

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 28, 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 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 28, 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
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. Claim(s)
 - a. Workers' compensation claim against the district; Peterson
 - b. Workers' compensation claim against the district; Pizzati

CLOSED SESSION, cont.

6. Expulsion(s):
 - a. 0646M
 - b. 0648B

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey**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 Public Hearing will be held 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.

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 February 14, 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.

- Esperanza High School Mock Trial Team – 1st place in Orange County
- PYLUSD Librarians Presentation

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 28, 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), \$757,569.41; Adult Education (11), \$103.44;
Child Development Fund (12), \$3,604.70; Cafeteria Fund (13), \$129,856.46;
Deferred Maintenance (14), \$11,865.00; Building Fund – GOB Proceeds B (22),
\$234.00; Capital Facilities Fund, (25), \$960.00; School Facility (Sub Fund 3539)
(39), \$7,161.50; Special Reserve – Cap Outlay Fund (40), \$480.00; Insurance
Property Loss Fund (70), \$254.08; Community Facilities Distr. #1, Fund (91),
\$30,730.16.
2. Approve warrant listings and payroll register in the following amounts Approve
warrant listings in the following amounts: Warrant Registers #120101 through
127212 and #530813 through 531813; current year expenditures (January 29,
2006 through February 11, 2006) \$3,617,505.97; total prior year expenditures,
\$37,025.14(2004-2005); and payroll registers 7A \$8,899,833.84;7B
\$3,047,666.59.
3. Approve contractor for Open Field Service Agreement.
4. Accept as complete the project(s) listed and authorize filing Notice(s) of
Completion.
5. Ratify Transportation Services Agreement with Brea-Olinda Unified School
District.
6. Approve Transportation Services Agreement with participating Orange County
school districts.
7. Approve Master Agreement with Dell Financial and authorize the Director of
Purchasing to sign lease finance purchases from Dell.
8. Adopt Resolution No. 27 authorizing the district to utilize CalNet Integrated
Services presented by the State of California Department of general Services
(DGS), Telecommunications Division and Pacific Bell/MCI and all addenda
thereto, through December 30, 2008.
9. Ratify amendment to CalNet contract signed on February 15, 2006.
10. Approve authority to settle workers' compensation claims presented by Barbara
Peterson.
11. Approve authority to settle workers' compensation claims presented by Linda
Pizzati.

CONSENT CALENDAR, cont.

12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants.
13. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants.
14. Approve Change Order No. 3 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. Approve extension of time to the attached list of contracts.
16. Approve Claim Settlement Agreement with PW Construction, Inc., Bid No. 203-13 for the El Dorado High School Modernization Project, Project No. ELD-9222.
17. Approve Resolution No. 26 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.
18. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file)
19. Approve Morse Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.
20. Approve five-year Contract with EOS International for library management software for K-12 schools.
21. Approve Orange County Department of Education Intranet Support Services Agreement for *Websense* filtering software for the district for the 2006/2007 school year.
22. Approve Orange County Department of Education Internet Network Support Services Agreement for the district for the 2006/2007 school year.
23. Approve Edline E-Rate Solution Provision Agreement for the 2006/2007 school year.
24. Approve waiver requested by Esperanza High School student #639516 indicating that he has met the CAHSEE requirement for mathematics.
25. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.
26. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.
27. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0646M.

CONSENT CALENDAR, cont.

28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0648B.

29. Approve Classified Personnel Report.

30. Approve Certificated Personnel Report.

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

Nominate _____, _____, _____
 _____, _____, _____
 _____, _____ as representatives to the
 California School Boards Association (CSBA) Delegate Assembly, Region 15.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL PROCEDURES

1. Review AB 1200 report for the California School Employees Association (CSEA), Placentia Chapter #293.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Accept the Measure Y Performance Audit Report for the 2004-2005 school year.

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

March 14, 2006