

5:00 p.m., CLOSED SESSION  
6:30 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, June 15, 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, June 15, 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.

	<b>Page(s)</b>
1. Public Employment per Personnel Report	<b>138 - 153</b>
2. Public Employment Discipline/Dismissal/Release	
3. Conference with legal negotiators Mark Huebsch and Allison Burns, Stradling & Yocca, regarding Yorba Linda Redevelopment Agency	
4. Conference with Real Property Negotiators Tract #16208, City of Yorba Linda	
5. 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	
6. Conference with Legal Counsel - Anticipated Litigation: One Item Government Code Sections 54956.9(b) and (c))	
7. Expulsion(s):	
a. 0452C	
b. 0453C	

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**JOINT MEETING**

Adjourn at \_\_\_\_\_ p.m. and reconvene to Joint Meeting with the City of Yorba Linda to be held at 6:30 p.m. regarding the Redevelopment Agency to be held at 4845 Casa Loma Avenue, Yorba Linda.

**ROLL CALL**

Members Present \_\_\_\_\_  
 Members Absent \_\_\_\_\_  
 Late Arrivals \_\_\_\_\_  
 Early Departures \_\_\_\_\_

**FACILITIES AND PLANNING**

1. Approve settlement agreement with the Yorba Linda Redevelopment Agency. 1

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**ADJOURN FOR RECESS**

Adjourn to recess at \_\_\_\_\_ p.m.

**REGULAR SESSION**

Reconvene to Regular Session at 4999 Casa Loma Avenue, Yorba Linda at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Karin Freeman**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 25, 2004 and Study Session of June 7, 2004.

Action \_\_\_\_\_ Motion \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**SPECIAL PUBLIC HEARING** - Hold a special public hearing regarding the final review and adoption of SELPA-wide Annual Service Delivery and Budget plans for 2003-2004.

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

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. Valencia Dance Team – National Champions

**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.

Communiqués 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 June 15, 2004 Board of Education agenda as recommended by the Superintendent.

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

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.

1. Approve/ratify purchase orders in the following amounts: **(2003/04)**  
General Fund (01), \$579,085.85; Child Development Fund (12), \$18,352.00; Cafeteria (13), \$118,714.16, Deferred Maintenance (14), \$7,940.00; Building Fund (Measure Y Bond Funds) (21), \$354,269.49; School Facility (Sub Fund 3539) (39), \$47,319.33; Special/Res/Capital Outlay (40), \$20,000.00. **3**
2. Approve/ratify purchase orders in the following amounts: **(2004/05)**  
General Fund (01), \$58,608.63; Child Development Fund (12), \$29,108.00; Building Fund (Measure Y Bond Funds) (21), \$832,531.70; (School Facility (Sub Fund 3539) (39), \$160,564.20. **4**
3. Approve warrant listings and payroll register in the following amounts: Warrant Registers #622401-635812 and #514613-514713; current year expenditures (May 09, 2004 through May 29, 2004), \$6,067,980.02; prior year expenditures (2002-2003), \$25,948.16 and payroll register 7B, \$2,966,062.97. **5**
4. Approve addendum to contract with The Liquidation Company. **8**
5. 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**
6. Adopt Resolution No. 43 authorizing the purchase of office furniture and modular systems utilizing The County of Orange and McMahan Desk, Inc. Master Agreement Number X3000000201. **10**
7. Adopt Resolution No. 44 authorizing the district to utilize the California Multiple Award Schedule (CMAS) Contract #3-94-70-0012 with Dell Marketing LP for the purchase of computer hardware, software, peripherals, and service for the 2004-05 fiscal year. **12**
8. 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, 2005. **14**
9. 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. **15**
10. Approve renewal of the attached lease agreements with Mobile Modular Corp. for the 2003/2004 school year. **17**
11. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. **19**

