

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., Tuesday, April 8, 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 6:00 p.m., Tuesday, April 8, 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)

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|----|--|-------|
| 1. | Public Employment per Personnel Report | 61-75 |
| 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. | Claim(s) | |
| | Worker's Compensation Claim against the district: Ramirez | |
| 5. | Expulsion(s) | |
| | a. 0866C | |
| | b. 0869C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Dr. Craig Olson

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 March 11, 2008.

Action _____
 Ayes _____ 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.

Cesar Chavez Memorial Education Awards Program Essay Winner – Alexia Munguia from Topaz Elementary School

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 April 8, 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), \$1,000,804.27; Adult Education Fund (11), \$8,542.59; Child Development Fund (12), \$8,390.47; Cafeteria Fund (13), \$44,340.65; Deferred Maintenance (14), \$78,887.57; Building Fund, (Y) Series A, (21), \$5,590.65; Building Fund, (Y) Series C, (23), \$54,681.35; Capital Facilities Fund (25), \$40,692.83; Special Reserve Fund (40), \$5,710.40; Insurance Workers Comp. Fund (68), \$2,433.90, Insurance Property Loss Fund (70), \$23,152.11 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #602601 through 620212 and #554513 through 555813; current year expenditures (February 24, 2008 through March 22, 2008) \$10,655,669.74, total prior year expenditures, \$90,821.63 (2006-2007); and payroll registers 8A and 8B, \$13,627,556.24 2
3. Approve agreement with Vavrinek, Trine, Day & Co., LLP 5
4. Adopt Resolution No. 37 to establish Capital Facilities - Agency Fund 45 (Subfund 2545) for AB 1290. 6
5. Adopt Resolution No. 38 to establish Building – General Obligation Bond Fund 26 (Subfund 2126) for Proposition 39 monies. 9
6. Approve authority to settle Workers' Compensation claim presented by Ramiro Ramirez.
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 12
8. Approve Change Order No. 2 to Purchase Order No. 704553, Bid No. 207-23 to Hardy & Harper for Valadez Middle School, Project No. SW-9533. 13

9. Approve Change Order No. 3 to Purchase Order No. 704534, Bid No. 207-08 to Columbia Steel, Inc. for Valadez Middle School, Project No. SW-9533. 14
10. Authorize the continued use of Master Relocatable Bid No. 203-8, with American Modular Systems on a month to month basis at Golden Elementary School, El Dorado and Valencia High Schools, and Esperanza West Campus for the period May 2008 to May 2013. 15
11. Authorize the continued use of the Riverside Unified School District Bid No. 2004/05-12 to Lease DSA Approved Relocatable Buildings for Tynes and Woodsboro Elementary School Interim Housing from Mobile Modular Management Corp. 17
12. Approve Architectural Agreement with Higginson + Cartozian Architects, Inc. for architectural services at Tynes and Woodsboro Elementary Schools. Contract Nos. 0708-141, 0708-142. Contract period March 1, 2008 through December 31, 2011. 18
13. Approve Consultant Services Agreement with Davis Demographics and Associates, Inc. for demographic services and boundary realignment services. Contract No. 0708-145. Contract period April 1, 2008 to December 31, 2009. 20
14. Approve Professional Services Agreement with Professional Building Inspection Services / Andrew Rodriguez for interim housing relocatable inspection services at Tynes and Woodsboro Elementary Schools. Contract No. 0708-143, 0708-144. Contract period April 8, 2008 to December 31, 2009. 22
15. Approve Amendment No. 1 with Fuscoe Engineering for additional construction surveys at Yorba Linda High School Contract No. 0708-07. Project No. YLH-9606. 24
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 26
17. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file). 27
18. Approve Addendum No. 1 to contract for Bid No. 207.31, annual telephone and voice mail systems services and extend the contract with Digital Telecommunications Corporation through June 30, 2009. 28
19. Approve Memorandum of Understanding between the Association of California School Administrators and the Placentia-Yorba Linda Unified School District for AB 430 program funding. 29
20. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Fairmont Elementary School for field trip June 6, 2008 to Oak Glen, California. 30
21. Adopt Resolution No. 35 authorizing the district to utilize the Western States Contracting Alliance (WSCA) contract A63309 with Hewlett Packard for the purchase of computer hardware, software, peripherals and service for the remainder of the 2007/2008 and the 2008/2009 fiscal years. 31
22. Adopt science textbooks, grades K-5 per attached list. 33
23. Adopt science textbooks per attached grid in grades 6-8 and the companion Resolution No. 36 certifying that the textbooks are aligned to the state standards. 35

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|-----|---|----|
| 24. | Approve wavier requested by Esperanza High School student #952201 indicating that she has met the CAHSEE requirement for mathematics. | 38 |
| 25. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 40 |
| 26. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 54 |
| 27. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0866C. | |
| 28. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0869C. | |
| 29. | Approve the student teaching agreement with the University of Phoenix from April 1, 2008 to March 31, 2011. | 56 |
| 30. | Approve the student teaching agreement with Azusa Pacific University from July 1, 2008 to June 30, 2011. | 57 |
| 31. | Approve the certification of temporary athletic coaches for the 2007-2008 school year. | 58 |
| 32. | Approve Classified Personnel Report. | 61 |
| 33. | Approve Certificated Personnel Report. | 69 |

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- | | | |
|----|--|--------------------------------------|
| 1. | Adopt Resolution No. 43 designating April 22, 2008, as School Bus Driver Appreciation Day. | 76 |
| | <p>Action _____
Ayes _____ Noes _____</p> | <p>Motion _____
Second _____</p> |
| 2. | Adopt Board Policy 6202, "Use of Technology and Electronic Resources," second reading. | 78 |
| | <p>Action _____
Ayes _____ Noes _____</p> | <p>Motion _____
Second _____</p> |

BUSINESS & FINANCIAL

1. Adopt Resolution No. 39 requesting the Board of Supervisors of Orange County to authorize and sell a first series of the General Obligation Bonds, 2008 Election, Series A, in the principal amount of not to exceed \$90,000,000. 80

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Adopt Resolution No. 40 opposing a petition for the transfer of territory from Placentia-Yorba Linda Unified School District to Brea Olinda Unified School District. 88

Action _____
 Ayes _____ 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.

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

April 22, 2008