

5:15 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

5:15 p.m., Tuesday, September 16, 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 5:15 p.m., Tuesday, September 16, 2008, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

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

*All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.*

**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   | 44-61 |
| 2. | Public Employment Discipline/Dismissal/Release   |       |
| 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. | Conference with Legal Counsel – Anticipated Litigation: One Item Significant Exposure to Litigation and Anticipated Litigation Pursuant to Government Code Sections 54956.9 (b) and (c)      |       |
| 5. | Conference with Legal Counsel – Existing Litigation – Subdivision (a) of Government Code Section 54956.9; Case No. SACV 08-837 CJC (PLAx)  |       |
| 6. | Conference Regarding Existing Litigation – Subdivision (a) of Government Code Section 54956.9; Case No. 30-2007-00100590   |       |
| 7. | Claims   |       |
|    | a. Workers' Compensation Claim: Harrington   |       |
|    | b. Workers' Compensation Claim: Harrington   |       |

**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.

**PUBLIC HEARING**

A Public Hearing will be held relative to certification of assurance for fiscal year 2008/2009 regarding the availability of students' textbooks and instructional materials.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**SEAT STUDENT BOARD REPRESENTATIVE** (General Functions Item #1)**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of August 26, 2008.

Action _____	Motion _____
Ayes _____ Noes _____	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.

Las Canciones Committee of the Philharmonic Society of Orange County – Musical Me Materials

**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.

- Opening Week of School Update
- Bradford Stadium Update
- Yorba Linda High School Mascot Finalists
- PYLUSD API/AYP Results

### **APPROVAL OF AGENDA**

Approve the September 16, 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: **(2008/09)** – General Fund (01), \$2,180,841.59; Adult Education Fund (11), \$3,461.59; Child Development Fund (12), \$2,494.74; Cafeteria Fund (13), \$140,423.54; Deferred Maintenance Fund (14), \$152,630.73; Building Fund Measure Y (Series A) Fund (21), \$946.81; Building Fund Measure Y (Series C) Fund (23), \$25,662.10; Capital Facilities Fund (25), \$207,285.26; Building Fund Measure A (Series A) Fund (26), \$579,701.36; School Facilities Fund Prop 47 Fund (39), \$25,767.73; Insurance Workers Comp Fund (68), \$1,797.57; Insurance Comp Liability Fund (82), \$2,373.00

**CONSENT CALENDAR, Continued**

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #105457 through 105935 and #697901 through 708240; current year expenditures (August 10, 2008, through August 30, 2008) \$6,484,962.08; total prior year expenditures, \$1,567,945.85 (2007-2008); and payroll register 1B, \$2,315,417.36 2
3. Approve contractor(s) for Open Field Service Agreement(s). 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve authority to settle Workers' Compensation claim presented by Sonia Herrington.
6. Approve authority to settle Workers' Compensation claim presented by Sonia Herrington.
7. Award bids to lowest responsive and responsible bidders and approve Multiple-Prime contracts to Bid No. 209-1 and 209-2 for the construction of Yorba Linda High School. Project No. YLH-9606. 7
8. Approve Professional Services Agreement with Geomatics Transportation Services, Inc. for surveying and mapping services at Valencia High School for the time period July 15, 2008 through December 31, 2009. Contract No. 0809-23. Project No. VHS-9224-9305. 9
9. Approve Change Order No. 2 to Purchase Order No. 811479, Bid No. 208-32 Lightwerks Communication Systems, Inc. dba CCS Presentation Systems, Inc., for Gualberto J. Valadez Middle School Academy, Project No. SW-9733-9302. 10
10. Approve Change Order No. 3 to Purchase Order No. 704531, Bid No. 207-5 to ACCU Construction, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 11
11. Approve Change Order No. 7 to Purchase Order No. 704546, Bid No. 207-19 to American Electric Company for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 12
12. Approve Amendment No. 1 to the Construction Management Agreement with 3D/International in Association with California Construction Management for Program Management And Construction Management Services for the modernizations at Tynes Elementary School, Project No. TYN-9225-9301 (PO 607274) and Woodsboro Elementary School, Project No. WDS-9226-9301 (PO 607272). Contract No. 0506-23. 13
13. Authorize the continued use of La Habra City School District Bid No. 2003-1, Modular Classrooms, for the lease of classrooms from Mobile Modular Management Corp. for the period of May 2008 through May 2010. 15
14. Adopt Resolution No. 6 authorizing the use of the Riverside Unified School District Award Bid No. 2004/05-12 Lease of DSA Approved Relocatable Buildings District wide from Mobile Modular Management Corp. for the 2008/2009 school year. 16
15. Approve extension of time to the attached list of contracts. 18

**CONSENT CALENDAR, Continued**

16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
17. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 23
18. Approve amendment to Verizon California Inc. California Multiple Award Schedule Contract #3-04-58-0012Q in the amount of \$350,000. 24
19. Approve Agreement for Participation, Inside the Outdoors Field Program, Public Schools 2008/2009 with the Orange County Department of Education. 25
20. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment, and Services, Public School Districts 2008/2009 with the Orange County Department of Education. 26
21. Approve Participation Agreements with Music Intelligence Neural Development (M.I.N.D.) Institute and the Orange County Department of Education for STMath Program Unlimited Station Perpetual License for Melrose, Topaz, Ruby Drive and Rio Vista elementary schools. 27
22. Adopt Resolution No. 5 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119 and 60605 regarding textbooks and instructional materials. 28
23. Approve certification of Provisions of Standards-Aligned Instructional Materials K-8 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the Education Code and in the California Code of Regulations. 31
24. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 32
25. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 39
26. Approve Agreement for Services with California School Boards Association from September 18, 2008 to June 30, 2009. 40
27. Adopt Resolution No. 7 designating October 18-26, 2008, as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. 41
28. Approve the Clinical Rehabilitation Waiver for Ashley Boyer. 43
29. Approve the Classified Personnel Report. 44
30. Approve the Certificated Personnel Report. 53

**CONSENT CALENDAR, Continued**

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Appoint Cassi Ellis as the student Board representative for the first semester of the 2008-2009 school year. 62

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

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

2. Adopt Board Policy 1312.3, *Uniform Complaint Procedures*, second reading. 63

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

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

**BUSINESS & FINANCIAL**

Approve the continued use of Newport-Mesa School District Bid #104-07 School Products and Office Furniture Bid through January 22, 2009, with the mid-year increase approved by Newport-Mesa Unified School District. 67

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

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

**FACILITIES & PLANNING**

Approve Agreement with City of Yorba Linda to improve traffic circulation and reduce congestion at the Lakeview Elementary School. Project No. LKV-9234-9302. 69

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**

September 18, 2008 – Special Board Study Session  
October 14, 2008 – Regular Board Meeting