

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, January 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 6:00 p.m., Tuesday, January 15, 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 | 42-53 |
| 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; and Dave Larsen, Rutan & Tucker | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Expulsion(s) | |
| | a. 0820B2 | |
| | b. 0822C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Dr. Craig Olson

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 December 11, 2007.

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.

- Valencia High School Women's CIF Championship Tennis Team
- El Dorado High School CIF Championship Football Team

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.

SPECIAL PUBLIC HEARING

A public hearing will be held regarding the Dedication of Easement to Southern California Edison for electric service at the Yorba Linda High School site.

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.

State Budget Update

APPROVAL OF AGENDA

Approve the January 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), \$741,352.61; Adult Education Fund (11), \$180.00; Child Development Fund (12), \$2,033.35; Cafeteria Fund (13), \$1,051.64; Deferred Maintenance (14), \$86,580.71; Building Fund, (Y) Series A, (21), \$5,210.00; Building Fund, (Y) Series B, (22), \$14,500.93; Building Fund, (Y) Series C, (23), \$6,960.00; Capital Facilities Fund (25), \$817.00; Special Reserve Fund (40), \$138,424.78; Insurance Workers Comp. Fund (68), \$100.15; Insurance Property Loss Fund (70), \$8,609.16. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #502201 through 515040 and #550813 through 551813; current year expenditures (December 02, 2007 through December 15, 2007), \$7,802,944.59; total prior year expenditures, \$132,389.23 (2006-2007); and payroll register 5B, \$3,609,140.01. 2
3. Approve Resolution No. 26, Authorization to utilize Newport Mesa Fuel (Gasoline and Diesel) Bid No. 123-07, awarded to Petro Diamond for gasoline and SC Fuels for diesel for the 07/08 fiscal year. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
5. Award Bid No. 208-5 Asphalt/Earth Moving/Grading to Hardy & Harper, Inc., and approve contract. 8

6. Approve the addendum to extend the contract with Sunwest Landscape Services for Bid No. 204-13, Landscaping Services - New Installations and Irrigation Services and Maintenance of Existing Areas, through January 19, 2009. 10
7. Award Bid No. 208-6 Concrete/Masonry/Earth Moving/Grading to Hardy & Harper, Inc., and approve contract. 11
8. Approve Resolution No. 27 to Dedicate Easement to Southern California Edison for electric service at the Yorba Linda High School site. 13
9. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
10. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school year. (Individual contracts on file). 19
11. Approve authorization for payment in an amount NTE \$75,000 for Nonpublic, Nonsectarian School/Agency Service Contracts with Comprehensive Educational Services dba ACES for behavior intervention, counseling, speech and occupational therapy services, supervision, and attendance at clinic meetings from September 5, 2007 to June 30, 2008. 21
12. Amend original approval for Hewlett-Packard Company Annual Support Agreement for the HP e3000 N4000 computer for the 2007/2008 school year for an increase of funding of \$5,000 for a total NTE \$23,000. 22
13. Approve agreement with Telecommunications of Orange County, KOCE-TV/KOCE-DT Foundation for classroom online video streaming. 23
14. 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, 2007 to June 30, 2008 for the provision of educational services to students with disabilities. 24
15. Approve Resolution No. 25, *Allocation of Music Block Grant Award* to support district-wide staff development and the purchase of standards-based equipment. 25
16. Approve Single Plan for Student Achievement for Morse Elementary and El Dorado High schools. 29
17. Approve submission of Waiver for Title I, Part A Carryover to the California Department of Education. 30
18. Present Quarterly Uniform Complaint Report for October 1 to December 31, 2007. 31
19. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 32
20. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 39
21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0820B2.

22. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0822C violated Section 48900(b) of the California Education Code.
23. Approve the student teaching agreement with Chapman University from January 1, 2008 to December 31, 2013. 41
24. Approve Classified Personnel Report. 42
25. Approve Certificated Personnel Report. 49

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- Accept the Measure Y Performance Audit Report for the 2006-2007 school year. 54

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BOARD INFORMATION:

- Discussion regarding Second Quarter Financial Report as of December 31, 2007. 55

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 12, 2008