

5:45 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

5:45 p.m., Tuesday, September 27, 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 5:45 p.m., Tuesday, September 27, 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 **32 - 53**
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 Dan Spradin, Woodruff, Spradlin and Smith regarding potential litigation:  
One Case; Mabel Paine Flooding
6. Claim  
General liability claim against the District; Brooks

**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 September 13, 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.

Rio Vista and Tynes Elementary schools – Congratulations Reaching API Targets

**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.

**SPECIAL PUBLIC HEARING** - Certification of assurance for fiscal year 2005-2006 regarding the availability of students' textbooks and instructional materials. (See Curriculum and Instruction Item)

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

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**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 September 27, 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), \$2,632,402.42; Child Development Fund (12), \$5,948.08;  
Cafeteria Fund (13), \$16,420.96; Deferred Maintenance (14), \$44,327.26;  
Building Fund (Measure Y Bond Funds) (21), \$117,081.16; Building Fund – GOB  
Proceeds B (22), \$288,379.19; Building Fund Proceeds GOB C (23), \$2,250.00;  
Capital Facilities Fund (25), \$142,872.87; School Facility (Sub Fund 3539) (39),  
\$36,138.38; Special Reserve – Cap Outlay Fund (40), \$15,895.00; Insurance  
Workers Comp Fund (68), \$804.00; Insurance Comp Liab Fund (82), \$414.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant  
Registers #028501 through 034082 and #525813 through 526413; current year  
expenditures (August 28, 2005 through September 10, 2005) \$3,807,324.66; total  
prior year expenditures, \$769,507.45 (2004-2005); and payroll registers 2A,  
\$1,141,452.36 and 2B, \$1,898,048.30. 2
3. Approve contractor for Open Field Service Agreement. 5

**CONSENT CALENDAR**, cont.

4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Deny the general liability claim presented by First Recovery Group on behalf of Kevin McIntyre for Haley Brooks.
6. Approve Change Order No. 2 to Purchase Order No. 408989 Bid No. 204-48 to JRH Construction Company, Inc. for Topaz Elementary School Modernization, Project No. TOP-9216. 8
7. Approve Amendment No. 2 to Purchase Order No. 402741, to WLC Architects for additional architectural services for the Travis Ranch Elementary School Multipurpose Room Expansion project. Project No. TRE-9570. Contract No. 0405-51. 9
8. Approve Amendment No. 2 to Professional Service Agreement with LSA Associates for additional services at Southwest Middle School, P.O. No. 502690, Project No. SW-9533, Contract No. 0405-45. 11
9. Approve extension of time to the attached list of contracts. 13
10. Approve contract for inspection services with Complete Inspections for the expansion of the multi purpose room at Travis Ranch Elementary School, Project Number TRE-9570. Contract period, September 27, 2005 through February 28, 2006. Contract No. 0506-04. 15
11. Approve contract for Geotechnical Engineering, Testing and Inspection Services with MTGL, Inc. for the expansion of the multi purpose room at Travis Ranch Elementary School, Project No. TRE-9570. Contract period, September 27, 2005 through February 28, 2006. Contract No. 0506-05. 16
12. Approve Claim Settlement Agreement with Mepco Services, Inc., Bid No. 204-20 for Glenknoll Elementary School Modernization Project, Project No. GLK-9206. 17
13. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 19
15. Approve Hold Harmless Agreement with Aurora Modular for District Education Center ADA Upgrade Project and the Placentia Headstart Project at McFadden Park. Project No. DEC-9550 and MEL-9517-2. 21
16. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 22
17. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment and Services, Public School Districts, School Year 2005-2006 with the Orange County Department of Education. 24

**CONSENT CALENDAR**, cont.

18. Approve Agreement for Participation – Inside the Outdoors Field Program – Public Schools, 2005-2006 with the Orange County Department of Education. 25
19. Approve Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and the Disney GOALS After-School program from October 1, 2005 through September 30, 2006. 26
20. Adopt Resolution No. 9 designating October 22-29, 2005 as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. 27
21. Approve extended field trip for El Dorado High School to participate in the Connolly Invitational Water Polo Championships, October 13-16, 2005 in San Jose, California. 29
22. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 31
23. Approve Classified Personnel Report. 32
24. Approve Certificated Personnel Report. 43

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

1. Adopt Resolution No. 10 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252 and 60119 regarding textbooks and instructional materials. 54

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**BOARD INFORMATION**

Receive an informational presentation on the process, procedures and timelines attendant to the California Environmental Quality Act and Environmental Impact Reports. 57

**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**

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

**Time:** \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

October 11, 2005