

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, April 6, 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 6:00 p.m., Tuesday, April 6, 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. Expulsion:
 - a. 0445A2
 - b. 0454C
6. Claim
Liability Claim against the District; Walton

55 - 62

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miner

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. Victoria Nguyen, Ruby Drive Elementary student – Orange County Reading Association Outstanding Author
2. Valencia High School – International Chemistry Olympiad
3. Valencia High School – Science Olympiad
4. Valencia High School – Math, Engineering, Science Association (MESA)

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 April 6, 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), \$4,408,785.57; Adult Education Fund (11), \$7,235.32; Child Development Fund (12), \$43,089.39; Cafeteria (13), \$1,071.38, Deferred Maintenance (14), \$48,897.89; Building Fund (Measure Y Bond Funds) (21), \$49,386.25; Insurance-Workers Comp. (68), \$25,125.00; Insurance Health & Welfare (69), \$953,000.00; Insurance Prop Loss Fund (70), \$3,388.23; Community Facilities Distr. #1 (91), \$22,332.00. **1**
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #580401-591669 and #513713-513813; current year expenditures (March 07, 2004 through March 20, 2004), \$3,279,625.02; prior year expenditures (2002-2003), \$22,990.34, and payroll register 7B, \$2,962,156.51. **2**
3. Declare the property surplus, approve disposal of the items by public auction, and any items not acceptable for auction disposed of by the most economical means. **5**
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **7**

CONSENT CALENDAR, cont.

5. Deny general liability claim presented for Dylan Walton.
6. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **9**
7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 41234, Retention of Consultants. **10**
8. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **11**
9. Approve Change Order No. 1 to Purchase Order No. 402897, Bid No. 204-1 to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. 9517. **12**
10. Approve Amendment No. 4 to Turner Construction contract for continuing Program and Construction Management Services at El Dorado High School, Project No. ELD-9222; Valencia High School, Project No. VHS-9224; the District Capital Improvement Program, Project No. BPS-9604 and additional services to be performed at Sierra Vista Elementary School, Project No. SV-9215; Brookhaven Elementary School, Project No. BRK-9204; Morse Elementary School, Project No. MRS-9211 and Wagner Elementary School, Project No. WAG-9218; and extend term of contract to December 31, 2005. **13**
11. Approve Amendment No. 2 to 3D/International contract for continuing Program and Construction Management Services at Melrose Elementary School, Project No. MEL-9517; the District Capital Improvement Program, Project No. BPS-9604 and additional services to be performed at Rio Vista Elementary School, Project No. RV-9212; Topaz Elementary School, Project No. TOP-9216; Kraemer Middle School, Project No. KRA-9220; and Lakeview Elementary School, Project No. LKV-9516; and extend contract term to June 30, 2006. **15**
12. Approve Amendment No. 3 to Bernards Bros. Construction Management contract for continuing Program and Construction Management Services at Fairmont Elementary School, Project No. FMT-9205; Bernardo Yorba Middle School, Project no. YOR-9219; Esperanza High School, Project No. ESP-9223; the District Capital Improvement Program, Project No. BPS-9604 and additional services to be performed at Glenknoll Elementary School, Project No. GLK-9206; Linda Vista Elementary School, Project No. LV-9210; Glenview Elementary School, Project No. GLV-9207; Van Buren Elementary School, Project No. VB-9217 and extend term of contract to December 31, 2005. **17**
13. Approve contract with MTGL, Inc. for geotechnical engineering/inspection material testing services at various sites for the period of April 1, 2004 to June 30, 2005. Project No. BPS-9604. **19**
14. Approve contract with All American Inspections for the DSA inspection of Glenview, Linda Vista, and Glenknoll Elementary Schools for the period of April 1, 2004 to June 30, 2005. Project Nos. GLV-9207, LV-9210, and GLK-9206. **20**

CONSENT CALENDAR, cont.

15. Approve contract with Complete Inspections for the DSA inspection of Rio Vista, Kraemer and Topaz schools for the period of April 1, 2004 to June 30, 2005. Project Nos. RV-9212, KRA-9220 and TOP-9216. 21
16. Approve substitution of subcontractor for aluminum windows/glass and glazing to Performance Glass Co., Inc. to Bid No. 204-1, Melrose Elementary School – New Construction. Project No. MEL-9517. 22
17. Approve Reimbursement Agreement with Toll Brothers for site work at Lakeview Elementary School Project, Project No. LKV-9516. 23
18. Approve contract with School Facility Consultants for the period of February 1, 2004 to November 30, 2005. Project No. BPS-9604. 24
19. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 25
20. Approve Rose Drive Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 27
21. Approve Bryant Ranch Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. 28
22. Approve Disneyland Resort Youth Education Series Participation Agreement for Rose Drive Elementary School. 29
23. Approve Proposition 10 School Readiness Contract renewal for 2004. 30
24. Approve Contract with EOS International for library management software for K-12 schools. 31
25. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 32
26. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 53
27. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0445A2.
28. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0454C violated Section 48900(c) of the California Education Code.
29. Approve Classified Personnel Report. 55
30. Approve Certificated Personnel Report. 59

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Review Board Policy 3541, "Transportation," first reading.

63

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL PROCEDURES

1. Adopt Resolution No. 31 requesting the Board of Supervisors of Orange County to authorize and sell a second series of the General Obligation Bonds, 2002 Election, Series B in the principal amount of not to exceed \$30,000,000.

68

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Award Bid No. 204-17 Morse Elementary School Modernization and approve contract with Sanders Jones Construction Company, A California Corp. dba SCS, Project No. MRS-9211.

76

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Award Bid No. 204-18 Sierra Vista Elementary School Modernization and approve contract with Construct 1 One Corp., Project No. SV-9215.

78

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Award Bid No. 204-19 Wagner Elementary School Modernization and approve contract with Sanders Jones Construction Company, A California Corp. dba SCS, Project No. WAG-9218.

80

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

5. Award Bid No. 204-20 Glenknoll Elementary School Modernization and approve contract with Mepco Services Inc., Project No. GLK-9206.

82

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL PROCEDURES, cont.

6. Award Bid No. 204-21 Van Buren Elementary School Modernization and approve contract with Allied e Corp., Project No. VB-9217. 84
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
7. Award Bids and approve Multiple-Prime contracts for the modernization of Glenview Elementary School and Linda Vista Elementary School Bid No. 204-22 through 204-27, Project No. LV-9210 and GLV-9207. 86
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
8. Adopt Resolution No. 32 declaring an emergency condition due to insufficient student housing; waive the bid procedure in Public Contract Code Section 20111, and authorize the Superintendent to enter into a contract with a selected contractor or contractors to perform modernization of facilities at Valencia High School. 88
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
9. Approve agreements with Siemens Building Technologies, Inc. and Sun Trust Leasing Corporation for energy conservation projects at Esperanza high School, Fairmont Elementary School and Kraemer Middle School. 93
- Action _____ Motion _____
Ayes _____ Noes _____ Second _____
10. Discussion regarding Third Quarter Financial Report as of March 31, 2004. 95
- 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: _____

Board Agenda -8

April 6, 2004

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

May 11, 2004