

5:45 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

5:45 p.m., Tuesday, November 14, 2006
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 Karin Freeman., President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:45 p.m., Tuesday, November 14 , 2006 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
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. Conference with Legal Counsel Regarding Existing Litigation:
"Kelly-Wright hardwood, Inc. v. Placentia-Yorba Linda Unified School District," Orange County Superior Court Case No. 05CC12646
5. Conference with legal counsel Dan Spradlin, Woodruff, Spradlin and Smith regarding potential litigation:
One Case: Mabel Paine Elementary School Flooding
6. Claim:
Workers' Compensation Claim against the District, Pena.
7. Expulsion(s):
 - a. 0718.2
 - b. 0719A1
 - c. 0721.2

75 - 92

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan 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.

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.

RECOGNITION/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

- El Dorado High School - National Blue Ribbon School Award

SPECIAL PUBLIC HEARING – Yorba Linda High School Project

A special public hearing will be held regarding the Draft Environmental Impact Report (EIR) for the Yorba Linda High School Project.

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 October 24, 2006.

Action _____
 Votes _____ 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.

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.

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 November 14, 2006 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), \$1,161,215.80; Adult Education Fund (11), \$2,875.84; Child Development Fund (12), \$2,408.63; Cafeteria Fund (13), \$9,253.10; Deferred Maintenance (14), \$21,886.41; Building Fund – GOB Proceeds B (22), \$138,956.75; Building Fund, (Y) Series C, (23), \$356,084.90; Capital Facilities Fund (25), \$140,311.74; School Facilities Fund/Prop 47 Fund (39), \$700.00; Special Reserve – Cap Outlay, Fund (40), \$435.60; Insurance Workers Comp. Fund (68), \$10,183.68; Insurance Property Loss Fund (70), \$52,000.00.

CONSENT CALENDAR, cont.

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #259001 through 274440 and #538513 through 539013; current year expenditures (October 8, 2006 through October 28, 2006) \$5,145,016.53, total prior year expenditures, \$206,469.98 (2005-2006); and payroll registers 3B \$3,276,783.38. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve authority to settle Workers' Compensation claim presented by Rochelle Thompson.
5. Approve authority to settle Workers' Compensation claim presented by Sylvia Pena.
6. Ratify the maintenance agreement with MegaTronics International Corporation effective October 30, 2006 through October 29, 2009. 7
7. Ratify the Transportation Services Agreement with Child Shuttle. 8
8. Declare the property surplus, approve disposal of the items by public auction, and any items not acceptable for auction disposed of by the most economical means. 9
9. Designate textbooks as obsolete and approve disposal per Education Code 60530. 10
10. Authorize the continued use of the County of Riverside RFP #PURARC176, Contract ID RIVCO-60046-002-006-09/07 for the purchase of Canon brand copiers with fixed pricing through September 30, 2007. 11
11. Accept the proposal offered by Sectran Security, Inc., and authorize staff to enter into a three-year agreement for armored transport service. 12
12. Reject all bids for Bid No. 207-11 Gualberto J. Valadez Middle School Drywall, Lath, and Plaster. 13
13. Approve Professional Services Agreement with David Taussig and Associates, Inc. to update long term enrollment projections. Contract No. 0607-10. Contract Period September 1, 2006 to August 30, 2007. Project Nos. BPS-9604 and GPS-9553. 14
14. Approve contract with Hunsaker & Associates, Inc. for the ALTA survey at the Yorba Linda High School site. Contract No. 0607-14. Contract period October 23, 2006 through July 31, 2007. Project No. YLH-9606. 15
15. Approve Amendment No. 2 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. 17
16. Approve substitution of subcontractor for the glass and glazing portion for this project to Huntington Glazing on Bid No. 206-7, Women's Locker Room and Art Facility at Valencia High School. 18

CONSENT CALENDAR, cont.

17. Approve substitution of subcontractor for the grading portion for this project to Sharma Grading on Bid No. 207-2, Grading, Demolition, Abatement, and Relocation at Valadez Middle School. Project No. SW-9533. 19
18. Approve extension of time to the attached list of contracts. 20
19. Adopt Resolution No. 13 adopting the Electric and Magnetic Field (EMF) Management Plan for the Yorba Linda High School site. Project No. YLH-9606. 22
20. Adopt Resolution No. 14 - Support of Applications for Eligibility Determination and Funding Authorization to sign applications and associated documents. 24
21. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 27
22. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file) 32
23. Approve program agreement with Colonial Chesterfield at Riley's Farm for Woodsboro Elementary School for field trip May 26, 2007 to Oak Glen, California. 36
24. Approve program agreement with Ocean Institute for Fairmont Elementary School for field trips February 14 and 15, 2007 to Dana Point, California. 37
25. Approve Linda Vista, Golden and Topaz elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 38
26. Approve contract with Travel Teens for Kraemer Middle School for extended field trip March 30, 2007 to Sacramento, California. 39
27. Approve contract with Travel Teens for Bernardo Yorba Middle School for extended field trips February 22 and 23, 2007 to Sacramento, California. 41
28. Approve agreement between Orange County Department of Education and the Placentia-Yorba Linda Unified School District for the provision of the Youth Connect Project, December 1, 2006 through June 30, 2007. 43
29. Approve Single Plan for Student Achievement for Brookhaven, Bryant Ranch, Golden, Travis Ranch, and Yorba Linda Middle schools. 44
30. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 45
31. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 69
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0718.2.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0719A1.

CONSENT CALENDAR, cont.

34. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0721.2.
35. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2006-2007 school year. **71**
36. Approve the Link Instructional Agreement with the North Orange county Regional Occupational Program for the 2006-2007 school year. **72**
37. Approve the Reverse Link Agreement with North Orange County Regional Occupational Program for the 2006-2007 school year. **73**
38. Approve the student teaching agreement with Western Governors University from November 14, 2006 to November 14, 2011. **74**
39. Approve Classified Personnel Report. **75**
40. Approve Certificated Personnel Report. **84**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

- Review Board Policy 6164.2, Guidance, first reading. **93**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITIES AND PLANNING

1. Award Bids to lowest responsive and responsible bidders and approve Multiple-Prime contracts for the construction of Gualberto J. Valadez Middle School, Bid Nos. 207-8, 207-11, 207-12, 207-13, 207-14, 207-17, 207-18, 207-22, and 207-23, Project No. SW-9533. **97**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve Change Order No. 1 to Purchase Order No. 607680, Bid No. 206-7 to Sanders Construction Services. for Valencia High School Locker Room & Art Facility, Project No. VHS-9573. **100**

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

November 27, 2006 – Special Meeting
December 12, 2006 – Regular Meeting