

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
4999 Casa Loma Avenue
Yorba Linda, California

Agenda
Regular Meeting
Board of Education

5:00 p.m., Tuesday, January 20, 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, January 20, 2004 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. Conference with Real Property Negotiator
Property: Approximately 15.555 net acres of land located within the City of Yorba Linda, County of Orange, State of California, more commonly known as "North Orange County Community College
Negotiating Parties: Placentia-Yorba Linda Unified School District (Proposed Buyer and North Orange County Community college District Proposed Seller.)
Under Negotiation: Instruction to negotiator will concern the close of escrow for the identified property, or ratification thereof, including updated appraisal report justified purchase price for identified property.
2. Public Employment per Personnel Report
3. Public Employment Discipline/Dismissal/Release
4. Conference with legal negotiators Mark Huebsch and Doug Evertz, Stradling & Yocca, regarding Yorba Linda Redevelopment Agency
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. Claim(s):
 - a. Liability Claim against the District, Sanchez
 - b. Liability Claim against the District, Liberatore

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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 December 16, 2003.

Action _____
 Ayes _____ 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. Esperanza High School – Women's Cross Country – Sunset League Champs
2. Esperanza High School – Women's Volleyball – CIF Division I AA Title
3. Esperanza High School – Men's Water Polo – CIF Southern Section Division II Champs
4. Tuffree Teacher Cindy Watson – Named Secondary Health Educator of the Year
5. Outgoing Student 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

COMMUNICATIONS, cont.

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.

- Budget Overview – State of the State & State of the District
- Melrose Elementary / Lakeview Elementary Update
- District Warehouse

APPROVAL OF AGENDA

Approve the January 20, 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), \$860,976.66; Adult Education (11), \$578.45; Child Development Fund (12), \$7,005.00; Cafeteria (13), \$52,566.36, Deferred Maintenance (14), \$52,528.69; Building Fund (Measure Y Bond Funds) (21), \$422,940.34; Capital Facilities Fund (25), \$127,848.14; School Facility (Sub Fund) (3539) (39), \$187,190.76; Special/Res/Capital Outlay (40), \$48,875.57; Insurance Workers Comp (68). \$400.00; Community Facilities Distr. #1 (91), \$122,760.63.

CONSENT CALENDAR, cont.

2. Approve warrant listings in the following amounts: Warrant Registers #523812 through 538821 and #512113 through 512413; current year expenditures (November 30, 2003 through January 3, 2004) \$6,453,860.97; total prior prior year expenditures (2002/03), \$46,018.92; payroll registers 5A and 6A, \$17,837,742.33 and 5B, \$3,067,429.62. 2
3. Approve contractor(s) for Open Field Service Agreements. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Adopt Resolution No. 18 authorizing the District to utilize County of Riverside RFP #PUARC176 and all addendums thereto, pursuant to the provisions of Public Contract Code §20118. 9
6. Adopt Resolution No.19 declaring an emergency condition due to health concerns for proper sanitizing of kitchen utensils and equipment, and the requirement to standardize new equipment to meet current code regulations. 11
7. Adopt Resolution No. 21 authorizing the District to utilize California Multiple Award Schedule (CMAS) Contract #3-02-36-0010B and all addendums thereto, pursuant to the provisions of Public Contract Code §20118. 14
8. Award Bid No. 204-13, Landscaping and Irrigation Services, New Installations and Maintenance of Existing Areas, to Sunwest Landscape Services and approve contract. 16
9. Deny general liability claim presented for Donald Sanchez.
10. Deny general liability claim presented for Rachel Liberatore.
11. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 19
13. Approve Professional Services Agreement with Donald Krotee Partnership, Inc., for architectural services for the Morse Elementary School Media-Center, Project No. MRS-9611, for the period of January 23, 2004 through December 31, 2004. 21
14. Approve Professional Services Agreement with Donald Krotee Partnership, Inc., for architectural services for the Sierra Vista Elementary School Media-Center and other minor site infrastructure improvements, Project No. SV-9612 for the period of January 23, 2004 through December 31, 2004. 23
15. Approve Professional Services Agreement with OCB Reprographics for the period of January 1, 2004 through June 30, 2005. Project No. BPS-9604. 25
16. Approve Addendum No. 1 to Purchase Order No. 309252, to WLC Architects, contract for additional services, Rio Vista Elementary School Multi-Purpose Room Expansion, Project No. RV-9610. 26

CONSENT CALENDAR, cont.

