

5:45 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA 92870

Agenda
Regular Meeting
Board of Education

5:45 p.m., Tuesday, October 12, 2004
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 Mrs. Carol Downey, 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, October 12, 2004 at the District Educational Center, 4999 Casa Loma, Yorba Linda.

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
2. Public Employment Discipline/Dismissal/Release
3. Conference with labor negotiators Dennis M. Smith, Superintendent; Tim VanEck, Assistant Superintendent, Personnel Services; and Don Trigg, Assistant Superintendent, Administrative Services
 - a. CSEA
 - b. APLE
4. Claim(s)
 - a. Approve Workers' Compensation claim against the District; Castro
 - b. Approve Workers' Compensation claim against the District; Callahan
5. Expulsion
0401BC

58 -80

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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of September 28, 2004.

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.

- 2004 National Blue Ribbon Schools – Brookhaven Elementary and Bernardo Yorba Middle schools
- Linda Birtler, El Dorado High School – Recipient of the Orange County Department of Education Outstanding Contributions to Education Award
- Don Trigg, Assistant Superintendent of Administrative Services

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 October 12, 2004 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.

Page(s)

1. Approve/ratify purchase orders in the following amounts: **(2004/05)**
General Fund (01), \$ 1,341,458.89; Child Development Fund (12), \$7,644.79,
Cafeteria (13), \$61,106.10; Deferred Maintenance (14), \$18,324.40; Building
Fund (Measure Y Bond Funds) (21), \$146,904.15; Building Fund – GOB
Proceeds B (22), \$140,806.47; School Facility (Sub Fund 3539) (39),
\$42,617.45; Insurance Workers Comp Fund (68), \$84,157.50. **1**
2. Approve warrant listings and payroll register in the following amounts: Warrant
Registers #699201-709040 and #53381 – 53926; current year expenditures
(September 12, 2004 through September 25, 2004), \$8,220,416.87; prior year
expenditures (2003-2004), \$279,432.55 and payroll register \$ 0.00. **2**
3. Approve contractor for Open Field Service Agreement. **5**
4. Accept as complete the project(s) listed and authorize filing Notice(s) of
Completion. **6**

CONSENT CALENDAR, cont.

5. Adopt Resolution Nos. 10 and 11 for 2004-05 budget revisions to adjust 2003-2004 unaudited actual fund balance. 8
6. Adopt Resolution No. 12 authorizing the following personnel to sign various legal and payroll documents for the District. 12
7. Approve National Computer Systems (NCS) Software Support Subscription Agreement for Survey Tracker Plus E-mail/Web for the 2004-2005 school year. 16
8. Approve addendum to extend the contract on Bid No. 203-4, Co-Curricular Bus Charter Service with Certified Transportation Services, Inc. 17
9. Approve authority to settle Workers' Compensation claim presented by Marley Castro.
10. Approve authority to settle Workers' Compensation claim presented by Sharon Callahan.
11. Approve Change Order No. 2 to Purchase Order No. 309013 Bid No. 203-40 to Performance Contracting, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 18
12. Approve Change Order No. 2 to Purchase Order No. 309017 Bid No. 203-41 to Continental Flooring, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 19
13. Approve Change Order No. 2 to Purchase Order No. 309020, Bid No. 203-43 to Advance Mechanical, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 20
14. Approve Change Order No. 2 to Purchase Order No. 403003, Bid No. 204-8 Casework to Inland Building Companies for Esperanza High School, Project No. ESP-9223. 21
15. Approve Change Order No. 2 to Purchase Order No. 408119, Bid No. 204-21, to Allied e Corp. for Van Buren Elementary School Modernization, Project No. VB-9217. 22
16. Approve Change Order No. 2 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. 23
17. Approve Change Order No. 2 to Purchase Order No. 407965 and 407966, Bid No. 204-26, to Zolman Construction & Development for Linda Vista Elementary School (Project No LV-9210) and Glenview Elementary School (Project No. GLV-9207) Modernization. 25
18. Approve Change Order No. 2 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. 27

CONSENT CALENDAR, cont.

