

4:45 p.m., CLOSED SESSION
6:30 p.m., RECEPTION FOR NEWLY-TENURED TEACHERS
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

4:45 p.m., Tuesday, December 11, 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. Janice Wagner, President, in accordance with Government Code Sections 54950 et seq., and Education Code Sections 35140 et seq., is to be held at 4:45 p.m., Tuesday, December 11, 2007 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	114-129
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 and Tucker. a. CSEA b. APLE	
4. Conference with legal counsel Dan Spradlin, Woodruff, Spradlin, and Smart – anticipated litigation: One case	
5. Expulsion(s) a. 0810B b. 0812B c. 0813B	

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

RECEPTION

Newly-Tenured Teachers

PLEDGE OF ALLEGIANCE – Karin Freeman**ROLL CALL**

Members Present _____
 Members Absent _____
 Late Arrivals _____
 Early Departures _____

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 11, 2007 through December 9, 2008.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 11, 2007 through December 9, 2008.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 11, 2007 through December 9, 2008.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

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.

SPECIAL PUBLIC HEARING

1. A public hearing will be held regarding the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2006 through June 30, 2007.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

SPECIAL PUBLIC HEARING, continued

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

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 November 13, 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.

- Newly-Tenured Teachers
- Yorba Linda Sunrise Rotary and Esperanza High School Cheerleaders and Songleaders

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.

- Valencia High School Girls' Tennis Team
- District High School Football Teams

APPROVAL OF AGENDA

Approve the December 11, 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: **(2007/08)** – General Fund (01), \$3,637,721.35; Adult Education Fund (11), \$29,971.30; Child Development Fund (12), \$9,106.75; Cafeteria Fund (13), \$43,989.70; Deferred Maintenance (14), \$95,244.37; Building Fund, (Y) Series A, (21), \$8,850.00; Building Fund, (Y) Series B, (22), \$723.10; Building Fund, (Y) Series C, (23), \$64,323.38; Capital Facilities Fund (25), \$14,910.04; School Facilities Fund/Prop 47 (39), \$27,500.00, Special Reserve Fund (40), \$16,122.39; Insurance Workers Comp. Fund (68), \$29,721.82, Insurance Property Loss Fund (70), \$3,654.77, Community Facilities Distr. #1 (91), \$4,200.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #481523 through 502112 and #549813 through 550713; current year expenditures (October 28, 2007 through December 01, 2007) \$8,437,356.42; total prior year expenditures, \$698,708.35 (2006-2007); and payroll register 4A , 5A and 4B, \$23,777,720.72. 2
3. Approve district membership in California Association of School Business Officials (CASBO) commencing January 1, 2008 through December 31, 2008. 5
4. Approve agreement with School Services, Inc., to conduct an independent budget review and comparative revenue and expenditure analysis. 6
5. Adopt Resolution No. 20 authorizing the following personnel to sign various legal and payroll documents for the district: Dennis M. Smith, Doug Domene, Robert A. Klempen, Henrietta De'Ora, Janice L. Hobson, Joan Velasco, Ron Smiley, Robert Cable, Mike Bailey. 7
6. Adopt Resolution No. 22 for 2007-08 budget revisions to adjust 2006-07 unaudited actual fund balance and authorizing 2007-08 budget transfers. 11
7. Adopt Resolution No. 19, Authorization to Utilize Newport Mesa Unified School District Bid No. 100-07, Office and School Supplies and Equipment District-Wide for the 07/08 fiscal year. 29
8. Approve the addendum to the contract for Bid No. 206-3-3, Installation, Service, Maintenance, Training, Data Conversion for Student Information System from January 1, 2008 through December 31, 2008, under the same terms and conditions of said bid. 31
9. Approve contractor(s) for Open Field Service Agreement(s). 32
10. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 33
11. Approve renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective January 1 through December 31, 2008. 34

CONSENT CALENDAR, continued

12. Approve renewal of agreement with ReliaStar (ING Employee Benefits) for employee life insurance coverage, effective January 1 through December 31, 2008. 35
13. Approve agreement with 24 Hour Fitness for the corporate wellness program from January 1 through December 31, 2008. 36
14. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 37
15. Approve Change Order No. 1 to Purchase Order No. 800837, Bid No. 207-40 to Best Roofing & Waterproofing, Inc. dba BEST Contraction Services, Inc., for Yorba Linda High School, Project No. YLH-9606. 38
16. Approve Change Order No. 1 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric, for Yorba Linda High School, Project No. YLH-9606. 39
17. Approve Change Order No. 1 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing, for Yorba Linda High School, Project No. YLH-9606. 40
18. Approve Change Order No. 1 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc., for Yorba Linda High School, Project No. YLH-9606. 41
19. Approve Change Order No. 1 to Purchase Order No. 800842, Bid No. 207-48 to Inland Pacific Tile Inc., for Yorba Linda High School, Project No. YLH-9606. 42
20. Approve Change Order No. 1 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, for Yorba Linda High School, Project No. YLH-9606. 43
21. Approve Change Order No. 1 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence, for Yorba Linda High School, Project No. YLH-9606. 44
22. Approve Change Order No. 1 to Purchase Order No. 800844, Bid No. 207-50 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606. 45
23. Approve Change Order No. 2 to Purchase Order No. 704533, Bid No. 207-07 to Bledsoe Masonry, Inc. for Valadez Middle School, Project No. SW-9533. 46
24. Approve Change Order No. 2 to Purchase Order No. 704551, Bid No. 207-22 to Econo Fence, Inc. for Valadez Middle School, Project No. SW-9533. 47
25. Approve Change Order No. 2 to Purchase Order No. 703935, Bid No. 207-24 to American Electric Company, Inc. for Valadez Middle School, Project No. SW-9533. 48
26. Approve Amendment No. 4 with Paragon Design and Engineering, Inc., DSA closeout services, project claims and account auditing services. Contract No. 0405-34. Project No. BPS-9604. Purchase Order No. 600555. 49
27. Approve extension of time to the attached list of contracts. 51
28. Adopt Resolution No. 21 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2006 through June 30, 2007. 53

