

4:30 p.m., STUDY SESSION
5:45 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

4:30 p.m., Tuesday, August 28, 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 4:30 p.m., Tuesday, August 28, 2007 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

HEALTH BENEFITS PLAN STUDY SESSION

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. Conference with legal counsel Woodruff, Spradlin, and Smart – anticipated litigation:
One case
5. Claims
 - a. Worker's Compensation Claim Against the District, Purcar
 - b. Worker's Compensation Claim Against the District, Guzman

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

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 Special Meeting of July 16, 2007, and the Regular Meeting of July 17, 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.

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 August 28, 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), \$4,441,179.61; Adult Education Fund (11), \$19,368.21; Child Development Fund (12), \$21,973.12; Cafeteria Fund (13), \$81,750.75; Deferred Maintenance (14), \$94,423.59; Building Fund, (Y) Series A, (21), \$392,220.00; Building Fund, (Y) Series C, (23), \$20,696.00; Capital Facilities Fund (25), \$204,631.36; School Facilities Fund/Prop 47, Fund (39), \$5,460,824.98; Special Reserve Fund (40), \$3,265,999.78. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #413801 through 436370 and #547313 through 547913; current year expenditures (July 01, 2007 through August 11, 2007) \$4,972,956.74; total prior year expenditures, \$5,223,623.68 (2006-2007); and payroll registers 1A, \$1,582,985.78 and 12B and 1B, \$5,863,251.33. 2
3. Adopt Resolution No. 6 identifying the actual appropriations limit for 2006-2007 and establishing estimated appropriations limit for 2007-2008. 5
4. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2007/2008 school year. 7
5. Approve agreement with JDL Distributors, DBA Little Caesar Inc., for production and delivery of pizza products for the period of August 29, 2007 through June 30, 2008. 8

6. Declare the property surplus, approve disposal of the items by public auction and any items not acceptable for auction disposed of by the most economical means. 9
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
8. Approve authority to amend settlement of Workers' Compensation claim presented by Gavril Purcar.
9. Approve authority to settle Workers' Compensation claim presented by Nancy Guzman.
10. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 12
11. Approve Change Order No. 2 to Purchase Order No. 704532, Bid No. 207-6 to Edge Development, Inc. for Valadez Middle School, Project No. SW-9533. 13
12. Approve Change Order No. 4 to Purchase Order No. 607680, Bid No. 206-7 to Sanders Construction Services for Valencia High School Locker Room & Art Facility, Project No. VHS-9573. 14
13. Approve Inspection Services Agreement with TGR Geotechnical for material inspection and testing services at the Yorba Linda High School. Contract Period August 1, 2007 through October 31, 2009. Contract No. 0708-03. Project No. YLH 9606. 15
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
15. Approve special education master contracts, individual service contracts and related services for the 2006/2007 and 2007/2008 school years. (Individual contracts on file.) 21
16. Approve Supplemental Educational Services contracts as listed from August 28, 2007 to April 30, 2008. 22
17. Approve agreement with Myers-Stevens for Child Care accident coverage effective September 1, 2007 to August 31, 2008. 24
18. Approve License Agreement with Bridges.com for middle schools for the 2007-2008 school year. 25
19. Approve License Agreement with Bridges.com for high schools for the 2007-2008 school year. 26
20. Approve contract for professional services with Outreach Concern, Inc. and Glenview Elementary School from September 1, 2007 to June 30, 2008 and authorize payment in an amount NTE \$5,000. 27
21. Approve contract for professional services with Outreach Concern, Inc. and Brookhaven Elementary School from September 1, 2007 to June 30, 2008 and authorize payment in an amount NTE \$7,000. 28
22. Approve contract for professional services with Outreach Concern, Inc. and Ruby Drive, Tynes and Van Buren elementary schools from September 1, 2007 to June 30, 2008 and authorize payment in an amount NTE \$15,000. 29

23. Approve contract for professional services with Outreach Concern, Inc. and Topaz Elementary School from September 1, 2007 to June 30, 2008 and authorize payment in an amount NTE \$5,000. 30
24. Approve Memorandum of Understanding with Orange County Head Start to provide an afternoon Head Start class at Melrose Elementary School. 31
25. Approve Resolution No. 7, Intent to Dedicate Easement of Pacific Bell Telephone Company dba AT&T California for the installation of fiber optic cable at Glenknoll, Topaz and Travis Ranch schools. 33
26. Approve Resolution No. 8, 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 Golden Elementary School. 36
27. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 39
28. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 44
29. Approve the educational fieldwork agreement with the University of Redlands from July 1, 2007 to June 30, 2009. 47
30. Approve Classified Personnel Report. 48
31. Approve Certificated Personnel Report. 58

Approve the above listed recommendations.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 9, authorizing district staff to place a General Obligation Bond Measure on the February 5, 2008, General Election Ballot in the amount of \$195 million for capital improvement projects under the provisions of Proposition 39. 69

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Approve agreement with Jones Hall, A Professional Law Corporation, for Bond Counsel and Disclosure Counsel Services in Connection with General Obligation Bond Proceedings. 81

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Approve a two-year daily rate increase for Certificated Substitutes. The first year, January 2008 to January 2009, an increase of \$2.00, making the daily rate \$102.00; the second year, January 2009 to January 2010, an additional rate increase of \$3.00, making the daily rate \$105.00. 82

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Review Board Bylaw 9323, Agenda Construction, first reading. 83

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Adopt Board Policy 6020, "Parent Involvement," second reading. 88

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Delete Board Policy 1223, "Parent Involvement." 91

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

7. Adopt Board Policy 6202, "Use of Technology and Electronic Resources," second reading. 94

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS AND FINANCIAL

- Approve the revised June 30, 2007 fund balances and unaudited actuals as reflected in the SACS Financial Report. 96

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).

BOARD INFORMATION

Mabel Paine Elementary School

ADJOURNMENT

Time: _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

September 18, 2007