

4:30 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

4:30 p.m., Tuesday, January 21, 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 4:30 p.m., Tuesday, January 21, 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.

1. Public Employment per Personnel Report **Pages 57 - 75**
2. Public Employment Discipline/Dismissal/Release
3. Public Employee Performance Evaluation - Superintendent
4. Conference with legal negotiators Mark Huebsch and Doug Evertz, Stradling & Yocca, regarding Yorba Linda Redevelopment
5. 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
6. Conference With Real Property Negotiator:
Property: Those parcels located generally along Fairmont Boulevard, North of Yorba Linda Boulevard, commonly referred to as the North Orange County Community College Campus and Tentative Tract #16208.
Negotiating Parties: Placentia-Yorba Linda Unified School District (Proposed Buyer) and North Orange County Community College District and Shapell Industries, Inc. (Proposed Sellers).
Under Negotiations: Instructions to negotiator will concern both possible terms and price associated with possible land acquisition within identified property in furtherance of the District's negotiations with North Orange County Community College District and Shapell Industries, Inc.

CLOSED SESSION, cont.

7. Expulsion(s):
 - a. 0318K
 - b. 0319C
 - c. 0320C
 - d. 0324C

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman**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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of December 10, 2002 and Special Meeting of December 17, 2002.

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. Elena Alvarez – League of United Latin American Citizens Woman of the Year
2. Lilly Howell – Outgoing Student Board Representative

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. Speakers may not discuss employees or students during public comment.

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.

- Rio Vista Elementary School's Progress
Under the "Immediate Intervention/Underperforming School Program"

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APPROVAL OF AGENDA

Approve the January 21, 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), \$1,415,294.09; Adult Education (11), \$32.87; Child Development (12), \$21,333.31; Cafeteria (13), \$194,345.43; Deferred Maintenance (14), \$63,268.05; Building Fund (Measure Y Bond Funds) (21), \$250,093.08; Capital Facilities Fund (25), \$54,702.20; School Facilities Fund (35), \$2,016.73; Special Res/Capital Outlay, (40), \$169,768.30; Insurance-Prop Loss Fund (70), \$2,703.62.	2
2. Approve warrant listings in the following amounts: Warrant Registers #30267 through #30315, current year expenditures (November 24, 2002 through January 4, 2003), \$4,456,175.02; total prior year expenditures (2001-2002), \$26,185.04; Payroll Registers, Certificated 5A, 6A, \$18,385,318.32; Classified 5B, \$3,046,815.84.	3
3. Approve contractor for an Open Field Service Agreement.	5
4. Declare the property (as listed) surplus, approve disposal of the items by public auction, and any items not acceptable for auction disposed of by the most economical means.	6
5. Award Bid No. 203-6, Band Uniforms – Yorba Linda Middle School, to Stanbury Uniforms in the amount of \$47,100.76.	8
6. Adopt Resolution Nos. 33 and 34 authorizing 2002-03 budget revisions to adjust 2001-02 actual fund balance.	9
7. Ratify/Approve Amendment to Agreement with A T Systems West, Inc. to provide transport services two times a week for Child Care (Fairmont facility) to Wells Fargo Bank, effective January 7, 2003 through June 30, 2003, NTE \$1,200.	14
8. Approve request for Delegation of Authority by Superintendent to enter into a contract for telecommunications and internal connections covered by E-rate discounts.	15
9. Approve substitution of subcontractor for casework to Glen Hager Cabinets on Bid No. 203-2, District Warehouse/Office Building.	16
10. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.	17

CONSENT CALENDAR, cont.

11. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants. **19**
12. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file) **23**
13. Approve Wagner Elementary School to participate in the Inside the Outdoors *School Program* with the Orange County Department of Education. **27**
14. Approve Topaz Elementary School to participate in the Inside the Outdoors *Field Program* with the Orange County Department of Education. **28**
15. Approve Woodsboro Elementary School to participate in the Inside the Outdoors *Field Program* with the Orange County Department of Education. **29**
16. Approve agreement with Language Circle Enterprises for administrative fees only for Project Read Linguistics training and authorize payment of NTE \$100. **30**
17. Approve school field trip contract with "Colonial Chesterfield at Riley's Farm" for Brookhaven Elementary School for field trip to Oak Glen, California on February 5, 2003. **31**
18. Approve program agreement with Ocean Institute for Travis Ranch School for field trips to Dana Point, California on May 6, 27, and 30, 2003. **32**
19. Approve agreement between ACT, Inc. and the Placentia-Yorba Linda Unified School District for the Discover Internet Version, Career Exploration and High School Planning program from January 22 to June 30, 2003. **33**
20. Approve Orange County Student Support and Guidance Partnership Service Agreement with the Orange County Superintendent of Schools from October 1, 2002 to June 1, 2003 and authorize payment of NTE \$400. **34**
21. Approve Pulliam Group Essential Language and Backwards Map License Agreement for Topaz Elementary School for the 2002-2003 school year. **35**
22. Approve Memorandums of Understanding with Orange County Human Relations Council for Ruby Drive Elementary and Kraemer Middle schools. **36**
23. Approve agreement with Sea Star Ocean Classroom for Parkview School for extended field trip to Oceanside, California on March 6, 2003. **37**
24. Approve *Governor's Performance Award* expenditure plans for Mabel Paine and Yorba Linda Middle schools. **39**
25. Approve Part II of the 2002-2003 Consolidated Application for funding Categorical Programs in the amount of \$5,730,530. **41**

CONSENT CALENDAR, cont.

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| 26. | Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 43 |
| 27. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation | 54 |
| 28. | Approve the student teaching agreement with Northern Arizona University from January 1, 2003 to December 31, 2003. | 56 |
| 29. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0318K. | |
| 30. | Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0319C violated Section 48900 (c) of the California Education Code. | |
| 31. | Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0320C violated Section 48900 (c) of the California Education Code. | |
| 32. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0324C. | |
| 33. | Approve Classified Personnel Report. | 57 |
| 34. | Approve Certificated Personnel Report. | 65 |

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

- | | | |
|----|---|-----------|
| 1. | Governor's 2002-2003 Budget Proposal and Potential Impact on the PYLUSD. | 76 |
| 2. | Discussion regarding the Quarterly Financial Report as of December 31, 2002 (including the ASB Quarterly Report as of December 21, 2002). | 77 |

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

Action _____
Ayes _____ Noes _____

Time: _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

February 11, 2003