

3:30 p.m., CLOSED SESSION
4:15 p.m., REGULAR SESSION

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

Agenda
Regular Meeting
Board of Education

3:30 p.m., Monday, June 11, 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 3:30 p.m., Monday, June 11, 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
Assistant Superintendent | 83-97 |
| 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. | Expulsion(s): | |
| | a. 07115C | |
| | b. 07119A1 | |
| | c. 07120I | |
| | d. 0792C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Janice 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

1. A special public hearing will be held relative to certification of assurance for fiscal year 2007/2008 regarding the availability of students' textbooks and instructional materials.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. A special public hearing will be held regarding the Northeast Orange County SELPA Annual Service Plan and Annual Budget Plan for 2006-2007.

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 Regular Meeting of May 24, 2007, and the Special Meeting of May 29, 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.

APPROVAL OF AGENDA

Approve the June 11, 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), \$820,416.42; Child Development Fund (12), \$41,339.17; Cafeteria Fund (13), \$120,037.70; Deferred Maintenance (14), \$95,504.01; Building Fund, (Y) Series A, (21), \$6,480.00; Building Fund – GOB Proceeds B (22), \$32,712.32; Building Fund, (Y) Series C, (23), \$1,877.04; Capital Facilities Fund (25), \$230,458.00; School Facilities Fund/Prop 47, Fund (39), \$3,286,865.00; Special Reserve Fund (40), \$2,310,741.23; Insurance Property Loss Fund (70), \$8,196.20; Community Facilities Distr., #1, Fund (91), \$37,362.64.

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #376001 through 394201 and #545513 through 546213; current year expenditures May 06, 2007 through June 02, 2007, \$7,551,173.09; total prior year expenditures, \$26,407.89 (2005-2006); and payroll registers 11A, \$9,993,795.24 and 10B, \$3,503,623.74. 2
3. Approve two-year agreement with Maximus, Inc. for services relating to Mandated Cost claims for the period July 1, 2007 through June 30, 2009. 5
4. Approve license agreement with Meg Chesley, dba, "A Higher Level" for the period of July 1, 2007 through June 30, 2008. 6
5. Approve agreement with ASR Food Distributors for the purchase and delivery of produce food items ordered by PYLUSD Food Services Department for the period of July 1, 2007 through June 30, 2008. 7
6. Approve contract with Energetics Business Systems, Inc. for the period of July 1, 2007 through June 30, 2008. 8
7. Approve agreement with Joseph Webb Foods for the purchase and delivery of produce food items ordered by PYLUSD Food Services Department for the period of July 1, 2007 through June 30, 2008. 9
8. Approve the vending agreement for snack products by Mountain View Vending beginning July 1, 2007 through June 30, 2008. 10
9. Approve addendum to extend the contract for Bid No. 205-14, Plumbing Services, with Wicketts International Plumbing Contractors through June 30, 2008. 11
10. Approve addendum to extend the contract for Bid No. 206-02, Low Voltage, with Time and Alarm Systems, Inc., through June 30, 2008. 13
11. Approve addendum to extend the contract for Bid No. 207-3, Electrical Services, with American Electric Co., through June 30, 2008. 15
12. Approve the revised Deferred Maintenance Five-Year Plan. 17
13. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion 18
14. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2007/2008 school year. 19
15. Designate textbooks as obsolete and approve disposal per Education Code 60530. 20
16. Reclassify records listed as Class 1 to Class 3, disposable, and authorize the destruction of listed records in accordance with legal codes and administrative regulations. 22
17. Approve extension of the agreement with Eastman Kodak Company for maintenance service and telephone support of the LaserWare Pioneer optical disk drive through June 30, 2008. 23

