

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

Agenda
Regular Meeting
Board of Education

5:30 p.m., Tuesday, November 18, 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 5:30 p.m., Tuesday, November 18, 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 | 94 - 107 |
| 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 | |
| 5. | Claim | |
| | Liability claim against the District; Kerr | |
| 6. | Expulsion: | |
| | a. 0412C | |
| 7. | Conference With Real Property Negotiator: | |
| | Property: Those parcels located generally along La Jolla Street, between Melrose Street and Red Gum Street, east of the District's Melrose Elementary School project, and south of the Carbon Creek Flood Channel, in the cities of Placentia and Anaheim. | |
| | Negotiating Parties: Placentia-Yorba Linda Unified School District (Proposed Buyer), Orange County Water District (Proposed Seller), The Grahek Trust (Proposed Seller), Keller-Wright Hardwood (Proposed Seller) and Orange County Flood Control District (Proposed Seller). | |

CLOSED SESSION, cont.

7. Conference With Real Property Negotiator, cont.:

Under Negotiation: Instruction to negotiator will concern both possible terms and price associated with possible land acquisition within identified property in furtherance of the District's negotiations with Orange County Water District, The Grahek Trust, Kelley-Wright Hardwood and Orange County Flood Control District regarding the District's acquisition of property for its proposed Southwest Middle School.

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 October 28, 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.

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 18, 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), \$1,860,379.20; Adult Education (11), \$3,429.40;
Child Development Fund (12), \$42,335.56; Cafeteria (13), \$887,571.00; Deferred
Maintenance (14), \$106,888.64; Building Fund (Measure Y Bond Funds) (21),
\$698,876.42; Capital Facilities Fund (25), \$102,696.40; School Facilities (35),
\$21,675.00; School Facility (Sub Fund) (3539) (39), \$4,481,318.21;
Special/Res/Capital Outlay (40), \$80,999.53; Insurance Workers Comp (68),
\$638.24; Insurance Health & Welfare (69), \$5,500.00; Insurance Prop Loss Fund
(70), \$3,331.27; Insurance Comp. Liab. Fund (82), \$15,562.49.

CONSENT CALENDAR, cont.

2. Approve warrant listings and payroll registers in the following amounts: Warrant Registers #400401 through #409825 and #511113 through #511413 (October 12, 2003 through November 1, 2003), \$4,709,431.32; total prior year expenditures (2002-2003), \$202,156.55; Payroll Register 4A, \$8,803,826.91. 2
3. Approve renewal of space use agreement with SBC Communications Inc., in the 2003-2004 school year. 5
4. 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.) 6
5. Approve addendum to extend the contract on Bid No. 203-4, Co-Curricular Bus Charter Service, with Certified Transportation Services, Inc. 7
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
7. Deny liability claim presented for Matthew Kerr.
8. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 9
9. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124. 12
10. Approve Addendum No. 1 to Program/Construction Management Services Agreement with Bernards Bros. 14
11. Approve Amendment No. 2 to Bernards Bros. contract for additional services at Brookhaven Elementary School, Project No. BRK-9204; Glenview Elementary School, Project No. GLV-9207; Glenknoll Elementary School, Project No. GLK-9206; Linda Vista Elementary School, Project No. LV-9210, and Topaz Elementary School, Project No. TOP-9216. 15
12. Approve Amendment No. 2 to Turner Construction contract for additional services at Morse Elementary School, Project No. MRS-9211; Sierra Vista Elementary School, Project No. SV-9215; Van Buren Elementary School, Project No. VB-9217; Wagner Elementary School, Project No. WAG-9218. 17
13. Consent to relief of Chipman Relocations of obligation with regard to Bid 204-10 and Award Bid No. 204-10 Relocation Services-Phase II and approve contract with Cor-O-Van at Bernardo Yorba Middle School, Project No. YOR-9219, El Dorado High School, Project No. ELD-9222-2, Esperanza High School, Project No. ESP-9223-2, Fairmont Elementary School, Project No. FMT-9205-2, Mabel Paine Elementary School, Project No. MP-9558 and MP-9202-2, Valencia High School, Project No. VHS-9224-3. 19
14. Approve Change Order No. 8 to Purchase Order No. 401078 Bid No. 203-9 to Micon Construction for Installation of Playground Equipment and Surfacing, Phase 2, Project No. RV-9603. 21

CONSENT CALENDAR, cont.

