

4:00 p.m., STUDY SESSION
5:00 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

4:00 p.m., Tuesday, July 15, 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 4:00 p.m., Tuesday, July 15, 2003 at the District Educational Center, 4999 Casa Loma, Yorba Linda.

Call to Order _____ Time: _____

STUDY SESSION – Educational Program and Impact on School Facilities

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, and Larry Arceneaux, Katz Hollis 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; Lopez
6. Expulsion(s)
 - a. 0379G
 - b. 0380L

77 - 104

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 June 17, 2003 and Special Meeting of July 7, 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.

NOTICE OF PUBLIC HEARING – A public hearing will be held on August 26, 2003 at 7:30 p.m. regarding an Initial Study and possible Negative Declaration on the environmental aspects of the proposed Valencia High School Park Lot Project.

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 July 15, 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), \$793,566.39; Child Development Fund (12), \$17,839.06;
Cafeteria (13), \$343,047.29; Building Fund (Measure Y Bond Funds) (21),
\$6,220,623.91; Capital Facilities Fund (25), \$27,756.57; School facility (Sub
Fund) (3539) (39), \$8,098,209.52; Special Res/Capital Outlay, (40), \$10,269.23;
Insurance-Prop Loss. Fund (70), \$10,469.60; Community Facilities Distr. #1
(91), \$18,772.54. 1
2. Approve/ratify purchase orders in the following amounts: **(2003/04)** –
General Fund (01), \$2,542,890.68; Child Development Fund (12), \$189,817.50;
Cafeteria (13), \$49,223.43; Deferred Maintenance Fund (14), \$47,852.16;
Building Fund (Measure Y Bond Funds) (21), \$1,065,421.11; Capital Facilities
Fund (25), \$186.68; School facility (Sub Fund) (3539) (39), \$298,544.42;
Insurance Prop Loss Fund (70), \$750.00; Community Facilities Distr. #1 (91),
\$20,921.68. 2
3. Approve warrant listings in the amounts: Warrant Registers #339614 through
#358012 and #509213 through #509913; current year expenditures (June 1,
2003 through June 28, 2003), \$8,753,033.97; total prior year expenditures
(2001-2002), \$0.00; Payroll Register 11B \$2,999,414.89. 3

CONSENT CALENDAR, cont.

4. Adopt Resolution No. 03 authorizing the District to utilize Pomona Valley Purchasing Cooperative Bid #1 (01-02), and all addendums thereto, pursuant to the provisions of Public Contract Code §20118. **6**
5. Approve the Programmer Services Agreement with Quintessential School systems (QSS) for the school year 2003-2004. **8**
6. Authorize the sale of surplus property; approve a contract with a qualified company to conduct a public auction sale of said property; and authorize disposal by other means if such property is not sold. **9**
7. Approve authority to settle Workers' Compensation claim presented by Rudy Lopez.
8. Adopt Resolution No. 6 authorizing the following personnel to sign various legal and payroll documents for the District: **10**
 - Dennis M. Smith
 - David Verdugo
 - Donald L. Trigg
 - Henrietta De'Ora
 - Janice L. Hobson
 - Rich Philippi
 - Pamela L. Rhoades
 - Ron Smiley
 - Robert Cable, Interim Director of Purchasing
9. Approve Addendum No. 1 with Consolidated Reprographics for additional reprographic services. **13**
10. Approve substitution of subcontractor for glasswork to Industrial Glass Services, Inc. on Bid No. 203-16, Ruby Drive Elementary Modernization Project. **14**
11. Approve substitution of subcontractor for Drywall, Acoustical Ceiling and Carpentry to HTC Systems on Bid No. 203-11, Golden Elementary School Modernization. **15**
12. Approve substitution of subcontractor for abatement to CST Environmental, Inc. on Bid No. 203-12, Two Kindergarten Classroom Modernizations at Rio Vista School and Mabel Paine Elementary School. **16**
13. Approve Change Order No. 2 to Bid No. 203-9 Installation of Playground Equipment and Surfacing, Phase II for Woodsboro Elementary School. **17**
14. Award Bid No. 203-13, El Dorado High School Modernization and approve contract with PW Construction, Inc. **19**
15. Approve contract with Overnite Express for the period of July 1, 2003 through June 30, 2004. **20**

16. Approve contract with All American Inspection for the period of July 1, 2003 through December 31, 2004.

CONSENT CALENDAR, cont.

