

4:00 p.m. FACILITIES STUDY SESSION
5:00 p.m. ALT ED STUDY SESSION
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

4:00 p.m., Tuesday, June 20, 2006
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 Karin Freeman., President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 4:00 p.m., Tuesday, June 20, 2006 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	101 - 115
2. Public Employment Discipline/Dismissal/Release	
3. Conference with labor negotiators Dennis M. Smith, Superintendent; Tim VanEck, Assistant Superintendent, Personnel Services; and Bob Klempen, Assistant Superintendent, Administrative Services	
a. CSEA	
b. APLE	
4. Conference with legal counsel Dan Spradlin, Woodruff, Spradlin and Smith regarding potential litigation:	
One Case: Mabel Paine Flooding	
5. Claim	
a. Liability Claim against the District, Jejeran.	
b. Workers' Compensation Claim against the District, Valenzuela.	
c. Workers' Compensation Claim against the District, Prado.	
6. Expulsion(s):	
a. 0684C	
b. 0686A2	
c. 0688C	
d. 0689A1F	
e. 0694B	

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.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation 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 to assure accessibility to the meeting.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 23, 2006 and Study Session of June 5, 2006.

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.

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.

SPECIAL PUBLIC HEARING – A special public hearing will be held regarding the Certification of assurance for fiscal year 2006-2007 regarding availability of students' textbooks and instructional materials. (Consent Calendar #44)

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

SPECIAL PUBLIC HEARING – A special public hearing will be held regarding the evaluation of the Valadez Middle School project site pursuant to Education Code Section 17211. (F/P #1)

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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 20, 2006 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: **(2005/06)**
General Fund (01), \$610,983.83; Child Development Fund (12), \$47,107.90; Cafeteria Fund (13), \$7,579.08; Deferred Maintenance (14), \$78,467.38; Building Fund, (Y) Series A, (21), \$81,760.00; Building Fund – GOB Proceeds B (22), \$131,156.00; Building Fund, (Y) Series C, (23), \$75,040.00; Capital Facilities Fund (25), \$20,634.31; School Facility (Sub Fund 3539) (39), \$21,656.78; Special Reserve – Cap Outlay, Fund (40), \$384,541.35; Insurance Property Loss Fund (70), \$92.72; Community Facilities Distr. #1, Fund (91), \$5,912.20.
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #177401 through 193640 and #534713 through 535313; current year expenditures (May 07, 2006 through June 03, 2006) \$5,184,782.48; total prior year expenditures, \$22,602.06 (2004-2005); and payroll registers 11A, \$11,888,727.39 and 10B, \$3,350,976.64.

1

2

CONSENT CALENDAR, cont.

3. Adopt Resolution No. 44 authorizing the District to utilize the California Multiple Award Schedule (CMAS) Contract #3-03-70-0255M for the purchase of hardware and software through June 30, 2007. 5
4. Reclassify records listed as Class 1 to Class 3, disposable, and authorize the destruction of the attached list of records in accordance with legal codes and administrative regulations. 7
5. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2006/2007 school year. 8
6. Approve addenda with Bartolo-Vasky Photography, Inc., Cantrell Photography, Inc., Herff Jones, Inc., Jostens Photography, Inc., Lifetouch School Studios, Inc., and School Portraits by Kranz, Inc. for elementary school photography services. 9
7. Authorize the continued use of La Habra City School District Bid No. 2003-1, Modular Classrooms, for the lease of classrooms from Mobile Modular Management Corp. for the 2006/07 school year. 10
8. Adopt Resolution No. 42 authorizing the following personnel to sign various legal and payroll documents for the District: Dennis M. Smith, Doug Domene, Robert A. Klempe, Henrietta De'Ora, Janice L. Hobson, Pamela L. Rhoades, Ron Smiley, Robert Cable, and Mike Bailey. 12
9. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2006/2007 school year. 13
10. Deny general liability claim presented by Coleen Jejeran.
11. Approve authority to settle workers' compensation claim presented by Ralph Valenzuela.
12. Approve authority to settle workers' compensation claim presented by Danny Prado.
13. Approve renewal agreement with the Alliance of School for Cooperative Insurance Programs (ASCIP) effective July 1, 2006 through June 30, 2007. 14
14. Approve renewal of the agreement with Continental Casualty (Wexford) for excess Workers' Compensation insurance for the period July 1, 2006 through June 30, 2007. 15
15. Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for student accident insurance effective July 1, 2006 through June 30, 2007. 16
16. Approve renewal of the agreement with Myers-Stevens & Toohey & Co. for blanket field trip coverage effective July 1, 2006 through June 30, 2007. 17
17. Approve renewal of the agreement with Schools Excess Liability Fund (SELF) effective July 1, 2006 through June 30, 2007. 18

