

5:00 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

5:00 p.m., Tuesday, May 28, 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 5:00 p.m., Tuesday, May 28, 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 | 75 – 82 |
| 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 | |
| 5. Conference With Real Property Negotiator | |
| Property: | Parcel of undetermined size located within S & S Construction Company's Tentative Tract Map No. 16208, Yorba Linda, CA |
| Negotiating Parties: | Placentia-Yorba Linda Unified School District (Proposed Buyer) and S & S Construction Company (Proposed Seller). |
| Under Negotiation: | Instruction to negotiator will concern both possible terms and price associated with possible land acquisition within identified property. |

CLOSED SESSION, cont.

6. Conference With Real Property Negotiator

- Property: Those parcels located generally along La Jolla Street, between Melrose Street and Red Gum Street, east of the District's McFadden Elementary School Property, and south of the Carbon Creek Flood Channel, in the cities of Placentia and Anaheim.
- Negotiating Parties: Placentia-Yorba Linda Unified School District (Proposed Buyer), Orange County Water District (Proposed Buyer), and undetermined owners of various parcels located within the identified property.
- Under Negotiation: Instruction 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 Orange County Water District regarding the District's acquisition of property for its proposed Southwest Middle School and the Orange County Water District's acquisition of property for its proposed water recharge basin.

6. Expulsion(s)
- a. 0266C
 - b. 0267B
 - c. 0268B

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.

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 14, 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. Disneyland Creativity Award Recipients
 Allison Blanding, El Dorado High School Student
 Kristyn Son, Esperanza High School Student
2. Outstanding High School Seniors
3. Outgoing Student Board Representative, Taryn Holstrom
4. Employees of the Year
5. Community Volunteers

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.

HOLD PUBLIC HEARING: Preliminary Environmental Assessment (PEA) on the proposed New Classroom Wing and Restroom Building at Mabel Paine Elementary School.

At this time we will hold a public hearing to receive any comments regarding the Preliminary Environmental Assessment prepared by District staff for the New Classroom Wing project proposed at Mabel Paine Elementary School in Yorba Linda.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

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. Present 2001-2002 Monitoring Reports
2. Orange County Teachers Federal Credit Union / Partnership of the Year
3. Potential Elimination/Reduction by the City of Yorba Linda of D.A.R.E. and School Resource Officers

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), \$627,286.91; Child Development (12) \$69,803.52; Cafeteria (13), \$17,188.34; Deferred Maintenance (14), \$11,218.17; Capital Facilities (25), \$99,471.21; School Facilities (35), \$2,901.37; Special/Res/Capital Outlay (40), \$135,944.00; Insurance Workers Comp. (68), \$390.41; Insurance –Prop Loss Fund (70), \$16,809.05.	1
2. Approve warrant listings in the following amounts: Warrant Registers #165901-#173401 and #504513-#504713, current year expenditures (April 30, 2002 through May 13, 2002), \$1,961,378.64; total prior year expenditures (2000-2001), \$0.00; Payroll Registers, 10A, \$8,801,514.93; 10B, \$2,914,590.87.	2
3. Approve agreement with Centration, Inc. for services relating to Mandated Cost claims for the period July 1, 2002 through June 30, 2003.	4
4. Award Bid No. 202-7, Roofing, Proposal Nos. 1, 2, 3, 5 and 7 to Danny Letner, Inc., DBA Letner Roofing Co. in the amount of \$314,058 and approve contract.	6
5. Adopt Resolution No. 35 to insure compliance for block grant funding.	7
6. Approve the addendum to extend the contract with Giannelli Electric, Inc. on Bid No. 201-17, Electrical Services, for the 2002-2003 school year, NTE \$500,000.	12
7. Approve Change Order No. 1, Bid No. 989-23, Relocatable Classrooms to Modular Structures International, Inc. for ceramic tile and Santana restroom partitions at El Dorado High School for a cost reduction of \$9,400.80.	13
8. Approve Change Order No. 1, Bid No. 989-23, Relocatable Classrooms to Modular Structures International, Inc. for ceramic tile and Santana restroom partitions at Valencia High School for a cost reduction of \$9,400.80.	14

CONSENT CALENDAR, cont.

