

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, December 12, 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, December 12, 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 | 83-94 |
| 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 | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miner

OATH OF OFFICE

Issue Oath of Office to Mrs. Janice Wagner and Mrs. Karin M. Freeman, elected members of the Placentia-Yorba Linda Unified School District Board of Education.

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elect _____ as President of the Board of Education for the period December 12, 2006 through December 11, 2007.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 12, 2006 through December 11, 2007.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 12, 2006 through December 12, 2007.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

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. Speakers are allowed a maximum of five minutes to address the board in English and/or in their primary language. When translation is requested, up to five additional minutes will be provided for English translation.

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services 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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of November 14, 2006.

Action _____

Motion _____

Votes _____ Noes _____

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.

- Bryan Davidson, Esperanza High School Student – Winning Design for the Yorba Linda Veteran's Memorial
- Jeremy Yamaguchi, El Dorado High School Student – 2007 Placentia Citizen of the Year
- Kim Castillo, Brookhaven Elementary School Teacher – Outstanding Contributions to Education Award Recipient
- Melanie Carmona, Yorba Linda Middle School Teacher – Educator of the Year Regional Finalist – California League of Middle Schools

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.

Alternative Education Program

APPROVAL OF AGENDA

Approve the December 12, 2006 Board of Education agenda as recommended by the Superintendent.

Action _____

Motion _____

Ayes _____ Noes _____

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), \$1,135,485.39; Adult Education Fund (11), \$3,065.21; Child Development Fund (12), \$1,000.00; Cafeteria Fund (13), \$88,555.91; Deferred Maintenance (14), \$17,631.20; Building Fund – GOB Proceeds B (22), \$11,900.77; Building Fund, (Y) Series C, (23), \$1,488,660.00; Capital Facilities Fund (25), \$31,548.00; Special Reserve – Cap Outlay, Fund (40), \$45,173.70; Insurance Workers Comp. Fund (68), \$825.00; Insurance Health & Welfare Fund (69), \$3,020.00; Insurance Property Loss Fund (70), \$35,000.00; Fund (91), \$21,834.10. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers # 274501 through 289701 and #539113 through 540013; current year expenditures (October 29, 2006 through November 25, 2006) \$6,043,833.69, total prior year expenditures, \$71,183.22 (2005-2006); and payroll registers 4A \$9,663,810.69 and 4B \$3,486,913.83. 2
3. Approve the Addendum to the contract for Bid No. 206-3-3, Installation, Service, Maintenance, Training, Data Conversion For Student Information System from January 1, 2007 through December 31, 2007 under the same terms and conditions of said bid. 5
4. Declare the property surplus, approve disposal of the items by sale to another public entity or public auction, and any items not acceptable for auction disposed of by the most economical means. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7
6. Adopt Resolution No. 15 for 2006-07 budget revisions to adjust 2005-06 unaudited actual fund balance and authorize 2006-07 budget transfers. 8
7. Approve the agreement for Consultant Services between Los Angeles County Office of Education, Geomatrix Consultants and Placentia-Yorba Linda Unified School District, effective July 1, 2006 through June 30, 2007. 25
8. Approve district membership in California Association of School Business Officials (CASBO) commencing January 1, 2007 through December 31, 2007. 26
9. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 27
10. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 30

CONSENT CALENDAR, cont.