17. Approve Addendum No. 1 to Purchase Order No. 402742 for additional services to WLC Architects for the Ruby Drive Elementary School Multi-Purpose Room Expansion, Project No. RUB-9571. 27
18. Approve Addendum No. 1 to Purchase Order No. 403731, to WLC Architects contract, for additional services for the Topaz Elementary School Modernization, Project No. TOP-9216. 28
19. Approve Addendum No. 2 to Purchase Order No. 207596, to Donald Krotee Partnership, Inc., for additional services at Brookhaven Elementary School Modernization, Project No. BRK-9204. 29
20. Approve Addendum No. 2 to Purchase Order No. 207597, to Donald Krotee Partnership, Inc. contract, for additional services, Glenknoll Elementary School Modernization, Project No. GLK-9206. 30
21. Approve Addendum No. 2 to Purchase Order P.O. No. 207595, to Donald Krotee Partnership, Inc. contract, for additional services, Glenview Elementary School Modernization, Project No. GLV-9207. 31
22. Approve Addendum No. 2 to Purchase Order No. 207594, to Donald Krotee Partnership, Inc. contract, for additional services, Linda Vista Elementary School Modernization, Project No. LV-9210. 32
23. Approve Change Order No. 1 to Purchase Order No 401908, Bid No. 203-13 to P.W. Construction, Inc. for El Dorado High School, Project No. ELD-9222. 33
24. Approve Change Order No. 1 to Purchase Order No 308791, Bid No. 203-17 to JRH Construction, Inc. for Mabel Paine Eight Classroom Wing, Project No. MP-9558. 34
25. Approve Change Order No. 3 to Purchase Order No. 308990, Bid No. 203-35 to Great West Contractors, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 35
26. Approve Change Order No. 2 to Purchase Order No. 308985, Bid No. 203-45 to Giannelli Electric, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 36
27. Approve Change Order No. 2 to Purchase Order No. 308988, Bid No. 203-33 to Great West Contractors, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. 37
28. Approve Change Order No. 1 to Purchase Order No. 401360, Bid No. 203-82 to Polyvision for Bernardo Yorba Middle School, Project No. YOR-9219. 38
29. Approve Change Order No. 1 to Purchase Order No. 309021, Bid No. 203-44 to LA Air Conditioning for Bernardo Yorba Middle School, Project No. YOR-9219. 39
30. Approve Change Order No. 5 to Purchase Order No. 401289, Bid No. 203-73, Esperanza High School Modernization-HVAC, to Coutts Heating and Cooling, Project No. ESP-9223. 40

CONSENT CALENDAR, cont.

31. Approve Change Order No. 4 to Purchase Order No. 401283, Bid No. 203-72 to Malia Construction dba West Star Construction for plumbing at Esperanza High School, Project No. ESP-9223. 41
32. Approve Change Order No. 4 to Purchase Order No. 309683, Bid No. 203-63, Esperanza High School Modernization-General Construction, to Great West Contractors, Project No. ESP-9223. 42
33. Approve Change Order No. 3 to Purchase Order No. 309788, Bid No. 203-68, Esperanza High School Modernization-Ceramic Tile, to Angeles Contractor, Project No. ESP-9223. 43
34. Approve Change Order No. 4 to Purchase Order No. 309006, Bid No. 203-29 to Advance Mechanical Contractors for Fairmont Elementary School, Project No. FMT-9205. 44
35. Approve Change Order No. 3 to Purchase Order No. 309003, Bid No. 203-24 to Church & Larsen, Inc. for Fairmont Elementary School, Project No. FMT-9205. 45
36. Approve Change Order No. 3 to Purchase Order No. 308989, Bid No. 203-20 to Great West Contractors, Inc. for Fairmont Elementary School, Project No. FMT-9205. 46
37. Approve Change Order No. 2 to Purchase Order No. 308984, Bid No. 203-31 to Giannelli Electric, Inc. for Fairmont Elementary School, Project No. FMT-9205. 47
38. Approve Change Order No. 2 to Purchase Order No. 309003, Bid No. 203-22 to S & H Cabinets, Inc. for Fairmont Elementary School, Project No. FMT-9205. 48
39. Approve Change Order No. 1 to Purchase Order No. 401359, Bid No. 203-83 to Polyvision for Fairmont Elementary School, Project No. FMT-9205. 49
40. Approve Change Order No. 1 to Purchase Order No. 309005, Bid No. 203-28 to C.T. Georgiou Painting Co. for Fairmont Elementary School, Project No. FMT-9205. 50
41. Approve Change Order No. 1 to Purchase Order No. 309004, Bid No. 203-27 to Continental Flooring for Fairmont Elementary School, Project No. FMT-9205. 51
42. Reject all bids for Bid No. 204-11, Clock and PA System Integration at Melrose Elementary School. 52
43. Adopt Resolution No. 20 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2002 through June 30, 2003. 53
44. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 56
45. Approve Brookhaven Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education. 58

CONSENT CALENDAR, cont.

46. Approve Group Tour Agreements with Travel Teens for Rio Vista Elementary School for field trips to San Diego, May 24, 25, 26 and 27, 2004. **59**
47. *Approve Single Plan for Student Achievement* for Glenknoll, Mabel Paine, Tynes, Woodsboro, El Dorado, Esperanza, and Valencia schools. **60**
48. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **61**
49. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **72**
50. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2003-2004 school year. **74**
51. Approve the student teaching agreement with Rancho Santiago Community College District. **75**
52. Approve Classified Personnel Report. **76**
53. Approve Certificated Personnel Report. **82**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Adopt Resolution No. 22 approving final acceptance of real property, North Orange County Community College Campus. **89**
- Action _____ Motion _____
- Ayes _____ Noes _____ Second _____
2. Discussion regarding the Quarterly Financial Report. **94**

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

Action _____
Ayes _____ Noes _____

Time: _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

February 10, 2004