

5:30 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

5:30 p.m., Tuesday, November 12, 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 5:30 p.m., Tuesday, November 12, 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.

1. Public Employment per Personnel Report **Pages 74 -87**
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. Expulsion(s)
  - a. 0311C
  - b. 0313C
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. regarding the District's acquisition of

property for its proposed Yorba Linda High School project.

7. Individual Student Issue

**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 October 22, 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 November 12, 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), \$985,786.70; Adult Education (11), \$96.98;  
Child Development (12), \$23,867.60; Cafeteria (13), \$15,999.59; Deferred  
Maintenance (14), \$85,725.88; Building Fund (Measure Y Bond Funds) (21),  
\$181,510.95; Capital Facilities Fund (25), \$192,410.72; School Facilities Fund  
(35), \$38,188.84; Special Res/Capital Outlay, (40), \$12,930.63; Insurance-  
Workers Comp (68), \$354.89. **1**
2. Approve warrant listings in the following amounts: Warrant Registers #28362  
through #29284, current year expenditures (October 8, 2002 through October  
28, 2002), \$4,225,943.28; total prior year expenditures (2001-2002),  
\$27,334.09; Payroll Register, 3B, \$2,779,621.68. **2**
3. Adopt Resolution 27 authorizing 2002-03 budget transfers according to  
Education Code Sections 42600, 42602 and 42610 for submission to the  
Orange County Superintendent of Schools. **4**
4. Approve request for Delegation of Authority to the Superintendent to enter into  
a contract for Internal Connections with a CMAS certified vendor for those  
projects submitted for E-rate funding discounts. **15**
5. Approve participation in the Assignment of USDA Donated Food Agreement  
with the Santa Clarita Valley School Food Service Authority. **16**



**CONSENT CALENDAR**, cont.

6. 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. **17**
7. Approve contractor for an Open Field Service Agreement. **18**
8. Accept as complete the projects listed and authorize filing Notices of Completion. **19**
9. Approve District membership in the C.A.S.H. Maintenance Network through June 30, 2003. **20**
10. Adopt Resolution No. 28 delegating authority to the Superintendent or his/her designee(s) to conduct hearings on substitution of subcontractors, act as hearing officers for hearings on the substitution of subcontractors, and approve substitution of subcontractors subject to ratification of the approval by the Governing Board. **21**
11. Adopt Resolution No. 20, Authorizing the Dedication of Easements to Southern California Water Company. **24**
12. Approve Change Order No. 1 to Bid No. 202-11, Installation of Playground Equipment and Surfacing for Proposal B to Premium Construction for a cost reduction of \$650.00. **29**
13. Approve 2002-03 K-3 Class Size Reduction (CSR) Operations Program Application and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the application on behalf of the Governing Board. **30**
14. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants. **31**
15. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file) **36**
16. Approve Program Agreements with Ocean Institute for Bryant Ranch School for extended field trips to Dana Point, California March 29-30, March 30-31, April 6-7, April 25-26, and May 4-5, 2003. **40**
17. Approve Program Agreement with Ocean Institute for Brookhaven Elementary School for field trip to San Juan Capistrano March 25, 2003. **42**
18. Approve Subcontractor Agreement with North Orange County Community College District for the 2002/2003 fiscal year. **43**
19. Approve Group Tour Agreement with Travel Teens for extended field trips for Kraemer Middle School GATE students to San Francisco, California February 7 and 14, 2003. **44**

20. Approve Group Tour Agreement with Travel Teens for extended field trip for Kraemer Middle School GATE students to Sacramento, California March 21, 2003. 46

**CONSENT CALENDAR**, cont.

21. Designate textbooks as obsolete and approve for disposal in accordance with Education Code of the State of California. 49
22. Approve *Governor's Performance Award* expenditure plans for Linda Vista, Mabel Paine, Tynes and Van Buren elementary schools. 50
23. Approve *School Site Employees' Performance Incentive* expenditure plans for Linda Vista, Mabel Paine, Tynes and Van Buren elementary schools. 52
24. Approve *Single Plan for Student Achievement* for Brookhaven Elementary, Glenview Elementary, Golden Elementary, Topaz Elementary, Tynes Elementary, Kraemer Middle, and Yorba Linda Middle schools. 54
25. Approve adoption of textbooks (per attached list) for high school Pre-International Baccalaureate program adoption purposes. 55
26. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. 57
27. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. 70
28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0311C.
29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0313C.
30. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2002-2003 school year. 72
31. Approve the Link Instruction Agreement with the North Orange County Regional Occupational Program for the 2002-2003 school year. 73
32. Approve the Classified Personnel Report. 74
33. Approve the Certificated Personnel Report. 81

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**GENERAL FUNTIONS**

1. Adopt Board Policy 5131.11, Student Use of Electronic Signaling Devices, second reading. 88

Action \_\_\_\_\_

Motion \_\_\_\_\_

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November 12, 2002

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

Second \_\_\_\_\_

**FACILITIES & PLANNING**

1. Ratify Agreement for Reservation and Possible Purchase of Real Property between Shapell Industries, Inc. and Placentia-Yorba Linda Unified School District.

**90**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. 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," second reading.

**100**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

3. Adopt Resolution #29 entitled "Resolution Of The Board Of Education Of The Placentia-Yorba Linda Unified School District Acting As The Legislative Body Of Community Facilities District No. 1 Of The Placentia-Yorba Linda Unified School District Authorizing The Issuance Of 2002 Special Tax Bonds In An Aggregate Principal Amount Not To Exceed \$6,000,000 And Approving Certain Documents And Taking Certain Other Actions In Connection Therewith."

**106**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

4. Approve Resolution No. 30 entitled "Resolution Of The Governing Board Of The Placentia-Yorba Linda Unified School District Authorizing A Delegation Of Authority To The Superintendent To Negotiate And/Or Execute Contracts And Other Acts Associated With Program Management And Construction Management Services.

**114**

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**



