

PLACENTIA –YORBA LINDA UNIFIED SCHOOL DISTRICT  
4999 Casa Loma Avenue  
Yorba Linda, California

Minutes  
Regular Meeting  
Board of Education

5:35 p.m., Tuesday, November 12, 2002

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called to order by Mrs. Jan Wagner, President, at 5:35 p.m., Tuesday, November 12, 2002 at the Educational Services Center, 4999 Casa Loma, Yorba Linda.

**CLOSED SESSION**

Adjourned 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 5:36 p.m.

**REGULAR SESSION**

Reconvened to Regular Session at 7:21 p.m.

**ROLL CALL**

Members Present:	Mrs. Jan Wagner, President
	Mrs. Judy Miner, Vice President
	Mrs. Carol Downey, Clerk
	Dr. Craig T. Olson, Trustee
	Mrs. Karin M. Freeman, Trustee
	Lilly Howell, Student Board Representative
	Dr. Dennis M. Smith, Secretary

**MINUTES**

Approved the minutes of the Regular Meeting of October 22, 2002.

Action Carried  
Ayes 5  
Noes 0

Motion by Mrs. Carol Downey  
Second by Mrs. Karin Freeman

**RECOGNITION/PRESENTATIONS**

None

**COMMUNICATIONS**

**PUBLIC COMMENT**

**STUDENT BOARD REPORT**

**SUPERINTENDENT'S REPORT**

Superintendent Smith announced two high school events which will be held in November – Esperanza High School's Career Day and Valencia's Academy Night to be held on the 13<sup>th</sup>.

**APPROVAL OF AGENDA**

Approved the November 12, 2002 Board of Education agenda as recommended by the Superintendent.

Action Carried  
Ayes 5  
Noes 0

Motion by Mrs. Karin Freeman  
Second by Mrs. Carol Downey

1. Approved/ratified purchase orders in the following amounts: **(2001/02)**General Fund (01), \$985,786.70; Adult Education (11), \$96.98; Child Development (12), \$23,867.60; Cafeteria (13), \$15,999.59; Deferred Maintenance (14), \$85,725.88; Building Fund (Measure Y Bond Funds) (21), \$181,510.95; Capital Facilities Fund (25), \$192,410.72; School Facilities Fund (35), \$38,188.84; Special Res/Capital Outlay, (40), \$12,930.63; Insurance-Workers Comp (68), \$354.89.
2. Approved warrant listings in the following amounts: Warrant Registers #28362 through #29284, current year expenditures (October 8, 2002 through October 28, 2002), \$4,225,943.28; total prior year expenditures (2001-2002), \$27,334.09; Payroll Register, 3B, \$2,779,621.68.
3. Adopted Resolution 27 authorizing 2002-03 budget transfers according to Education Code Sections 42600, 42602 and 42610 for submission to the Orange County Superintendent of Schools.
4. Approved request for Delegation of Authority to the Superintendent to enter into a contract for Internal Connections with a CMAS certified vendor for those projects submitted for E-rate funding discounts.
5. Approved participation in the Assignment of USDA Donated Food Agreement with the Santa Clarita Valley School Food Service Authority.
6. Declared 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.
7. Approved contractor for an Open Field Service Agreement.
8. Accept as complete the projects listed and authorize filing Notices of Completion.
9. Approve District membership in the C.A.S.H. Maintenance Network through June 30, 2003.
10. Adopt Resolution No. 28 delegating authority to the Superintendent or his/her designee(s) to conduct hearings on substitution of subcontractors, act as hearing officers for hearings on the substitution of subcontractors, and approve substitution of subcontractors subject to ratification of the approval by the Governing Board.
11. Adopt Resolution No. 20, Authorizing the Dedication of Easements to Southern California Water Company.

