

5:00 p.m., STUDY SESSION
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

5:00 p.m., Tuesday, April 24, 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 5:00 p.m., Tuesday, April 24, 2007 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

STUDY SESSION

Yorba Linda High School Project Update

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
5. Claim
 - a. Workers' Compensation Claim against the District, Holt
 - b. Liability Claim against the District, Patridge
6. Expulsion(s):
 - a. 0779C
 - b. 0780C
 - c. 0785.4

35 - 44

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miner

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 27, 2007 and Special Meeting of April 3, 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.

PYLUSD Employees of the Year

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 April 24, 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), \$3,155,991.17; Adult Education Fund (11), \$2,839.69; Child Development Fund (12), \$39,368.15; Cafeteria Fund (13), \$96,960.37; Deferred Maintenance (14), \$16,170.78; Building Fund – GOB Proceeds B (22), \$35,256.11; Building Fund, (Y) Series C, (23), \$94,027.51; Capital Facilities Fund (25), \$15,145.74; School Facilities Fund/Prop 47 Fund (39), \$457,850.00; Special Reserve – Cap Outlay, Fund (40), \$14,549.00; Insurance Workers Comp. Fund (68), \$21,175.12; Community Facilities Distr. #1 Fund (91), \$6,114.50. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #344601 through 361682 and #543313 through 544513; current year expenditures (March 11, 2007 through April 14, 2007) \$7,499,328.83; total prior year expenditures, \$782,091.91 (2005-2006); and payroll registers 9A, \$9,927,494.33 and 9B, \$3,522,724.70. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve amendment to unit bid contracts to reflect a twelve-month guarantee period on performance bond. 6

CONSENT CALENDAR, cont.

5. Approve extension of the contract with Orange County Teachers Federal Credit Union, to provide Third Party Administration (TPA) services related to the district's 403(b) Tax Sheltered Annuity (TSA) Plan, Government 457(b) Deferred Compensation Retirement Plan (DCP) and 401(a) Plan. **8**
6. Approve authority to settle workers' compensation claim presented by Patricia Holt.
7. Deny the general liability claim presented by Cory and Cheryl Patridge.
8. Approve Professional Service Agreement with John Byerly for geotechnical investigation services at the Yorba Linda High School project. Contract Period April 1, 2007 through December 31, 2007. Contract No. 0607-17. Project No. YLH-9606. **9**
9. Approve Independent Contractor Agreements – Facilities and Planning - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **10**
10. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **11**
11. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file). **12**
12. Approve Notification of Intent to Participate in the Community-Based English Tutoring Program for the 2007/2008 school year. **16**
13. Approve Amendment #1 to Agreement with Orange County Department of Education to provide Module I training for Tier II candidates in the district. **17**
14. Approve Advertising Agreement with KFSH Radio for the PYLUSD Independent Study Program. **18**
15. Approve authorization to utilize Verizon California, Inc. for purchase and installation/service of Cisco equipment under the California Multiple Award Schedule Contract #3-04-58-0012Q. **19**
16. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Vocational Education for the 2007/2008 school year. **20**
17. Approve career technical advisory committee for the Placentia-Yorba Linda Unified School District. **21**
18. Approve Discretionary Block Grant plan for George Key School. **22**
19. Present Quarterly Uniform Complaint Report for January 1 to March 30, 2007. **23**
20. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **24**
21. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **29**

CONSENT CALENDAR, cont.

22. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0779C. 31
23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0780C. 32
24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0785.4. 35
25. Approve contract with Transfirst ePayment Services for credit card payment option for summer high school sports camps. 39
26. Approve Joint Resolution No. 32 to be presented to the Secretary of State and Assembly. 32
27. Approve Classified Personnel Report. 35
28. Approve Certificated Personnel Report. 39

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 33 designating May 7-13 as Teacher Appreciation Week; May 8th as National Teacher Day and May 9th as California Day of the Teacher. 45
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
2. Adopt Proclamation No. 34 designating May 9, 2007 as National School Nurses Day. 48
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
3. Revise Board Policy 1200, *Participation by the Public*, second reading. 51
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
4. Adopt Board Policy 1321, *Soliciting Funds From and by Students*, first reading. 53
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
5. Delete Board Policy 1324, *Charity Appeals*. 56
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, cont.

6. Delete Board Policy 1327, *Fundraising Activities for School Connected Organizations*. **58**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

7. Elect Celia Jaffe (Huntington Beach City USD) **or** Jose Moreno (Anaheim City SD) as a representative for the California School Boards Association Delegate Assembly, Region 15.. **60**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

Adopt Resolution No. 30 authorizing elimination or reduction of classified positions as provided in attached Exhibit A. **61**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION:

Discussion regarding Third Quarter Financial Report as of March 31, 2007. **64**

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

May 8, 2007