

5:45 p.m., CLOSED SESSION
6:30 p.m., RECEPTION FOR NEW TENURED TEACHERS
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

5:45 p.m., Tuesday, February 25, 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 5:45 p.m., Tuesday, February 25, 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

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miner

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____

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 11, 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.

- Reception for Newly Tenured Teachers

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 25, 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), \$769,003.45; Adult Education (11), \$2,115.38; Child Development Fund (12), \$1,326.00; Cafeteria (13), \$106,979.17; Deferred Maintenance (14), \$22,669.78; Building Fund (Measure Y Bond Funds) (21), \$319,623.35; Capital Facilities Fund (25), \$13,950.82; Special Res/Capital Outlay, (40), \$1,134,00; Insurance – Workers Comp. (68), \$147.19; Insurance-Prop Loss Fund (70), \$1,762.71. 1
2. Approve warrant listings in the following amounts: Warrant Registers #287969 through #289969, current year expenditures (January 26, 2003 through February 1, 2003), \$478,957.15; total prior year expenditures (2001-2002), \$0.00; Payroll Register, 7A, \$8,913,195.01. 2
3. Approve Independent Contractor Agreements – Facilities & Planning - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 4
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Declare the property (as listed) surplus, approve disposal of the items by public auction, and any items not acceptable for auction disposed of by the most economical means. 7
6. Approve amendment to contract with The Planning Center for preparation of an Environmental Impact Report for the Yorba Linda High School Project. 8

7. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **9**

CONSENT CALENDAR, cont.

	Page(s)
8. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file.)	11
9. Approve Subagreement between Regents of the University of California, Office of the President - Gaining Early Awareness and Readiness for Undergraduate Programs and the Placentia-Yorba Linda Unified School District to continue Gear Up Program at Kraemer Middle School for the 2002/2003 school year.	13
10. Approve contract with WorldStrides for extended field trip for Bernardo Yorba GATE students, March 28, 2003 to Sacramento, California.	14
11. Approve program agreements with Ocean Institute for Kraemer Middle School for field trips March 6,12,13, and 14 to Dana Point, California.	16
12. Approve program agreements with Ocean Institute for Glenknoll Elementary School for field trips march 6 and 10, 2003 to Dana Point, California.	17
13. Approve Glenknoll Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.	18
14. Approve contract with Orange County Children and Families Commission to establish the School Readiness Program, Phase 1-B.	19
15. Approve Governor's Performance Award expenditure plans for Golden and Topaz elementary schools.	21
16. Approved extended field trip as listed.	23
17. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.	29
18. Approve the Pre-Intern Teaching Program Service Agreement with Orange county Department of Education from July 1, 2002 to June 30, 2003.	31
19. Approve Classified Personnel Report.	32
20. Approve Certificated Personnel Report.	34

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Nominate _____, _____, _____
_____, _____, _____ as representatives to the
California School Boards Association (CSBA), Region 15.

38

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 38 designating the week of March 3-7, 2003, as "Week of the School Administrator."

39

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

1. Approve regular education summer school and special education extended session dates for the 2003 summer programs.

42

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL PROCEDURES

1. Adopt Resolution No. 36 authorizing the execution and delivery by the district of ground leases, lease agreements, trust agreements, a standby purchase agreement, certificate purchase agreements, a continuing disclosure agreement and a remarketing agreement with respect to the execution and delivery of Placentia-Yorba Linda Unified School District Certificates of Participation Series A and Series B, authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount not to exceed \$20 million (\$15 million for Series A and \$5million for Series B), authorizing the distribution of an official statement in connection therewith and authorizing the execution of necessary documents and certificates and related costs.

44

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Adopt Resolution No. 37, Public Agency Retirement System (PARS) Trust, including PARS Alternative Retirement System (ARS), effective April 16, 2003.

45

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

March 11, 2003