

5:30 p.m., CLOSED SESSION
6:30 p.m., REGULAR SESSION

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

Agenda
Regular Meeting
Board of Education

5:30 p.m., Tuesday, May 13, 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 5:30 p.m., Tuesday, May 13, 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 | 73-83 |
| 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 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Janice Wagner

ROLL CALL

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

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

- Valencia High School Science Olympiad
- National Merit Scholars
- Outstanding High School Seniors

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.

ANNOUNCEMENT OF SPECIAL PUBLIC HEARING

A Special Public Hearing will be held on May 27, 2008 regarding the Dedication of Easement to the Yorba Linda Water District on the northeast side of the Yorba Linda High School Property.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 22, 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.

- Teacher Appreciation Week (May 12-16)
- La Floresta – Transfer of Territory Request
- Presentation regarding Management of Measure A Capital Improvement Program – Mike Bailey, Director of Facilities and Planning

APPROVAL OF AGENDA

Approve the May 13, 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), \$914,045.39; Adult Education Fund (11), \$1,009.39; Child Development Fund (12), \$2,366.38; Cafeteria Fund (13), \$7,850.96; Deferred Maintenance (14), \$42,748.64; Building Fund, (Y) Series A, (21), \$12,131.02; Building Fund, (Y) Series B, (22), \$35,000.00; Building Fund, (Y) Series C, (23), \$177,000.91; Capital Facilities Fund (25), \$802.40; Building Fund (A) Series A, (26), \$1,065,747.00; School Facilities Fund/ Prop 47, Fund (39), \$217,820.18; Special Reserve Fund (40), \$4,785.30; Insurance Workers Comp. Fund (68), \$1,488.87; Insurance Property Loss Fund (70), \$2,011.69 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #623201 through 640340 and #556413 through 557213; current year expenditures (April 06, 2008, through April 26, 2008) \$5,807,107.12; total prior year expenditures, \$9,597.13 (2006-2007); and payroll register 9B, \$4,045,984.99. 2
3. Designate textbooks as obsolete and approve disposal per Education Code 60530. 5
4. Authorize the district to continue utilizing the California Multiple Award Schedule (CMAS) Contract #3-01-70-0310C with Digital Telecommunications Corporation for the purchase and warranty of hardware and software through May 31, 2009. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Award Bid No. 208-25, Roofing Projects at Morse and Linda Vista Elementary Schools and Bernardo Yorba Middle School, to the lowest responsive and responsible bidders as indicated, and approve contracts. 8

CONSENT CALENDAR, Continued

7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
8. Approve Change Order No. 3 to Purchase Order No. 704691, Bid No. 207-10 to Coast Roof Company for Valadez Middle School, Project No. SW-9533. 11
9. Approve Change Order No. 4 to Purchase Order No. 704534, Bid No. 207-08 to Columbia Steel, Inc. for Valadez Middle School, Project No. SW-9533. 12
10. Approve Change Order No. 4 to Purchase Order No. 704532, Bid No. 207-06 to Edge Development for Valadez Middle School, Project No. SW-9533. 13
11. Approve Professional Service Agreement with Athletic Facility Consulting, Inc. for consultant services for the Bradford Stadium Field Upgrade project at Valencia High School. Project No. VHS-9224-9301. Contract period March 1, 2008 through December 31, 2009. Contract No. 0708-143. 14
12. Approve contract for hazardous materials consulting services with CF Environmental, Inc. for Tynes TYN-9225-9301 and Woodsboro Elementary Schools WDS-9226-9301, Tuffree TUF-9201-9302 and Yorba Linda Middle Schools YLM-9203-9303 for Modernization projects. Contract period of May 1, 2008 through December 31, 2009. Contract Nos. 0708-153, 0708-154, 0708-155 and 0708-156. 16
13. Approve contract with Knowland Construction Services, LLC for the DSA inspection of Tynes TYN-9225-9301 and Woodsboro Elementary Schools WDS-9226-9301, Tuffree TUF-9201-9302 and Yorba Linda Middle Schools YLM-9203-9303 for the Modernization projects. Contract period May 1, 2008 to December 31, 2009. Contract Nos. 0708-148, 0708-149, 0708-150, 0708-151. 18
14. Approve Professional Services Agreement with Professional Building Inspection Services / Andrew Rodriguez for interim housing relocatable inspection services at Tuffree Middle School. Project No. TUF-9201-9301. Contract No. 0708-147. Contract period May 1, 2008 to December 31, 2009. 20
15. Approve Construction Management Agreement with Parsons in Association with California Construction Management for Program Management and Construction Management Services Tynes TYN-9225-9301 and Woodsboro WDS-9226-9301 Elementary Schools Modernization projects. Contract No. 0708-100, 0708-106. Contract period April 1, 2008 through December 31, 2011. 21
16. Approve Construction Management Agreement with TELACU for Program Management And Construction Management Services at Tuffree Modernization TUF-9201-9302 and Yorba Linda Middle School Modernization YLM-9203-9303. Contract Nos. 0708-135, 0708-136. Contract period April 1, 2008 through December 31, 2011. 23
17. Approve Architectural Agreement with Donald Krotee Partnership, for architectural services, at Brookhaven Elementary School, Glenknoll Elementary School, Glenview Elementary School, Linda Vista Elementary School, and Ruby Drive Elementary School. Contract Nos. 0708-72, 0708-73, 0708-74, 0708-75, 0708-76, 0708-77, 0708-78, 0708-79. Contract period May 1, 2008 through December 31, 2011. 25

