

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, February 13, 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, February 13, 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
4. Claims
 - a. Liability claim against the District, Hayes
 - b. Workers' claim against the District, Guerra
5. Expulsion(s):
 - a. 0740A2
 - b. 0747A2
 - c. 0748C

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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.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions Item #1)**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 16, 2007.

Action _____
 Votes _____ 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.

Kraemer Middle School AVID National Demonstration Site

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.

- Professional Learning Community
- 2007-2008 Budget Update

APPROVAL OF AGENDA

Approve the February 13, 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: **(2006/07)**
General Fund (01), \$878,833.80; Child Development Fund (12), \$3,179.28; Cafeteria Fund (13), \$23,007.20; Deferred Maintenance (14), \$22,931.99; Building Fund, (Y) Series A, Fund (21), \$3,099,459.57; Building Fund – GOB Proceeds B (22), \$3,432.00; Building Fund, (Y) Series C, (23), \$4,239,686.00; Capital Facilities Fund (25), \$3,085,012.41; School Facilities Fund (39), \$14,363,050.00; Special Reserve – Cap Outlay, Fund (40), \$12,497.90; Insurance Workers Comp. Fund (68), \$19,180.43; Insurance Health & Welfare Fund (69), \$10,974,500.00; Insurance Property Loss Fund (70), \$5,000.00; Insurance Comp. Liab. Fund (82), \$366.07; Fund (91), \$4,777.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #310614 through 323368 and #541013 through 541813; current year expenditures (January 07, 2007 through January 27, 2007) \$5,181,660.17; total prior year expenditures, \$7,058.84(2005-2006); and payroll registers 6A \$9,754,180.77 and 6B \$3,475,771.55. 2
3. Authorize the sale of one 8' X 20' Portable Restroom for \$500 and one 8' X 20' Trailer for \$200 to the City of Yorba Linda. 5
4. Adopt Resolution No. 23 authorizing the district to piggyback on Glendale Unified School District Bid No. P13-03/04, Apple computer products, services, and related components. 7
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 9

CONSENT CALENDAR, cont.

6. Approve the renewal of the Technical Support Services Agreement with Siemens Building Technologies through November 31, 2007. 10
7. Deny the general liability claim presented by Scott Hayes.
8. Approve authority to settle Workers' Compensation claim presented by Florentino Guerra.
9. Approve Change Order No. 2 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. 12
10. Approve Professional Services Agreement to LPA, Inc., for architectural services for the site entry wall at Lakeview Elementary School. Project No. LKV-9516-2. Contract period of February 1, 2007 through December 31, 2007. Contract No. 0607-16. 13
11. Approve Amendment No. 2 to Professional Services Agreement with MTGL, Inc. for testing and inspection services for the Women's Locker Room and Art Facility project at Valencia High School. Contract No. 0506-37. Project No. VHS-9573. Purchase Order No. 607758. 14
12. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
13. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file). 19
14. Approve program agreements with Ocean Institute for Kraemer Middle School for field trips March 2, 9 and 16, 2007 to Dana Point, California. 23
15. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for field trips June 7, 8, 11 and 12, 2007 to Santa Barbara, California. 24
16. Approve Hewlett-Packard Company annual support agreement for HP e3000 N4000 computer for the 2006/2007 school year. 25
17. Approve waiver requested by Esperanza High School student #950710 indicating that he has met the CAHSEE requirement for mathematics. 26
18. Approve Discretionary Block Grant plan for Rose Drive Elementary School. 28
19. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 29
20. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 45
21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0740A2.
22. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0747A2.

CONSENT CALENDAR, cont.

23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0748C.
24. Approve the Teacher Internship Program Agreement with Cal Poly Pomona from January 1, 2007 to December 31, 2008. **48**
25. Approved Classified Personnel Report. **49**
26. Approved Certificated Personnel Report. **55**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL

- Accept the Measure Y Performance Audit Report for the 2005-2006 school year. **62**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Appoint Valencia High School Student Sarah Watkins as the student Board representative for the second semester of the 2006-2007 school year. **63**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 25 in recognition of Lynn Daucher, for her outstanding career in public service and her support of the Placentia-Yorba Linda Unified School District and California public schools. **64**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Adopt Resolution No. 26 designating February as "Career Technical Education Month." **67**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Adopt revised 2007 Board of Education Meeting Schedule. **70**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.

5. Elect up to eight candidates for the California School Boards Association Delegate Assembly _____, _____, _____,

_____, _____, _____.

_____. and _____.

72

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

6. Approve regular education summer school and special education extended session dates for the 2007 summer school program.

73

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

6. Establish Board Policy 6174, "Education for Homeless Children," second 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

February 27, 2007