Bid No. 207-50 to Preferred Ceilings, Inc. for Yorba Linda High School, Project No. YLH-9606. 46
23. Approve Change Order No. 1 to Purchase Order No. 800846, Bid No. 207-53 to Preferred Ceilings, Inc. for Yorba Linda High School, Project No. YLH-9606. 47
24. Approve Change Order No. 1 to Purchase Order No. 800848, Bid No. 207-55 to Dow Diversified, Inc., for Yorba Linda High School, Project No. YLH-9606. 48
25. Adopt Resolution No. 14 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2007 through June 30, 2008. 49

CONSENT CALENDAR, Continued

26. Approve extension of time to the attached list of contracts. 57
27. Approve Professional Services Agreement with Geomatics Transportation Services, Inc. for surveying and mapping services at El Dorado High School for the time period November 1, 2008 through December 31, 2009. Contract No. 0809-34. Project No. ELD-9722-9301-010. 59
28. Approve Professional Services Agreement with Geomatics Transportation Services, Inc. for surveying and mapping services at Espernaza High School for the time period November 1, 2008 through December 31, 2009. Contract No. 0809-35. Project No. ESP-9223-9303-030. 60
29. Approve Professional Services Agreement with Geomatics Transportation Services, Inc. for surveying and mapping services at Travis Ranch School for the time period November 1, 2008 through December 31, 2009. Contract No. 0809-36. Project No. TRE-9730-9301-010. 61
30. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-10, to Time & Alarm Systems, Inc. for Smart Classrooms Infrastructure at Tuffree Middle School. Project No. TUF-9201-9307-051. 62
31. Approve Amendment No. 3 to Architectural Services Agreement with MVE Institutional, Inc. for Tuffree Middle School Modernization project. Contract No. 0405-82. Project No. TUF-9201-9302-030. PO 607812. 64
32. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 65
33. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 68
34. Approve Authorization to Utilize Network Integration Company Partner's California Multiple Award Schedule (CMAS) Contract #3-07-70-2473B. 69
35. Approve Addendum No. I to contract for Bid No. 208-4, Technology Support Services and extend the contract with Microlink Enterprise, Inc. through December 31, 2009. 70
36. Approve program agreements with Ocean Institute for Fairmont Elementary School for field trips February 12 and 13, 2009 to Dana Point, California. 71
37. Approve Linda Vista and Ruby Drive elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 72
38. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for field trips to Santa Barbara, California on June 2, 3, 9 and 10, 2009. 73
39. Approve Single Plan for Student Achievement for Mabel Paine, Topaz, Van Buren, Yorba Linda Middle, El Camino and Valencia High schools. 74
40. Present Williams Settlement Legislation First Quarter Site Review Report for Fiscal Year 2008/2009. 75

CONSENT CALENDAR, Continued

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|---|-----|
| 41. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 76 |
| 42. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 95 |
| 43. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0931C. | |
| 44. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0933BC3. | |
| 45. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0934B. | |
| 46. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 9237C. | |
| 47. Approve district membership with the California Association of Suburban School Districts for the year 2009. | 97 |
| 48. Approve Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2008-2009 school year. | 98 |
| 49. Approve the Link Instruction Agreement with the North Orange County Regional Occupational Program for the 2008-2009 school year. | 99 |
| 50. Approve the Reverse Link Agreement with North Orange County Regional Occupational Program for the 2008-2009 school year. | 100 |
| 51. Approve Classified Personnel Report. | 101 |
| 52. Approve Certificated Personnel Report. | 109 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|--|-----|
| 1. Adopt the 2009 Board of Education Meeting Schedule. | 116 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS, Continued

2. Review Board Bylaw 9230, *Compensation of Board Members*. 118

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Elect _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

4. Elect _____ as the district's representative in nominating Orange County Committee on School District Organizations member; elect _____ as the alternate.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

5. Nominate _____ to serve as a representative on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2009 – March 31, 2011.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

6. Adopt Board Policy 1240, *Community Volunteer Aides*, second reading. 122

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BUSINESS & FINANCIAL

1. Accept the annual independent audit report for the 2007-2008 fiscal year. 125

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 126

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

- Approve the revised Declaration of Need for Fully Qualified Educators for the 2008-2009 school year. 130

Action _____ Motion _____
 Ayes _____ Noes _____ 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

January 13, 2009