

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, August 26, 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, August 26, 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, and Larry Arceneaux, Katz Hollis 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:  
Liability claim against the District, Berberich V

**62 - 78**

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE** – Jan Wagner

**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

**SEAT STUDENT BOARD REPRESENTATIVE** – General Functions Item #1.**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 July 15, 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.

**NOTICE OF PUBLIC HEARING** – A public hearing will be held at 7:30 p.m. regarding an Initial Study and Negative Declaration on the environmental aspects of the proposed Valencia High School Parking Lot Project.

**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 August 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), \$350,235.71; Child Development Fund (12), \$127.57; School facility (Sub Fund) (3539) (39), \$125,000.00; Insurance Prop Loss Fund, (70), \$5,705.13. 1
2. Approve/ratify purchase orders in the following amounts: **(2003/04)** General Fund (01), \$12,672,061.53; Adult Education Fund (11), \$5,890.90; Child Development Fund (12), \$38,522.52; Cafeteria (13), \$877,753.92; Deferred Maintenance (14), \$259,334.16; Building Fund (Measure Y Bond Funds) (21), \$2,431,640.22; Capital Facilities Fund (25), \$132,930.00; School facility (Sub Fund) (3539) (39), \$10,068,271.86; Special Res/Capital Outlay, (40), \$139,959.00; Insurance-Workers Comp, (68), \$235,050.08; Insurance-Health & Welfare, (69), \$8,531,040.52; Insurance-Prop Loss. Fund (70), \$5,328.08; Community Facilities Distr. #1 (91), \$79,689.64. 2
3. Approve warrant listings in the following amounts: Warrant Registers #358101 – 373382 and 510013 – 510113, current year expenditures (June 29, 2003 through August 9, 2003), \$3,585,792.26, total prior year expenditures (2002-2003), \$4,180,259.86 Payroll Registers, \$13,482.849.58. 3

**CONSENT CALENDAR**

4. Approve Amendment #3 to State of California's Master Service Agreement for the Cal-Card Program (DGS MSA 5-00-CC-02), and extend participation through December 21, 2003. 6
5. Approve Amendment #1 to Caldwell Physical Therapy & Sports Rehabilitation Athletic Training Contract. 7
6. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 8
7. Approve contractor for Open Field Service Agreement. 9
8. 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. (List provided under separate cover.) 10
9. Approve renewal of the Agreement with AT Systems West, Inc. to provide transport of cash/checks five times a week from the District Food Service Office to Wells Fargo Bank for the period July 1, 2003 through June 30, 2004. 11
10. Approve Professional Services Agreement with C F Environmental, Inc. for the period of August 1, 2003 through June 30, 2004. 12
11. Approve agreement with Security Signal Devices, Inc., renewable yearly for up to (5) years, for fire and intrusion alarm monitoring and 24-hour emergency number answering service. 13
12. Approve District membership in the C.A.S.H. Maintenance Network for the 2003-2004 school year. 14
13. Approve District membership in the Coalition for Adequate School Housing (C.A.S.H.) for the 2003-2004 school year. 15
14. Deny liability claims presented for John G. Berberich V.
15. Approve Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 16
16. Approve Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. 17
17. Approve Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 20
18. Approve Addendum No. 2 to Architectural Agreement with Donald Krotee Partnership, Inc. (P.O. No. 207596) for additional services, Brookhaven Elementary School Modernization Project. 22

