

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Agenda
Regular Meeting
Board of Education

5:30 p.m., Tuesday, May 10, 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 5:30 p.m., Tuesday, May 10, 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, 54956.9, 54957, and 54957.6 at _____ p.m.

Page(s)

- | | | |
|----|--|----------------|
| 1. | Public Employment per Personnel Report | 78 - 89 |
| 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, Ruud & Romo regarding potential litigation: One Case | |
| 6. | Claim(s) | |
| | a. Workers' Compensation claim against the District, Buckley | |
| | b. Workers' Compensation claim against the District, Mosino | |
| | c. Workers' Compensation claim against the District, Walsh | |
| | d. Workers' Compensation claim against the District, Simo | |

CLOSED SESSION, cont.

5. Expulsion(s):
 - a. 0553A1.7
 - b. 0558CK

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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 12, 2005.

Action _____	Motion _____
Votes _____ Noes _____	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.

National Merit and Commended Scholars
 Outstanding High School Seniors
 California Distinguished Schools
 California Outstanding Student Activities Program – Yorba Linda Middle 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.

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.

Presentation to the PYLUSD Board of Education from the Yorba Linda City Council

APPROVAL OF AGENDA

Approve the May 10, 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), \$1,202,270.21; Cafeteria Fund (13), \$61,369.56;
Deferred Maintenance (14), \$106,958.68; Building Fund (Measure Y Bond Funds) (21), \$29,795.26; Building Fund – GOB Proceeds B (22), \$202,439.05; Capital Facilities Fund (25), \$109,300.00; School Facility (Sub Fund 3539) (39), \$442,389.58; Insurance Workers Com Fund (68), \$10,861.14; Insurance Property Loss Fund (70), \$4,983.41; Community Facilities Dist. #1 Fund (91), \$156,223.65.

CONSENT CALENDAR, cont.

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|-----|--|----|
| 2. | Approve warrant listings and payroll register in the following amounts: Warrant Registers #837601 through 856201 and #521713 through 522513; current year expenditures (March 27, 2005 through April 23, 2005) \$8,560,399.86; total prior year expenditures, \$207,143.98 (2003-2004); and payroll registers 9A, \$8,989,579.89 and 9B, \$3,064,723.43. | 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 |
| 4. | Designate textbooks as obsolete and approve disposal per Education Code 60530. | 6 |
| 5. | Authorize the rental of copier equipment from Xerox Corporation utilizing Master Agreement #57227/41380 through December 31, 2005. | 7 |
| 6. | Approve Amendment #5 to State of California's Master Service Agreement for the Cal-Card Program (DGS MSA 5-00-CC-02), and extend participation through December 22, 2005. | 8 |
| 7. | Approve the addendum to contract for Bid No. 202-6, Annual Maintenance and Service of P.Y.L.U.S.D. Telephone Systems and extend the contract with Digital Communications Corporation through June 30, 2006. | 9 |
| 8. | Approve addendum to contract with The Liquidation Company. | 11 |
| 9. | Adopt Resolution No. 35 authorizing the purchase of school furnishings, office furniture and equipment utilizing the Riverside Unified School District bid number 2003/04-90 through January 21, 2006. | 12 |
| 10. | Approve contractor(s) for Open Field Service Agreement. | 16 |
| 11. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 17 |
| 12. | Approve the agreement with Amtech Elevator Services for monthly service on the elevator at Melrose Elementary School from April 1, 2005 through June 30, 2005. | 19 |
| 13. | Ratify the Authorization to Utilize Edline – Web Hosting System for the 2005-2006 School Year. | 20 |
| 14. | Approve agreement with 24 Hour Fitness for the corporate wellness program from May 1, 2005 through June 30, 2006. | 21 |
| 15. | Approve agreement with Medical Audit and Management, Inc. (MAAM) a workers' compensation medical provider network, effective July 1, 2005 through June 30, 2006. | 22 |
| 16. | Approve agreement with CF Environmental for the required asbestos re-inspection. | 23 |
| 17. | Approve authority to settle Workers' Compensation claim presented by Marita Buckley. | |

CONSENT CALENDAR, cont.

