

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, June 21, 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, June 21, 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  | <b>154 - 167</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. | Claim(s)  |                  |
|    | a. Liability claim against the District, Gonzales.  |                  |
|    | b. Liability claim against the District, Wright   |                  |
|    | c. Workers' Compensation claim against the District, Hernandez  |                  |
|    | d. Workers' Compensation claim against the District, Gaiker   |                  |
| 5. | Expulsion(s):   |                  |
|    | a. 0566BC   |                  |
|    | b. 0567C  |                  |
|    | c. 0569K  |                  |
|    | d. 0568C  |                  |

**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 Regular Meeting of May 24, 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 June 21, 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), \$687,793.85; Child Development Fund (12), \$16,240.00;  
Cafeteria Fund (13), \$19,105.62; Deferred Maintenance (14), \$232,804.80;  
Building Fund (Measure Y Bond Funds) (21), \$44,990.29; Building Fund-GOB  
Proceeds Fund (22), \$819,929.29; Capital Facilities Fund (25), \$16,986.07;  
School Facility (Sub Fund 3539) (39), \$1,422,836.58; Insurance Workers Com  
Fund (68), \$17,691.48; Insurance Property Loss Fund (70), \$16,429.87;  
Community Facilities Dist. #1 Fund (91), \$28,597.48. 1
2. Approve/ratify purchase orders in the following amounts: (2005/06)  
General Fund (01), \$157,557.02; Child Development Fund (12), \$27,639.00;  
School Facility (Sub Fund 3539) (39), \$100,747.86. 2
3. Approve warrant listings and payroll register in the following amounts: Warrant  
Registers #865821 through 883139 and 523313 through 523813 ; current year  
expenditures (May 8, 2005 through June 4, 2005), \$6,394,154.58; total prior year  
expenditures, \$354,235.64 (2003/04); and payroll registers, 10B, \$3,175,740.35  
and 11A, \$9,096,095.67. 3
4. Approve addenda with Bartolo-Vasky Photography, Inc., Cantrell Photography,  
Inc., Herff Jones, Inc., Jostens Photography, Inc., Lifetouch School Studios, Inc.,  
and School Portraits by Kranz, Inc. for elementary school photography services. 6

**CONSENT CALENDAR**, cont.

5. Authorize the continued use of the California Multiple Award Schedule (CMAS) contract with P A Thompson Engineering Company, Inc., Contract #3-04-00-0363D (based on the PEPPM 2004-2005 Rauland-Borg Contract) for Communication Systems through December 31, 2005. 7
6. Approve Joint Powers Agreement with Orange County Department of Education for courier service for the 2005/2006 school year. 8
7. Adopt Resolution No. 41 authorizing the following personnel to sign various legal and payroll documents for the District: Dennis M. Smith, David Verdugo, Robert A. Klempen, Henrietta De'Ora, Janice L. Hobson, Mike Bailey, Pamela L. Rhoades, Ron Smiley, Robert Cable. 9
8. Adopt Resolution No. 42 authorizing the purchase of classroom and office furniture utilizing Chula Vista Elementary School District Bid No. 04-05-17 through April 30, 2006. 12
9. Adopt Resolution No. 43 authorizing the district to utilize the California Multiple Award Schedule (CMAS) Contract #3-94-70-0012 with Dell Marketing LP for the purchase of computer hardware, software, peripherals, and service for the 2005-06 fiscal year. 14
10. Adopt Resolution No. 44 authorizing the District to utilize the California Multiple Award Schedule (CMAS) Contract #3-99-70-0920B with Govplace for the purchase of hardware and software through June 30, 2005 and for the 2005-06 fiscal year if this CMAS contract is renew. 16
11. Adopt Resolution No. 45 authorizing the district to utilize the California Multiple Award Schedule (CMAS) Contract #3-01-70-0310C with Digital Telecommunications Corporation for the purchase and warranty of hardware and software for the 2005-06 fiscal year. 18
12. Approve the Master Lease Agreement with Key Government Service, Inc., and authorize the Director of Purchasing to lease finance purchases from the approved piggyback contracts. 20
13. Approve extension of the agreement with Objective Data Storage for maintenance service and telephone support of hardware for the LaserWare Pioneer optical disk drive through June 30, 2006. 21
14. Approve contractor for Open Field Service Agreement. 22
15. Authorize the District to utilize the San Diego Unified School District Desktop Delivery of Office, Classroom, Physical Education and Medical Supplies and Furniture Bid No 34-15-12 for purchases made June 10, 2005 through September 14, 2006. 23
16. Approve renewal of the lease agreements with Mobile Modular Management Corp. for the 2005-1006 school year as shown on the attached list. 24

