

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, September 18, 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, September 18, 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   | 41-65 |
| 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** – Janice 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.

**SEAT STUDENT BOARD REPRESENTATIVE** (General Functions Item #1)**SPECIAL PUBLIC HEARING**

1. A special public hearing will be held regarding Dedication of Easements to Pacific Bell Telephone Company dba AT&T California for upgrade of the district's Wide Area Network for installation of fiber optic cable at Glenknoll, Topaz and Travis Ranch schools.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

2. A special public hearing will be held regarding Certification of Assurance for fiscal year 2007/2008 regarding the availability of students' textbooks and instruction materials.

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 August 28, 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.

Suzanne Munsell, Esperanza High School – California High School Speech Association Coach 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 September 18, 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), \$941,451.92; Adult Education Fund (11), \$8,308.27; Child Development Fund (12), \$3,660.42; Cafeteria Fund (13), \$67,150.01; Deferred Maintenance (14), \$124,676.06; Building Fund, (Y) Series A, (21), \$107,892.10; Building Fund, (Y) Series C, (23), \$300.00; Capital Facilities Fund (25), \$24,530.35; Special Reserve Fund (40), \$23,072.07; Community Facilities Distr. #1 (91), \$63,490.62. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #436401 through 444225 (NO FOOD SERVICE BATCHES); current year expenditures (August 12, 2007 through September 01, 2007) \$4,828,329.40 total prior year expenditures, \$418,584.03 (2006-2007); and payroll registers 2A, \$1,161,721.84. 2
3. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2007 through September 30, 2008. 5
4. Approve contractor(s) for Open Field Service Agreement(s). 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Approve District membership in the Coalition for Adequate School Housing (C.A.S.H.) through June 30, 2008. 8
7. Approve District membership in the Coalition for Adequate School Housing (C.A.S.H.) Maintenance Network through June 30, 2008. 9
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 10
9. Approve Change Order No. 1 to Purchase Order No. 706633-BA, Bid No. 207-32 to McKenna General Engineering Contractor for Yorba Linda High School, Project No. YLH-9606. 11
10. Approve Professional Service Agreement with OCB Reprographics for the Valadez Middle School. Contract period of July 1, 2007 through October 31, 2008. Contract No. 0708-05. Project No. SW-9533 12
11. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
12. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school year. (Individual contracts on file). 16
13. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment, and Services, Public School Districts 2007-2008 with the Orange County Department of Education. 17
14. Approve Agreement for Participation – Inside the Outdoors Field Program- Public Schools 2007-2008 with the Orange County Department of Education. 18
15. Approve program agreement with Ocean Institute for Wagner Elementary School for field trip, September 24, 2007 to San Juan Capistrano, California. 19

16. Approve program agreements with Ocean Institute for Ruby Drive Elementary School for field trips, October 1, 2007 to San Juan Capistrano, California. 20
17. Approve program agreements with Ocean Institute for Topaz Elementary School for field trips, October 15, 2007 to San Juan Capistrano, California. 21
18. Approve program agreements with Ocean Institute for Rio Vista Elementary School for field trips, October 15 and December 11, 2007 to San Juan Capistrano, California. 22
19. Approve program agreements with Ocean Institute for Van Buren Elementary School for field trips on November 26 and 27, 2007 to San Juan Capistrano, California. 23
20. Approve Resolution No. 10, Dedication of Easements to Pacific Bell Telephone Company dba AT&T California for upgrade of the district's Wide Area Network for installation of fiber optic cable at Glenknoll, Topaz and Travis Ranch Schools. 24
21. Approve Resolution No. 12, Intent to Dedicate Easement to Pacific Bell Telephone Company dba AT&T California for the installation of fiber optic cable at Kraemer Middle School. 27
22. Adopt Resolution No. 11 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252 and 60119 regarding textbooks and instructional materials. 30
23. Approve certification of Provisions of Standards-Aligned Instructional Materials K-8 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 34
24. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 35
25. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 40
26. Approve Classified Personnel Report. 41
27. Approve Certificated Personnel Report. 49

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

### **GENERAL FUNCTIONS**

1. Appoint Kristin Horgan as the student Board representative for the first semester of the 2007-2008 school year. 66

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

2. Adopt Board Bylaw 9323, "Agenda Construction," second reading. 67

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

3. Adopt Board Policy 6202, "Use of Technology and Electronic Resources," third reading. 73

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

4. Review Board Policy 6145.5, "Independent Study," first reading. 75

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**

October 9, 2007