

5:45 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

5:45 p.m., Tuesday, June 18, 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 5:45 p.m., Tuesday, June 18, 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 87 - 106**
2. Public Employment Discipline/Dismissal/Release
3. Conference with legal negotiators Mark Huebsch and Doug Evertz, Stradling & Yocca, regarding Yorba Linda Redevelopment
4. Superintendent's Evaluation
5. 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
6. Conference With Real Property Negotiator:
  - Property: Those parcels located generally along La Jolla Street, between Melrose Street and Red Gum Street, east of the District's McFadden Elementary School Property, and south of the Carbon Creek Flood Channel, in the cities of Placentia and Anaheim.
  - Negotiating Parties: Placentia-Yorba Linda Unified School District (Proposed Buyer), Orange County Water District (Proposed Buyer), and undetermined owners of various parcels located within the identified property.
  - Under Negotiation: Instruction 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 Orange County Water District regarding the District's acquisition of property for its proposed Southwest Middle School and the Orange County Water District's acquisition of property for its proposed water recharge basin.

**CLOSED SESSION**, cont.

7. Expulsion(s)
  - a. 0274N
  - b. 0276C

**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 May 28, 2002 and Special Study Session June 3, 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. California History Day First Place Winners, – Sarah Dada and Whitney Lewis, Website Division and Dennis Pleskot, Exhibits Division, Bernardo Yorba Middle School
2. Olympic Torch Runner – Jason Annis, Valencia High School Alumnus
3. Orange County Human Relations Presentation to Kraemer Middle School
4. El Dorado High School Womens' Softball Team – CIF Southern Section Division II Champions – Coach Melissa Chavez

**PUBLIC HEARING:**

Hold a public hearing regarding the 2002-2003 Final Budget.

Action \_\_\_\_\_  
Votes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**Note:** Proposed Budget for 2002-2003 is available for public inspection at the PYLUSD District Office, 1301 E. Orangethorpe Avenue, Placentia, June 13, 14, and 17, 2002, between the hours of 8:00 a.m. and 4:30 p.m.

**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. Travis Ranch School Emergency Preparedness Program
2. U.S. Flag presented to PYLUSD by Congressman Gary Miller
3. Superintendent's Community Advisory Council

**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.

1. Approve/ratify purchase orders in the following amounts: **(2001/02)** – General Fund (01), \$716,648.40; Child Development (12), \$34,074.75; Cafeteria (13), \$38,153.02; Deferred Maintenance (14), \$162,888.11; Capital Facilities (25), \$50,170.74; School Facilities (35), \$500.00; Special Res/Capital Outlay (40), \$124,673.37; Insurance Workers Comp. (68), \$42.56. 1
2. Approve/ratify purchase orders in the following amounts: **(2002/03)** – General Fund (01), \$921,408.64; Adult Education (11), \$234.91; Child Development (12), \$61,759.29; Cafeteria (13), \$318.60; Deferred Maintenance (14), \$42,696.00; Building Fund (Measure “Y” Bond Funds) (21), \$165,751.29. 2
3. Approve warrant listings and payroll register in the following amounts: Warrant Registers #173569 through #182801 and #504813, current year expenditures (May 14, 2002 through June 3, 2002), \$2,255,030.23; total prior year expenditures (2000-2001), \$0.00; Payroll Register, 11A, \$8,954,930.17. 3
4. Approve renewal of the lease agreements (as listed) with Mobile Modular Corp. for the 2002/03 school year, NTE \$88,200. 5
5. 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. 6
6. Rescind award of Bid No. 202-9, Floor Covering, to Dupont Flooring Systems, Inc., in the amount of \$42,696.00; Shaw Contract Flooring Services, Inc., dba Spectra Contract Flooring, in the amount of \$136,758.00 and Precision Floor Covering, in the amount of \$141,855.00. 7
7. Rescind award of Bid No. 202-10, Abatement – Floor Covering, to Environmental Concerns, Inc. dba Southwest Industries in the amount of \$51,400.00. 8
8. Adopt Resolution No. 36 authorizing the rental of copier equipment from Xerox Corporation utilizing Master Agreement #57227 for the 2002 – 2003 school year, NTE \$150,000. 9
9. Adopt Resolution No. 37 authorizing the rental of copier equipment from Technical Duplicator Services, Inc., NTE \$330,000. 11
10. Adopt Resolution No. 40 authorizing the use of the Columbine School District Relocatable Modular Facilities Bid for lease of classroom and office buildings from Williams Scotsman, Inc. for the 2002-2003 fiscal year; NTE \$250,000. 13

