

6:00 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

6:00 p.m., Tuesday, October 14, 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 6:00 p.m., Tuesday, October 14, 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
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. Claim  
Workers' Compensation Claim against the District, Rubinstein
6. Expulsions:
  - a. 0403C
  - b. 0405B

**59 - 77**

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Craig Olson

**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 September 23, 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.

Ruby Drive Elementary – Recipient of Even Start Grant

**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 October 14, 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)**

1. Approve/ratify purchase orders in the following amounts: **(2002/03)**  
General Fund (01), \$1,623,647.66; Adult Education (11), \$708.55; Child Development Fund (12), \$514.85; Cafeteria (13), \$323,711.53; Deferred Maintenance (14), \$75,325.64; Building Fund (Measure Y Bond Funds) (21), \$14,284,968.36; Capital Facilities Fund (25), \$107,497.00; School facility (Sub Fund 3539) (39), \$670,133.93; Insurance-Workers Comp. (68), \$363.88; Insurance-Prop Loss. Fund (70), \$3,808.46. **1**
2. Approve warrant listings and payroll registers in the following amounts: Warrant Registers #384801 through #394069 and 510413 through 510613, current year expenditures, \$4,809,789.51 (September 7, 2003 through September 27, 2003), total prior year expenditures (2002-2003), \$392,407.24 (2002-2003); Payroll Register, 2B, \$1,882,436.36. **2**
3. Approve membership in California Association of School Business Officials (CASBO) for the district commencing November 14, 2003 through November 13, 2004. **5**
4. Approve the authorization to purchase software under Dell's Microsoft Academic Select Agreement. **6**

**CONSENT CALENDAR**, cont.

5. Approve extended hardware/software maintenance agreement with Mega Tronics International Corporation through October 29, 2006. 7
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
7. Adopt resolution No.16 for the purpose of supporting Reauthorization of Child Nutrition Programs. 10
8. Approve contract with, Energetices Business Systems, Inc. for the period of July 1, 2003 through June 30 2004. 13
9. Approve agreement for consulting services with Katz Hollis for the period July 1, 2003 through June 30, 2004. 14
10. Approve authority to settle Workers' Compensation claim presented by Robin Rubinstein.
11. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 15
12. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
13. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
14. Approve Architectural Agreement with WLC Architects for modernization projects at Morse Elementary School, Sierra Vista Elementary School, Topaz Elementary School, Van Buren Elementary School, and Wagner Elementary School for the period of October 15, 2003 to December 31, 2005. 19
15. Approve Change Order No. 1 to Purchase Order No. 401910, Bid No. 203-50 to J & G Industries for Site Demolition at McFadden Park Site, Project No. MEL-9517-3. 21
16. Approve contract with MTGL, Inc. for the period of October 15, 2003 through December 31, 2004, Project No. MEL-9517. 22
17. Approve contract with Davis Demographics & Planning for the period of September 1, 2003 through December 31, 2004. 23
18. Approve Addendum No. 1 to Professional Services Agreement with Andrew Rodriguez for DSA inspection services at various sites in the District. 24
19. Approve Change Order No. 1 to Purchase Order No. 402366, Bid No. 203-8 to American Modular Systems, Inc. for Golden Elementary School, Project No. GLD-9566. 25
20. Approve Change Order No. 2 to Purchase Order No. 308993, Bid No. 203-16 to Sanders Jones Construction Co. for Ruby Drive Modernization, Project No. RUB-9214. 26

**CONSENT CALENDAR**, cont.

21. Approve Change Order No. 1 to Purchase Order No. 309000, Bid No. 203-21 to D. W. McCasland, Inc. for Fairmont Elementary School, Project No. FMT-9205. 27
22. Approve Change Order No. 1 to Purchase Order No. 309003, Bid No. 203-24 to Church and Larsen for Fairmont Elementary School, Project No. FMT-9205. 28
23. Approve Change Order No. 2 to Purchase Order No. 309006, Bid No. 203-29 to Advanced Mechanical Contractors, Inc. for plumbing at Fairmont Elementary School, Project No. FMT-9208. 29
24. Approve Change Order No. 1 to Bid No. 203-52 to Cor-O-Van. 30
25. Approve Change Order No. 2 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. 31
26. Approve Change Order No 1 to Purchase Order No. 308572, Bid No. 203-8 to American Modular Systems, Inc. for Esperanza High School, Project No. ESP-9223-2. 32
27. Approve Change Order No. 2 to Purchase Order No. 309684, Bid No. 203-64 to Performance Abatement Services, Inc. for demolition at Esperanza High School, Project No. ESP-9223. 33
28. Approve Change Order No. 2 to Purchase Order No. 401289, Bid No. 203-73 to Coutts Heating and Cooling for HVAC at Esperanza High School, Project No. ESP-9223. 34
29. Approve Change Order no. 1 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. 35
30. Approve substitution of subcontractor for plumbing to Wicketts International Plumbing Co. on Bid No. 203-13, El Dorado High School Modernization Project No. ELD-9222. 36
31. Approve substitution of subcontractor for acoustics to Ceiling Concepts, Inc. on Bid No. 203-2, Warehouse/Office Project No. WHS-9515. 37
32. Approve contract with PlanNet Consulting for Technology Consulting Services for the 2004 Modernization Projects, from October 1, 2003 to December 31, 2004. 38
33. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) 39
34. Approve agreement with Telecommunications of Orange County and Parkview School for the 2003/2004 school year. 43
35. Approve Tynes Elementary School to participate in the Outdoor Science School Program with the Orange County Department of Education. 44

**CONSENT CALENDAR**, cont.

36. Approve Morse Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education. **45**
37. Approve Memorandum of Understanding with Orange County Human Relations Council for Kraemer Middle School. **46**
38. Approve indicator fourteen of the Alternative Schools Accountability Model (ASAM) as performance indicator for El Camino Real High School. **47**
39. Designate textbooks as obsolete and approve disposal in accordance with the Education Code of the State of California. **48**
40. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **49**
41. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **56**
42. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0403C.
43. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0405B.
44. Approve Classified Personnel Report. **58**
45. Approve Certificated Personnel Report. **66**

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

1. Approve application for 2003-04 Operations Application – Class Size Reduction Program (K-3), and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the application on behalf of the Governing Board. **78**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. Approve 30 day display of Middle School Core, Enrichment Core and Extended Literature List for adoption purposes. **79**

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

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

October 28, 2003