

5:30 p.m., STUDY SESSION
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

5:30 p.m., Tuesday, June 17, 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 5:30 p.m., Tuesday, June 17, 2003 at the District Educational Center, 4999 Casa Loma, Yorba Linda.

Call to Order _____ Time: _____

STUDY SESSION

Partnership for Academic and Community Excellence (P.A.C.E.) Presentation

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 | 130 - 151 |
| 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. Workers compensation claim against the District, Levine | |
| 6. Expulsions: | |
| a. 0363C | |
| b. 0364C | |
| c. 0365C | |
| d. 0368B | |
| e. 0371B | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

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 May 27, 2003 and Special Meeting of June 2, 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.

1. National French Contest
Dana Kightlinger, 2nd in Southern Ca and 5th in the nation
Rocio Hernandez, 20th in the nation
Luz Sandoval, 18th in the nation
Gerard Quevedo, 18th in the nation
2. National Chemistry Olympiad
Melanie Wasserman, national finalist
Andrew Yu, national finalist
Chris Higgins, national finalist
3. USA Biology Olympiad
Jody Anderson, national finalist
4. Outstanding Orange County AVID student
Luis Morales
5. Student School Board Representative

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 HEARING – 7:30 p.m. Regarding the 2003-2004 Final Budget to be held at the District Educational Services Center, 4999 Casa Loma Avenue, Yorba Linda.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

(**Note:** Proposed Budget for 2003-2004 is available for public inspection at the PYLUSD District Office, 1301 E. Orangethorpe Avenue, Placentia, June 12, 13, and 16, 2003, between the hours of 8:00 a.m. and 4:30 p.m.)

PUBLIC HEARING – Regarding the submission of General Waiver Request for Senior Golden State Seal Merit Diploma for the 2002/2003 school year.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

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 June 17, 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.

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|--|----------------|
| 1. Approve/ratify purchase orders in the following amounts: (2002/03) - General Fund (01), \$1,440,816.57; Child Development Fund (12), \$18,007.50; Cafeteria (13), \$2,613.40; Deferred Maintenance (14), \$32,628.99; Building Fund (Measure Y Bond Funds) (21), \$1,158,619.60; Capital Facilities Fund (25), \$69,709.01; School facility (Sub Fund) (3539) (39), \$4,271,479.57; Special Res/Capital Outlay, (40), \$10,279.18; Insurance-Prop Loss. Fund (70), \$2,090.93; Community Facilities Distr. #1 (91), \$30,488.95. | 1 |
| 2. Approve/ratify purchase orders in the following amounts: (2003/04) – General Fund (01), \$286,441.34; Child Development Fund (12), \$270.00; Cafeteria (13), \$21,000.00; Building Fund (Measure Y Bond Funds) (21), \$1,023,882.00; School facility (Sub Fund) (3539) (39), \$378,655.00; Community Facilities Distr. #1 (91), \$23,278.75 | 2 |
| 3. Approve warrant listings in the following amounts: Warrant Registers #331512 through #339540 and #508913 through #509113, current year expenditures (May 11, 2003 through May 31, 2003), \$2,519,937.15; total prior year expenditures (2001-2002), \$0.00; Payroll Register, 11A, \$9,001,166.99. | 3 |
| 4. Authorize the District to utilize the Los Angeles County Office of Education Standard School Supplies Bid for the 2003/2004 school year. | 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 addendum to contract with The Liquidation Company. | 8 |
| 7. Approve addenda with Arabesque Photography, Bartolo-Vasky Photography, Inc., Cantrell Photography, Inc., Herff Jones, Inc., Jostens Photography, Inc., Lifetouch School Studios, Inc., and School Portraits by Kranz, Inc. for elementary school photography services. | 9 |
| 8. Adopt Resolution No. 64 authorizing the rental of copier equipment from Xerox Corporation utilizing Master Agreement #57227/41380 for the 2003-2004 school year. | 10 |
| 9. Adopt Resolution No. 65 authorizing the rental of copier equipment from Technical Duplicator Services, Inc. | 12 |
| 10. Approve the addendum to contract for Bid No. 202-6, Annual Maintenance and Service of P.Y.L.U.S.D. Telephone Systems and extend the contract with Digital Communications Corporation through June 30, 2004. | 14 |

CONSENT CALENDAR, cont.

