

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 23, 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 23, 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
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** – Carol Downey

**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 October 9, 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.

Fairmont Elementary School – National Blue Ribbon School

**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 23, 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), \$490,285.15; Child Development Fund (12), \$5,320.12; Cafeteria Fund (13), \$310.74; Deferred Maintenance (14), \$18,380.00; Building Fund, (Y) Series A, (21), \$1,090.00; Building Fund, (Y) Series B, (22), \$27,616.79; Building Fund, (Y) Series C, (23), \$3,014.00; Special Reserve Fund (40), \$8,938.50; Insurance Workers Comp. Fund (68), \$177.14; Insurance Property Loss Fund (70), \$1,226.92; Community Facilities Distr. #1 (91), \$7,539.00
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #455901 through 463368 and #548813 through 549113; current year expenditures (September 23, 2007 through October 06, 2007) \$2,147,340.69; total prior year expenditures, \$100,192.21 (2006-2007); and payroll register 3A, \$9,643,705.79
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.
4. Approve the agreement for Consultant Services between Los Angeles County Office of Education, Geomatrix Consultants and Placentia-Yorba Linda Unified School District, effective July 1, 2007 through June 30, 2008.
5. Approve Change Order No. 2 to Purchase Order No. 706633, Bid No. 207-32 to McKenna General Engineering Contractor for Yorba Linda High School, Project No. YLH-9606.
6. Approve Amendment No. 1 with Knowland Construction Services for DSA inspection services at the Gualberto J. Valadez Middle School. Contract No. 0607-01. Project No. SW-9533. Purchase Order No. 703263.
7. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants.
8. Approve special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file)
9. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for field trips to Santa Barbara, California on June 2, 3, 4 and 11, 2008.

10. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for field trip to San Diego, California on June 4, 2008.
11. Approve Group Tour Agreement with Travel Teens for Ruby Drive Elementary School for field trips to Santa Barbara, California on May 7 and 9, 2008.
12. Approve Participation Agreement including Exhibit A with M.I.N.D. Institute for Math+Music Program at Mabel Paine Elementary School and authorize payment in an amount NTE \$30,170.
13. Approve authorization to continue to utilize the California Multiple Award Schedule (CMAS) Contract with current contractor under their new name, Network Integration Company Partner and contract #3-07-70-2473A for basic network maintenance at Topaz, Rio Vista, Ruby Drive, Morse, Tynes and Melrose elementary schools and Kraemer Middle School.
14. Approve the authorization to utilize Verizon California, Inc. California Multiple Award Schedule Contract #3-04-58-0012Q.
15. Approve Cal-SAFE Grant, Local Agreement for Child Care Resource Program including Resolution No.16 from July 1, 2007 to June 30, 2008.
16. Authorize the Placentia-Yorba Linda Unified School District to enter into an agreement with the Community Action Partnership of Orange County to implement the Community Building Initiative Project grant.
17. Present Quarterly Uniform Complaint Report for July 1 to September 28, 2007.
18. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.
19. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.
20. Adopt Resolution No. 17 in accordance with Education Code 35120.
21. Approve the student teaching agreement with Vanguard University from September 1, 2007 to June 30, 2012.
22. Approve Classified Personnel Report.
23. Approve Certificated Personnel Report

Approve the above listed recommendations.

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

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

**GENERAL FUNCTIONS**

1. Adopt Resolution No. 15 designating November 12-16, 2007 as "School Psychologists Week" in the Placentia-Yorba Linda Unified School District.

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

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

2. Delete Board Policy 5140, *Emergency Information*.

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

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

3. Establish Board Policy 5141, *Health Care and Emergency Information*, first reading.

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

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

**BOARD INFORMATION**

1. "Smart Classroom" Presentation
2. Discussion regarding First Quarter Financial Report as of September 30, 2007.

**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**

November 13, 2007