

6:00 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

6:00 p.m., Tuesday, March 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 6:00 p.m., Tuesday, March 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)

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

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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 February 25, 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.

- Gary Meek, Esperanza High School, Monday Night Live “Coach of the Week”
- Woodsboro Elementary School Science Olympiad Team
- Kraemer Middle School Science Olympiad Team
- Valencia High School Science Olympiad Team
- Valencia High School Academic Decathlon Team
- Valencia High School International Baccalaureate Program

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 March 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.

Page(s)

1. Approve/ratify purchase orders in the following amounts: **(2002/03)**
General Fund (01), \$412,306.60; Child Development Fund (12), \$2,456.55; Cafeteria (13), \$217,432.63; Deferred Maintenance (14), \$16,549.74; Building Fund (Measure Y Bond Funds) (21), \$50,934.48; Capital Facilities Fund (25), \$16,053.70; Special Res/Capital Outlay, (40), \$1,084.50; Insurance-Prop Loss Fund (70), \$26,058.76. 1
2. Approve warrant listings in the following amounts: Warrant Registers #290001 through #298440, #288601 through #288612 and #507813 through #507913, current year expenditures (February 2, 2003 through February 22, 2003), \$3,877,177.74; total prior year expenditures (2001-2002), \$195,264.61, Payroll Register, 7B, \$2,893,248.75. 2
3. Approve contractor for Open Field Service Agreement. 4
4. Approve renewal of annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District and authorize payment in the amount of \$90.00. 5

CONSENT CALENDAR, cont.

5. Approve the annual maintenance agreement with National Computer Systems (NCS) for OpScan 3 scanners, NTE \$5,000. **6**
6. Approve the annual maintenance agreement with National Computer Systems (NCS) for the OpScan 8 scanner, NTE \$2,600. **7**
7. Adopt Resolution No. 40 authorizing the use of the Capistrano Unified School District Sunshade Structures Districtwide Bid No. 0102-08 for the purchase of a shade cover for Van Buren Elementary School. **8**
8. Adopt Resolution No.42 authorizing 2002-03 interfund transfers for submission to the Orange County Superintendent of Schools. **10**
9. Ratify increase of funding to \$1,050,000 on Bid No. 990-9, Concrete/Masonry/Earth Moving/Grading as awarded to Hardy & Harper, Inc. **13**
10. Approve an increase in funding to \$950,000 on Bid No. 201-17, Electrical Services as awarded to Giannelli, Inc. **14**
11. Ratify increase of funding to \$850,000 on bid No. 990-10, Plumbing Services as awarded to Wicketts International Plumbing Contractors. **16**
12. Approve addendum with Charles H. Howell to extend the lease for the warehouse facility located at 1720 Barcelona Circle, Placentia, CA, on a month-to-month basis commencing March 9, 2002. **17**
13. Approve Independent Contractor Agreements – Facilities & Planning - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **18**
14. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **20**
15. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file) **22**
16. Approve Governor's Performance Award expenditure plans for Tynes Elementary, Yorba Linda Middle and El Dorado High schools. **24**
17. Approve Morse Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. **26**
18. Approve Group Tour Agreement with Travel Teens for Rio Vista Elementary School for field trips May 28, 29, 30 and June 6, 2003 to San Diego, California. **27**
19. Approve program agreements with Ocean Institute for Van Buren Elementary School for field trips May 15 and 16, 2003 to Dana Point, California. **28**

CONSENT CALENDAR, cont.

20. Approve program agreement with Ocean Institute for Kraemer Middle School for field trip March 18, 2003 to Dana Point, California. **29**
21. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **31**
22. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **43**
23. Approve Classified Personnel Report. **44**
24. Approve Certificated Personnel Report. **49**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 43 designating the month of March as "Music in Our Schools Month" and "Arts Education Month." **53**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Approve "Positive Certification" of the Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. **56**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 39 declaring an emergency condition at Bernardo Yorba Middle School due to fire damage, providing temporary housing, authorizing payment to various contractors, vendors and consultants for restoration and repairs, and waiving bid procedures per Public Contract Code Section 20113. **57**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL, cont.

3. Approve renewal of agreement with Vavrinek, Trine, Day & Co., LLP, CPA's, to perform the District's audit for the fiscal years ending June 30, 2003, 2004 and 2005, NTE \$126,000.

59

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

March 25, 2003