11. Approve the service contract with Commercial Relocation for relocating the warehouse stock prior to June 30, 2003. **15**
12. Adopt Resolution No. 66 authorizing the purchase of furniture and equipment utilizing the Folsom Cordova Unified School District Bid No.022603, Classroom and Office Furniture and Equipment. **16**
13. Adopt Resolution No. 67 authorizing the purchase of school furnishing, office furnishing and accessories utilizing the Glendale Unified School District Bid No. P-16 9900, School Furnishings, Office Furnishings and Accessories. **18**
14. Adopt Resolution No. 68 authorizing the purchase of office furniture and modular systems utilizing The County of Orange and McMahan Desk, Inc. Master Agreement Number x3000000201. **20**
15. Approve renewal of the Agreement with A T Systems West, Inc. to provide transport of cash/checks three times a week from the District Office, El Dorado, Esperanza and Valencia High Schools and Child Care for the period July 1, 2003 through June 30, 2004. **22**
16. Approve agreement with Axiom, LLC for Medi-Cal reimbursement and Medi-Cal Administration Activities (MAA) Program billing services, July 1, 2003 through June 30, 2004. **23**
17. Approve agreement with Centration, Inc. for services relating to Mandated Cost claims for the period July 1, 2003 through June 30, 2004. **24**
18. Approve agreement with Alliance of Schools for Cooperative Insurance Programs (ASCIP), effective July 1, 2003 through June 30, 2004. **25**
19. Amend approval for HIPAA Privacy Business Associate Agreement with Aon Consulting to include such agreements with all Health Care Providers. **26**
20. Approve agreement with Insurance Corporation of Hanover (ICH) for excess workers' compensation insurance effective July 1, 2003 through June 30, 2004. **27**
21. Approve renewal of agreement with Myers-Stevens & Toohey & Co. for blanket field trip coverage effective July 1, 2003 through June 30, 2004. **28**
22. Approve renewal of agreement with Myers-Stevens & Toohey & Co. for student accident insurance effective July 1, 2003 through June 30, 2004. **35**
23. Approve agreement with Schools Excess Liability Fund (SELF) for optional excess liability insurance effective July 1, 2003 through June 30, 2004. **36**
24. Approve extension of agreement with Southern California Risk Management Associates, Inc. (SCRMA) for third party workers' compensation claims administration services effective July 1, 2003 through June 30, 2004. **37**

CONSENT CALENDAR, cont.

25. Approve agreement with St. Jude Heritage Occupational & Environmental Health Services to provide the Hepatitis B vaccinations to employees in identified job classifications and physical exams to bus drivers effective July 1, 2003 through June 30, 2004. 38
26. Approve agreement with St. Jude Heritage Occupational & Environmental Health Services to provide the alcohol and drug-testing program for the district effective July 1, 2003 through June 30, 2004. 39
27. Approve authority to settle Workers Compensation claim presented by Guy Levine. 40
28. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 40
29. Approve the All-Inclusive Maintenance Agreement with Gas Equipment Systems, Inc. effective July 1, 2003 through June 30, 2004. 41
30. Approve agreement with Amtech Elevator Services for monthly service on the elevator at Travis Ranch School for the 2003-2004 school year. 42
31. Approve the continued use of the Columbine School District Relocatable Modular Facilities Bid for lease of classroom and office buildings from Williams Scotsman, Inc. for the 2003-2004 fiscal year. 43
32. Approve the addendum to the Specifications, Items 7 and 10 of Bid No. 990-22, Intrusion, Clock, Bell, PA, Low Voltage and Media Systems, and extend the contract with Time and Alarm Systems through June 30, 2004. 44
33. Approve the application for Deferred Maintenance Five-Year Plan. 46
34. Approve the addendum to the Special Instructions, Items 3 and 4 of Bid No. 201-17, Electrical Services, and extend the contract with Giannelli Electric, Inc. through June 30, 2004. 47
35. Approve the addendum to the Special Conditions, Items 1 and 4 of Bid No. 990-10, Plumbing Services, and extend the contract with Wicketts International Plumbing Contractors through June 30, 2004. 49
36. Approve agreements with the City of Anaheim for traffic control services as needed throughout the school year for special events and occurrences at district sites and functions within the Anaheim city limits. 51
37. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2003/2004 school year. 52
38. Award Bid No. 203-18, Valencia High School Parking Lot and Hardcourts and approve contract with Los Angeles Engineering, Inc. 53
39. Award Bid No. 203-47 Structured Communications Cabling System Unit Price Bid and approve contract with NCI. 55

