

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

Minutes
Regular Meeting
Board of Education

6:03 p.m., Tuesday, April 8, 2003

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called to order by Mrs. Judy Miner, President, at 6:03 p.m., Tuesday, April 8, 2003 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 6:05 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:03 p.m.

ROLL CALL

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

MINUTES

Approved the minutes of the Regular Meeting of March 25, 2003.

Action Carried
Ayes 5
Noes 0

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

RECOGNITION/PRESENTATIONS

None

COMMUNICATIONS

1. Note from Suzan Pierotti in appreciation of the boards acknowledgement and the adjournment to the March 25th meeting in memory of Ruth Ellis former district parent and volunteer
2. Letter from John Bellows thanking board members for the recognition as ACSA Region XVII Co-Administrator of the Year award.
3. Letter from Dr. James R. Meginniss, 3350 Topaz Lane, Fullerton dated March 31,2003, regarding student transfers.
4. Information regarding the California School Boards Association Legislative Action conference to be held May 18-19, 2003 in Sacramento.

COMMUNICATIONS, cont.

5. Information from CSBA regarding the Healthy Food Policy Resource Guide.
6. Invitation from Calvary Church of Placentia to the National Day of Prayer service, Wednesday, April 30th, 7:30 p.m. at the Calvary Church.
7. Invitation to the "Every 15 Minutes" assembly at Esperanza High School, April 10th at 9:00 a.m.
8. Letter from CSBA dated March 10, 2003 regarding the nomination of CSBA Officers.
9. Letter from El Dorado High School regarding senior project presentations to be held on May 30th.

PUBLIC COMMENT

Eileen Feters spoke to the board regarding her appreciation of the board and staffs attendance to the "Challenge of Change" conference along with members from APLE and CTA.

STUDENT BOARD REPORT

Jackie Bartter, student board representative, provided a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT

Superintendent Smith announced that El Camino Real High School had received the Model Continuation School Award and that two of Valencia High School students had been accepted into the Naval Academy. Other areas discussed were committee assignments; the English Language Learners Program and the Bond Oversight Committee update. Dr. Smith also mentioned that there will be several items under discussion at the May 13 board meeting including the boundary alignment process and the naming of schools. Director of Facilities and Planning presented an update regarding the district warehouse and modernization projects.

APPROVAL OF AGENDA

Approved the April 8, 2003 Board of Education agenda as recommended by the Superintendent, as corrected.

Action Carried
Ayes 5
Noes 0

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

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2002/03)**General Fund (01), \$789,211.24; Child Development Fund (12), \$24,315.20; Cafeteria (13), \$413,804.63; Deferred Maintenance (14), \$40,189.17; Building Fund (Measure Y Bond Funds) (21), \$270,770.44; Capital Facilities Fund (25), \$333,808.93; School Facilities (35), \$438.16; Special Res/Capital Outlay, (40), \$12,393.81; Insurance – Workers Comp. (68), \$6,531.32; Insurance-Prop Loss. Fund (70), \$1,816.00.
2. Approved warrant listings in the following amounts: Warrant Registers # Warrant Registers #304801 through #310068 and #508013 through #508313, current year expenditures (March 9, 2003 through March 22, 2003), \$1,852,111.05; total prior year expenditures (2001-2002), \$685.00; Payroll Register, 8B, \$2,984,244.53.

CONSENT CALENDAR, cont.

