

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

5:00 p.m., Thursday, February 26, 2004
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. Carol Downey, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:00 p.m., Thursday, February 26, 2004 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
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

35 - 40

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan Wagner

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 February 10, 2004.

Action _____
Votes _____ Noes _____

Motion _____
Second _____

PUBLIC HEARING ANNOUNCEMENT – A Special Public Hearing will be held on March 9, 2004 regarding the Preliminary Endangerment Assessment (PEA), conducted for the proposed Southwest Middle School Project.

PUBLIC HEARING ANNOUNCEMENT - A Special Public Hearing will be held on March 9, 2004, regarding the intent to contract for energy conservation measures pursuant to California Government Code 4217.

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. Pat Pennington, PYLUSD Staff Member
2. Outstanding Activities Director, Western United States – Don Shaffer, Kraemer
3. All-State and All-Southern California Music Honor Groups

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 February 26, 2004 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: **(2003/04)**
General Fund (01), \$534,461.37; Child Development Fund (12), \$75.43; Cafeteria (13), \$751.33; Deferred Maintenance (14), \$71,977.45; Building Fund (Measure Y Bond Funds) (21), \$434,797.25; Capital Facilities Fund (25), \$128,571.20; School Facility (Sub Fund) (3539) (39), \$65,456.61; Special/Res/Capital Outlay (40), \$1,825.00; Insurance Workers Comp (68). \$75,767.00; Insurance Prop Loss Fund (70), \$2,462.92; Community Facilities Distr. #1 (91), \$9,414.90. **1**
2. Approve warrant listings in the following amounts: Warrant Registers #552601 through 560401 and 512913 through 513013; current year expenditures (January 25, 2004 through February 7, 2004) \$5,905,877.55; total prior year expenditures, \$32,133.74.(2002-2003); and payroll register 7A, \$8,742,763.96. **2**
3. Approve the OCDE Intranet Support Service Agreement for Websense, NTE \$10,100. **5**
4. Approve Amendment #4 to State of California's Master Service Agreement for the Cal-Card Program (DGS MSA 5-00-CC-02), and extend participation through December 24, 2004. **6**
5. Adopt Resolution No. 23 authorizing the modification of investment provisions relating to the reserve fund. **7**

CONSENT CALENDAR

- | | | |
|-----|---|----|
| 6. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 8 |
| 7. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 9 |
| 8. | Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124 Retention of Consultants. | 10 |
| 9. | Approve contract with Butler Construction, Inc. for project management services from December 1, 2003 to April 30, 2005. | 11 |
| 10. | Approve Professional Services Agreement to Higginson + Cartozian, Inc. for architectural services for the Kraemer Middle School Science Storage Room (P.O. No. 100014, Project No. KRA-9220), for the period of February 5, 2004 through December 31, 2004. | 13 |
| 11. | Approve substitution of subcontractor for roofing to Owen Pacific Roofing & Waterproofing to Bid No. 204-1, Melrose Elementary School-New Construction, Project No. MEL-9517. | 14 |
| 12. | Approve Change Order No. 5 to Purchase Order No. 309006, Bid No. 203-29 to Advance Mechanical Contractors for Fairmont Elementary School, Project No. FMT-9205. | 15 |
| 13. | Approve Change Order No. 6 to Purchase Order No. 309683, Bid No. 203-63, Esperanza High School Modernization – General Construction, to Great West Contractors, Project No. ESP-9223. | 16 |
| 14. | Approve Change Order No. 1 to Purchase Order No. 401297, Bid No. 203-69 to John Jory Corp. for Acoustical Walls & Ceilings at Esperanza High School, Project No. ESP-9223. | 17 |
| 15. | Approve Change Order No. 3 to Purchase Order No. 401285, Bid No. 203-71, Esperanza High School Modernization – Painting, to Painting & Décor, Project No. ESP-9223. | 18 |
| 16. | Approve Change Order No. 2 to Purchase Order No. 401293, Bid No. 203-75 to John Jory Corp. for framing, drywall, lath & plaster at Esperanza High School, Project No. ESP-9223. | 19 |
| 17. | Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) | 20 |
| 18. | Approve agreement with Language Circle Enterprises for administrative fess only for Written Expression training and authorize payment in an amount, NTE \$300. | 22 |
| 19. | Approve program agreement with Riley's Farm and Wagner Elementary School for field trip on May 27, 2004. | 23 |
| 20. | Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 24 |

CONSENT CALENDAR

21. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **33**
22. Approve the Classified Personnel Report. **35**
23. Approve the Certificated Personnel Report. **38**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Approve Lakeview Elementary School attendance boundaries. **41**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve Melrose Elementary School attendance boundaries. **42**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Adopt Resolution No. 25 Approving Final Acceptance of Real Property (Lakeview Elementary School Site Project). **43**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Adopt Resolution No. 24 in support of Proposition 55, The Kindergarten-University Public Education Facilities Bond Act of 2004, which California voters will consider on March 2, 2004. **49**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

5. Adopt Board Policy 3281, "Relations With Vendors." **52**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.

6. Review Board Policy 5128.3, "Requirements For Graduation From Adult School," first reading. **54**

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

7. Review Board Policy 6300, "Adult Education," first reading. **58**

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

8. Elect _____, _____, _____,
 _____, _____, _____,

_____ as representatives to the California
 School Boards Association (CSBA) Delegate Assembly. **61**

Action _____ Motion _____
 Ayes _____ Noes _____ Second _____

PERSONNEL REPORT

1. Review AB 1200 report for the California School Employees Association (CSEA), Placentia Chapter #293. **62**

2. Approve the collective bargaining agreement with the California School Employees Association (CSEA) for the 2003-2004 school year. **63**

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

Action _____
Ayes _____ Noes _____

Time: _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

March 9, 2004