

4:00 p.m., FACILITIES STUDY SESSION
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, December 10, 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 6:00 p.m., Tuesday, December 10, 2002 at the District Educational Center, 4999 Casa Loma, Yorba Linda.

Call to Order _____ Time: _____

FACILITIES STUDY SESSION

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
2. Public Employment Discipline/Dismissal/Release
3. Conference with legal negotiators Mark Huebsch and Doug Evertz, Stradling & Yocca, 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. Expulsion:
0315C
6. Claim:
Liability Claim Against the District, Hawley

Pages 56 -68

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

OATH OF OFFICE

Issue Oath of Office to Mrs. Janice Wagner and Mrs. Karin M. Freeman, elected members of the Placentia-Yorba Linda Unified School District Board of Education.

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 November 5, 2002.

Action _____	Motion
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Votes _____ Noes _____	Second
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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. Marie Walcek, Valencia Student, Mock Trial Competition - Perfect Score
2. Valencia High School Band, Southern California School Bands and Orchestra Association, 1st Place

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.

National Board Certified Teachers:

Roberto Mora, Rio Vista
Mary Hasson, Van Buren
Jacqueline Cords, Golden
Rita Lewis, Golden

APPROVAL OF AGENDA

Approve the December 10, 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.

1. Approve/ratify purchase orders in the following amounts: **(2002/03)**
General Fund (01), \$1,123,530.42; Adult Education (11), \$42.93; Child Development (12), \$13,538.00; Cafeteria (13), \$162,491.04; Deferred Maintenance (14), \$70,600.78; Building Fund (Measure Y Bond Funds) (21), \$227,274.05; Capital Facilities Fund (25), \$30,258.32; School Facilities Fund (35), \$899.53; Special Res/Capital Outlay, (40), \$42,905.22; Insurance-Workers Comp (68), \$153.12, Insurance-Health & Welfare (69), \$761.18, Insurance-Prop Loss Fund (70), \$1,195.31.

CONSENT CALENDAR, cont.

2. Approve warrant listings in the following amounts: Warrant Registers #29285 through #30266, current year expenditures (October 29, 2002 through November 23, 2002), \$3,526,637.45; total prior year expenditures (2001-2002), \$212,083.11; Payroll Registers, 4A, \$8,710,600.77; 4B, \$2,976,135.61. **2**
3. Award Bid No. 203-5, Landscaping Services, to Mariposa Horticultural Enterprises, Inc. and approve contract not to exceed \$200,000. **4**
4. Adopt Resolution No. 31 authorizing Dennis M. Smith, David Verdugo, Donald L. Trigg, Henrietta De'Ora, Janice L. Hobson, Richard Philippi, Pamela L. Rhoades, Ron Smiley, and the Director of Purchasing to sign various legal and payroll documents for the District. **5**
5. Reject liability claim presented by Kelly Hawley.
6. Award Bid No. 203-7, Technology Support Services to Microlink Enterprise, Inc., and approve contract. **7**
7. Award Bid No. 203-4, Co-Curricular Bus Charter Service to Certified Transportation Services, Inc. and approve contract. **8**
8. Ratify the Transportation Agreement with the Orange County Department of Education renewable annually for five years. **9**
9. Approve extended hardware and software maintenance agreement with Kronos effective November 13, 2002 through August 31, 2004. **10**
10. Approve contractor for an Open Field Service Agreement. **11**
11. Accept as complete the projects listed and authorize filing Notices of Completion. **12**
12. Approve renewal of agreement with Blue Cross of California for medical insurance effective January 1, 2003 through December 31, 2003, NTE \$14,350,000. **15**
13. Approve renewal of agreement with Delta Dental Plan of California for AB528 effective January 1, 2003 through December 31, 2003 at no cost to the district. **16**
14. Approve renewal of agreement with Delta Dental Plan of California for Delta Care-PMI effective January 1, 2003 through December 31, 2003, NTE \$160,000. **17**
15. Approve renewal of agreement with Keenan & Associates for California Schools Dental Coalition effective January 1, 2003 through December 31, 2003, NTE \$1,900,000. **18**
16. Approve renewal of agreement with Kaiser Permanente for medical insurance effective January 1, 2003 through December 31, 2003, NTE \$1,300,000. **19**

CONSENT CALENDAR, cont.

