

5:00 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

5:00 p.m., Tuesday, March 23, 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, March 23, 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 | 63-71 |
| 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. | Conference with Legal Counsel - Anticipated Litigation: One Item Government Code Sections 54956.9(b) and (c)) | |
| 6. | Expulsion(s): | |
| | a. 0441B | |
| | b. 0442C | |

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 March 9, 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. Academic Decathlon – Valencia and El Dorado High Schools
2. National Board Certified Teacher – Janet Martin, Golden Elementary School
3. Outstanding Student Activities Programs – Kraemer Middle School, Valencia and El Dorado High Schools
4. Placentia Yorba Linda Education Foundation – Teacher Mini Grants
5. Music Student – Jeremy Yamaguchi

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 March 23, 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), \$481,371.49; Adult Education Fund (11), \$2,022.08; Child Development Fund (12), \$26,811.96; Cafeteria (13), \$61,979.04; Deferred Maintenance (14), \$41,158.00; Building Fund (Measure Y Bond Funds) (21), \$865,259.80; Capital Facilities Fund (25), \$8,466.00; School Facilities Fund (35), \$1,030.00; School Facility (Sub Fund) (3539) (39), \$94,411.53; Insurance Health & Welfare (69), \$8,080,200.00; Insurance Prop Loss Fund (70), \$962.46; Community Facilities Distr. #1 (91), \$24,340.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #569201 – 580312 and 513313 – 513613; current year expenditures (February 22, 2004 through March 06, 2004), \$6,679,492.46; prior year expenditures (2002-2003), \$146,235.44, and payroll register 7B, \$8,877,453.82. 2
3. Ratify/Approve Amendment #1 to agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities Program (MAA) for the period July 1, 2003 through June 30, 2004 with the option to renew the agreement for one additional one-year period after the expiration of the original agreement term, not to exceed five years, terminating on June 30, 2005. 5
4. Approve the maintenance agreement with Cisco Systems, effective July 1, 2004 through June 30, 2005. 7

CONSENT CALENDAR – cont.

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 5. | Ratify the authorization to Utilize Network Infrastructure Corporation (NIC) CMAS #3-03-00-0156F. (Morse, Kraemer) | 8 |
| 6. | Ratify the authorization to Utilize Network Infrastructure Corporation (NIC) CMAS #3-03-00-0156F. (Ruby, Topaz, Rio Vista, Tynes) | 10 |
| 7. | Ratify the authorization to utilize Network Infrastructure Corporation (NIC) CMAS #3-03-00-0156F. (Topaz) | 12 |
| 8. | Ratify the authorization to contract with Orange County Department of Education (OCDE) for Internet Access. | 14 |
| 9. | Ratify the authorization to utilize Partnership for Academic & Community Excellence (PACE) for the 2004-2005 school year contingent upon E-rate funding. | 16 |
| 10. | Ratify the authorization to utilize SBC Long Distance. | 18 |
| 11. | Ratify the authorization to utilize Gaggie.net to provide Student Email accounts for middle school science students for the 2004 – 2005 school year. | 19 |
| 12. | Ratify the authorization to utilize Edline – Web Hosting for the 2004-2005 school year. | 21 |
| 13. | Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 23 |
| 14. | Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 24 |
| 15. | Approve Change Order No. 4 to Purchase Order No. 308989, Bid No. 203-20 to Great West Contractors, Inc. for Fairmont Elementary School, Project No. FMT-9205. | 25 |
| 16. | Approve Change Order No. 4 to Purchase Order No. 309007, Bid No. 203-30 to Coutts Heating & Cooling, Inc., for Fairmont Elementary School, Project No. FMT-9205. | 26 |
| 17. | Approve Change Order No. 3 to Purchase Order No. 308988 Bid No. 203-33 to Great West Contractors, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. | 27 |
| 18. | Approve Change Order No. 2 to Purchase Order No. 309012, Bid No. 203-39 to Church & Larsen, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. | 28 |
| 19. | Approve Change Order No. 1 to Purchase Order No. 309013, Bid No. 203-40 to Performance Contracting, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. | 29 |
| 20. | Approve Change Order No. 3 to Purchase Order No. 308985, Bid No. 203-45 to Giannelli Electric, Inc. for Bernardo Yorba Middle School, Project No. YOR-9219. | 30 |

CONSENT CALENDAR – cont.

