

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., Thursday, May 24, 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 6:00 p.m., Thursday, May 24, 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 | 59-66 |
| 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. | Claim | |
| | a. Worker's Compensation Claim Against the District, Plahy | |
| 5. | Expulsion(s): | |
| | a. 0795.7 | |
| | b. 0797C | |
| | c. 0798C | |

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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 8, 2007, and the Special Meeting of May 15, 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.

- Outgoing Student Board Representative – Sarah Watkins
- 2007 PYLUSD Community Honorees

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.

Communiqués 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 May 24, 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), \$741,902.53; Child Development Fund (12), \$27,055.06; Cafeteria Fund (13), \$749.60; Deferred Maintenance (14), \$9,845.00; Building Fund – GOB Proceeds B (22), \$13,032.42; Building Fund (22), \$36,765.04; Capital Facilities Fund (25), \$21,194.00; Special Reserve Fund (40), \$357,885.00; Insurance Workers Comp. Fund (68), \$277.87; Community Facilities Distr., #1, Fund (91), \$25,000.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #365901 through 375901 and #544913 through 545413; current year expenditures, April 22, 2007 through May 05, 2007, \$2,724,276.03; total prior year expenditures, \$190,773.46 (2005-2006); and payroll registers 10A, \$9,854,827.69. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Adopt Resolution No. 36, Authorization to Utilize the Oakland Unified School District Bid No. 06-07/01 for the purchase of Office, Classroom, Physical Education, and Medical Supplies through June 30, 2008. 6
5. Approve eSchoolMall Subscription Agreement for initial one (1) year term. 8

6. Approve agreements with Bartolo-Vasky Photography, Inc., Cantrell Photography, Inc., Herff Jones, Inc., Lifetouch National School Studios Inc., and School Portraits by Kranz, Inc. for elementary school photography services. 9
7. Approve increase in meal prices as follows: \$1.25/breakfast, \$2.25/elementary lunch, \$2.75/secondary lunch regular combo, \$3.00/secondary lunch deluxe combo, effective September 4, 2007. 10
8. Award Bid No. 207-57, Re-roof at Valencia High School Music Building, to Coast Roof Co., Inc. and approve contract. 11
9. Approve hardware and software maintenance agreements with Kronos Incorporated effective July 1, 2007 through June 30, 2008. 12
10. Approve renewal agreement with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) effective July 1, 2007 through June 30, 2008. 13
11. Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for student accident insurance effective July 1, 2007 through June 30, 2008. 14
12. Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for blanket field trip coverage effective July 1, 2007 through June 30, 2008. 15
13. Approve the agreement with Myers-Stevens & Toohey & Co. for Summer High School Sports Camp student accident and general liability insurance effective June 8, 2007 through September 8, 2008. 16
14. Approve renewal of the agreement with Southern California Risk Management Associates, Inc. (SCRMA) effective July 1, 2007 through June 30, 2008. 17
15. Approve renewal of the agreement with Schools Excess Liability Fund (SELF) effective July 1, 2007 through June 30, 2008. 18
16. Approve renewal of the agreement with St. Jude Heritage Occupational Health Services (St. Joseph Heritage Healthcare) or best alternative provider from the WELCOMP Medical Provider Network for mandated services effective July 1, 2007 through June 30, 2008. 19
17. Approve Change Order No. 1 to Purchase Order No. 704172, Bid No. 207-25 to Pre-Fab Builders, Inc. for the Transportation Maintenance Building, Project No. DEC-9587. 20
18. Approve Change Order No. 2 to Purchase Order No. 704534, Bid No. 207-08 to Columbia Steel, Inc. for Valadez Middle School, Project No. SW-9533. 21
19. Ratify Right of Entry Agreement with Shapell Industries, Inc. for purposes of Construction of a Storm Water System on and across the Yorba Linda High Project. 22
20. Approve Amendment No. 1 with Knowland Construction Services for special inspection and testing services at the Gualberto J. Valadez Middle School. Contract No. 0607-13. Project No. SW-9533. Purchase Order No. 704107. 24

21. Approve Inspection Services Agreement with TGR/Reliant for geotechnical and material inspection and testing services at the Gualberto J. Valadez Middle School. Contract Period May 1, 2007 through December 31, 2008. Contract No. 0607-19. Project No. SW-9533. 25
22. Approve Agreement for Labor Compliance Services with Golden State Facilities Services for the Labor Compliance Program auditing services for Yorba Linda High School. Contract period of May 15, 2007 through October 31, 2009. Contract No. 0607-20. Project No. YLH-9606. 26
23. Approve Inspection Service Agreement with Knowland Construction Services for DSA inspection services at the Yorba Linda High School. Contract Period June 1, 2007 through December 31, 2009. Contract No. 0607-22. Project No. YLH-9606. 27
24. Approve extension of time to the attached list of contracts. 28
25. Award bids to lowest responsive and responsible bidders and approve Multiple-Prime contract to Bid No. 207-34 for the construction of Yorba Linda High School. Project No. YLH-9606. 30
26. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 32
27. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file) 35
28. Ratify Ruby Drive Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 37
29. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Fairmont Elementary School for field trip June 7, 2007 to Oak Glen, California. 38
30. Approve Migrant Education District Service Agreement for the 2007/2008 school year. 39
31. Approve Intranet Network Support Services Agreement with the Orange County Department of Education to provide *Websense* for the 2007/2008 school year. 40
32. Approve Maintenance/Support Agreement with Quintessential School Systems for the 2007/2008 school year. 41
33. Approve Service Agreement with Hewlett Packard for the 2007/2008 school year. 42
34. Approve maintenance agreement with Wiztec for DEC 4000-400 VAX cluster for the 2007/2008 school year. 43
35. Approve Service Agreement with Orange County Department of Education to provide California Technology Assistance Project (CTAP) funds to grant winners. 44
36. Approve Proposal and Subcontract Agreement with Reading is Fundamental for the 2007/2008 school year. 45
37. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and Los Angeles-Orange Immunization Network (LINK). 47

38. Approve submission of district's GATE plan for 2007-2010 to the State Department of Education. 48
39. Approve waiver requested by El Camino High School student #000561 indicating that he has met the CAHSEE requirement for mathematics. 49
40. Approve 30 day display of textbooks in grades 6-12 for adoption purposes per attached list. 51
41. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 56
42. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0795.7.
43. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0797C violated Section 48900(c) of the California Education Code.
44. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0798C.
45. Approve the student teaching agreement with Concordia University from July 1, 2007 to December 31, 2010. 58
46. Approve Classified Personnel Report. 59
47. Approve Certificated Personnel Report. 62

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Review Board Policy No. 3541, Transportation, first reading. 67

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Review Board Policy No. 6190, Participation in Research Studies, first reading. 72

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- Review and discuss updated financial information in preparation of the adoption of the 2007-08 annual budget. 74

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

Approve the Declaration of Need for Fully Qualified Educators for the 2007-2008 school year.

75

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION

Sunshine the Association of Placentia Linda Educators (APLE) Master Certificated Employees Agreement proposal for the 2007-2008 school year.

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

June 11, 2007