3. Adopted Resolution No. 50 and approved agreement with Envoy Plan Services, LLC, effective May 1, 2003, to provide Third Party Administration (TPA) services related to the district's 403(b) Tax Sheltered Annuity (TSA) Plan and Governmental 457(b) Deferred Compensation Plan (DCP); no cost to the district. (See attached.)
4. Approved authority to settle workers' compensation claim presented by Sharon Callahan.
5. Approved the maintenance agreement with Cisco Systems.
6. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
7. Awarded Bid No. 203-15, Valencia High School – Electrical Upgrade, to Kincaid Enterprises, Inc., dba American Electric Company, and approved contract.
8. Approved contract with Consolidated Reprographics for the period of April 8, 2003 to June 30, 2004.
9. Approved contract with AAA LEAD Consultants and Inspections, Inc. for the period of April 8, 2003 to December 31, 2004.
10. Approved contract with Donald Krotee Partnership for the period of April 8, 2003 to June 30, 2004.
11. Approved contract with JCM Facilities Planning and Management for the period of April 8, 2003 to June 30, 2005.
12. Approved HIPAA Privacy Business Associate Agreement with Aon Consulting.
13. Awarded Bid No. 203-3, Installation of Playground Equipment and Surfacing, Phase II to Micon Construction, Inc., and approved contract.
14. Approved Addendum #2 to tBP Architects contract, district warehouse project.
15. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
16. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
17. Approved special education master contracts, individual service contracts and related services for the 2002/2003 school year. (See attached.)
18. Approved Golden Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education.
19. Approved Migrant Education District Service Agreement for the 2003/2004 school year.
20. Approved Governor's Performance Award expenditure plans for Brookhaven Elementary and El Dorado High schools.

CONSENT CALENDAR, cont.

21. Authorized the Placentia-Yorba Linda Unified School District to submit an application for an *Even Start* grant.
22. Approved extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
23. Accepted gifts as listed, such action being in compliance with Education Code Section 35273, and directed the Superintendent to send letters of appreciation. (See attached.)
24. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0346C.
25. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0347C.
26. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0348C.
27. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0349C.
28. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0350C(3).
29. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0351C.
30. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0352C.
31. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0353C.
32. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0354C.
33. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0355C(3).
34. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0359C.
35. (Deferred the 0360.7 Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District.)
36. Approved Classified Personnel Report. (See attached.)

CONSENT CALENDAR, cont.

37. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action Carried
Ayes 5
Noes 0

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

GENERAL FUNCTIONS

1. Adopted Resolution No. 51 designating May 7, 2003 as "School Nurses Day." (See attached.)

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Carol Downey
Second by Mrs. Jan Wagner

2. Adopted Resolution No. 52 designating the week of April 21-15, 2003 as "School Psychology Week."

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Jan Wagner
Second by Mrs. Carol Downey

3. Adopted Board Policy 4141/4241, "Employee Recognitions."

Action Carried
Ayes 5
Noes 0

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

CURRICULUM AND INSTRUCTION

1. Approved 30 day display of Reading/Language Arts/English Language Development (ELD) textbooks, grades K-6, and Project Reading Language Circle series, grades K-3, for adoption purposes per attached list.

Action Carried
Ayes 5
Noes 0

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

2. Approved 30 day display of Reading/Language Arts and English Language Development (ELD) textbooks in grades 6-8 for adoption purposes per attached list.

Action Carried
Ayes 5
Noes 0

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

BUSINESS & FINANCIAL

1. Discussed the Quarterly Financial Report as of March 31, 2003, (including the ASB Quarterly Report as of March 31, 2003).

