

4:30 p.m., STUDY SESSION
5:30 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

4:30 p.m., Tuesday, February 12, 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 4:30 p.m., Tuesday, February 12, 2008 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

STUDY SESSION

Discussion regarding State budget shortfall and potential impact on the PYLUSD

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 | 57-72 |
| 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; and Dave Larsen, Rutan & Tucker | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Expulsion(s) | |
| | a. 0836A5 | |
| | b. 0837M | |
| | c. 0838C | |
| | d. 0839C | |

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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)**SPECIAL PUBLIC HEARING**

A special public hearing will be held regarding approval of waiver for release of STAR 2007 Apportionment Funds.

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 January 15, 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.

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.

- Grades K-5 and 6-8 science textbook adoptions
- Measure A – next steps

APPROVAL OF AGENDA

Approve the February 12, 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: (2007/2008) – General Fund (01), \$1,320,914.05; Adult Education Fund (11), \$2,436.17; Child Development Fund (12), \$2,503.28; Cafeteria Fund (13), \$59,731.14; Deferred Maintenance (14), \$43,451.55; Building Fund, (Y) Series A, (21), \$57,408.80; Building Fund, (Y) Series B, (22), \$1,873.06; Building Fund, (Y) Series C, (23), \$149,419.63; Capital Facilities Fund (25), \$75,068.45; School Facilities Fund/Prop 47 Fund (39), \$1,309.83; Special Reserve Fund (40), \$55,368.00; Insurance Workers Comp. Fund (68), \$5,133.76; Insurance Health & Welfare FD Fund (69), \$11,688,000.00 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #515101 through 533968 and #551913 through 552713; current year expenditures (December 16, 2007 through January 26, 2008), \$12,034,902.05; total prior year expenditures, \$54,247.05 (2006-2007); and payroll register 6A, \$10,038,693.52 and 6B, \$3,567,794.19. 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 agreement with the Orange County Superintendent of Schools to provide enrollment for the Placentia-Yorba Linda Unified School District with School Services of California, Inc., as a member of the Coalition for Hourly Instruction Programs (CHIP). 7
6. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
7. Approve Professional Service Agreement with OCB Reprographics for Tynes and Woodsboro Elementary School. Contract period of December 1, 2007 through December 31, 2008. Contract No. 0708-10. Project No. TYN-9225 and WDS-9226. 9
8. Approve Amendment No. 1 to Professional Service Agreement with John Byerly grading observation and fill compaction testing services at the Yorba Linda High School site. Contract No. 0607-17. Project No. YLH-9606. Purchaser Order No. 707026. 10
9. Approve Change Order No. 2 to Purchase Order No. 704529, Bid No. 207-04 to Edwin G. Bowen Company, Inc. for Valadez Middle School, Project No. SW-9533. 11
10. Approve Change Order No. 2 to Purchase Order No. 704540, Bid No. 207-16 to Engineered Storage Systems, Inc. for Valadez Middle School, Project No. SW-9533. 12
11. Approve Change Order No. 3 to Purchase Order No. 704546, Bid No. 207-19 to American Electric Company for Valadez Middle School, Project No. SW-9533. 13
12. Approve Change Order No. 3 to Purchase Order No. 704533, Bid No. 207-07 to Bledsoe Masonry, Inc. for Valadez Middle School, Project No. SW-9533. 14
13. Approve Amendment No. 3 to Atkinson, Andelson, Loya, Ruud and Romo for legal services to the District on various projects. Contract No. 0708-14. 15
14. Approve Amendment No. 8 with Mission Geoscience, Inc. for the Melrose Elementary School. Project No. MEL-9517-4. Contract No. 0506-03. Purchase Order No. 602717. 17
15. Approve substitution of subcontractor for the site concrete portion for this project to Hulk Enterprises on Bid No. 208-01, Site Concrete at Yorba Linda High School. 19
16. Approve extension of time to the attached list of contracts. 20
17. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 22
18. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file). 26
19. Ratify Agreement for Placentia-Yorba Linda Unified Participation in the Best Practices Cohort Contract with Kern County Superintendent of Schools as administrative agent for the Fiscal Crisis and Management Assistant Team which in turn administers the California School Information Services Program to prepare the district for California Longitudinal Pupil Achievement Data Systems submission. 28
20. Approve agreements with Ocean Institute for extended field trips for Kraemer Middle School, March 6 and April 2, 2008 to Dana Point, California. 29

21. Approve regular education summer school and special education extended session dates for the 2008 summer school program. 31
22. Approve Melrose Elementary School's plan for Teacher Recruitment and Retention Program. 33
23. Approve waiver requested by Educational Services for release of STAR 2007 Apportionment Funds. 34
24. Approve additional funding of \$204,545 for Proposition 10 State School Readiness Grant Agreement FC-SR2-22 for 2008-2010. 35
25. Approve waiver requested by Esperanza High School student #701451 indicating that she has met the CAHSEE requirement for mathematics. 36
26. Approve waiver requested by Esperanza High School student #952041 indicating that he has met the CAHSEE requirement for mathematics. 38
27. Approve waiver requested by Esperanza High School student #982030 indicating that he has met the CAHSEE requirement for mathematics. 40
28. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 42
29. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 49
30. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0836A5.
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0837M.
32. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0838C violated Section 48900(c) of the California Education Code.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0839C.
34. Approve agreement between Napa County Office of Education and Placentia-Yorba Linda Unified School District for the provision of training to Yorba Linda Middle School. 51
35. Approve the Teacher Internship Program Agreement with Cal Poly Pomona from February 1, 2008 to January 31, 2013. 53
36. Approve the Reverse Link Agreement with the North Orange County Regional Occupational Program for the 2007-2008 school year. 54
37. Approve the Link Instruction Agreement with the North Orange County Regional Occupational Program for the 2007-2008 school year. 55
38. Approve the Career Guidance Specialist Agreement with the North Orange County Regional Occupational Program for the 2007-2008 school year. 56

39. Approve Classified Personnel Report. 57

40. Approve Certificated Personnel Report. 65

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

Appoint Alexandria Oh as the student Board representative for the second semester of the 2007-2008 school year. 73

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

CURRICULUM AND INSTRUCTION

1. Approve 30-day display of science textbooks in Grades K-5 for adoption purposes. 74

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve 30-day display of science textbooks in Grades 6-8 for adoption purposes. 76

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

Approve Resolution No. 28 urging Governor Arnold Schwarzenegger and State legislators to maintain Proposition 98 funding. 78

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

February 26, 2008