

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
1301 E. Orangethorpe Avenue  
Placentia, CA

Agenda  
Special Study Session  
Board of Education

2:00 p.m., Monday, June 25, 2007  
District Educational Center  
1301 E. Orangethorpe Avenue  
Placentia, CA 92870

A Special Study Session 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 2:00 p.m., Monday, June 25, 2007 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order \_\_\_\_\_ Time: \_\_\_\_\_

**STUDY SESSION**

2006-2008 Mid-Cycle Monitoring Report

**CLOSED SESSION**

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 54956.95, 54957, and 54957.6 at \_\_\_\_\_p.m.

**Page(s)**

1. Public Employment per Personnel Report 12
2. Public Employment – Superintendent/Evaluation
3. Claims
  - a. Liability claim against the District, Chavarin
  - b. Liability claim against the District, Hernandez
  - c. Liability claim against the District, Valadez

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Carol Downey

**ROLL CALL**

Members Present \_\_\_\_\_  
Members Absent \_\_\_\_\_  
Late Arrivals \_\_\_\_\_  
Early Departures \_\_\_\_\_

**SUBJECT OF CALL**

Facilities and Planning  
Public Employment  
2006-2008 Mid-Cycle Monitoring Report

**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 modification of an existing easement for a storm drain for the Yorba Linda High 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 June 11, 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 June 25, 2007 Board of Education agenda as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____	Second _____
Noes _____	

### **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. Deny the general liability claim presented by Patricia Rico Chavarin, as legal guardian of Fernanda Patricia Chavarin and Luis Guillermo Chavarin.
2. Deny the general liability claim presented by Juan Vargas Hernandez, as legal guardian of Juan Pablo Hernandez.

**CONSENT CALENDAR, continued**

3. Deny the general liability claim presented by Silvino Valadez, as legal guardian of Carlos Valadez.
4. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 1
5. Award Bid No. 207-58 to lowest responsive and responsible bidder and approve contract to RE Schultz for the Demolition of Existing Shade Structure at Topaz Elementary School. Project No. TOP-9602. 2
6. Approve Amendment No. 4 to Professional Service Agreement with Higginson + Cartozian for architectural services at Topaz Elementary School. Contract No. 0405-75. Project No. TOP-9602. Purchaser Order No. 407726. 3
7. Adopt Resolution No. 38 authorizing the use of the Newport Mesa Unified School District Award Bid No. 142-05 Shade Structures District wide with Shade America, Inc. 4
8. Approve Resolution No. 39, Authorizing the Modification of an Existing Easement (Right of Way) Dedicated to the City of Yorba Linda (Yorba Linda High School Property). 6
9. Award bids to lowest responsive and responsible bidders and approve Multiple-Prime contract to Bid No. 207-59, 207-60 for the construction of Yorba Linda High School. Project No. YLH-9606. 9
10. Approve district membership in the Association of California School Administrators for the 2007-2008 school year. 11
11. Approve Certificated Personnel Report. 12

Approve the above listed recommendations.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**GENERAL FUNCTIONS**

Review and discuss the 2006-2008 Board Goals and Mid-Cycle Monitoring Report.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**BOARD INFORMATION**

Facilities Needs

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**

July 16, 2007 (Closed Session Only)  
July 17, 2007 (Regular Board Meeting)