CONSENT CALENDAR, cont.

40. Award Bid No. 203-80, New Shade Structures District Wide and approve contract with National Carport Industries. **57**
41. Award Bid No. 203-82, Vinyl Tackboard and Markerboards for Bernardo Yorba Modernization and approve multi-prime contract with PolyVision Corp. **59**
42. Award Bid No. 203-83, Vinyl Tackboard and Marker Boards for Fairmont Elementary Modernization and approve multi-prime contract with PolyVision Corp. **61**
43. Award Bid No. 203-90, Vinyl Tackboard Panels for Modernization and Measure Y Projects and approve contact with PolyVision Corp. **63**
44. Award Bid No. 203-91, Installation of Parking Lots at Three (3) Sites: Brookhaven, Sierra Vista, Glenknoll and approve contract with Hardy & Harper, Inc. **65**
45. Award Bid Nos. 203-63 through 203-79, Esperanza High School Modernization – Portion 1 and approve Multiple-Prime contracts. **67**
- Bid No. 203-63, General Construction to Great West Contractors for \$842,342.00
- Bid No. 203-64, Demolition/Abatement to Performance Abatement Services, Inc. for \$888,418.00.
- Bid No. 203-65, Concrete to Concrete to T.B. Penick & Sons, Inc. for \$517,000.00.
- Bid No. 203-66, Millwork to be rebid.
- Bid No. 203-67, Glass & Glazing to Advanced Mission Glass Corp. for \$123,481.00.
- Bid No. 203-68, Ceramic Tile to Angeles Contractor for \$125,000.00.
- Bid No. 203-69, Acoustical Ceiling & Walls to John Jory Corporation for \$133,528.00
- Bid No. 203-70, Flooring to Spectra Contract Flooring for \$142,900.00.
- Bid No. 203-71, Painting to Painting & Décor Ltd. for \$118,390.00.
- Bid No. 203-72, Plumbing to West Star Construction for \$550,000.00.
- Bid No. 203-73, HVAC/Mechanical to Coutts Heating & Cooling for \$530,000.00.
- Bid No. 203-74, Electrical to Action Electric, Inc. for \$442,385.00.
- Bid No. 203-75, Framing, Drywall, Lath & Plaster to John Jory Corporation for \$558,032.00.
- Bid No. 203-76, Fire Sprinkler System to Cosco Fire Protection for \$135,000.00.
- Bid No. 203-77, Tackable Walls & Marker Boards to PolyVision Corp. for \$52,500.00.
- Bid No. 203-78, Spray on Fire Proofing to be rebid.
- Bid No. 203-79, Structured Cable System to Malia Construction dba West Star Construction for \$119,000.00

CONSENT CALENDAR, cont.

