

5:00 p.m., STUDY SESSION
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

5:00 p.m., Tuesday, January 16, 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 5:00 p.m., Tuesday, January 16, 2007 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

STUDY SESSION

School Facilities

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 | 46 - 58 |
| 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, Zink | |
| | b. Liability claim against the District, Lopez | |
| 5. | Expulsion(s): | |
| | a. 0723FIK | |
| | b. 0732C | |
| | c. 0733C | |
| | d. 0742 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

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 High Priority Schools Grant Program (HPSGP) for Melrose Elementary School.

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 12, 2006.

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.

- Technology Bandwidth and Aeries Conversion
- Student Board Representative –Rachel Lawrence, El Dorado senior
- Valencia Women's Volleyball – CIF Division II Champions
- Valencia Women's Tennis – CIF Division IV Champions
- El Dorado Football – CIF Southwest Division Champions

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 January 16, 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.

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2006/07)** – General Fund (01), \$2,498,837.69; Child Development Fund (12), \$21,079.55; Cafeteria Fund (13), \$25,431.36; Deferred Maintenance (14), \$5,330.00; Building Fund, (Y) Series A (21), \$9,075.00; Building Fund – GOB Proceeds B (22), \$22,772.00; Building Fund, (Y) Series C, (23), \$1,440,669.00; Capital Facilities Fund (25), \$25,751.05; School Facilities Fund/Prop 47 (3), \$10,844.00; Special Reserve – Cap Outlay, Fund (40), \$691,458.40; Insurance Workers Comp. Fund (68), \$21,490.32; Insurance Health & Welfare Fund (69), \$1,770.00; Insurance Property Loss Fund (70), \$29,564.79; Fund (91), \$109,713.09.

CONSENT CALENDAR, cont.

2. Approved warrant listings and payroll register in the following amounts: Warrant Registers #289801 through 310540 and #540113 through 540913; current year expenditures (November 26, 2006 through January 06, 2007) \$9,205,593.89, total prior year expenditures, \$369,275.27 (2005-2006); and payroll registers 5A \$9,870,731.96 and 5B \$3,515,005.97.
3. Approved contractor for Open Field Service Agreement.
4. Approved Resolution No. 21, Authorization to Use the New Cal-Card Contract with U.S. Bank and The State of California's Master Service Agreement under the terms and conditions of Contract #5-06-99-01, for The Cal-Card Program and approved participation through December 31, 2007.
5. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion.
6. Approved the addendum to extend the contract with Sunwest Landscape Services for Bid No. 204-13, Landscaping Services - New Installations and Irrigation Services, and Maintenance of Existing Areas, through January 19, 2008.
7. Deny the general liability claim presented by Courtney Zink.
8. Deny the general liability claim presented by Nancy Lopez, Cayetano Lopez and Trinidad Lopez.
9. Approved Change Order No. 1 to Purchase Order No. 704145, Bid No. 207-27 to Condor, Inc., for the Esperanza Pool Renovation. Project No. ESP-9223-4.
10. Approved Amendment No. 2 to Architectural Services Agreement with MVE Institutional, Inc. for the EL Camino High School Modernization project. Project No. ELC-9221. Purchase Order No. 607813. Contract No. 0405-83.
11. Approved Amendment No. 4 to Professional Service Agreement with John Byerly for geotechnical investigation services at the Yorba Linda High School site. Contract No. 0506-26. Project No. YLH-9606. Purchaser Order No. 607387.
12. Approved Amendment No. 5 to Professional Services Agreement with Overnite Express for shipping services for various capital improvement projects. PO No. 402835, Project No. BPS-9604.
13. Approved Amendment No. 6 with Mission Geoscience, Inc. for the Melrose Elementary School. Project No. MEL-9517-4. Contract No. 0506-03. Purchase Order No. 602717.
14. Approved extension of time to the attached list of contracts.
15. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants.
16. Approved special education master contracts, individual service contracts and related services for the 2006/2007 school year.

CONSENT CALENDAR, cont.

17. Approved service agreement with Orange County Department of Education for El Dorado High School to participate in the Orange County Animation Project.
18. Approved Service Agreement with Sonoma State University for Yorba Linda Middle School to participate in the California Services for Technical Assistance and Training (CalSTAT) project.
19. Approved agreement with Telecommunications of Orange County, KOCE-TV/KOCE-DT Foundation for classroom online video streaming.
20. Approved program agreements with Ocean Institute for Bryant Ranch Elementary School for field trips January 31 and February 2, 2007 to Dana Point, California.
21. Approved program agreements with Ocean Institute for Topaz Elementary School for field trips February 1 and 5, 2007 to Dana Point, California.
22. Approved program agreements with Ocean Institute for Linda Vista Elementary School for field trip February 6, 2007 to Dana Point, California.
23. Approved program agreements with Ocean Institute for Van Buren Elementary School for field trips February 6 and 8, 2007 to Dana, Point, California.
24. Approved district membership with the California Association of Suburban School Districts for the year 2007.
25. Approved Request for Delegation of Authority to the Superintendent of his designee to enter into contracts for telecommunications, internal connections and internet services covered by E-rate discounts.
26. Present Quarterly Uniform Complaint Report for October 1 to December 29, 2006.
27. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.
28. Accepted gifts as listed, such action being in compliance with Education Code Section 35273, and directed the Superintendent to send letters of appreciation.
29. Approve the finds of Fact and recommendation of the Administrative Panel which found that 0723FIK violated Section 48900© of the California Education Code.
30. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0732C.
31. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0733C.
32. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0742C.
33. Approved Classified Personnel Report.

CONSENT CALENDAR, cont.

34. Approved Certificated Personnel Report.

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____Motion _____
Second _____**GENERAL FUNCTIONS**

1. Establish Board Policy 6174, "Education for Homeless Children," first reading.

Action _____
Ayes _____ Noes _____Motion _____
Second _____**CURRICULUM AND INSTRUCTION**

1. Approved 30 day display of high school core literature textbook lists, grades 9-12 for adoption purposes per attached list.

Action _____
Ayes _____ Noes _____Motion _____
Second _____

2. Approved 30 day display of social studies textbooks in grades 6-8 for adoption purposes.

Action _____
Ayes _____ Noes _____Motion _____
Second _____

3. Approved 30 day display of history/social science textbooks, grades K-5 for adoption purposes per attached list. (See attached)

Action _____
Ayes _____ Noes _____Motion _____
Second _____

4. Certified that the High Priority Schools Grant Program (HPSGP) plan for Melrose Elementary contains all the essential elements required to be eligible to apply for this funding including the accompanying Resolution No. 22.

Action _____
Ayes _____ Noes _____Motion _____
Second _____**BOARD INFORMATION:**

Discussion regarding Second Quarter Financial Report as of December 31, 2006

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

February 13, 2007