

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, September 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 5:30 p.m., Tuesday, September 10, 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)
23 – 29

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, Jorgensen.
 - b. Workers' Compensation Claim against the District, Marquez.
 - c. Workers' Compensation Claim against the District, Prior.

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Judy Miner

ROLL CALL

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

SEAT STUDENT BOARD REPRESENTATIVE – General Functions Item #1.**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 August 27, 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. First Week of School Overview
2. Citizens' Bond Oversight Committee Introductions

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: (2002/03) – General Fund (01), \$1,109,116.41; Adult Education (11), \$187.49; Child Development (12), \$38,246.14; Cafeteria (13), \$6,146.74; Deferred Maintenance (14), \$58,411.26; Building Fund (Measure Y Bond Funds) (21), \$140,581.98; Capital Facilities Fund (25), \$62,353.77; School Facilities (35), \$6,909.82; Special Res/Capital Outlay (40), \$195,756.50; Insurance – Workers Comp. (68), \$123.40; (69), \$; Insurance Prop Loss Fund (70), \$3,328.51	1
2. Approve warrant listings in the following amounts: Warrant Registers #218701 through #223001, current year expenditures (August 13, 2002 through August 26, 2002), \$1,041,436.67; total prior year expenditures (2001-2002), \$82,359.56.	2
3. Authorize filing Form J-13A with the Orange County Superintendent of Schools for the declared emergency condition, December 3, 2001.	4
4. Approve the revised June 30, 2002 fund balances and unaudited actuals as reflected in the SACS Financial Report (formerly J-200 Financial Report).	5
5. Approve the Programmer Services Agreement with Quintessential School Systems (QSS) for fiscal year 2002-2003, NTE \$115,404.00.	6
6. Approve Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2002 through September 30, 2003.	7
7. Approve authority to settle workers' compensation claim presented by Joanne Jorgensen.	
8. Approve authority to settle workers' compensation claim presented by David Marquez.	
9. Approve authority to settle workers' compensation claim presented by Renee Prior.	
10. Approve Change Order No. 1 to Bid No. 202-11, Installation of Playground Equipment and Surfacing for Proposal A to to Micon Construction for a cost reduction of \$3,473.00.	8
11. Accept as complete the projects listed and authorize filing Notices of Completion.	9

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

- | | | |
|-----|---|-----------|
| 12. | Accept and approve the Residential Development and the Commerical/Industrial Development School Fee Justification Studies dated August 21, 2002 and direct staff to proceed with all public notifications, postings and procedures to increase developer fee collection rates to the maximum allowed by California Statute. | 10 |
| 13. | Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants. | 12 |
| 14. | Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file) | 13 |
| 15. | Approve Amendment #3, Memorandum of Understanding, S.U.C.S.E.S.S. Project between the Northeast Orange County Special Education Local Plan Area and the Orange County Department of Education effective for the 2002/2003 school year. | 14 |
| 16. | Approve Migrant Education District Service Agreement for the 2002/2003 school year. | 15 |
| 17. | Approve Facility Rental Contract with Yorba Linda Community Center for Parkview School on June 5, 2002 and authorize payment in an amount NTE \$200. | 16 |
| 18. | Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. | 17 |
| 19. | Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 22 |
| 20. | Approve Classified Personnel Report. | 23 |
| 21. | Approve Certificated Personnel Report. | 26 |

Approve the above listed recommendations.

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

GENERAL FUNCTIONS

- | | | |
|----|---|------------------------------|
| 1. | Appoint Lilly Howell as the student Board representative for the first semester of the 2002-2003 school year. | 30 |
| | Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |
| 2. | Review Board Policy 3452, <i>Student Body Funds</i> , first reading. | 31 |
| | Action _____
Ayes _____ Noes _____ | Motion _____
Second _____ |

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

3. Delete Board Policy 3542.231, *School Competitive Food Sales*, Board Policy 5139, *Student Body Organizations*, Board Policy 5139.1, *School Competitive Food Sales*, Board Policy 6145.5, *Student Clubs and Organizations*, first reading. **34**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

4. Adopt board bylaw 9323, "Agenda Construction," second reading. **42**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

BUSINESS AND FINANCIAL PROCEDURES

1. Adopt Resolution No. 9, in support of the Kindergarten –University Public Education Facilities Bond Act of 2002. **47**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

PERSONNEL

1. Approve the Special Education Variable Term Waiver Request for Christine Ratke. **50**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

2. Approve the Special Education Variable Term Waiver Request for Katie Wheeler. **51**

Action _____
 Ayes _____ Noes _____

Motion _____
 Second _____

3. Approve the Special Education Variable Term Waiver Request for Laura Sage. **52**

Action _____
 Ayes _____ Noes _____

Motion _____
 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

Action _____
Ayes _____ Noes _____

Time: _____

Motion _____
Second _____

NEXT SCHEDULED MEETING

September 24, 2002