

5:30 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

5:30 p.m., Tuesday, November 16, 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 5:30 p.m., Tuesday, November 16, 2004 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
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)
Workers' Compensation Claim against the District; Ayala
5. Expulsion(s):
 - a. 0410B
 - b. 0411A1
 - c. 0514C
 - d. 0516BC

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REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

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 October 26, 2004.

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

ANNOUNCEMENT OF SPECIAL PUBLIC HEARING – A Special Public Hearing will be held on December 14, 2004 regarding The Dedication Of Easement To Southern California Water Company 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.

Mabel Paine Staff

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 16, 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.

1. Approve/ratify purchase orders in the following amounts: **(2004/05)** –
General Fund (01), \$1,260,470.28 ; Adult Education Fund (11), \$621.18; Child Development Fund (12), \$54,391.73; Cafeteria Fund (13), \$1,168,181.73; Deferred Maintenance (14), \$412,618.29; Building Fund (Measure Y Bond Funds) (21), \$145,988.73; Building Fund – GOB Proceeds B (22), \$214,045.55; Capital Facilities Fund (25), \$5,007.84; School Facility (Sub Fund 3539) (39), \$61,646.82; Special Reserve Fund (40), \$141,401.00; Insurance Workers Comp Fund (68), \$38,292.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #720501-734139 and #54654 – 55313; current year expenditures (October 10, 2004 through October 30, 2004), \$5,836,015.44; prior year expenditures (2003-2004), \$229,933.61 and payroll register \$ 2,818,959.69. 2
3. Approve contractor for Open Field Service Agreement. 5
4. 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. 6
5. Approve renewal of the lease agreements with Mobile Modular Management Corp. for the 2004/05 school year as per attached list. 7

CONSENT CALENDAR, cont.

6. Adopt Resolution No. 18 authorizing the use of La Habra City School District Bid No. 2003-1, Modular Classrooms, for the lease of classrooms from Mobile Modular Management Corp. for the 2004/05 school year. 9
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 12
8. Approve authority to settle Workers' Compensation claim presented by Laura Ayala.
9. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 14
10. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 18
11. Approve Amendment No. 1 to JCM Facilities Planning Management for additional move management services at various Capital Improvement Program projects. 19
12. Approve Amendment No. 1 to Butler Construction for additional project management services at various Capital Improvement Program projects. 20
13. Approve Amendment No. 3 to Purchase Order No. 308692 for additional architectural services with HMC Group at Valencia High School Modernization Project. Project No. VHS-9224. 21
14. Approve Amendment No. 1 to PlanNet Consulting for additional technology services at various Capital Improvement Program projects. 23
15. Approve Amendment No. 1 to Atkinson, Andelson, Loya, Rudd and Romo for legal services to the District on various projects. 24
16. Approve Amendment No. 1 to Purchase Order No. 408119, Bid No. 204-21, to Allied e Corp. for Van Buren Elementary School Modernization, Project No. VB-9217. 25
17. Approve Amendment No. 3 to LPA Architecture for extension of time. Extend contract period to December 31, 2004. Purchase Order No. 309510. Project number MEL-9517. 26
18. Approve Change Order No. 2 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. 27
19. Approve Change Order No. 2 to Purchase Order No 407687, Bid No. 203-16 to Angeles Contractor for Brookhaven Elementary School, Project No. BRK-9204. 28

CONSENT CALENDAR, cont.

