

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 14, 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 14, 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   | 64-101 |
| 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. 0901B   |        |
|    | b. 0905B   |        |
|    | c. 0906B   |        |
|    | d. 0908CJ  |        |
|    | e. 0910BF  |        |

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Janice Wagner**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.

**PUBLIC HEARING**

A Public Hearing will be held relative to the Intent to Dedicate Easement to the Yorba Linda Water District for water lines on the Yorba Linda High School property.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**MINUTES**

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of September 16, 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 September 18, 2008; the Special Study Session of September 18, 2008; and the Special Meeting of September 25, 2008; and the Special Meeting of September 29, 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.

### **APPROVAL OF AGENDA**

Approve the October 14, 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), \$2,854,296.25; Adult Education Fund (11), \$536.20; Child Development Fund (12), \$15,375.68; Cafeteria Fund (13), \$49,571.02; Deferred Maintenance Fund (14), \$80,892.47; Building Fund Measure Y (Series A) Fund (21), \$131.63; Building Fund, (Y) Series B, (22), \$214.84; Building Fund Measure Y (Series C) Fund (23), \$8,713.45; Capital Facilities Fund (25), \$24,185.27; Building Fund Measure A (Series A) Fund (26), \$2,213,082.90; School Facilities Fund Prop 47 Fund (39), \$4,186.67; Special Reserve – CAP Outlay Fund (40), \$9,570.65; Insurance Workers Comp Fund (68), \$2,192.85; Insurance Health & Welfare FD Fund (69), \$60.77; Community Facilities Distr. #1 Fund (91), \$15,000.00

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #708301 through 728414 and #560713 through 561913; current year expenditures (August 31, 2008, through September 27, 2008) \$15,747,031.41; total prior year expenditures, \$2,001,173.55 (2007-2008); and payroll register 2A, \$1,205,318.98 and 2B, \$2,205,212.30 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve the agreement for Consultant Services between Los Angeles County Office of Education, Geomatrix Consultants and Placentia-Yorba Linda Unified School District, effective July 1, 2008, through June 30, 2009. 8
5. Approve Change Order No. 6 to Purchase Order No. 704529, Bid No. 207-04 to Edwin G. Bowen Company, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 9
6. Approve Change Order No. 4 to Purchase Order No. 704531, Bid No. 207-5 to ACCU Construction, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 10
7. Approve Change Order No. 8 to Purchase Order No. 704532, Bid No. 207-06 to Edge Development for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 11
8. Approve Change Order No. 4 to Purchase Order No. 706728, Bid No. 207-11 to Superior Wall Systems for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 12
9. Approve Change Order No. 4 to Purchase Order No. 704549, Bid No. 207-13 to Preferred Ceilings, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 13
10. Approve Change Order No. 8 to Purchase Order No. 704546, Bid No. 207-19 to American Electric Company for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 14
11. Approve Change Order No. 3 to Purchase Order No. 704548, Bid No. 207-21 to Borbon Incorporated for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 15
12. Approve Change Order No. 2 to Purchase Order No. 706665, Bid No. 207-29 to Continental Flooring, Inc. for Gualberto J. Valadez Middle School Academy, Project No. SW-9533. 16
13. Approve Change Order No. 3 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric Inc. for Yorba Linda High School, Project No. YLH-9606. 17
14. Approve Change Order No. 4 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric Inc. for Yorba Linda High School, Project No. YLH-9606. 18
15. Approve Change Order No. 1 to Purchase Order No. 808046, Bid No. 208-1 to Angeles Contractor, Inc., for Yorba Linda High School, Project No. YLH-9606. 19
16. Approve Change Order No. 1 to Purchase Order No. 811120, Bid No. 208-10 to Preferred Ceilings, Inc. for Woodsboro Elementary School Modernization, Project No. WDS-9226-9301. 20

