

5:30 p.m., CLOSED SESSION
6:30 p.m., CONSULTING TEACHERS RECEPTION
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, May 14, 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, May 14, 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)

- | | | |
|----|---|----------------|
| 1. | Public Employment per Personnel Report | 62 - 73 |
| 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. | Expulsions: | |
| | a. 0255BF | |
| | b. 0257E | |
| | c. 0258BG | |
| | d. 0259C | |
| 6. | Claim(s) | |
| | a. Worker's Compensation claim against the District; Costello | |
| | b. Worker's Compensation claim against the District; Kuper | |
| | c. Worker's Compensation claim against the District; Messick | |
| | d. Worker's Compensation claim against the District; Thornton | |
| | e. Liability claim against the District; Parrell | |

RECEPTION FOR CONSULTING TEACHERS - A reception for Consulting Teachers will be held at 6:30 p.m.

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 April 16, 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. Kraemer Student Cynthia Flores, 1st place winner – AVID Writing Contest
2. El Dorado Dance Team, 1st place – National United Spirit Association (USA) Championships
3. California Distinguished Schools – Brookhaven, Bryant Ranch, and Travis Ranch Schools
4. Consulting Teachers

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. Curriculum & Instruction Updates
2. 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.

	Page(s)
1. Approve/ratify purchase orders in the following amounts: (2001/02) General Fund (01), \$1,128,481.32; Adult Education (11), \$500.00; Child Development (12) \$40,238.59; Cafeteria (13), \$122,959.67; Deferred Maintenance (14), \$47,942.09; Capital Facilities (25), \$584,996.89; School Facilities (35), \$33,616.40; Special/Res/Capital Outlay (40), \$54,246.50; Insurance Workers Comp. (68), \$1,300.88; Insurance/Health Welfare (69), \$696.01; Insurance –Prop Loss Fund (70), \$420.62.	1
2. Approve warrant listings in the following amounts: Warrant Registers #147201 through #165801, current year expenditures (March 26, 2002 through April 29, 2002), \$5,174,482.76; total prior year expenditures (2000-2001), \$5,209.70; Payroll Registers, 9A, \$8,839,681.95; 9B, \$2,889,578.71.	2
3. Authorize the District to utilize the Los Angeles County Office of Education Standard School Supplies Bid for 2002/2003 school year, NTE \$110,000.	4
4. Declare the attached list of property surplus and approve disposal of the listed items by public auction and any items not acceptable for auction be disposed of by the most economical means.	5

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

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|-----|---|-----------|
| 5. | Approve contracts with Arabesque Photography, Bartolo-Vasky Photography, Inc., Cantrell Photography, Inc., Herff Jones, Inc., Jostens Photography, Inc., Lifetouch School Studios, Inc., and School Portraits by Krantz, Inc. for elementary school photography services. | 6 |
| 6. | Award Bid No. 202-10, Abatement-Floor Covering, to Environmental Concerns, Inc. DBA Southwest Industries in the amount of \$51,400.00, and approve contract. | 7 |
| 7. | Award Bid No. 202-8, Asphalt, Seal and Striping, Proposal Nos. 1, 2, 3, 4, 5, and 7 to J B Bostick Company, Inc. in the amount of \$59,872, and Proposal No. 6 to Ben's Asphalt, Inc. in the amount of \$12,295 and approve contracts. | 8 |
| 8. | Approve the addendum to extend the contract with Hardy & Harper, Inc. on Bid No. 990-9, Concrete/ Masonry/Earth Moving/Grading, for the 2002-03 school year, NTE \$400,000. | 9 |
| 9. | Approve the addendum to extend the contract with Time and Alarm Systems on Bid No. 990-22, Intrusion, Clock, Bell, PA, Low Voltage and Media Systems, for the 2002-03 school year, NTE \$400,000. | 10 |
| 10. | Approve the addendum to extend the contract with Ben's Asphalt, Inc. on Bid No. 989-6, Asphalt/Earth Moving/Grading through April 27, 2003, NTE \$300,000. | 11 |
| 11. | Approve the addendum to extend the contract with Wicketts International Plumbing Contractors on Bid No. 990-10, Plumbing, for the 2002-03 school year, NTE \$500,000. | 12 |
| 12. | Approve Addendum to extend contract with National Carport Industries, Inc., from April 1, 2002 through March 31, 2003, NTE \$300,000.00. | 13 |
| 13. | Approve Addendum #2 to LPA Architects Inc. contract, Modernization Project at Yorba Linda Middle school, for additional services NTE \$6,114.38. | 14 |
| 14. | Approve Addendum #2 to LPA Architects Inc. contract, Modernization Project at Tuffree Middle School, for additional services NTE \$12,111.88. | 15 |
| 15. | Approve addendum to extend contracts for relocatable facilities, Bid No. 989-23, with American Modular Systems, Inc. and Modular Structures International, Inc., NTE \$950,000. | 16 |
| 16. | Approve District membership in Carter-Pertaine Users Group (CPUG), NTE \$6,000. | 19 |
| 17. | Extend the OpScan 21 maintenance agreement with NCS Pearson for the first six months of fiscal year 2003, NTE \$5,600.00. | 20 |

