

4:30 p.m., RECEPTION  
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

5:30 p.m., Tuesday, June 24, 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 5:30 p.m., Tuesday, June 24, 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	123-160
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	
a. CSEA	
b. APLE	
4. Claim:	
Workers' Compensation Claim: Lowry	
5. Expulsion:	
0879B	
6. Conference with legal counsel Dan Spradlin, Woodruff, Spradlin and Smart regarding potential litigation: One Case	
7. Conference regarding Claim Settlement Agreement with T. B. Penick & Sons, Inc., Bid No. 207-60 for Yorba Linda High School, Project No. YLH-9609	

**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.

**PUBLIC HEARING**

A public hearing will be held relative to certification of assurance for fiscal year 2008/2009 regarding the availability of students' textbooks and instructional materials.

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 May 27, 2008, the Special Board Meeting of June 9, 2008, and the Special Board Meeting of June 16, 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.

- Update on construction of Valadez Middle School Academy
- Presentation regarding synthetic track and field for Bradford Stadium

### **APPROVAL OF AGENDA**

Approve the June 24, 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), \$979,502.58; Adult Education Fund (11), \$3,430.17; Child Development Fund (12), \$41,002.39; Cafeteria Fund (13), \$13,420.08; Deferred Maintenance (14), \$43,940.67; Building Fund, (Y) Series A, (21), \$11,499.33; Building Fund, (Y) Series C, (23), \$26,281.02; Capital Facilities Fund (25), \$1,210.40; Building Fund, (A) Series A, (26), \$3,970,940.52; School Facilities Fund/Prop 47, Fund (39), \$5,640,344.35; Special Reserve Fund (40), \$87,867.40; Insurance Property Loss Fund (70), \$190.00 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #648701 through 664801 and #558013 through 559113; current year expenditures (May 11, 2008, through June 07, 2008) \$7,548,218.04; total prior year expenditures, \$289,841.37 (2006-2007); and payroll register 11A, \$10,563,088.06. 2

**CONSENT CALENDAR, Continued**

3. Approve the continued use of the California Multiple Award Schedule (CMAS) Contract #3-94-70-0012 with Dell Marketing LP through August 31, 2009. 5
4. Authorize the continued utilization of the State of California Multiple Award Schedule No. 4-06-01-0098B for the 2008-09 fiscal year. 6
5. Approve agreement with JP Photo and Amendment No. 1 for Bartolo-Vasky Photography, Inc., Cantrell Photography, Inc., Herff Jones, Inc., Lifetouch National School Studios Inc., and School Portraits by Kranz, Inc. for elementary school photography services. 7
6. Approve Addendum No. 2 to agreement with The Liquidation Company. 8
7. Approve the continued use of Newport Mesa Fuel (gasoline and diesel) Bid No. 123-07 awarded to Petro-Diamond for gasoline and SC Fuels for diesel for the 2008-09 fiscal year. 9
8. Approve the continued use of the three-year agreement for rubbish disposal at the rates proposed in RFP 2006-01 with Taormina Industries for the 2008-09 fiscal year. 10
9. Approve the increase to the Digital Telecommunications CMAS Contract # 3-01-70-0310C from \$700,000 to \$1,000,000. 11
10. Reclassify records listed as Class 1, permanent, to Class 3, disposable, and authorize the destruction of the attached list of records in accordance with legal codes and administrative regulations. 12
11. Approve contractor(s) for Open Field Service Agreement(s). 13
12. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 14
13. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2008-09 school year. 15
14. Approve the ASB workshop provided by FCMAT on September 23, 2008. 16
15. Approve payment for the District's contribution for its proportionate share of \$2,500 to pay for the cost of an initial determination of the legality of fees charged to the school district by the Orange County Sanitation District. 17
16. Approve license agreement with Meg Chesley DBA A Higher Level for the period of July 1, 2008, through June 30, 2009. 18
17. Approve agreement with Joseph Webb Foods for the purchase and delivery of produce food items ordered by PYLUSD Food Service Department for the period of July 1, 2008, through June 30, 2009. 19
18. Approve the vending agreement for snack products by Mountain View Vending beginning July 1, 2008, through June 30, 2009. 20

