

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, April 12, 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, April 12, 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 | 56-65 |
| 2. | Public Employment Discipline/Dismissal/Release – Classified, Certificated, Administrative | |
| 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 negotiator Terry Tao, Atkinson, Andelson, Loya, Ruud & Romo regarding potential litigation: 5 potential cases | |

CLOSED SESSION, cont.

6. Expulsion(s):
- a. 0544B
 - b. 0545I
 - c. 0546B
 - d. 0547B
 - e. 0548B
 - f. 0551K/E
 - g. 0553.7
 - h. 0554B/K

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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 22, 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.

- California Outstanding Activities Program – Valencia High School
- California Outstanding Activities Program – Kraemer Middle School
- El Camino – Jennifer DiCarlo, Continuing Education “Teacher of the Year”
- Employees of the Year

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.

Report by staff on services provided for English Learners :
Even Start, CBET, School Readiness

APPROVAL OF AGENDA

Approve the April 12, 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.

Page(s)

1. Approve/ratify purchase orders in the following amounts: (2004/05)
General Fund (01), \$1,097,596.52; Adult Education Fund (11), \$1,092.46; Child Development Fund (12), \$21,152.07; Cafeteria Fund (13), \$47,736.22; Deferred Maintenance (14), \$63,771.56; Building Fund (Measure Y Bond Funds) (21), \$11,159.96; Building Fund – GOB Proceeds B (22), \$54,620.98; Capital Facilities Fund (25), \$150,500.00; School Facility (Sub Fund 3539) (39), \$63,061.74; Insurance Workers Com Fund (68), \$25,968.61; Insurance Property Loss Fund (70), \$5,643.75; Community Facilities Dist. #1 Fund (91), \$400,998.72 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #821801 through 837512 and #821213 through 821613: current year expenditures (March 6, 2005 through March 26, 2005), \$4,558,758.84; total prior year expenditures, \$72,603.43 (2003-2004); and payroll register 8B, \$3,049,552.59. 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. Approve the vending agreement for snack products by Mountain View Vending beginning April 13, 2005 through June 30, 2005. 7
6. Approve the annual maintenance agreement with National Computer Systems (NCS) for OpScan 3 scanners for the 2004-2005 school year. 8
7. Ratify the authorization to utilize CMAS Contract #3-94-70-0012 with Dell Marketing LP for file and print servers for Rio Vista Elementary, Melrose Elementary, and Kraemer Middle School. 9
8. Ratify the authorization to utilize CMAS Contract #3-94-70-0012 with Dell Marketing LP for Uninterrupted Power Supplies for Rio Vista Elementary, Melrose Elementary, and Kraemer Middle School. 10
9. Ratify the authorization to utilize Gaggles.Net to provide student e-mail accounts for middle school science students for the 2005-2006 school year. 11
10. Ratify the authorization to contract with Orange County Department of Education (OCDE) for Internet access. 13

CONSENT CALENDAR, cont

11. Approve the Orange County Department of Education (OCDE) Intranet Support Services Agreement for Websense. 15
12. Ratify the authorization to utilize SBC Long Distance. 16
13. Ratify the authorization to utilize SBC DataComm CMAS #3-03-70-0255M. 17
14. Ratify the authorization to utilize Spanning Tree Technologies (STT) CMAS #3-03-00-0229D. 19
15. Ratify the Transportation Services Agreement with the Association of Placentia-Linda Educators. 21
16. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 22
17. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25
18. Approve Change Order No. 2 to Purchase Order No. 501897, Bid No. 204-50, to Woodcliff Corporation for Lakeview Elementary School New Construction, Project No. LKV-9516. 26
19. Approve Change Order No. 4 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. 27
20. Approve Change Order No. 9 to Purchase Order No. 402897, Bid No. 204-1, to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. MEL-9517. 28
21. Approve Amendment No. 1 to Performance Services Agreement with Siemens Building Technologies, Inc. and Sun Trust Leasing Corporation for energy conservation projects at Linda Vista, Glenknoll, Glenview, Rio Vista, Topaz, Sierra Vista, Morse, Wagner, Van Buren, Brookhaven and Melrose Elementary Schools. 29
22. Approve Amendment No. 2 to All American Inspection contract, P.O. No. 401733 for additional inspection services at Esperanza High School (ESP-9223), Bernardo Yorba Middle School (YOR-9219) and Fairmont Elementary School (FMT-9205). 31
23. Approve Professional Services Agreement with JCM Facilities Planning and Management for move management services for projects at Rio Vista Elementary School, Lakeview Elementary School, Topaz Elementary School, Mabel Paine Elementary School, Travis Ranch School, Kraemer Middle School, Valencia High School, and various projects within the Capital Improvement Program. Contract No. 0405-11. Contract period April 12, 2005 to January 31, 2006. 32

CONSENT CALENDAR, cont.

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|-----|--|----|
| 24. | Approve License Agreement with the City of Yorba Linda for site improvements on the proposed Vista Del Verde Park and Lakeview Elementary School. Project No. LKV-9516. | 34 |
| 25. | Approve contract for inspection services with Complete Inspections for the Lakeview Elementary new school construction projects, Project No. LKV-9516 for the period of April 1, 2005 through December 31, 2005. | 35 |
| 26. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 36 |
| 27. | Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file) | 38 |
| 28. | Approve Glenknoll and Wagner Elementary Schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. | 40 |
| 29. | Approve 30-day display of textbooks in Grades 9-12 for adoption purposes per attached list. | 41 |
| 30. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 45 |
| 31. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 54 |
| 32. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0544B. | |
| 33. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0545I. | |
| 34. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0546B. | |
| 35. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0547B. | |
| 36. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0548B. | |
| 37. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0551K/E. | |
| 38. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0553.7. | |
| 39. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0554B/K. | |

CONSENT CALENDAR, cont.

40. Approve Classified Personnel Report. 56
41. Approve Certificated Personnel Report. 61

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 33 designating May 11, 2005 as California Day of the Teacher. 66

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 34 designating May 11, 2005 as School Nurses Day. 68

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL

Approve Consultant Services Agreement with David Taussig and Associates, Inc. for demographic services. Contract No. 0405-10; contract period April 12, 2005 to April 30, 2006.

71

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION:

- Discussion regarding Third Quarter Financial Report as of March 31, 2005. 73

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

May 10, 2005