

5:30 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

5:30 p.m., Tuesday, October 28, 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, October 28, 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 | 62-70 |
| 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 | |
| | Workers' Compensation Claim against the District: Dalton | |
| 6. | Expulsion(s) | |
| | a. 0407C | |
| | b. 0408A2 | |

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 October 14, 2003.

Action _____
 Ayes _____ 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.

Joshua Fleming, Parkview School second grader – second place in National 2002-2003
 INVENT AMERICA! contest

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.

Report from Judge Rick Aguirre regarding Grand Jury Selection Process

APPROVAL OF AGENDA

Approve the October 28, 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), \$1,209,979.75; Adult Education (11), \$2,798.81; Child Development Fund (12), \$12,178.68 Cafeteria (13), \$64,297.39, Deferred Maintenance (14), \$43,534.96; Building Fund (Measure Y Bond Funds) (21), \$314,438.70; Capital Facilities Fund (25), \$143,572.11; School Facilities (35), \$7,500.00; School Facility (Sub Fund) (3539) (39), \$5,652.35; Insurance Comp. Liab. Fund (82), \$600.00. 1
2. Approve warrant listings in the following amounts: Warrant Registers #394101 through #400301 and #510713 through #511013; current year expenditures (September 28, 2003 through October 11, 2003), \$5,139,571.41; total prior year expenditures (2002-03) \$361,203.21; payroll registers 3A, \$8,766,600.41, and 3B, \$2,920,566.07. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion 5

CONSENT CALENDAR, cont.

4. Approve agreement with Objective Data Storage for maintenance services and telephone support of the LaserWare Software and the optical disk drive through October 2004. 7
5. Approve authority to settle Workers' Compensation claim presented by B. Glen Dalton.
6. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 8
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 11
8. Approve Addendum No. 2 to Architectural Agreement with HMC Group (P.O. No. 308678, Project No. GLD-9208), Golden Elementary School Modernization project. 12
9. Approve Change Order No. 1 to Purchase Order Nos. 308986 and 308987, Bid No. 203-12, Two (2) Kindergarten Classroom Modernizations at Rio Vista Elementary School and Mabel Paine Elementary School, to JRH Construction Co., Project No. MP-9202-2 and RV-9212-3. 13
10. Approve Amendment No. 1 to Architectural Agreement with LPA, Inc. (P.O. No. 309512, Project No. MEL-9517-3) for extension of architectural services to November 18, 2004, Melrose (McFadden) Elementary School project. 14
11. Approve Change Order No. 2 to Purchase Order No. 309245, Bid No. 203-49, McFadden Elementary School-Abatement, to Nevada ADS Consulting, Inc., Project No. MEL-9517-3. 15
12. Approve Addendum No. 1 to LPA, Inc. contract (P.O. No. 100014, Project No. KRA-9220) for additional services, Kraemer Middle School Modernization project. 16
13. Approve Addendum No. 3 to LPA, Inc. contract (P.O. No. 100015, Project No. YOR-9219) for additional services, Bernardo Yorba Middle School Modernization project. 17
14. Approve Addendum No. 1 to LPA, Inc. contract (P.O. No. 100025, Project No. ESP-9223) for additional services, Esperanza High School Modernization Project. 18
15. Approve Addendum No 2 to LPA, Inc. contract (P.O. No. 100025, Project No. ESP-9223) for additional services, Esperanza High School Modernization project. 19
16. Approve Change Order No. 2 to Purchase Order No. 309683, Bid No. 203-63, Esperanza High School Modernization – General Construction, to Great West Contractors, Project No. ESP-9223. 20

CONSENT CALENDAR, cont.

17. Approve Change Order No. 3 to Purchase Order No. 309684, Bid No. 203-64, Esperanza High School Modernization – Demolition/Abatement, to Performance Abatement Services, Project No. ESP-9223. 21
18. Approve Change Order No. 1 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. 22
19. Approve Change Order No. 1 to Purchase Order No. 309788, Bid No. 203-68, Esperanza High School Modernization – Ceramic Tile, to Angeles Contractor, Project No. ESP-9223. 23
20. Approve Change Order No. 3 to Purchase Order No. 401289, Bid No. 203-73, Esperanza High School Modernization-HVAC, to Coutts Heating and Cooling, Project No. ESP-9223. 24
21. Approve Addendum No. 1 to LPA, Inc. contract (P.O. No. 100003, Project No. ELD-9222) for additional services, El Dorado High School Modernization Project. 25
22. Approve Addendum No. 1 to Architectural Agreement with HMC Group (P.O. No. 308692, Project No. VHS-9224), Valencia High School Modernization project. 26
23. Approve Change Order No. 2 to Purchase Order No. 308319, Bid No. 203-15, Valencia High School Electrical Upgrade, to Kincaid Enterprises, Inc., dba American Electric Company, Project No. VHS-9224-2. 27
24. Approve substitution of subcontractor for plumbing to Wicketts International Plumbing Contractors on Bid No. 203-2, Warehouse/Office Project No. WHS-9515. 28
25. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 29
26. Approve Group Tour Agreement with Travel Teens for Ruby Drive Elementary School for field trips to San Diego, California on April 26 and April 27, 2004. 32
27. Approve Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School for extended field trips to Sacramento, California on February 6 and February 20, 2004. 33
28. Approve Program Agreement with Ocean Institute for Brookhaven Elementary School for field trip to San Juan Capistrano, California on March 23, 2004. 35
29. Approve Program Agreements with Ocean Institute for Bryant Ranch School for extended field trips to Dana Point, California on March 12-13, March 27-28, March 28-29, April 3-4, April 23-24, and May 15-16, 2004. 36

CONSENT CALENDAR, cont.

30. Approve Supplemental Educational Services Contracts as listed from November 1, 2003 to June 30, 2004. 38
31. Approve license agreement for subscription to ePALS SchoolMail for the 2003/2004 school year and authorize payment in an amount NTE \$13,000. 40
32. Approve Placentia-Yorba Linda Unified School District Local Plan Application for Vocational Education for the 2003-2004 school year. 41
33. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 42
34. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 60
35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0407C
36. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0408A1.
37. Approve Classified Personnel Report. 62
38. Approve Certificated Personnel Report. 67

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy 6123, Education for English Language Learners, second reading. 71

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Discussion regarding the Quarterly Financial Report. 74

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Sunshine proposed California School Employees Association (CSEA) collective bargaining agreement.
2. Sunshine proposed Placentia-Yorba Linda Unified School District collective bargaining agreement with the California School Employees Association.

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

November 18, 2003