19. Approve Change Order No. 2 to Purchase Order No. 407646 Bid No. 204-28 to JRH Construction Company for Rio Vista Elementary Modernization Project No. RV-9212. 29
20. Approve Change Order No. 2 to Purchase Order No. 407647 Bid No. 204-29 to JRH Construction Company for Kraemer Middle School Modernization Project No. KRA-9220. 30
21. Approve Change Order No. 3 to Purchase Order No. 309005 Bid No. 203-28 to C.T. Georgiou Painting Co., for Fairmont Elementary School, Project No. FMT-9205. 31
22. Approve Change Order No. 3 to Purchase Order No. 309010 Bid No. 203-38 to J. Colavin & Sons, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 32
23. Approve Change Order No. 3 to Purchase Order No. 309021 Bid No. 203-44 to LA Air Conditioning for Bernardo Yorba Middle School, Project No. YOR-9219. 33
24. Approve Change Order No. 4 to Purchase Order No. 309004 Bid No. 203-27 to Continental Flooring for Fairmont Elementary School, Project No. FMT-9205. 34
25. Approve Change Order No. 4 to Purchase Order No. 309012 Bid No. 203-39 to Church and Larsen, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 35
26. Approve Change Order No. 4 to Purchase Order No. 408146, Bid No. 204-19 to Sanders Construction Services for Wagner Elementary School, Project No. WAG-9218. 36
27. Approve Change Order No. 5 to Purchase Order No. 402897, Bid No. 204-1, to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. MEL-9517. 37
28. Approve Change Order No. 5 to Purchase Order No. 408140, Bid No. 204-17 to Sanders Construction Services for Morse Elementary School, Project No. MRS-9211. 38
29. Approve Change Order No. 6 to Purchase Order No. 309006 Bid No. 203-29 to Advance Mechanical, Inc. for Fairmont Elementary School, Project No. FMT-9205. 39
30. Approve Change Order No. 7 to Purchase Order No. 308988 Bid No. 203-33 to Great West Contractors, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 40
31. Approve Change Order No. 8 to Purchase Order No. 308989 Bid No. 203-20 to Great West Contractors for Fairmont Elementary School, Project No. FMT-9205. 41

CONSENT CALENDAR, cont.

- 32. Approve substitution of subcontractor for aluminum door and glazing to U.S. Glass Company to Bid No. 204-50, Lakeview Elementary School , project No. LKV-9516. 42
- 33. Approve Amendment No. 2 to Professional Services Agreement with Overnite Express for shipping services for various capital improvement projects. P.O. No. 402835, Project No. BPS-9604. 43
- 34. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 44
- 35. Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file) 45
- 36. Approve program agreement with Colonial Chesterfield at Riley's Farm and Rose Drive School for field trip on March 15, 2005 to Oak Glen, California. 47
- 37. Approve group tour agreement with Travel Teens for Bernardo Yorba Middle School for extended field trips on February 17th and 24th to Sacramento, California. 48
- 38. Approve Subcontractor Agreement with North Orange County Community College District Tech Prep Consortia for the 2004/2005 fiscal year. 50
- 39. Approve the Joint Powers Agreement for the formation of the Orange County Special Education Legal Alliance for the 2004-2005 school year. 51
- 40. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 53
- 41. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0401BC.
- 42. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 56
- 43. Approve Classified Personnel Report. 58
- 44. Approve Certificated Personnel Report. 65

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Approve the 2004-05 Operations Application for Class Size Reduction Program (K-3), and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the application on behalf of the Governing Board.

81

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Sunshine the California School Employees Association (C.S.E.A.) collective bargaining re-openers for the 2004-2005 school year.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Sunshine the Placentia-Yorba Linda Unified School District classified collective bargaining re-openers for the 2004-2005 school year.

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

October 26, 2004