

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, February 11, 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, February 11, 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)
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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
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. Conference With Real Property Negotiator:
Property: Those parcels located generally along Fairmont Boulevard, North of Yorba Linda Boulevard, commonly referred to as the North Orange County Community College Campus and Tentative Tract #16208.
Negotiating Parties: Placentia-Yorba Linda Unified School District (Proposed Buyer) and North Orange County Community College District and Shapell Industries, Inc. (Proposed Sellers).
Under Negotiations: Instructions 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 North Orange County Community College District and Shapell Industries, Inc. regarding the District's acquisition of property for its proposed Yorba Linda High School project.

CLOSED SESSION, cont.

6. Expulsion(s):
- a. 0334B
 - b. 0335B
 - c. 0336B
 - d. 0337B

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan Wagner**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

SEAT STUDENT BOARD REPRESENTATIVE – General Functions Item #1.**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 January 21, 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. Esperanza Women's Golf – Sunset League Champions & Coach Mike Davis, O.C. Register's All-County Coach of the Year
2. Esperanza Women's Cross Country – Sunset League Champions & Coach Rich Medellin, O.C. Register's All-County Coach of the Year

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. Speakers may not discuss employees or students during public comment.

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.

- Update on State Budget Crisis and the Impact on PYLUSD

APPROVAL OF AGENDA

Approve the February 11, 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.

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|---|----------------|
| 1. Approve/ratify purchase orders in the following amounts: (2002/03)
General Fund (01), \$574,805.82; Cafeteria (13), \$40,390.07; Deferred Maintenance (14), \$46,606.29; Building Fund (Measure Y Bond Funds) (21), \$359,642.42; Capital Facilities Fund (25), \$8,211.45; School Facilities Fund (35), \$5,377.95; Special Res/Capital Outlay, (40), \$8,190.06; Insurance – Workers Comp. (68), \$298.98, Insurance-Health & Welfare (69), \$1,900,000.00, Insurance-Prop Loss Fund (70), \$250.00. | 1 |
| 2. Approve warrant listings and payroll register in the following amounts: Warrant Registers # 31316 through #32151, current year expenditures (January 5, 2003 through January 25, 2003), \$2,771,658.26; total prior year expenditures (2001-2002), \$3,044.75; Payroll Register, 6B, \$3,172,129.18. | 2 |
| 3. Approve contractor for an Open Field Service Agreement. | 4 |
| 4. Approve the Hewlett-Packard Company annual support agreement for the HP e3000 N4000 computer, NTE \$23,000. | 5 |
| 5. Approve authority to settle workers' compensation claim presented by Mary Ann Ford. | |
| 6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 6 |
| 7. Approve Change Order No. 1 to Bid No. 203-2, for additional work for the District Warehouse/Office Project (P.O. No. 303078), to PW Construction, Inc. | 7 |
| 8. Approve agreement with LPA, Inc. for professional Master Planning Services for classroom additions at El Dorado High School. | 9 |
| 9. Approve Independent Contractor Agreements (Educational Services) as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 10 |
| 10. Approve Independent Contractor Agreements (Facilities and Planning) as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 11 |
| 11. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file.) | 13 |

CONSENT CALENDAR, cont.

12. Approve Governor's Performance Award expenditure plans for Bryant Ranch, Ruby Drive, and Woodsboro elementary schools. **15**
13. Approve Group Tour Agreement with Travel Teens for Ruby Drive Elementary School for field trips April 29, April 30 and May 1, 2003 to San Diego, California. **17**
14. Approve Golden and Brookhaven elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. **18**
15. Approve program agreements with Ocean Institute for Rose Drive School for field trip May 29, 2003 to Dana Point, California. **19**
16. Approve amended agreement with Orange Health Care Agency Tobacco Use Prevention Program (TUPP). **20**
17. Approve district membership with the California Association of Suburban School Districts for the year 2003. **21**
18. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **22**
19. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **46**
20. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0334B.
21. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0335B violated Section 48900 (b) of the California Education Code.
22. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0336B violated Section 48900 (b) of the California Education Code.
23. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0337B violated Section 48900 (b) of the California Education Code.
24. Approve the Classified Personnel Report. **49**
25. Approve the Certificated Personnel Report. **54**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. 1. Appoint Jackie Bartter, Valencia High School senior, as the Student Board Representative for the second semester of the 2002-2003 school year. **60**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL PRODEDURES

1. Approve Addendum #1 to LPA Architects Inc. Contract – Vista Del Verde (Shell) for additional services. **61**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve Purchase/Sale Agreement with North Orange County Community College District for acquisition of approximately 16 acres and improvements located at 4175 Fairmont Blvd., Yorba Linda 92886. **63**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Adopt Resolution No. 35 to establish School Facility Fund 39 (Sub fund 3539) for Proposition 47 monies. **65**

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

February 25, 2003