18. Approve authority to hold overpayment in reserve against future medical expenses for Donna Mosino.
19. Approve authority to settle Workers' Compensation claim presented by John Walsh.
20. Approve authority to settle Workers' Compensation claim presented by Karen Simo.
21. Reject Bid No. 205-8, Plumbing Services. **24**
22. Approve agreement with Woodruff, Spradlin & Smart as legal counsel for the Mabel Paine Elementary School flood claim. **25**
23. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **26**
24. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **28**
25. Approve contract with Knowland Construction Services, LLC for the DSA inspection of Kraemer Middle School Portion 2 and Rio Vista Elementary School Portion 3, modernization. Contract period, May 10, 2005 to December 31, 2005. Project Nos. KRA-9220-5 and RV-9212-5. Contract No. 0405-19. **30**
26. Approve Professional Services Agreement contract with Butler Construction, Inc. for project management services at various sites. Contract period March 1, 2005 to May 31, 2006. Contract No. 0405-20. **31**
27. Award Bid No. 205-6 Rio Vista Elementary School Portion 3 and Kraemer Middle School Portion 2 - Modernization and approve contract with JRH Construction Company, Inc., Project Numbers RV-9212-5, KRA-9220-5. **32**
28. Approve Change Order No. 5 to Purchase Order No. 408162, Bid No. 204-20 to Mepco Services Co. for General Contractor, at Glenknoll Elementary School Modernization, Project No. GLK-9206. **34**
29. Approve Change Order No. 7 to Purchase Order No 401908, Bid No. 203-13 to P.W. Construction, Inc. for El Dorado High School, Project No. ELD-9222. **35**
30. Approve Change Order No. 7 to Purchase Order No. 408119, Bid No. 204-21, to Allied e Corp. for Van Buren Elementary School Modernization, Project No. VB-9217. **36**
31. Approve Change Order No. 10 to Purchase Order No. 402897, Bid No. 204-1, to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. MEL-9517. **37**
32. Approve Amendment No. 2 to renew the contract for Master Relocatable Classrooms, Bid No. 203-8, with American Modular. Contract period May 8, 2005 to May 8, 2006. **38**

CONSENT CALENDAR, cont.

33.	Approve Amendment No. 2 to renew the contract for Master Casework, Bid No. 203-19, with Dow Diversified from May 10, 2005 to May 10, 2006.	40
34.	Approve extension of time to the attached list of contracts.	42
35.	Approve Amendment No. 1 with Knowland Construction Services, LLC for the DSA inspection services at Morse, Van Buren and Sierra Vista Elementary Schools and extend contract period from May 10, 2005 to December 31, 2005 . Project Nos. MRS-9211 (PO No. 409177), VB-9217 (PO No. 409178), and SV-9215 (PO No. 409179).	44
36.	Approve Amendment No. 1 to Davis Demographics, for GIS/Demographic mapping services for various projects. Project No. BPS-9604 and GPS-9553. Contract No. 0405-22.	45
37.	Approve Amendment No. 3 to JCM Facilities Planning Management for additional move management services at various Capital Improvement Program projects.	46
38.	Approve Amendment No. 4 to Purchase Order No.201980 to LPA, Inc. for Vista Del Verde Project (Lake View Elementary School), Project No. LKV-9516.	48
39.	Approve Amendment No. 4 to Purchase Order No. 207597 , to Donald Krotee Partnership, Inc. for additional architectural services at Glenknoll Elementary School. Project No. GLK-9206.	49
40.	Approve Amendment No. 4 to Purchase Order P.O. No. 207595 , to Donald Krotee Partnership, Inc. for additional architectural services at Glenview Elementary School. Project No. GLV-9207.	50
41.	Approve Amendment No. 4 to Purchase Order No. 207594 , to Donald Krotee Partnership, Inc. for additional architectural services at Linda Vista Elementary School. Project No. LV-9210.	51
42.	Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file)	52
43.	Approve Wagner Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.	54
44.	Approve Migrant Education District Service Agreement for the 2005/2006 school year.	55
45.	Approve Proposition 10 School Readiness Contract renewal to continue services through June 2006.	56
46.	Approve School Resource Officer Agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for fiscal years 2002/2003 and 2003/2004.	57

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CONSENT CALENDAR, cont.

47. Approve Memorandum of Understanding on Special Education Equalization between the Northeast Orange County SELPA and the North Orange County SELPA. **58**
48. Approve Notification of Intent to Participate in the Community-Based English Tutoring Program. **59**
49. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **60**
50. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **72**
51. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0553A1.7 violated Section 48900(c) of the California Education Code.
52. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0558CK.
53. Approve cocurricular activities/transportation fees for the 2005-2006 school year. **74**
54. Approve student teaching agreement with Azusa Pacific University from July 1, 2005 to June 30, 2008. **76**
55. Approve Classified Personnel Report. **77**
56. Approve Certificated Personnel Report. **83**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 37 in support of SCA 8, regarding local parcel tax. **89**
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
2. Approve Voluntary Cleanup Agreement with Department of Toxic Substances Control (DTSC) for the Melrose Elementary School project site for the period of October 28, 2004 through September 30, 2005. Project No. MEL-9517-4. Contract No. 0405-16. **92**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.

3. Adopt Resolution No. 38, designating the week of May 15-21, 2005 as "Classified School Employees Week."

94

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

1. Approve grade reconfiguration of Parkview School from Kindergarten through 8th grade to Kindergarten through 9th grade, effective September 1, 2005.

97

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Adopt Resolution No. 36 authorizing elimination or reduction of classified positions as provided in attached Exhibit A.

98

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**Time:** _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

May 24, 2005