

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, February 26, 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, February 26, 2008 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

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 | 28-34 |
| 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 | |
| | a. Workers' Compensation Claim Against the District: Edwards | |
| | b. General Liability Claim Against the District: Peterson | |
| | c. General Liability Claim Against the District: Hale | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan Wagner

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.

SPECIAL PUBLIC HEARING

A special public hearing will be held regarding approval of Annual Services Plan and Annual Budget Plan of the Northeast Orange County SELPA for the 2007/2008 school year.

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 February 12, 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.

Campaign for Kids 2008 Executive Committee – Reception to Follow

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.

2008-2009 State of California and PYLUSD Budget Update

APPROVAL OF AGENDA

Approve the February 26, 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: **(2007/08)** – General Fund (01), \$560,889.86; Adult Education Fund (11), \$641.44; Child Development Fund (12), \$5,968.28; Cafeteria Fund (13), \$5,718.66; Deferred Maintenance (14), \$9,445.00; Building Fund, (Y) Series A, (21), \$2.08; Capital Facilities Fund (25), \$58,079.00; Special Reserve Fund (40), \$23,032.86; Insurance Liability Fund (70), \$664,653.29 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #534001 through 542325 and #5532813 through 553613; current year expenditures (January 27, 2007 through February 09, 2008) \$3,643,075.48, total prior year expenditures, \$15,772.82 (2006-2007); and payroll registers 7A, \$9,880,184.10 2
3. Approve authority to settle Workers' Compensation claim presented by Lynne Edwards.
4. Approve authority to settle General Liability claim presented by Trish Peterson as legal guardian of Tawny Peterson.
5. Deny the General Liability claim presented by Martin Hale and Vicki Hale as legal guardians of Oksana Hale.
6. Approve agreement with Brea Olinda Unified School District for transportation services through June 30, 2008. 5
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 6
8. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7

9. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for STMath+Music Program, Grades K-5 Unlimited Station Perpetual License for John Tynes Elementary School. 9
10. Approve Annual Services Plan and Annual Budget Plan of the Northeast Orange County SELPA for the 2007-2008 school year. 10
11. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 12
12. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 26
13. Approve Classified Personnel Report. 28
14. Approve Certificated Personnel Report. 31

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 31 designating February as "Career Technical Education Month." 35

Action _____ Motion _____
Ayes _____ Noes _____ Second _____
2. Discussion regarding the City of Yorba Linda Street Lighting and Landscaping Maintenance Assessment District and designation of the Superintendent to cast the Placentia-Yorba Linda Unified School District vote as directed by the Board of Education. 37

Action _____ Motion _____
Ayes _____ Noes _____ Second _____
3. Adopt Resolution No. 29 declaring the district's intent to reimburse expenditures made on Capital Improvement Plan projects with Measure A bond funds. 39

Action _____ Motion _____
Ayes _____ Noes _____ Second _____
4. Award bids to lowest responsive and responsible bidder and approve Multiple-Prime contracts for Bid Nos. 208-7, 208-8, 208-9, 208-10, 208-11, 208-12, 208-13, 208-14, 208-15 for the modernization of Woodsboro Elementary School. Project No. WDS-9226. 42

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

5. Award bids to lowest responsive and responsible bidder and approve Multiple-Prime contracts for Bid Nos. 208-16, 208-17, 208-18, 208-19, 208-20, 208-21, 208-22, 208-23, 208-24 for the modernization of Tynes Elementary School. Project No. TYN-9225. 45

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Review AB 1200 report for Association of Placentia Linda Educators (APLE). 48

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the agreement with the Association of Placentia-Linda Educators for the 2007-2010 school years. 49

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 _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

March 11, 2008