21. Approve Change Order No. 2 to Purchase Order No. 401908, Bid No. 203-13 to P.W. Construction, Inc. for El Dorado High School, Project No. ELD-9222. 31
22. Approve Change Order No. 1 to Purchase Order No. 403003, Bid No. 204-8, Esperanza High School Modernization Portion 1 – Casework, to Inland Building Companies for Project No. ESP-9223. 32
23. Approve Change Order No. 7 to Purchase Order No. 401289, Bid No. 203-73, Esperanza High School Modernization – HVAC, to Coutts Heating and Cooling, Project No. ESP-9223. 33
24. Approve Change Order No. 1 to Purchase Order No. 404099, Bid No. 204-2, Valencia High School Modernization to Morillo Construction, Project No. VHS-9224. 34
25. Approve contract with Higginson + Cartozian Architects, Inc. for architectural services for Lunch Shelters for Tynes, Project No. TYN-9602; Rose Drive, Project No. ROD-9602; Topaz, Project No. TOP-9602; Woodsboro, Project No. WDS-9602; and Mabel Paine, Project No. MP-9602, for the period of March 23, 2004 to March 23, 2005. 36
26. Approve Amendment No. 1 to DOW Diversified, Inc., Bid No. 203-19, for increased funding limits to accommodate teaching wall and classroom case work projects for the summer 2004 construction program. TYN-9613, FMT-9613, TR-9613, ESP-9223, LV-9210, GLK-9206, GLV-9207, YOR-9219, MRS-9211, WAG-9218, VB-9217, RV-9212, KRA-9220, BRK-9204, TOP-9216, SV-9215, ELD-9222, MEL-9517 37
27. Approve Resolution No. 30 authorizing the use of the Beardsley School District Resolution No. 7 Bid for Manufacture and Installation of Modular Buildings for Purchase and/or Lease for the lease of facilities from William Scotsman, Inc. for modernization projects at Brookhaven Elementary School, Project No. BRK-9204; Glenknoll Elementary School, Project No. GLK-9206; Glenview Elementary School, Project No. GLV-9207; Linda Vista Elementary School, Project No. LV-9210; Morse Elementary School, Project No. MRS-9211; Rio Vista Elementary School, Project No. RV-9212; Sierra Vista Elementary School, Project No. SV-9215; Topaz Elementary School, Project No. TOP-9216; Van Buren Elementary School, Project No. VB-9217; and Wagner Elementary School, Project No. WAG-9218; for the period of April 1, 2004 to September 30, 2005. 39
28. Approve contract with David Taussig & Associates, Inc. for a School Facilities Needs Analysis from November 1, 2003 to December 31, 2004. 42
29. Approve Professional Services Agreement with PHASEOne Construction Group, Inc. for Program Management and Construction Management Services for period April 1, 2004 through December 31, 2006. 43
30. Reject all bids for Bid No. 204-15 Bernardo Yorba Middle School Concrete Rebid. 45
31. Approve contract with John R. Byerly, Inc. for inspection and testing services for various projects, from November 1, 2003 to December 31, 2004, Project No. BPS-9604. 46

CONSENT CALENDAR – cont.

- 32. Approve contract with Nitro Associates for construction consulting services for various projects for the period of March 1, 2004 to December 31, 2004. 47
- 33. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 48
- 34. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 50
- 35. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 52
- 36. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 59
- 37. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0441B.
- 38. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0442C.
- 39. Approve the student teaching agreement with Concordia University from March 1, 2004 to June 30, 2007. 61
- 40. Approve the student teaching agreement with the University of La Verne from February 18, 2004 to February 18, 2009. 62
- 41. Approve Classified Personnel Report. 63
- 42. Approve Certificated Personnel Report. 67

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

- 1. Award Bid No. 204-28 Rio Vista Elementary School – Modernization and approve contract with JRH Construction Company, Inc. Project No. RV-9212. 72

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

- 2. Award Bid No. 204-29 Kraemer Middle School – Modernization and approve contract with JRH Construction, Project No. KRA-9220. 74

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS – cont.

3. Award Bid No. 204-16, Brookhaven Elementary School – Modernization and approve contract with Angeles Contractor, Project No. BRK-9204. 76

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. 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. 78

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Adopt Resolution No. 29 authorizing elimination or reduction of classified positions as provided in attached Exhibit A. 80

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve the classified early retirement/resignation notice incentive. 83

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

April 6, 2004