

5:00 p.m., CLOSED SESSION  
6:00 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, May 27, 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 5:00 p.m., Tuesday, May 27, 2008, 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   | 72-77 |
| 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   |       |
|    | Workers' Compensation Claim: Pederson  |       |
| 5. | Expulsion(s)   |       |
|    | a. 0883C3  |       |
|    | b. 0885C2  |       |
| 6. | Conference with legal counsel Dan Spradlin, Woodruff, Spradlin and Smart regarding potential litigation: One Case  |       |

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Judy Miller

**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

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

- Susan Farano, National Special Education Teacher of the Year
- PYLUSD Community Volunteers

**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.

**PUBLIC HEARING**

A Special Public Hearing will be held regarding the Dedication of Easement to the Yorba Linda Water District on the North East side of the Yorba Linda High School Property.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ 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 May 13, 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.

### **APPROVAL OF AGENDA**

Approve the May 27, 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), \$662,754.66; Adult Education Fund (11), \$780.00; Child Development Fund (12), \$901.96; Cafeteria Fund (13), \$31,943.48; Deferred Maintenance (14), \$32,200.23; Building Fund, (Y) Series A, (21), \$1,492.90; Building Fund, (Y) Series B, (22), \$6,992.04; Building Fund, (Y) Series C, (23), \$283.63; Capital Facilities Fund (25), \$1,066.04; Building Fund (A) Series A, (26), \$670,358.22 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #640401 through 648640 and #557313 through 557913; current year expenditures (April 27, 2008, through May 10, 2008) \$3,098,291.92; total prior year expenditures, \$2,394.21(2006-2007); and payroll register 10A, \$10,343,099.31 & 10B, \$3,666,142.15 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 Cynthia Pederson.

**CONSENT CALENDAR, Continued**

5. Approve the Transportation Services Agreement with Denny Middle School of Seattle, Washington. 6
6. 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 July 31, 2008. 7
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
8. Award bid to lowest responsive and responsible bidder and approve contract to Macerich Construction, Inc., for Bid No. 208-27 for Yorba Linda Middle School Modernization. 9
9. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 208-28 for Relocation Services at Various sites. 11
10. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 208-29 for Lease of Relocatable Restrooms and Administrative Buildings at Tynes and Woodsboro Elementary and Tuffree Middle Schools. 12
11. Approve Change Order No. 1 to Purchase Order No. 706728, Bid No. 207-11 to Superior Wall Systems for Valadez Middle School, Project No. SW-9533. 14
12. Approve Change Order No. 3 to Purchase Order No. 704529, Bid No. 207-04 to Edwin G. Bowen Company, Inc. for Valadez Middle School, Project No. SW-9533. 15
13. Approve Change Order No. 4 to Purchase Order No. 704546, Bid No. 207-19 to American Electric Company for Valadez Middle School, Project No. SW-9533. 17
14. Approve Change Order No. 5 to Purchase Order No. 704532, Bid No. 207-06 to Edge Development for Valadez Middle School, Project No. SW-9533. 19
15. Approve Resolution No. 53, to Dedicate Easement to the Yorba Linda Water District for water service at Yorba Linda High School site. 20
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25
17. Approve addendum for Glenknoll and Rose Drive elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 29
18. Approve increase to Verizon California, Inc. California Multiple Award Schedule Contract #3-04-58-0012Q from \$200,000 to \$1,000,000. 30
19. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for STMath+Music Program, Grades 6-8 Unlimited Station Perpetual License for Valadez Middle School. 31
20. Approve License Agreement with School Pathways for use of the ReportWriter software for Parkview School for the 2008/2009 school year. 32

**CONSENT CALENDAR, Continued**

21. Approve request from School Site Councils at Melrose and Morse elementary schools to provide Title I services under the Schoolwide model. 33
22. Approve district Community-Based English Tutoring Plan and Notification of Intent to Participate for the 2008/2009 school year. 35
23. Approve waiver requested by Esperanza High School student 952567 indicating that he/she has met the CAHSEE requirements for Mathematics. 36
24. Approve waiver requested by Valencia High School student 961545 indicating that he/she has met the CAHSEE requirements for Mathematics. 38
25. Approve waiver requested by Valencia High School student 961598 indicating that he/she has met the CAHSEE requirements for English Language Arts. 40
26. Approve waiver requested by Valencia High School student 35179 indicating that he/she has met the CAHSEE requirements for Mathematics and English Language Arts. 42
27. Approve waiver requested by Valencia High School student 994409 indicating that he/she has met the CAHSEE requirements for Mathematics and English Language Arts. 44
28. Approve waiver requested by Valencia High School student 961195 indicating that he/she has met the CAHSEE requirements for Mathematics and English Language Arts. 46
29. Approve waiver requested by Valencia High School student 973604 indicating that he/she has met the CAHSEE requirements for Mathematics. 48
30. Approve waiver requested by Valencia High School student 972203 indicating that he/she has met the CAHSEE requirements for English Language Arts. 50
31. Approve waiver requested by Valencia High School student 963611 indicating that he/she has met the CAHSEE requirements for English Language Arts. 52
32. Approve waiver requested by Valencia High School student 962687 indicating that he/she has met the CAHSEE requirements for Mathematics. 54
33. Approve waiver requested by Valencia High School student 954835 indicating that he/she has met the CAHSEE requirements for Mathematics and English Language Arts. 56
34. Approve waiver requested by Esperanza High School student 970197 indicating that he/she has met the CAHSEE requirements for Mathematics. 58
35. Approve waiver requested by Valencia High School student 802548 indicating that he/she has met the CAHSEE requirements for Mathematics. 60
36. Approve waiver requested by Valencia High School student 961146 indicating that he/she has met the CAHSEE requirements for English Language Arts. 62
37. Approve waiver requested by Placentia-Yorba Linda non-public school student 973099 indicating that he/she has met the CAHSEE requirements for mathematics. 64

**CONSENT CALENDAR, Continued**

38. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 66
39. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 69
40. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0883C3.
41. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0885C2.
42. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2008-2009 school year. 70
43. Approve the student teaching agreement with Biola University from September 1, 2008 to September 1, 2010. 71
44. Approve the Classified Personnel Report. 72
45. Approve the Certificated Personnel Report. 75

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Approve Local Area Formation Commission (LAFCO) Application to consider adjustment to the boundaries of the Yorba Linda Water District (YLWD) at the Yorba Linda High School site. 78

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

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

2. Adopt Board Policy 6202.1, "Internet Safety," second reading. 79

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

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

**PERSONNEL**

- Adopt the tentative student school calendar for the 2008-2009 school year. 81

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

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

**BUSINESS & FINANCIAL**

Review and discuss updated financial information in preparation of the adoption of the 2008-2009 annual budget.

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**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.

**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 9, 2008 (Study Session)  
 June 24, 2008 (8:30 a.m. – Closed Session)  
 June 24, 2008 (Regular Board Meeting)