

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, August 23, 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, August 23, 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 | 66 - 91 |
| 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. | Conference with legal counsel Dan Spradlin, Woodruff, Spradlin and Smith regarding potential litigation: One Case | |

CLOSED SESSION, cont.

6. Claim(s)
 - a. Workers' compensation claim against the District, Jaggar
 - b. Workers; compensation claim against the District, Parra

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.

PUBLIC HEARING ANNOUNCEMENT A public hearing will be held on September 13, 2005 regarding the adoption of board policy "Beverage Vending and Pouring."

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of July 12, 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 August 23, 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), \$10,449,023.18; Adult Education Fund (11), \$8,907.14;
Child Development Fund (12), \$274,614.48; Cafeteria Fund (13), \$2,627,200.00;
Deferred Maintenance (14), \$733,427.65; Building Fund (Measure Y Bond Funds) (21), \$48,115.55; Building Fund – GOB Proceeds B (22), \$148,200.58;
Building Fund Proceeds GOB C (23), \$74,130.00; Capital Facilities Fund (25), \$333,795.99; School Facility (Sub Fund 3539) (39), \$471,236.62; Special Reserve – Cap Outlay Fund (40), \$57,285.92; Insurance Workers Com Fund (68), \$257,029.00; Insurance Health & Welfare Fund (69), \$9,913,300.00; Insurance Property Loss Fund (70), \$7,913.63; Insurance Comp Liab Fund (82), \$13,923.20; Community Facilities Dist. #1 Fund (91), \$40,641.04.

CONSENT CALENDAR, cont.

2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #898101-899901 and 000112-015839 and 524913-525613; current year expenditures (June 26, 2005 through August 6, 2005), \$3,006,916,.55; total prior year expenditures, \$5,213,672.59 (2003-04); and payroll registers 12A and 1A, \$10,329,007.50 and 12B, \$3,219,278.16. 2
3. Approve contractor for Open Field Service Agreement. 5
4. Authorize the purchase of office furniture and modular systems utilizing The County of Orange and McMahan Desk, Inc. Master Agreement P/A Number X5000000201, Amendment Number 5 to Contract Number X10000000201. 6
5. Declare the property surplus, approve disposal of the items by public auction, and any items not acceptable for auction disposed of by the most economical means. 8
6. Designate textbooks as obsolete and approve disposal per Education Code 60530. 9
7. Approve amendment to agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2005/2006 school year. 10
8. Approve the agreement for Consultant Services between Los Angeles County Office of Education, Geomatrix Consultants and Placentia-Yorba Linda Unified School District, effective July 1, 2005 through June 30, 2006. 11
9. Approve license agreement with Meg Chesley, dba, "A Higher Level" for the period of August 24, 2005 through June 30, 2006. 12
10. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 13
11. Approve additional payment to Alliance of Schools for Cooperative Insurance Programs (ASCIP) to complete the insurance agreement, effective July 1, 2005 through June 30, 2006. 15
12. Approve additional payment to SELF to continue the renewal for excess liability coverage effective July 1, 2005 through June 30, 2006. 16
13. Approve authority to settle the workers' compensation claim presented by Darlene Jagger.
14. Approve authority to settle the workers' compensation claim of Juliana Parra as requested.
15. Approve Professional Services Agreement with Mission Geoscience, Inc. for the Lakeview Elementary School project site for the period of July 15, 2005 through December 31, 2005. Project No. LKV-9516. Contract No. 0506-01. 17

CONSENT CALENDAR, cont.

16. Approve Professional Services Agreement with Mission Geoscience, Inc. for the Melrose Elementary School project site for the period of July 15, 2005 through December 31, 2005. Project No. MEL-9517-4. Contract No. 0506-03. 18
17. Approve Amendment No. 2 to Complete Inspections for additional inspection services at Topaz Elementary School. Project No. TOP-9216. Purchase Order No. 409086. Contract No. 0405-55. 20
18. Approve extension of time to the attached list of contracts. 22
19. Approve Change Order No. 1 Bid No. 204-39 to Spanning Tree Technologies, Inc. for BRK-9204 Brookhaven, SV-9215 Sierra Vista and WAG-9218 Wagner Elementary School. 24
20. Approve Change Order No. 5 to Purchase Order No. 501897, Bid No. 204-50, to Woodcliff Corporation. for Lakeview Elementary School New Construction, Project No. LKV-9516. 27
21. Approve Claim Settlement Agreement with PW Construction, Inc., Bid No. 203-2 for Warehouse/Office Project, Project No. WHS 9515. 28
22. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 29
23. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 33
24. Approve modifications to contract with Orange County Children and Families Commission to continue the Local School Readiness Initiative, board approved March 8, 2005. 49
25. Ratify authorization to utilize Network Infrastructure Corporation (NIC) CMAS #3-01-70-1064C. 50
26. Approve contract with Transworld Systems, Inc. for the collection of delinquent child care accounts. 52
27. Approve agreement with Myers-Stevens for Child Care accident coverage for September 1, 2005 through August 30, 2006. 53
28. Approve Programmer Services Agreement with Quintessential School Systems for the 2005/2006 school year. 54
29. Approve Cal-SAFE Grant, Local Agreement for Child Care Resource Program from May 16, 2005 through June 30, 2006 and the accompanying Resolution No. 4. 55
30. Adopt English Language Development (ELD) textbooks for grades K-5 per attached list. 58

CONSENT CALENDAR, cont.

31. Adopt Geometry by McDougal Littell for high school adoption purposes and the companion Resolution No. 3 certifying that the textbook presented for adoption in the core subject area is aligned with the state standards. **60**
32. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **62**
33. Approve the Teacher Internship Program Agreement with Cal Poly, Pomona from July 1, 2005 to June 30, 2007. **64**
34. Approve the educational fieldwork agreement with the University of Redlands from July 1, 2005 to June 30, 2007. **65**
35. Approve the classified personnel report. **66**
36. Approve the certificated personnel report. **81**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Review Board Policy 5128.5, "Differential Graduation and Competency Standards for Students with Disabilities," first reading. **92**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review Board Policy 3542.4, "Beverage Vending and Pouring," first reading. **96**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITIES AND PLANNING

1. Approve Schematic Design of the Yorba Linda High School Project and authorize the initiation of the next component of the process, Design Development. **98**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

Sunshine the Placentia-Yorba Linda Unified School district certificated collective bargaining proposed for the 2005-2006 school year.

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

September 13, 2005