

PLACENTIA –YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia

Minutes
Regular Meeting
Board of Education

5:00 p.m., Tuesday, November 15, 2005

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called to order by Dr. Craig Olson, President, at 5:05 p.m., Tuesday, November 15, 2005 at the District Education Center, 1301 E. Orangethorpe Avenue, Placentia.

STUDY SESSION

Capitol Improvement Financing

CLOSED SESSION

Adjourned 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 6:24 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:11 p.m.

ROLL CALL

Members Present:	Dr. Craig T. Olson, President
	Mrs. Karin M. Freeman, Vice President
	Mrs. Jan Wagner, Clerk
	Mrs. Judy Miner, Trustee
	Mrs. Carol Downey, Trustee
	Andrew Bushey, Student Board Representative
	Dr. Dennis M. Smith, Secretary

SPECIAL PUBLIC HEARING ANNOUNCEMENT

An announcement that a Special Public Hearing regarding Developer Fees will be held on December 6, 2005 in accordance with Government Code Sections 66001, 66006, and 66008.

SPECIAL PUBLIC HEARING

A Special Public Hearing was held regarding a Contract with Beverage Vendor in accordance with California Education Code 35182.5(c)(1)(B).

(No one spoke)

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Jan Wagner
Second by Mrs. Karin Freeman

MINUTES

Approve the minutes of the Regular Meeting of October 25, 2005.

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Karin Freeman
Second by Mrs. Jan Wagner

RECOGNITION/PRESENTATIONS

- El Dorado Teacher Kathleen Switzer, New Drama Teacher of the Year presented by the California Educational Theatre Association
- Assistant Superintendent of Educational Services Jeanie Cash, Recipient of the Helen Heffernan Award presented by the California Association for Supervision and Curriculum Development

COMMUNICATIONS

1. Letter from the Orange County Department of Education, dated November 8, 2005 regarding the Orange County Committee on School District Organization meeting, November 16, 2005.
2. Letter from the City of Bell Gardens, dated October 24, 2005 regarding Naming of a new middle school.
3. Letter from the California School Boards Association, dated October 31, 2005 regarding 2005 member survey.
- 4.

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 15, 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), \$1,061,375.65; Adult Education (11), \$1,750.04;
 Child Development Fund (12), \$12,381.37; Cafeteria Fund (13), \$109,616.11;
 Deferred Maintenance (14), \$151,592.25; Building Fund (Measure Y Bond Funds)
 (21), \$39,854.19; Building Fund – GOB Proceeds B (22), \$46,914.86; Capital
 Facilities und, (25), \$16,087.75; School Facility (Sub Fund 3539) (39), \$61,056.02;
 Special Reserve – Cap Outlay Fund (40), \$33,805.00; Insurance Workers Comp
 Fund (68), \$4,830.81; Insurance Health & Welfare FD, (69), \$35.66; Insurance
 Property Loss Fund (70), \$629.00; Insurance Comp. Liab. Fund (82), \$17,534.72;
 Community Facilities Distr. #1, Fund (91), \$377.13. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant
 Registers #054401 through 071522 and #527513 through 527813; current year
 expenditures (October 9, 2005 through October 29, 2005) \$5,801,606.54; total
 prior year expenditures, \$906,490.01(2004-2005); and payroll registers 3B,
 \$2,994,462.22. 2
3. Approve the Technical Support Services Agreement with Siemens Building
 Technologies for one (1) year. 5
4. Approve authority to settle the workers' compensation claim presented by Shane
 Borowski.
5. Deny general liability claim presented by Clark L. and Sondra J. Johnson.
6. Accept as complete the project(s) listed and authorize filing Notice(s) of
 Completion. 7
7. Approve Independent Contractor Agreements – Administrative Services – as
 listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
8. Approve Independent Contractor Agreements – Facilities & Planning – as listed in
 accordance with Board Policy No. 4124, Retention of Consultants. 9
9. Approve Independent Contractor Agreements – Educational Services - as listed
 in accordance with Board Policy No. 4124, Retention of Consultants. 11
10. Approve Change Order No. 4 to Purchase Order No. 407963, Bid No. 204-22, to
 Alvarez Engineering, Inc. for Linda Vista Elementary School (Project No LV-
 9210). 15

CONSENT CALENDAR, cont.

