

4:45 p.m., 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

4:45 p.m., Tuesday, August 29, 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 4:45 p.m., Tuesday, August 29, 2006 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

STUDY SESSION

English Language Learners Program

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)
 - a. Workers' compensation claim against the District, Moody.
 - b. Workers' compensation claim against the District, Holt.
 - c. Workers' compensation claim against the District, Lowry.
 - d. Workers' compensation claim against the District, Luchterhandt.
 - e. Workers' compensation claim against the District, Czarkowski.

CLOSED SESSION, cont.

5. Conference With Real Property Negotiator
 - Property: Parcel of undetermined size located within Tract Lots 1 through 117 and Lot 285 of S & S Construction Company's Tentative Tract Map No. 16208, Yorba Linda, CA
 - Negotiating Parties: Placentia-Yorba Linda Unified School District, Real Property Negotiators Dr. Dennis Smith, Superintendent (Proposed Buyer), and authorized representatives of S & S Construction Company (Proposed Seller).
 - Under Negotiation: Instruction to negotiator will concern both terms and price associated with possible land acquisition within identified property.
6. Conference With Real Property Negotiator
 - Property: Parcel 344-172-05 and 344-172-02 of Grahek and 344-181-14 of Orange County Flood Control District and 344-172-04 of Orange County Water District.
 - Negotiating Parties: Placentia-Yorba Linda Unified School District, Real Property Negotiators Dr. Dennis Smith, Superintendent (Proposed Buyer), and authorized representatives of Grahek, Orange County Flood Control District and Orange County Water District (Proposed Seller).
 - Under Negotiation: Instruction to negotiator will concern both terms and price associated with possible land acquisition within identified property.

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miner**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.

PUBLIC COMMENT ANNOUNCEMENT, cont.

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.

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 July 11, 2006 and special meeting of August 22, 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.

- Rachel Lawrence, Senior at El Dorado High School - 1st Semester Student Board Representative
- Erik Cook – Student Representative to the Hugh O'Brian Youth (HOBY) World Leadership Congress
- Valencia International Baccalaureate Program

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 February 28, 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), \$495,070.92; Child Development Fund (12), \$5,029.99; Cafeteria Fund (13), \$2,759,122.40; Building Fund – GOB Proceeds B (22), \$1,369.30; Capital Facilities Fund (25), \$80,641.00; Special Reserve – Cap Outlay, Fund (40), \$147,628.49; Insurance Property Loss Fund (70), \$17,070.00; Community Facilities Fund (91), \$3,059.00.
2. Approve/ratify purchase orders in the following amounts: **(2006/07)**
General Fund (01), \$13,276,484.14; Adult Education Fund (11), \$8,376.16; Child Development Fund (12), \$253,627.16; Cafeteria Fund (13), \$2,840,381.29; Deferred Maintenance (14), \$1,425,356.46; Building Fund, (Y) Series A, (21), \$151,600.00; Building Fund – GOB Proceeds B (22), \$114,651.66; Building Fund, (Y) Series C, (23), \$24,425.00; Capital Facilities Fund (25), \$254,362.47; School Facility (Sub Fund 3539) (39), \$7,894.25; Special Reserve – Cap Outlay, Fund (40), \$176,719.73; Insurance Workers Comp. Fund (68), \$379,551.83; Insurance Health & Welfare Fund (69), \$10,597,000.00; Insurance Property Loss Fund (70), \$344,398.27; Insurance Comp. Liab. Fund (82), \$521,600.60.
3. Approve warrant listings and payroll register in the following amounts: Warrant Registers # 208701 through 230282 and #536213 through 536913; current year expenditures (June 25, 2006 through August 12, 2006) \$5,454,463.02 ,total prior year expenditures, \$3,836,509.37 (2005-2006); and payroll registers 12A and 1A, \$10,876,620.59 , 12B and 1B, \$5,496,546.34.
4. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2006 through September 30, 2007.
5. Accept the proposal offered by Taormina Industries, and authorize staff to enter into a three year agreement for rubbish disposal at the rates proposed in RFP 2006-01.
6. Approve the continued use of Chula Vista Elementary School District Bid No. 04-05-17 for the purchase of classroom and office furniture through June 30, 2007.

CONSENT CALENDAR, cont.

