

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

6:00 p.m., Tuesday, October 8, 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 6:00 p.m., Tuesday, October 8, 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
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. Expulsion
0302BC
6. Claim(s)
 - a. Workers' Compensation Claim against the District, Crawford
 - b. Liability Claim against the District, Duff

Page(s)
35 - 50

REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

PLEDGE OF ALLEGIANCE – Karin Freeman

ROLL CALL

Members Present _____
Members Absent _____
Late Arrivals _____

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 September 24, 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.

APPROVAL OF AGENDA

Approve the October 8, 2002 Board of Education agenda as recommended by the Superintendent.

Action _____

Motion _____

SPECIAL PUBLIC HEARINGS:

1. Hold a special public hearing regarding the Intention to establish Community Facilities District No. 1, levy a special tax to pay for certain public facilities in and for such Community Facilities District, and issue bonds secured by a special tax to finance certain facilities. (Facilities and Planning item no. 1)

Action _____
Votes _____ Noes _____

Motion _____
Second _____

2. Hold a special public hearing regarding the Dedication of easements to Southern California Water Company. (Facilities and Planning item no. 2)

Action _____
Votes _____ Noes _____

Motion _____
Second _____

3. Hold a special public hearing regarding the adjustment of Level 1 School Facilities Fees for residential and commercial/industrial development by Placentia-Yorba Linda Unified School District pursuant to Education Code Section 17620 and Government Code Section 65995, et seq. (Facilities and Planning item no. 3)

Action _____
Votes _____ Noes _____

Motion _____
Second _____

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), \$2,558,512.74; Adult Education (11), \$1,395.34 Child Development (12), \$40,472.43; Cafeteria (13), \$31,023.72; Deferred Maintenance (14), \$58,545.19, Building Fund (Measure Y Bond Funds) (21), \$125,941.07; Capital Facilities Fund (25), \$35,258.30; (40), \$3,914,686.68, Insurance-Prop Loss Fund (70), \$219.38.
2. Approve warrant listings in the following amounts: Warrant Registers #227401 through #235925 and #506313 through #506413, current year expenditures (September 10, 2002 through September 23, 2002), \$3,817,172.80; total prior year expenditures (2001-2002), \$149,866.24; Payroll Register, 2B, \$1,891,516.97.

1

2

3. Reclassify records listed as Class 1 to Class 3, disposable, and authorize the destruction of records in accordance with legal codes and administrative regulations. **4**
4. Approve contractors for Open Field Service Agreements. **5**

CONSENT CALENDAR, cont.

	Page(s)
5. Approve extended hardware/software maintenance agreement with Mega Tronics International Corporation through October 29, 2003.	6
6. Approve authority to settle Workers Compensation claim presented by Joellen Crawford.	
7. Reject liability claim presented by Debbie Duff and Christopher James Duff, a minor by and through his guardian ad litem, Debbie Duff.	
8. Adopt Resolution No. 23 declaring the district's intent to reimburse general expenditures with Candidates of Participation (COP's).	7
9. Accept as complete the projects listed and authorize filing Notices of Completion.	10
10. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants.	11
11. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file)	13
12. Approve Program Agreements with Ocean Institute for Van Buren Elementary School for field trips on May 5, 7 and 8, 2003 to Dana Point, California.	16
13. Approve Program Agreements with Ocean Institute for Glenview Elementary School for extended field trip November 8-9, 2002 to Dana Point California.	17
14. Approve Contract for Professional Services with Outreach Concern, Inc. for Topaz Elementary School for the 2002/2003 school year and authorize payment in an amount NTE \$5,000.	19
15. Approve contract between Rio Vista Elementary and the Pulliam Group.	20
16. Approve <i>Governor's Performance Award</i> expenditure plans for Wagner, Bernardo Yorba and Yorba Linda Middle schools.	21
17. Approve <i>School Site Employees' Performance Incentive</i> expenditure plans for Wagner, Bernardo Yorba and Yorba Linda Middle schools.	23
18. Adopt Resolution No. 14 designating October 19-27, 2002 as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District.	25
19. Approve the Placentia-Yorba Linda Unified School District Local Plan/Application for Vocational Education for 2002/2003.	27
20. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.	28

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

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| 21. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation. | 31 |
| 22. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0302BC. | |
| 23. Adopt Resolution No. 22 in support of the Orange County Water District and Orange County Sanitation District Groundwater Replenishment System. | 32 |
| 24. Approve Classified Personnel Report. | 35 |
| 25. Approve Certificated Personnel Report. | 45 |

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

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|---|-----------|
| 1. Adopt Board Policy, 3431, <i>Investment Policy</i> , to allow the investment of district funds in the County Treasurer's Extended Pool Fund, second reading. | 51 |
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Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITIES AND PLANNING

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| 1. Adopt Resolution No. 16 entitled "Resolution Of The Placentia-Yorba Linda Unified School District Establishing Community Facilities District No. 1 Of The Placentia-Yorba Linda Unified School District, Providing For A Special Tax To Pay For Certain Public Facilities And Bonded Indebtedness, Calling A Special Election To Submit To The Respective Qualified Electors The Question Of Levying Such Special Tax, Authorizing Issuance Of Bonds To Finance Public Facilities And Establishing An Appropriations Limit For The Community Facilities District And Designating The Election Official For Such Matters." | 58 |
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Action _____

Motion _____

Ayes _____ Noes _____

Second _____

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| 2. Adopt Resolution No. 20 entitled "Resolution Authorizing the Dedication of Easements to Southern California Water Company." | 69 |
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Action _____

Motion _____

Ayes _____ Noes _____

Second _____

FACILITIES AND PLANNING, cont.

3. Adopt Resolution No. 21 entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to approve school fee justification studies and increase statutory school fees imposed on residential and commercial/industrial development projects pursuant to education code section 17620 and government code section 65595 et seq.

74

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

PERSONNEL

1. Approve the State Teachers' Retirement System Post Retirement Earnings limitation request for Dr. Jerry Jertberg as interim high school principal.

84

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Sunshine the Placentia-Yorba Linda Unified School district proposed agreement with the California School Employees Association (CSEA) for the 2002-2003 school year.

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).

BOARD INFORMATION

1. Receive information regarding the Federal Law "No Child Left Behind Act of 2001" and its implications to the Placentia-Yorba Linda Unified School District.

85**ADJOURNMENT****Time:** _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

October 22, 2002