**CONSENT CALENDAR**, cont.

12. Approve Change Order No. 1 to Bid No. 202-11, Installation of Playground Equipment and Surfacing for Proposal B to Premium Construction for a cost reduction of \$650.00.
13. Approve 2002-03 K-3 Class Size Reduction (CSR) Operations Program Application and authorize Dennis M. Smith, Ed.D., Superintendent, to sign the application on behalf of the Governing Board.
14. Approve Independent Contractor Agreements as listed in accordance with Board Policy No. 4124, Retention of Consultants.
15. Approve special education master contracts, individual service contracts and related services for the 2002/2003 school year. (Individual contracts on file)
16. Approve Program Agreements with Ocean Institute for Bryant Ranch School for extended field trips to Dana Point, California March 29-30, March 30-31, April 6-7, April 25-26, and May 4-5, 2003.
17. Approve Program Agreement with Ocean Institute for Brookhaven Elementary School for field trip to San Juan Capistrano March 25, 2003.
18. Approve Subcontractor Agreement with North Orange County Community College District for the 2002/2003 fiscal year.
19. Approve Group Tour Agreement with Travel Teens for extended field trips for Kraemer Middle School GATE students to San Francisco, California February 7 and 14, 2003.
20. Approve Group Tour Agreement with Travel Teens for extended field trip for Kraemer Middle School GATE students to Sacramento, California March 21, 2003.
21. Designate textbooks as obsolete and approve for disposal in accordance with Education Code of the State of California.
22. Approve *Governor's Performance Award* expenditure plans for Linda Vista, Mabel Paine, Tynes and Van Buren elementary schools.
23. Approve *School Site Employees' Performance Incentive* expenditure plans for Linda Vista, Mabel Paine, Tynes and Van Buren elementary schools.
24. Approve *Single Plan for Student Achievement* for Brookhaven Elementary, Glenview Elementary, Golden Elementary, Topaz Elementary, Tynes Elementary, Kraemer Middle, and Yorba Linda Middle schools.
25. Approve adoption of textbooks (per attached list) for high school Pre-International Baccalaureate program adoption purposes.
26. Approve extended field trips as listed in accordance with Board Policy No. 6153, Field Trips.
27. Accept gifts as listed, such action being in compliance with Education Code Section 35273, and direct the Superintendent to send letters of appreciation.

**CONSENT CALENDAR**, cont.

28. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0311C.
29. Approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0313C.
30. Approve the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2002-2003 school year.
31. Approve the Link Instruction Agreement with the North Orange County Regional Occupational Program for the 2002-2003 school year.
32. Approve the Classified Personnel Report.
33. Approve the Certificated Personnel Report.

Approve the above listed recommendations.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

### **GENERAL FUNCTIONS**

1. Adopt Board Policy 5131.11, Student Use of Electronic Signaling Devices, second reading.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

### **FACILITIES & PLANNING**

1. Ratify Agreement for Reservation and Possible Purchase of Real Property between Shapell Industries, Inc. and Placentia-Yorba Linda Unified School District.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

2. Approve Ordinance No. 1 entitled "Ordinance of the Board of Education of the Placentia-Yorba Linda Unified School District, State of California, Acting *Ex Officio* as the Legislative Body of Community Facilities District No. 1 of the Placentia-Yorba Linda Unified School District, Authorizing the Levy of a Special Tax within Community Facilities District No. 1," second reading.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

3. Adopt Resolution #29 entitled "Resolution Of The Board Of Education Of The Placentia-Yorba Linda Unified School District Acting As The Legislative Body Of Community Facilities District No. 1 Of The Placentia-Yorba Linda Unified School District Authorizing The Issuance Of 2002 Special Tax Bonds In An Aggregate Principal Amount Not To Exceed \$6,000,000 And Approving Certain Documents And Taking Certain Other Actions In Connection Therewith."

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

4. Approve Resolution No. 30 entitled "Resolution Of The Governing Board Of The Placentia-Yorba Linda Unified School District Authorizing A Delegation Of Authority To The Superintendent To Negotiate And/Or Execute Contracts And Other Acts Associated With Program Management And Construction Management Services.

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

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**

**Time:** \_\_\_\_\_

Action \_\_\_\_\_

Motion \_\_\_\_\_

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

Second \_\_\_\_\_

### **NEXT SCHEDULED MEETING**

December 10, 2002