

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

Minutes
Special Study Session
Board of Education

2:04 p.m., Monday, June 25, 2007
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Special Study Session 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., held at 2:04 p.m., Monday, June 25, 2007 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 54956.95, 54957, and 54957.6 at 2:05 p.m.

REGULAR SESSION

Reconvened to Regular Session at 2:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Jan Wagner, President
Mrs. Carol Downey, Clerk
Dr. Craig Olson, Trustee
Mrs. Karin Freeman, Trustee

Members Absent: Mrs. Judy Miller

SUBJECT OF CALL

Facilities and Planning
Public Employment
2006-2008 Mid-Cycle Monitoring Report

SPECIAL PUBLIC HEARING

A special public hearing was held regarding modification of an existing easement for a storm drain for the Yorba Linda High School.

Action	Carried	Motion by Mrs. Karin Freeman
	Ayes 5	Second by Mrs. Carol Downey
	Noes 0	

MINUTES

Approved the minutes of the Regular Meeting of June 11, 2007.

Action	Carried	Motion by Mrs. Carol Downey
	Ayes 4	Second by Dr. Craig Olson
	Noes 0	

RECOGNITION/PRESENTATIONS – None**COMMUNICATIONS** – None**PUBLIC COMMENT** – None**COMMUNICATIONS**

Invitation to City of Yorba Linda Fourth of July Spectacular Program.

STUDENT BOARD REPORT – None**SUPERINTENDENT'S REPORT** – None**APPROVAL OF AGENDA**

Approved the June 25, 2007 Board of Education agenda as recommended by the Superintendent.

Action	Carried	Motion by Dr. Craig Olson
	Ayes 4	Second by Mrs. Carol Downey
	Noes 0	

CONSENT CALENDAR

1. Denied the general liability claim presented by Patricia Rico Chavarin, as legal guardian of Fernanda Patricia Chavarin and Luis Guillermo Chavarin.
2. Denied the general liability claim presented by Juan Vargas Hernandez, as legal guardian of Juan Pablo Hernandez.
3. Denied the general liability claim presented by Silvino Valadez, as legal guardian of Carlos Valadez.
4. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants.

CONSENT CALENDAR, continued

5. Awarded Bid No. 207-58 to lowest responsive and responsible bidder and approved contract to RE Schultz for the Demolition of Existing Shade Structure at Topaz Elementary School. Project No. TOP-9602.
6. Approved Amendment No. 4 to Professional Service Agreement with Higginson + Cartozian for architectural services at Topaz Elementary School. Contract No. 0405-75. Project No. TOP-9602. Purchaser Order No. 407726.
7. Adopted Resolution No. 38 authorizing the use of the Newport Mesa Unified School District Award Bid No. 142-05 Shade Structures District wide with Shade America, Inc.
8. Approved Resolution No. 39, Authorizing the Modification of an Existing Easement (Right of Way) Dedicated to the City of Yorba Linda (Yorba Linda High School Property).
9. Awarded bids to lowest responsive and responsible bidders and approved Multiple-Prime contract to Bid No. 207-59, 207-60 for the construction of Yorba Linda High School. Project No. YLH-9606.
10. Approved district membership in the Association of California School Administrators for the 2007-2008 school year.
11. Approved Certificated Personnel Report.

Approved the above listed recommendations.

Action	Carried	Motion by Mrs. Karin Freeman
	Ayes 4	Second by Dr. Craig Olson
	Noes 0	

GENERAL FUNCTIONS

Reviewed and discussed the 2006-2008 Board Goals and Mid-Cycle Monitoring Report.

BOARD INFORMATION

Facilities Needs

BOARD REPORT - None**ADJOURNMENT**

Time: 5:36 p.m.

Action	Mrs. Karin Freeman	Motion by Mrs. Karin Freeman
	Ayes 4	Second by Dr. Craig Olson
	Noes 0	

NEXT SCHEDULED MEETING

July 16, 2007 (Closed Session Only)
July 17, 2007 (Regular Board Meeting)

INDEPENDENT CONTRACTOR AGREEMENTS – FACILITIES AND PLANNING

- 1 Fuscoe Engineering Approve Amendment No. 4 for Wet Utility Easement Quitclaim, and the Water Quality Management Plan (WQMP) at the Valadez Middle School site. Contract No. 0506-15. Project No. SW-9533. Purchase Order No: 604881.

Fund 23 - Building Fund (Measure Y Series C) \$ 9,350.00
Fund 25 – Capital Facilities

CERTIFICATED PERSONNEL REPORT

Employ

Patrick Brown, Principal, Lakeview, 07/01/07

Cameron Malotte, Principal, Bernardo Yorba Middle School, 07/01/07

Cynthia Muniz, Counselor, Kraemer Middle, 07/01/07

Change of Status

Rose Marie Baldwin-Shirey, Principal, Tuffree Middle, 07/01/07

Tamie Beeuwsaert, Principal, Golden, 07/01/07

Gordon Chamberlin, Principal, El Camino, 07/01/07

Katherine Dailey, Principal, Wagner, 07/01/07

Harry Dolen, Assistant Principal, Esperanza, 07/01/07

Paula Kintsch, Assistant Principal, Travis Ranch, 07/01/07

Rafael Plascencia, Principal, Topaz, 07/01/07