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| 9. | Approve the maintenance agreement with Wiztec for the DEC 4000-400 VAX cluster for fiscal year 2003, NTE \$18,000.00. | 15 |
| 10. | Approve the Service Agreement with Compaq Computer Corporation for fiscal year 2003, NTE \$7,000.00. | 16 |
| 11. | Approve the Transportation Services Agreement with Irvine Unified School District. | 17 |
| 12. | Approve the Transportation Services Agreement with the City of Placentia. | 18 |
| 13. | Approve the Transportation Services Agreement with Brea-Olinda Unified School District. | 19 |
| 14. | Accept as complete the projects listed and authorize filing Notices of Completion. | 20 |
| 15. | Approve agreement with Complete Inspections for DSA inspection services (district warehouse project) for the period May 29, 2002 through June 30, 2003; General Fund, NTE \$93,600. | 21 |
| 16. | Approve agreement with Andrew Rodriguez for DSA inspection services (relocatable classrooms) for the period July 1, 2002 through June 30, 2003; Capital Facilities Fund and Child Development Funds, NTE \$46,700. | 23 |
| 17. | Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 24 |
| 18. | Approve special education master contracts, individual service contracts and related services for the 2001-2002 school year. | 26 |
| 19. | Approve Proposal and Subcontract Agreement with Reading is Fundamental for the 2002 - 2003 school year. | 36 |
| 20. | Approve Contract for Professional Services with Outreach Concern, Inc. and Ruby Drive, Tynes and Van Buren elementary schools from September 1, 2002 to June 30, 2003 and authorize payment in an amount NTE \$15,000. | 37 |
| 21. | Approve Contract for Professional Services with Outreach Concern, Inc. and Rio Vista Elementary School from September 1, 2002 to June 30, 2003 and authorize payment in an amount NTE \$15,000. | 38 |
| 22. | Approve contract with North Orange County Regional Occupational Program (NOCROP) to provide on-the-job childcare training at Linda Vista Elementary School. | 40 |
| 23. | Approve textbooks (as listed) in grades 9-12 for adoption purposes and the companion Resolution No. 33 certifying that the textbooks presented for adoption in the core subject areas are aligned with the state standards. | 41 |

CONSENT CALENDAR, cont.

- | | | |
|-----|---|----|
| 24. | Approve 30-day display of K-5 science textbooks (as listed) for adoption purposes. | 44 |
| 25. | Approve 30-day display of 9-12 textbooks (as listed) for adoption purposes. | 46 |
| 26. | Approve submission of the district's GATE Plan for 2002-2005 to the State Department of Education. | 48 |
| 27. | Approve Third-Year WASC Progress Report for El Camino Real High School. | 50 |
| 28. | Approve Pine Summit Guest Contract and approve extended field trip for El Dorado and Valencia high schools to participate in S.E.R.V.E. camp, August 26-27, 2002 in Big Bear, California. | 51 |
| 29. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 53 |
| 30. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 63 |
| 31. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0266C. | |
| 32. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0267B. | |
| 33. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0268B. | |
| 34. | Adopt Resolution No. 29, authorizing Elimination or Reduction of Classified Positions as Provided in Attached Exhibit A. | 65 |
| 35. | Approve the Declaration of Need for Fully Qualified Educators for the 2002-2003 school year. | 69 |
| 36. | Approve Student Teaching Agreement with California State Polytechnic University, Pomona, January 1, 2002 thru June 30, 2002. | 74 |
| 37. | Approve Classified Personnel Report. | 75 |
| 38. | Approve Certificated Personnel Report. | 78 |

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

- | | | |
|----|---|------------|
| 1. | Adopt Board Policy 7102/6130, "District School Organizational Plan", second reading. | 83 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 2. | Approve the appointment of the newly established Independent Citizens' Bond Oversight Committee, as listed. | 86 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 3. | Approve the Placentia-Yorba Linda Unified School District 2002-2006 Education Technology Plan. | 92 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 4. | Approve extended field trip for Esperanza High School to participate in the Translantic Soccer Bridge Championship, June 20 – July 5, 2002 in Baden Wurttemberg, Germany. | 103 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 5. | Review Board Policy 6141.5, "Independent Study," first reading. | 110 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 6. | Review Board Bylaw 9021, "Professional Governance Standards," first reading. | 114 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |

BUSINESS & FINANCIAL

1. Present the 2002-2003 "Preliminary" Budget.

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

June 3, 2002 Special Study Session – Review of 2001-2002 Monitoring Reports & Board Goals

June 18, 2002 Scheduled Board Meeting