

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, October 28, 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, October 28, 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   | 74-83 |
| 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)   |       |
|    | a. 0918A2  |       |
|    | b. 0920C   |       |
|    | c. 0923C3  |       |

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Eric Padgett

**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 October 14, 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.

**PUBLIC HEARINGS**

1. A Public Hearing will be held relative to approval of Course Sequencing Plan submitted by the North Orange County Regional Occupational Program.

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

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

**PUBLIC HEARINGS, Continued**

2. A Public Hearing will be held relative to dedication of Easement to the Yorba Linda Water District for water service on the Yorba Linda High School property.

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.

- District Transportation Update
- Measure A Project Update – Athletic Facilities

**APPROVAL OF AGENDA**

Approve the October 28, 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), \$467,459.44; Adult Education Fund (11), \$203.52; Child Development Fund (12), \$10,151.22; Cafeteria Fund (13), \$2,908.39; Deferred Maintenance Fund (14), \$64,541.11; Building Fund, (Y) Series B, (22), \$5,000.00; Building Fund Measure Y (Series C) Fund (23), \$19,250.69; Capital Facilities Fund (25), \$3,461.36; Building Fund Measure A (Series A) Fund (26), \$189,523.12; School Facilities Fund Prop 47 Fund (39), \$30,605.86; Insurance Workers Comp Fund (68), \$211.31 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #728501 through 735639 and #562013 through 562213; current year expenditures (September 28, 2008, through October 11, 2008) \$3,825,564.79; total prior year expenditures, \$151,654.96 (2007-2008); and payroll register 3A, \$10,112,052.86 and 3B, \$3,564,700.40 2

**CONSENT CALENDAR, Continued**

3. Approve agreement with Vavrinek, Trine, Day & Co., LLP, to perform the District financial audit for the fiscal years ending June 30, 2009, 2010, and 2011. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Adopt Resolution No. 9 to delegate settlement authority to the Superintendent or his designee to sign workers' compensation settlements in an amount not to exceed \$25,000. 7
6. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-6, to South Coast Pool Plastering, Inc. for Swimming Pool Renovation at Valencia High School. Project No. VHS-9224-9304-074. 10
7. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 209-7 for Smart Classrooms Infrastructure at Glenknoll Elementary School and Yorba Linda Middle School. Project Nos. GLK-9206-9304, YLM-9203-9306. 12
8. Approve Change Order No. 3 to Purchase Order No. 811470, Bid No. 208-31 to Byrom-Davey, Inc. for Bradford Stadium Field Upgrades at Valencia High School, Project No. VHS 9224-9301-071. 14
9. Approve Reduction of Retention to Purchase Order No. 704532, Bid No. 207-06 to Edge Development for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 15
10. Approve Reduction of Retention to Purchase Order No. 706728, Bid No. 207-11 to Superior Wall Systems for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 16
11. Approve Amendment No. 1 to the agreement for architectural services with HMC Architects to include reimbursable expenses on various Measure A projects. 17
12. Approve Amendment No. 1 to the agreement for architectural services with MVE Institutional to include reimbursable expenses on various Measure A projects. 19
13. Approve Amendment No. 1 to the agreement for architectural services with WLC Architects to include reimbursable expenses on various Measure A projects. 21
14. Approve Resolution No. 10, to Dedicate Easement to Yorba Linda Water District for water service at the Yorba Linda High School site. 23
15. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 38
16. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 41
17. Approve agreement with Telecommunications of Orange County, KOCE-TV/KOCE-DT Foundation for classroom online video streaming. 42
18. Approve Participation Agreement with M.I.N.D. Institute for Math+Music Program at Mabel Paine Elementary School. 43

**CONSENT CALENDAR, Continued**

19. Approve Ruby Drive Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 44
20. Approve Group Tour Agreement with Travel Teens for Ruby Drive Elementary School for extended field trips May 19 and 26, 2009 to Santa Barbara, California. 45
21. Approve Amendment #1 to Agreement with the Orange County Department of Education to provide Module I training for Tier II candidates in the district. 47
22. Approve GEAR UP program application for Valadez Middle School Academy for the 2009-2011 school years. 48
23. Approve Placentia-Yorba Linda Unified School District five-year plan/application for Career Technical Education for 2008-2012. 50
24. Approve waiver requested by Valencia High School student 14972 indicating that he/she has met the CAHSEE requirement for Math and English language arts. 51
25. Approve waiver requested by El Dorado High School student 1919 indicating that he/she has met the CAHSEE requirement for Math. 53
26. Approve waiver requested by El Dorado High School student 51751 indicating that he/she has met the CAHSEE requirement for Math. 55
27. Approve waiver requested by El Dorado High School student 970733 indicating that he/she has met the CAHSEE requirement for Math and English language arts. 57
28. Approve waiver requested by El Dorado High School student 961242 indicating that he/she has met the CAHSEE requirement for Math. 59
29. Approve waiver requested by El Dorado High School student 950513 indicating that he/she has met the CAHSEE requirement for Math. 61
30. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 63
31. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 71
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0918A2.
33. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0920C violated Section 48900(c) of the California Education Code.
34. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0923C3.
35. Approve the student teaching agreement with California State University, Long Beach. 73

**CONSENT CALENDAR, Continued**

36. Approve Classified Personnel Report. 74

37. Approve Certificated Personnel Report 77

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Adopt Board Policy 6145.5, *Student Clubs and Organizations*, second reading. 84

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

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

2. Revise Board Bylaw 9250.1, *Conflict of Interest Code*, first reading. 87

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

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

3. Adopt Resolution No.11 in support of the City of Placentia's efforts to mitigate the effects of rail traffic through the District and its communities. 101

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

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

**CURRICULUM & INSTRUCTION**

Approve Course Sequencing Plan submitted by the North Orange County Regional Occupational Program. 105

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

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

**BUSINESS & FINANCIAL**

Award Bid Number 209-4 Supplies and authorize the Purchasing Director to issue contracts to the following: Southwest School and Office Supply for office, classroom and art and craft supplies; SupplyMaster for printer ink and toner; Sigma Sports Group for playground supplies; Glasby Maintenance Supply for custodial supplies. 106

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

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

**PERSONNEL**

Sunshine the Placentia-Yorba Linda Unified School District classified collective bargaining proposal for the 2008-2009 school year.

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

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

**BOARD INFORMATION:**

Discussion regarding First Quarter Financial Report as of September 30, 2008.

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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.

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**

November 18, 2008