

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
4999 Casa Loma Avenue
Yorba Linda, California

Minutes
Special Study Session
Board of Education

8:30 a.m., Monday, June 5, 2005
District Education Center
1301 East Orangethorpe Avenue
Placentia, CA 92870

A Special Study Session of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order by Mrs. Karin Freeman, President, at 8:36 a.m., Monday, June 5, 2006 at the District Education Center, 1301 East Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Karin M. Freeman, President
Mrs. Jan Wagner, Vice President
Mrs. Judy Miner, Clerk
Mrs. Carol Downey, Trustee
Dr. Craig T. Olson, Trustee
Dr. Dennis Smith, Secretary

Early Departure: Mrs. Carol Downey, Trustee

SUBJECT OF THE CALL

Curriculum and Instruction
Business and Financial Procedures
Facilities and Planning
2004-2006 Monitoring Report

RECOGNITION/PRESENTATIONS – None

COMMUNICATIONS – None

PUBLIC COMMENT – None

SPECIAL PUBLIC HEARING

Held a public hearing regarding the Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program for the proposed Valadez Middle School Project.

1. Sheldon Weinstein, Adcoat Properties, spoke to the Board regarding the proposed Valadez Middle School Project.
2. Debbie Stevens, Environmental Audit, Inc., spoke to the Board regarding the proposed Valadez Middle School Project.

SUPERINTENDENT'S REPORT – None

APPROVAL OF AGENDA

Approved the June 5, 2006 Board of Education agenda as recommended by the Superintendent.

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Jan Wagner
Second by Dr. Craig Olson

CONSENT CALENDAR

1. Approved Agreement for Entry Upon the Boeing Company's Property and Use of its Facilities and Equipment for Unpaid Internship Programs for Valencia High School.
2. Approved waiver requested by El Camino High School student #23997 indicating that she has met the CAHSEE requirement for mathematics.
3. Approved waiver requested by El Camino High School student #634968 indicating that he has met the CAHSEE requirement for mathematics.
4. Approved waiver requested by Esperanza High School student #942344 indicating that he has met the CAHSEE requirement for mathematics.
5. Approved waiver requested by Esperanza High School student #31284 indicating that she has met the CAHSEE requirement for mathematics.
6. Awarded Bid No. 206-35 El Dorado Pool Deck Replacement to George Bryant Construction, Inc. and approved contract.
7. Awarded Bid No. 206.32, Painting at Three (3) School Sites to A.J. Fistes for painting at Bryant Ranch, Travis Ranch and Bernardo Yorba, and approved contract.

Approved the above listed recommendations.

Action Carried
Ayes 5
Noes 0

Motion by Dr. Craig Olson
Second by Mrs. Judy Miner

FACILITIES AND PLANNING

1. Adopted Resolution No. 43 Certifying an Environmental Impact Report For The Proposed Valadez Middle School Project And Adopting Findings of Fact, Statement of Overriding Considerations, And A Mitigation Monitoring And Reporting Program.

Action Carried
Ayes 5
Noes 0

Motion by Dr. Craig Olson
Second by Mrs. Judy Miner

GENERAL FUNCTIONS

1. Reviewed and discussed the 2004-2006 Board Goals and the Monitoring Report.

BOARD REPORT

None

ADJOURNMENT

Time: 4:00 p.m.

Mrs. Karin Freeman, President, adjourned the June 6, 2006 Study Session at 4:00 p.m.

Action Carried
Ayes 4
Noes 0

Motion by Mrs. Judy Miner
Second by Mrs. Jan Wagner

NEXT SCHEDULED MEETING

June 20, 2006