**CONSENT CALENDAR**, cont.

17. Approve renewal of the Agreement with AT Systems West, Inc. to provide transport of cash/checks three times a week from the District Office, El Dorado, Esperanza and Valencia High Schools, two times a week for Child Care, and five times a week for Food Service for the period July 1, 2005 through June 30, 2006. **26**
18. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2005/2006 school year. **27**
19. Approve contract with Energetics Business Systems, Inc. for the period of July 1, 2005 through June 30, 2006. **28**
20. Approve agreement with ASR Food Distributors for the purchase and delivery of produce food items ordered by the PYLUSD Food Services Department. **29**
21. Approve agreement with Joseph Webb Foods for the purchase and delivery of frozen food items ordered by the PYLUSD Food Services Department. **30**
22. Approve agreement with Amtech Elevator Services for monthly service on District elevators and bi-annual service on District wheelchair lifts for the 2005/2006 school year. **31**
23. Award Bid No. 205-10, Floor Covering Proposals Nos. 1, 2, 3, 4 and 5 to Spectra Contract Flooring and approve contract. **32**
24. Approve the addendum to extend the contract with Giannelli Electric, Inc. on Bid No. 201-17, Electrical Services, through June 30, 2006. **33**
25. Approve the application for Deferred Maintenance Five-Year Plan. **34**
26. Approve agreement with Alliance of Schools for Cooperative Insurance Programs (ASCIP) effective July 1, 2005 through June 30, 2006. **37**
27. Approve agreement with Continental Casualty Company (Wexford) for excess Workers' Compensation insurance effective July 1, 2005 through June 30, 2006. **38**
28. Approve agreement for consulting services with Marsh Risk & Insurance Services as the District's casualty and property insurance broker effective July 1, 2005 through June 30, 2006. **39**
29. Approve renewal of agreement with Myers-Stevens & Toohey & Co. for blanket field trip coverage effective July 1, 2005 through June 30, 2006. **40**
30. Approve renewal of agreement with Myers-Stevens & Toohey & Co. for student accident insurance effective July 1, 2005 through June 30, 2006. **43**
31. Approve extension of agreement with Southern California Risk Management Associates, Inc. (SCRMA) for third party Workers' Compensation claims administration services effective July 1, 2005 through June 30, 2006. **44**
32. Approve agreement with Schools Excess Liability Fund (SELF) for optional excess liability insurance effective July 1, 2005 through June 30, 2006. **45**

**CONSENT CALENDAR**, cont.

33. Approve agreement with St. Jude Heritage Occupational & Environmental Health Services to provide the alcohol and drug testing program for the district effective July 1, 2005 through June 30, 2006. 46
34. Approve agreement with St. Jude Heritage Occupational & Environmental Health Services to provide the Hepatitis B vaccinations to employees in identified job classifications and physical exam for bus drivers effective July 1, 2005 through June 30, 2006. 47
35. Approve the Transportation Services Agreement with Metro Care. 48
36. Approve addendum to the agreement with the Association of Placentia-Linda Educators for transportation fees, effective July 1, 2005. 49
37. Approve Amendment No. 12 to the agreement with Rutan & Tucker, attorneys. 50
38. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 51
39. Deny general liability claim presented by Sandra Gonzales.
40. Deny general liability claim presented by William Wright.
41. Approve authority to settle the Workers' Compensation claim presented by David Hernandez.
42. Approve authority to settle the Workers' Compensation claim presented by Annupama Gaiker.
43. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 53
44. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 54
45. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 56
46. Approve Change Order No. 3 to Purchase Order No. 407963 and 407964, Bid No. 204-22, to Alvarez Engineering, Inc. for Linda Vista Elementary School (Project No LV-9210) and Glenview Elementary School (Project No. GLV-9207) Modernization. 61
47. Approve Change Order No. 3 to Purchase Order No. 408121 and 408120, Bid No. 204-24, to Roy E. Whitehead, Inc. for Linda Vista Elementary School (Project No LV-9210) and Glenview Elementary School (Project No. GLV-9207) Modernization. 62
48. Approve Change Order No. 3 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. 63