11. Approve Change Order No. 6 to Purchase Order No. 407961, Bid No. 204-25, to Alvarez Engineering, Inc., for Linda Vista Elementary School (Project No LV-9210) Modernization. 17
12. Approve Change Order No. 6 to Purchase Order No. 501897, Bid No. 204-50, to Woodcliff Corporation. for Lakeview Elementary School New Construction, Project No. LKV-9516. 18
13. Approve special education master contracts, individual service contracts and related services for the 2005/2006 school year. (Individual contracts on file) 19
14. Approve agreement between Valencia High School and Educational Networks, Inc. for web page design and maintenance for one year. 22
15. Approve agreement between Orange County Department of Education and the Placentia-Yorba Linda Unified School District for the provision of the Youth Connect Project, October 1, 2005 through June 30, 2006. 23
16. Approve Addendum No. 3, increase of 3.3% for Bid No. 203-7, Technology Support Services to Microlink Enterprise, Inc. 24
17. Approve Linda Vista and Topaz elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 25
18. Approve group tour agreement with Travel Teens for field trip for Kraemer Middle School, March 31, 2006 to Sacramento, California. 26
19. Approve group tour agreement with Travel Teens for field trip for Kraemer Middle School, February 10, 2006 to San Francisco, California. 28
20. Approve group tour agreement with Travel Teens for field trips for Ruby Drive Elementary, May 1 and May 3, 2006 to Santa Barbara, California. 30
21. Approve school field trip contract with Colonial Chesterfield at Riley's Farm for field trip for Brookhaven Elementary School, March 8, 2007 to Oak Glen, California. 32
22. Approve school field trip contract with Colonial Chesterfield at Riley's Farm for field trip for Bryant Ranch School, May 19, 2006 to Oak Glen, California. 33
23. Approve program agreements with Ocean Institute for Topaz Elementary School for field trip, February 2, 2006 to Dana Point, California. 34
24. Approve program agreements with Ocean Institute for Linda Vista Elementary School for field trip, February 7, 2006 to Dana Point, California. 35
25. Approve program agreements with Ocean Institute for Van Buren Elementary School for field trips, February 9 and 27, 2006 to Dana Point, California. 36
26. Approve program agreements with Ocean Institute for Bryant Ranch School for field trips, February 1, 3 and 15, 2006 to Dana Point, California. 37

CONSENT CALENDAR, cont.

27. Approve program agreements with Ocean Institute for Bryant Ranch School for extended field trips, March 10-11, April 27-28, April 30-May 1, and May 6-7, 2006 to Dana Point, California. 38
28. Approve *Single Plan for Student Achievement* for Glenknoll, Golden, Rose Drive, Sierra Vista, Van Buren, Yorba Linda Middle and El Camino schools. 40
29. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 41
30. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 67
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0606C.
32. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0609C violated Section 48900(c) of the California Education Code.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0610C.
34. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0612C.
35. Approve district membership with the California Association of Suburban School Districts for the year 2006. 69
36. Approve Classified Personnel Report. 70
37. Approve Certificated Personnel Report. 78

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

- Approve Board Policy 5131.63, *Steroids*, second reading. 88

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Approve the Contract for Beverage Vending, Pouring and Advertisement with Coca Cola Bottling Company. 91

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 16 authorizing the execution and delivery by the District of a Site Lease, Lease Agreement, Trust Agreement, Purchase Contract, Continuing Disclosure Agreement and an Official Statement with respect to the execution and delivery of Placentia-Yorba Linda Unified School District 2006 Certificates of Participation authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount not to exceed \$100 million, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of necessary documents and certificates and related costs.

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Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Adopt Resolution No. 17 authorizing the execution and delivery by the District of a Continuing Disclosure Agreement, Purchase Contract and Official Statement with respect to the execution and delivery of Placentia-Yorba Linda Unified School District 2006 General Obligation Refunding Bonds authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount not to exceed \$41.5 million, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of necessary documents and certificates and related costs.

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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

December 6, 2005