11. Approve Amendment No. 1 with Planning Center for additional services to prepare the Environmental Impact Report for the Yorba Linda High School site. Project No. YLH-9606. Contract No. 0506-19. PO No. 305435. 31
12. Approve Change Order No. 1 to Purchase Order No. 702492, Bid No. 206-31 to ASR Constructors, Inc. for the District Education Center Covered Walkway. Project No. DEC-9550. 33
13. Approve Change Order No. 1 to Purchase Order No. 703934, Bid No. 207-2 to American Wrecking, Inc. for Valadez Middle School, Project No. SW-9533. 34
14. Approve substitution of subcontractor for the door installation portion for this project to RPG Industries, Inc. on Bid No. 207-04, General Construction at Valadez Middle School. 35
15. Approve substitution of subcontractor for the toilet partitions and toilet access portion for this project to Multi Scope on Bid No. 207-04, General Construction at Valadez Middle School. 36
16. Approve extension of time to the attached list of contracts. 37
17. Adopt Resolution No. 17 accepting the Annual Developer Fees Report pursuant to Government Code Sections 66001, 66006, and 66008, for the period July 1, 2005 through June 30, 2006. 39
18. Approve special education master contracts, individual service contracts and related services for the 2006/2007 school year. (Individual contracts on file) 42
19. Authorize the district to utilize the California Multiple Award Schedule (CMAS) Contract with Network Infrastructure Corporation (NIC), Contract #3-01-70-1064C for basic network maintenance at Topaz, Rio Vista, Ruby Drive and Melrose elementary schools. 46
20. Authorize the district to utilize the California Multiple Award Schedule (CMAS) Contract with Network Infrastructure Corporation (NIC), Contract #3-01-70-1064C for VoIP maintenance service support for Melrose Elementary School. 47
21. Approve Addendum No. 5 to contract for Bid No. 203-7, Technology Support Services and extend the contract with Microlink Enterprise, Inc. through December 31, 2007. 48
22. Approve License with Document Tracking Services (DTS) from December 1, 2006 to December 1, 2007 and authorize payment in an amount NTE \$2,840. 49
23. Approve School Psychology Fieldwork Agreement with Chapman University. 50
24. Approve Agreement between the San Joaquin County Office of Education and the Northeast Orange County SELPA for the provision of the Special Education Information System for a period of thirty-six (36) months commencing with the system launch date. 51

CONSENT CALENDAR, cont.

25. Approve Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for Math + Music Program, Grade K-5 Unlimited Station Perpetual License-06/07 Conversion at Rose Drive Elementary School. 53
26. Approve Resolution No. 16 and approve Cal-SAFE Grant, Local Agreement for Child Care Resource Program from July 1, 2006 to June 30, 2007. 54
27. Approve *Single Plan for Student Achievement* for Fairmont, Glenknoll, Glenview, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Tynes, Van Buren, Wagner, and Woodsboro elementary schools; Bernardo Yorba, Kraemer and Tuffree middle schools; and El Camino, El Dorado, Esperanza, La Entrada and Valencia high schools. 57
28. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 59
29. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 79
30. Approve the student teaching agreement with Hope International University from January 1, 2007 to June 30, 2010. 81
31. Approve maintenance agreement with eSchool Solutions from November 1, 2006 through October 31, 2007. 82
32. Approve Classified Personnel Report. 83
33. Approve Certificated Personnel Report. 88

Approve the above listed recommendations.

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS

1. Adopt the Schedule of Board of Education meetings for the year 2007. 95
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____
2. Review Board Bylaw 9230, "Compensation of Board Members." 97
- Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

3. Nominate _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate.

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

4. Nominate _____ as the district's representative in nominating Orange County Committee on School District Organizations member; elect _____ as the alternate.

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

5. Nominate _____ and _____ to serve as representatives on the California School Boards Association Delegate Assembly, Region XV from May 1, 2007 – April 30, 2009, Region XV.

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

6. Adopt Board Policy 6164.2, Guidance, second reading and adopt the district Supplement School Counseling Program.

101

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

7. Approve renewal of agreement with Blue Cross of California effective January 1 through December 31, 2007.

105

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

8. Approve renewal of agreement with Kaiser Permanente effective January 1 through December 31, 2007.

106

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

9. Approve renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective January 1 through December 31, 2007.

107

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

10. Approve renewal of agreement with CIGNA Dental Health of California, Inc. (Delta HMO) effective January 1 through December 31, 2007. 108

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

11. Approve renewal of agreement with Vision Service Plan (VSP) effective January 1 through December 31, 2007. 109

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

12. Approve renewal of agreement with ReliaStar (ING Employee Benefits) effective January 1 through December 31, 2007. 110

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

13. Approve renewal of agreement with American Fidelity Assurance Company effective January 1 through December 31, 2007. 111

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS & FINANCIAL

1. Accept the annual independent audit report for the 2005-2006 fiscal year. 112

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

2. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. 113

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

3. Adopt Resolution No. 18 Certifying an Environmental Impact Report for the Proposed Yorba Linda High School Project and Adopting Findings of Fact, Statement of Overriding Consideration, and a Mitigation Monitoring and Reporting Program 117

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

4. Adopt Resolution No. 19 in support of findings regarding investigation of the proposed Yorba Linda High School project site.

126

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

January 16, 2006