17. Approve Change Order No. 1 to Purchase Order No. 810933, Bid No. 208-14 to JJ Plumbing Company, Inc. for Woodsboro Elementary School Modernization, Project No. WDS-9226-9301. 21
18. Approve Change Order No. 1 to Purchase Order No. 811116, Bid No. 208-16 to JRH Construction Company, Inc. for Tynes Elementary School Modernization, Project No. TYN-9225-9301. 22
19. Approve Change Order No. 1 to Purchase Order No. 811108, Bid No. 208-17 to Angeles Contractors, Inc. for Tynes Elementary School Modernization, Project No. TYN-9225-9301. 23
20. Approve Change Order No. 1 to Purchase Order No. 811109, Bid No. 208-18 to Inland Pacific Tile, Inc. for Tynes Elementary School Modernization, Project No. TYN-9225-9301. 24
21. Approve Change Order No. 1 to Purchase Order No. 811110, Bid No. 208-19 to Preferred Ceilings, Inc. for Tynes Elementary School Modernization, Project No. TYN-9225-9301. 25
22. Approve Change Order No. 1 to Purchase Order No. 811113, Bid No. 208-22 to West Tech Mechanical, Inc. for Tynes Elementary School Modernization, Project No. TYN-9225-9301. 26
23. Approve Change Order No. 1 to Purchase Order No. 811114, Bid No. 208-23 to Verne's Plumbing for Tynes Elementary School Modernization, Project No. TYN-9225-9301. 27
24. Approve Change Order No. 1 to Purchase Order No. 811115, Bid No. 208-24 to United Contractors Company, Inc. for Tynes Elementary School Modernization, Project No. TYN-9225-9301. 28
25. Approve Amendment No. 2 with Fuscoe Engineering for additional construction survey services at Yorba Linda High School Contract No. 0708-07. Project No. YLH-9606. 29
26. Approve Amendment No. 4 to Professional Service Agreement with John Byerly for grading observation and fill compaction testing services at the Yorba Linda High School site. Contract No. 0607-17. Project No. YLH-9606. Purchase Order No. 707026. 31
27. Approve extension of time to the attached list of contracts. 32
28. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 34
29. Approve special education master contracts, individual service contracts and related services for the 2008/2009 school year. (Individual contracts on file) 38
30. Approve Tynes Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 39
31. Ratify Agreement with Assistance League of Fullerton for Melrose, Ruby Drive and Topaz elementary schools for the 2008/2009 school year. 40

32. Approve Participation Agreement with Music Intelligence Neural Development (MIND) Institute for Algebra Readiness Program at Tynes Elementary School. 41
33. Approve increase to Network Integration Company Partners, California Multiple Award Schedule Contract #3-07-70-2473C from \$400,000 to \$550,000. 42
34. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School for extended field trips, February 27 and March 6, 2009 to Sacramento, California. 43
35. Approve program agreement with Ocean Institute for Rose Drive Elementary School for extended field trip, May 18-19, 2009 to San Juan Capistrano, California. 45
36. Present Quarterly Uniform Complaint Report for July 1 to September 30, 2008. 47
37. Approve Course Sequencing Plan submitted by the North Orange County Regional Occupational Program. 48
38. Approve waiver requested by El Dorado High School student 970722 indicating that he/she has met the CAHSEE requirement for English Language Arts. 49
39. Approve waiver requested by Valencia High School student 952510 indicating that he/she has met the CAHSEE requirement for Mathematics. 51
40. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 53
41. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0901B.
42. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0905B.
43. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0906B.
44. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0908CJ.
45. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0910BF.
46. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 60
47. Approve contract for professional services with Outreach Concern, Inc., and Van Buren Elementary School from September 1, 2008 to June 30, 2009 and authorize payment in an amount NTE \$5,000. 62
48. Approve the student teaching agreement with Point Loma Nazarene University from September 1, 2008 to August 31, 2010. 63

49. Approve Classified Personnel Report. 64

50. Approve Certificated Personnel Report. 85

Approve the above listed recommendations.

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

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

### **GENERAL FUNCTIONS**

Revise Board Policy 6145.5, *Student Clubs and Organizations*, first reading. 102

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

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

### **FACILITIES & PLANNING**

Approve Resolution No. 8, Intent to Dedicate Easement to Yorba Linda Water District for water service at the Yorba Linda High School site. 106

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

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

### **PERSONNEL**

Sunshine the California School Employees Association (C.S.E.A.), Chapter 293, collective bargaining proposal for the 2008-2009 school year.

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**

October 28, 2008