FACILITIES & PLANNING

1. Adopted Resolution No. 48 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2001 through June 30, 2002.

Action Carried
Ayes 5
Noes 0

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

2. Awarded Bid No. 203-8 Master Relocatable Bid to American Modular Systems, Inc., and approved contract.

Action Carried
Ayes 5
Noes 0

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

BOARD REPORT

1. Mrs. Jan Wagner indicated that she attended El Camino's Open House, visited Morse Elementary School and shared a letter from a second language student expressing her positive experience attending Morse; and toured Rio Vista Elementary School.
2. Mrs. Karin Freeman also attended El Camino's Open House, participated in the North Orange County Regional Occupational Center *Celebration of Success*, "will participate in the Career Pathways for Health Occupations" selection process which will be held in May at the Plummer Auditorium, and announced the open house date of May 1st for the new NOCROP facility. Mrs. Freeman also attended the mock accident and assembly at Esperanza High School and spoke of the community outreach. Mrs. Freeman thanked district staff for their representation at the City of Yorba Linda's State of the City Address. Mrs. Freeman also made reference to the new third grade curriculum and the World War II exhibit at the Yorba Linda Nixon Library.
3. Dr. Olson expressed his gratitude for all the support from district staff for their attendance at the City of Yorba Linda's State of the City Address indicating the importance of participating in our cities events. Dr. Olson attended the dedication of the new Box Canyon Park in the City of Yorba Linda and the Placentia Chamber of Commerce meeting and expressed his desire to forward more information to the surrounding areas of the district through such venues as local newspapers, etc.
4. Mrs. Carol Downey visited Linda Vista where she received a warm and inviting welcome.
5. Mrs. Judy Miner attended El Camino's open house and shared an article from West Ed. regarding school districts within 100 miles of the Mexican border.

ADJOURNMENT

Time: 9:10 p.m.

Mrs. Judy Miner adjourned the April 8, 2003 Board of Education meeting at 9:10 p.m.

Action Carried
Ayes 5

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

Noes 0

NEXT SCHEDULED MEETING

May 13, 2003

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
COUNTY OF ORANGE, STATE OF CALIFORNIA

RESOLUTION NO. 50
APRIL 8, 2003

ADOPTION OF
403(b) TAX SHELTERED ANNUITY PLAN
AND
GOVERNMENTAL 457(b) DEFERRED COMPENSATION PLAN

On motion of Karin Freeman, duly seconded, the following resolution was adopted:

WHEREAS, the Governing Board of the Placentia-Yorba Linda Unified School District ("District") of Orange County, California, designated as a governmental employer as defined in Section 457(e)(1)(A) of the Internal Revenue Code ("IRC") as amended, desires to adopt a Tax Sheltered Annuity (TSA) Plan that qualifies under IRC Section 403(b) (the "TSA/403(b) Plan"), and a governmental non-qualified Deferred Compensation Plan that qualifies under IRC Section 457(b) ("the DCP/457(b) Plan") in which employees and independent contractors to only include Board members of the District, are permitted to make voluntary salary reductions; and to which the District may elect from time to time to make employer contributions on behalf of selected employees; and

WHEREAS, the Governing Board, District officials, or other District employees, make no representations or recommendations and bear no responsibility for any employee's/participant's selection of specific investment options made available under the DCP/457(b) Plan and/or the TSA/403(b) Plan ("the Plans"). The Governing Board, District officials, or other District employees, makes no representations to employees about the advisability, appropriateness or income tax consequences of participating in any TSA/403(b) and/or DCP/457(b) account(s) to which contributions are made, and that each employee, and not the District or Governing Board, shall be individually responsible for the determination of those eligible limits;

THEREFORE BE IT RESOLVED THAT:

1. The TSA/403(b) Plan, which, at all times, is intended to conform with the requirements of IRC Section 403(b) is adopted, and the following qualified investment options will be made available for the employees' selection:
 - a. Fixed annuities which are qualified under IRC Section TSA/403(b)(1); and
 - b. Variable annuities that are qualified under IRC Section TSA/403(b)(1); and
 - c. Custodial accounts investing only in regulated investment company stock under IRC Section TSA/403(b)(7).
2. The DCP/457(b) Plan which, at all times, conforms with the requirements of IRC Section DCP/457(b) is adopted, and the following investment options shall be held in trust, or in annuity contracts, or in custodial accounts that comply with IRC Section 457(g) for the exclusive benefit of employees who voluntarily choose to participate in the DCP/457(b) Plan, and their beneficiaries:
 - a. Fixed Annuities, Variable Annuities, Custodial Accounts, and Trust Accounts.

- YES: Downey, Freeman, Miner, Olson, and Wagner
NOES: None
ABSENT: None

[illegible]

IN WITNESS WHEREOF, I have set my hand this 8th day of April 2003.

