

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
4999 Casa Loma Avenue
Yorba Linda, California

Agenda
Regular Meeting
Board of Education

3:30 p.m., Tuesday, October 22, 2002
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. Jan Wagner, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., is to be held at 3:30 p.m., Tuesday, October 22, 2002 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 | 42-61 |
| 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 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. regarding the District's acquisition of property for its proposed Yorba Linda High School project. | |

CLOSED SESSION, cont.

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. Expulsions
 - a. 0303N
 - b. 0306.7

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Jan Wagner**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 October 8, 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.

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.

APPROVAL OF AGENDA

Approve the October 22, 2002 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: **(2001/02)**
General Fund (01), \$2,567,797.66; Adult Education (11), \$2,517.87; Child Development (12), \$20,057.07; Cafeteria (13), \$45,265.46, Deferred Maintenance (14), \$48,407.28, Building Fund (Measure Y Bond Funds) (21), \$14,378,708.64; Capital Facilities Fund (25), \$51,843.78; (40), \$12,086.50, Insurance-Workers Comp (68), \$1,693.00, Insurance-Health & Welfare (69), \$23.55 Insurance-Prop Loss Fund (70), \$2,250.00.

CONSENT CALENDAR, cont.

	Page(s)
2. Approve warrant listings in the following amounts: Warrant Registers #236001 through #244901, current year expenditures (September 24, 2002 through October 7, 2002), \$2,681,650.32; total prior year expenditures (2001-2002), \$259,312.53; Payroll Register, 3A, \$8,694,638.31.	2
3. Approve contractor for an Open Field Service Agreement.	4
4. Adopt Resolution No. 24 to establish Bond Interest and Redemption Fund 51.	5
5. Approve membership in California Association of School Business Officials (CASBO) for the district commencing November 14, 2002 through November 13, 2003, and authorize payment in an amount NTE \$350.	7
6. Approve Adobe Open Options Contractual Licensing Program – Academic Membership Agreement with Adobe Systems Incorporated and the Orange County Department of Education.	8
7. Approve menu pattern “Offer Versus Serve” for all grade levels for implementation December 1, 2002 and throughout subsequent years.	9
8. Accept as complete the project listed and authorize filing Notice of Completion.	10
9. Approve substitution of subcontractor for roofing to Clark Roofing Company on Bid No. 203-2, District Warehouse/Office Building.	11
10. Approve substitution of subcontractor for structural concrete to Guy Yocom Construction, Inc. on Bid No. 203-2, District Warehouse/Office Building.	12
11. Approve substitution of subcontractor for landscaping to Sun-Belt Landscaping on Bid No. 203-2, District Warehouse/Office Building.	13
12. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants.	14
13. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file)	18
14. Approve agreements for Bryant Ranch, Sierra Vista, and Wagner elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.	21
15. Approve License Agreement with Bridges.com and authorize payment in an amount NTE \$7,289.32.	22
16. Approve maintenance agreement with School Solutions from November 1, 2002 through October 31, 2003.	23

CONSENT CALENDAR, cont.**Page(s)**

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|---|-----------|
| 17. Approve district membership with the School Employers Association for the 2002-2003 school year. | 24 |
| 18. Approve Contract with Los Angeles County of Education for Consultant Services, Reading Excellence Act Coaching, Southern California Comprehensive Assistance Center for the 2002/2003 school year. | 25 |
| 19. Approve Memorandum of Intent to Participate in Reading Recovery Continuing Contact training offered by Los Angeles County Office of Education Reading Recover Consortium for the 2002-2003 fiscal year. | 26 |
| 20. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 27 |
| 21. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 40 |
| 22. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0303N violated California Education Code Section 48900(n). | |
| 23. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0306.7. | |
| 24. Approve Classified Personnel Report. | 42 |
| 25. Approve Certificated Personnel Report. | 49 |

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL

- | | |
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| 1. Establish Board Policy 5131.11, Student Use of Electronic Signaling Devices, first reading. | 61 |
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Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL

1. Approve agreement with The Planning Center for preparation of an Environmental Impact Report for the Yorba Linda High School project, Fund 21 – Building Fund (Measure Y Funds).

63

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Approve Resolution No. 25 entitled “A Resolution of the Board of Education Acting as the Legislative Body of Community Facilities District No. 1 of the Placentia-Yorba Linda Unified School District Determining the Results of the Special Election Held by the Qualified Electors of Community Facilities District No. 1 on October 15, 2002.”

65

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Approve Ordinance No. 1 entitled “Ordinance of the Board of Education of the Placentia-Yorba Linda Unified School District, State of California, Acting *Ex Officio* as the Legislative Body of Community Facilities District No. 1 of the Placentia-Yorba Linda Unified School District, Authorizing the Levy of a Special Tax within Community Facilities District No. 1,” first reading.

72

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Discussion regarding the Quarterly Financial Report as of September 30, 2002.
5. Discussion regarding the ASB Quarterly Report as of September 30, 2002.

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

November 12, 2002