

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

6:00 p.m., Tuesday, March 8, 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 6:00 p.m., Tuesday, March 8, 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 | 52 - 61 |
| 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. | Expulsion(s): | |
| | a. 0529A2 | |
| | b. 0531C | |
| | c. 0532K | |
| | d. 0534C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Craig Olson

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 March 8, 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.

- PYLUSD Students Selected for State Instrumental Music Honor Groups
- Cyndi Watson – National Health Educator of the Year Finalist

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.

COMMUNICATIONS, cont.

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 March 8, 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), \$789,127.95; Adult Education Fund (11), \$1,044.45;
Cafeteria Fund (13), \$510.04; Deferred Maintenance (14), \$67,858.06; Building Fund (Measure Y Bond Funds) (21), \$4,493.38; Building Fund – GOB Proceeds B (22), \$91,380.12; Capital Facilities Fund (25), \$14,277.04; School Facility (Sub Fund 3539) (39), \$559,286.63; Special Reserve Fund (40), \$3,183.87; Insurance Comp. Liab. Fund (82) \$940.00; Community Facilities Dist. #1 Fund (91), \$9,072.45. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #792101 through 812001 and #520313 through 520713; current year expenditures (January 30, 2005 through February 19, 2005) \$7,316,472.90; total prior year expenditures, \$297,197.04 (2003-2004); and payroll registers 7A, \$9,496,504.51 and 7B, \$3,034,130.61. 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

CONSENT CALENDAR, cont.

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|-----|--|----|
| 4. | Designate textbooks as obsolete and approve disposal per Education Code 60530. | 6 |
| 5. | Adopt Resolution No. 29 authorizing the purchase of school furnishings, office furnishings and accessories utilizing Glendale Unified School District Bid No. P 16-04/05 through January 18, 2006. | 7 |
| 6. | Adopt Resolution No. 30 authorizing the purchase of furniture and accessories utilizing Glendale Unified School District Bid No. P 15-03/04 through April 20, 2005. | 9 |
| 7. | Award contract for Cellular Telephone Service with Two Way Push to Talk Capability to Nextel through March 31, 2006. | 11 |
| 8. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 12 |
| 9. | Approve substitution of subcontractor for floor covering to Continental Flooring on Bid No. 204-50, Lakeview Elementary School-New Construction. | 14 |
| 10. | Approve Change Order No. 4 to Purchase Order No. 408074, Bid No. 204-18 to Construct One (1) Corporation for Sierra Vista Elementary School, Project No. SV-9215. | 15 |
| 11. | Approve Change Order No. 5 to Purchase Order No 407687, Bid No. 204-16 to Angeles Contractor for Brookhaven Elementary School, Project No. BRK-9204. | 16 |
| 12. | Approve Change Order No. 6 to Purchase Order No. 408146, Bid No. 204-19 to Sanders Construction Services for Wagner Elementary School, Project No. WAG-9218. | 17 |
| 13. | Approve Change Order No. 6 to Purchase Order No. 408119, Bid No. 204-21, to Allied e Corp. for Van Buren Elementary School Modernization, Project No. VB-9217. | 18 |
| 14. | Approve Change Order No. 7 to Purchase Order No. 408140, Bid No. 204-17 to Sanders Construction Services for Morse Elementary School, Project No. MRS-9211. | 19 |
| 15. | Approve Change Order No. 8 to Purchase Order No. 402897, Bid No. 204-1, to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. MEL 9517. | 20 |
| 16. | Approve Amendment No. 2 to Architectural Agreement with WLC Architects for additional services at Van Buren Elementary School, P.O. No. 403730, Project No. VB-9217. | 21 |

CONSENT CALENDAR, cont.

17. Approve professional services agreement with OCB Reprographics for the period of March 8, 2005 to December 31, 2005 for the retrieval, sorting, scanning, electronic archiving and permanent storage procedures for the district building plans and specifications currently housed in the Maintenance and Operations/Facilities Plan Room. Contract No. 0405-5 22
18. Authorize the District to utilize the California Multiple Award Schedule (CMAS) contract with Miracle Recreation Sales of Southern California, Contract # 4-99-78-0006A for the purchase of playground equipment through March 8, 2006. 24
19. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25
20. Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file) 28
21. Approve Golden Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 32
22. Accept funds from Orange County Children and Families Commission to continue the Local School Readiness Initiative through September 2006. 33
23. Approve the amended Joint Powers Agreement of the Orange County Special Education Alliance. 34
24. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 36
25. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 51
26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0529A2.
27. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0531C.
28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0532K.
29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0534C.
30. Approve Classified Personnel Report. 52
31. Approve Certificated Personnel Report. 56

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. **62**

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

2. Review AB1200 Report for California School Employees Association (CSEA), Placentia Chapter #293. **65**

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL

1. Approve the amended agreement with the California School Employees (CSEA) for the 2004-2005 school year providing a 0.3% COLA, effective July 1, 2005. **66**

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

BOARD INFORMATION

1. Proposed Future Uses of Esperanza West Campus **67**
 2. North Fairmont Development Attendance Zones

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 22, 2005