

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, December 16, 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, December 16, 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 | 79 - 86 |
| 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. | Expulsion: | |
| | a. 0415A1 | |
| | b. 0416A1 | |
| | c. 0417A1 | |
| | d. 0419C2 | |
| | e. 0425BC | |
| | f. 0426C | |
| 6. | Claim: | |
| | Worker's compensation claim against the District; Lowry | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miner

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 November 18, 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. Placentia-Linda Hospital - Michael Hunn, CEO and Dr. Michael Rubinstein
2. Valencia High School – Men's Cross Country
3. Valencia High School – Men's Water Polo

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.

Supervisor Chris Norby – Recognition of Incoming and Outgoing PYLUSD Officers

APPROVAL OF AGENDA

Approve the December 16, 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), \$1,039,712.98; Child Development Fund (12), \$22,966.92; Cafeteria (13), \$52,818.78, Deferred Maintenance (14), \$134,375.00; Building Fund (Measure Y Bond Funds) (21), \$478,079.53; Capital Facilities Fund (25), \$92,056.41; School Facilities (35), \$139.72; School Facility (Sub Fund) (3539) (39), \$458,756.50; Special/Res/Capital Outlay (40), \$13,439.62; Insurance Workers Comp (68), \$4,285.00; Insurance Health & Welfare (69), \$547.70; Insurance Prop Loss Fund (70), \$383.57; Community Facilities Distr. #1 (91), \$1,367.26. 1
2. Approve warrant listings in the following amounts: Warrant Registers #409901 through #523768 and #511513 through #512013; current year expenditures (November 2, 2003 through November 29, 2003), \$7,929,031.28; total prior year expenditures (2002-03) \$36,745.92; payroll register 4B, \$3,007,623.15. 2
3. Approve contractor for an Open Field Service Agreement. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6

CONSENT CALENDAR, cont.

5. Approve Agreement for Consultant Services between Los Angeles County Office of Education, Geomatrix Consultants and Placentia-Yorba Linda Unified School District, effective September 30, 2003 through June 30, 2005. 9
6. Approve the contract with ACS Construction for the purchase and installation of a photovoltaic power system at Esperanza High School. 10
7. Approve the California School Information Services (CSIS) Student Identifier Training in the 2003-2004 school year. 12
8. Approve National Computer Systems (NCS) Software Support Subscription Agreement for Survey Tracker Plus E-mail/Web for the 2003-2004 school year. 13
9. Approve request for Delegation of Authority by Superintendent to enter into contracts for telecommunications, internal connections and Internet services covered by E-rate discounts. 14
10. Approve renewal of agreement with Blue Cross of California for medical insurance effective January 1, 2004 through December 31, 2004, \$15,000,000. 16
11. Approve renewal of agreement with Kaiser Permanente effective January 1, 2004 through December 31, 2004, for \$2,200,000. 17
12. Approve agreement with Educational Dental Group Enterprise for claims administration of Delta Dental coverage effective January 1, 2004 through December 31, 2004, for \$2,100,000. 18
13. Approve renewal of agreement with Delta Dental Plan of California for Delta Care-PMI effective January 1, 2004 through December 31, 2004, for \$121,000. 19
14. Approve renewal of agreement with Delta Dental Plan of California for AB528 effective January 1, 2004 through December 31, 2004 at no cost to the District. 20
15. Approve renewal of agreement with Vision Service Plan for vision claim services effective January 1, 2004 through December 31, 2004, for \$535,000. 21
16. Approve renewal of agreement with ING Employee Benefits (ReliaStar) for employee life insurance coverage from January 1, 2004 through December 31, 2004, for \$133,000. 22
17. Approve agreement with American Fidelity Assurance Company for Flexible-Spending Account services effective January 1, 2004 through December 31, 2004 at no cost to the district. 23
18. Approve license agreement with, Meg Chesley, dba, A Higher Level. 24
19. Approve authority to settle Workers' Compensation claim presented by Julie Lowry.
20. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25

CONSENT CALENDAR, cont.

21. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **29**
22. Approve Amendment No. 3 to LPA, Inc., PO 100025 for additional services at Esperanza High School, Project No. ESP-9223. **33**
23. Approve Amendment No. 3 to LPA, Inc. contract, (P.O. No. 308941) for additional services at Rio Vista Elementary School, Project No. RV-9212. **34**
24. Approve Amendment No. 4 to LPA, Inc. contract, (P.O. No. 100015) for additional services at Bernardo Yorba Middle School, Project No. YOR-9219. **35**
25. Approve Addendum No. 2 with Consolidated Reprographics for additional reprographic services for capital Improvement projects, Project No. BPS-9604. **36**
26. Approve Change Order No. 1 to Purchase Order No. 401102, to Aurora Modular Industries for a modular building for Orange County Head Start, Project No. MEL-9517-2. **37**
27. Approve Change Order No. 1 to Purchase Order No. 309020, Bid No. 203-43 to Advanced Mechanical for Bernardo Yorba Middle School, Project No. YOR-9219. **38**
28. Approve Change Order No. 1 to Purchase Order No. 401915 Bid No. 204-6 to Spanning Tree Technologies, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. **39**
29. Approve Change Order No.1 to Purchase Order No. 401291, Bid No. 203-74 to Action Electric Corp for Electrical Work at Esperanza High, Project No. ESP-9223. **40**
30. Approve Change Order No. 3 to Purchase Order No. 401283, Bid No. 203-72 to Malia Construction dba. West Star Construction for plumbing at Esperanza High School, Project No. ESP-9223. **41**
31. Approve Change Order No. 1 to Purchase Order No. 404397 Bid No. 203-19 to Dow Diversified, Inc. for El Dorado High School, Project No. ELD-9222. **42**
32. Approve Change Order No. 1 to Purchase Order No. 404396 Bid No. 203-19 to Dow Diversified, Inc. for Valencia High School, Project No. VHS-9224. **43**
33. Approve Change Order No. 1 to Purchase Order No. 401911 Bid No. 204-3 to Spanning Tree Technologies, Inc. for Golden Elementary School, Project No. GLD-9208. **44**
34. Approve Change Order No. 2 to Purchase Order Nos. 308986, 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. RV-9212-3. **45**
35. Approve Change Order No. 3 to Purchase Order No. 309006, Bid No. 203-29 to Advanced Mechanical for Fairmont Elementary School, Project No. FMT-9205. **47**

CONSENT CALENDAR, cont.

36. Approve Change Order No. 3 to Purchase Order No. 309007, Bid No. 203-30 to Coutts Heating and Cooling, Inc. for Fairmont Elementary School, Project No. FMT-9205. 48
37. Approve Change Order No. 1 to Purchase Order No. 307888, Bid No. 978-10 to National Carport Industries for Glenview Elementary School. Project No. GLV-9602. 49
38. Approve Architectural Agreement with WLC Architects, for architectural services, Rio Vista Elementary School Village Project, Project No. RV-9572. 50
39. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 52
40. Approve Golden Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 54
41. Approve contract with Travel Teens for extended field trip for Kraemer Middle School, March 26, 2004 to Sacramento, California. 55
42. Approve contract with Travel Teens for extended field trip for Kraemer Middle School, February 13, 2004 to San Francisco, California. 58
43. Approve Program Agreements with Ocean Institute for Travis Ranch School for field trips, March 18 and 25, 2004 to Dana Point, California. 60
44. Approve Program Agreements with Ocean Institute for Travis Ranch School for field trips January 20, 21 and 22, 2004 to Dana Point, California. 61
45. Approve Pulliam Group Essential Learnings and Backwards Map License Agreements for El Dorado, Esperanza, Valencia, Parkview and La Entrada schools for the 2003/2004 school year. 62
46. Approve submission of the Waiver for Bilingual Tester and Alternate Instrument to the California Department of Education. 63
47. Approve amended three-year Edusoft License Agreement for eight district schools effective December 17, 2003. 65
48. Approve *Single Plan for Student Achievement* for Fairmont, Glenview, Golden, Morse, Rio Vista, Wagner, Bernardo Yorba, Kraemer, Tuffree, Yorba Linda Middle and El Camino Real schools. 66
49. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 67
50. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 76
51. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0415A1.

CONSENT CALENDAR, cont.

52. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0416A1.
53. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0417A1.
54. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0419C2.
55. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0425BC.
56. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0426C.
57. Approve the Link Instruction Agreement with the North Orange County Regional Occupational Program for the 2003-2004 school year.
58. Approve Classified Personnel Report. **79**
59. Approve Certificated Personnel Report. **86**

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS/BOARD ORGANIZATION

1. Elect _____ as President of the Board of Education for the period December 17, 2003 through December 14, 2004.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 17, 2003 through December 14, 2004.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 17, 2003 through December 14, 2004.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Adopt the Schedule of Board of Education meetings for the year 2004. **93**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS/BOARD ORGANIZATION

5. Review Board Bylaw 9230, "Compensation of Board Members."

95Action _____
Ayes _____ Noes _____Motion _____
Second _____

6. Nominate _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate.

Action _____
Ayes _____ Noes _____Motion _____
Second _____

7. Nominate _____ as the district's representative in nominating Orange County Committee on School District Organizations member; elect _____ as the alternate.

Action _____
Ayes _____ Noes _____Motion _____
Second _____

8. Nominate _____ as the district's representative to the North Orange County Regional Occupational Program; elect _____ as the alternate.

Action _____
Ayes _____ Noes _____Motion _____
Second _____**BUSINESS AND FINANCIAL PROCEDURES**

1. Award Bid No. 204-12 Rough Grading to Southern California Grading at Lakeview Elementary School, Project No. LKV-9516.

98Action _____
Ayes _____ Noes _____Motion _____
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 _____
Ayes _____ Noes _____Motion _____
Second _____**NEXT SCHEDULED MEETING**

January 20, 2004 (Pending Board Approval)