Dennis M. Smith, Superintendent
Secretary, Board of Education

RESOLUTION NO. 50
APRIL 8, 2003

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
302388	American Modular Systems, Inc.	Yorba Linda Middle School (Bid No.989-23) (1 Portable) Relocatable Project
303593	American Modular Systems, Inc.	Woodsboro Elementary School (Bid No.989-23) (1 Portable) Relocatable Project
210279	American Modular Systems, Inc.	Ruby Drive Elementary School (Bid No.989-23) (1 Portable) Relocatable Project
300202	American Modular Systems, Inc.	Yorba Linda Middle School (Bid No.989-23) (2 Portables) Relocatable Project
300316	American Modular Systems, Inc.	Parkview School (Bid No.989-23) (1 Portable) Relocatable Project
210016	American Modular Systems, Inc.	El Dorado High School (Bid No.989-23) (2 Portables) Relocatable Project
210017	American Modular Systems, Inc.	Ruby Drive Elementary School (Bid No.989-23) (2 Portables) Relocatable Project
210181	American Modular Systems, Inc.	Brookhaven Elementary School (Bid No.989-23) (1 Portable) Relocatable Project
307062	Bens Asphalt, Inc.	Topaz Elementary School (Bid No.989-6) Asphalt Project
302256	Hardy & Harper, Inc.	District Education Center (Bid No. 990-9) Concrete/Masonry/Earth Moving Project
304920	Charles Owen Roofing, Inc.	George Key School Roofing Project

INDEPENDENT CONTRACTOR AGREEMENTS – FACILITIES & PLANNING AND MAINTENANCE

1. David Taussig & Associates Consultant Services to assist in the administration of the Community Facilities District No. 1 from 4/8/03 – 6/30/04, budgeted CFD Fund 91, NTE \$16,500, including reimbursable expenses.
2. Leighton Consulting, Inc. Geotechnical Investigation for New Student Parking Lot and Basketball court at Valencia High School from 4/8/03 – 6/30/04, budgeted Building Fund 21 (Measure Y Funds), Capital Facilities Fund 25, School Facility Fund 39 (Subfund 3539), Special Reserve/Capital Outlay Fund 40, NTE \$2,300.
3. Donald Krotee Partnership Architectural and Engineering Services for Bernardo Yorba Middle School for the Design and Placement of Relocatable Buildings to be used as interim housing during school modernization from 4/9/03 – 6/30/04, budgeted Fund 21 (Measure Y Funds), Capital Facilities Fund 25, School Facility Fund 39 (Subfund 3539), Special Reserve/Capital Outlay Fund 40, NTE \$25,447.
4. DCi Engineering, Inc. Civil Engineering and Surveying for Parking Lot Improvements at Glenview Elementary School from 4/8/03 – 12/31/03, budgeted Fund 21 (Measure Y Funds), Capital Facilities Fund 25, School Facility Fund 39 (Subfund 3539), Special Reserve/Capital Outlay Fund 40, NTE \$5,800.
5. DCi Engineering, Inc. Civil Engineering and Surveying for El Dorado Parking Lot Area from 4/8/03 – 12/31/03, budgeted Fund 21 (Measure Y Funds), Capital Facilities Fund 25, School Facility Fund 39 (Subfund 3539), Special Reserve/Capital Outlay Fund 40, NTE \$12,000.
6. DCi Engineering, Inc. Civil Engineering and Land Surveying for New Relocatable Buildings to be used as interim housing during school modernization at Esperanza High School from 4/8/03 – 12/31/03, budgeted Fund 21 (Measure Y Funds), Capital Facilities Fund 25, School Facility Fund 39 (Subfund 3539), Special Reserve/Capital Outlay Fund 40, NTE \$16,000.
7. DCi Engineering, Inc. Civil Engineering and Land Surveying for New Media Center building at Golden Elementary School from 4/8/03 – 12/31/03, budgeted Fund 21 (Measure Y Funds), Capital Facilities Fund 25, Special Reserve/Capital Outlay Fund 40, NTE \$5,500.

