

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, October 9, 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 6:00 p.m., Tuesday, October 9, 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 | 37-68 |
| 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 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miller

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.

SPECIAL PUBLIC HEARING

A special Public Hearing will be held regarding Dedication of Easements to Pacific Bell Telephone Company dba AT&T California for upgrade of district's Wide Area Network for installation of fiber optic cable at Kraemer Middle School.

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 September 18, 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.

Presentation to High School Athletic Programs from Placentia-Linda Hospital

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 October 9, 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. General Fund (01), \$1,892,953.39; Adult Education Fund (11), \$2,796.84; Child Development Fund (12), \$14,354.99; Cafeteria Fund (13), \$30,459.19; Deferred Maintenance (14), \$64,679.92; Building Fund, (Y) Series A, (21), \$4,631.33; Building Fund, (Y) Series B, (22), \$2,472.86; Building Fund, (Y) Series C, (23), \$7,635.00; Capital Facilities Fund (25), \$73,914.00; Special Reserve Fund (40), \$21,774.50; Insurance Health & Welfare FD, Fund (69), \$45.20; Community Facilities Distr. #1 (91), \$103.72 1
2. Approve warrant listings in the following amounts: Warrant Registers #444301 through 455801; current year expenditures (September 02, 2007 through September 22, 2007) \$6,690,996.43 total prior year expenditures, \$190,942.14 (2006-2007); and payroll registers 2B, \$2,232,258.89. 2
3. Approve the 2007-08 Operations Application for Class Size Reduction Program (K-3), and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the application on behalf of the Governing Board. 5
4. Approve the continued use of The State of California's Master Contract #1S-05-58-01/02 and all addenda thereto through October 2, 2008. 6
5. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
7. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file). 12

8. Approve program agreements with Ocean Institute for Bryant Ranch Elementary School for extended field trips to Dana Point, California, April 12-13, April 24-25, May 3-4, and May 17-18, 2008. 13
9. Approve program agreement with Ocean Institute for Rose Drive Elementary School for overnight field trip to Lazy W Ranch, May 19 -20, 2008. 15
10. Approve program agreements with Ocean Institute for Fairmont Elementary School for field trips, February 13 and 14, 2008 to Dana Point, California. 17
11. Approve agreement between the Placentia-Yorba Linda Unified School District and Paradigm Healthcare Services for the provision of healthcare billing services for the period of July 1, 2007 through June 30, 2010. 18
12. Approve Resolution No. 13, Dedication of Easement to Pacific Bell Telephone Company dba AT&T California for upgrade of district's Wide Area Network for installation of fiber optic cable at Kraemer Middle School. 20
13. Adopt Resolution No. 14 designating October 20-28, 2007, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. 23
14. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 25
15. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 35
16. Approve Classified Personnel Report. 37
17. Approve Certificated Personnel Report. 55

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

- Adopt Board Policy 6145.5, "Independent Study," second reading. 69

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES AND PLANNING

Approve Right of Entry Agreement with the City of Placentia for purposes of construction of a signalization project at Tuffree Middle School and authorize Superintendent to execute documents.

72

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Sunshine the California State Employees Association (CSEA), Chapter 293, Collective Bargaining Proposal for the 2007-2008 school year.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Sunshine the Placentia-Yorba Linda Unified School District classified employee Collective Bargaining Proposal for the 2007-2008 school year.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

General Obligation Bond – Project List

74

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

October 23, 2007