

5:15 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

5:15 p.m., Tuesday, December 6, 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 5:15 p.m., Tuesday, December 6, 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 | 57 -65 |
| 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 Shapell Industries 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 Shapell Industries (Proposed Seller). | |
| | Under Negotiation: Instruction to negotiator will concern both terms and price associated with possible land acquisition within identified property. | |
| 6. | Expulsion(s): | |
| | a. 0613BG | |
| | b. 0615B | |
| | c. 0616DH | |
| | d. 0617C | |
| | e. 0621A2 | |
| | f. 0623C | |
| | g. 0624BCH | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

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.

SPECIAL PUBLIC HEARING

A Special Public Hearing will be held regarding Developer Fees in accordance with Government Code Sections 66001, 66006 and 66008. (Business and Financial Item No.3.)

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of November 15, 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.

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

COMMUNICATIONS, cont.

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 December 6, 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: **(2005/06)**
General Fund (01), \$2,282,062.58; Adult Education (11), \$636.08;
Child Development Fund (12), \$12,176.85; Cafeteria Fund (13), \$35,633.96;
Deferred Maintenance (14), \$146,941.82; Building Fund (Measure Y Bond Funds)
(21), \$16,150.38; Building Fund – GOB Proceeds B (22), \$49,966.35; Building
Fund, (Y) Series C, (23), \$54,380.00; Capital Facilities Fund, (25), \$3,069.15;
School Facility (Sub Fund 3539) (39), \$21,314.74; Special Reserve – Cap Outlay
Fund (40), \$127,226.60; Insurance Workers Comp Fund (68), \$1,183.56;
Insurance Property Loss Fund (70), \$5,433.83; Community Facilities Distr. #1,
Fund (91), \$55,379.90.

CONSENT CALENDAR, cont.

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers # 071601 through 085912 and #527913 through 528813; total prior year expenditures, \$89,793.17(2004-2005); current year expenditures (October 30, 2005 through November 19, 2005) \$5,586,596.01; and payroll registers 4A, \$8,926,097.03; 4B, \$3,225,749.58. 2
3. Approve contractor for Open Field Service Agreement. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Approve District membership in the Coalition for Adequate School Housing (C.A.S.H.) through June 30, 2006. 7
6. Approve District membership in the Coalition for Adequate School Housing (C.A.S.H.) Maintenance Network through June 30, 2006. 8
7. Adopt Resolution No. 20 authorizing 2004-2005 budget transfers according to Education Code Sections 42600, 42602 and 42610 for submission to the Orange County Superintendent of Schools. 9
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 21
9. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 22
10. Approve extension of time to the attached list of contracts. 25
11. Approve Change Order No. 1 to Purchase Order No. 507820 and No. 507821, Bid No. 205-6, to JRH Construction Co. for Rio Vista Elementary School (Project No RV-9212-5) and Kraemer Middle School (Project No. KRA-9220-5) Modernization. 27
12. Approve Change Order No. 3 to Purchase Order No. 408989 Bid No. 204-48 to JRH Construction Company, inc. for Topaz Elementary School Modernization, Project No. TOP-9216. 28
13. Approve Amendment No. 2 to Performance Services Agreement with Siemens Building Technologies, Inc. and Sun Trust Leasing Corporation for energy conservation projects at Linda Vista, Glenknoll, Glenview, Rio Vista, Topaz, Sierra Vista, Morse, Wagner, Van Buren, Brookhaven and Melrose Elementary Schools. 29
14. Approve contract with All American Inspections for the DSA inspection of Bernardo Yorba Middle School and Esperanza High School for the period of December 6, 2005 to May 31, 2006. Project Nos. YOR-9219 and ESP-9223. 30
15. Re-Adopt Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and the Orange County Water District for the collaborative acquisition, development, and use of properties for the Southwest Middle School Project and the La Jolla Recharge Basin Project. Project No. SW-9533. 31

CONSENT CALENDAR, cont.

16. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) **33**
17. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Vocational Education for 2005-2006. **38**
18. Approve service and maintenance agreement between the Placentia-Yorba Linda Unified School District and On-Point Communications for one year. **39**
19. Approve agreement with Telecommunications of Orange County (TOC) KOCE-TV/KOCE-DT Foundation for Topaz Elementary School for 2005-2006. **40**
20. Approve Brookhaven and Golden elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. **41**
21. Approve Addendum No. 4 to contract for Bid No. 203-7, Technology Support Services and extend contract with Microlink Enterprise, Inc. through December 31, 2006. **42**
22. Approve *Single Plan for Student Achievement* for Brookhaven, Bryant Ranch, Fairmont, Glenview, Lakeview, Linda Vista, Mabel Paine, Morse, Melrose, Parkview, Rio Vista, Ruby Drive, Topaz, Travis Ranch, Tynes, Wagner, Woodsboro, Bernardo Yorba, Kraemer, Tuffree, El Dorado, Esperanza, and Valencia schools. **43**
23. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **44**
24. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **52**
25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0613BG.
26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0615B.
27. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0616DH.
28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0617C.
29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0621A2.
30. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0621A2.
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0621A2.

CONSENT CALENDAR, cont.

32. Approve maintenance agreement with eSchool Solutions from November 1, 2005 through October 31, 2006. **54**
33. Approve Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2005-2006 school year. **55**
34. Approve the Link Instruction Agreement with the North Orange County Regional Occupational Program for the 2005-2006 school year. **56**
35. Approve Classified Personnel Report. **57**
36. Approve Certificated Personnel Report. **62**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS/BOARD ORGANIZATION

1. Elect _____ as President of the Board of Education for the period December 7, 2005 through December 12, 2006.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 7, 2005 through December 12, 2006.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 7, 2005 through December 12, 2006.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt the Schedule of Board of Education meetings for the year 2006. **66**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review Board Bylaw 9230, "Compensation of Board Members." **68**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.

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

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Approve one of three names suggested by the Middle School Naming Committee for the new middle school in Placentia. The recommended name for the Board's consideration is Gualberto Valadez Middle School.

71

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

6. Approve one of three names suggested by the High School Naming Committee for the new high school in Yorba Linda. The recommended name for the Board's consideration is Yorba Linda High School.

73

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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

75

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

1. Adopt Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and Shapell Industries, Inc. for the Purchase of Real Property and Mitigation Agreement for the Yorba Linda high school site; Project No. YLH9606.

80

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Adopt Resolution No. 18 declaring the District's intention to reimburse appropriate fund expenditures from the proceeds of the 2006 Certificates of Participation (COPs).

82

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL, cont.

3. Adopt Resolution No. 19 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2004 through June 30, 2005. **85**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. **89**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

5. Accept the annual independent audit report for the 2004-2005 fiscal year. **92**

Action _____
 Ayes _____ Noes _____

Motion _____
 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 _____
 Ayes _____ Noes _____

Motion _____
 Second _____

NEXT SCHEDULED MEETING

January 17, 2006