

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 22, 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 22, 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 | 32 - 42 |
| 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. 0536C | |
| | b. 0543C | |

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.

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.

- Sally Reclusado, Athletic Director of the Year, CIF Southern Section
- California Outstanding Activities Program – El Dorado High School
- Academic Decathlon Team
 - El Dorado High School

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.

Communiqués 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 22, 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.

Pages

1. Approve/ratify purchase orders in the following amounts: **(2004/05)**
General Fund (01), \$641,393.50; Adult Education Fund (11), \$470.83; Child Development Fund (12), \$6,771.55; Cafeteria Fund (13), \$26,913.25; Deferred Maintenance (14), \$38,637.61; Building Fund (Measure Y Bond Funds) (21), \$26,432.80; Building Fund – GOB Proceeds B (22), \$39,072.07; Capital Facilities Fund (25), \$2,140.00; School Facility (Sub Fund 3539) (39), \$2,986.16; Special Reserve Fund (40), \$9,700.00; Community Facilities Dist. #1 Fund (91), \$2,988.99. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #812101 through 821701 and #520813 through 521113; current year expenditures (February 20, 2005 through March 5, 2005), \$3,703,336.04; total prior year expenditures, \$56,920.59 (2003-2004); and payroll register - 8A, \$9,046,600.71. 2
3. Approve renewal of annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District and authorize payment in the amount of \$90. 5

CONSENT CALENDAR, cont.

4. 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. 6
5. Designate textbooks as obsolete and approve disposal per Education Code 60530. 7
6. Approve contractor(s) for Open Field Service Agreement. 8
7. Approve third year of agreement with Total School Solutions to conduct the annual, independent performance audit of Proposition 39 (Measure "Y") bond funds, commencing March 23, 2005, renewable on an annual basis. 9
8. Approve Professional Services Agreement with LPA Architects for consultant services for site assessment, document preparation and submitting of information to the State of California for Facilities Hardship Funding. 10
9. Approve Change Order No. 1 to Purchase Order No. 501897, Bid No. 204-50, to Woodcliff Corporation. for Lakeview Elementary School New Construction, Project No. LKV-9516. 12
10. Approve Change Order No. 7 to Purchase Order No. 408146, Bid No. 204-19 to Sanders Construction Services for Wagner Elementary School, Project No. WAG-9218. 13
11. Approve extension of time to the attached list of contracts. 14
12. Approve Amendment No. 2 to Professional Services Agreement with Mission Geoscience for additional geotechnical services at Melrose Elementary School. Project No. MEL-9517-4. 16
13. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
14. Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file) 20
15. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 22
16. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 27
17. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0536C.
18. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0543C.
19. Approve the certification of temporary athletic coaches for the 2004-2005 school year. 29

CONSENT CALENDAR, cont.

20. Approve the classified personnel report. **32**

21. Approve the certificated personnel report. **37**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Approve Mabel Paine Elementary School attendance boundaries. **43**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Approve Schematic Design of the Southwest Middle School Project and authorize the initiation of the next component of the process, *Design Development* **44**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 31 authorizing 2004-05 budget transfers according to Education Code Sections 42600, 42602 and 42610 for submission to the Orange County Superintendent of Schools (Measure Y). **45**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Adopt Resolution No.32 requesting the Board of Supervisors of Orange County to authorize and sell a third series of the General Obligation Bonds, 2002 Election, Series C in the principal amount of not to exceed \$27,002,456. **60**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

1. Review and discuss updated financial information with regards to the District Capital Improvement Program. **68**

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

April 12 , 2005