

4:45 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

4:45 p.m., Tuesday, January 18, 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, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 4:45 p.m., Tuesday, January 18, 2005 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

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

**FACILITIES STUDY SESSION**

- Lakeview Elementary School

**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
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. Expulsion(s):
  - a. 0519M
  - b. 0520M
  - c. 0523BC

**41 - 52**

**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.

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 14, 2004.

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

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

**SPECIAL PUBLIC HEARING** – A Special Public Hearing will be held regarding the Dedication of Easement to the City of Yorba Linda for landscape purposes at the Lakeview Elementary School site.

**SPECIAL PUBLIC HEARING** A Special Public Hearing will be held regarding the Dedication of Easement to the City of Yorba Linda for the public street purposes at the Lakeview Elementary School site.

**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 January 18, 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), \$2,157,516.92; Adult Education Fund (11), \$1,356.84; Child Development Fund (12), \$10,097.23; Cafeteria Fund (13), \$420,020.93; Deferred Maintenance (14), \$336,408.86; Building Fund (Measure Y Bond Funds) (21), \$128,094.02; Building Fund – GOB Proceeds B (22), \$626,291.12; Capital Facilities Fund (25), \$110,174.35; School Facility (Sub Fund 3539) (39), \$98,073.04; Special Reserve Fund (40), \$16,317.59; Insurance Workers Comp Fund (68), \$146.74; Insurance Health and Welfare (69), \$200,248.52; Insurance Property Loss Fund (70), \$6,658.78; Community Facilities Dist. #1 Fund (91), \$237,325.04. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #747401 – 770822 and 517313 – 519613; prior year expenditures (2003-2004), \$529,413.67; current year expenditures (November 21, 2004 through January 1, 2005), \$10,613,163.32; and payroll registers 5A and 6A, \$17,865,685.95; and 5B, \$3,110,164.28. 2
3. 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. 5

4. Reclassify records listed as Class 1 to Class 3, disposable, and authorize the destruction of the attached list of records in accordance with legal codes and administrative regulations. **6**
5. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **7**
6. Approve the addendum to extend the contract with Sunwest Landscape Services for Bid No. 204-13, Landscaping Services, New Installations and Irrigation Services, and Maintenance of Existing Areas through January 19, 2006. **11**
7. Approve request for Delegation of Authority to Superintendent or designee to enter into contracts for telecommunications, internal connections and internet services covered by E-rate discounts. **12**
8. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **14**
9. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **16**
10. Approve Change Order No. 4 to Purchase Order No 407687, Bid No. 204-16 to Angeles Contractor for Brookhaven Elementary School, Project No. BRK-9204. **17**
11. Approve Amendment No. 1 to Integra Realty for additional real estate valuation services at Yorba Linda High School project site. Project No. YLH-9606. Purchase Order 409173. **18**
12. Approve Amendment No. 2 to Complete Inspections for additional inspection services Melrose Elementary School. Project No. MEL-9517. Purchase Order No. 403335. **19**
13. Approve Amendment No. 2 to JCM Facilities Planning Management for additional move management services at various Capital Improvement Program projects. **20**
14. Approve Amendment No. 2 to John R. Byerly Inc. for additional testing and inspection services at YOR-9219, MRS-9219, GLV-9207, RV-9602, VHS-9224, ESP-9224, and various sites. **21**
15. Approve Amendment No. 3 to Purchase Order No.201980 to LPA, Inc. for Vista Del Verde Project (Lake View Elementary School), Project No. LKV-9516. **22**
16. Approve Resolution No. 24, to Dedicate Easement to the City of Yorba Linda for landscape purposes at Lakeview Elementary School Project. **23**
17. Approve Resolution No. 25, to Dedicate Easement to the Public for street purposes at Lakeview Elementary School Project. **26**
18. Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file) **29**

**CONSENT CALENDAR**, cont.

19. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 31
20. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 38
21. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0519M violated Section 48900(c) of the California Education Code.
22. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0520M violated Section 48900(c) of the California Education Code.
23. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0523BC violated Section 48900(c) of the California Education Code.
24. Approve Career Guidance Specialist agreement with North Orange County Regional Occupational Program for the 2004-2005 school year. 40
25. Approve Classified Personnel Report. 41
26. Approve Certificated Personnel Report. 48

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**BUSINESS & FINANCIAL**

1. Accept the Measure Y Performance Audit Report for the 2003-2004 school year. 53

Action \_\_\_\_\_ Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
2. Review AB 1200 report for Association of Placentia Linda Educators (APLE). 54

Action \_\_\_\_\_ Motion \_\_\_\_\_

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

**PERSONNEL**

1. Approve the agreement with the Association of Placentia-Linda Educators for the 2004-05 school year. 55

Action \_\_\_\_\_ Motion \_\_\_\_\_

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

**BOARD INFORMATION**

1. Presentation and discussion regarding the Second Quarterly Financial Report.

**56**

**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**

February 1, 2005