15. Approve Change Order No. 1 to Purchase Order No. 309001, Bid No. 203-22 to S&H Cabinets for Fairmont Elementary School, Project No. FMT-9205. 22
16. Approve Change Order No. 1 to Purchase Order No. 308984, Bid No. 203-31 to Giannelli Electric for Fairmont Elementary School, Project No. FMT-9205. 23
17. Approve Change Order No. 2 to Purchase Order No. 308989, Bid No. 203-20 to Great West Contractors for Fairmont Elementary School, Project No. FMT-9205. 24
18. Approve Change Order No. 2 to Purchase Order No. 309000, Bid No. 203-21 to D.W. McCasland for Fairmont Elementary School, Project No. FMT-9205. 25
19. Approve Change Order No. 2 to Purchase Order No. 309003, Bid No. 203-24 to Church and Larsen, Inc. for Fairmont Elementary School, Project No. FMT-9205. 26
20. Approve Change Order No. 2 to Purchase Order No. 309007, Bid No. 203-30 to Coutts Heating and Cooling for Fairmont Elementary School, Project No. FMT-9205. 27
21. Approve Change Order No. 1 to Purchase Order No. 309008, Bid No. 203-36 to S&H Cabinets for Bernardo Yorba Middle School, Project No. YOR-9219. 28
22. Approve Change Order No. 1 to Purchase Order No. 309010, Bid No. 203-38 to J. Colavin & Son, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 29
23. Approve Change Order No. 1 to Purchase Order No. 309012, Bid No. 203-39 to Church and Larsen, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 30
24. Approve Change Order No. 1 to Purchase Order No. 308985, Bid No. 203-45 to Giannelli Electric for Bernardo Yorba Middle School, Project No. YOR-9219. 31
25. Approve Change Order No. 2 to Purchase Order No. 308990, Bid No. 203-35 to Great West Contractors for Bernardo Yorba Middle School, Project No. YOR-9219. 32
26. Approve Change Order No.1 to Purchase Order No. 308999 Bid No. 203-48 to Buchanan Co., Inc. for Locker Equipment and Installation at Esperanza High School, Project No. ESP-9223. 33
27. Approve Change Order No. 2 to Purchase Order No. 401303, Bid No. 203-67, Esperanza High School Modernization-Glass and Glazing, to Advanced Mission and Glass Corp. Project No. ESP-9223. 34
28. Approve Change Order No. 2 to Purchase Order No. 309788, Bid No. 203-68, Esperanza High School Modernization-Ceramic Tile, to Angeles Contractor, Project No. ESP-9223. 35
29. Approve Change Order No. 3 to Purchase Order No. 309683, Bid No. 203-63, Esperanza High School Modernization-General Construction, to Great West Contractors, Project No. ESP-9223. 36

CONSENT CALENDAR, cont.

30. Approve Change Order No. 4 to Purchase Order No. 309684, Bid No. 203-64, Esperanza High School Modernization-Demolition/Abatement, to Performance Abatement Services. Project No. ESP-9223. 37
31. Approve Change Order No. 4 to Purchase Order No. 401289, Bid No. 203-73, Esperanza High School Modernization-HVAC, to Coutts Heating and Cooling, Project No. ESP-9223. 38
32. Approve Change Order No. 2 to Purchase Order No. 308998 Bid No. 203-11, Golden Elementary School Modernization to S.T. Baggett, Inc., Project No. GLD-9208. 39
33. Approve Change Order No. 3 to Purchase Order No. 303078, Bid No. 203-2, District Warehouse Building, to PW Construction, Project No. WHS-9515. 40
34. Adopt Resolution No. 17 declaring an emergency condition due to insufficient student housing, waive the bid procedure in Public Contract Code Section 20111, and approve directed work with Sanders Construction for modernization work at Ruby Drive Elementary School. 41
35. Approve Professional Services Agreement with DCI Engineering Inc. for civil engineering and land surveying of the DEC New Expansion Building for the period of November 18, 2003 to June 30, 2004. Project No. WHS-9515. 43
36. Approve Professional Services Agreement with JCM Facilities Planning and Management for move management services for Modernization projects at Brookhaven Elementary School, Project No. BRK-9204; Glenknoll Elementary School, Project No. GLK-9206; Glenview Elementary School, Project No. GLV-9207; Linda Vista Elementary School, Project No. LV-9210; Morse Elementary School, Project No. MRS-9211; Rio Vista Elementary School, Project No. RV-9212; Sierra Vista Elementary School, Project No. SV-9215; Topaz Elementary School, Project No. TOP-9216; Van Buren Elementary School, Project No. VB-9217; Wagner Elementary School, Project No. WAG-9218; and Kraemer Middle School, Project No. KRA-9220, for the period of November 18, 2003 to March 31, 2005. 44
37. Approve Professional Services Agreement with Leighton Consulting Inc. for geotechnical observation and testing services during construction of the Valencia High School Parking Lot for the period of November 12, 2003 to June 30, 2004. Project No. VHS-9601. 46
38. Approve Professional Services Agreement with School Construction Compliance, LLC for the labor compliance program auditing services for the period of November 18, 2003 to February 28, 2005. 47
39. Approve Professional Services Agreement with PlanNet Consulting for the technology Consulting services for Melrose Elementary School, Project No. MEL-9517, and Lakeview Elementary School. Project No. LKV-9516, for the period of November 18, 2003 to March 31, 2005. 48

CONSENT CALENDAR, cont.

