

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

Agenda
Regular Meeting
Board of Education

6:00 p.m., Tuesday, July 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 6:00 p.m., Tuesday, July 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, 54956.95, 54957, and 54957.6 at _____p.m.

Page(s)

1. Public Employment per Personnel Report **47 - 68**
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. Expulsion(s):
 - a. 0570CK
 - b. 0574C
 - c. 0575C
 - d. 0576C
5. 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).
6. Reject Government Code Claim presented by PW Construction Inc., Bid No. 203-13 for the El Dorado High School Modernization project. Project No. ELD-9222.

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 Special Study Session of June 6, 2005 and the Regular Meeting of June 21, 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.

- Valencia High School Science Olympiad Team

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 July 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.

1. Approve/ratify purchase orders in the following amounts: **(2004/05)**
General Fund (01), \$240,683.93; Child Development Fund (12), \$3,028.64,
Cafeteria Fund (13), \$12,430.96; Deferred Maintenance (14), \$22,842.09;
Building Fund (Measure Y Bond Funds) (21), \$37,278.70; Building Fund-GOB
Proceeds Fund (22), \$148,075.23; Building Fund-GOB Proceeds Fund (23),
\$732,922.50; Capital Facilities Fund (25), \$375,389.91; School Facility (Sub
Fund 3539) (39), \$121,774.80; Special Reserve – Cap Outlay (40), \$720,161.00;
Insurance Workers Com Fund (68), \$12,225.00; Insurance Property Loss Fund
(70), \$25,737.75; Community Facilities Dist. #1 Fund (91), \$96,138.19. 1
2. Approve/ratify purchase orders in the following amounts: **(2005/06)**
General Fund (01), \$241,336.13; Child Development Fund (12), \$9,280.00;
Building Fund-GOB Proceeds Fund (22), \$62,199.44; School Facility (Sub Fund
3539) (39), \$138,522.30. 2

CONSENT CALENDAR, cont.

3. Approve warrant listings and payroll register in the following amounts: Warrant Registers #883201 through 898001 and #523913 through 524813; current year expenditures (June 5, 2005 through June 25, 2005) \$6,822,329.79; total prior year expenditures, \$4,420.00 (2003-2004); and payroll register 11B, \$3,061,942.19. **3**
4. Approve contractor for Open Field Service Agreement. **6**
5. Authorize the continued use of La Habra City School District Bid No. 2003-1, Modular Classrooms, for the lease of classrooms from Mobile Modular Management Corp for the 2005/06 school year. **7**
6. Authorize the continued use of California Multiple Award Schedule (CMAS) Contract #3-02-36-0010B and all addenda thereto for the purchase of Cannon copiers pursuant to the provisions of Public Contract Code §20118. **9**
7. Adopt Resolution 01 authorizing the District to utilize the Chaffey Joint Union High School District Paper Bid No. 05/06-0007 for the 2005/2006 school year. **10**
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **12**
9. Approve the vending agreement for snack products by Mountain View Vending beginning July 13, 2005 through June 30, 2006. **14**
10. Approve agreement with Little Caesar, Inc. for production and delivery of pizza products for the period of July 13, 2005 through June 30, 2006. **15**
11. Approve meal prices of \$2.00 for lunch and \$1.00 for breakfast at elementary schools effective September 6, 2005, with a ten-day grace period for families to receive the price change notice. **16**
12. Award Bid No. 205-14, Plumbing Services to Wicketts International Plumbing Contractors and approve contract. **17**
13. Reject Bid No. 205-13, Low Voltage. **18**
14. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **19**
15. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **20**
16. Approve contract with Civiltec Engineering, Inc. for civil and conceptual engineering services at Yorba Linda High School for the period of July 12, 2005 to July 31, 2005. Project No. YLH-9606. Contract No. 0506-2. **23**
17. Approve Claim Settlement Agreement with Great West Contractors, Bid No. 203-10 for Rose Drive Elementary School Modernization, Project No. ROD-9213. **24**

CONSENT CALENDAR, cont.

18. Approve Amendment No. 1 Architectural Services Agreement to WLC Architects, for architectural services at Tynes Elementary School Modernization project. Project No. TYN-9225. Purchase Order No. 508222. Contract No. 0405-41. **25**
19. Approve Amendment No. 1 Architectural Services Agreement to WLC Architects, for architectural services at Woodsboro Elementary School Modernization project. Project No. WDS-9226. Purchase Order No. 508224. Contract No. 0405-40. **27**
20. Approve Amendment No 2 to Professional Services Agreement with School Facility Consultants for various projects. Contract No. 0405-47. **29**
21. Approve Amendment No. 3 for additional services to professional services agreement with LFR – Levine Fricke. Purchase Order No. 406452. Project No. YLH-9606. Contract No. 0405-43. **30**
22. Approve Amendment No. 3 to Architectural Agreement with WLC Architects for additional services at Morse Elementary School, Sierra Vista Elementary School, Wagner Elementary School, and Van Buren Elementary School. Contract No. 0405-48. **31**
23. Approve substitution of subcontractor to Calcoast Concrete Construction for concrete work on Bid No. 204-50, Lakeview Elementary School-New Construction. **33**
24. Approve Essential Skills Reading Site License Agreement for Esperanza High School for the 2005/2006 school year and authorize payment in an amount NTE \$5,500. **34**
25. Approve modifications to contract with Orange County Children and Families Commission to establish the School Readiness Nurse Expansion Program, board approved August 24, 2004. **35**
26. Approve renewal of License Agreement with Bridges.com for the 2005/2006 school year and authorize payment in an amount NTE \$6,017. **36**
27. Approve agreement with Caldwell Physical Therapy from August 12, 2005 through June 30, 2006. **37**
28. Approve Memorandum of Understanding and the accompanying agreement for payment of special education mental health services between the Orange County Department of Education and the Placentia-Yorba Linda Unified School District from July 1 through September 30, 2005. **38**
29. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **40**
30. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **45**
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0570CK.

CONSENT CALENDAR, cont.

32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0574C.

33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0575C.

34. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0576C.

35. Approve Classified Personnel Report. **47**

36. Approve Certificated Personnel Report. **55**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL PROCEDURES

1. Adopt Resolution No. 2 – Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2005-2006 tax year. **69**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

1. Discussion regarding Fourth Quarterly Financial Report as of June 30, 2005. **72**

2. Present Quarterly Uniform Complaint Report for April 1 to June 30, 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 _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

August 23, 2005