

5:45 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

5:45 p.m., Tuesday, September 13, 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 5:45 p.m., Tuesday, September 13, 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, 54954.5, 54956.8, 54956.95, 54957, and 54957.6 at _____p.m.

Page(s)

1. Public Employment per Personnel Report **41 - 51**
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(s)
 - a. Personal Injury Claim with the District; Meffe
 - b. Workers' Compensation claim with the District; Falls
 - c. Workers' Compensation claim with the District; Olsen
 - d. Workers' Compensation claim with the District; Saad
 - e. Workers' Compensation claim with the District; Farrell

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 August 23, 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.

SPECIAL PUBLIC HEARING – A special public hearing will be held regarding the adoption of Board Policy 3542.4, "Beverage Sales and Use."

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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 September 13, 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), \$1,067,131.17; Adult Education Fund (11), \$1,710.97; Child Development Fund (12), \$56,113.55; Cafeteria Fund (13), \$124,264.25; Deferred Maintenance (14), \$222,792.87; Building Fund (Measure Y Bond Funds) (21), \$33,000.57; Building Fund – GOB Proceeds B (22), \$219,702.03; Building Fund Proceeds GOB C (23), \$176,100.00; Capital Facilities Fund (25), \$677,310.00; School Facility (Sub Fund 3539) (39), \$57,642.63; Special Reserve – Cap Outlay Fund (40), \$22,700.00; Insurance Property Loss Fund (70), \$265,717.00; Insurance Comp Liab Fund (82), \$374,412.00; Community Facilities Dist. #1 Fund (91), \$4,721.50. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #015922 through 028469 and #525713 through 525713; current year expenditures (August 7, 2005 through August 27, 2005) \$3,509,432.13; total prior year expenditures, \$1,066,903.96 (2004-2005); and payroll register 1B, \$1,952,585.84. 2

CONSENT CALENDAR

3. Adopt Resolution No. 6 authorizing the following personnel to sign various legal and payroll documents for the District: Dennis M. Smith, Doug Domene, Robert A. Klempen, Henrietta De'Ora, Janice L. Hobson, Mike Bailey, Pamela L. Rhoades, Ron Smiley and Robert Cable. **5**
4. Adopt Resolution No. 7 identifying the actual appropriations limit for 2004-2005 and establishing estimated appropriations limit for 2005-2006. **6**
5. Award Bid No. 205-13 Low Voltage to Time and Alarm Systems and approve contract. **8**
6. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2005 through September 30, 2006. **9**
7. Deny personal injury claim presented by Rebekha and Sergei Meffei, guardians ad litem for Galina Meffei, a minor.
8. Approve authority to settle workers' compensation claim presented by Lupe Falls.
9. Approve authority to settle workers' compensation claim presented by Nancy Olsen.
10. Approve authority to settle workers' compensation claim presented by Teresa Saad.
11. Approve authority to settle workers' compensation claim presented by Gary Farrell.
12. Approve the Maintenance Agreement with Environmental Vehicle Services effective September 14, 2005 through September 13, 2006. **10**
13. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **11**
14. Approve Change Order No. 1 to Purchase Order No. 408990, Bid No. 204-49, to CST Environmental Inc. for Kramer Middle School, Project No. KRA – 9220 and Rio Vista Elementary School, Project No. RV-9212. **13**
15. Approve Change Order No. 3 to Purchase Order No. 408015, Bid No. 204-23, to D.W. McCasland, Inc. for Linda Vista Elementary School (Project No LV-9210) Modernization. **14**
16. Approve Change Order No. 4 to Purchase Order No. 407960 and 407959, Bid No. 204-27, to Angeles Contractor for Linda Vista Elementary School (Project No LV-9210) and Glenview Elementary School (Project No. GLV-9207) Modernization. **15**
17. Approve Change Order No. 5 to Purchase Order No. 407961, Bid No. 204-25, to Alvarez Engineering, Inc., for Linda Vista Elementary School (Project No LV-9210) Modernization. **17**

CONSENT CALENDAR, cont.

18. Approve Change Order No. 5 to Purchase Order No. 407965, Bid No. 204-26, to Zolman Construction & Development for Linda Vista Elementary School (Project No LV-9210) Modernization. 18
19. Approve Addendum No. 1 to the School Facilities Mitigation Agreement with Pulte Homes Corporation. 19
20. Approve Amendment No. 1 to Purchase Order No. 405737, to WLC Architects for additional architectural services at Rio Vista Elementary School. Project No. RV-9572. Contract No. 0405-49. 21
21. Approve Amendment No. 2 Architectural Services Agreement to Higginson + Cartozian Architects, Inc. for architectural services at Valencia High School, locker room project. Project No VHS-9573. Purchase Order No. 506738. Contract No. 0405-06. 22
22. Approve Amendment No. 3 to Purchase Order P.O. No. 207596 to Donald Krotee Partnership, Inc., for additional architectural services at Brookhaven Elementary School. Project No. BRK-9204. Contract No. 0405-56. 23
23. Approve Amendment No. 5 to Purchase Order P.O. No. 207595, to Donald Krotee Partnership, Inc. for additional architectural services at Glenview Elementary School. Project No. GLV-9207. Contract No. 0405-57. 24
24. Approve Amendment No. 5 to Purchase Order No. 207594, to Donald Krotee Partnership, Inc. for additional architectural services at Linda Vista Elementary School. Project No. LV-9210. Contract No. 0405-58. 25
25. Adopt Resolution No. 8 authorizing the use of the Capistrano Unified School District Award Bid No. 0405-04 shade structures districtwide from Shade America, Inc. 26
26. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 28
27. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 30
28. Approve memorandum of agreement with *Just for the Kids* – CA effective September 14, 2005 through September 13, 2006. 33
29. Approve contract for professional services with Outreach Concern, Inc. and Brookhaven Elementary School from September 1, 2005 to June 30, 2006 and authorize payment in an amount NTE \$7,000. 35
30. Approve contract for professional services with Outreach Concern, Inc. and Glenview Elementary School from September 1, 2005 to June 30, 2006 and authorize payment in an amount NTE \$5,000. 36
31. Approve contract for professional services with Outreach Concern, Inc. and Ruby Drive, Tynes and Van Buren elementary schools from September 1, 2005 to June 30, 2006 and authorize payment in an amount NTE \$15,000. 37

CONSENT CALENDAR, cont.

32. Approve contract for professional services with Outreach Concern, Inc. and Topaz Elementary School from September 1, 2005 to June 30, 2006 and authorize payment in an amount NTE \$5,000. **38**
33. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **39**
34. Approve district membership in the California School Boards Association (CSBA) Education Legal Alliance for the 2005-2006 school year. **40**
35. Approve Classified Personnel Report. **41**
36. Approve Certificated Personnel Report. **47**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Appoint Andrew Bushey as the student Board representative for the first semester of the 2005-2006 school year. **52**
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
2. Adopt Board Policy 3542.4, "Beverage Sales and Use," second reading. **53**
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
3. Adopt Board Policy 5128.5, "Differential Graduation and Competency Standards for Students with Disabilities," second reading. **55**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITIES AND PLANNING

1. Award Bid No. 206-1 Travis Ranch Elementary School Multipurpose Room and approve contract with Construct 1 One Corp. Project No. TRE-9570. **59**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITIES AND PLANNING, cont.

2. Approve Schematic Design of the Yorba Linda High School Project and authorize the initiation of the next component of the process, Design Development.

61

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Approve the revised June 30, 2005 fund balances and unaudited actuals as reflected in the SACS Financial Report.

63

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

September 27, 2005