

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., Tuesday, May 11, 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., Tuesday, May 11, 2004 at the Educational Services 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. Expulsions:
 - a. 0460A2
 - b. 0466B

79 - 89

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 Regular Meeting of April 6, 2004.

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 Soccer – CIF Division I Champions
2. Esperanza Dance Team – USA National Champions
3. Outstanding High School Seniors 2004
4. California Distinguished Schools 2004: Mabel Paine Elementary and Van Buren Elementary
5. Employees of the Year 2004
6. Orange County's Superintendent of the Year 2004

SPECIAL PUBLIC HEARING – A special public hearing will be held regarding School Facilities Fees for Residential and Commercial/Industrial Development. (Consent Calendar Item 14)

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 11, 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), \$1,353,745.90; Adult Education Fund (11), \$214.27; Child Development Fund (12), \$19,391.07; Cafeteria (13), \$169,644.66, Deferred Maintenance (14), \$47,683.59; Building Fund (Measure Y Bond Funds) (21), \$2,063,760.65; Capital Facilities (25); \$109,662.52; School Facility (Sub Fund 3539) (39), \$9,207,835.83; Insurance-Workers Comp. (68), \$1,464.25; Insurance Prop Loss Fund (70), \$6,457.98; Community Facilities Distr. #1 (91), \$3,500.00. **1**
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #591701-614601 and #513913-514313; current year expenditures (March 21, 2004 through April 24, 2004), \$8,844,512.28; prior year expenditures (2002-2003), \$787.00, and payroll register 7B, \$11,936,892.19. **2**
3. Adopt Resolution No. 34 authorizing the rental of copier equipment from Xerox Corporation utilizing Master Agreement #57227/41380 for the 2004-2005 school year. **5**
4. Authorize the District to utilize the Los Angeles County Office of Education Standard School Supplies Bid for the 2004/2005 school year. **7**
5. Adopt Resolution No. 33 authorizing the District to utilize the California Multiple Award Schedule (CMAS) contract with P A Thompson Engineering Company, Inc., Contract #3-04-00-0363D (based on the PEPPM 2004-2005 Rauland-Borg Contract) for Communication Systems, pursuant to the provisions of Public Contract Code §20118. **8**

CONSENT CALENDAR, cont.

6. Adopt Resolution No 35 authorizing the District to utilize Los Angeles Unified School District Bid C-716, and all addendums thereto, pursuant to the provisions of Public Contract Code §20118. 10
7. Approve Amendment #1 to OCDE Intranet Support Service Agreement for Websense filtering licenses. 12
8. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 13
9. Authorize the filing with the County Recorder the Notice of Cessation of Labor for the Valencia High School Modernization Project, Bid No. 204-2. 14
10. Approve contract with Orange County Teachers Federal Credit Union, to provide Third party Administration (TPA) services related to the District's 403(b) Tax Sheltered Annuity (TSA) Plan and Governmental 457(b) Deferred Compensation Retirement Plan (DCP). 15
11. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
13. Approve contract with Knowland Construction Services, LLC for the DSA inspection of Morse, Van Buren and Sierra Vista Elementary Schools for the period of May 1, 2004 to June 30, 2005. Project Nos. MRS-9211, VB-9217 and SV-9215. 22
14. Approve Amendment No. 1 to Professional Services Agreement with Mission Geoscience, Inc., P.O. No. 402833, Project No. MEL-9517, for additional geotechnical services for Melrose Elementary School. 23
15. Adopt Resolution No. 37 entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)". 24
16. Approve Amendment No. 1 to renew the contract for Master Casework, Bid No. 203-19, with Dow Diversified from May 13, 2003 to May 13, 2005. 34
17. Approve Amendment No. 1 to extend the contract for Master Relocatable Classrooms, Bid No. 203-8, with American Modular. 36
18. Approve Change Order No. 2 to Purchase Order No. 402897, Bid No. 204-1, to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. MEL-9517. 38
19. Approve Change Order No. 3 to Purchase Order No. 401908, Bid No. 203-13 to P.W. Construction, Inc. for El Dorado High School, Project No. ELD-9222. 40

CONSENT CALENDAR, cont.