**CONSENT CALENDAR**, cont.

12. Approve renewal of the Agreement with AT Systems West, Inc. to provide transport of cash/checks three times a week from District Office/El Dorado, Esperanza and Valencia High Schools, two times a week for Child Care, and five times a week for Food Services for the period July 1, 2004 through June 30, 2005. 21
13. Approve agreement with Paradigm HealthCare Services for Medi-Cal (LEA) and Medi-Cal Administrative Activities Program (MAA) for the period July 1, 2004 through June 30, 2005 with the option to renew the agreement for two additional one-year periods after the expiration of the original agreement term and not to exceed a three year period, terminating by its own terms on June 30, 2007. 22
14. Approve agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities Program (MAA) for the period July 1, 2004 through June 30, 2005. 23
15. Adopt Resolution No. 45 authorizing the following personnel to sign various legal and payroll documents for the District: Dennis M. Smith, David Verdugo, Donald L. Trigg, Henrietta De'Ora, Janice L. Hobson, Rich Philippi, Pamela L. Rhoades, Ron Smiley, Robert Cable. 24
16. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2004/2005 school year. 27
17. Approve the Programmer Services Agreement with Quintessential School Systems (QSS) for the 2004-2005 school year. 28
18. Approve the Maintenance/Support Agreement with Quintessential School System for 2004-2005 school year. 29
19. Approve the maintenance agreement with Wiztec for the DEC 4000-400 VAX cluster for 2004-2005 school year. 30
20. Approve the Service Agreement with Hewlett-Packard for 2004-2005 school year. 31
21. Authorize use of GovPlace CMAS #3-99-70-0920C for Technology Products. 32
22. Approve agreement with BCI, Coca-Cola Bottling Company d/b/a/ Coca-Cola Bottling Company of Southern California, for the period of June 9, 2004 through June 30, 2005, with renewal of up to four additional one-year terms. 34
23. Approve agreement with Bottling Group, LLC, d/b/a/ The Pepsi Bottling Group for the period of June 9, 2004 through June 30, 2005, with renewal of up to four additional one-year terms. 35
24. Approve District membership in the Coalition for Adequate School Housing (C.A.S.H.) for the period 2004/2005 school year. 36
25. Approve agreement with Alliance of Schools for Cooperative Insurance Programs (ASCIP) effective July 1, 2004 through June 30, 2005. 37

**CONSENT CALENDAR**, cont.

- |     |  |           |
|-----|--|-----------|
| 26. | Approve agreement with Continental Casualty Company (Wexford) for excess workers' compensation insurance effective July 1, 2004 through June 30, 2005.   | <b>38</b> |
| 27. | Approve renewal of agreement with Myers-Stevens & Toohey & Co. for student accident insurance effective July 1, 2004 through June 30, 2005.  | <b>39</b> |
| 28. | Approve renewal of agreement with Myers-Stevens & Toohey & Co. for blanket field trip coverage effective July 1, 2004 through June 30, 2005.   | <b>40</b> |
| 29. | Approve agreement with Schools Excess Liability Fund (SELF) for optional excess liability insurance effective July 1, 2004 through June 30, 2005.  | <b>41</b> |
| 30. | Approve agreement with St. Jude Heritage Occupational & Environmental Health Services to provide the alcohol and drug testing program for the district effective July 1, 2004 through June 30, 2005.   | <b>42</b> |
| 31. | Approve agreement with St. Jude Heritage Occupational & Environmental Health Services to provide the Hepatitis B vaccinations to employees in identified job classifications and physical exam for bus drivers effective July 1, 2004 through June 30, 2005. | <b>43</b> |
| 32. | Approve extension of agreement with Southern California Risk Management Associates, Inc. (SCRMA) for third party workers' compensation claims administration services effective July 1, 2004 through June 30, 2005.  | <b>44</b> |
| 33. | Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants.  | <b>45</b> |
| 34. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants.   | <b>46</b> |
| 35. | Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants.  | <b>47</b> |
| 36. | Approve Amendment No. 2 to Professional Services Agreement with WLC Architects (P.O. No. 309254 and 309252, Project Nos. RV-9602 and RV-9610) for extension of architectural services to December 31, 2005 at Rio Vista Elementary School project.           | <b>49</b> |
| 37. | Approve contract for inspection services with Architecture & Construction Services for the Lakeview Elementary new school construction projects, Project Number LKV-9516 for the period of June 1, 2004 through September 30, 2005.                          | <b>50</b> |
| 38. | Approve substitution of subcontractor for electrical to Circle City Electric, Inc. to Bid No. 204-16, Brookhaven Elementary School Modernization, Project No. BRK-9204.  | <b>51</b> |
| 39. | Approve substitution of subcontractor for cabinets to Izhak's Custom Interiors to Bid No. 204-16, Brookhaven Elementary School Modernization. Project No. BRK-9204.  | <b>52</b> |

