

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 9, 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 9, 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. 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. 0431C2
 - b. 0437B
 - c. 0438C

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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 February 26, 2004.

Action _____
 Votes _____ Noes _____

Motion _____
 Second _____

SPECIAL PUBLIC HEARING – Hold a Special Public Hearing regarding waiving the Algebra I requirement inherent in Education Code Section 51224.5(b) for (23) high school seniors. (Consent Calendar Item 16, page 26)

SPECIAL PUBLIC HEARING – Hold a Special Public Hearing regarding the intent to contract for energy conservation measures pursuant to California Government Code 4217. (Consent Calendar Item 12, page 16)

SPECIAL PUBLIC HEARING – Hold a Special Public Hearing regarding the Preliminary Endangerment Assessment (PEA) conducted for the proposed Southwest Middle School Project.

RECOGNITION/PRESENTATIONS – An opportunity to honor students, employees, and community members for outstanding achievement. Information regarding district events is also available at each meeting.

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.

COMMUNICATIONS, cont.

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 9, 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), \$441,123.21; Child Development Fund (12), \$2,580.00; Cafeteria (13), \$557,448.17, Deferred Maintenance (14), \$21,149.44; Building Fund (Measure Y Bond Funds) (21), \$334,203.51; Capital Facilities Fund (25), \$196,000.00; School Facility (Sub Fund) (3539) (39), \$36,405.62; Special/Res/Capital Outlay (40), \$21,802.54; Insurance Workers Comp (68), \$1,380.27; Insurance Health & Welfare (69), \$63,750.00; Insurance Prop Loss Fund (70), \$3,114.09; Community Facilities Distr. #1 (91), \$10,000.00. 1
2. Approve warrant listings and payroll register in the following amounts: Warrant Registers #560501 – 569101 and 513113 – 513213; current year expenditures (February 8, 2004 through February 21, 2004), \$2,366,654.13; prior year expenditures \$61,138.00 (2002-2003); and payroll register 7B, \$2,881,888.78. 2
3. Approve renewal of annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District and authorize payment in the amount of \$90.00. 5

CONSENT CALENDAR, cont.

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|-----|--|----|
| 4. | Approve contractors for Open Field Service Agreements. | 6 |
| 5. | 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. | 7 |
| 6. | Approve contract with Mission Geoscience, Inc. for the period of February 1, 2004 through June 30, 2005. | 8 |
| 7. | Approve Change Order No. 2 to Purchase Order No. 308791, Bid No. 203-17 to JRH Construction, Inc. for Mabel Paine Eight Classroom Wing, Project No. MP-9558. | 9 |
| 8. | Approve Change Order No. 1 to Purchase Order No. 400340, Bid No. 203-18, Parking Lot and Hardcourts, Valencia High School to Los Angeles Engineering, Project No. VHS-9601. | 10 |
| 9. | Approve Change Order No. 4 to Purchase Order No. 401285, Bid No. 203-71, Esperanza High School Modernization – Painting, to Painting & Décor, Project No. ESP-9223. | 11 |
| 10. | Approve Change Order No. 3 to Purchase Order No. 401293, Bid No. 203-75 to John Jory Corp. for Framing, Drywall, Lath & Plaster at Esperanza High School, Project No. ESP-9223. | 12 |
| 11. | Adopt Resolution No. 27 declaring an emergency condition due to insufficient student housing, waive the bid procedure in Public Contract Code Section 20111, and approve directed work with JRH Construction for framing at Esperanza High School. | 13 |
| 12. | Adopt Resolution No. 28 authorizing the negotiation, drafting and preparing of Energy Services Contracts. | 16 |
| 13. | Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 21 |
| 14. | Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) | 23 |
| 15. | Approve program agreements with Ocean Institute for Van Buren Elementary School for field trips June 1 and 3, 2004 to Dana Point, California. | 25 |
| 16. | Approve general waiver request to be submitted to the State Board of Education to waive the Algebra I requirement inherent in Education Code Section 51224.5(b) for (23) high school seniors in the Placentia-Yorba Linda Unified School District. | 26 |
| 17. | Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 28 |
| 18. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 45 |

CONSENT CALENDAR, cont.

19. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0431C2.
20. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0437B.
21. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0438C.
22. Approve the certification of temporary athletic coaches for the 2003-2004 school year. **46**
23. Approve the Classified Personnel Report. **49**
24. Approve the Certificated Personnel Report. **51**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy 5128.3, "Requirements For Graduation From Adult School," second reading. **53**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Board Policy 6300, "Adult Education," second reading. **56**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

1. Approve regular education summer school and special education extended session dates for the 2004 summer program.

59Regular Education

K-8 6/21/04 – 7/22/04

9-12 6/15/04 – 7/22/04

Special Education

Preschool K-8 6/21/04 – 7/22/04

9-Adult 6/15/04 – 7/22/04

P-YL Educational Foundation Enrichment

Grades 3-6 6/12/04 – 7/21/04

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL PROCEDURES

1. Approve agreement with Laidlaw Planning Solutions to provide transportation routing software implementation and support.

61

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve the agreements with the City of Anaheim for the Sun Power for the Schools Program and for the interconnection for net energy metering for installation of the photovoltaic power system at Esperanza High School.

62

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Approve "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations.

63

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Approve Resolution No. 26, Certificated Layoff Reduction in Force.

64

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve the certificated early retirement/resignation notice incentive.

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

March 23. 2004