CONSENT CALENDAR, cont.

18. Approve renewal of the agreement with Southern California Risk Management Associates, Inc. (SCRMA) effective July 1, 2006 through June 30, 2007. 19
19. Approve renewal of the agreement with St. Jude Heritage Occupational Health Services (St. Joseph Heritage Healthcare) or best alternative provider from the WELCOMP Medical Provider Network for mandated services effective July 1, 2006 through June 30, 2007. 20
20. Approve agreement with Little Caesar, Inc. for production and delivery of pizza products for the period of July 1, 2006 through June 30, 2007. 21
21. Approve agreement with Joseph Webb Foods for the purchase, and delivery of produce food items ordered by PYLUSD Food Service Department for the period of July 1, 2006 through June 30, 2007. 22
22. Approve contract with Energetics Business Systems, Inc. for the period of July 1, 2005 through June 30, 2006. 23
23. Approve the vending agreement for snack products by Mountain View Vending beginning July 1, 2006 through June 30, 2007. 24
24. Approve agreement with ASR Food Distributors for the purchase, and delivery of produce food items ordered by PYLUSD Food Service Department for the period of July 1, 2006 through June 30, 2007. 25
25. Approve license agreement with Meg Chesley, dba, "A Higher Level" for the period of July 1, 2006 through June 30, 2007. 26
26. Reject bid No. 206-34, Electrical Services. 27
27. Approve Amendment No. 13 to the agreement with Rutan & Tucker for legal services. 28
28. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
29. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 33
30. Approve Amendment No. 1 to Professional Service Agreement with John Byerly for geotechnical investigation services at the Yorba Linda High School site. Contract No. 0506-26. Project No. YLH-9606. Purchaser Order No. 607387. 35
31. Approve Amendment No. 2 for asbestos inspection and reporting, with CF Environmental, Inc. for El Camino High School, Tynes Elementary School, and Woodsboro Elementary School projects. Contract No. 0405-07. 36
32. Approve extension of time to the attached list of contracts. 37

CONSENT CALENDAR, cont.

33. Approve special education master contracts, individual service contracts and related services for the 2005/2006 and 2006/2007 school years. (Individual contracts on file) 39
34. Approve Glenknoll Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 44
35. Approve Agreement with Assistance League of Fullerton for Melrose, Ruby Drive, and Topaz elementary schools for the 2006/2007 school year. 45
36. Approve License Agreement with School Pathways for Parkview School for the 2006/2007 school year and authorize payment in an amount NTE \$8,000. 46
37. Approve Participation Agreement with Music Intelligence Neural Development Institute (M.I.N.D.) for addition of second grade Math + Music Program at Ruby Drive Elementary School. 47
38. Approve Services and Support Agreement with Quintessential School Systems for the 2006/2007 school year. 48
39. Approve Catering/Meeting Services Agreement with Hilton Waterfront Beach Resort for Professional Leadership training for Yorba Linda Middle School on June 21, 2006. 49
40. Appoint as 2006/2007 CIF league representatives, Dave Flynn, Sunset League (Libby Moore, alternate); Karen Wilkins, Century League (John Bellows, alternate); and Bill Cline, Empire League, (Jim Bell alternate). 50
41. Approve English Language Acquisition Program Application for Funding, Fiscal Year 2006/2007. 51
42. Approve Notification of Intent to Participate in the Community-Based English Tutoring Program. 52
43. Adopt Resolution No. 37 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252 and 60119 regarding textbooks and instructional materials. 53
44. Adopt textbooks per attached grids in grades 9-12 and the companion Resolution No. 41 certifying that the core textbooks are aligned to the state standards. 56
45. Approve Elementary (K-6) Core and Extended Literature List for adoption purposes per attached list. 60
46. Approve new and revised courses of study per attached list to be included in the district master course list. 70
47. Approve 30 day display of textbooks in grades 9-12 for adoption purposes per attached list. 72
48. Approve waiver requested by El Camino High School student #952302 indicating that he has met the CAHSEE requirement for mathematics. 74

CONSENT CALENDAR, cont.

