

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, July 11, 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 6:00 p.m., Tuesday, February 28, 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
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. Claim(s)
Workers' Compensation Claim against the District, Gomez
5. Expulsion(s):
0696B

62 - 82

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan Wagner

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 June 20, 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.

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 July 11, 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), \$833,336.40; Adult Education Fund (11), \$1,781.90; Child Development Fund (12), \$16,586.11; Cafeteria Fund (13), \$155,391.40; Deferred Maintenance (14), \$62,623.79; Building Fund, (Y) Series A, (21), \$91,272.65; Building Fund – GOB Proceeds B (22), \$463,625.77; Building Fund, (Y) Series C, (23), \$3,814.80; Capital Facilities Fund (25), \$4,209,885.00; School Facility (Sub Fund 3539) (39), \$57,197.42; Special Reserve – Cap Outlay, Fund (40), \$231,111.26; Insurance Property Loss Fund (70), \$2,557.78; Insurance Comp. Liab. Fund (82), \$2,464.75; Community Facilities Distr. #1, Fund (91), \$10,000.00. 1
2. Approve/ratify purchase orders in the following amounts: **(2006/07)** – General Fund (01), \$1,059,396.55; Child Development Fund (12), \$38,756.49. 2
3. Approve warrant listings and payroll register in the following amounts: Warrant Registers #193701 through 208669 and #535413 through 536113; current year expenditures (June 04, 2006 through June 24, 2006) \$5,695.449.57 total prior year expenditures, \$35,684.80 (2004-2005); and payroll registers 11A, \$0 and 11B, \$3,248,193.52. 3
4. Approve the continued use of The State of California's Master Contract #IS-05-58-0 with Verizon Wireless, and all addenda thereto through October 2, 2007. 6
5. Approve the continued use of the California Multiple Award Schedule (CMAS) Contract #3-94-70-0012 with Dell Marketing LP for the purchase of computer hardware, software, peripherals, and service for the 2006-07 fiscal year. 7
6. Approve the continued use of Western States Contracting Alliance (WSCA) contract A63307 with Dell Marketing LP for the purchase of computer hardware, software, peripherals, and service for the 2006-07 fiscal year. 8
7. Approve addendum to extend the contract for Bid No. 206-02, Low Voltage, with Time and Alarm Systems through June 30, 2007. 9

CONSENT CALENDAR, cont.

8. Approve addendum to extend the contract for Bid No. 205-14, Plumbing Services, with Wicketts International Plumbing Contractors through June 30, 2007. 10
9. Award Bid No. 207-3, Electrical Services to American Electric Company and award contract. 11
10. Approve the Transportation Services Agreement with The City of Yorba Linda. 12
11. Approve authority to settle workers' compensation claim presented by Alexander Gomez. 13
12. Approve Independent Contractor Agreement – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 13
13. Approve Independent Contractor Agreement – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
15. Adopt Resolution No. 1 for the Establishment of Tax Schedule for Placentia-Yorba Linda Unified School District – Community Facilities District No. 1 for the 2006-2007 Tax Year. 20
16. Approve special education master contracts, individual service contracts and related services for the 2005/2006 and 2006/2007 school years. (Individual contracts on file) 23
17. Approve renewal of License Agreement with Bridges.com for the 2006/2007 school year and authorize payment in an amount NTE \$6,017. 43
18. Approve Children and Families Commission of Orange County School Nurse Initiative for the 2006/2007 school year. 44
19. Approve contract for professional services with Outreach Concern, Inc. and Ruby Drive, Tynes and Van Buren elementary schools from September 1, 2006 to June 30, 2007 and authorize payment in an amount NTE \$15,000. 45
20. Approve contract for professional services with Outreach Concern, Inc. and Brookhaven Elementary School from September 1, 2006 to June 30, 2007 and authorize payment in an amount NTE \$7,000. 46
21. Approve contract for professional services with Outreach Concern, Inc. and Glenview Elementary School from September 1, 2006 to June 30, 2007 and authorize payment in an amount NTE \$5,000. 47
22. Approve contract for professional services with Outreach Concern, Inc. and Topaz Elementary School from September 1, 2006 to June 30, 2007 and authorize payment in an amount NTE \$5,000. 48
23. Approve 2006-2007 Consolidated Application for submission to the California Department of Education. 49

CONSENT CALENDAR, cont.

24. Approve Melrose Elementary School's application for High Priority Schools Grant, beginning with the 2006-2007 school year. **50**
25. Approve waiver requested by El Camino High School student #21279 indicating that he has met the CAHSEE requirement for mathematics. **51**
26. Present Quarterly Uniform Complaint Report for the April 1 to June 30, 2006 quarter. **53**
27. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **54**
28. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **59**
29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0696B.
30. Approve agreement with Caldwell Physical Therapy from August 15, 2006 through June 30, 2007. **61**
31. Approve Classified Personnel Report. **62**
32. Approve Certificated Personnel Report. **77**

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- Establish Board Policy 5030, "Wellness Program," first reading. **83**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

1. Discussion regarding the Focus Goals and Priority Actions for the 2006-2007 school year. **86**
2. Discussion regarding Fourth Quarter Financial Report as of June 30, 2006. **89**

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

May 24, 2005