

5:15 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

5:15 p.m., Tuesday, March 26, 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 5:15 p.m., Tuesday, March 26, 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 | 35 - 48 |
| 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. | Expulsions | |
| | a. 0237C | |
| | b. 0249C(3) | |
| 6. | a. Liability Claim against the District, Wohlt | |
| | b. Worker's Compensation Claim against the District, Ryan | |

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Carol Downey

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 March 12, 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. Fairmont 5th/6th GATE Students – 2nd Place in California's Thinking Cap Quiz Bowl
2. Sarah Kalen, Tuffree Middle School Student, Chapman University Writing Contest Winner

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.

1. Curriculum & Instruction Updates
2. Timely Events/District Activities

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), \$1,298,218.49; Adult Education (11), \$1,103.90;
Child Development (12), \$19,398.51; Cafeteria (13), \$444,758.13;
Deferred Maintenance (14), \$52,806.24; Capital Facilities (25), \$172,379.04;
School Facilities (35), \$44,446.99; Special/Res/Capital Outlay (40) \$9,468.50. **1**
2. Approve warrant listings in the following amounts: Warrant Registers #130001 through #140312, current year expenditures (February 26, 2002 through March 11, 2002), \$2,717,650.93; total prior year expenditures (2000-2001), \$6,302.04; Payroll Registers, 8A, \$8,894,558.41; 8B, \$2,948,045.67. **2**
3. Accept as complete the project listed and authorize filing Notice of Completion. **4**
4. Approve contractors for Open Field Service Agreements. **5**
5. Approve authority to deny liability claim presented for Diana Wohlt.
6. Approve authority to settle workers' compensation claim presented by Kathleen Ryan.
7. Approve agreement with HMC Architects for Master Planning Services for campus growth projects, Fund 25, NTE \$10,140.00. **6**
8. Approve agreement with tBP Architects for Architectural and Electrical Engineering Services for the Orange County Head Start Relocatable Buildings at Topaz Elementary School, NTE \$24,800.00. **7**
9. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants. **8**

CONSENT CALENDAR, cont.

- | | | |
|-----|--|-----------|
| 10. | Approve special education master contracts, individual service contracts and related services for the 2001/02 school year. | 11 |
| 11. | Approve Wagner Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education, NTE \$320. | 21 |
| 12. | Approve Amendment #1, Memorandum of Understanding, S.U.C.S.E.S.S Project between Northeast Orange County Special Education Local Plan Area effective 2000/01 school year, NTE \$4,160. | 22 |
| 13. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 23 |
| 14. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 30 |
| 15. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0237C. | |
| 16. | Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0249C(3). | |
| 17. | Approve the certification of temporary athletic coaches for the 2001-2002 school year. | 32 |
| 18. | Approve Classified Personnel Report. | 35 |
| 19. | Approve Certificated Personnel Report. | 40 |

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

- | | | |
|----|---|--------------|
| 1. | Review Board Policy 0420, "Charter Schools", first reading. | 49 |
| | Action _____ | Motion _____ |
| | Ayes _____ Noes _____ | Second _____ |
| 2. | Review Board Policy 3431, "Investment Policy." | 51 |
| | Action _____ | Motion _____ |
| | Ayes _____ Noes _____ | Second _____ |

GENERAL FUNCTIONS, cont.

3. Review Board Policy 7143, "Community Facilities District (CFD)", first reading. **56**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

CURRICULUM AND INSTRUCTION

1. Approve regular education summer school and special education extended session dates for the 2002 summer program. **58**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS AND FINANCIAL PROCEDURES

1. Approve agreement with Public Economics, Inc. for Redevelopment Agreements review and analysis, NTE \$8,500.00, Fund 40. **61**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 22 declaring the district's intent to reimburse expenditures made on Master Plan projects with Measure "Y" bond funds. **62**

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

April 16, 2002