49. Approve Annual Services Plan and Annual Budget Plan of the Northeast Orange County SELPA for the 2005/2006 school year. 76
50. Approve grade reconfiguration of Parkview School from Kindergarten through 9th grade to Kindergarten through 12 grade beginning with the addition of 10th grade effective September 1, 2006; 11th grade effective September 1, 2007 and 12th grade effective September 1, 2008. 78
51. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 79
52. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 93
53. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0684C.
54. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0686A2.
55. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0688C.
56. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0689A1F.
57. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0694B.
58. Approve the student teaching agreement with Biola University from May 1, 2006 to September 1, 2008. 95
59. Approve the Intern Program Agreement with California State University, Fullerton, effective May 4, 2006. 96
60. Approve district membership in the Association of California School Administrators (ACSA) for the 2006-2007 school year. 97
61. Approve district membership in the Orange County School Boards Association (OCSBA) for the 2006-2007 school year. 98
62. Approve district membership in the California School Boards Association (CSBA) for the 2006-2007 school year. 99
63. Approve district membership in the California School Boards Association (CSBA) Education Legal Alliance for the 2006-2007 school year. 100
64. Approve Classified Personnel Report. 101

CONSENT CALENDAR, cont.

65. Approve Certificated Personnel Report. **106**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Board of Education Goals for the 2006-2008 school years. **116**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review Board Policy 5116, "Intradistrict School Choice." **117**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Review Board Policy 6145, "Cocurricular Activities." **120**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITIES AND PLANNING

1. Adopt Resolution No. 45 in support of findings regarding investigation of the proposed Gualberto J. Valadez Middle School project site. **122**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 46 in support of application requesting grant funding for the Gualberto J. Valadez Middle School new construction project. **129**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITIES AND PLANNING, cont.

3. Rescind Board action of May 23, 2006 which approved an Agreement for Purchase and Sale and Joint Escrow Instructions with the Orange County Flood Control District for acquisition of land; and Approve new Agreement for Purchase and Sale and Joint Escrow Instructions, with Orange County Flood Control District for the acquisition of land for the Gualberto J. Valadez Middle School project, in substantially final form, as well as a delegation of authority to the Superintendent, who is hereby authorized and directed to do any and all things necessary and advisable, in consultation with District staff and legal counsel, to finalize said Agreement in order to allow for execution by the District and the Orange County Flood Control District.

133

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve Agreement for Purchase and Sale and Joint Escrow Instructions, with Orange County Water District for the acquisition of land for the Gualberto J. Valadez Middle School project, in substantially final form, as well as a delegation of authority to the Superintendent, who is hereby authorized and directed to do any and all things necessary and advisable, in consultation with District staff and legal counsel, to finalize said Agreement in order to allow for execution by the District and the Orange County Water District.

136

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Approve Agreement for Purchase and Sale and Joint Escrow Instructions, with the Joseph L. Grahek Trust (Wachovia Bank) for the acquisition of land for the Gualberto J. Valadez Middle School project, in substantially final form, as well as a delegation of authority to the Superintendent, who is hereby authorized and directed to do any and all things necessary and advisable, in consultation with District staff and legal counsel, to finalize said Agreement in order to allow for execution by the District and the Joseph L. Grahek Trust.

138

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS & FINANCIAL

1. Review AB 1200 report for the California School Employees Association (CSEA), Placentia Chapter #293.

139

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Adopt budget for the 2006-07 fiscal year.

140

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

Approve the amended agreement with the Classified Employees Association, Chapter 293, for the 2005-06 and 2006-07 school years.

142

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

July 10, 2006 (Closed Session Only)
July 11, 2006 Regular Board Meeting