

4:00 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

4:00 p.m., Tuesday, May 23, 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, May 23, 2006 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

STUDY SESSION

- Alternative Education Program Options
- Capital Facilities 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 | 47 - 52 |
| 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 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. | |

CLOSED SESSION, cont.

4. Expulsion(s):
 - a. 0678.7K
 - b. 0682MA2

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Dr. Craig Olson**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 9, 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.

PYLUSD Community Volunteers
 Outgoing Student Board Representative – Marrisa Moffitt

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 May 23, 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), \$166,886.20; Cafeteria Fund (13), \$30,409.33; Deferred Maintenance (14), \$49,571.33; Building Fund, (Y) Series A, (21), \$543,134.00; Building Fund – GOB Proceeds B (22), \$77,460.92; Building Fund, (Y) Series C, (23), \$33,379.10; School Facilities Fund (35), \$264.00; School Facility (Sub Fund 3539) (39), \$2,500.00; Special Reserve – Cap Outlay, Fund (40), \$65,000.00; Community Facilities Distr. #1, Fund (91), \$5,000.00.

CONSENT CALENDAR, cont.

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers # 168522 through 177312 and #534113 through 534613; current year expenditures (April 23, 2006 through May 6, 2006) \$4,250,303.79; total prior year expenditures, \$171,394.60 (2004-2005); and payroll registers 10A, \$9,044,411.47. 2
3. Approve contractor for Open Field Service Agreement. 5
4. Designate textbooks as obsolete and approve disposal per Education Code 60530. 6
5. Declare the property surplus, approve disposal of the items by public auction, and any items not acceptable for auction disposed of by the most economical means. 8
6. Authorize the continued use of California Multiple Award Schedule (CMAS) Contract #3-01-70-0310C with Digital Telecommunications Corporation for the purchase and warranty of hardware and software, for the 2006-07 fiscal year. 8
7. Authorize the District to utilize the Los Angeles County Office of Education Standard School Supplies cut Stock Paper Bid through the 2006/2007 school year. 9
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
9. Approve addendum to extend the contract for Bid No. 204-41, Asphalt/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2007. 11
10. Approve addendum to extend the contract for Bid No. 204-42, Concrete/Masonry/Earth Moving/Grading, with Hardy & Harper, Inc. through June 30, 2007. 12
11. Award bid No. 206-30, El Dorado Swimming Pool Renovation to Condor, Inc. and approve contract. 13
12. Award Bid No. 206-10, Roofing, to Revo Roofing, Inc. for Travis Ranch, Rio Vista Elementary and Valencia High schools and approve contract. 14
13. Award bid No. 206-31, District Education Center Covered Walkway to ASR Constructors, Inc., and approve contract. 15
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
15. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
16. Award Bid No. 206-7 Women's Locker Room and Art Facility at Valencia High School and approve contract with Sanders Construction Services, Inc. 19

CONSENT CALENDAR, cont.

17. Approve Agreement for Purchase and Sale and Joint Escrow Instructions, with Orange County Flood Control District for the acquisition of land for the 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. 21
18. Approve Resolution No. 39 rendering local zoning ordinances inapplicable to the proposed Valadez Middle School construction project. 23
19. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 26
20. Approve Rose Drive Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 28
21. Approve Wagner Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 29
22. Approve Glenknoll Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 30
23. Approve Migrant Education District Service Agreement for the 2006/2007 school year. 31
24. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Vocational Education for 2006-2007. 32
25. Approve Even Start contract from January 1 through June 30, 2006 and the accompanying Resolution No. 38. 33
26. Approve waiver requested by Esperanza High School student #012551 indicating that he has met the CAHSEE requirement for mathematics. 35
27. Approve waiver requested by Esperanza High School student #30119 indicating that he has met the CAHSEE requirement for mathematics. 37
28. Approve waiver requested by Esperanza High School student #640134 indicating that he has met the CAHSEE requirement for mathematics. 39
29. Approve waiver requested by Esperanza High School student #000132 indicating that he has met the CAHSEE requirement for mathematics. 41
30. Approve waiver requested by Esperanza High School student #022549 indicating that he has met the CAHSEE requirement for mathematics. 43
31. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 45
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0678.7K.

CONSENT CALENDAR, cont.

33. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0682MA2 violated Section 48900(m)(a)(2) of the California Education Code.

34. Approve Classified Personnel Report.

47

35. Approve Certificated Personnel Report.

50

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

Adopt Resolution No. 40 and Order of Biennial Trustee Election for the November 7, 2006 election.

53

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

Review and discuss updated financial information in preparation for the adoption of the 2006-07 annual budget.

56

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL REPORT

1. Approve the Declaration of Need for Fully Qualified Educators for the 2006-2007 school year.

62

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 36 authorizing elimination or reduction of classified positions as provided in attached Exhibit A.

63

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

June 5, 2006 - Study Session
June 20,2006 – Regular Board Meeting