

5:30 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

District Educational Center
1301 E. Orangethorpe Avenue
Yorba Linda, California

Agenda
Regular Meeting
Board of Education

5:30 p.m., Tuesday, September 14, 2004
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 Mrs. Carol Downey, 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, September 14, 2004 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 | 27 - 37 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with labor negotiators Dennis M. Smith, Superintendent; Tim VanEck, Assistant Superintendent, Personnel Services; and Don Trigg, Assistant Superintendent, Administrative Services | |
| | a. CSEA | |
| | b. APLE | |
| 4. | Claim | |
| | Deny liability claim against the district, Cunnerty | |
| 5. | Expulsion(s): | |
| | a. 0489C | |
| | b. 0491A2 | |

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 August 24, 2004.

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 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 September 14, 2004 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), \$2,159,291.68; Adult Education Fund (11), \$25.67; Child Development Fund (12), \$24,268.07; Cafeteria (13), \$21,585.75; Deferred Maintenance (14), \$109,265.00; Building Fund (Measure Y Bond Funds) (21), \$156,135.85; Building Fund – GOB Proceeds B (22), \$203,265.68; Capital Facilities Fund (25), \$26,633.72; School Facilities Fund (35), \$523.46; School Facility (Sub Fund 3539) (39), \$22,047.50; Insurance Health & Welfare Fund (69), \$1,100,000.00; Energy Conservation Expenses Fund (92), \$9,988,994.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #681701-692469 and #52466-52978; current year expenditures (August 08, 2004 through August 28, 2004), \$13,351,838.87; prior year expenditures (2003-2004), \$2,260,371.23 and payroll register 1B, \$1,966,171.01. 2
3. Accept as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.) 5
4. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2004 through September 30, 2005. 7
5. Approve three year agreement with Maximus, Inc. for services relating to Mandated Cost claims, for the period July 1, 2004 through June 30, 2007. 8
6. Deny general liability claim presented by Dr. Ana Cunnerty.

CONSENT CALENDAR, cont.

7. Approve agreement with ASR Food Distributors for the purchase, and delivery of produce food items ordered by the Food Service Department. 9
8. Approve agreement with Little Caesar, Inc. for production and delivery of pizza products. 10
9. Approve agreement with Joseph Webb Foods, a division of US Food Service Inc., for the purchase, delivery and storage of food items ordered by the Food Service Department. 11
10. Approve the agreement with WebEx Communications, Inc. to provide WebEx on-line support services. 12
11. Approve Change Order No. 1 to Purchase Order No. 401178 Bid No. 203-65 to T.B. Penick & Sons for Concrete work at Esperanza High School Modernization Portion I, Project No. ESP-9223. 13
12. Approve Change Order No. 2 to Purchase Order No. 408146, Bid No. 204-19 to Sanders Construction Services for Wagner Elementary School, Project No. WAG-9218. 14
13. Approve Change Order No. 3 to Purchase Order No. 408140, Bid No. 204-17 to Sanders Construction Services for Morse Elementary School, Project No. MRS-9211. 15
14. Approve Change Order No. 6 to Purchase Order No. 308988, Bid No. 203-33 to Great West Contractors, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 16
15. Approve substitution of subcontractor for painting to Payton Stewart Painting, Inc. on Bid No. 204-21, Van Buren Elementary School Modernization. Project No. VB-9217. 17
16. Reject Bid No. 204-46, Morse Elementary School Media Center and District Educational Center ADA Upgrades. 18
17. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 19
18. Approve special education master contracts, individual service contracts and related services for the 2004/2005 school years. (Individual contracts on file) 20
19. Adopt Resolution No. 6 designating October 21-31, 2004 as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. 21
20. Approve English Language Acquisition Program Application for Funding for fiscal year 2004/2005. 23
21. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 24

CONSENT CALENDAR, cont.

22. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0489C violated Section 48900(c) of the California Education Code.
23. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0491A2 violated Section 48900(a)(2) of the California Education Code.
24. Approve the Intern Teaching Program Agreement with Chapman University from September 1, 2004 to August 31, 2006. 25
25. Approve the student teaching agreement with Argosy University from August 24, 2004 to August 24, 2005. 26
26. Approve Classified Personnel Report. 27
27. Approve Certificated Personnel Report. 33

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCE

1. Approve the revised June 30, 2004, fund balances and unaudited actuals as reflected in the SACS Financial Report. 38

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

September 28, 2004