

4:00 p.m., STUDY SESSION
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

4:00 p.m., Tuesday, February 10, 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. 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, February 10, 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
5. Claim
 - a. Liability Claim against the District, DePue
 - b. Workers' Compensation claim against the District, Costello
 - c. Workers' Compensation claim against the District, Lowe

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REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Craig Olson

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 January 20, 2004.

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

PUBLIC HEARING

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. National Board Certified Teachers
 - Erik Karns, Esperanza High School
2. Secondary Health Educator of the Year – Cyndi Watson, Tuffree Middle School
3. Orange County Mock Trial Competition
 - El Dorado High School – 1st Place in County
 - Esperanza – 2nd Place in County
 - Valencia High School – Finalist

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.

COMMUNICATIONS , cont. - 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 10, 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), \$436,620.11; Child Development Fund (12), \$11,198.35;
Cafeteria (13), \$91,195.50, Deferred Maintenance (14), \$32,910.83; Building Fund
(Measure Y Bond Funds) (21), \$409,167.00; Capital Facilities Fund (25),
\$70,342.00; School Facility (Sub Fund) (3539) (39), \$248,949.81;
Special/Res/Capital Outlay (40), \$12,898.00; Insurance Workers Comp (68).
\$283.79; Community Facilities Distr. #1 (91), \$12,768.24. **1**
2. Approve warrant listings in the following amounts: Warrant Registers #538901
through 552521 and #512513 through 512813 ; current year expenditures
(January 4, 2004 through January 24, 2004) \$8,734,412.70; total prior year
expenditures, \$21,908.91 (2002-2003); and payroll register 6B, \$2,930,689.06. **2**
3. Approve the annual maintenance agreement with National Computer Systems
(NCS) for OpScan 3 scanners for the 2003-2004 school year. **5**
4. Approve the annual maintenance agreement with National Computer Systems
(NCS) for the OpScan 8 scanner in the 2003-2004 school year. **6**

CONSENT CALENDAR, cont.

5. Approve the Hewlett-Packard Company annual support agreement for the HP e3000 N4000 computer in the 2003-2004 school year. 7
6. Approve Addendum No. 1 to contract for Bid No. 202-7, Technology Support Services and extend the contract with Microlink Enterprise, Inc. through December 31, 2004. 8
7. Approve purchase agreement and software license, as well as hardware and software maintenance agreements with Kronos Incorporated effective February 10, 2004 through February 9, 2005 9
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 10
9. Deny general liability claim presented for Amanda M. De Pue.
10. Approve authority to settle the Workers' Compensation claim presented by Donald Costello.
11. Approve authority to settle the Workers' Compensation claim presented by Elizabeth Lowe.
12. Approve contract with Architecture & Construction Services for the El Dorado High School, Brookhaven Elementary School and Wagner Elementary School modernization projects, Project Numbers ELD-9222, BRK-9204 and WAG-9218 for the period of February 1, 2004 through December 31, 2004. 11
13. Approve contract with LFR – Levine Fricke for the period of January 20, 2004 to January 20, 2005 (Project No. YLH-9606). 12
14. Approve contract with Atkinson, Andelson, Loya, Ruud & Romo, Attorneys at Law, for the period of November 1, 2003 through August 30, 2005. (Project No. BPS-9604) 13
15. Approve Change Order No. 1 to Purchase Order No. 401284, Bid No. 203-79 to Malia Construction dba West Star Construction for Structured Cable System at Esperanza High School, Project No. ESP-9223. 14
16. Approve Change Order No. 2 to Purchase Order No. 308999, Bid No. 203-48 to Buchanan Co., Inc. for Locker Equipment and Installation at Esperanza High School, Project No. ESP-9223. 15
17. Approve Change Order No. 2 to Purchase Order No. 401285, Bid No. 203-71, Esperanza High School Modernization – Painting, to Painting & Décor, Project No. ESP-9223. 16
18. Approve Change Order No. 5 to Purchase Order No. 309683, Bid No. 203-63, Esperanza High School Modernization – General Construction, to Great West Contractors, Project No. ESP-9223. 17

CONSENT CALENDAR, cont.

19. Approve Change Order No. 5 to Purchase Order No. 401283, Bid No. 203-72 to Maila Construction dba West Star Construction for plumbing at Esperanza High School, Project No. ESP-9223. 19
20. Approve Change Order No. 6 to Purchase Order No. 401289, Bid No. 203-73, Esperanza High School Modernization – HVAC, to Coutts Heating and Cooling, Project No. ESP-9223. 20
21. Approve Change Order No. 2 to Purchase Order Nos. 401449 and 401451, Bid No. 203-91 to Hardy & Harper, Inc. for the Installation of Parking Lots at Three (3) Sites; Brookhaven Elementary School, Sierra Vista Elementary School, and Glenknoll Elementary School. Project Nos. SV-9601, BRK-9601, GLK-9601. 21
22. Approve Change order No. 4 to Purchase Order No. 303078, Bid No. 203-2, District Warehouse/Office Building, to PW Construction, Project No. WHS-9515. 23
23. Approve substitution of subcontractor for Aluminum Windows/Glass & Glazing to Giroux Glass, Inc. to Bid No. 204-1 Melrose Elementary School, New Construction, Project No. MEL-9517. 24
24. Approve substitution of subcontractor for casework to California Cabinet & Furniture Makers, Inc. on Bid No. 204-2, Valencia High School Modernization Project. 25
25. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 26
26. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 27
27. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 29
28. Approve Wagner Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 31
29. Approve School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Bryant Ranch School for fifth grade field trip to Oak Glen, California on May 14, 2004. 32
30. Approve Program Agreements with Ocean Institute for Bryant Ranch School for field trips to Dana Point, California on May 7 and 14, 2004. 33
31. Approve Contract for Professional Services with Outreach Concern, Inc. and Brookhaven Elementary School from January 1 to April 30, 2004 and authorize payment in an amount NTE \$4,000. 34
32. Approve Memorandum of Understanding with Parent Institute for Quality Education for Kraemer Middle School. 35
33. Accept Even Start grant funds for Placentia-Yorba Linda Unified School District for the 2003-2004 school year. 36

CONSENT CALENDAR, cont.

34. Approve four-year service agreement with Fisher Educational Services as external evaluators for the district's Even Start grant. **37**
35. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **38**
36. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **51**
37. Approve the student teaching agreement with National University from February 10, 2003 to February 9, 2009. **53**
38. Approve Classified Personnel Report. **54**
39. Approve Certificated Personnel Report. **59**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Appoint Brittany Karzen, Esperanza High School student, as the student Board representative for the second semester of the 2003-2004 school year. **67**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Revise Board Policy 3281 "Relations With Vendors.". **68**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Approve the collective bargaining agreement with the Association of Placentia-Linda Educators for the 2003-2004 school year. **70**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review AB1200 Report for Association of Placentia Linda Educators (APLE). **71**

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

February 26, 2004