

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, September 9, 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, September 9, 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
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

**53 - 63**

**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 August 26, 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.

**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.

1. Opening Day Update
2. Overview of the Governor's 2003-2004 State Adopted Budget

### **APPROVAL OF AGENDA**

Approve the September 26, 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), \$493,926.78; Adult Education Fund (11), \$1,422.20;  
Child Development Fund (12), \$7,914.00; Cafeteria (13), \$6,400.00;  
Deferred Maintenance (14), \$25,860.00; Building Fund (Measure Y Bond Funds)  
(21), \$299,740.54; Capital Facilities Fund (25), \$153,942.50, School facility (Sub  
Fund) (3539) (39), \$287,912.43; Special Res/Capital Outlay, (40), \$16,245.48;  
Insurance-Workers Comp, (68), \$20,500.00; Insurance-Health & Welfare, (69),  
\$741,419.40; Insurance-Prop Loss. Fund (70), \$231,319.00; Insurance Comp.  
Liab. Fund, (82), \$341,280.00; Community Facilities Distr. #1 (91), \$405.38. 1
2. Approve warrant listings in the following amounts: Warrant Registers # Approve  
warrant listings and payroll register in the following amounts: Warrant Registers  
#373401 through #377501 and #510213 through #510213 (August 10, 2003  
through August 23, 2003) \$2,310,534.21; total prior year expenditures (2002-  
2003), \$858,715.89; Payroll Register, 1B, \$1,922,010.73. 2
3. Approve the revised June 30, 2003, fund balances and unaudited actuals as  
reflected in the SACS Financial Report. 5
4. Approve Agreement for Special Services (fiscal and mandated costs) with School  
Services of California, Inc., from October 1, 2003 through September 30, 2004. 6
5. Approve Independent Contractor Agreement – Administrative Services – as listed  
in accordance with Board Policy No. 4124, Retention of Consultants. 7
6. Approve Independent Contractor Agreements – Educational Services - as listed  
in accordance with Board Policy No. 4124, Retention of Consultants. 8

**CONSENT CALENDAR**, cont.

7. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. **9**
8. Approve special education master contracts, individual service contracts and related services for the 2003/2004 school year. (Individual contracts on file) **10**
9. Approve contract with The Pulliam Group for Rio Vista Elementary School for the 2003/2004 school year and authorize payment in an amount NTE \$21,415. **14**
10. Approve Dramatic Performing Rights License Agreement with Hal Leonard Corporation for Tynes Elementary School and authorize payment in an amount NTE \$494.88. **15**
11. Ratify agreement between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District from July 1, 2001 through June 30, 2006. **16**
12. Accept Target Grant funds in the amount of \$5,000 for Ruby Drive Elementary School. **17**
13. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **18**
14. Approve contract with Consolidated Reprographics for the period of July 1, 2003 to December 31, 2004. **19**
15. Approve contract with Complete Inspections for the DSA inspection of Melrose Elementary School for the period of August 1, 2003 to December 31, 2004. **20**
16. Approve substitution of subcontractor for electrical to Action Electric on Bid No. 203-13, El Dorado High School Modernization. **21**
17. Approve substitution of subcontractor for metal fabrication to CR Steel Fabricators & Erectors Co. on Bid No. 203-10, Rose Drive Modernization Project. **22**
18. Approve Change Order No. 1 to Purchase Order No. 307914, Bid No. 978-10 to National Carport Industries for Sierra Vista Elementary School. **23**
19. Approve Change Order No. 1 to Purchase Order No. 307913, Bid No. 978-10 to National Carport Industries for Brookhaven Elementary School. **24**
20. Approve Change Order No. 3 to Bid No. 203-9, Purchase Order No. 308235 to Micon Construction for Van Buren Elementary School. **25**
21. Approve Change Order No. 4 to Bid No. 203-9, Purchase Order No. 400019 to Micon Construction for Glenknoll Elementary School. **26**
22. Approve Change Order No. 5 to Bid No. 203-9, Purchase Order No. 308327 to Micon Construction for Mabel Paine Elementary School. **27**