20. Approve Change Order No. 5 to Purchase Order No. 308989, Bid No. 203-20 to Great West Contractors, Inc. for Fairmont Elementary School Modernization – General Construction, Project No. FMT-9205. 41
21. Approve Change Order No. 3 to Purchase Order No. 309001, Bid No. 203-22 to S & H Cabinets, Inc. for Fairmont Elementary School Modernization – Millwork, Project No. FMT-9205. 42
22. Approve Change Order No. 4 to Purchase Order No. 309003, Bid No. 203-24 to Church and Larsen, Inc. for Fairmont Elementary School Modernization – Drywall, Lath & Plaster, Project No. FMT-9205. 43
23. Approve Change Order No. 1 to Purchase Order No. 309113, Bid No., 203-26 to Elljay Acoustics, Inc. for Fairmont Elementary School Modernization – Acoustical Ceilings & Walls, Project No. FMT-9205. 44
24. Approve Change Order No. 3 to Purchase Order No. 308984, Bid No. 203-31 to Giannelli Electric, Inc. for Fairmont Elementary School Modernization – Electrical, Project No. FMT-9205. 45
25. Approve Change Order No. 1 to Purchase Order No. 309017, Bid No. 203-41 to Continental Flooring, Inc. for Bernardo Yorba Middle School Modernization – Flooring, Project No. YOR-9219. 46
26. Approve Change Order No. 4 to Purchase Order No. 308985, Bid No. 203-45 to Giannelli Electric, Inc. for Bernardo Yorba Middle School Modernization – Electrical, Project No. YOR-9219. 47
27. Approve Change Order No. 5 to Purchase Order No. 309684, Bid No. 203-64, to Performance Abatement Services for Esperanza High School Modernization – Demolition/Abatement. Project No. ESP-9223. 48
28. Approve Change Order No. 2 to Purchase Order No. 401291, Bid No., 203-74 to Action Electric Corp. for Esperanza High School Modernization – Electrical, Project No. ESP-9223. 49
29. Approve Change Order No. 6 to Purchase Order No. 401283, Bid No. 203-72 to Malia Construction dba West Star Construction for Esperanza High School Modernization – Plumbing, Project No. ESP-9223. 50
30. Reject all bids for Bid No. 204-30, Abatement and Demolition at Topaz, Rio Vista, Kraemer. 51
31. Reject all bids for Bid No. 204-31, Topaz Elementary School – Modernization. 52
32. Award Bid No. 204-39 Structured Cabling Work at Brookhaven, Project No. BRK-9204; Wagner, Project No. WAG-9218; and Sierra Vista, Project No. SV-9215, and approve contract with Spanning Tree Technologies, Inc. 53
33. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 55

CONSENT CALENDAR, cont

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| 34. | Approve Rose Drive Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. | 58 |
| 35. | Approve program agreement with Ocean Institute for Linda Vista Elementary School for field trip, June 1, 2004 to Dana Point, California. | 59 |
| 36. | Approve Cal-SAFE Grant Local Agreement for Child Care Resource Program and the accompanying Resolution No. 36 from April 1, 2004 through June 30, 2005. | 60 |
| 37. | Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 62 |
| 38. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 72 |
| 39. | Appoint as the 2004-2005 CIF league representatives Dave Flynn, Sunset League, (Milly Fernald, alternate); Karen Wilkins, Century League, (Doug Domene, alternate); and Bill Cline, Century League, (Jim Bell, alternate), and David Verdugo, District Office representative. | 76 |
| 40. | Adopt Resolution No. 39 in accordance with Education Code 35120. | 77 |
| 41. | Approve the Classified Personnel Report. | 79 |
| 42. | Approve the Certificated Personnel Report. | 84 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | | |
|----|--|-----------|
| 1. | Adopt Resolution No. 40 designating May 12, 2004 as "California Day of the Teacher." | 90 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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|----|--|-----------|
| 2. | Adopt Resolution No. 41 designating the week of May 17-21, 2004 as "California School Employees Week." | 93 |
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Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS, cont.

3. Adopt Resolution No. 38 and Order of Biennial Trustee Election for the November 2, 2004 election. **96**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

1. Approve Notification of Intent to Participate in the community-Based English Tutoring Program. **99**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve the *Master Plan for English Language Learners* **101**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Approve the Declaration of Need for Fully Qualified Educators for the 2004-2005 school year. **102**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt the proposed reduction-in-force decision and issue final notices. **103**

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

May 25, 2004