

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, May 8, 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 6:00 p.m., Tuesday, May 8, 2007 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

STUDY SESSION

School Facilities

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
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. Expulsion:
 - a. 0784B
 - b. 0793C
 - c. 0799C

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REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

Colors will be presented by Eagle Scouts

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 April 24, 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.

- State Honor Band Students
- Outstanding High School Seniors
- National Merit Scholars

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 May 8, 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), \$185,790.33; Child Development Fund (12), \$339.41; Cafeteria Fund (13), \$6,971.29; Building Fund – GOB Proceeds B (22), \$11,895.79; Insurance Workers Comp. Fund (68), \$146.92. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #361701 through 365868 and 544613 through 544813; current year expenditures (April 15, 2007 through April 21, 2007), \$2,146,530.98; total prior year expenditures (2005-06), \$36,662.84; payroll registers -0-. 2
3. Approve Addendum No. 1 to agreement with The Liquidation Company. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve Automated Teller Machine Site License and Service Agreement with Orange County Teachers Federal Credit Union (OCTFCU) for the Automated Teller Machine (ATM) service at the District Education Center (DEC). 7
6. Approve Amendment No. 14 to the agreement with Rutan & Tucker, attorneys. 8
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9

CONSENT CALENDAR, cont.

8. Approve Change Order No. 2 to Purchase Order No. 703934, Bid No. 207-02 to American Wrecking, Inc. for Valadez Middle School, Project No. SW-9533. **10**
9. Approve Amendment No. 4 to renew and modify Addendum No. 1 to the contract for Master Relocatable Classrooms, Bid No. 203-8, with American Modular. Contract period May 8, 2007 to May 8, 2008. **11**
10. Approve Amendment No. 4 to renew the contract for Master Casework, Bid No. 203-19, with Dow Diversified from May 10, 2007 to May 10, 2008. **13**
11. Approve Amendment No. 5 to Professional Service Agreement with John Byerly for geotechnical investigation services at the Yorba Linda High School site. Contract No. 0506-26. Project No. YLH-9606. Purchase Order No. 607387. **15**
12. Authorize the continued use of La Habra City School District Bid No. 2003-1, Modular Classrooms, for the lease of classrooms from Mobile Modular Management Corp. for the period of May 2007 through May 2010. **17**
13. Approve substitution of subcontractor for the elevator portion for this project to Thyssen-Krupp Elevator on Bid No. 207-04, General Construction at the Gualberto J. Valadez Middle School. **19**
14. Approve extension of time to the attached list of contracts. **20**
15. Approve Amendment No. 3, to the professional services agreement with OCB Reprographics for the retrieval, sorting, scanning, electronic archiving and permanent storage procedures for the district building plans and specifications currently housed in the Maintenance and Operations/Facilities Plan Room Contract No. 0405-05. PO 507460. Project No. BPS-9604. **22**
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **24**
17. Approve Notification Technologies, Inc. (NTI) amendment to agreement for district-wide voice communications. **27**
18. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file). **28**
19. Approve Rose Drive Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. **30**
20. Approve career technical education expenditure plan for Esperanza High and Travis Middle schools. **31**
21. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **32**
22. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **44**

CONSENT CALENDAR, cont.

23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 784B.

24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 793C.

25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 799C.

26. Approve Classified Personnel Report. **46**

27. Approve Certificated Personnel Report. **50**

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 37 designating the week of May 20-26 as "Classified School Employees Week". **53**

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Board Policy 1321, Soliciting Funds From and By Students, second reading. **55**

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

1. Award bids to lowest responsive and responsible bidders and approve Multiple-Prime contracts to 207-36, 207-37, 207-38, 207-39, 207-40, 207-41, 207-42, 207-43, 207-44, 207-46, 207-48, 207-49, 207-50, 207-51, 207-53, 207-54, 207-55 for the construction of Yorba Linda High School. Project No. YLH-9606. **58**

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Reject all bids for Bid No. 207-52 Yorba Linda High School Lockers. **62**

Action _____
Ayes _____ Noes _____

Motion _____
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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

Thursday, May 24, 2007