**CONSENT CALENDAR**, cont.

40. Approve Change Order No. 1 to Purchase Order No. 145993, Bid No. 203-8 to American Modular Systems, Inc. for Morse Elementary School, Project No. MRS-9611. All other terms and conditions remain the same. 53
41. Approve Change Order No. 6 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. 54
42. Approve Change Order No. 5 to Purchase Order No. 309003, Bid No. 203-24 to Church and Larsen, Inc. for Fairmont Elementary School Modernization, Project No. FMT-9205. 55
43. Approve Change Order No. 2 to Purchase Order No. 309113, Bid No. 203-26 to Elljay Acoustics, Inc. for Fairmont Elementary School Modernization, Project No. FMT-9205. 56
44. Approve Change Order No. 2 to Purchase Order No. 309004, Bid No. 203-27 to Continental Flooring, Inc. for Fairmont Elementary School, Project No. FMT-9205. 57
45. Approve Change Order No. 2 to Purchase Order No. 309005, Bid No. 203-28 to C.T. Georgiou Painting Co. for Fairmont Elementary School Modernization, Project No. FMT-9205. 58
46. Approve Change Order No. 5 to Purchase Order No. 309006, Bid No. 203-29 to Advance Mechanical Contractors for Fairmont Elementary School Modernization-Plumbing, Project No. FMT-9205. 59
47. Approve Change Order No. 5 to Purchase Order No. 309007, Bid No. 203-30 to Coutts Heating and Cooling, Inc. for Fairmont Elementary School Modernization, Project No. FMT-9205. 60
48. Approve Change Order No. 4 to Purchase Order No. 308984, Bid No. 203-31 to Giannelli Electric, Inc. for Fairmont Elementary School Modernization – Electrical, Project No. FMT-9205. 61
49. Approve Change Order No. 2 to Purchase Order No. 400359, Bid No. 203-83 to Polyvision, Inc. for Fairmont Elementary School Modernization, Project No. FMT-9205. 62
50. Approve Change Order No. 4 to Purchase Order No. 308988, Bid No. 203-33 to Great West Contractors, Inc. for Bernardo Yorba Middle School Modernization, Project No. YOR-9219. 63
51. Approve Change Order No. 4 to Purchase Order No. 308990, Bid No. 203-35 to Great West Contractors, Inc. for Bernardo Yorba Middle School Modernization, Project No. YOR-9219. 64
52. Approve Change Order No. 3 to Purchase Order No. 309012, Bid No. 203-39 to Church & Larsen, Inc. for Bernardo Yorba Middle School Modernization – Drywall, Lath & Plaster, Project No. YOR-9219. 65

