

4:15 p.m., CLOSED SESSION
5:00 p.m., RECOGNITION/RECEPTION
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

4:15 p.m., Tuesday, May 24, 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 4:15 p.m., Tuesday, May 24, 2005 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order _____ Time: _____

RECOGNITION/RECEPTION

Placentia-Yorba Linda Unified School District Retirees

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 | 56-62 |
| 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. | Conference with legal counsel Terry Tao, Atkinson, Andelson, Loya, Ruud & Romo regarding potential litigation: One Case | |

CLOSED SESSION

6. Expulsion(s):
0561A2K

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**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 10, 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.

1. Community Recognition
2. Outgoing Student Board Representative

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 24, 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), \$547,729.10; Child Development Fund (12), \$6,180.94,
Cafeteria Fund (13), \$88,873.47; Deferred Maintenance (14), \$10,372.00;
Building Fund (Measure Y Bond Funds) (21), \$105,300.00; Building Fund-GOB
Proceeds Fund (22), \$121,479.24; Capital Facilities Fund (25), \$9,200.00; School
Facility (Sub Fund 3539) (39), \$243,648.64; Special Reserve-Cap Outlay,
\$49,198.77; Insurance Workers Com Fund (68), \$135.61; Insurance Property
Loss Fund (70), \$5,300.00; Community Facilities Dist. #1 Fund (91),
\$1,203,090.38.

CONSENT CALENDAR, cont.

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #856301 through 865721 and #522613 through 523213; current year expenditures (April 24, 2005 through May 07, 2005) \$3,705,196.68; total prior year expenditures, \$5,190.72 (2003-2004); and payroll registers 10A, \$8,910,719.91. **2**
3. Award Bid No. 205-9, Roofing at Travis Ranch and Mabel Paine Elementary Schools to Best Roofing & Waterproofing Inc. dba Best Contracting Services, Inc. and approve contract. **5**
4. Approve addendum to extend the contract for Bid No. 204-41, Asphalt/Earth Moving/Grading, with Hardy & Harper, Inc. through May 11, 2006. **6**
5. Approve addendum to extend the contract for Bid No. 204-42, Concrete/Masonry/Earth Moving/ Grading, with Hardy & Harper, Inc. through May 25, 2006. **7**
6. Approve the maintenance agreement with Wiztec for the DEC 4000-400 VAX cluster for 2005-2006 school year. **8**
7. Approve the Service Agreement with Hewlett-Packard for 2005-2006 school year. **9**
8. Approve the Space Use Agreement with SBC for the 2005-2006 school year. **10**
9. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **11**
10. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **12**
11. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **13**
12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **15**
13. Approve Professional Services Agreement contract with Sage Associates for Electro Magnetic Field (EMF) Site Assessment services at Yorba Linda High School project site. Project No. YLH-9606. Contract period May 1, 2005 to May 31, 2006. Contract No. 0405-23. **17**
14. Amendment No. 1 to Professional Services Agreement with PhaseOne Construction Group, Inc. for Program Management And Construction Management Services. Extend contract period to June 30, 2007. **18**
15. Approve Amendment No. 2 to Professional Services Agreement with MTGL, Inc. for testing and inspection services for various sites. **20**
16. Approve Amendment No. 2 to renew the contract extension for New Shade Structures District wide Bid No. 203-80 with National Carport Industries, Inc., to June 30, 2006. **21**

CONSENT CALENDAR, cont.

17. Approve Amendment No. 2 to All American Inspection contract, for additional DSA inspection of Glenview, Linda Vista, and Glenknoll Elementary Schools. Project Nos. GLV-9207 (PO 409123) , LV-9210 (PO 409124). **22**
18. Approve Amendment No. 3 to 3D/International contract for continuing Program and Construction Management Services. **23**
19. Approve extension of time to the attached list of contracts. **25**
20. Approve Change Order No. 1 to Cor-o-Van Moving & Storage, Inc. to extend the contract period to December 31, 2005. **27**
21. Approve Change Order No. 3 to Purchase Order No. 501897, Bid No. 204-50, to Woodcliff Corporation, for Lakeview Elementary School New Construction, Project No. LKV-9516. **28**
22. Approve Change Order No. 4 to Purchase Order No. 407965 and 407966, Bid No. 204-26, to Zolman Construction & Development for Linda Vista Elementary School (Project No LV-9210) and Glenview Elementary School (Project No. GLV-9207) Modernization. **29**
23. Approve substitution of subcontractor to Bledsoe Masonry, Inc. for masonry work on Bid No. 204-50, Lakeview Elementary School-New Construction. **31**
24. Approve substitution of subcontractor to Royal Concrete for concrete work on Bid No. 204-50, Lakeview Elementary School-New Construction. **32**
25. Approve Notification Technologies, Inc., School District Services Agreement for district-wide voice communications package. **33**
26. Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file) **34**
27. Approve License Agreement with School Pathways for Parkview School for the 2005/2006 school year and authorize payment in an amount NTE \$7,000. **36**
28. Adopt textbooks per attached grids in grades 9-12 and the companion Resolution No. 39 certifying that the core textbooks are aligned to the State Standards. **37**
29. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **42**
30. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **55**
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0561A2K.
32. Approve Classified Personnel Report. **56**

CONSENT CALENDAR, cont.

33. Approve Certificated Personnel Report. **59**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Review Board Policy 5125.3, "Weighted Grade Courses," first reading. **63**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review Board Policy 5128.1, "Requirements for Graduation from Comprehensive High School, first reading. **65**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Review Board Policy 5128.2, "Requirements for Graduation from Continuation High School," first reading. **69**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Review Board Policy 5128.3, "Requirements for Graduation from Adult School," first reading. **73**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

5. Review Board Policy 5128.4, "Requirements for Graduation from Alternative High School (Independent Study)," first reading. **76**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

6. Review Board Policy 6161, "Instructional Materials," first reading. **79**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

7. Establish Board Policy 6161.1, "Selection of Instructional Materials," first reading. **82**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL

1. Approve Architectural Services Agreement to tBP Architecture for architectural services for the El Dorado High School Performing Arts Building project. Project No. ELD-9560. Contract period May 24, 2005 to July 31, 2006. Contract No. 0405-25.

85

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review and discuss updated financial information in preparation of the adoption of the 2005-06 annual budget.

86

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

June 6, 2005 - Study Session

June 21, 2005 – Regular Board Meeting