

6:30 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

6:30 p.m., Tuesday, July 17, 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 6:30 p.m., Tuesday, July 17, 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   | 82-131 |
| 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. | Claims   |        |
|    | a. Worker's Compensation Claim Against the District, Purcar  |        |
|    | b. Worker's Compensation Claim Against the District, McLaughlin  |        |
|    | c. Worker's Compensation Claim Against the District, Thompson  |        |
| 5. | Expulsion(s):  |        |
|    | a. 07125F  |        |

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Craig Olson, D.D.S.

**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 the Sewer Easement Modification Dedicated to the Yorba Linda Water District (Yorba Linda High School Property).

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Study Session of June 25, 2007.

Action _____	Motion _____
Ayes _____ Noes _____	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.

**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.

PYLUSD School Facility Needs and Possible Future Bond Measure

### **APPROVAL OF AGENDA**

Approve the July 17, 2007 Board of Education agenda as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____ Noes _____	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.

**CONSENT CALENDAR, Continued**

1. Approve/ratify purchase orders in the following amounts: **(2006/07)** – General Fund (01), \$342,652.82; Child Development Fund (12), \$330.00; Cafeteria Fund (13), \$4,800.00; Deferred Maintenance (14), \$58,617.00; Building Fund, (Y) Series A, (21), \$3,984.21; Building Fund – GOB Proceeds B (22), Building Fund (22), \$2,252.26; Building Fund, (Y) Series C, (23), \$350.00; Capital Facilities Fund (25), \$27,610.45; School Facilities Fund/Prop 47, Fund (39), \$4,396.20; Special Reserve Fund (40), \$630,489.35; Insurance Workers Comp Fund (68), \$612.20; Insurance Health & Welfare FD (69), \$171.32. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #394301 through 413712 and #546313 through 547213; current year expenditures June 03, 2007 through June 30, 2007) \$7,266,797.50; total prior year expenditures, \$77,759.72 (2005-2006); and payroll registers 12A, \$10,041,139.16 and 11B, \$3,546,112.89. 2
3. Approve addendum to extend the contract for Bid No. 204-41, Asphalt/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2008. 5
4. Approve addendum to extend the contract for Bid No. 204-42, Concrete/Masonry/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2008. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve authority to settle Workers' Compensation claim presented by Gavril Purcar.
7. Approve authority to settle Workers' Compensation claim presented by Teri McLaughlin.
8. Approve authority to settle Workers' Compensation claim presented by Corrine Thompson.
9. Approve the Transportation Services Agreement with participating Orange County school districts. 8
10. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
11. Approve Change Order No. 2 to Purchase Order No. 704546, Bid No. 207-19 to American Electric, Co. for Valadez Middle School, Project No. SW-9533. 10
12. Approve Change Order No. 3 to Purchase Order No. 607680, Bid No. 206-7 to Sanders Construction Services for Valencia High School Locker Room & Art Facility, Project No. VHS-9573. 11
13. Approve extension of time to the attached list of contracts. 12
14. Approve Amendment No. 4 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

**CONSENT CALENDAR, Continued**

15. Approve Amendment No. 1 to Agreement for Joint Use of Portion of Future Yorba Linda High School Field Area with the City of Yorba Linda. 15
16. Approve Professional Services Agreement with California Construction Management for Program and Construction Management Services. Project No. BPS-9604. Contract No. 0708-01. 16
17. Approve Amendment No. 3 to Professional Services Agreement with PHASEOne Construction Group, Inc. for Program Management and Construction Management Services. Project No. BPS-9604. Contract No. 0405-81. Purchase Order No. 408602. 18
18. Approve Amendment No. 1 to the Construction Management Agreement with 3D/International in Association with California Construction Management for Program Management and Construction Management Services at Valadez Middle School. Contract No. 0506-22. 20
19. Approve Amendment No. 1 to the Construction Management Agreement with 3D/International in Association with California Construction Management for Program Management and Construction Management Services at Yorba Linda High School project and the Valencia Locker Room project. Contract No. 0506-21. 22
20. Approve Amendment No. 1 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School and Gualberto J. Valadez Middle School (formerly Southwest Middle School) projects. 24
21. Approve Resolution No. 3 for the Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2007/2008 Tax Year. 26
22. Approve Resolution No. 5, Authorizing The Sewer Easement Modification Dedicated to the Yorba Linda Water District (Yorba Linda High School Property). 29
23. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 32
24. Approve special education master contracts, individual service contracts and related services for the 2006/2007 and 2007/2008 school years. (Individual contracts on file). 38
25. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) participation, July 1, 2007 to June 30, 2008. 42
26. Approve Resolution No. 2 to Dedicate Easements to Pacific Bell Telephone Company dba AT&T California for upgrade of the district's Wide Area Network for installation of fiber optic cable at various sites. 43
27. Approve Resolution No. 4, Intent to Dedicate Easement to Pacific Bell Telephone Company dba AT&T California for the installation of fiber optic cable at Golden Elementary School. 46

**CONSENT CALENDAR, Continued**

28. Approve Programmer Services Agreement with Quintessential School Systems for the 2007/2008 school year. 49
29. Approve agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of two School Resource Officers. 50
30. Approve Memorandum of Understanding, S.U.C.S.E.S.S. Project, Northeast Orange County Special Education Local Plan Area with the Orange County Department of Education effective for the 2007/2008 school year. 51
31. Approve agreement with M.I.N.D. Institute for grades K-5 Math+Music Program at Ruby Drive Elementary School. 52
32. Approve program agreements with Ocean Institute and Linda Vista Elementary School for field trip May 30, 2008 to Dana Point, California. 53
33. Approve Agreement with Fagen Friedman and Fulfrost for legal services. 54
34. Approve contract renewal with Orange County Children and Families Commission to continue Local Readiness Initiative through June 2009. 55
35. Approve 30 day display of textbooks in grades 9-12 for adoption purposes per attached list. 56
36. Adopt Grades 6-12 textbooks per attached lists and the companion Resolution No. 1 certifying that the core textbooks are aligned to the standards. 58
37. Approve new and revised courses of study per attached list to be included in the district master course file. 64
38. Present Quarterly Uniform Complaint Report for April 1 to June 29, 2007. 66
39. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 67
40. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 78
41. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 07125F.
42. Approve agreement with Caldwell Physical Therapy from August 15, 2007 through June 30, 2008. 80
43. Approve the 2007-2008 district membership in School Employers Association. 81
44. Approve Classified Personnel Report. 82
45. Approve Certificated Personnel Report. 106

**CONSENT CALENDAR, Continued**

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Establish Board Policy 6020, "Parent Involvement," first reading. 132

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

2. Delete Board Policy 1223, "Parent Involvement." 135

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

3. Review Board Policy 6202, "Use of Technology and Electronic Resources," first reading. 138

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

4. Adopt the six Areas of Emphasis for the 2007-08 school year. 140

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**FACILITIES AND PLANNING**

- Reject all bids for Bid No. 207-61 Site Concrete at the Yorba Linda High School project. 144

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**BOARD INFORMATION**

- Discussion item regarding Fourth Quarter Financial Report as of June 30, 2007. 145

**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**

August 28, 2007