

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, February 15, 2005  
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 Dr. Craig Olson, D.D.S., 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, February 15, 2005 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 **38 - 45**
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.
5. Claim(s)
  - a. Workers' Compensation claim against the District, Crow.
  - b. Workers' Compensation claim against the District, Saccone.
  - c. Workers' Compensation claim against the District, Thompson.
6. Expulsion(s):
  - a. 0527B
  - b. 0528C

**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.

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 February 1, 2005.

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.

National Educators Association Youth Leaders for Literacy – 2005 Grant Winners  
 Leah Espinoza, Parkview School Student  
 Garrett Trinkle, Tuffree Middle School Student

**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.

Communiqués 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 15, 2005 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: **(2004/05)**  
General Fund (01), \$618,499.97; Adult Education Fund (11), \$1,677.99; Child Development Fund (12), \$1,088.00; Cafeteria Fund (13), \$66,493.25; Deferred Maintenance (14), \$20,060.34; Building Fund (Measure Y Bond Funds) (21), \$125,247.93; Building Fund – GOB Proceeds B (22), \$194,882.72; School Facility (Sub Fund 3539) (39), \$22,795.72; Special Reserve Fund (40), \$24,685.09; Insurance Health and Welfare (69), \$2,050,000.00; Community Facilities Dist. #1 Fund (91), \$3,868.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #780301 through 792012 and #520213 ; current year expenditures (January 16, 2005 through January 29, 2005) \$4,412,055.29; total prior year expenditures, \$82,081.31 (2003-2004); and payroll registers -0-. 2
3. 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. 5
4. Designate textbooks as obsolete and approve disposal per Education Code 60530. 6
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 7

**CONSENT CALENDAR**, cont.

6. Approve contractor for Open Field Service Agreement. **9**
7. Approve authority to settle Workers' Compensation claim presented by Joy Crow.
8. Approve authority to settle Workers' Compensation claim presented by Catalina Saccone.
9. Approve authority to settle Workers' Compensation claim presented by Millie Thompson.
10. Approve the Hewlett-Packard Company annual support agreement for the HP e3000 N4000 computer in the 2004-2005 school year. **10**
11. Approve the annual maintenance agreement with National Computer Systems (NCS) for the OpScan 8 scanner in the 2004-2005 school year. **11**
12. Approve Independent Contractor Agreement – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **12**
13. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **13**
14. Approve substitution of subcontractor for drywall to Best Interiors, Inc. on Bid No. 204-50, Lakeview Elementary School-New Construction. **16**
15. Approve substitution of subcontractor for painting to Cramer Painting, Inc., on Bid No. 204-50, Lakeview Elementary School-New Construction. **17**
16. Approve special education master contracts, individual service contracts and related services. **18**
17. Approve agreements with Ocean Institute for field trips for Glenknoll Elementary School, March 3 and 7, 2005 to Dana Point, California. **19**
18. Approve *Governor's Performance Award* expenditure plan for Valencia High School. **20**
19. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **21**
20. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **34**
21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0527B.
22. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0528C.
23. Approve the pre-teaching field experience and student teaching agreement with Claremont Graduate University from January 1, 2005 to January 1, 2010. **36**

**CONSENT CALENDAR**, cont.

24. Approve the Intern Program Agreement with Claremont Graduate University from January 1, 2005 to January 1, 2010. **37**
25. Approve Classified Personnel Report. **38**
26. Approve Certificated Personnel Report. **42**

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Nominate \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_ as representatives to the  
California School Boards Association (CSBA), Region 15. **46**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

2. Adopt Resolution No. 28 urging the Governor and legislators to hold firm on the promise made to education by California voters and maintain Proposition 98 funding. **47**

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**

March 8, 2005