8. DCi Engineering, Inc. Civil Engineering and Land Surveying for New Relocatable Buildings to be used as interim housing during school modernization at El Dorado High School from 4/8/03 – 12/31/03, budgeted Fund 21 (Measure Y Funds), Capital Facilities Fund 25, School Facility Fund 39 (Subfund 3539), Special Reserve/Capital Outlay Fund 40, NTE \$13,000.
9. Mission Geoscience, Inc. Pipeline Risk Analysis Study for Southwest Middle School and McFadden School Projects from 4/8/03 – 12/31/03, budgeted Fund 21 (Measure Y Funds), Capital Facilities Fund 25, School Facility Fund 39 (Subfund 3539), Special Reserve/Capital Outlay Fund 40, NTE \$23,450.
10. FennARC Studio Restroom Audit/Recommendations to Include Bid Document Plan Review, Instructions to Architect, As-Needed Services from 4/8/03 – 12/31/03, budgeted Fund 21 (Measure Y Funds), Capital Facilities Fund 25, School Facility Fund 39 (Subfund 3539), Special Reserve/Capital Outlay Fund 40, NTE \$6,000.

EDUCATIONAL SERVICES - INDEPENDENT CONTRACTOR AGREEMENTS

1. Clean Comedians Presenter of family night at Travis Ranch School, May 2, 2003; budgeted gift funds, NTE \$950.
2. The Wildlife Company Presenter of science assemblies at Travis Ranch School, March 21, 2003; budgeted gift funds, NTE \$550.
3. Swim for Life Presenter of water safety assemblies at Glenview Elementary School, May 14-15, 2003; budgeted gift funds, NTE \$798.
4. Orange County Performing Arts Center Presenter of history assemblies at Travis Ranch School, May 30, 2003; budgeted gift funds, NTE \$350.
5. Orange County Performing Arts Center Presenter of history assembly at Travis Ranch School, May 14, 2003; budgeted gift funds, NTE \$400.
6. Science on Go, Inc. Presenter of science assemblies at Morse Elementary School, April 21, 2003; budgeted gift funds, NTE \$350.
7. Lizard Wizard Presenter of science assemblies at Travis Ranch School, April 25, 2003; budgeted gift funds, NTE \$300.
8. Preferred Mobile Music Provider of lunchtime activity as part of student achievement reward, April 8, 2003; no cost to district.

SPECIAL EDUCATION CONTRACTS

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|--------------------------------|--|
| 1. Speech Pathology Associates | Addendum to Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #63, March 17 to June 30, 2003; no additional funds from original contract, extension of dates only. |
| 2. Reading and Language Center | Addendum to Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #158, Marcy 24 to April 18, 2003; no additional funds from original contract, extension of dates only. |
| 3. Gallagher Pediatric Therapy | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #203, March 12 to June 30, 2003; budgeted special education funds, NTE \$200. |
| 4. SPED #421 and parent | Travel expenses, March 6 to June 30, 2003; budgeted special education funds, NTE \$609. |
| 5. Speech Pathology Associates | Addendum to Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #436, March 3 to June 12, 2003; budgeted special education funds, NTE \$2,282. |
| 6. SPED #456 and parent | Travel expenses, February 13 to June 30, 2003; budgeted special education funds, NTE \$1,818. |
| 7. SPED #530 and parents | Travel expenses, January 24 to June 30, 2003; budgeted special education funds, NTE \$748. |
| 8. Gallagher Pediatric Therapy | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #544, March 21 to June 30, 2003; budgeted special education funds, NTE \$200. |

EXTENDED FIELD TRIPS

- | | | |
|----|-----------------------|--|
| 1. | El Dorado High School | CIF Tennis Tournament, April 23-27, 2003 in Ojai, California. |
| 2. | Esperanza High School | Southern California Winter Color Guard Championships, April 25-27, 2003 in San Diego, California. |
| 3. | El Dorado High School | 2003 Reno International Jazz Festival, May 1-4, 2003 in Reno, Nevada. |
| 4. | Esperanza High School | California High School Speech Association State Championship, May 2-5, 2003 in San Bernardino, California. |
| 5. | Esperanza High School | Transatlantic Soccer Bridge, May 9-11, 2003 in Pleasanton, California. |
| 6. | Esperanza High School | Study Body Presidents' Workshop, May 21-22, 2003 in Orange, California. |

