

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

Minutes
Special Study Session Meeting
Board of Education

8:30 a.m., Monday, June 7, 2004

A Special Study Session Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order at 8:38 a.m., June 7, 2004, by Mrs. Carol Downey, President, at the District Education Center, 1301 E. Orangethorpe Avenue, Placentia, California.

MEMBERS PRESENT:

Mrs. Carol Downey, President
Dr. Craig Olson, Vice President
Mrs. Karin Freeman, Clerk
Mrs. Jan Wagner, Trustee
Mrs. Judy Miner, Trustee
Dr. Dennis M. Smith, Superintendent

SUBJECT OF THE CALL

2003-2004 Board Goals / Monitoring Report
Facilities and Planning
(Adjourned for a break at 10:40 a.m.; reconvened at 10:50 a.m.)

(Adjourned for lunch at 12:40 p.m., reconvened at 1:20 p.m.)

REGULAR SESSION

Reconvene to Regular Session at 1:20 p.m.

RECOGNITION/PRESENTATIONS

None

COMMUNICATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

FACILITIES AND PLANNING

1. Awarded Bid No. 204-48 Topaz Elementary School – Modernization and approved contract with JRH Construction Company, Inc., Project Number TOP-9216.

Action Carried
Ayes 5
Noes 0

Motion by Dr. Craig Olson
Second by Mrs. Jan Wagner

2. Awarded Bid No. 204-49 Topaz Elementary School, Kraemer Middle School, and Rio Vista Elementary School – Abatement and Demolition – and approved contract with CST Environmental, Inc., Project Numbers TOP-9216, KRA-9220, RV-9212.

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Jan Wagner
Second by Mrs. Karin Freeman

3. Approved Amendment No. 1 to Bid No. 203-90, Vinyl Tackboard Panels for Modernization and Measure Y Projects, with Polyvision.

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Judy Miner
Second by Mrs. Jan Wagner

GENERAL FUNCTIONS

1. Reviewed and discussed the 2003-2004 Board Goals and the End of the Year District Monitoring Reports and established 2004-2005 Board Goals.

BOARD REPORT

1. Jan Wagner Provided a “Garden Cake” which was made by a Parkview School elementary student who established a fictitious “bakery” in response to a school assignment.
2. Karin Freeman shared that the memorial service for Sue Fenwick's mother was scheduled for Monday, June 7, 2004, at 11 a.m. Sue Fenwick has been very supportive of the district through the years.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 54956.9 and 54957 at 3:15 p.m.

ACTIONS TAKEN OUT OF CLOSED SESSION

Authorized the Superintendent to schedule a joint meeting with the Yorba Linda City Council for the purpose of acting on the proposed settlement agreement with the Yorba Linda Redevelopment Agency.

Action Carried
Ayes 5
Noes 0

Motion by Dr. Craig Olson
Second by Mrs. Karin Freeman

ADJOURNMENT

Time: 4:15 p.m.

Mrs. Carol Downey, President, adjourned the June 7, 2004 Special Study Session at 4:15 p.m.

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Karin Freeman
Second by Mrs. Judy Miner