**CONSENT CALENDAR, Continued**

19. Approve agreement with ASR Food Distributors for the purchase and delivery of produce food items ordered by PYLUSD Food Service Department for the period of July 1, 2008, through June 30, 2009. 21
20. Approve agreement with JDL Distributors DBA Little Caesar Inc. for production and delivery of pizza products for the period of July 1, 2008, through June 30, 2009. 22
21. Approve increase in meal prices as follows: \$1.50/breakfast, \$2.50/elementary lunch, \$3.00/secondary lunch regular combo, \$3.50/secondary lunch deluxe combo, effective September 2, 2008. 23
22. Approve the Electronic Funds Transfer Agreement beginning July 1, 2008, through June 30, 2009. 25
23. Approve the agreement to perform Automated Clearing House Services with Bank of Chicago to accommodate families for payment of meals for the period of July 1, 2008 through June 30, 2009. 26
24. Approve addendum to extend the contract for Bid No. 207-3, Electrical Services, with American Electric Company through June 30, 2009. 27
25. Approve addendum to extend the contract for Bid No. 206-02, Low Voltage, with Time and Alarm Systems through June 30, 2009. 28
26. Approve addendum to extend the contract for Bid No. 205-14, Plumbing Services, with Wicketts International Plumbing Contractors through June 30, 2009. 29
27. Approve renewal agreement with the Alliance of Schools for Cooperative Insurance Programs (ASCIP) effective July 1, 2008, through June 30, 2009. 30
28. Approve renewal of the agreement with Arch Insurance Company (Wexford) for excess Workers' Compensation insurance for the period July 1, 2008, through June 30, 2009. 31
29. Approve renewal agreement with CF Environmental for the 3-year asbestos reinspection and reassessment. 32
30. Approve renewal of agreement with Marsh Risk & Insurance Services effective July 1, 2008, through June 30, 2009. 33
31. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc., for student accident insurance effective July 1, 2008, through June 30, 2009. 34
32. Approve renewal of the agreement with Myers-Stevens & Toohey & Co., Inc., for blanket field trip coverage effective July 1, 2008, through June 30, 2009. 35
33. Approve renewal of the agreement with Schools Excess Liability Fund (SELF) effective July 1, 2008, through June 30, 2009. 36
34. Approve renewal of the agreement with Southern California Risk Management Associates, Inc. (SCRMA) effective July 1, 2008, through June 30, 2009. 37

**CONSENT CALENDAR, Continued**

35. Approve renewal of the agreement with St. Jude Heritage Occupational Health Services (St. Joseph Heritage Healthcare) or best alternative provider from the WELCOMP Medical Provider Network for mandated services effective July 1, 2008, through June 30, 2009. 38
36. Approve consulting agreement with Demsey, Filliger & Associates for actuarial report relating to the GASB 45 Actuarial Health Benefits Valuation for the 2008-2009 school year. 39
37. Approve consulting agreement with Perr & Knight for actuarial report relating to the actuarial analysis of the District's Workers' Compensation program. 40
38. Approve authority to settle Workers' Compensation claim presented by Julie Lowry.
39. Approve the hardware and software maintenance agreements with Kronos Incorporated effective July 1, 2008, through June 30, 2009. 41
40. Approve the Transportation Services Agreement with The Boys and Girls Clubs of Placentia-Yorba Linda. 42
41. Approve the Maintenance Agreement with Gas Equipment Systems, Inc. effective July 1, 2008 through June 30, 2009. 43
42. Approve agreement for consulting services with Total School Solutions to prepare a monthly monitoring report of all projects under design and construction as part of the District's Capital Improvement Program for the period of July 1, 2008, through June 30, 2012. 44
43. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 45
44. Approve Change Order No. 2 to Purchase Order No. 704538, Bid No. 207-14 to ABC School Equipment, Inc. for Valadez Middle School Academy, Project No. SW-9533. 46
45. Approve Change Order No. 4 to Purchase Order No. 704533, Bid No. 207-07 to Bledsoe Masonry, Inc. for Valadez Middle School Academy, Project No. SW-9533. 47
46. Approve Change Order No. 4 to Purchase Order No. 704529, Bid No. 207-04 to Edwin G. Bowen Company, Inc. for Valadez Middle School Academy, Project No. SW-9533. 48
47. Approve Change Order No. 5 to Purchase Order No. 704534, Bid No. 207-08 to Columbia Steel, Inc. for Valadez Middle School Academy, Project No. SW-9533. 49
48. Approve Change Order No. 3 to Purchase Order No. 704551, Bid No. 207-22 to Econo Fence, Inc. for Valadez Middle School Academy, Project No. SW-9533. 50
49. Approve Change Order No. 2 to Purchase Order No. 706635, Bid No. 207-15 to Kitcor Corporation for Valadez Middle School Academy, Project No. SW-9533. 51
50. Approve Change Order No. 2 to Purchase Order No. 704549, Bid No. 207-13 to Preferred Ceilings, Inc. for Valadez Middle School Academy, Project No. SW-9533. 52

