

4:30 p.m., STUDY SESSION
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

4:30 p.m., Tuesday, September 23, 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 4:30 p.m., Tuesday, September 23, 2003 at the District Educational Center, 4999 Casa Loma, Yorba Linda.

Call to Order _____ Time: _____

STUDY SESSION

School Facilities and Educational Programs

- Grade Level Configurations
- Joint Use Agreements
- Possible Future Uses of Esperanza's West Campus

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 legal negotiators Mark Huebsch and Doug Evertz, Stradling & Yocca, regarding Yorba Linda Redevelopment Agency
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

45 - 66

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 September 9, 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.

1. Bryant Ranch School – National Blue Ribbon School
2. Golden Elementary School Student – Elena Gurganian, School Hero
3. California History Day – Bernardo Yorba Middle School

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 September 23, 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: (2003/04)
General Fund (01), \$1,242,245.29; Child Development Fund (12), \$8,459.95;
Cafeteria (13), \$22,086.83; Deferred Maintenance (14), \$25,135.80; Building
Fund (Measure Y Bond Funds) (21), \$66,469.00; Capital Facilities Fund (25),
\$11,320.00; School facility (Sub Fund) (3539) (39), \$93,397.23; Insurance-Health
& Welfare, (69), \$40.21; Insurance-Prop Loss. Fund (70), \$2,984.23. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant
Registers #377601 through #384701 and #510313 through #510313 (August 24,
2003 through September 6, 2003) \$4,149,401.83; total prior year expenditures
(2002-2003), \$406,307.74; Payroll Register, 2A, \$1,031,407.16. 2
3. Adopt Resolution No. 13 identifying the actual appropriations limit for 2002-2003
and establishing estimated appropriations limit for 2003-2004. 5
4. Adopt Resolution Nos. 14 and 15 for 2003-04 budget revisions to adjust 2002-03
unaudited actual fund balance. 7
5. Approve agreement with Little Caesar, Inc. for production and delivery of pizza
products. 11

CONSENT CALENDAR, cont.

6. Ratify the Transportation Agreement with the Orange County Department of Education. 12
7. Declare the property (as listed) surplus and approve disposal of the items by public auction. (Any items not acceptable for auction will be disposed of by the most economical means.) 13
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 14
9. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
10. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
11. Approve Change Order No. 7 to Bid No. 203-9, Purchase Order No. 401078 to Micon Construction for Rio Vista Elementary School and extend terms of contract to January 30, 2004. 18
12. Approve Change Order No. 1 to Purchase Order No. 307891, Bid No. 978-10 to National Carport Industries for Ruby Drive Elementary School. 19
13. Approve Addendum No. 2 to LPA, Inc. contract (P.O. No. 100015) for additional Services, Bernardo Yorba Middle School Modernization Project. 20
14. Approve Addendum No. 2 to LPA, Inc. contract (P.O. No. 100024) for additional service, Fairmont Elementary School Modernization Project. 21
15. Approve Addendum No. 2 to LPA, Inc. contract (P.O. No. 309046 for additional services, Mabel Paine Elementary School Modernization Project – Eight Classroom Wing. 22
16. Approve Addendum No. 2 to LPA, Inc. contract (P.O. No. 100021) for additional services, Rose Drive Elementary School Modernization Project. 24
17. Approve Addendum No. 3 to LPA, Inc. contract for additional services, Mabel Paine Elementary School Modernization Kindergarten Project. 25
18. Approve Addendum No. 2 to LPA, Inc. contract (P.O. No. 308941) for additional services, Rio Vista Elementary School Modernization Project. 26
19. Approve Professional Services Agreement with HMC Group for the period of September 1, 2003 to September 1, 2005. 28
20. Approve Amendment No. 1 to Agreement for Program/Construction Management Services with Turner Construction Company dated May 13, 2003. 30
21. Approve Amendment No. 1 to Agreement for Program/Construction Management Services with 3D/International dated May 13, 2003. 31

CONSENT CALENDAR, cont.

22. Approve termination of contracts with Jubany Architecture for projects at Topaz Elementary, Wagner Elementary, Morse Elementary, Van Buren Elementary and Sierra Vista Elementary schools. 32
23. Approve special education master contracts, individual service contracts and related services for the 2003-2004 school year. (Individual contracts on file) 33
24. Approve Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment, and Services, Public School Districts 2003-2004 with the Orange County Department of Education. 35
25. Approve Agreement for Participation – Inside the Outdoors Field Program – Public Schools 2003-2004 with the Orange County Department of Education. 36
26. Approve Agreement for Participation – Inside the Outdoors School Program – Public Schools 2003-2004 with the Orange County Department of Education. 37
27. Approve certification of Provisions of Standards-Aligned Instructional Materials K-8 and 9-12 ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. 38
28. Adopt Resolution No. 12 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Codes 60422 (a-b) and 60119 (c). 41
29. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 44
30. Approve Classified Personnel Report. 45
31. Approve Certificated Personnel Report. 55

Approve the above listed recommendations.

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 14, 2003