18. Approve the continued use of Western States Contracting Alliance (WSCA/NASPO) contract A63307 with Dell Marketing LP for the purchase of computer hardware, software, peripherals, and service for the 2007-08 fiscal year. 24
19. Approve the Master Lease Agreement with Key Government Service, Inc., and authorize the Director of Purchasing to lease finance purchases from the approved piggyback contracts through June 30, 2008. 26
20. Approve renewal of agreement with Marsh Risk & Insurance Services effective July 1, 2007 through June 30, 2008. 27
21. Approve renewal of the agreement with Arch Insurance Company (Wexford) for excess Workers' Compensation insurance for the period July 1, 2007 through June 30, 2008. 28
22. Approve the Maintenance Agreement with Gas Equipment Systems, Inc. effective July 1, 2007 through June 20, 2008. 29
23. Approve the Transportation Services Agreement with New Hope Family Worship Center. 30
24. Approve authority to settle Workers' Compensation claim presented by Candy Plahy.
25. Authorize the continued use of Capistrano Unified School District Bid No. 0405-04 for the use of the Shade Structures bid District wide with Shade America for the period of June 2007 through May 2010. 31
26. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for the relocatable project at Rio Vista Elementary School. Project No. RV-9644. Contract period May 1, 2007 to May 31, 2008. Contract No. 0607-23. 32
27. Approve Amendment No. 1 to Professional Services Agreement with Hunsaker & Associates, Inc. for additional services for the ALTA survey at the Yorba Linda High School site. Contract No. 0607-14. Purchase Order No. 704177. Project No. YLH-9606. 33
28. Approve Amendment No. 3 to Professional Services Agreement with MTGL, Inc. for testing and inspection services for the Women's Locker Room and Art Facility project at Valencia High School. Contract No. 0506-37. Project No. VHS-9573. Purchase Order No. 607758. 34
29. Approve Professional Service Agreement with OCB Reprographics for the Yorba Linda High School. Contract period of November 1, 2006 through July 31, 2008. Contract No. 0607-21. Project No. YLH-9606. 35
30. Approve Amendment No. 4 to Professional Services Agreement with School Facility Consultants for various projects. Contract No. 0405-47. 36
31. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 38

32. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file). 41
33. Authorize payment in an amount NTE \$1,500,000 for Nonpublic, Nonsectarian School/Agency Services with Orange County Therapy Services, Inc. for occupational/physical therapy services, evaluations and attendance at IEP meetings from July 1, 2007 to June 30, 2008. 46
34. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2007-2008 school year. 47
35. Approve Agreement with Assistance League of Fullerton for Melrose, Ruby Drive and Topaz elementary schools for the 2007/2008 school year. 48
36. Approve License Agreement with School Pathways for use of ReportWriter software for Parkview School for the 2007/2008 school year and authorize payment in an amount NTE \$8,000. 49
37. Approve Resolution No. 31, Intent to Dedicate Easement to Pacific Bell Telephone Company dba AT&T California for the installation of fiber optic cable at various sites. 51
38. Adopt Resolution No. 35 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252 and 60119 regarding textbooks and instructional materials. 54
39. Approve certification of Provisions of Standards-Aligned Instructional Materials K-8 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 57
40. Approve Northeast Orange County Special Education Local Plan revision of the Local Education Agency Assurances. 58
41. Approve Annual Services Plan and Annual Budget Plan of the Northeast Orange County SELPA for the 2006-2007 school year. 60
42. Approve the second-cycle Even Start application to continue services for families in the Rio Vista and Ruby Drive school communities. 62
43. Approve 2007-2008 Consolidated Application for submission to the California Department of Education. 63
44. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 64
45. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 78
46. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 07115C.

47. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 07119A1.
48. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 07120L.
49. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0792C.
50. Approve cocurricular activities transportation fees for the 2007-2008 school year. 80
51. Approve district membership in the Orange County School Boards Association for the 2007-2008 school year. 82
52. Approve Classified Personnel Report. 83
53. Approve Certificated Personnel Report. 90

Approve the above listed recommendations.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy No. 3541, Transportation, second reading. 98

Action _____	Motion _____
Ayes _____ Noes _____	Second _____
2. Review Board Policy No. 5116, Intradistrict School Choice. 103

Action _____	Motion _____
Ayes _____ Noes _____	Second _____
3. Review Board Policy 6145, Cocurricular Activities. 106

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

BUSINESS AND FINANCIAL

- Adopt budget for the 2007-08 fiscal year. 109

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

FACILITIES AND PLANNING

1. Reject all bids for Bid No. 207-35 Concrete at the Yorba Linda High School project. 111

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Reject all bids for Bid No. 207-56 Paving at the Yorba Linda High school project. 112

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Approve Amendment No. 1 Joint Use Agreement with the City of Placentia for the Melrose Elementary School and Valadez Middle School, formerly known as McFadden park Site (McFadden Park South). 113

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

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

June 25, 2007 (Special Study Session)

July 16, 2007 (Closed Session Only)

July 17, 2007 (Regular Board Meeting)