

5:00 p.m., STUDY SESSION  
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

5:00 p.m., Tuesday, November 15, 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, November 15, 2005 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

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

**STUDY SESSION**

Capitol Improvement Financing

**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>70 - 87</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(s)   |                |
|    | a. Worker's compensation claim against the District; Borowski  |                |
|    | b. Liability claim against the District; Johnson   |                |

**CLOSED SESSION**, cont.

6. Expulsion(s):
  - a. 0606C
  - b. 0609C
  - c. 0610C
  - d. 0612C

**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.

**SPECIAL PUBLIC HEARING ANNOUNCEMENT**

A Special Public Hearing will be held regarding Developer Fees on December 6, 2005 in accordance with Government Code Sections 66001, 66006, and 66008.

**SPECIAL PUBLIC HEARING**

A Special Public Hearing will be held regarding a Contract with Beverage Vendor in accordance with California Education Code 35182.5(c)(1)(B).

Action \_\_\_\_\_  
 Votes \_\_\_\_\_ Noes \_\_\_\_\_

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

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of October 25, 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.

- El Dorado Teacher Kathleen Switzer, New Drama Teacher of the Year presented by the California Educational Theatre Association
- Assistant Superintendent of Educational Services Jeanie Cash, Recipient of the Helen Heffernan Award presented by the California Association for Supervision and Curriculum Development

**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 November 15, 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), \$1,061,375.65; Adult Education (11), \$1,750.04;  
 Child Development Fund (12), \$12,381.37; Cafeteria Fund (13), \$109,616.11;  
 Deferred Maintenance (14), \$151,592.25; Building Fund (Measure Y Bond Funds)  
 (21), \$39,854.19; Building Fund – GOB Proceeds B (22), \$46,914.86; Capital  
 Facilities und, (25), \$16,087.75; School Facility (Sub Fund 3539) (39), \$61,056.02;  
 Special Reserve – Cap Outlay Fund (40), \$33,805.00; Insurance Workers Comp  
 Fund (68), \$4,830.81; Insurance Health & Welfare FD, (69), \$35.66; Insurance  
 Property Loss Fund (70), \$629.00; Insurance Comp. Liab. Fund (82), \$17,534.72;  
 Community Facilities Distr. #1, Fund (91), \$377.13. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant  
 Registers #054401 through 071522 and #527513 through 527813; current year  
 expenditures (October 9, 2005 through October 29, 2005) \$5,801,606.54; total  
 prior year expenditures, \$906,490.01(2004-2005); and payroll registers 3B,  
 \$2,994,462.22. 2
3. Approve the Technical Support Services Agreement with Siemens Building  
 Technologies for one (1) year. 5
4. Approve authority to settle the workers' compensation claim presented by Shane  
 Borowski.
5. Deny general liability claim presented by Clark L. and Sondra J. Johnson.
6. Accept as complete the project(s) listed and authorize filing Notice(s) of  
 Completion. 7
7. Approve Independent Contractor Agreements – Administrative Services – as  
 listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in  
 accordance with Board Policy No. 4124, Retention of Consultants. 9
9. Approve Independent Contractor Agreements – Educational Services - as listed  
 in accordance with Board Policy No. 4124, Retention of Consultants. 11
10. Approve Change Order No. 4 to Purchase Order No. 407963, Bid No. 204-22, to  
 Alvarez Engineering, Inc. for Linda Vista Elementary School (Project No LV-  
 9210). 15

**CONSENT CALENDAR**, cont.

11. Approve Change Order No. 6 to Purchase Order No. 407961, Bid No. 204-25, to Alvarez Engineering, Inc., for Linda Vista Elementary School (Project No LV-9210) Modernization. 17
12. Approve Change Order No. 6 to Purchase Order No. 501897, Bid No. 204-50, to Woodcliff Corporation. for Lakeview Elementary School New Construction, Project No. LKV-9516. 18
13. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 19
14. Approve agreement between Valencia High School and Educational Networks, Inc. for web page design and maintenance for one year. 22
15. Approve agreement between Orange County Department of Education and the Placentia-Yorba Linda Unified School District for the provision of the Youth Connect Project, October 1, 2005 through June 30, 2006. 23
16. Approve Addendum No. 3, increase of 3.3% for Bid No. 203-7, Technology Support Services to Microlink Enterprise, Inc. 24
17. Approve Linda Vista and Topaz elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 25
18. Approve group tour agreement with Travel Teens for field trip for Kraemer Middle School, March 31, 2006 to Sacramento, California. 26
19. Approve group tour agreement with Travel Teens for field trip for Kraemer Middle School, February 10, 2006 to San Francisco, California. 28
20. Approve group tour agreement with Travel Teens for field trips for Ruby Drive Elementary, May 1 and May 3, 2006 to Santa Barbara, California. 30
21. Approve school field trip contract with Colonial Chesterfield at Riley's Farm for field trip for Brookhaven Elementary School, March 8, 2007 to Oak Glen, California. 32
22. Approve school field trip contract with Colonial Chesterfield at Riley's Farm for field trip for Bryant Ranch School, May 19, 2006 to Oak Glen, California. 33
23. Approve program agreements with Ocean Institute for Topaz Elementary School for field trip, February 2, 2006 to Dana Point, California. 34
24. Approve program agreements with Ocean Institute for Linda Vista Elementary School for field trip, February 7, 2006 to Dana Point, California. 35
25. Approve program agreements with Ocean Institute for Van Buren Elementary School for field trips, February 9 and 27, 2006 to Dana Point, California. 36
26. Approve program agreements with Ocean Institute for Bryant Ranch School for field trips, February 1, 3 and 15, 2006 to Dana Point, California. 37

**CONSENT CALENDAR**, cont.

27. Approve program agreements with Ocean Institute for Bryant Ranch School for extended field trips, March 10-11, April 27-28, April 30-May 1, and May 6-7, 2006 to Dana Point, California. **38**
28. Approve *Single Plan for Student Achievement* for Glenknoll, Golden, Rose Drive, Sierra Vista, Van Buren, Yorba Linda Middle and El Camino schools. **40**
29. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **41**
30. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **67**
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0606C.
32. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0609C violated Section 48900(c) of the California Education Code.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0610C.
34. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0612C.
35. Approve district membership with the California Association of Suburban School Districts for the year 2006. **69**
36. Approve Classified Personnel Report. **70**
37. Approve Certificated Personnel Report. **78**

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

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

**GENERAL FUNCTIONS**

- Approve Board Policy 5131.63, *Steroids*, second reading. **88**

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

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

**BUSINESS & FINANCIAL**

1. Approve the Contract for Beverage Vending, Pouring and Advertisement with Coca Cola Bottling Company.

91

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. Adopt Resolution No. 16 authorizing the execution and delivery by the District of a Site Lease, Lease Agreement, Trust Agreement, Purchase Contract, Continuing Disclosure Agreement and an Official Statement with respect to the execution and delivery of Placentia-Yorba Linda Unified School District 2006 Certificates of Participation authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount not to exceed \$100 million, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of necessary documents and certificates and related costs.

92

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

3. Adopt Resolution No. 17 authorizing the execution and delivery by the District of a Continuing Disclosure Agreement, Purchase Contract and Official Statement with respect to the execution and delivery of Placentia-Yorba Linda Unified School District 2006 General Obligation Refunding Bonds authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount not to exceed \$41.5 million, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of necessary documents and certificates and related costs.

96

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**

December 6, 2005