**CONSENT CALENDAR**, cont.

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|-----|--|------------|
| 49. | Approve Change Order No. 4 to Purchase Order No. 407961 and 407962, Bid No. 204-25, to Alvarez Engineering, Inc. for Linda Vista Elementary School (Project No LV-9210) and Glenview Elementary School (Project No. GLV-9207) Modernization. | <b>64</b>  |
| 50. | Approve Change Order No. 4 to Purchase Order No. 501897, Bid No. 204-50, to Woodcliff Corporation. for Lakeview Elementary School New Construction, Project No. 9516.  | <b>65</b>  |
| 51. | Approve Change Order No. 6 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.  | <b>66</b>  |
| 52. | Approve extension of time to the attached list of contracts.   | <b>67</b>  |
| 53. | Approve Amendment No. 1 to Professional Services Agreement with Mission Geoscience for additional geotechnical services at Southwest Middle School site. Project No. SW-9533. Contract No. 0405-32. Purchase Order No. 502686.               | <b>69</b>  |
| 54. | Approve Amendment No 1 to Professional Service Agreement with PlanNet Consulting for technology consulting services for various projects. Contract No. 0405-2.   | <b>70</b>  |
| 55. | Approve Amendment No. 3 to renew the contract to June 21, 2006 for Structured Communications Cabling System Unit Price Bid, Bid No. 203-47, with Network Infrastructure Inc.   | <b>71</b>  |
| 56. | Award Bid No. 205-11 Removal of Relocatables at various sites and approve contract with R. Jensen Co.  | <b>72</b>  |
| 57. | Approve Claim Settlement Agreement with Allied e Engineering Corp. for Van Buren Elementary School Modernization, Project No. VB-9217.   | <b>74</b>  |
| 58. | Approve Professional Service Agreement with Paragon Engineering and Management for project claims and account auditing services. Contract No. 0405-34. Contract period July 1, 2005 to December 31, 2005. Project No. BPS-9604.              | <b>75</b>  |
| 59. | Authorize a project allowance of up to \$150,000 for District Staff to utilize for project acceleration costs as required.   | <b>76</b>  |
| 60. | Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file)  | <b>77</b>  |
| 61. | Approve Agreement with Assistance League of Fullerton for Ruby Drive and Topaz elementary schools for the 2005/2006 school year.   | <b>106</b> |
| 62. | Approve Proposal and Subcontract Agreement with Reading is Fundamental for the 2005-2006 school year.  | <b>107</b> |
| 63. | Approve School Nurse Student Clinical Placement Agreement with California State University, Fullerton from July 1, 2005 to June 30, 2010 or until amended.   | <b>108</b> |

**CONSENT CALENDAR**, cont.

- |     |  |            |
|-----|--|------------|
| 64. | Approve the Maintenance/Support Agreement with Quintessential School Systems for the 2005/2006 school year.  | <b>109</b> |
| 65. | Approve 2005/2006 Consolidated Application for submission to the California Department of Education.   | <b>110</b> |
| 66. | Approve Restructuring Plan for Rio Vista Elementary School.  | <b>111</b> |
| 67. | Approve new and revised courses of study per the attached list to be included in the district master course file.  | <b>113</b> |
| 68. | Approve English Language Learner Acquisition Program Application for Funding, Fiscal Year 2005/2006.   | <b>115</b> |
| 69. | Approve Elementary (K-6) Core and Extended Literature List for adoption purposes per attached list.  | <b>116</b> |
| 70. | Approve 30-day display of English Language Development (ELD) textbooks for grades K-5 for adoption purposes per attached list.                                 | <b>127</b> |
| 71. | Approve 30 day display of <u>Geometry</u> for high school adoption purposes.   | <b>129</b> |
| 72. | Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.  | <b>130</b> |
| 73. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.      | <b>147</b> |
| 74. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0566BC.                                |            |
| 75. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0567C.                                 |            |
| 76. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0569K.                                 |            |
| 77. | Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0568C violated Section 48900(c) of the California Education Code. |            |
| 78. | Approve district membership in the California School Boards Association (CSBA) for the 2005-2006 school year.  | <b>149</b> |
| 79. | Approve district membership in the Orange County Schools Boards Association (OCSBA) for the 2005-2006 school year.   | <b>150</b> |
| 80. | Approve district membership in the Association of California School Administrators (ACSA) for the 2005-2006 school year.                                       | <b>151</b> |
| 81. | Approve membership with the School Employers Association for the 2005-2006 school year.  | <b>152</b> |



**CONSENT CALENDAR**, cont.

82. Approve student teaching agreement with California State University, Fullerton from July 1, 2005 to June 30, 2009. **153**
83. Approve Classified Personnel Report. **154**
84. Approve Certificated Personnel Report. **162**

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Adopt Board Policy 5125.3, "Weighted Grade Courses," second reading. **168**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. Adopt Board Policy 5128.1, "Requirements for Graduation from Comprehensive High School, second reading. **170**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

3. Adopt Board Policy 5128.2, "Requirements for Graduation from Continuation High School," second reading. **175**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

4. Adopt Board Policy 5128.3, "Requirements for Graduation from Adult School," second reading. **179**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

5. Adopt Board Policy 5128.4, "Requirements for Graduation from Alternative High School (Independent Study)," second reading. **182**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

6. Adopt Board Policy 6161, "Instructional Materials," second reading. **186**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**GENERAL FUNCTIONS**, cont.

7. Adopt Board Policy 6161.1, "Selection of Instructional Materials," second reading. **189**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

8. Review Board Policy 5116, "Intradistrict School Choice." **192**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

9. Review Board Policy 6145, "Cocurricular Activities." **195**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BUSINESS & FINANCIAL**

1. Adopt budget for the 2005-06 fiscal year. **198**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**PERSONNEL**

1. Approve the Declaration of Need for Fully Qualified Educators for the 2005-2006 school year. **199**

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Sunshine the agreement with Association of Placentia Linda Educators for the 2005-2006 school year.

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**BOARD INFORMATION**

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

**200**

**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**

July 11, 2005 (Closed Session Only)  
July 12, 2005