GIFTS

- a. Checks totaling \$8,060 from Bryant Ranch PTA, 24695 Paseo de Toronto, Yorba Linda, 92887 to be used for field trips and assemblies for Bryant Ranch School.
- b. Couch, love seat and chair from Joan and Arnold Bonn, 8647 Silver Ridge Lane, Anaheim, 92808 to be used for the employee lounge at the Yorba Linda Maintenance and Operations Department.
- c. Twenty-three computer workstations from Conagra/Knotts Berry, 200 Boysenberry Lane, Placentia, 92870 to be used for classroom computer upgrades in the district.
- d. Check in the amount of \$1,041.41 from Target, 3701 Wayzata Boulevard, Minneapolis, MN, 55416 to be used for instructional purposes at Esperanza High School.
- e. Check in the amount of \$464.77 from Target, 3701 Wayzata Boulevard, Mail Stop A-F, Minneapolis, MN, 55416 to be used for instructional purposes at Fairmont Elementary School.
- f. Check in the amount of \$91 from United Way, Inc., 523 W. 6th Street, Los Angeles, CA 90014 to be used for instructional purposes at Fairmont Elementary School.
- g. Check in the amount of \$100 from Deanna Patterson Interiors, 1130 N. Kraemer #D, Anaheim, 92806 to be used to purchase library books for Glenknoll Elementary School.
- h. Check in the amount of \$728 from Glenknoll PTA, 6361 Glenknoll Drive, Yorba Linda, 92886 to be used for field trip transportation for Glenknoll Elementary School.
- i. Check in the amount of \$457.86 from Target, Mail Stop 1 A-P, 3701 Wayzata Boulevard, Minneapolis, MN, 55416.
- j. Check in the amount of \$248.04 from Target, Mail Stop #2 B-F, 3701 Wayzata Boulevard, Minneapolis, MN, 55416 to be used for instructional purposes at Linda Vista Elementary School.
- k. Checks totaling \$4,000 from Morse PTA, 431 Morse Avenue, Placentia, 92870 to be used for assemblies and field trips for Morse Elementary School.
- l. Check in the amount of \$289.69 from Target Stores, 3701 Wayzata Boulevard, Minneapolis, MN, 55416 to be used for instructional purposes at Rose Drive Elementary School.
- m. Check in the amount of \$3,864.38 from Ruby Drive PTA, 601 Ruby Drive, Placentia, 92870 to be used for field trip transportation and assemblies at Ruby Drive Elementary School.
- n. Check in the amount of \$191.42 from Target, 3701 Wayzata Boulevard, Mail Stop 1A-F, Minneapolis, MN, 55416 to be used for instructional purposes at Ruby Drive Elementary School.
- o. Check in the amount of \$11,217.65 from Sierra Vista PTA, 1811 N. Placentia Avenue, Placentia, 92870 to be used for the outdoor education program at Sierra Vista Elementary School.
- p. Checks totaling \$1,075 from Travis Ranch PTA, 5200 Via de la Escuela, Yorba Linda, 92887 to be used for assemblies at Travis Ranch School.
- q. Check in the amount of \$849.28 from Target – Take Charge of Education program, 3701 Wayzata Boulevard, Mail Stop 1A-F, Minneapolis, MN, 55416 to be used for instructional purposes at Travis Ranch School.
- r. Check in the amount of \$300 from Kaiser, 815 W. Colorado Boulevard, Los Angeles, 90041 to be used for instructional purposes at Travis Ranch School.
- s. Check in the amount of \$279.33 from Target, 3701 Wayzata Boulevard, Minneapolis, MN, 55416 to be used for instructional purposes at Tynes Elementary School.
- t. Check in the amount of \$221.85 from United Way, 523 W. 6th Street, Los Angeles, 90014 to be used for instructional purposes at Tuffree Middle School.