**CONSENT CALENDAR, Continued**

51. Approve Change Order No. 2 to Purchase Order No. 706728, Bid No. 207-11 to Superior Wall Systems for Valadez Middle School Academy, Project No. SW-9533. 53
52. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 208-30, to Kacey Construction for CMU Site Entry Wall at Lakeview Elementary School. 54
53. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 208-26, to PCN3, Inc. for Tuffree Middle School Modernization. 56
54. Award bid to lowest responsive and responsible bidder and approve contract for Bid No. 208-32, to Lightwerks Communications Systems, Inc. dba CCS Presentation Systems, Inc. for Installation of Smart Classroom Infrastructure at Valadez Middle School Academy. Project No. SW-9733-9302. 58
55. Approve Agreement for Labor Compliance Services with Golden State Facilities Services for the Labor Compliance Program auditing services for Tynes and Woodsboro Elementary Schools, and Tuffree and Yorba Linda Middle Schools. Contract No. 0708-164, Project, No. TUF-9201-9302, Contract No. 0708-165, Project No. TYN-9225-9301, Contract No. 0708-166, Project No. WDS-9226-9301, and Contract 0708-167, YLM-9203-9303. 60
56. Approve Professional Service Agreement with Heery International, Inc. for Move Management services at Gualberto J. Valadez Middle School Academy. SW-9533. Contract period July 1, 2008 through March 31, 2009. Contract No. 0708-163. 62
57. Approve Professional Services Agreement with HMC Architects for Design Support Services for various projects. Project No. BPS-9604. Contract No. 0708-168. Contract period July 1, 2008, to December 31, 2010. 63
58. Approve Professional Services Agreement with HMC Architects for Master Plan Services at Valencia High School. Project No. VHS-9224-9301. Contract No. 0708-169. Contract period July 1, 2008 to December 31, 2010. 64
59. Approve Professional Service Agreement with OCB Reprographics for Tuffree and Yorba Linda Middle Schools and Bradford Stadium at Valencia High School projects. Contract period of May 1, 2008 through December 31, 2009. Contract No. 0708-170, Project No. TUF-9201-9302, Contract No. 0708-171, Project No. YLM-9203-9303, and Contract No. 0708-172, Project No. VHS-9224-9301. 65
60. Approve extension of time to the attached list of contracts. 67
61. Approve Amendment No. 2 with Knowland, Inc. for DSA inspection services at the Gualberto J. Valadez Middle School Academy. Contract No. 0607-01. Project No. SW-9533. Purchase Order No. 703263. 69
62. Approve Amendment No. 1 to the professional services agreement with OCB Reprographics for reprographic services for the Yorba Linda High School project. Contract No. 0607-21. Project No. YLH-9606. P.O. No. 707173. 70