CONSENT CALENDAR, Continued

18. Approve Architectural Agreement with Higginson + Cartozian Architects, Inc. for architectural services, at Bryant Ranch Elementary School, Tuffree Middle School. Contract Nos. 0708-146, 0708-61. Contract period April 1, 2008 through December 31, 2009. 28
19. Approve Architectural Agreement with HMC Architecture, for architectural services, at George Key, Golden Elementary School, El Dorado High School, Esperanza High School, Valencia High School. Contract Nos. 0708-49, 0708-51, 0708-52, 0708-53, 0708-54, 0708-55, 0708-56, 0708-57, 0708-58, 0708-59, 0708-157, 0708-158, 0705-159. Contract period March 1, 2008 through December 31, 2011. 30
20. Approve Architectural Agreement with MVE Institutional, for architectural services, at Mabel Paine Elementary School, Tuffree Middle School, El Dorado High School, and Esperanza High School. Contract Nos. 0708-63, 0708-64, 0708-68, 0708-69, 0708-70. Contract period May 1, 2008 through December 31, 2011. 33
21. Approve Architectural Agreement with WLC Architects, for architectural services, at Morse Elementary School, Rio Vista Elementary School, Wagner Elementary School. Contract Nos. 0708-22, 0708-24, 0708-25, 0708-26, 0708-28, 708-36. Contract period May 1, 2008 through December 31, 2011. 35
22. Approve extension of time to the attached list of contracts. 37
23. Approve Amendment No. 4 to Professional Services Agreement with PHASEOne Construction Group, Inc. for Program Management And Construction Management Services. Project No. BPS-9604. Contract No. 0405-81. Purchase Order No. 408602. Contract end date December 31, 2012. 39
24. Approve Amendment No. 6 with Paragon Design & Engineering, Inc. DSA closeout services, project claims and account auditing, and program management services. Contract No. 0405-34. Project No. BPS-9604. Purchase Order No. 600555. Contract end date December 31, 2012. 41
25. Approve Amendment No. 1 to Professional Services Agreement with California Construction Management for Program And Construction Management Services. Project No. BPS-9604. Contract No. 0708-01. Contract end date December 31, 2012. 43
26. Adopt Resolution No. 51, Authorization To Utilize The State Of California Multiple Award Schedule No. 4-04-72-0033A, Empire & Associates, Inc. 45
27. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 48
28. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file). 50
29. Approve addendum for Melrose, Morse and Sierra Vista elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 51

CONSENT CALENDAR, Continued

30. Approve addendum for George Key School and Mabel Paine Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 52
31. Approve Orange County Department of Education Intranet Support Services Agreement for the 2008/2009 school year. 53
32. Approve Service Agreement with Orange County Department of Education to provide California Technology Assistance Project (CTAP) funds to grant winners. 54
33. Approve Affiliate Agreement with Raising a Reader for the district School Readiness Program. 55
34. Approve Maintenance/Support Agreement with Quintessential School Systems for the 2008/2009 school year. 56
35. Approve Programmer Services Agreement with Quintessential School Systems for the 2008/2009 school year. 57
36. Approve 30 day display of textbooks in grades 6-12 for adoption purposes per attached list. 58
37. Approve waiver requested by Esperanza High School student 33318 indicating that he/she has met the CAHSEE requirement for Mathematics. 60
38. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 62
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 membership in the National School Public Relations Association from April 1, 2008 through March 31, 2009. 71
41. Approve the Declaration of Need for Fully Qualified Educators for the 2008-2009 school year. 72
42. Approve Classified Personnel Report. 73
43. Approve Certificated Personnel Report. 78

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 50 designating May 18 to 24, 2008, as Classified School Employees Week. 84

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Approve the renaming of Gualberto J. Valadez Middle School to Gualberto J. Valadez Middle School Academy. 86

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Adopt revised 2008 Board of Education meeting schedule. 88

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

4. Adopt Resolution No. 48 and Order of Biennial Trustee Election for the November 4, 2008 election. 90

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

5. Approve Resolution No. 49, Intent to Dedicate Easement to Yorba Linda Water District for water service at the Yorba Linda High School site. 93

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

6. Establish Board Policy 6202.1, Internet Safety, first reading. 98

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

It is recommended that the Board of Trustees notify the individuals listed on Exhibit A that their services will be terminated at the end of the 2007-2008 school year pursuant to the notice given to them prior to March 15, 2008.

100

Action _____ Motion _____
 Ayes _____ Noes _____ 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

May 27, 2008