

4:15 p.m., FACILITIES STUDY SESSION  
5:30 p.m., CLOSED SESSION  
6:30 p.m., RECOGNITIONS/RECEPTION  
7:00 p.m., REGULAR SESSION

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

Agenda  
Regular Meeting  
Board of Education

4:15 p.m., Tuesday, April 22, 2008  
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. Judy Miller, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 4:15 p.m., Tuesday, April 22, 2008 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order \_\_\_\_\_ Time: \_\_\_\_\_

**FACILITIES STUDY SESSION**

- Boundary Realignment for High Schools
- Capital Improvement Program

**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                                                                                                                                                       | 42-49 |
| 2. | Public Employment Discipline/Dismissal/Release/Reassignment                                                                                                                                  |       |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Beth Berndt, Assistant Superintendent, Personnel Services; Bob Klempen, Assistant Superintendent, Administrative Services |       |
|    | a. CSEA                                                                                                                                                                                      |       |
|    | b. APLE                                                                                                                                                                                      |       |
| 4. | Claims                                                                                                                                                                                       |       |
|    | a. Workers' Compensation Claim against the District: Karzen                                                                                                                                  |       |
|    | b. Workers' Compensation Claim against the District: Almeida                                                                                                                                 |       |
|    | c. Workers' Compensation Claim against the District: Santos                                                                                                                                  |       |
|    | d. Workers' Compensation Claim against the District: Luchterhandt                                                                                                                            |       |
|    | e. Workers' Compensation Claim against the District: Purnell                                                                                                                                 |       |
|    | f. Workers' Compensation Claim against the District: Nguyen                                                                                                                                  |       |

**RECOGNITIONS/RECEPTION**

- Employees of the Year
- El Dorado High School Mock Trial Team
- California Distinguished School Recipients
  - Glenknoll Elementary School
  - Lakeview Elementary School
  - Van Buren Elementary School

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Karin Freeman**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 April 8, 2008.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**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.

Presentation regarding Valadez Middle School – Principal Minerva Gandara-Boggs

### **APPROVAL OF AGENDA**

Approve the April 22, 2008 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), \$375,148.97; Adult Education Fund (11), \$1,218.63; Child Development Fund (12), \$568.80; Cafeteria Fund (13), \$474.98; Deferred Maintenance (14), \$9,387.00; Building Fund, (Y) Series A, (21), \$10,450.80; Building Fund, (Y) Series B, (22), \$14,700.00; Building Fund, (Y) Series C, (23), \$9,616.49; Special Reserve Fund (40), \$519.76; Insurance Workers Comp. Fund (68), \$11.17 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers: #620301 through 623112 and #555913 through 556313; current year expenditures (March 23, 2008 through April 05, 2008) \$4,510,827.26; total prior year expenditures, \$0.00 (2006-2007); and payroll register 9A, \$11,429,683.89 2
3. Adopt Resolution No. 41 authorizing the purchase of office furniture and modular systems utilizing Santa Ana Unified School District Bid No 3-04 for Furnishing of Classroom and Office Furniture Equipment for the 2007-2008 fiscal year. 5
4. Adopt Resolution No. 42, Authorization to Utilize the State of California Multiple Award Schedule No. 4-06-01-0098B, for the 2007-2008 fiscal year. 7

**CONSENT CALENDAR, Continued**

5. Adopt Resolution No. 44 authorizing the following personnel to sign various legal and payroll documents for the district: Dennis M. Smith, Doug Domene, Robert A. Klempen, Henrietta De'Ora, Sharon Davis, Joan Velasco, Ron Smiley, Robert Cable, Mike Bailey 9
6. Approve authority to settle Workers' Compensation claim presented by Brenda Karzen.
7. Approve authority to settle Workers' Compensation claim presented by Dora Almeida.
8. Approve authority to settle Workers' Compensation claim presented by Jerome Santos.
9. Approve authority to settle Workers' Compensation claim presented by Eldon Luchterhandt.
10. Approve authority to settle Workers' Compensation claim presented by Sharla Purnell.
11. Approve authority to settle Workers' Compensation claim presented by Tam Nguyen.
12. Approve the agreement with Myers-Stevens & Toohey & Co. for Summer High School Sports Camp student accident and general liability insurance effective June 1, 2008 through September 1, 2008. 13
13. Approve the Transportation Services Agreement with The Gathering of Corona. 14
14. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
15. Adopt Resolution No. 47, Authorization to Utilize the State of California Multiple Award Schedule No. 4-06-78-0031A. 16
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 19
17. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file). 20
18. Approve Agreement with Orange County Department of Education to provide Module I training for Tier II candidates in the district. 21
19. Approve school field trip agreement with Disneyland Resort Youth Education for field trip for Lakeview Elementary School, May 14, 2008 to Disneyland's California Adventure Park. 22
20. Approve Migrant Education District Service Agreement for the 2008-2009 school year. 23
21. Approve Agreement for Participation—Inside the Outdoors School Program, Public Schools 2007-2008 with the Orange County Department of Education. 24

**CONSENT CALENDAR, Continued**

- |                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 22. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Vocational Education for the 2008-2009 school year.                      | 25 |
| 23. Present Quarterly Uniform Complaint Report for January 1 to March 31, 2008.                                                                               | 26 |
| 24. Approve waiver requested by El Camino High School student #962871 indicating that she has met the CAHSEE requirement for mathematics.                     | 27 |
| 25. Approve waiver requested by El Camino High School student #951997 indicating that he has met the CAHSEE requirement for mathematics.                      | 29 |
| 26. Approve waiver requested by El Camino High School student #62952 indicating that he has met the CAHSEE requirement for mathematics.                       | 31 |
| 27. Approve waiver requested by El Camino High School student #3679 indicating that he has met the CAHSEE requirement for mathematics.                        | 33 |
| 28. Approve waiver requested by El Camino High School student #53674 indicating that she has met the CAHSEE requirement for mathematics.                      | 35 |
| 29. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.                                                      | 37 |
| 30. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. | 40 |
| 31. Approve Classified Personnel Report.                                                                                                                      | 42 |
| 32. Approve Certificated Personnel Report.                                                                                                                    | 46 |

Approve the above listed recommendations.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**GENERAL FUNCTIONS**

- |                                                                                        |    |
|----------------------------------------------------------------------------------------|----|
| 1. Adopt Resolution No. 45 designating May 14, 2008, as California Day of the Teacher. | 50 |
| <p>Action _____ Motion _____<br/>         Ayes _____ Noes _____ Second _____</p>       |    |
| 2. Adopt Resolution No. 46 designating May 8, 2008, as School Nurses' Day.             | 52 |

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**GENERAL FUNCTIONS, Continued**

3. Approve the appointment of the newly-established Independent Citizens' Bond Oversight Committee, as listed. 55

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**BOARD INFORMATION**

1. Discussion regarding Third Quarter Financial Report as of March 31, 2008 59
2. Discussion regarding process and timeframe associated with a vacated Board position 60

**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**

May 13, 2008