

5:30 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

5:30 p.m., Tuesday, February 14, 2006
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. Karin Freeman., 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, February 14, 2006 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 | 73 - 85 |
| 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 and Ruud & Romo: | |
| | 3 cases: | |

CLOSED SESSION, cont.

6. Claim(s)
Liability claim against the District; Saiedi
7. Expulsion(s):
 - a. 0637C
 - b. 0638C
 - c. 0639BC
 - d. 0640C
 - e. 0643B
 - f. 0644C

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.

ANNOUNCEMENT OF PUBLIC HEARING

A Public Hearing will be held on February 28, 2006 regarding the Dedication of Easement to the City of Yorba Linda for pedestrian and traffic signal operation located at the exit driveway to the Rose Drive Elementary School.

SEAT STUDENT BOARD REPRESENTATIVE (General Functions)

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 17, 2006.

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.

- Laura DeHart – El Dorado High School Student, KABC “Cool Kid”

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 February 14, 2006 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), \$944,537.47; Adult Education (11), \$153.85; Child Development Fund (12), \$1,689.68; Cafeteria Fund (13), \$15,547.14; Deferred Maintenance (14), \$31,064.86; Building Fund (Measure Y Bond Funds) (21), \$1,386.81; Building Fund – GOB Proceeds B (22), \$83,341.56; Building Fund, (Y) Series C, (23), \$157,758.00; Capital Facilities Fund, (25), \$8,919.98; School Facility (Sub Fund 3539) (39), \$6,000.00; Special Reserve – Cap Outlay Fund (40), \$33,710.72; Insurance Workers Comp Fund (68), \$24,147.80; Insurance Health & Welfare FD, (69), \$10,380,000.00; Insurance Property Loss Fund (70), \$7,661.67; Community Facilities Distr. #1, Fund (91), \$15,654.16. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #104201 through 120001 and #530113 through 530713; current year expenditures (January 1, 2006 through January 28, 2006) \$6,961,820.71; total prior year expenditures, \$168,717.23(2004-2005); and payroll registers 6B \$3,169,483.38. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Deny liability claim presented to the District by Susan Eleanor Saiedi.
5. Approve agreement with Vavrinek, Trine, Day & Company, LLP to perform district financial audit for fiscal years ending June 30, 2006, 2007 and 2008. 7
6. Approve contractor for Open Field Service Agreement. 8
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
8. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
9. Approve Change Order No. 2 to Purchase Order No. 602839, Bid No. 206-1, to Construct 1 Corp. for Travis Ranch Elementary School Multipurpose Room Project No TRE-9570. 15
10. Approve Amendment No. 1 for inspection services with Complete Inspections for the expansion of the multi purpose room at Travis Ranch Elementary School, Project Number TRE-9570. Contract No. 0506-04. Purchase Order No. 603778. 16

CONSENT CALENDAR, cont.

11. Approve Amendment No. 2 to Professional Services Agreement with PHASEOne Construction Group, Inc. for Program Management and Construction Management Services. Project No. BPS-9604. Contract No. 0405-81. Purchase Order No. 408602. 18
12. Approve Amendment No. 2 with Paragon Engineering and Management for project claims and account auditing services. Contract No. 0405-34. Project No. BPS-9604. Purchase Order No. 600555. 20
13. Approve Amendment No. 3 with Department of Toxic Substance Control for the Melrose Elementary School. Project No. MEL-9517-4. Contract No. 0405-16. Purchase Order No. 508058. 22
14. Approve Amendment No. 6 to All American Inspection contract, for additional DSA inspection of Linda Vista Elementary School. Project No. LV-9210. Purchase Order 409124. Contract No. 0405-72. 24
15. Approve extension of time to the attached list of contracts. 25
16. Approve Claim Settlement Agreement with Morillo Construction Inc., Bid No. 204-2 for Valencia High School Modernization Project, Project No. VHS-9224. 27
17. Approve Resolution No. 24, Intent to Dedicate Easement to the City of Yorba Linda for pedestrian and traffic signal operation located at the exit driveway to the Rose Drive Elementary School. 28
18. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 31
19. Ratify agreement with Music Theatre International and Parkview School to provide teachers and students with materials for musical performances. 36
20. Approve Income Agreement with Orange County Department of Education to provide Module I training for Tier II candidates in the district. 37
21. Approve Agreement for Participation-Inside the Outdoors School Program Public Schools 2005-2006 with the Orange County Department of Education. 38
22. Approve program agreement with Riley's Farm for Woodsboro Elementary for field trip May 26, 2006. 39
23. Approve Income Agreement #29725 with Orange County Department of Education to provide student assessment for special education student. 40
24. Approve Income Agreement #29726 with Orange County Department of Education to provide student assessment for special education student. 41
25. Approve Letter of Agreement with California State University, Fullerton from January 26 to June 2, 2006 to provide training for district's lead nurse. 42

CONSENT CALENDAR, cont.

26. Accept grant funds in the amount of \$27,000 for the 2005/2006 school year and an anticipated additional amount of \$27,000 for 2006/2007; and approve the accompanying consulting subcontractor agreement with The Learning Chameleon. 43
27. Accept grant funds in the amount of \$10,000 from the National Science Foundation for the 2005/2006 school year (year two of the grant) and an anticipated additional amount of \$10,909 for year three of the grant; and approve the accompanying Amendment to Subaward No. 2301 G FD811 with The Regents of the University of California. 44
28. Accept grant funds in the amount of \$200 from Hollywood Video for the 2005-2006 school year for Glenview Elementary School. 45
29. Approve regular education summer school and special education extended session dates for the 2006 summer school program. 46
30. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 48
31. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 70
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0637C.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0638C.
34. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0639BC.
35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0640C.
36. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0643B.
37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0644C.
38. Approve Certificated Personnel Report. 73
39. Approve Classified Personnel Report. 80

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

Appoint Marissa Moffitt as the student board representative for the second semester of the 2005-2006 school year. 86

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL PROCEDURES

1. Approve Construction Management Agreement with 3D/International in Association with California Construction Management for Program Management and Construction Management Services at Yorba Linda High School and Valencia High School Locker Room projects. Contract No. 0506-21. Contract period January 15, 2006 through December 31, 2008. 87

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve Construction Management Agreement with 3D/International in Association with California Construction Management for Program Management and Construction Management Services at Valadez Middle School. Contract No. 0506-22. Contract period January 15, 2006 through December 31, 2007. 89

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Approve Construction Management Agreement with 3D/International in Association with California Construction Management for Program Management and Construction Management Services for the modernizations at Tynes Elementary, Woodsboro Elementary, El Camino High School, Tuffree Middle School and Yorba Linda Middle School. Contract No. 0506-23. Contract period January 15, 2006 through December 31, 2007. 91

4. Authorize staff to File E-Rate applications for year nine period as recommended through review by County Counsel. 94

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

Action _____
Ayes _____ Noes _____

Time: _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

February 28, 2006