

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, March 11, 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, March 11, 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
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. Expulsion:  
0857C

**38 - 46**

**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.

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of February 26, 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.

**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.

**SPECIAL PUBLIC HEARING** – A special public hearing will be held regarding Developer Fees in accordance with Education Code Section 17620 and Government Code Section 65995. (Business and Financial Item #1)

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

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

**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.

- California League of Middle Schools Recognition
- Update on La Floresta Development
- State Fiscal Crisis and Impact to Placentia Yorba Linda Unified School District

### **APPROVAL OF AGENDA**

Approve the March 11, 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), \$681,237.94; Adult Education Fund (11), \$39,332.00;  
Child Development Fund (12), \$3,704.32; Cafeteria Fund (13), \$37,674.32;  
Deferred Maintenance (14), \$34,189.24; Building Fund, (Y) Series A, (21),  
\$20,670.62; Building Fund, (Y) Series B, (22), \$5,836.18; Building Fund, (Y)  
Series C, (23), \$5,151.38; Capital Facilities Fund (25), \$6,097.75; School  
Facilities Fund/Prop 47, (39), \$4,190,000.00; Special Reserve Fund (40),  
\$28,000.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant  
Registers #542401 through 602521 and #553713 through 554413; current year  
expenditures (February 10, 2008 through February 23, 2008) \$2,903,745.42, total  
prior year expenditures, \$3,924.00 (2006-2007); and payroll registers 7B,  
\$3,468,616.41. 2
3. Approve the continued use of Newport-Mesa School District Bid #104-07 School  
and Office Furniture Bid through January 22, 2009. 5
4. Approve renewal of annual membership in the Costco Warehouse for the  
Placentia-Yorba Linda Unified School District. 6
5. Approve contractor(s) for Open Field Service Agreement(s). 7
6. Accept as complete the project(s) listed and authorize filing Notice(s) of  
Completion. 8

**CONSENT CALENDAR**, cont.

7. Approve Change Order No. 1 to Purchase Order No. 706635, Bid No. 207-15 to Kitcor Corporation for Valadez Middle School, Project No. SW-9533. **9**
8. Approve Change Order No. 2 to Purchase Order No. 704691, Bid No. 207-10 to Coast Roof Company for Valadez Middle School, Project No. SW-9533. **10**
9. Approve Change Order No. 3 to Purchase Order No. 704550, Bid No. 207-17 to Advance Mechanical Contractors, Inc. for Valadez Middle School, Project No. SW-9533. **11**
10. Approve Change Order No. 3 to Purchase Order No. 704532, Bid No. 207-06 to Edge Development for Valadez Middle School, Project No. SW-9533. **12**
11. Approve Change Order No. 1 to Purchase Order No. 800966, Bid No. 207-34 to USS Cal Builders, for Yorba Linda High School, Project No. YLH-9606. **13**
12. Approve Professional Service Agreement with Heery International, Inc. for Move Management services at Tynes Elementary School TYN-9225, Woodsboro Elementary School WDS-9226, Yorba Linda Middle School YLM-9203-2, Tuffree Middle School TUF-9201-4. Contract period March 1, 2008 through December 31, 2009. Contract Nos. 0708-16, 0708-17, 0708-18, 0708-19. **14**
13. Approve License Agreement and Amendment with Omnipoint Communications, Inc., a subsidiary of T-Mobile USA Inc., for the operation of wireless communication facility at Bryant Ranch Elementary School. Contract No. 0708-20. **16**
14. Approve License Agreement with Omnipoint Communications, Inc., a subsidiary of T-Mobile USA Inc., for the operation of wireless communication facility on the Yorba Linda High School site. Contract No. 0708-21. **17**
15. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **18**
16. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file). **20**
17. Approve Linda Vista Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. **22**
18. Ratify authorization for Internet and basic data services from AT&T utilizing the AT&T Incumbent Local Exchange Carrier (ILEC) services provided within AT&T's franchise territory in the State of California pursuant to tariff, guidebook or catalog to update our network services and prices. **23**
19. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **24**
20. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **37**

**CONSENT CALENDAR**, cont.

21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0857C.
22. Approve Classified Personnel Report. **38**
23. Approve Certificated Personnel Report. **43**

Approve the above listed recommendations.

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

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

**PERSONNEL**

1. Approve Early Retirement/Resignation Notice Incentive For Certificated Employees. **47**

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

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

2. Approve Early Retirement/Resignation Notice Incentive for Classified Employees. **48**

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

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

3. Approve Early Retirement/Resignation Notice Incentive for Classified/Certificated Management. **49**

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

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

4. Adopt Resolution No. 32 authorizing elimination or reduction of classified positions as provided in attached Exhibit A. **50**

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

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

5. Adopt Resolution No. 33 authorizing elimination or reduction of certificated positions as provided in attached Exhibit A. **53**

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

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

**GENERAL FUNCTIONS**

1. Adopt Resolution No. 30 certifying the Measure A Bond election results. **57**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Vote for no more than eight candidates for the California School Boards Association Delegate Assembly: **60**

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
 \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
 \_\_\_\_\_, and \_\_\_\_\_.

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

3. Review Board Policy 6202, "Use of Technology and Electronic Resources," first reading. **61**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

1. Adopt Resolution No. 34, entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)". **63**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. **73**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

3. Review AB 1200 report for the California School Employees Association (CSEA), Placentia Chapter #293. **78**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**, cont.

4. Approve the agreement with the California School Employees Association, Chapter 293, for 2007-2010 school years.

**79**

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 8, 2008