

6:00 p.m., CLOSED SESSION
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
4999 Casa Loma Avenue
Yorba Linda, California

Agenda
Regular Meeting
Board of Education

6:00 p.m., Tuesday, April 8, 2003
Educational Services Center
4999 Casa Loma Avenue
Yorba Linda, CA 92886

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Judy Miner, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 6:00 p.m., Tuesday, April 8, 2003 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 | 50 - 56 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with legal negotiators Mark Huebsch and Doug Evertz, Stradling & Yocca, regarding Yorba Linda Redevelopment | |
| 4. | 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 | |
| 5. | Claim(s) | |
| | a. Worker's compensation claim against the District; Callahan | |
| 6. | Expulsion(s) | |
| | a. 0346C | |
| | b. 0347C | |
| | c. 0348C | |
| | d. 0349C | |
| | e. 0350C | |
| | f. 0351C | |
| | g. 0352C | |
| | h. 0353C | |
| | i. 0354C | |
| | j. 0355C | |
| | k. 0359C | |

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 March 25, 2003.

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.

- Update on District Warehouse Project

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 April 8, 2003 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: **(2002/03)**
General Fund (01), \$789,211.24; Child Development Fund (12), \$24,315.20;
Cafeteria (13), \$413,804.63; Deferred Maintenance (14), \$40,189.17;
Building Fund (Measure Y Bond Funds) (21), \$270,770.44; Capital Facilities Fund (25), \$333,808.93; School Facilities (35), \$438.16; Special Res/Capital Outlay, (40), \$12,393.81; Insurance – Workers Comp. (68), \$6,531.32; Insurance-Prop Loss. Fund (70), \$1,816.00. **1**
2. Approve warrant listings in the following amounts: Warrant Registers # Warrant Registers #304801 through #310068 and #508013 through #508313, current year expenditures (March 9, 2003 through March 22, 2003), \$1,852,111.05; total prior year expenditures (2001-2002), \$685.00; Payroll Register, 8B, \$2,984,244.53. **2**
3. Adopt Resolution No. 50 and approve agreement with Envoy Plan Services, LLC, effective May 1, 2003, to provide Third Party Administration (TPA) services

- related to the district's 403(b) Tax Sheltered Annuity (TSA) Plan and Governmental 457(b) Deferred Compensation Plan (DCP); no cost to the district. 5

CONSENT CALENDAR, cont.

4. Approve authority to settle workers' compensation claim presented by Sharon Callahan. 9
5. Approve the maintenance agreement with Cisco Systems. 10
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 11
7. Award Bid No. 203-15, Valencia High School – Electrical Upgrade, to Kincaid Enterprises, Inc., dba American Electric Company, and approve contract. 13
8. Approve contract with Consolidated Reprographics for the period of April 8, 2003 to June 30, 2004. 14
9. Approve contract with AAA LEAD Consultants and Inspections, Inc. for the period of April 8, 2003 to December 31, 2004. 15
10. Approve contract with Donald Krotee Partnership for the period of April 8, 2003 to June 30, 2004. 16
11. Approve contract with JCM Facilities Planning and Management for the period of April 8, 2003 to June 30, 2005. 17
12. Approve HIPAA Privacy Business Associate Agreement with Aon Consulting. 18
13. Award Bid No. 203-3, Installation of Playground Equipment and Surfacing, Phase II to Micon Construction, Inc., and approve contract. 19
14. Approve Addendum #2 to tBP Architects contract, district warehouse project. 21
15. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 23
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25
17. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file) 27
18. Approve Golden Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 29
19. Approve Migrant Education District Service Agreement for the 2003/2004 school year. 30
20. Approve Governor's Performance Award expenditure plans for Brookhaven Elementary and El Dorado High schools. 31

21. Authorize the Placentia-Yorba Linda Unified School District to submit an application for an *Even Start* grant. 33

CONSENT CALENDAR, cont.

22. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 34
23. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 48
24. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0346C.
25. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0347C.
26. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0348C.
27. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0349C.
28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0350C(3).
29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0351C.
30. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0352C.
31. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0353C.
32. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0354C.
33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0355C(3).
34. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0359C.
35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0360.7.
36. Approve Classified Personnel Report. 50

CONSENT CALENDAR, cont.

37. Approve Certificated Personnel Report.

54

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 51 designating May 7, 2003 as "School Nurses Day."

57

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 52 designating the week of April 21-15, 2003 as "School Psychology Week."

60

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Review Board Policy 4141/4241, "Employee Recognitions," second reading.

63

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

1. Approve 30 day display of Reading/Language Arts/English Language Development (ELD) textbooks, grades K-6, and Project Reading Language Circle series, grades K-3, for adoption purposes per attached list.

65

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve 30 day display of Reading/Language Arts and English Language Development (ELD) textbooks in grades 6-8 for adoption purposes per attached list.

68

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Discussion regarding the Quarterly Financial Report as of March 31, 2003, (including the ASB Quarterly Report as of March 31, 2003).

70

FACILITIES & PLANNING

1. Adopt Resolution No. 48 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008m, for the period July 1, 2001 through June 30, 2002.

71

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Award Bid No. 203-8 Master Relocatable Bid to American Modular Systems, Inc., and approve contract.

74

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

May 13, 2003