

5:30 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

5:30 p.m., Tuesday, September 19, 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 5:30 p.m., Tuesday, September 19, 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. Conference with legal counsel Dan Spradlin, Woodruff, Spradlin and Smith regarding potential litigation:
One Case: Mabel Paine Elementary School Flooding
5. Claim
Workers' Compensation claim against the District, Navarrete

50 - 64

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.

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.

SPECIAL PUBLIC HEARING

A public hearing will be held regarding the Preliminary Endangerment Assessment (PEA) for the Yorba Linda High School Project

Action _____
Votes _____ Noes _____

Motion _____
Second _____

A public hearing will be held regarding the Certification of Assurance for fiscal year 2006/2007 regarding the availability of students' textbooks and instructional materials. (Consent Calendar #24)

Action _____
Votes _____ Noes _____

Motion _____
Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of July 10, 2006 and Regular Meeting of August 29, 2006 and Special Meeting of September 11, 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.

- Joshua Farrell, fifth-grade student at Rio Vista Elementary School, **National Goodwill Ambassador, Muscular Dystrophy Association**
- Valencia High School Associated Student Body, **National Award Recipients**

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 September 19, 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: **(2006/07)**
General Fund (01), \$807,315.16; Child Development Fund (12), \$14,407.94;
Cafeteria Fund (13), \$64,474.65; Deferred Maintenance (14), \$92,327.00;
Building Fund, (Y) Series A, (21), \$7,225.07; Building Fund – GOB Proceeds B
(22), \$82,699.96; Building Fund, (Y) Series C, (23), \$58,957.99; Capital Facilities
Fund (25), \$351,086.31; Special Reserve – Cap Outlay, Fund (40), \$84,443.18;
Insurance Workers Comp. Fund (68), \$4,539.23; Insurance Property Loss Fund
(70), \$9,273.21; Insurance Comp. Liab. Fund (82), \$4,245.50; Community
Facilities Distr. #1, Fund (91), \$77,987.79.

CONSENT CALENDAR, cont.

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #230301 through 240368 and #537013; current year expenditures (August 13, 2006 through September 2, 2006) \$4,852,811.06, total prior year expenditures, \$356,629.42 (2005-2006); and payroll registers 2A \$1,173,277.43. **2**
3. Adopt Resolution No. 8 authorizing the District to utilize the San Diego Unified School District Bid No. 56-82-13, Office and Classroom Supplies for the 2006/2007 fiscal year. **5**
4. Adopt Resolution No. 10 authorizing the District to utilize Saddleback Unified School District Bid No. 05-26, Gasoline and Diesel Fuel for the purchase of Gasoline and Diesel Fuel utilizing through December 31, 2006. **7**
5. Approve contractor(s) for Open Field Service Agreement. **9**
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **10**
7. Approve contract with Golden State Facilities Services for assistance in applying for Williams Settlement reimbursements for Rio Vista and Topaz Elementary Schools. **11**
8. Approve authority to settle Workers' Compensation claim presented by Robyn Navarrete.
9. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **12**
10. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **15**
11. Approve contract with Knowland Construction Services, LLC for the DSA inspection of Gualberto J. Valadez Middle School for the period of October 1, 2006 to October 15, 2008. Project No. SW-9533. Contract No. 0607-01. **17**
12. Approve Professional Service Agreement with John Byerly for geotechnical investigation services at the Gualberto J. Valadez Middle School. Contract Period October 1, 2006 through April 30, 2007. Contract No. 0607-07. Project No. SW-9533. **18**
13. Approve substitution of subcontractor for the plumbing portion for this project to Wicketts International Plumbing on Bid No. 206-7, Women's Locker Room and Art Facility at Valencia High School. **19**
14. Approve Amendment No. 5 to Professional Services Agreement with Mission Geoscience for additional geotechnical services at Valadez Middle School. Project No. SW-9533. Contract No. 0405-32. Purchase Order No. 502686. **20**
15. Approve extension of time to the attached list of contracts. **21**

CONSENT CALENDAR, cont.

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 Agreement for Participation – Inside the Outdoors Field Program – Public Schools - 2006-2007 with the Orange County Department of Education. 32
18. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment, and Services – Public School Districts – 2006-2007 with the Orange County Department of Education. 33
19. Approve Supplemental Educational Services contracts as listed from September 19, 2006 to May 12, 2007. 34
20. Approve agreement with Myers-Stevens for Child Care accident coverage. 36
21. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District and Los Angeles-Orange Immunization Network (LINK) for the 2006-2007 school year. 37
22. Approve Memorandum of Understanding between Placentia-Yorba Linda Unified School District's SELPA and Special Education Local Plan Areas of Orange County. 38
23. Adopt Resolution No. 7 designating October 22-28, 2006 as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. 39
24. Adopt Resolution No. 9 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252 and 60119 regarding textbooks and instructional materials. 41
25. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 44
26. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 49
27. Approve Certificated Personnel Report. 50
28. Approve Classified Personnel Report. 56

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Review Board Policy 4112.42, Designation of Employee Smoking Areas, first reading. **65**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review Board Policy 5131.10, Smoking, first reading. **67**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

Preliminary Endangerment Assessment for the Yorba Linda High School Project. **70**

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

October 10, 2005