CONSENT CALENDAR, cont.

	Page(s)
18. Approve agreement with Southern California Gas Company for the installation of a new higher-than-standard delivery service for fueling natural gas vehicles.	21
19. Accept as complete the projects listed and authorize filing Notices of Completion.	22
20. Approve authority to settle workers' compensation claim presented by Donald Costello.	
21. Approve authority to settle workers' compensation claim presented by Dolores Kuper.	
22. Approve authority to settle workers' compensation claim presented by Darlene Messick.	
23. Approve authority to settle workers' compensation claim presented by Pamela Thornton.	
24. Deny liability claim presented for Julie A. Parrell.	
25. Approve the Student Network/Internet Acceptable Use Agreement.	23
26. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants.	26
27. Approve special education master contracts, individual service contracts and related services for the 2001-2002 school year.	29
28. Approve Amendment #2, 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 2001-2002 school year.	43
29. Accept GEAR UP grant funds and approve the accompanying Sub-agreement with the University of California for Kraemer Middle School for the 2001-2002 school year.	44
30. Approve Notification of Intent to Participate in the Community-Based English Tutoring Program which will result in income of \$140,000 for the 2002-2003 school year.	45
31. Approve/ratify extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.	46
32. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.	60

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

33. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0255BF.
34. Accept the Findings of Fact of the Expulsion Hearing Panel and expel 0257E from the schools of the District for the remainder of the present semester plus one additional semester.
35. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0258BG.
36. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0259C.
37. Approve Classified Personnel Report. **62**
38. Approve Certificated Personnel Report. **67**

Approve the above listed recommendations.

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

GENERAL FUNCTIONS

1. Adopt Resolution No.30 and Order of Biennial Trustee Election for the November 5, 2002 election. **74**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 32 in recognition of the contributions of the Superintendent's Community Advisory Council. **77**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

4. Adopt Resolution No. 34 designating the week of May 19-25 as "California School Employees Week." **79**

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

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

5. Review Board Policy 7102/6130, "District School Organizational Plan", first reading.

81

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BUSINESS & FINANCIAL PROCEDURES

1. Accept petition from Pulte Home Corporation and approve Deposit and Reimbursement Agreement with Pulte Home Corporation for Community Facilities District #1 – Pulte Homes Project. No costs to the district.

84

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

2. Adopt Resolution No. 31 Directing Staff to Conduct Preliminary Proceedings relating to a community Facilities District to Finance Public Facilities and Designating Consultants to Assist with Formation and Sale of Bonds. No cost to the district.

88

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

BOARD INFORMATION

1. Sunshine the Association of Placentia Linda Educators (APLE) Master Certificated Employees Agreement proposal 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).

ADJOURNMENT**Time:** _____

Action _____

Motion _____

Ayes _____ Noes _____

Second _____

NEXT SCHEDULED MEETING

May 28, 2002