

4:45 p.m. STUDY SESSION  
5:30 p.m., CLOSED SESSION  
6:30 p.m. RECEPTION  
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

4:45 p.m., Tuesday, May 27, 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 4:45 p.m., Tuesday, May 27, 2003 at the District Educational Center, 4999 Casa Loma, Yorba Linda.

Call to Order \_\_\_\_\_ Time: \_\_\_\_\_

**FACILITIES STUDY SESSION / WAREHOUSE UPDATE**

**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

**65 - 72**

**RECEPTION**

Honoring PYLUSD Community Volunteers

**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 Special Meeting of May 7, 2003 and the Regular Meeting of May13, 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. California Distinguished Schools and California Model Continuation High School
2. Community Recognition

**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 May 13, 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.

1. Approve/ratify purchase orders in the following amounts: **(2002/03)**  
General Fund (01), \$402,309.23; Adult Education (11), \$1,855.49;  
Child Development Fund (12), \$23,036.61; Cafeteria (13), \$83,914.02;  
Deferred Maintenance (14), \$2,290.00; Building Fund (Measure Y Bond Funds)  
(21), \$162,142.91; Capital Facilities Fund (25), \$173,393.90; Special Res/Capital  
Outlay, School Facility (Sub Fund) 3539 (39), \$417,081.48; (40), \$3,299.21;  
Insurance-Prop Loss. Fund (70), \$5,808.79; Community Facilities Distr. #1 (91),  
\$18,482.93. 1
2. Approve warrant listings in the following amounts: Warrant Registers #325601 -  
#331440 and #508713 - #508813, current year expenditures (April 27, 2003  
through May 10, 2003), \$2,188,134.02; total prior year expenditures (2001-2002),  
\$48,534.84; Payroll Registers, 10A, \$8,989,463.87; 10B, \$2,932,345.10. 2
3. Declare the property (as listed) surplus, approve disposal of the items by public  
auction, and any items not acceptable for auction disposed of by the most  
economical means. 5
4. Adopt Resolution No. 56 authorizing the use of the 2001 Bid for Manufacture and  
Installation of Module Buildings for Purchase And/Or Lease Purchase Bid  
Number 01-9 for the purchase of facilities from Aurora Modular Industries for the  
Headstart Program and District Education Center ADA Compliance. 6

**CONSENT CALENDAR**, cont.

5. Adopt Resolution No. 58 authorizing the district to utilize the California Multiple Award Schedule (CMAS) Contract #3-94-70-0012 with Dell Marketing LP for the purchase of computer hardware, software, peripherals, and service for the 2003-04 fiscal year. 9
6. Adopt Resolution No. 60 authorizing the District to utilize the California Multiple Award Schedule (CMAS) contract with Floor Connection, Inc., Contract #4-01-00-0064B, pursuant to the provisions of Public Contract Code §20118. The Board finds and determines that it is in the best interest of the District to purchase Carpet through the CMAS contract as listed above. 11
7. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 13
8. Approve the service agreement with Compaq Computer Corporation for the 2003-2004 school year. 14
9. Approve the maintenance agreement with Wiztec for the DEC 4000-400 VAX cluster for the 2003-2004 school year. 15
10. Approve amendment No. 11 to the agreement with Rutan & Tucker to increase fees for legal services. 16
11. Ratify Agreement with Turner Construction Inc. for Program Management And Construction Management Services. 17
12. Approve service agreement with Quintessential School Systems (QSS) for the 2003-2004 school year. 19
13. Ratify architectural agreements as listed from June 9, 2002 to June 30, 2003. 20
14. Approve Entry Permit with The Olson Company for construction of a new six feet high concrete block wall along the adjacent property boundaries of Rio Vista Elementary School from May 14, 2003 through June 20, 2003. 22
15. Approve contract with tBP Architecture for Architectural Programming Services for the Esperanza High School Joint Use Gymnasium Building for the period of May 1, 2003 through June 30, 2004. 23
16. Approve contract with tBP Architecture for Architectural Programming Services for the Esperanza High School Joint Use Performing Arts Building from May 1, 2003 through June 30, 2004. 24
17. Approve contract with tBP Architecture for Architectural Programming Services for the El Dorado High School Joint Use Gymnasium Building for the period of May 1, 2003 through June 30, 2004. 25

18. Approve contract with tBP Architecture for Architectural Programming Services for the El Dorado High School Joint Use Performing Arts Building from May 1, 2003 through June 30, 2004. 26