17. Approve agreement with ING Employee Benefits (Reliaster) for employee life insurance from January 1, 2003 through December 31, 2003, NTE \$170,000. **20**
18. Approve agreement with American Fidelity Assurance Company for flexible benefits claims administration services effective January 1, 2003 through December 31, 2003 at no cost to the district. **21**
19. Approve renewal of agreement with Vision Service Plan for vision claim services effective January 1, 2003 through December 31, 2003, NTE \$525,000. **22**
20. Approve substitution of subcontractor for sheet metal/metal ceiling panels to TN Sheet Metal, Inc. on Bid No. 203-2, District Warehouse/Office Building. **23**
21. Approve amendment to contract 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), for an increase of \$19,850. **24**
22. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants. **25**
23. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file) **30**
24. Approve Memorandum of Understanding with Los Angeles County Office of Education to participate in the ELD Retell Assessment Sampling Pilot Project between January and May of 2003. **32**
25. Approve the 2002/2003 District Library Plan and certify that it meets the requirements specified in The California Public School Library Act of 1998. **34**
26. Approve *Single Plan for Student Achievement* for Bryant Ranch, Fairmont, Glenknoll, Linda Vista, Mabel Paine, Morse, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Travis Ranch, Van Buren, Wagner, Woodsboro, Bernardo Yorba, Tuffree, El Camino, El Dorado, Esperanza and Valencia schools. **35**
27. Approve application for the 2003/2004 Arts Work: Visual and Performing Arts Grant Program at Morse Elementary School. **36**
28. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **37**
29. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **54**
30. Approve the Findings of Fact and recommendation of the Administrative Panel which found that 0315C violated Section 48900 (c) of the California Education Code: **56**
31. Approve Classified Personnel Report. **56**

CONSENT CALENDAR, cont.

32. Approve Certificated Personnel Report.

62

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS/BOARD ORGANIZATION

1. Elect _____ as President of the Board of Education for the period December 11, 2002 through December 16, 2003.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Elect _____ as Vice President of the Board of Education for the period December 11, 2002 through December 16, 2003.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Elect _____ as Clerk of the Board of Education for the period December 11, 2002 through December 16, 2003.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt the Schedule of Board of Education meetings for the year 2003.

69

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Review Board Bylaw 9230, "Compensation of Board Members."

71

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Nominate _____ as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elect _____ as the alternate.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.

4. Nominate _____ as the district's representative in nominating Orange County Committee on School District Organizations member; elect _____ as the alternate.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

5. Nominate _____ to serve as a representative from May 1, 2003 – April 30, 2005, Region XV on the California School Boards Association Delegate Assembly.

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

BUSINESS & FINANCIAL

1. Accept the annual independent audit report for 2001-2002 fiscal year. **74**

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

2. Accept the audit report of Measure "Y" (Fund 21) which is included in the independent audit report for 2001-02. **75**

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

3. Adopt Resolution No. 32 declaring the district's intent to reimburse expenditures made for Community Facilities District (CFD) projects with Capital Projects Funds. **76**

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

4. Approve "Positive Certification" of the Placentia-Yorba Linda Unified School District's ability to meet its financial obligations. **78**

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

FACILITIES & PLANNING

1. Approve Design Development Drawings of Vista Del Verde Elementary School and authorize development of final Construction Drawings. **79**

Action _____
Ayes _____ Noes _____

Motion _____
Second _____

PERSONNEL

1. Review AB 1200 reports. 80

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the agreement with the Association of Placentia-Linda Educators (APLE) for the 2002-2005 school years. 81

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve the agreement with the California School Employees Association (CSEA) for the 2002-2005 school years. 82

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Approve the school calendars for the 2003-2004, 2004-2005, and 2005-2006 school years. 83

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BOARD INFORMATION

1. English Language Learners Program 85

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

January 21, 2003