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| 20. | Approve Change Order No. 3 to Purchase Order No. 408074, Bid No. 204-18 to Construct One 1 Corporation for Sierra Vista Elementary School, Project No. SV-9215. | 29 |
| 21. | Approve Change Order No. 5 to Purchase Order No. 408146, Bid No. 204-19 to Sanders Construction Services for Wagner Elementary School, Project No. WAG-9218. | 30 |
| 22. | Approve Change Order No. 5 to Purchase Order No. 309012 Bid No. 203-39 to Church and Larsen, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. | 31 |
| 23. | Approve Change Order No. 6 to Purchase Order No. 408140, Bid No. 204-17 to Sanders Construction Services for Morse Elementary School, Project No. MRS-9211. | 32 |
| 24. | Approve Change Order No. 6 to Purchase Order No. 309003, Bid No. 203-24 to Church and Larsen, Inc. for Fairmont Elementary, Project No. FMT-9205. | 33 |
| 25. | Approve Change Order No. 6 to Purchase Order No. 402897, Bid No. 204-1, to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. MEL-9517. | 34 |
| 26. | Approve Change Order No. 8 to Purchase Order No. 308988 Bid No. 203-33 to Great West Contractors, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. | 35 |
| 27. | Approve Change Order No. 9 to Purchase Order No. 308989 Bid No. 203-20 to Great West Contractors for Fairmont Elementary School, Project No. FMT-9205. | 36 |
| 28. | Approve Change Order No. 9 to Purchase Order No. 309683, Bid No. 203-63 to Great West Contractors, Inc. for Esperanza High School, Project No. ESP-9223. | 37 |
| 29. | Approve Resolution No. 17, Intention to Dedicate Easements to Yorba Linda Water District at Lakeview Elementary School Project. Project No. LKV-9516. | 38 |
| 30. | Approve Independent Contractor Agreement with Hilco, Inc. for speech and language services, September 7, 2004 – June 30, 2005. | 41 |
| 31. | Approve special education master contracts, individual service contracts and related services for the 2004/2005 school year. (Individual contracts on file) | 42 |
| 32. | Approve Single Plan for Student Achievement for Glenknoll, Golden, Sierra Vista, Topaz, Travis Ranch and Yorba Linda Middle schools. | 44 |
| 33. | Approve Group Tour Agreement with Travel Teens for Kraemer Middle School for extended field trip February 18, 2005 to San Francisco, California. | 45 |
| 34. | Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for field trips June 7, 9, 10, 13 and 14, 2005 to Santa Barbara, California. | 47 |

CONSENT CALENDAR, cont.

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| 35. | Approve service schedule and software support subscription agreement with NCS Pearson, Inc. for the 2004-2005 school year and authorize payment in an amount NTE \$156. | 49 |
| 36. | Approve service schedule and software support subscription agreement with NCS Pearson, Inc. for the 2004-2005 school year and authorize payment in an amount NTE \$516. | 50 |
| 37. | Approve Program Agreement with Ocean Institute for Brookhaven Elementary School for field trip March 22, 2005 to San Juan Capistrano, California. | 51 |
| 38. | Approve Program Agreements with Ocean Institute for Bryant Ranch School for extended field trips March 11-12, March 20-21, April 10-11, April 22-23 and May 14-15, 2005 to Dana Point, California. | 52 |
| 39. | Approve Program Agreement with Colonial Chesterfield at Riley's Farm and Brookhaven Elementary School for field trip for January 26, 2005 to Oak Glen, California. | 54 |
| 40. | Approve Program Agreement with Colonial Chesterfield at Riley's Farm and Bryant Ranch School for field trip May 13, 2005 to Oak Glen, California. | 55 |
| 41. | Accept grant funds from National Science Foundation in the amount of \$10,000 for the 2004-2005 school year and an anticipated amount of \$30,909 over a three-year period. | 56 |
| 42. | Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 57 |
| 43. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 75 |
| 44. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0410B. | |
| 45. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0411A1. | |
| 46. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0514C. | |
| 47. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0516BC. | |
| 48. | Approve the amended student teaching agreement with Vanguard University from June 1, 2002 to June 30, 2007. | 77 |
| 49. | Approve the Link Instruction Agreement with the North Orange Regional Occupational Program for the 2004-2005 school year. | 78 |

CONSENT CALENDAR, cont.

50. Approve Classified Personnel Report. **79**

51. Approve Certificated Personnel Report. **88**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy 1340, Public Records Act, Second Reading. **97**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL PROCEDURES

1. Approve contract for Turnkey, Inc. for the women's locker room, various classrooms, and restroom building project at Valencia High School. Project No. VHS-9573. Contract period November 16, 2004 to March 31, 2006. **100**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Accept the annual independent audit report for 2003-2004 fiscal year. **101**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

"No Child Left Behind – Program Improvement" **102**

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

Action _____
Ayes _____ Noes _____

Time: _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

December 14, 2004