

5:00 p.m., STUDY SESSION  
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

5:00 p.m., Tuesday, October 25, 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 5:00 p.m., Tuesday, October 25, 2005 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order \_\_\_\_\_ Time: \_\_\_\_\_

**STUDY SESSION**

Design Development for the Southwest Middle School Project

**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   | <b>53 - 66</b> |
| 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. | Claim  |                |
|    | Workers' compensation claim against the District: Pena   |                |

**CLOSED SESSION**, cont.

6. Expulsion(s):
  - a. 0603C
  - b. 0604A2
7. Reject Government Code Claim presented by Allied e Corp., for the Van Buren Elementary School Modernization project. Project No. VB-9217.

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Craig Olson**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 Meeting of October 10, 2005 and the Regular Meeting of October 11, 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.

**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 October 25, 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.

Board Agenda

1. Approve/ratify purchase orders in the following amounts:  
**(2004/05)** General Fund (01), \$665,794.59; Adult Education (11), \$2,383.49; Child Development Fund (12), \$14,247.28; Cafeteria Fund (13), \$30,639.06; Deferred Maintenance (14), \$57,447.95; Building Fund (Measure Y Bond Funds) (21), \$16,975.00; Building Fund – GOB Proceeds B (22), \$40,028.99; Building Fund, (Y) Series C, (23), \$12,700.00; School Facility (Sub Fund 3539) (39), \$12,935.36; Special Reserve – Cap Outlay Fund (40), \$118,378.00; Insurance Workers Comp Fund (68), \$2,531.68; Insurance Health & Welfare FD, (69), \$507.70; Insurance Property Loss Fund (70), \$5.00; Community Facilities Distr. #1, Fund (91), \$22,600.96.

**CONSENT CALENDAR**, cont.

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #042501 through 054340 and #526813 through 527413; current year expenditures (September 25, 2005 through October 08, 2005) \$5,086,982.16; total prior year expenditures, \$373,694.07(2004-2005); and payroll registers 3A, \$8,719,321.09. **2**
3. Approve contractor for Open Field Service Agreement. **5**
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **6**
5. Adopt Resolution No. 12 for 2005-06 budget revisions to adjust 2004-05 unaudited actual fund balance. **7**
6. Approve authority to settle the workers' compensation claim presented by Sylvia Pena.
7. Approve membership in California Association of School Business Officials (CASBO) for the district commencing November 14, 2005 through November 13, 2006. **9**
8. Approve Amendment No. 1 with Mission Geoscience, Inc. for the Melrose Elementary School. Project No. MEL-9517-4. Contract No. 0506-03. Purchase Order No. 602717. **11**
9. Approve extension of time to the attached list of contracts. **13**
10. Approve Professional Service Agreement with David Taussig and Associates for the School Fee Justification Studies. Contract period of October 25, 2005 through August 31, 2006. Project No. GPS-9553. Contract No. 0506-08. **16**
11. Approve Professional Services Agreement with Mission Geoscience, Inc. for the period of July 1, 2005 through December 31, 2005. Purchase Order 402833. Project No. MEL-9517. Contract No. 0506-09. **17**
12. Approve Change Order No. 1 to Purchase Order No. 502011, Bid No. 204-51 to Mallcraft, Inc., for Valencia High School, Project No. VHS-9224. **19**
13. Approve Amendment to Right of Reservation Agreement with Shapell Industries for property acquisition pertaining to the Yorba Linda High School project. **20**
14. Reject Government Code Claim presented by Allied e Corp., for the Van Buren Elementary School Modernization project. Project No. VB9217 **21**
15. Approve License Agreement with New Cingular Wireless PCS, LLC, for the operation of wireless communication facility at Bernardo Yorba Middle School. **22**
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **23**

**CONSENT CALENDAR**, cont.

- |  |           |
|--|-----------|
| 17. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file)                      | <b>25</b> |
| 18. Approve Supplemental Educational Services contracts as listed from November 1, 2005 through June 30, 2006.   | <b>28</b> |
| 19. Approve program agreements with Ocean Institute for Linda Vista Elementary School for field trip June 2, 2006 to Dana Point, California.   | <b>30</b> |
| 20. Approve program agreements with Ocean Institute for Fairmont Elementary School for field trips February 15 and 16, 2006 to Dana Point, California.                               | <b>31</b> |
| 21. Approve Group Tour Agreements with Travel Teens for extended field trips for Bernardo Yorba Middle School, February 17 and 24, 2006 to Sacramento, California.                   | <b>32</b> |
| 22. Approve Memorandum of Understanding between the Association of California School Administrators and the Placentia-Yorba Linda Unified School District for AB 75 program funding. | <b>34</b> |
| 23. Present Quarterly Uniform Complaint Report for July 1 to September 30, 2005.   | <b>35</b> |
| 24. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.  | <b>36</b> |
| 25. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.                        | <b>51</b> |
| 26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0603C.   |           |
| 27. Approve the Findings of Fact and recommendation of the Administrative Panel which found 0604A2 violated Section 48900(a) of the California Education Code.                       |           |
| 28. Approve the Internship Credential Program Agreement with National University, effective October 1, 2005.   | <b>52</b> |
| 29. Approve Certificated Personnel Report.   | <b>53</b> |
| 30. Approve Classified Personnel Report.   | <b>59</b> |

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Review Board Policy 5131.63, "Steroids", first reading.

**67**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

1. Approve Design Development Documents for the Southwest Middle School Project.

**71**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**PERSONNEL**

1. Sunshine the California State Employees Association (C.S.E.A.), Chapter 293, Collective Bargaining Proposal for the 2005-2006 school year.

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

2. Sunshine the Placentia-Yorba Linda Unified School District classified employee Collective Bargaining Proposal for the 2005-2006 school year.

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**BOARD INFORMATION**

Discussion will be held regarding the First Quarterly Financial Report as of September 30, 2005.

**72****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**

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**Time:** \_\_\_\_\_

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

**NEXT SCHEDULED MEETING**

November 15, 2005