40. Approve Professional Services Agreement with, Mission Geoscience, Inc. for the New School project at Lakeview Elementary, Project No. LKV-9516, for the period of November 18, 2003 to December 31, 2004. 49
41. Approve Professional Services Agreement for Lead Abatement Investigation with AAA Lead Consultants and Inspections for Modernization projects at Brookhaven Elementary School, Project No. BRK-9204; Glenknoll Elementary School, Project No. GLK-9206; Glenview Elementary School, Project No. GLV-9207; Linda Vista Elementary School, Project No. LV-9210; Morse Elementary School, Project No. MRS-9211; Rio Vista Elementary School, Project No. RV-9212; Sierra Vista Elementary School, Project No. SV-9215; Topaz Elementary School, Project No. TOP-9216; Van Buren Elementary School, Project No. VB-9217; Wagner Elementary School, Project No. WAG-9218; and Kraemer Middle School, Project No. KRA-9220; for the period of November 24, 2003 to September 30, 2005. 50
42. Approve Professional Services Agreement for Asbestos Abatement Investigation Agreement with C.F. Environmental, Inc. for Modernization projects at Brookhaven Elementary School, Project No. BRK-9204; Glenknoll Elementary School, Project No. GLK-9206; Glenview Elementary School, Project No. GLV-9207; Linda Vista Elementary School, Project No. LV-9210; Morse Elementary School, Project No. MRS-9211; Rio Vista Elementary School, Project No. RV-9212; Sierra Vista Elementary School, Project No. SV-9215; Topaz Elementary School, Project No. TOP-9216; Van Buren Elementary School, Project No. VB-9217; Wagner Elementary School, Project No. WAG-9218; and Kraemer Middle School, Project No. KRA-9220; for the period of November 24, 2003 to September 30, 2005. 52
43. Approve substitution of subcontractor for structural steel and metal fabrications to B.F. Steel Inc. Bid No. 204-1, Melrose Elementary School- New Construction. Project No. MEL-9517. 54
44. Approve the maintenance agreement with eSchool Solutions from November 1, 2003 through October 31, 2004. 55
45. Approve the student teaching agreement with California State University, Long Beach from October 31, 2003 through October 31, 2008. 56
46. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 57
47. Approve Topaz Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 60
48. Approve Program Agreements with Ocean Institute for Glenknoll Elementary School for field trips to Dana Point, California on March 4 and 8, 2004. 61
49. Approve School Field Trip Contract with Colonel Chesterfield at Riley's Farm for Rose Drive Elementary School for field trip to Oak Glen, California on April 7, 2004. 62

CONSENT CALENDAR, cont.

50. Approve School Field Trip Contract with Colonel Chesterfield at Riley's Farm for Brookhaven Elementary School for field trip to Oak Glen, California on February 11, 2004. 63
51. Approve Facility Rental Contract with Yorba Linda Community Center for Parkview School on June 7, 2004 and authorize payment in an amount NTE \$300. 64
52. Approve Subcontractor Agreement with North Orange County Community College District Tech Prep Consortia for the 2003/2004 fiscal year. 65
53. Approve three-year *Edusoft* License Agreement for eight district schools, effective November 24, 2003. 66
54. Approve *Single Plan for Student Achievement* for Brookhaven, Bryant Ranch, Linda Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch and Van Buren schools. 68
55. Approve Middle School Core, Enrichment Core and Extended Literature List for adoption purposes per attached list. 69
56. Approve district membership with the California Association of Suburban School Districts for the year 2004. 73
57. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 74
58. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 92
59. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0412C.
60. Approve Classified Personnel Report. 94
61. Approve Certificated Personnel Report. 100

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Accept the performance audit report of Measure "Y" (Fund 21) for the 2003-2004 school years. 108

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL, cont.

2. Accept the 2002-2003 annual financial audit report Measure "Y", 2002 Election, Series A (Fund 21) audit compliance. **109**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Accept the annual independent audit report for 2002-2003 fiscal year. **111**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. **112**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

1. Approve Master Plan for English Language Learners. **113**

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 16, 2003