17. Approve Change Order No. 1 to Bid No. 978-10, New Shade Structures, to National Carport Industries for Van Buren School. **23**
18. Approve Change Order No. 1 to Bid No. 978-10, New Shade Structures, to National Carport Industries for Wagner School. **24**
19. Approve Addendum No. 2 to contract with TBP Architects for additional services on the District Warehouse project. **25**
20. Adopt Resolution No. 5 - Establishment of Tax Schedule for PYLUSD – CFD No. 1 for the 2003/2004 Tax Year. **26**
21. Award Bids and approve Multiple-Prime contracts for Structured Cable as follows: **29**
 - Bid No. 204-3, Structured Cable, Golden to Spanning Tree Technologies, Inc. for \$38,995.00.
 - Bid No. 204-4, Structured Cable, Rose Drive to Spanning Tree Technologies, Inc. for \$59,864.93.
 - Bid No. 204-5, Structured Cable, Fairmont to Spanning Tree Technologies, Inc. for \$52,185.81.
 - Bid No. 204-6, Structured Cable, Bernardo Yorba to Spanning Tree Technologies, Inc. for \$51,887.89
 - Bid No. 204-7, Structured Cable, Mabel Paine 8 Classroom Wing to Spanning Tree Technologies, Inc. for \$18,933.00.
22. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **31**
23. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **33**
24. Approve special education master contracts, individual service contracts and related services for the 2002/2003 and 2003/2004 school years. (Individual contracts on file) **37**
25. Approve PACE Communications agreement for district-wide voice communications package. **47**
26. Approve agreement with Caldwell Physical Therapy from August 15, 2003 through June 30, 2004. **48**
27. Approve agreement with Language Circle Enterprises for Project Read training and authorize payment in an amount NTE \$900. **49**
28. Approve Contract for Professional Services with Outreach Concern, Inc., from September 1, 2003 to August 31, 2004 and authorize payment in an amount NTE \$32,000. **50**

29. Approve Amendment #4, Memorandum of Understanding, S.U.C.S.E.S.S. Project between Northeast Orange County Special Education Local Plan Area and Orange County Department of Education for the 2003/2004 school year. **51**

CONSENT CALENDAR, cont.

30. Approve Part I of the 2003/2004 Consolidated Application for submission to the California Department of Education. **52**
31. Approve co-curricular activities/transportation fees for the 2003/2004 school year. **54**
32. Adopt textbooks per attached grids in grades 6-12 and the companion Resolution No. 1 certifying that the 9-12 core textbooks are aligned to the state standards. **56**
33. Approve new and revised courses of study to be included in the district master course list. **60**
34. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **61**
35. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **72**
36. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0379G.
37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0380L.
38. Approve district membership in the National School Boards Association for the 2003-2004 school year. **74**
39. Approve district membership in the Association of California School Administrators for the 2003-2004 school year. **75**
40. Approve district membership in the Orange County School Boards Association for the 2003-2004 school year. **76**
41. Approve Certificated Personnel Report. **77**
42. Approve Classified Personnel Report. **93**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Revise Board Policy 3541, "Transportation," first reading. **105**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL PROCEDURES

1. Award Bid No. 203-50, McFadden Park Elementary – Site Demolition and approve contract with J & G Industries, Inc.

109

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve Resolution No. 2, in support of the Kindergarten – University Public Education Facilities Bond Act of 2004.

111

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Adopt Resolution No. 7 urging lawmakers to pass a state budget.

114

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Adopt Resolution No. 4 authorizing temporary interfund transfers to meet operational needs.

117

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

5. Discuss Quarterly Financial Report.

119**PERSONNEL**

1. Sunshine the Placentia-Yorba Linda Unified School District's Certificated Bargaining Proposal for 2003-2004

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

August 26, 2003