

5:30 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

5:30 p.m., Tuesday, May 13, 2003
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. Judy Miner, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 5:30 p.m., Tuesday, May 13, 2003 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 | 68-80 |
| 2. | Public Employment Discipline/Dismissal/Release | |
| 3. | Conference with legal negotiators Mark Huebsch and Doug Evertz, Stradling & Yocca, regarding Yorba Linda Redevelopment | |
| 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. | Expulsions: | |
| | a. 0361C | |
| | b. 0362C | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miner

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____

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 8, 2003.

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. Employees of the Year
2. Outstanding High School Seniors

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 May 13, 2003 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)
(2002/03) |
|--|------------------------------|
| 1. Approve/ratify purchase orders in the following amounts:
General Fund (01), \$929,331.88; Child Development Fund (12), \$22,670.24; Cafeteria (13), \$104,277.74; Deferred Maintenance (14), \$109,004.96; Building Fund (Measure Y Bond Funds) (21), \$1,769,401.06; Capital Facilities Fund (25), \$79,061.78; Special Res/Capital Outlay, (40), \$142,860.06; Insurance – Workers Comp. (68), \$1,353.53; Insurance-Prop Loss. Fund (70), \$8,788.71; Community Facilities Distr. #1 (91), \$89,285.31. | 1 |
| 2. Approve warrant listings in the following amounts: Warrant Registers #310101 through #325512 and #508413 through #508613, current year expenditures (March 23, 2003 through April 26, 2003), \$7,004,005.25; total prior year expenditures (2001-2002), \$144,017.84; Payroll Registers, 9A, \$8,981,405.71; 9B, \$2,895,774.46. | 2 |
| 3. Adopt Resolution No. 55 authorizing the use of the San Benito High School District <u>School Bus Bid</u> for the purchase of two 24-passenger buses fueled by compressed natural gas with air conditioning and a wheelchair lift door . | 5 |
| 4. Approve contractors for Open Field Service Agreement. | 7 |
| 5. Approve the addendum to the Special Conditions, Items 1 and 3 of Bid No. 990-9, Concrete/Masonry/Earth Moving/Grading and extend the contract with Hardy & Harper, Inc. through June 30, 2004, estimated NTE \$800,000. | 8 |
| 6. Approve the Addendum to Sections 8 and 9 of Bid No. 989-6, Asphalt/Earth Moving/Grading and extend the contract with Ben's Asphalt, Inc. through April 26, 2004, estimated NTE \$700,000. | 10 |

CONSENT CALENDAR, cont.

7. Ratification of Authorization to utilize Network Infrastructure Corporation (NIC) CMAS #3-03-00-0156F. 12
8. Ratification of Authorization to utilize Gov Place CMAS Contract #3-99-70-920-B. 13
9. Ratification of Authorization to utilize MCSI CMAS Contract #3-01-58-0013D. 14
10. Ratification of Authorization to utilize Dell Computer Corporation CMAS contract #3-94-70-0012. 15
11. Ratification of Authorization to order business access lines under state Calnet Agreement. 16
12. Approve the OCDE Intranet Network Support Service Agreement for Websense and circuit management, NTE \$9,300. 17
13. Approve Amendment No. 3 to contract with The Planning Center for preparation of an Environmental Impact Report for the Yorba Linda High School Project. 18
14. Authorize the District to utilize the California Multiple Award Schedule (CMAS) contract with Miracle Recreation Equipment Company, Contract #4-99-78-006A for the purchase of playground equipment through June 30, 2004, pursuant to the provisions of Public Contract Code Section 20118, the Board finds and determines that it is in the best interest of the District to purchase playground equipment through the CMAS contracts as listed above. 19
15. Approve Professional Services Agreement with Andrew Rodriguez for inspection services at various sites from April 1, 2003 through June 30, 2004. 21
16. Approve Professional Services Agreement with WLC Architects for Architectural/Engineering Services for the Rio Vista Multi-Purpose Room Expansion/Lunch Shelter from May 13, 2003 – June 30, 2004. 22
17. Approve Addendum No. 1 to contract with Donald Krotee Partnership for architectural and engineering services for the relocatable buildings at Fairmont Elementary School. 23
18. Award Bid No. 203-10, Rose Drive Elementary School Modernization and approve contract with Great West Contractors, Inc. 24
19. Award Bid No. 203-11, Golden Elementary School Modernization and approve contract with S. T. Baggett. 25
20. Award “Bid No. 203-12, Two (2) Kindergarten Classroom Modernizations at Rio Vista Elementary School and Mabel Paine Elementary School” to provide two kindergarten classrooms at Rio Vista Elementary School and two kindergarten classrooms at Mabel Paine Elementary School and approve contract with JRH Construction. 26
21. Award Bid No. 203-16, Ruby Drive Elementary School Modernization and approve contract with Sanders Jones Construction. 28

CONSENT CALENDAR, cont.