**CONSENT CALENDAR**, cont.

- 53. Approve Change Order No. 2 to Purchase Order No. 309021, Bid No. 203-44 to L.A. Air Conditioning for Bernardo Yorba Middle School Modernization, Project No. YOR-9219. 66
- 54. Approve Change Order No. 5 to Purchase Order No. 308985, Bid No. 203-45, Electrical, Bernardo Yorba Middle School Modernization to Giannelli Electric, Inc. Project No. YOR-9219. 67
- 55. Approve Change Order No. 3 to Purchase Order No. 308999, Bid No. 203-48 to Buchanan Co., Inc. for Locker Equipment and Installation, Esperanza High School Modernization, Project No. ESP-9223. 68
- 56. Approve Change Order No. 7 to Purchase Order No. 309683, Bid No. 203-63, Esperanza High School Modernization – General Construction, to Great West Contractors, Project No. ESP-9223. 69
- 57. Approve Change Order No. 4 to Purchase Order No. 401293, Bid No. 203-75 to John Jory Corp. for Framing, Drywall, Lath & Plaster, Esperanza High School Modernization, Project No. ESP-9223. 70
- 58. Approve Change Order No. 2 to Purchase Order No. 401284, Bid No. 203-79 to Malia Construction dba West Star Construction for Structured Cable System, Esperanza High School Modernization, Project No. ESP-9223. 71
- 59. Award Bid No. 204-47 Sierra Vista Elementary School Media Center, Project No. SV-9612; Wagner Elementary School Library Center, Project No. WAG-9218-2; Yorba Linda Middle School New Walks & Planter Walls, Project No. YLM-9602, and Morse Media Center Project No. MRS-9611 and approve contract with JRH Construction Company, Inc. 72
- 60. Approve Amendment No. 1 to Architectural Agreement with WLC Architects for additional services at Morse Elementary School, P.O. No. 403729, Project No. MRS-9211; Sierra Vista Elementary School, P.O. No. 403733, Project No. SV-9215; Van Buren Elementary School, P.O. No. 403730, Project No. VB-9217; and Wagner Elementary School, P.O. No. 403732, Project No. WAG-9218, and Amendment No. 2 to Topaz Elementary School, P.O. No. 403731, Project No. TOP-9216. 74
- 61. Approve Amendment No. 1 to Professional Services Agreement with Overnite Express (P.O. No. 402835, Project No. BPS-9604) for extension of consultant services to June 30, 2005 at various projects. 76
- 62. Approve Amendment No. 1 to renew the contract for New Shade Structures Districtwide Bid No. 203-80 with National Carport Industries, Inc. to June 30, 2005. 77
- 63. Approve Amendment No. 1 to renew the contract to June 15, 2005 for Structured Communications Cabling System Unit Price Bid, Bid No. 203-47, with Network Infrastructure Inc. 79



**CONSENT CALENDAR**, cont.

- 64. Approve Amendment No. 1 to increase funding through December 2004 on Bid No. 204-13, Landscaping and Irrigation Services, New Installations and Maintenance of Existing Areas, as awarded to Sunwest Landscape Services. **80**
  
- 65. Approve Amendment No. 1 to renew the contract for Installation of Playground Equipment and Surfacing, Phase 2, Bid No. 203-9 with Micon Construction, Inc. for the time period of June 30, 2004 to June 30, 2005. **81**
  
- 66. Adopt Resolution No. 46 authorizing the District to utilize the California Multiple Award Schedule (CMAS) contract with STELTERPARTNERS, LLC Contract #4-04-0094A for the purchase of Furniture and Storage Lockers pursuant to the provisions of the Public Contract Code §20118 at El Dorado High School Project ELD-9222, Valencia High School Project VHS-9224, Tuffree Middle School Project TUF-9201-4 and various other project sites from June 1, 2004 to June 30, 2005. **83**
  
- 67. Approve Amendment No. 1 to Professional Services Agreement with tBP Architecture (P.O. No. 309427, Project No. ELD-9560) for extension of consultant services to March 15, 2005 at El Dorado High School project. **85**
  
- 68. Approve Amendment No. 1 to Professional Services Agreement with tBP Architecture (P.O. No. 309418, Project No. ELD-9561) for extension of consultant services to March 15, 2005 at El Dorado High School project. **86**
  
- 69. Approve Amendment No. 1 to Professional Services Agreement with tBP Architecture (P.O. No. 309416, Project No. ESP-9569) for extension of consultant services to March 15, 2005 at Esperanza High School project. **87**
  
- 70. Approve Amendment No. 1 to Professional Services Agreement with tBP Architecture (P.O. No. 309424 Project No. ESP-9562) for extension of consultant services to March 15, 2005 at Esperanza High School project. **88**
  
- 71. Approve Change Order No. 1 for twelve projects to modify the contract documents for Project Numbers: BRK-9204, MRS-9211, SV-9215, WAG-9218, GLK-9206, VB-9217, GLV-9207, LV-9210, RV-9212, KRA-9220, ESP-9223, TOP-9216. **89**
  
- 72. Approve Amendment No. 4 to LPA, Inc., P.O. 100025 for additional services at Esperanza High School. Project No. ESP-9223. **91**
  
- 73. Approve Change Order No. 1 to Purchase Order No. 145993, Bid No. 203-8 to American Modular Systems, Inc. for Morse Elementary School, Project No. MRS-9611. All other terms and conditions remain the same. **92**
  
