

4:30 p.m., 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

4:30 p.m., Tuesday, July 23, 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, July 23, 2002 at the District Educational Center, 4999 Casa Loma, Yorba Linda.

Call to Order _____ Time: _____

FACILITIES STUDY SESSION

1. Review of Vista del Verde Project: Phase IV, Design Development
2. District Warehouse Project Update
3. New School Site Selection Update
4. Architect Selection Procedure Overview

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
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. Claims
 - a. Workers' Compensation Claim against the District; DeBuono
 - b. Workers' Compensation Claim against the District; Robles
 - c. Workers' Compensation Claim against the District; Ryan
 - d. Liability Claim against the District; Baldwin-Shirey
 - e. Liability Claim against the District; Gibson
 - f. Liability Claim against the District; Osendorf
6. Expulsions
 - a. 0278C(2)

Pages 79-108

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Craig Olson

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 June 18, 2002, and Special Meeting of July 8, 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. Valencia High School International Baccalaureate Program Update
2. Status on Measure Y Projects & Independent Citizen Bond Oversight Committee

PUBLIC HEARING – Hold a public hearing regarding dedicated easement to Southern California Water Company.

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), \$1,366,948.64; Adult Education (11), \$207.97; Child Development (12), \$56,725.81; Cafeteria (13), \$9,674.63; Deferred Maintenance (14), \$138,835.59; Building Fund – Measure Y Bond Funds (21), \$124,522.20; Capital Facilities (25), \$196,076.79; School Facilities (35), \$12,612.41; Special Res/Capital Outlay (40), \$124,370.00; Insurance Workers Comp. (68), \$2,259.00; Insurance Prop Loss Fund (70), \$8,828.60. 1
2. Approve/ratify purchase orders in the following amounts: **(2002/03)** –
General Fund (01), \$3,270,120.04; Adult Education (11), \$415.13; Child Development (12), \$209,464.23; Cafeteria (13), \$1,895.40; Deferred Maintenance (14), \$409,576.93; Building Fund – Measure Y Bond Funds (21), \$503,605.54; Capital Facilities Fund (25), \$333,424.32; School Facilities (35), \$55,306.25; Special Res/Capital Outlay (40) 226,213.54; Insurance – Workers Comp. (68), \$237,699.50; Insurance – Health & Welfare (69), \$145,395.00; Insurance Prop Loss Fund (70), \$203,478.00; Insurance – Comp. Liability Fund (82) \$390,542.64. 2

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

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| 3. | Approve warrant listings in the following amounts: Warrant Registers #181401-#002201 and #504913-#505513, current year expenditures (June 4, 2002 through July 8, 2002), \$4,922,870.45; total prior year expenditures (2001-2002), \$548,644.99; Payroll Registers, 11B, \$2,969,087.00; 12A, \$8,963,646.40. | 3 |
| 4. | Approve contractor for Open Field Service Agreement. | 5 |
| 5. | Approve addenda to extend Bid No. 990-18, Classroom Furniture, to Culver-Newlin, Inc. and Virco, Inc. for an additional year, NTE \$350,000. | 6 |
| 6. | Adopt Resolution No. 1, to Dedicate Easement to Southern California Water Company. | 8 |
| 7. | Adopt Resolution No. 2, Tax Sheltered Annuity (TSA) Agreement to comply with Internal Revenue Service regulations concerning TSA plans, in accordance with County Counsel recommendations. | 12 |
| 8. | Adopt Resolution No. 3 authorizing the district to utilize the California Multiple Award Schedule (CMAS) Contract #3-94-70-0012 with Dell Marketing LP for the purchase of computer equipment, software and service for the 2002-03 fiscal year, NTE \$950,000. | 15 |
| 9. | Approve agreement with Olson, Hagel, Water & Fishburn, attorneys, NTE \$10,000. | 17 |
| 10. | Approve district membership in the Coalition for Adequate School Housing (C.A.S.H.) for the period of July 1, 2002 through June 30, 2003, NTE \$624. | 18 |
| 11. | Approve district membership in the California School Boards Association (CSBA) for the 2002-2003 school year, NTE \$10,208. | 19 |
| 12. | Approve district membership in the California School Boards Association Education Legal Alliance for the 2002-2003 school year, NTE \$2552. | 20 |
| 13. | Approve district members in the Association of California School Administrators, for the 2002-2003 school year, NTE \$880. | 21 |
| 14. | Approve district membership in the Orange County School Boards Association (OCSBA) for the 2002-2003 school year, NTE \$100. | 22 |
| 15. | Approve district membership in the national School Boards Association for the 2002-2003 school year, NTE \$6,250. | 23 |
| 16. | Approve district membership with the Yorba Linda Chamber of Commerce for the 2002-2003 school year, NTE \$135. | 24 |