**CONSENT CALENDAR**, cont.

- |   |           |
|---|-----------|
| 23. Approve Change Order No. 6 to Bid No. 203-9, Purchase Order No. 400017 to Micon Construction for Morse Elementary School.                                 | <b>28</b> |
| 24. Approve Change Order No. 1 to Purchase Order No. 308998, Bid No. 203-11 to S.T. Baggett, Inc. for Golden Elementary School.                               | <b>29</b> |
| 25. Approve Change Order No. 1 to Purchase Order No. 401385, Bid No. 203-19 to Dow Diversified Inc. for Master Casework Bid for Rose Drive Elementary School. | <b>30</b> |
| 26. Approve Change Order No. 1 to Purchase Order No. 401389, Bid No. 203-19 to Dow Diversified Inc. for Master Casework Bid for Fairmont Elementary School.   | <b>31</b> |
| 27. Approve Change Order No. 1 to Purchase Order No. 401390, Bid No. 203-19 to Dow Diversified Inc. for Master Casework Bid for Golden Elementary School.     | <b>32</b> |
| 28. Approve Change Order No. 1 to Purchase Order No. 401386, Bid No. 203-19 to Dow Diversified Inc. for Master Casework Bid for Bernardo Yorba Middle School. | <b>33</b> |
| 29. Approve Change Order No. 1 to Purchase Order No. 401417, Bid No. 203-19 to Dow Diversified Inc. for Master Casework Bid for Ruby Drive Elementary School. | <b>34</b> |
| 30. Approve Change Order No. 1 to Purchase Order No. 308989, Bid No. 203-20 to Great West Contractors, Inc. for Fairmont Elementary School.                   | <b>35</b> |
| 31. Approve Change Order No. 1 to Purchase Order No. 309006, Bid No. 203-29 to Advanced Mechanical Contractors, Inc. for Fairmont Elementary School.          | <b>36</b> |
| 32. Approve Change Order No. 1 to Purchase Order No. 309007, Bid No. 203-30 to Coutts Heating & Cooling Inc. for Fairmont Elementary School.                  | <b>37</b> |
| 33. Approve Change Order No. 1 to Purchase Order No. 308988, Bid No. 203-33 to Great West Contractors, Inc. for Bernardo Yorba Middle School.                 | <b>38</b> |
| 34. Approve Change Order No. 1 to Purchase Order No. 308990, Bid No. 203-35 to Great West Contractors, Inc. for Bernardo Yorba Middle School.                 | <b>39</b> |
| 35. Approve Change Order No. 1 to Purchase Order No. 309683, Bid No. 203-63 to Great West Contractors, Inc. for Esperanza High School.                        | <b>40</b> |
| 36. Approve Change Order No. 1 to Purchase Order No. 309684, Bid No. 203-64 to Performance Abatement Services, Inc. for Esperanza High School.                | <b>41</b> |
| 37. Approve Change Order No. 1 to Purchase Order No. 401299, Bid No. 203-70 to Spectra Flooring for Esperanza High School.                                    | <b>42</b> |
| 38. Approve Change Order No. 1 to Purchase Order No. 401285, Bid No. 203-71 to Painting & Décor Ltd. for Esperanza High School.                               | <b>43</b> |
| 39. Approve Change Order No. 1 to Purchase Order No. 401283, Bid No. 203-72 to Malia Construction, dba West Start Construction for Esperanza High School.     | <b>44</b> |

**CONSENT CALENDAR**, cont.

40. Approve Change Order No. 1 to Purchase Order No. 401289, Bid No. 203-73 to Couts Heating and Cooling, Inc. for Esperanza High School. **45**
41. Approve Change Order No. 1 to Purchase Order No. 401449 to Bid No. 203-91 to Hardy & Harper, Inc. for Brookhaven Elementary School. **46**
42. Approve Change Order No. 1 to Purchase Order No. 401448, Bid No. 203-91 to Hardy & Harper, Inc. for Glenknoll Elementary School. **47**
43. Approve Change Order No. 1 to Purchase Order No. 401451, Bid No. 203-91 to Hardy & Harper, Inc. for Sierra Vista Elementary School. **48**
44. Award Bid No. 204-2, Valencia High School – Modernization and approve contract with Morillo Construction, Inc. **49**
45. Authorize the District to utilize the California Multiple Award Schedule (CMAS) contract with SpectraTurf, Inc., Contract No. 4-99-78-008A for the purchase of playground safety surfacing, 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 safety surfacing through the CMAS contract as listed above. **51**
46. Approve Classified Personnel Report. **53**
47. Approve Certificated Personnel Report. **58**

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**GENERAL FUCTIONS**

1. Adopt Resolution No. 10 designating October 18-26, 2003 as “Red Ribbon Week” in the Placentia-Yorba Linda Unified School District. **64**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. Revise Board Policy 6123, Implementation of Proposition 227, first reading. **66**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**FACILITIES AND PLANNING**

1. Adopt Resolution No. 11 – Support of Applications for Eligibility Determination and Funding Authorization to sign applications and associated documents.

**70**

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**

September 23, 2003