7. Approve the continued use of the Riverside Unified School District Bid No. 2003/04-90 school furnishings, office furniture, and equipment through January 19, 2007.
8. Approve contractor for Open Field Service Agreement.
9. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.
10. Approve District membership in the Coalition for Adequate School Housing (C.A.S.H.) through June 30, 2007.
11. Approve District membership in the Coalition for Adequate School Housing (C.A.S.H.) Maintenance Network through June 30, 2007.
12. Approve the request to renew 24-Hour Fitness Corporate Sponsorship agreement.
13. Adopt Resolution No. 6 identifying the actual appropriations limit for 2005-2006 and establishing estimated appropriations limit for 2006-2007.
14. Approve authority to settle workers' compensation claim presented by Linda Moody.
15. Approve authority to settle workers' compensation claim presented by Allyson Holt.
16. Approve authority to settle workers' compensation claim presented by Julie Lowry.
17. Approve authority to settle workers' compensation claim presented by Vicki Luchterhandt.
18. Approve authority to settle workers' compensation claim presented by Stanley Czarkowski.
19. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants.
20. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., contract, for architectural services for the relocatable project at El Camino High School. Project No. ELC-9590. Contract period July 1, 2006 to March 31, 2007. Contract No. 0607-04.
21. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., contract, for architectural services for the relocatable project at Golden Elementary School. Project No. GLD-9589. Contract period July 1, 2006 to March 31, 2007. Contract No. 0607-05.

CONSENT CALENDAR, cont.

22. Approve Professional Services Agreement to Donald Krotee Partnership, Inc., contract, for architectural services for the relocatable project at Esperanza High School, West Campus. Project No. ESP-9588. Contract period July 1, 2006 to March 31, 2007. Contract No. 0607-06.
23. Approve Amendment No. 2 for additional services to professional services agreement with LFR. Purchase Order No. 606807. Project No. YLH-9606. Contract No. 0506-17.
24. Approve Amendment No. 4 for additional real estate property services with Oxbridge Development at Gualberto J. Valadez Middle School, formerly known as Southwest Middle School. Project Number SW-9533. Contract No. 0405-54. Purchase Order No. 503719.
25. Adopt Resolution No. 5 authorizing the use of the Riverside Unified School District Award Bid No. 2004/05-12 Lease of DSA Approved Relocatable Buildings District wide from Mobile Modular Management Corp. for the 2006-2007 school year.
26. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants.
27. Approve special education master contracts, individual service contracts and related services for the 2005/2006 and 2006/2007 school years. (Individual contracts on file)
28. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities (MAA) Participation, July 1, 2006 to June 30, 2007.
29. Approve Memorandum of Understanding with WestEd to provide training in research-based Reading Apprenticeship for up to two history teachers and two biology teachers per high school.
30. Approve Income Agreement with Orange County Department of Education to provide Module I training for Tier II candidates in the district.
31. Ratify service and maintenance agreement between Placentia-Yorba Linda Unified School District and On-Point Communications for the 2006-2007 school year.
32. Approve Service Agreement with Hewlett-Packard for the 2006-2007 school year.
33. Approve Programmer Services Agreement with Quintessential School Systems for the 2006-2007 school year.
34. Approve Services and Support Agreement with Eagle Aeries Software Company to coincide with the 2006/2007 fiscal year.
35. Approve maintenance agreement with Wiztec for DEC 4000-400 VAX cluster for the 2006/2007 school year.

CONSENT CALENDAR, cont.

36. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) institute for Math+Music Program at Rose Drive Elementary School.
37. Adopt Resolution No. 4 authorizing the district to utilize the California Multiple Award Schedule (CMAS) #3-05-70-0674F with Spanning Tree Technologies (STT).
38. Approve Proposition 10 State School Readiness Grant Agreement FC-SR2-22 for 2006- 2010.
39. Adopt textbooks per attached grids in grades 9-12 and the companion Resolution No. 3 certifying that the core textbooks are aligned to the state standards.
40. Approve extended field trip for El Dorado High School to participate in the Menlo Invitational Water Polo Championships, September 15-17, 2006 in Menlo, California.
41. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.
42. Approve cocurricular activities transportation fees for the 2006-2007 school year.
43. Approve the Intern Teaching Program Agreement with Chapman University, September 1, 2006 through August 31, 2008.
44. Approve the Orange County Consortium District Intern Program Agreement with Orange County Department of Education from July 1, 2006.
45. Approve the Student Teaching Agreement with Whittier College, July 1, 2006 through June 30, 2007.
46. Approve the 2006-2007 District Membership in School Employers Association.
47. Approve the Classified Personnel Report.
48. Approve the Certificated Personnel Report.

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Appoint El Dorado High School Student Rachel Lawrence as the student Board representative for the first semester of the 2006-2007 school year.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.

2. Adopt Board Policy 5030, "Wellness Program," second reading.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

Approve criteria for granting parental exception waivers.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL PROCEDURES

Approve the revised June 30, 2006 fund balances and unaudited actuals as reflected in the SACS Financial Report.

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

September 19, 2006