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| 46. Approve amendments to Architectural Agreements for School Modernizations as listed from July 1, 2003 through June 30, 2006. | 70 |
| 47. Approve Change Order No. 1 to Bid No. 203-9, Installation of Playground Equipment and Surfacing, Phase II to Micon Construction. | 72 |
| 48. Approve contract with CF Environmental, Inc. for the period of June 18, 2003 – December 31, 2004. | 73 |
| 49. Approve Agreement with Bernards Bros CM for Program Management and Construction Management Services. | 74 |
| 50. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 76 |
| 51. Approve special education master contracts, individual service contracts and related services for the 2002/2003 and 2003/2004 school years. (Individual contracts on file) | 78 |
| 52. Approve Proposal and Subcontract Agreement with Reading is Fundamental for the 2003/2004 school year. | 97 |
| 53. Approve contract for professional services with Outreach Concern, Inc. and Topaz Elementary School from September 1, 2003 to June 30, 2004 and authorize payment in an amount NTE \$5,000. | 98 |
| 54. Approve contract for professional services with Outreach Concern, Inc. and Ruby Drive, Tynes and Van Buren elementary schools from September 1, 2003 to June 30, 2004 and authorize payment in an amount NTE \$15,000. | 99 |
| 55. Approve contract for professional services with Outreach Concern, Inc. and Rio Vista Elementary School from September 1, 2003 to June 30, 2004 and authorize payment in an amount NTE \$15,000. | 100 |
| 56. Approve Supplemental Educational Services contracts as listed from June 24 through September 30, 2003. | 101 |
| 57. Approve AB466 Certified Assurance Form for State Board of Education approval for the 2003/2004 school year. | 103 |
| 58. Approve submission of General Waiver Request for Senior Golden State Seal Merit Diploma for the 2002/2003 school year. | 104 |
| 59. Adopt foreign language textbooks in grades 9-12 per attached list. | 106 |
| 60. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 108 |

CONSENT CALENDAR, cont.

61. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **124**
62. Approve district membership in the California School Boards Association (CSBA) for the 2003-2004 school year. **126**
63. Approve district membership in the California School Boards Association (CSBA) Education Legal Alliance for the 2003-2004 school year. **127**
64. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0363C.
65. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0364C.
66. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0365C.
67. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0368B violated Section 48900 (b) of the California Education Code.
68. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0371B.
69. Approve the Student Teaching Agreement with the Hope International University, September 1, 2003 - June 30, 2006. **128**
70. Approve the Student Teaching Agreement with the University of Redlands, July 1, 2003 - June 30, 2005. **129**
71. Approve the Certificated Personnel Report. **130**
72. Approve the Classified Personnel Report. **143**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Board of Education Goals for the 2003-2004 school year. **152**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.

2. Adopt Board Policy 1312.3, Uniform Complaint Procedures for Programs, second reading. **154**
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
3. Adopt Board Policy 5128.5, Differential Graduation and Competency Standards for Students with Disabilities, second reading. **155**
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
4. Adopt Board Policy 6159, Independent Educational Evaluations, second reading. **156**
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
5. Adopt Board Policy 5141.5, Specialized Health Care Services, second reading. **157**
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
6. Adopt Board Policy 6159.2, Procedural Safeguards and Complaints for Special Education, second reading. **158**
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
7. Adopt Board Policy 6159.3, Appointment of Surrogate Parent for Students with Disabilities, second reading. **159**
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
8. Adopt Board Policy 6164, School-Based Intervention Teams, second reading. **160**
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
9. Adopt Board Policy 6171, Special Education: Comprehensive Local Plan, second reading. **161**
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____

GENERAL FUNCTIONS, cont.

10. Adopt Board Policy 6171.1, Child Find, second reading. **162**

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

11. Adopt Board Policy 6171.3, Nonpublic, Nonsectarian School and Agency Services, second reading. **163**

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

12. Adopt Board Policy 6171.5, Individualized Education Program, second reading. **164**

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

13. Adopt Board Policy 6171.6, Resource Specialist Program, second reading. **165**

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

14. Adopt Board Policy 6171.9, Services to Children Enrolled in Private Schools by Parents, second reading. **166**

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

15. Review Board Policy 5116, Intradistrict School Choice. **167**

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

16. Review Board Policy 6145, Cocurricular Activities. **170**

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

BUSINESS & FINANCIAL

1. Adopt Budget for the 2003-2004 fiscal year. **173**

Action _____ Motion _____
Ayes _____ Noes _____ Second _____

PERSONNEL

1. Adopt Resolution No. 63 - Authorizing Elimination or Reduction of Classified Positions as Provided in Attached Exhibit A.

174

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

July 7, 2003 Superintendent's Evaluation – Closed Session Only)
July 15, 2003 Board of Education Meeting