**CONSENT CALENDAR**, cont.

19. Approve contract with American Appraisal Associates to compile the information related to the capital asset activity, calculate the related depreciation, and prepare the capital asset account reports for the fiscal year 2002-2003. 27
20. Approve renewal of district membership in Carter-Pertaine User Group (CPUG) for the 2003-2004 school year. 28
21. Approve contract with MTGL for the period of May 1, 2003 through December 31, 2004. 29
22. Approve contract with Inland Inspections and Consulting for the period of May 1, 2003 through December 31, 2004. 31
23. Award Bid No. 203-49 McFadden Elementary Abatement and approve contract with ADS Consulting, Inc. dba Nevada ADS Consulting, Inc. 32
24. Award Bid No. 203-52 Relocation Services and approve contract with Cor-O-Van. 34
25. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 36
26. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 38
27. Approve special education master contracts, individual service contracts and related services for the 2002/2003 and 2003/2004 school years. (Individual contracts on file) 40
28. Approve Agreement with Assistance League of Fullerton for Ruby Drive and Topaz elementary schools for the 2003-2004 school year. 42
29. Approve district Child Care Program's participation in the Inside the Outdoors School Program with the Orange County Department of Education. 43
30. Approve Pine Summit Guest Contract and approve extended field trip for El Dorado and Valencia high schools to participate in S.E.R.V.E. Camp, August 25-27, 2003 in Big Bear, California. 44
31. Approve contract with Transworld Systems, Inc. for the collection of delinquent child care accounts. 46
32. Approve submission of Placentia-Yorba Linda Unified District's 2003-2004 GATE budget to the California Department of Education. 47
33. Approve submission of Placentia-Yorba Linda Unified District's Local Educational Agency Plan to the California Department of Education. 48

**CONSENT CALENDAR**, cont.

34. Approve Local Plan for the provision of special education services of the Northeast Orange County Special Education Local Plan Area. **49**
35. Approve 30 day display of textbooks in grades 9-12 and English Language Development (ELD) middle school science textbooks for adoption purposes as listed. **51**
36. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **54**
37. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **61**
38. Approve the Amended Pre-Intern Teaching Program Service Agreement with Orange County Department of Education from July 1, 2002 to June 30, 2003. **63**
39. Approve the Intern Teaching Program Agreement with Azusa Pacific University from July 1, 2003 to June 30, 2004. **64**
40. Approve the Classified Personnel Report. **65**
41. Approve the Certificated Personnel Report. **69**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Approve the naming of the new elementary school site located at 974 S. Melrose Street in Placentia as "Melrose Elementary School." **73**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

2. Approve the naming of the new elementary school site located at 17510 Lakeview Avenue, Yorba Linda as "Lakeview Elementary School." **74**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

3. Review Board Policy 1312.3, Uniform Complaint Procedures for Programs, first reading. **75**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**GENERAL FUNCTIONS**, cont.

4. Review Board Policy 6171, Special Education, first reading. **79**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
5. Review Board Policy 6171.1, Search and Serve, first reading. **82**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
6. Review Board Policy 6171.3, Nonpublic, Nonsectarian Services, first reading. **85**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
7. Review Board Policy 6171.5, Review of Special Education Pupil's Assignment, first reading. **89**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
8. Review Board Policy 6171.6, Resource Specialist Program, first reading. **93**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
9. Establish Board Policy 5128.5, Differential Graduation and Competency Standards for Students with Disabilities, first reading. **95**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
10. Establish Board Policy 5141.5, Specialized Health Care, first reading. **98**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
11. Establish Board Policy 6159, Independent Educational Evaluations, first reading. **100**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
12. Establish Board Policy 6159.2, Procedural Safeguards and Complaints for Special Education, first reading. **103**  
Action \_\_\_\_\_ Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**GENERAL FUNCTIONS**, cont.

13. Establish Board Policy 6159.3, Appointment of Surrogate Parent for Students with Disabilities, first reading. **106**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

14. Establish Board Policy 6164, School-Based Intervention Teams, first reading. **108**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

15. Establish Board Policy 6171.9, Services to Children Enrolled in Private School by Parents, first reading. **110**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

1. Review and discuss updated financial information in preparation of the adoption of the 2003-2004 annual budget. **112**

**PERSONNEL**

1. Approve the Declaration of Need for Fully Qualified Educators for the 2003-2004 school year. **118**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

2. Sunshine Association of the Placentia Linda Educators Certificated Master Agreement proposal.

**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**

June 2, 2003                      Study Session – Goals and Objectives

June 17, 2003                    Board of Education Meeting