

5:00 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

5:00 p.m., Tuesday, March 13, 2007
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. Jan Wagner., President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:00 p.m., Tuesday, March 13, 2007 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 | 42 - 49 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Beth Berndt, Assistant Superintendent, Personnel Services; and Bob Klempen, Assistant Superintendent, Administrative Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Conference With Real Property Negotiator | |
| | Property: Parcel of undetermined size located within Tract Lots 1 through 117 and Lot 285 of S & S Construction Company's Tentative Tract Map No. 16208, Yorba Linda, CA | |
| | Negotiating Parties: Placentia-Yorba Linda Unified School District, Real Property Negotiators Dr. Dennis Smith, Superintendent (Proposed Buyer), and authorized representatives of S & S Construction Company (Proposed Seller). | |
| | Under Negotiation: Instruction to negotiator will concern both terms and price associated with possible land acquisition within identified property. | |
| 5. | Claims | |
| | Workers' Compensation claim against the District, Moses | |
| 6. | Expulsion: | |
| | 0755C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman**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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of February 27, 2007.

Action _____
 Votes _____ 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.

- 2006-2007 Orange County Department of Education
Academic Achievement Award – Tynes Elementary School
- CIF Wrestling Champions – El Dorado High School

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.

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.

Response to Intervention (RTI)

APPROVAL OF AGENDA

Approve the March 13, 2007 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: **(2006/07)**
General Fund (01), \$610,345.51; Adult Education Fund (11), \$4,385.17; Cafeteria Fund (13), \$1,240.42; Deferred Maintenance (14), \$5,623.00; Building Fund – GOB Proceeds B (22), \$14,390.99; Building Fund, (Y) Series C, (23), \$66,596.25; Insurance Comp. Liab. Fund (82), \$299.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #330721 through 338468 and #542513 through 542713; current year expenditures (February 11, 2007 through February 24, 2007) \$5,193,797.45; total prior year expenditures, \$0 (2005-2006); and payroll registers \$0. 2
3. Adopt Resolution No. 27 authorizing the district to utilize DGS Contract No. 1-06-62-31, California Lamp Contract, and all addenda through February 29, 2008. 5
4. Adopt Resolution No. 28 authorizing the district to utilize DGS/WSCA Contract Nos. 5-06-99-02; 5-06-99-03; 5-06-99-04; 5-06-99-05, Small Parcel Delivery Services, through August 27, 2007. 7
5. Approve renewal of annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District and authorize payment in the amount of \$100. 11

CONSENT CALENDAR, cont.

6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 12
7. Approve authority to settle Workers' Compensation claim presented by Robert Moses.
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
9. Approve Amendment No. 3 to Integra Realty for additional real estate valuation services at Yorba Linda High School project site. Project No. YLH-9606. Contract No. 0405-62. Purchase Order 409173. 14
10. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
11. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file). 17
12. Approve Advertising Agreement with Orange County Parenting Magazine for the PYLUSD Independent Study Program. 19
13. Approve License Agreement with Bridges.com for the 2006/2007 school year for middle schools and authorize payment in an amount NTE \$1,246. 20
14. Approve Discretionary Block Grant plans for Lakeview, Sierra Vista and Van Buren elementary schools, Bernardo Yorba Middle School and Valencia High School. 21
15. Approve waiver requested by Esperanza High School student #960867 indicating that he has met the CAHSEE requirement for mathematics. 22
16. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 24
17. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 41
18. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0755C.
19. Approve Classified Personnel Report. 42
20. Approve Certificated Personnel Report. 46

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS & FINANCIAL

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

50

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Discussion of Leadership Search Process.

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

March 27, 2007