

3:30 p.m. INTERVIEWS
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

3:30 p.m., Tuesday, March 27, 2007
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. Jan Wagner., President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 3:30 p.m., Tuesday, March 27, 2007 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

INTERVIEWS

Executive Search Firms

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 | 41 - 49 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Beth Berndt, Assistant Superintendent, Personnel Services; and Bob Klempen, Assistant Superintendent, Administrative Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Conference With Real Property Negotiator | |
| | Property: Parcel of undetermined size located within Tract Lots 1 through 117 and Lot 285 of S & S Construction Company's Tentative Tract Map No. 16208, Yorba Linda, CA | |
| | Negotiating Parties: Placentia-Yorba Linda Unified School District, Real Property Negotiators Dr. Dennis Smith, Superintendent (Proposed Buyer), and authorized representatives of S & S Construction Company (Proposed Seller). | |
| | Under Negotiation: Instruction to negotiator will concern both terms and price associated with possible land acquisition within identified property. | |

CLOSED SESSION, cont.

5. Conference with legal counsel Woodruff, Spradlin, and Smart anticipated litigation:
One case
6. Expulsion(s):
 - a. 0768C
 - b. 0771C
 - c. 0773B
 - d. 0774C

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 13, 2007.

Action _____
 Votes _____ 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.

- **California Association of Directors of Activities (CADA)Award recipient for Outstanding Contributions to Student Activities** – Jennifer Graves, El Dorado High School
- **California Association of Directors of Activities (CADA) Award recipients for Outstanding Activities Programs** – Kraemer Middle School, Yorba Linda Middle School, El Dorado High School and Valencia High School
- **YMCA Collaborative Partnerships**

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.

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 March 27, 2007 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: **(2006/07)** – General Fund (01), \$978,145.23; Child Development Fund (12), \$9,174.96; Cafeteria Fund (13), \$36,370.96; Building Fund, (Y) Series A, (21), \$55.91; Building Fund – GOB Proceeds B (22), \$44,447.14; Building Fund, (Y) Series C, (23), \$15,000.00; Capital Facilities Fund (25), \$1,550.00; Special Reserve Fund (40), \$32,114.20; Insurance Workers Comp. Fund,(68), \$756.95. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #338501 through 344501 and #542813 through 543213; current year expenditures (February 25, 2007 through March 10, 2007) \$3,722,838.99; total prior year expenditures, \$5,308.75 (2005-2006); and payroll registers \$13,485,096.99. 2
3. Adopt Resolution No. 29 authorizing the use of Newport-Mesa School District Bid #104-07, School and Office Furniture Bid, through January 22, 2008. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
5. Approve fifth year of agreement with Total School Solutions to conduct the annual, independent performance audit of Proposition 39 (Measure "Y") bond funds, commencing March 28, 2007, renewable on an annual basis. 9
6. Approve agreement to retain George K. Baum & Company to provide underwriting services should the district elect to place a bond election before the voters. George K. Baum will only be paid for services provided if and when the district decides to put an election before the voters and the bond issue is approved by the district's electorate, and bonds are actually sold. 10
7. Approve extension of time to the attached list of contracts. 11
8. Approve Change Order No. 1 for Bid Nos. 207-04, 207-05, 207-06, 207-07, 207-08, 207-09, 207-10, 207-13, 207-14, 207-16, 207-17, 207-18, 207-19, 207-20, 207-21, 207-22, and 207-23 for the Valadez Middle School project. Project No. SW-9533. 13
9. Approve Amendment No. 2 to Atkinson, Andelson, Loya, Rudd and Romo for legal services to the District on various projects. 15
10. Approve Amendment No. 6 to Professional Services Agreement with Overnite Express for shipping services for various capital improvement projects. Contract No. 0405-73. 17
11. Award Bid No. 207-11 to lowest responsive and responsible bidder, Superior Wall Systems, and approve Multiple-Prime contract for the construction of Gualberto J. Valadez Middle School. Project No. SW-9533. 18

CONSENT CALENDAR, cont.

12. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
13. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file). 21
14. Ratify Tynes Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 25
15. Approve Melrose and Glenknoll elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 26
16. Approve contract with Transworld Systems, Inc. for the collection of delinquent child care accounts. 27
17. 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 2006/2007 school year. 28
18. Approve Discretionary Block Grant plans for Morse, Ruby Drive, Bryant Ranch, Glenview, Rio Vista, Glenknoll, Golden and Wagner elementary schools; Travis Ranch (K-8); Kraemer and Yorba Linda middle schools; Opportunity School and El Dorado, La Entrada and El Camino high schools. 29
19. Approve waiver requested by Esperanza High School student #995155 indicating that he has met the CAHSEE requirement for mathematics. 30
20. Approve the *Single Plan for Student Achievement* for Melrose Elementary School and the school's application for the *Quality Education Improvement Act* grant, and certify that the plan contains all the required elements. 32
21. Approve Valencia High School to participate in the CIF Ojai Tennis Tournament, April 25-29, 2007 in Ojai, California. 34
22. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 37
23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0768C.
24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0771C.
25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0773B.
26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0774C.
27. Approve the certification of temporary athletic coaches for the 2006-2007 school year. 38
28. Approve Classified Personnel Report. 41

CONSENT CALENDAR, cont.

29. Approve Certificated Personnel Report.

46

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Appointment of an Executive Leadership Firm to conduct a superintendent search.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review Board Policy 1200, *Participation by the Public*, first reading.

50

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL

Award bids to lowest responsive and responsible bidders and approve Multiple-Prime contracts to 207-32, and 207-33 for the construction of Yorba Linda High School. Project No. YLH-9606.

52

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

Sunshine the proposed agreement with the Association of Placentia-Linda Educators (APLE) collective bargaining initial ageement proposal for the 2007-2008 school year.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

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 _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

April 24, 2007