**CONSENT CALENDAR**, cont.

11. Approve renewal of agreement with A.T. Systems West, Inc. (formerly Armored Transport) to provide transport of cash/checks three times a week from the District Office to Wells Fargo Bank, July 1, 2002 through June 30, 2003, NTE \$2,580. 15
12. Approve amendment to agreement with A.T. Systems West, Inc. (formerly Armored Transport) to provide transport of cash/checks three times a week (for Associated Student Bodies) from El Dorado, Esperanza and Valencia High Schools to their respective financial institutions, July 1, 2002 through June 30, 2003, NTE \$7,800. 16
13. Approve agreement with Axiom, LLC for Medi-Cal reimbursement and Medi-Cal Administration Activities (MAA) Program billing services, July 1, 2002 through June 30, 2003, NTE \$22,000. 17
14. Approve agreement with Alliance of Schools for Cooperative Insurance Programs (ASCIP) effective July 1, 2002 through June 30, 2003, NTE \$576,559. 18
15. Approve agreement with Schools Excess Liability Fund (SELF) for optional excess liability insurance effective July 1, 2002 through June 30, 2003, NTE \$12,176.64. 19
16. Approve renewal of agreement with Myers-Stevens & Toohey & Co. for blanket field trip coverage effective July 1, 2002 through June 30, 2003, NTE \$14,944.50. 20
17. Approve renewal of agreement with Myers-Stevens & Toohey & Co. for student accident insurance effective July 1, 2002 through June 30, 2003. (No cost to district) 21
18. Approve agreement with Insurance Corporation of Hannover (ICH) for excess workers' compensation insurance effective July 1, 2002 through June 30, 2003, NTE \$129,932. 22
19. Approve extension of agreement with Southern California Risk Management Associates, Inc. (SCRMA) for third party workers' compensation claims administration services effective July 1, 2002 through June 30, 2003, NTE \$90,250. 23
20. Approve agreement with St. Jude Heritage Occupational & Environmental Health Services to provide the Hepatitis B vaccinations to employees in identified job classifications and physical exams for bus drivers effective July 1, 2002 through June 30, 2003, NTE \$12,500. 24
21. Approve agreement with St. Jude Heritage Occupational & Environmental Health Services to provide the alcohol and drug-testing program for the district effective July 1, 2002 through June 30, 2003, NTE \$8,000. 25
22. Approve authority to settle workers' compensation claim presented by Alan Kanoholani.

**CONSENT CALENDAR**, cont.

23. Approve authority to settle workers' compensation claim presented by Jon Matson.
24. Adopt Resolution No. 38, Intent to Dedicate Easement to Southern California Water Company, and set Public Hearing for July 23, 2002. 26
25. Approve agreement with Southern California Water Company for the installation of 8" and 12" Ductile Iron Pipe, Fire Hydrants and an 8" Fire Service Lead, NTE \$68,998. 29
26. Approve agreement with North Orange County Regional Occupational Program (NOCROP) for use of facilities for the 2002/2003 school year, estimated income \$12,000.00. 30
27. Authorize staff to put the district warehouse project out for bid in accordance with regulations as prescribed in the State of California Public Contracts Code. 31
28. Approve Addendum #1 to tBP Architects contract, district warehouse project, for adjusted cost index and additional services, NTE \$121,763. 32
29. Adopt Resolution No. 39, Southwest Middle School Project – Property Acquisition Relocation Guidelines. 33
30. Approve Memorandum of Agreement with Orange County Head Start, for Topaz Head Start Facility, NTE \$245,000 (to be reimbursed from Orange County Head Start). 35
31. Approve the Service Agreement with Quintessential School Systems for fiscal year 2002-03, NTE \$29,000. 36
32. Approve the Intranet Network Support Service Agreement for Websense filtering, NTE \$8,280. 37
33. Accept as complete the projects listed and authorize filing Notices of Completion. 38
34. Adopt Resolution No. 41 authorizing the purchase of classroom and office furniture utilizing the Santa Ana Unified School District Bid No. 3-98, Classroom and Office Furniture and Equipment, NTE \$150,000. 39
35. Award Bid No. 202-11, Installation of playground equipment and surfacing for Proposal A, to Micon Construction, Inc., in the amount of \$296,485.27; award Proposal B to Premium Construction in the amount of \$268,435.00 from the Building Fund (Measure "y" Bond Funds) and Child Care Funds, and approve contracts. 41
36. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants. 43
37. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. 46

**CONSENT CALENDAR**, cont.

38. Approve Contract for Professional Services with Outreach Concern, Inc., from September 1, 2002 to August 31, 2003 and authorize payment in an amount NTE \$32,000. **59**
39. Accept GEAR UP grant funds for Kraemer Middle School for the 2002/2003 school year. **60**
40. Approve K-6 Core and Extended Literature List. **61**
41. Approve the new and revised Courses of Study to be included in the District Master Course List. **62**
42. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. **64**
43. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. **75**
44. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0274N.
45. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0276C.
46. Adopt Resolution No. 42 in support of the adoption of the 2002-2003 State Budget by June 30, 2002. **77**
47. Adopt Resolution No. 43. in accordance with Education Code 35120. **80**
48. Review Board Policy 5116, "Intradistrict School Choice." **82**
49. Review Board Policy 6145, "Cocurricular Activities." **85**
50. Approve Classified Personnel Report. **87**
51. Approve Certificated Personnel Report. **96**

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Adopt Board of Education Goals for the 2002-2003 school year. **107**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
2. Adopt Board Policy 6141.5, "Independent Study," second reading. **109**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
3. Review Board Policy 4141/4241, "Employee Recognition," first reading. **112**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
4. Review Board Policy 5114.2, "Pupil Suspension," first reading. **114**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
5. Review Board Policy 5128, "Graduation," first reading. **117**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
6. Review Board Policy 5128.1 "Requirements For Graduation From High School," first reading. **119**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
7. Review Board Policy 5128.2, "Requirements For Graduation From Continuation High School", first reading. **123**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_
8. Review Board Policy 5128.3, "Requirements For Graduation From Adult School," first reading. **127**  
Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_



**GENERAL FUNCTIONS**, cont.

9. Review Board Policy 5128.4, "Requirements For Graduation From Alternative High School," first reading.

**131**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**BUSINESS & FINANCIAL**

1. Adopt Budget for the 2002-2003 fiscal year.

**135**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. Adopt Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and the Orange County Water District for the collaborative acquisition, development, and use of properties for the Southwest Middle School Project and the La Jolla Recharge Basin Project.

**148**

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

**BOARD INFORMATION**

1. Information and discussion of District Field Trip Guidelines.  
2. Sunshine the PYLUSD Master Certificated Employees Agreement proposal for the 2002-2003 school year.

**154****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**

July 23, 2002