CONSENT CALENDAR, continued

29. Adopt Resolution No. 23 authorizing the use of the Riverside Unified School District Award Bid No. 2004/05-12 Lease of DSA Approved Relocatable Buildings District wide from Mobile Modular Management Corp. for the 2007/2008 school year. 56
30. Approve Resolution No. 24, Intent to Dedicate Easement to Southern California Edison for electric service at the Yorba Linda High School site. 59
31. Approve License Agreement with Nextel of California, Inc., for the operation of wireless communication facility at Bryant Ranch Elementary School. 62
32. Approve Professional Services Agreement with Total School Solutions, Inc. for long range enrollment projections. Contract No. 0708-10, Contract period December 1, 2007 through December 31, 2008. 63
33. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy 4124, Retention of Consultants. 65
34. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file). 69
35. Approve agreement with Colonial Chesterfield at Riley's Farm for field trip for Woodsboro Elementary, June 2, 2008 to Oak Glen, California. 71
36. Amend original approval for authorization to continue to utilize the California Multiple Award Schedule (CMAS) Contract with current contractor under their new name, Network Integration Company Partner and contract #3-07-70- 2473A for basic network maintenance at Topaz, Rio Vista, Ruby Drive, Morse, Tynes and Melrose elementary schools and Kraemer Middle School. 72
37. Ratify Tynes Elementary School and approve Rio Vista and Ruby Drive elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 74
38. Approve Hewlett-Packard annual support agreement for the HP e3000 N4000 computer in the 2007/2008 school year. 75
39. Approve contract with Travel Teens for field trip for Kraemer Middle School, February 8, 2008 to San Francisco, California. 76
40. Approve contract with Travel Teens for field trip for Kraemer Middle School, March 14, 2008 to Sacramento, California. 78
41. Award Bid No. 208-4, Technology Support Services to Microlink Enterprise, Inc. and approve the accompanying contract. 80
42. Approve Request for Delegation of Authority to Superintendent or his designee to enter into contracts for telecommunications, internal connections and Internet services covered by E-rate discounts. 81

CONSENT CALENDAR, continued

43. Approve *Single Plan for Student Achievement* for Brookhaven, Bryant Ranch, Fairmont, Glenknoll, Glenview, Golden, Lakeview, Linda Vista Elementary, Mabel Paine, Melrose, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tynes, Van Buren, Wagner and Woodsboro elementary schools; Bernardo Yorba, Kraemer, Tuffree and Yorba Linda middle schools; and El Camino Real, Esperanza, La Entrada, and Valencia high schools. 82
44. Approve Proposition 10 State School Readiness Mini-Grant Application for 2008-2010. 84
45. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 85
46. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 111
47. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0810B.
48. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0812B violated Section 48900(b) of the California Education Code.
49. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0813B violated Section 48900(b) of the California Education Code.
50. Approve district membership with the California Association of Suburban School Districts for the year 2008. 113
51. Approve Classified Personnel Report. 114
52. Approve Certificated Personnel Report. 121

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt the Schedule of Board of Education meetings for the year 2008. 130
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
2. Review Board Bylaw 9230, *Compensation of Board Members*. 132
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, continued

3. Nominate _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Nominate _____ as the district's representative in nominating Orange County Committee on School District Organizations member; elect _____ as the alternate.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Nominate _____ as the district's representative to the North Orange County Regional Occupational Program; elect _____ as the alternate.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Revise Board Policy 6145, *Cocurricular Activities*, second reading.

136

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

1. Accept the annual independent audit report for the 2006-2007 fiscal year.

139

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations.

140

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve renewal of agreement with Blue Cross of California effective January 1 through December 31, 2008.

144

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Approve renewal of agreement with Kaiser Permanente effective January 1 through December 31, 2008.

145

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL, continued

5. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective January 1 through December 31, 2008. 146

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

6. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Dental HMO) effective January 1 through December 31, 2008. 147

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

7. Approve renewal of agreement with Vision Service Plan (VSP) effective January 1 through December 31, 2008. 148

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

8. Award bid to lowest responsive and responsible bidder and approve Multiple-Prime contract to Angeles Contractors, Inc., Bid No. 208-1 for the construction of Yorba Linda High School. Project No. YLH-9606. 149

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

9. Reject all bids for Bid No. 208-2 Lockers at the Yorba Linda High School project. 151

Action _____ Motion _____
 Ayes _____ Noes _____ 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

January 15, 2008 (pending Board approval)