

4:30 p.m., STUDY SESSION
5:45 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, July 15, 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, July 15, 2008 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

STUDY SESSION

2008-2009 Board-Established Areas of Emphasis

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 | 82-103 |
| 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. | Expulsion(s): | |
| | 0898C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miller

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

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting and the Regular Meeting of June 24, 2008.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of June 25, 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.

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.

- Board Member Governance and Management Workshop
- Update on school construction projects

APPROVAL OF AGENDA

Approve the July 15, 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), \$768,241.99; Adult Education Fund (11), \$195.00; Child Development Fund (12), \$5,000.00; Building Fund Measure Y (Series A) Fund (21), \$635.00; Building Fund Measure Y (Series C) Fund (23), \$3,656.64; Building Fund Measure A (Series A) Fund (26), \$5,647,437.01; Insurance Property Loss Fund (70), \$3,180.30 1
2. Approve/ratify purchase orders in the following amounts: **(2008/09)** – General Fund (01), \$7,779,477.10; Adult Education Fund (11), \$785.84; Child Development Fund (12), \$181,275.00; Deferred Maintenance Fund (14), \$2,260.35; Building Fund Measure Y (Series C) Fund (23), \$107,584.29; Building Fund Measure A (Series A) Fund (26), \$489,629.00; Insurance Health & Welfare Fund (69), \$340,000.00 2
3. Approve warrant listings and payroll register in the following amounts: Warrant Registers #664901 through 676123 and #559213 through 559713; current year expenditures (June 08, 2008, through June 28, 2008) \$5,539,648.20; total prior year expenditures, \$32,195.57 (2006-2007); and payroll register 11B, \$3,727,866.87 3
4. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2008-09 school year. 6
5. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7

CONSENT CALENDAR, Continued

6. Approve Change Order No. 4 to Purchase Order No. 704550, Bid No. 207-17 to Advance Mechanical Contractors, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 8
7. Approve Change Order No. 5 to Purchase Order No. 704546, Bid No. 207-19 to American Electric Company for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 9
8. Approve Change Order No. 2 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric Inc. for Yorba Linda High School, Project No. YLH-9606. 10
9. Approve Change Order No. 5 to Purchase Order No. 704533, Bid No. 207-07 to Bledsoe Masonry, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 11
10. Approve Change Order No. 1 to Purchase Order 811470, Bid No. 208-31 to Byrom-Davey, Inc., for Valencia High School, Bradford Stadium, Project VHS-9224-9301. 12
11. Approve Change Order No. 6 to Purchase Order No. 704532, Bid No. 207-06 to Edge Development for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 13
12. Approve Change Order No. 2 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, for Yorba Linda High School, Project No. YLH-9606. 14
13. Approve Change Order No. 3 to Purchase Order No. 706633-BA, Bid No. 207-32 to McKenna General Engineering Contractor for Yorba Linda High School, Project No. YLH-9606. 15
14. Approve Change Order No. 1 to Purchase Order No. 801607-BA, Bid No. 207-59 to Mel Smith Electric for Yorba Linda High School, Project No. YLH-9606. 16
15. Approve Change Order No. 1 to Purchase Order No. 801610-BA, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606. 17
16. Approve Change Order No. 2 to Purchase Order No. 800834, Bid No. 207-34 to USS Cal Builders, for Yorba Linda High School, Project No. YLH-9606. 18
17. Approve extension of time to the attached list of contracts. 19
18. Adopt Resolution No. 1 for the Establishment of Tax Schedule for the Placentia-Yorba Linda Unified School District - CFD No. 1 for the 2008/2009 Tax Year. 21
19. Adopt Resolution No. 2 authorizing Lease of District Property to the County of Orange for the Medical Therapy Unit to be located at George Key School. 32
20. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 37
21. Approve special education master contracts, individual service contracts and related services for the 2007/2008 and 2008/2009 school years. (Individual contracts on file) 40

CONSENT CALENDAR, Continued

22. Approve Memorandum of Understanding between the Special Education Local Plan Areas and school districts of Orange County for the provision of services to parentally placed private school children for the period beginning July 1, 2008 and ending June 30, 2009. 44
23. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) Participation, July 1, 2008 to June 30, 2009. 45
24. Approve agreement with Myers-Stevens & Toohey & Company, Inc. for Child Care accident coverage effective September 1, 2008 to August 31, 2009. 46
25. Approve Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2008 and ending June 30, 2009 for the provision of educational services to students with disabilities. 47
26. Approve contract for professional services with Outreach Concern, Inc. and Brookhaven Elementary School from September 1, 2008 to June 30, 2009 and authorize payment in an amount NTE \$5,000. 48
27. Approve contract for professional services with Outreach Concern, Inc. and Glenview Elementary School from September 1, 2008 to June 30, 2009 and authorize payment in an amount NTE \$5,000. 49
28. Approve agreement with Children and Families Commission of Orange County for Grant FCI-SN3-22 with the Placentia-Yorba Linda Unified School District from July 1, 2008 to June 30, 2010. 50
29. Approve increase to Network Integration Company Partners, Inc., Multiple Award Schedule Contract #3-07-70-2473A to \$400,000. 51
30. Present Quarterly Uniform Complaint Report for April 1 to June 30, 2008. 52
31. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 53
32. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 76
33. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0898C violated Section 48900 (C) of the California Education Code
34. Approve Athletic Training Education Program Agreement with Chapman University from July 15, 2008 through May 31, 2011. 78
35. Approve agreement with Total School Solutions to conduct the annual, independent performance audit of Proposition 39 (Measure "A") bond funds for five years, commencing July 1, 2008, renewable on an annual basis. 79
36. Approve the student teaching agreement with Argosy University from July 1, 2008 to July 1, 2013. 80

CONSENT CALENDAR, Continued

- | | |
|---|----|
| 37. Approve purchase and implementation of eSchool Solutions Web-Based Substitute Calling System. | 81 |
| 38. Approve Classified Personnel Report. | 82 |
| 39. Approve Certificated Personnel Report. | 89 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | |
|---|-----|
| Approve Supplemental Educational Services contracts as listed from July 15, 2008 to April 30, 2009. | 104 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

FACILITIES AND PLANNING

- | | |
|--|-----|
| Approve Professional Services Agreement with t/BP Architecture, Inc. for conceptual design services for the Food Service Relocation project. Contract No. 0809-04. Project Numbers DEC-9239-9302 and DEC-9239-9303. Contract period is June 1, 2008 through December 31, 2009. | 106 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION:

- | | |
|--|-----|
| Discussion item regarding Fourth Quarter Financial Report as of June 30, 2008. | 108 |
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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.

Communiqués 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

August 26, 2008