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

17.	Approve authority to settle workers' compensation claim presented by Martha DeBuono.	
18.	Approve authority to settle workers' compensation claim presented by Rhonda Robles.	
19.	Approve authority to settle workers' compensation claim presented by Kathleen Ryan.	
20.	Deny liability claim presented for Rosie Baldwin-Shirey.	
21.	Deny liability claim presented for Lisa Gibson.	
22.	Deny liability claim presented by Susan Osendorf.	
23.	Accept as complete the projects listed and authorize filing Notices of Completion.	25
24.	Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants.	28
25.	Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file)	33
26.	Approve Governor's Performance Award expenditure plans for Brookhaven, Bryant Ranch, Fairmont, Glenknoll, Glenview, Golden, Rose Drive, Sierra Vista, Travis Ranch, Topaz, Woodsboro, Kraemer and Tuffree schools.	42
27.	Approve School Site Employees' Performance Incentive expenditure plans for Brookhaven, Bryant Ranch, Fairmont, Glenknoll, Glenview, Golden, Rose Drive, Sierra Vista, Topaz, Travis Ranch, Woodsboro, Kraemer and Tuffree schools.	44
28.	Approve Part I of the 2002/2003 Consolidated Application for submission to the California Department of Education.	47
29.	Approve English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2002/2003.	49
30.	Approve application for Project Love a Little and S.E.E. intergenerational grant for the 2002-2003 school year.	50
31.	Approve application for the California State Department of Education Second Step Program grant.	51
32.	Approve AB 466 LEA Certified Assurance Form for the State Board of Education approval for the 2002-2003 school year.	53

CONSENT CALENDAR, cont.

	Page(s)
33. Approve Yorba Linda Community Center Facility Rental Agreement for August 29, 2002 staff development and authorize payment in an amount NTE \$215.	54
34. Approve Lake Arrowhead Conference Center Contract for Rio Vista School staff to participate in a two-day workshop on Accelerated Reader/Renaissance Math, August 19-20, 2002.	55
35. Approve agreement with Myers-Stevens for Child Care accident coverage.	56
36. Approve Site License Agreement with California State Polytechnic University Pomona for Esperanza High School and authorize payment in an amount NTE \$666.	57
37. Approve License Agreement with CharterWorks for Parkview School for the 2002-2003 school year and authorize payment in an amount NTE \$7,000.	58
38. Approve agreements with Language Circle Enterprises for Project Read training and authorize payment in an amount NTE \$800.	59
39. Approve renewal of agreement with Telecommunications of Orange County for Parkview School for the 2002-2003 school year and authorize payment in an amount NTE \$700.	60
40. Adopt science textbooks (per attached list) for K-5 adoption purposes.	61
41. Approve textbooks (per attached list) in grades 6-12 for adoption purposes.	63
42. Approve 30-day display of <u>A History of World Societies</u> for high school adoption purposes.	65
43. Approve cocurricular activities/transportation fees for the 2002-2003 school year.	66
44. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.	68
45. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.	75
46. Approve the Findings of Fact of the Administrative Panel which found that 0278C(2) violated Sections 48900 (b) of the California Education Code.	
47. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0279C.	
48. Approve the student teaching agreement with Biola University from September 1, 2002 to September 1, 2003.	78

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

49. Approve Classified Personnel Report. **79**
50. Approve Certificated Personnel Report. **91**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Board Policy 5114.2, "Pupil Suspension," second reading. **109**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Board Policy 5128, "Graduation," second reading. **112**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

3. Adopt Board Policy 5128.1 "Requirements For Graduation From Comprehensive High School," second reading. **114**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Adopt Board Policy 5128.2, "Requirements For Graduation From Continuation High School," second reading. **118**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

5. Adopt Board Policy 5128.4, "Requirements For Graduation From Alternative High School (Independent Study)," second reading. **122**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

6. Adopt Board Policy 5128.3, "Requirements For Graduation From Adult School," second reading. **126**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS, cont.**Page(s)**

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|-----|--|------------|
| 7. | Review Board Policy 4131.4/4231.1, "Conferences, Conventions, Workshops and Clinics", first reading. | 130 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 8. | Review Board Policy 9323, "Agenda Construction," first reading | 132 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 9. | Establish Board Policy 5131.3, "Academic Honesty," first reading. | 137 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 10. | Delete Board Policy 5144, "Corporal Punishment." | 139 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |

BUSINESS & FINANCIAL

- | | | |
|----|--|------------|
| 1. | Adopt Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and the Orange County Water District fo the collaborative acquisition, development, and use of properties for the Southwest Middle School Project and the La Jolla Recharge Basin. | 141 |
| | <div style="display: flex; justify-content: space-between;"> <div> Action _____
 Ayes _____ Noes _____ </div> <div> Motion _____
 Second _____ </div> </div> | |
| 2. | Discussion regarding the Quarterly Financial Report as of June 30, 2002. | |
| 3. | Discussion regarding the ASB Quarterly Report as of June 30, 2002. | |

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

Action _____
Ayes _____ Noes _____

Time: _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

August 27, 2002