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|---|----|
| 22. Award Bid No. 203-17, Mabel Paine Elementary School 8 Classroom Wing and approve contract with JRH Construction. | 29 |
| 23. Award Bid No. 203-19, Master Casework and approve contract with Dow Diversified. | 30 |
| 24. Award Bid No. 203-32, Light Fixtures - Modernization and approve contract with Giannelli Electric, Inc. for \$1,258,621.02. | 32 |
| 25. Award Bid No 203-48, Esperanza High School – Locker Equipment and Installation and approve contract with Buchanan Co., Inc. | 34 |
| 26. Award Bid No. 203-62, New Cloth Shade Structure - Fairmont Elementary School and approve contract with Shade Structures Inc. | 35 |
| 27. Ratify Agreement with 3D/International for Program Management and Construction Management Services. | 37 |
| 28. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. | 39 |
| 29. Award Bids and approve Multiple-Prime contracts for Fairmont Modernization as follows: | 41 |
| Bid No. 203-20, General Construction to Great West Contractors, Inc.
Bid No. 203-21, Carpentry & Framing to DW McCasland, Inc.
Bid No. 203-22, Millwork to S & H Cabinets & Mfg. Inc.
Bid No. 203-23, Glass & Glazing to Queen City Glass
Bid No. 203-24, Drywall, Lath & Plaster to Church and Larsen
Bid No. 203-25, Vinyl Tackboard & Marker Boards
Bid No. 203-26, Acoustical Ceilings & Walls to be re-bid.
Bid No. 203-27, Flooring to Continental Flooring
Bid No. 203-28, Painting to C. T. Georgiou Painting Co.
Bid No. 203-29, Plumbing to Advanced Mechanical Contractors
Bid No. 203-30, HVAC/Mechanical to Coutts Heating & Cooling, Inc.
Bid No. 203-31, Electrical to Giannelli Electric, Inc. | |
| 30. Award Bids and approve Multiple-Prime contracts for Bernardo Yorba Modernization as follows: | 43 |
| Bid No. 203-33, General Construction to Great West Contractors, Inc.
Bid No. 203-34, Concrete will be re-bid.
Bid No. 203-35, Carpentry & Framing to Great West Contractors, Inc.
Bid No. 203-36, Millwork to S & H Cabinets & Mfg. Inc.
Bid No. 203-37, Glass & Glazing to Queen City Glass Co.
Bid No. 203-38, Ceramic Tile to J. Colavin & Son, Inc.
Bid No. 203-39, Drywall, Lath & Plaster to Church and Larsen
Bid No. 203-40, Acoustical Ceilings & Walls to Performance Contracting, Inc.
Bid No. 203-41, Flooring to Continental Flooring
Bid No. 203-42, Painting to Robert V. Hoppe Co.
Bid No. 203-43, Plumbing to Advanced Mechanical Contractors
Bid No. 203-44, HVAC/Mechanical to Los Angeles Air Conditioning, Inc. | |

Bid No. 203-45, Electrical to Giannelli Electric, Inc.

Bid No. 203-46, Vinyl Tackboard & Marker Boards to be re-bid.

CONSENT CALENDAR, cont.

31. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **46**
32. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. **49**
33. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file) **51**
34. Approve Electronic Database License Agreement for Intranet Use of CultureGrams Reports for Valencia High School and authorize payment in an amount NTE \$2,102.04. **55**
35. Approve agreements with Ocean Institute for Glenview Elementary School for extended field trip November 17-18, 2003. **56**
36. Approve 30 day display for Foreign Language textbooks in grades 9-12 for adoption purposes per attached list. **58**
37. Approve Notification of Intent to Participate in the Community-Based English Tutoring Program. **60**
38. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **61**
39. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **66**
40. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0361G.
41. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0362C.
42. Approve Classified Personnel Report. **68**
43. Approve Certificated Personnel Report. **74**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No. 53 designating May 14, 2003 as "California Day of the Teacher." 81

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 54 designating the week of May 18 – 24, 2003 as "California School Employees Week." 83

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

1. Adopt Reading/Language Arts/English Language Development (ELD) textbooks, grades K-6, and Project Reading Language Circle series, grades K-3 per attached list. 85

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Reading/Language Arts and English Language Development (ELD) textbooks in grades 6-8 per attached list. 87

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL

1. Adopt Resolution No. 59 authorizing the execution and delivery by the district of ground leases, lease agreements, trust agreements, a standby purchase agreement, certificate purchase agreements, a continuing disclosure agreement and a remarketing agreement with respect to the execution and delivery of Placentia-Yorba Linda Unified School District Certificates of Participation Series A and Series B, authorizing the execution and delivery of such certificates evidencing principal in an aggregate amount not to exceed \$23.2 million (\$17.5 million for Series A and \$5.7 million for Series B), authorizing the distribution of an official statement in connection therewith and authorizing the execution of necessary documents and certificates and related costs. 89

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

1. Discuss school attendance boundaries procedures. 95
2. Discuss naming of the two elementary sites scheduled to open in the fall of 2004. 97

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 _____
Ayes _____ Noes _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

May 27, 2003