- 74. Approve Amendment No. 2 to Architectural Agreement with LPA, Inc. (P.O. No. 201980 and P.O. No. 309510) for extension of architectural services to November 18, 2004, Melrose Elementary School Project MEL-9517. **93**
  
- 75. Approve contract with Integra Realty Resources for the period of June 1, 2004 to June 1, 2005. Project No. YLH-9606. **94**

**CONSENT CALENDAR**, cont.

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|-----|---|-----|
| 76. | Approve Amendment No. 2 to LPA, Inc. contract for additional services for El Dorado High School Modernization Project, P.O. No. 100003, Project No. ELD-9222. All other terms and conditions remain the same. | 95  |
| 77. | Approve Site Lease Agreement with the City of Placentia for the Orange County Head Start Program at McFadden Park.  | 96  |
| 78. | Approve Sublease Agreement with Orange County Head Start, Inc. for the McFadden Park Head Start program.  | 98  |
| 79. | Approve Amendment No. 2 to Jubany Architecture contract, (P.O. No. 309405) for additional services, Ruby Drive Elementary School Modernization Project No. RUB-9214.  | 100 |
| 80. | Approve special education master contracts, individual service contracts and related services for the 2003/2004 and 2004/2005 school years. (Individual contracts on file)                                    | 103 |
| 81. | Approve Agreement with Assistance League of Fullerton for Ruby Drive and Topaz elementary schools for the 2004/05 school year.  | 109 |
| 82. | Approve License Agreement with CharterWorks and Parkview School for the 2004-2005 school year and authorize payment in an amount NTE \$7,000.   | 110 |
| 83. | Approve Memorandum of Agreement with Just for the Kids – CA effective September 1, 2004 through August 31, 2005.  | 111 |
| 84. | Approve the Annual Services and Annual Budget plans of the Northeast Orange County SELPA for the 2003-2004 school year.   | 113 |
| 85. | Approve 30 day display of textbooks in grades 9-12 for adoption purposes. Approve the Proposal and Subcontract Agreement with Reading is Fundamental for the 2004-2005 school year.                           | 115 |
| 86. | Approve the Proposal and Subcontract Agreement with Reading is Fundamental for the 2004-2005 school year.   | 117 |
| 87. | Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.   | 118 |
| 88. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.   | 131 |
| 89. | Approve district membership in the California School Boards Association (CSBA) for the 2004-2005 school year.   | 133 |
| 90. | Approve district membership in the California School Boards Association (CSBA) Education Legal Alliance for the 2004-2005 school year.  | 134 |
| 91. | Approve district membership in the Orange County School Boards Association for the 2004-2005 school year.   | 135 |

**CONSENT CALENDAR**, cont.

92. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0452C violated Section 48900(c) of the California Education Code.
93. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0453C violated Section 48900(c) of the California Education Code.
94. Approve student teaching agreement with Biola University from September 1, 2004 to September 1, 2006. **136**
95. Approve student teaching agreement with Chapman University from January 1, 2004 to December 31, 2007. **137**
96. Approve the classified personnel report. **138**
97. Approve the certificated personnel report. **145**

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Review Board Policy No. 3542, "Food Services," first reading. **154**
- Action \_\_\_\_\_ Motion \_\_\_\_\_
- Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
2. Review Board Policy No. 3542.1, "Food Services: Purposes and Facilities," first reading. **156**
- Action \_\_\_\_\_ Motion \_\_\_\_\_
- Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
3. Review Board Policy No. 3542.31, "Free and Reduced Price Meals," first reading. **159**
- Action \_\_\_\_\_ Motion \_\_\_\_\_
- Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
4. Review Board Policy 5116, "Intradistrict School Choice." **161**
- Action \_\_\_\_\_ Motion \_\_\_\_\_
- Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**GENERAL FUNCTIONS**, cont.

5. Review Board Policy 6145, "Cocurricular Activities." **164**

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**BUSINESS & FINANCIAL**

1. Adopt budget for the 2004-05 fiscal year. **167**

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 12, 2004      Closed Session Only  
July 13, 2004      Regular Board Meeting