

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 1, 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, February 1, 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, 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

**63 - 71**

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Jan Wagner

**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.

**SEAT STUDENT BOARD REPRESENTATIVE** (General Functions Item #1)**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of January 18, 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.

Debbie Sintov, National Board Certified Nurse

**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 1, 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), \$460,647.06; Adult Education Fund (11), \$40.20; Child Development Fund (12), \$11,184.49; Cafeteria Fund (13), \$21,576.80; Deferred Maintenance (14), \$49,150.00; Building Fund (Measure Y Bond Funds) (21), \$42,323.89; Building Fund – GOB Proceeds B (22), \$477,048.54; Capital Facilities Fund (25), \$45,140.00; School Facility (Sub Fund 3539) (39), \$14,383.12; Special Reserve Fund (40), \$6,924.00; Insurance Workers Comp Fund (68), \$329.00; Insurance Health and Welfare (69), \$8,500,000.00; Community Facilities Dist. #1 Fund (91), \$140,095.14. **1**
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #770901 through 780201 and #519713 through 520113; current year expenditures (January 1, 2005 through January 15, 2005), \$7,167,110.59; total prior year expenditures, \$123,924.53 (2003-2004); and payroll register 6B, \$3,344,460.98. **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. Authorize the purchase of office furniture and modular systems utilizing The County of Orange and McMahan Desk, Inc. Master Agreement P/A Number X4000000201. **6**
5. Designate textbooks as obsolete and approve disposal per Education Code 60530. **7**
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **8**
7. Authorize filing Form J-13A with the Orange County Superintendent of Schools for the declared emergency condition, October 20-22, 2004. **10**

**CONSENT CALENDAR**, cont.

8. Ratify the All-Inclusive Maintenance Agreement with Gas Equipment Systems, Inc. effective July 1, 2004 through June 30, 2005. 11
9. Approve hardware and software maintenance agreements with Kronos Incorporated effective February 10, 2005 through June 30, 2006. 12
10. Approve the Service Agreement with Network Infrastructure Corporation (NIC) from February 1 to June 30, 2005, of the fiscal school year 2004-2005. 13
11. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
12. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
13. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
14. Approve Change Order No. 3 to Purchase Order No. 309013 Bid No. 203-40 to Performance Contracting, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 19
15. Approve Change Order No. 3 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. 20
16. Approve Change Order No. 5 to Purchase Order No. 408119, Bid No. 204-21, to Allied e Corp. for Van Buren Elementary School Modernization, Project No. VB-9217. 21
17. Approve Amendment No. 1 to Professional Services Agreement with School Construction Compliance, LLC for additional labor compliance program services for various capital improvement program projects. 22
18. Approve Amendment No. 1 to Professional Services Agreement with Mission Geoscience for additional geotechnical services at Melrose Elementary School. Project No. MEL-9517-4. 24
19. Approve Professional Service Agreement with PlanNet Consulting for technology consulting services for various Modernization Projects. Contract period of January 1, 2005 to June 30, 2005. 26
20. Approve Amendment No. 4 to Bernards Bros. Construction Management contract for continuing Program and Construction Management Services at Rio Vista Elementary School, Project No. RB 9212; Kraemer Middle School, Project No. KRA-9220; Valencia High School, Project No. VHS-9573; Travis Ranch Elementary School, Project No. TRE-9570 and preconstruction services to be performed at various projects. Extend contract ending period to December 31, 2005. 28
21. Adopt Resolution No. 26 for an emergency repair and remediation of facilities and improvement of drainage at Mabel Paine Elementary School. 30

**CONSENT CALENDAR**, cont.

22. Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file) **34**
23. Approve program agreements with Ocean Institute for Fairmont Elementary School for field trips February 15 and 16, 2005 to Dana Point, California. **35**
24. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **36**
25. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **61**
26. Approve Classified Personnel Report. **63**
27. Approve Certificated Personnel Report. **67**

Approve the above listed recommendations.

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Appoint Dallas Augustine as the student Board representative for the second semester of the 2004-2005 school year. **72**
- Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
2. Approve regular education summer school and special education extended session dates for the 2005 summer program. **73**
- 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 \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

February 15, 2005