**CONSENT CALENDAR, Continued**

63. Approve Amendment No. 1 to Professional Service Agreement with TGR Geotechnical, Inc. for additional geotechnical and material inspection and testing services at Gualberto J. Valadez Middle School Academy. Contract No. 0607-19. Project No. SW-9533. Purchase Order No. 707174. 71
64. Approve Amendment No. 3 to Architectural Services Agreement with WLC Architects, Inc. for Woodsboro Elementary School Modernization project. Contract No. 0405-40. Project No. WDS-9226. P.O. 508224. 72
65. Approve Claim Settlement Agreement with T.B. Penick & Sons, Inc., Bid No. 207-60 for Yorba Linda High School Project, Project No. YLH-9606. 73
66. Approve Letter of Agreement for Installment Payments to Satisfy City of Yorba Linda Master Drainage Fees for the City of Yorba Linda. 75
67. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 76
68. Approve special education master contracts, individual service contracts and related services for the 2007/2008 and 2008/2009 school years. (Individual contracts on file). 78
69. Approve authorization to utilize Verizon California Inc. California Multiple Award Schedule Contract #3-04-58-0012Q for the 2008/2009 school year. 79
70. Approve Proposal and Subcontract Agreement with Reading is Fundamental for the 2008/2009 school year. 80
71. Approve program agreement with Ocean Institute for field trip for Linda Vista Elementary School, June 5, 2009 to Dana Point, California. 82
72. Approve Memorandum of Understanding, S.U.C.S.E.S.S. Project, Northeast Orange County Special Education Local Plan Area with the Orange County Department of Education effective for the 2008/2009 school year. 83
73. Approve 2008/2009 Consolidated Application for submission to the California Department of Education. 84
74. Approve certification of Provisions of Standards-Aligned Instructional Materials K-8 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in Education Code 60421 (a) and in the California Code of Regulations. 85
75. Adopt Resolution No. 52 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119 and 60605 regarding textbooks and instructional materials. 86
76. Adopt textbooks in grades 9-12 per attached grid and the companion Resolution No. 54 certifying that the core textbooks are aligned to the state standards. 90
77. Approve 30-day display of textbooks in grades 9-12 for adoption purposes per attached list. 93



**CONSENT CALENDAR, Continued**

- |   |     |
|---|-----|
| 78. Approve new and revised courses of study per attached list to be included in the district master course file.   | 95  |
| 79. Approve waiver requested by Esperanza High School student 970153 indicating that he/she has met the CAHSEE requirement for Mathematics.                       | 97  |
| 80. Approve waiver requested by Esperanza High School student 985651 indicating that he/she has met the CAHSEE requirement for Mathematics.                       | 99  |
| 81. Approve waiver requested by Esperanza High School student 974324 indicating that he/she has met the CAHSEE requirement for Mathematics.                       | 101 |
| 82. Approve waiver requested by Esperanza High School student 962490 indicating that he/she has met the CAHSEE requirement for Mathematics.                       | 103 |
| 83. Approve waiver requested by Esperanza High School student 985169 indicating that he/she has met the CAHSEE requirement for Mathematics.                       | 105 |
| 84. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.  | 107 |
| 85. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.     | 116 |
| 86. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0879B violated Section 48900 B of the California Education Code. |     |
| 87. Approve attached list of CIF league representatives from our three member high schools.   | 118 |
| 88. Approve co-curricular activities transportation fees for the 2008-2009 school year.   | 119 |
| 89. Approve district membership in the Association of California School Administrators for the 2008-2009 school year.   | 121 |
| 90. Approve district membership in the Orange County School Boards Association for the 2008-2009 school year.   | 122 |
| 91. Approve Classified Personnel Report.  | 123 |
| 92. Approve Certificated Personnel Report.  | 142 |

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Adopt Board of Education Goals for the 2008-2009/2009-2010 school years. 161

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

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

2. Approve Pre-Annexation Agreement with Yorba Linda Water District. 163

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

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

**BUSINESS AND FINANCIAL**

1. Adopt budget for the 2008-2009 fiscal year. 165

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**

June 25, 2008 (Special Board Meeting)  
July 15, 2008