**CONSENT CALENDAR**

19. Approve Addendum No. 2 to Architectural Agreement with Donald Krotee Partnership, Inc. (P.O. No. 207597) for additional services, Glenknoll Elementary School Modernization Project. 23
20. Approve Addendum No. 2 to Architectural Agreement with Donald Krotee Partnership, Inc. (P.O. No. 207595) for additional services, Glenview Elementary School Modernization Project. 24
21. Approve Addendum No. 2 to Architectural Agreement with Donald Krotee Partnership, Inc. (P.O. No. 207594) for additional services, Linda Vista Elementary School Modernization Project. 25
22. Award Bid No. 204-8, Esperanza High School – Modernization Portion 1 Milwork and approve contract with Inland Building Companies, a Division of Inland Acoustics, Inc. 26
23. Award Bid No. 204-9, Esperanza High School – Spray On Fire Proofing and approve contract with Brady Company/Los Angeles, Inc. 28
24. Approve substitution of subcontractor for heating, ventilation, air conditioning (HVAC) to Air Systems 2000 on Bid No. 203-13, El Dorado High School Modernization project. 30
25. Approve substitution of subcontractor for roofing to Cook Coatings, Inc. on Bid No. 203-11, Golden Elementary School Modernization Project. 31
26. Approve substitution of subcontractor for restroom partitions to Pacific Building Specialties on Bid No. 203-11, Golden Elementary School Modernization Project. 32
27. Approve substitution of subcontractor for concrete to Jezowski & Markel on Bid No. 203-65, Esperanza High School Modernization Project. 33
28. Approve substitution of subcontractor for cabinetry and solid surface countertops to Lam-Tech Corporation on Bid No. 203-2, Warehouse/Office Project. 34
29. Approve Change Order No. 1 to Purchase Order No 307889, Bid No. 978-10 to National Carport Industries for Morse Elementary School. 35
30. Approve Change Order No. 1 to Purchase Order No. 308994, Bid No. 203-62, New Cloth Shade Structure, to Shade Structures, Inc., for Fairmont Elementary School. 36
31. Approve Change Order No. 1 to Purchase Order No. 308993, Bid No. 203-16 to Sanders Jones Construction Co. for Ruby Drive Modernization. 37
32. Approve Change Order No. 1 to Purchase Order No. 308319, Bid No. 203-15 Valencia High School Electrical Upgrade to Kincaid Enterprises, Inc., dba American Electric Company. 38
33. Approve Change Order No. 2 to Purchase Order No. 303078, Bid No. 203-2 to PW Construction, Inc. for the District Warehouse/Office Building. 39

**CONSENT CALENDAR**

34. Approve Change Order No. 1 to Purchase Order No. 309245, Bid No. 203-49 to Nevada ADS Consulting Inc., for the McFadden School Site Abatement (Melrose Elementary School). 40
35. Adopt Resolution No. 8 authorizing the use of the Capistrano Unified School District Sunshade Structures Districtwide Bid No. 0102-08 for the purchase of shade covers for Wagner and Linda Vista Elementary Schools. 41
36. Approve contract with WLC Architects for the Multi-Purpose Room at Travis Ranch School for the period of August 1, 2003 through December 31, 2004. 43
37. Approve contract with WLC Architects for the Multi-Purpose Room Expansion at Ruby Drive Elementary School for the period of August 1, 2003 through December 31, 2004. 44
38. Approve contract with Mission Geoscience, Inc. for the period of August 1, 2003 through December 31, 2004. 45
39. Accept and approve the High Pressure Gas Pipeline Study for the McFadden Elementary School Project (Melrose Elementary School) and authorize the project to move forward with construction. 46
40. Adopt Resolution No. 9 declaring an emergency condition due to insufficient student housing, waive the bid procedure in Public Contract Code Section 20111, and approve directed work with S.T. Baggett, Inc. for modernization work at Rose Drive Elementary School. 47
41. Approve special education master contracts, individual service contracts and related services for the 2002/2003 and 2003/2004 school years. (Individual contracts on file) 50
42. Approve agreement with Myers-Stevens for Child Care accident coverage. 52
43. Ratify agreement with Parrot Tales for child care summer assemblies. 53
44. Approve the renewal of a License Agreement with Bridges.com for the 2003-04 school year. 54
45. Approve English Language Acquisition Program Application for Funding, Fiscal Year 2003-2004. 55
46. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 56
47. Approve the 2003-2004 district membership in School Employers Association. 58
48. Approve the student teaching agreement with Biola University from September 1, 2003 to September 1, 2004. 59

49. Approve the student teaching agreement with California Baptist University from September 1, 2003 to August 31, 2006. 60

### **CONSENT CALENDAR**

50. Approve the intern teaching agreement with California Baptist University from September 1, 2003 to August 31, 2006. 61
51. Approve Classified Personnel Report. 62
52. Approve Certificated Personnel Report. 69

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

### **GENERAL FUNCTIONS**

1. Appoint Nicholas Dominici as the student Board representative for the first semester of the 2002-2003 school year. 78

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. Adopt 3541, "Transportation", second reading. 79

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

### **FACILITIES AND PLANNING**

1. Award Bid No. 204-1, Melrose Elementary School New Construction and approve contract with Mallcraft. 84

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. Accept the Initial Study conducted for the Valencia High School Parking Lot Project; accept and approve the Mitigated Negative Declaration and the findings therein; and authorize the construction of the Valencia High School Parking Lot Project. 86

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

3. Approve Addendum No. 2 to Architectural Agreement with LPA, Inc. (P.O. No. 201980) for additional services, Vista Del Verde Project - Lakeview Elementary School Project. 89

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_



**FACILITIES AND PLANNING**, cont.

4. Reject all bids for Bid No. 203-3, Purchase, Implementation, and Maintenance of a Districtwide Student Information System.

**90**

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 9, 2003