

4:30 p.m., STUDY SESSION
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

4:30 p.m., Tuesday, August 27, 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 4:30 p.m., Tuesday, August 27, 2002 at the District Educational Center, 4999 Casa Loma, Yorba Linda.

Call to Order _____ Time: _____

FACILITIES STUDY SESSION

1. Yorba Linda High School Update
2. Architect Selection Process Overview
3. Project Management Selection Process

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
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

48 - 62

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 July 23, 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.

1. Special Education Aide Job Fair
2. Curriculum & Instruction Updates
3. 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.

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|---|----------------|
| 1. Approve/ratify purchase orders in the following amounts: (2001/02) Child Development (12), \$18,000.00, Building Fund (Measure Y Bond Funds) (21), \$100,000.00. | 1 |
| 2. Approve/ratify purchase orders in the following amounts: 2002/03 - General Fund (01), \$8,627,494.64; Adult Education (11), \$28.96; Child Development (12), \$38,757.58; Cafeteria (13), \$1,452,767.90; Deferred Maintenance (14), \$320,005.92, Building Fund (Measure Y Bond Funds) (21), \$214,393.25; Capital Facilities Fund (25), \$222,791.16; School Facilities (35), \$67,888.92; Special Res/Capital Outlay (40)\$157,693.29; Insurance – Workers Comp. (68), \$1,932.77; Insurance – Health & Welfare (69), \$15,840,075.00; Insurance Prop Loss Fund (70), \$923.17. | 2 |
| 3. Approve warrant listings in the following amounts: Warrant Registers #200001 through #218612 and #505613 through #506213, current year expenditures (July 9, 2002 through August 12, 2002), \$5,066,305.69; total prior year expenditures (2001-2002), \$2,819,100.40; Payroll Registers, 1A, \$1,527,228.10; 12B and 1B, \$4,920,311.75. | 3 |
| 4. Approve contractor for Open Field Service Agreement. | 5 |
| 5. Award Bid No. 203-1, Food Packaging Supplies to Davis LeGrand Co., P & R Paper Supply, Team Distributions, Inc., Sabred International Pkg., Inc., and Sysco Food Service. On a unit price basis, plus any applicable tax, as provided on the attachment. | 6 |
| 6. Approve contract with American Appraisal Associates to compile the information related to the capital asset activity, calculate the related depreciation, and prepare the capital asset account reports for the fiscal year 2001/02. | 9 |

CONSENT CALENDAR, cont.

| | Page(s) |
|--|----------------|
| 7. Adopt Resolution No. 4 authorizing Dennis M. Smith, David Verdugo, Donald L. Trigg, Henrietta De'Ora, Janice L. Hobson, Jeannette Loupé, Richard Philippi, Pamela L. Rhoades, and Ron Smiley to sign various legal and payroll documents for the District. | 10 |
| 8. Adopt Resolution No. 5 authorizing temporary interfund transfers to meet operational needs. | 13 |
| 9. Approve Amendment to the Agreements with A T Systems West, Inc. (to provide armored transport services for District Education Center and ASBs at El Dorado, Esperanza, and Valencia High Schools), to include a monthly insurance surcharge, August 1, 2002 through June 30, 2003, NTE \$190.00. | 15 |
| 10. Ratify Agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities Program (MAA) for the period July 1, 1999 through June 30, 2000. | 16 |
| 11. Ratify/Approve Amendment #1 to agreement with Orange County Superintendent of Schools for Medi-Cal Administrative Activities Program (MAA) for the period July 1, 2001 through June 30, 2003 with the option to renew the agreement for two additional one-year periods after the expiration of the original agreement term and not to exceed a five year period, terminating by its own terms on June 30, 2005. | 18 |
| 12. Approve addendum to agreement for legal services with Stradling, Yocca, Carlson, and Rauth. | 20 |
| 13. Approve Addendum No. 1 to Architectural Services Agreement with tBP Architects dated March 12, 2002. | 21 |
| 14. Adopt Resolution No.10, Intent to Dedicate Easement to Southern California Water Company, and set Public Hearing for October 8, 2002. | 23 |
| 15. Accept as complete the projects listed and authorize filing Notices of Completion. | 29 |
| 16. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 30 |
| 17. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. | 33 |
| 18. Approve Agreement with Assistance League of Fullerton for Ruby Drive and Topaz elementary schools for the 2002/2003 school year. | 38 |
| 19. Approve Advancement Via Individual Determination (AVID) Pacific Life Foundation Grant, 2002 Summer Institute agreement with Orange County Superintendent of Schools for Kraemer Middle and Valencia High schools. | 39 |

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

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|---|----|
| 20. Ratify Caldwell Physical Therapy and Sports Rehabilitation Athletic Training Contract from August 15, 2002 to June 30, 2003 and authorize payment in an amount NTE \$66,500. | 40 |
| 21. Adopt <u>A History of World Societies</u> for high school use and approve the companion Resolution No. 11 certifying that the textbook presented for adoption in a core subject area is aligned with the state standards. | 41 |
| 22. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 43 |
| 23. Approve student teaching agreement with Azusa Pacific University from September 1, 2002 to June 30, 2005. | 44 |
| 24. Approve student teaching agreement with Vanguard University from June 1, 2002 to June 30, 2007. | 45 |
| 25. Approve the list of designated management positions for the 2002-2003 school year. | 46 |
| 26. Approve Classified Personnel Report. | 48 |
| 27. Approve Certificated Personnel Report. | 55 |

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

- | | |
|--|--------------|
| 1. Review Board Policy 4131.4/4231.1, <i>Conferences, Conventions, Workshops and Clinics</i> , second reading. | 63 |
| Action _____ | Motion _____ |
| Ayes _____ Noes _____ | Second _____ |
| 2. Adopt Board Policy 5131.3, "Academic Honesty," second reading. | 65 |
| Action _____ | Motion _____ |
| Ayes _____ Noes _____ | Second _____ |

FACILITIES & PLANNING**Page(s)**

1. Adopt Resolution No. 6 Declaring Its (PYLUSD) Intention (i) To Establish Community Facilities District No. 1, (ii) To Levy A Special Tax To Pay For Certain Public Facilities In And For Such Community Facilities District And (iii) To Issue Bonds Secured By A Special Tax To Finance Certain Facilities.

67

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 7 Approving Form of SB50 Finance Agreement for Placentia-Yorba Linda Unified School District Community Facilities District No. 1.

95

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Award contract for Bid No. 203-2, District Warehouse/Office Building to P.W. Construction, inc., in the amount of \$3,889,500 from the Special Reserve, and approve contracts.

119

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

September 10, 2002