

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, November 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. Janice Wagner, 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, November 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 | 40-57 |
| 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. Liability claim against the district: Pickering | |
| | b. Liability claim against the district: Peterson | |
| 5. | Expulsion(s) | |
| | a. 0814B | |
| | b. 0816F | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Dr. Craig Olson

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 October 23, 2007.

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.

Tuffree Middle School – Animal Rescue Efforts

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.

- Judge Kirk Nakamura – Grand Jury Information
- Update on Yorba Linda High School and Valadez Middle School Construction Projects

APPROVAL OF AGENDA

Approve the November 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: **(2007/08)** – General Fund (01), \$1,251,521.51; Adult Education Fund (11), \$3,653.37; Child Development Fund (12), \$14,053.70; Cafeteria Fund (13), \$35,968.53; Deferred Maintenance (14), \$85,098.40; Building Fund, (Y) Series A, (21), \$50,715.76; Building Fund, (Y) Series C, (23), \$59,964.30; Capital Facilities Fund (25), \$3,531.30; School Facilities Fund/Prop. 47 Fund (39), \$188,091.93; Special Reserve Fund (40), \$259,992.00; Insurance Workers Comp. Fund (68), \$6,422.87; Insurance Property Loss Fund (70), \$5,217.59; Community Facilities Distr. #1 (91), \$42,014.71 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #463401 through 481401 and #549213 through 549713; current year expenditures (October 07, 2007 through October 27, 2007) \$6,799,070.31 total prior year expenditures, \$835,853.52 (2006-2007); and payroll register 3B, \$3,458,297.12 2
3. Approve contractor(s) for Open Field Service Agreement(s). 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve Amendment 1 to contract with Golden State Facilities Services for assistance in applying for Williams Settlement reimbursements for Melrose and Ruby Drive Elementary Schools. 7
6. Approve the renewal of the Technical Support Services Agreement with Siemens Building Technologies through November 30, 2008. 9
7. Deny the general liability claim presented by Maria Pickering as legal guardian of Sarah Pickering.

8. Deny the general liability claim presented by Trish Peterson as legal guardian of Tawny Peterson. 10
9. Approve the Transportation Service Agreement with Metro Care. 11
10. Approve Professional Service Agreement with Dolinka Group for the School Fee Justification Studies. Contract period of November 13, 2007 through August 31, 2008. 13
11. Approve Contract with Fuscoe Engineering for construction surveys at Yorba Linda High School for the period of July 01, 2007 to Dec. 31, 2008 of Project No. YLH-9606. 15
12. Approve Change Order No. 2 to Purchase Order No. 704550, Bid No. 207-17 to Advance Mechanical Contractors, Inc. for Valadez Middle School, Project No. SW-9533. 16
13. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
14. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school year. (Individual contracts on file) 21
15. Approve Resolution No. 18 in support of Orange County Board of Education's opposition to U.S. Department of Health and Human Services Rule CMS 2287 regarding the elimination of Medicaid reimbursement. 23
16. Approve First Amendment to Agreement No. FCI-SN2-22 by and between the Children and Families Commission of Orange County and the Placentia-Yorba Linda Unified School District for the Provision of Services, July 1, 2007 to June 30, 2008. 24
17. Approve program agreements with Ocean Institute for Brookhaven Elementary School for field trip December 14, 2007 to San Juan Capistrano, California. 25
18. Approve program agreements with Ocean Institute for Rose Drive Elementary School for field trip January 10, 2008 to San Juan Capistrano, California. 26
19. Approve agreement between the Orange County Department of Education and the Placentia-Yorba Linda Unified School District for the provision of the Youth Connect Project, November 15, 2007 to June 30, 2008. 27
20. Approve group tour agreement with Travel Teens for Bernardo Yorba Middle School for extended field trips February 15 and 22, 2008 to Sacramento, California. 29
21. Ratify authorization to order business access lines (including Centrex and all associated usage), long distance services and basic data services from AT&T utilizing the State Master CalNet II contract and authorization to order (ATO). 30
22. Present 2006/2007 Fiscal Year Annual Report of Williams Site Reviews at decile 1, 2 and 3 schools (2003 Base API) conducted on September 15, 2006. 31
23. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 38
24. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.

25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0814B.
26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0816F.
27. Approve Classified Personnel Report. 40
28. Approve Certificated Personnel Report. 46

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Delete Board Policy 5140, *Emergency Information*, second reading. 58

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. *Adopt* Board Policy 5141, Health Care and Emergency Information, second reading. 60

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Revise Board Policy 6145, *Cocurricular Activities*, first reading. 63

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

- Approve the Clinical Rehabilitation Waiver for Shani Boone. 66

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

December 11, 2007