CLASSIFIED PERSONNEL REPORTEmploy

Nicolle Bates, Spec. Educ. Aide I, Esperanza, 03/05/03
Sharon Diaz, Spec. Educ. Aide II, Wagner, 03/17/03
Kelly Willey, Spec. Educ. Aide I, Rose Drive, 04/03/03

Short Term

Gayle Ashcraft, Spec. Educ. Aide II, Rose Drive, NTE 6 hrs., 04/03/03 – 04/04/03
Norma Ceballos, Child Care Infant Aide, Assess. Ctr./Kraemer Middle, NTE 6 hrs., 02/18/03-06/12/03
Casey Correia, Spec. Educ. Aide I, Ruby Drive, NTE 6 hrs., 03/20/03 – 03/21/03
Adrianna Gama, Bilingual Aide, Rio Vista, NTE 10 hrs., 02/01/03 – 06/12/03
Fernnie Garcia, Custodian, M&O, NTE 24 hrs., 02/16/03 – 02/20/03
Martin Garcia, Custodian, M&O/All Sites, NTE 200 hrs., 01/01/03 – 06/30/03
Erin Garrett, Instructional Aide, Valencia, NTE 24 hrs., 01/27/03 – 03/15/03
Linda Gaunt, Spec. Educ. Aide I, Rose Drive, NTE 6 hrs., 04/08/03 – 04/09/03
Victor Gonzales, Custodian, M&O/All Sites, NTE 200 hrs., 01/01/03 – 06/30/03
Eileen Jackson, Spec. Educ. Aide I, Rose Drive, NTE 16 hrs., 02/04/03 – 06/12/03
Lienda Little, Instructional Aide, Valencia, NTE 80 hrs., 01/27/03 – 03/15/03
Justin Lopez, Saturday Work Detail, Tuffree Middle, 03/15/03 – 06/12/03
Cindy Martinez, Noon Supv., Rio Vista, NTE 10 hrs., 03/03/03 – 06/13/03
Diana Martinez, Bilingual Aide, Educational Services, NTE 86 hrs., 04/24/03 – 06/30/03
Jenny Morales, Bilingual Aide, Educational Services, NTE 53 hrs., 04/24/03 – 06/30/03
Alejandro Moran, Instructional Aide, Valencia, NTE 22 hrs., 01/27/03 – 03/15/03
Steven Noble, Noon Supv., Kraemer Middle, 03/14/03 – 06/12/03
Beatriz Ortiz, Noon Supv., Rio Vista, NTE 10 hrs., 03/11/03 – 06/12/03
Laura Osegura, Bilingual Aide, Assess. Ctr./Kraemer Middle, NTE 35 hrs., 02/18/03 – 06/12/03
Rosa Pardon, Child Care Infant Aide, Adult Education, NTE 6 hrs./wk., 03/17/03 – 06/12/03
Kathy Pavia, Spec. Educ. Aide III, Fairmont, NTE 6 hrs., 10/31/02 – 06/20/03
Omar Perez, Bilingual Aide, Educational Services, NTE 86 hrs., 04/24/03 – 06/30/03
Cecilia Pina, Child Care Infant Aide, Assess. Ctr./Kraemer Middle, NTE 20 hrs., 02/18/03 – 06/12/03
Dee Pritchett, Spec. Educ. Aide III, Fairmont, NTE 6 hrs., 10/31/02 – 06/20/03
Ramiro F. Ramirez, Custodian, Bernardo Yorba Middle, NTE 40 hrs., 02/16/03 – 02/21/03
Diana Rangel, Child Care Infant Aide, Assess. Ctr./Kraemer Middle, NTE 6 hrs., 02/18/03 – 06/12/03
Maricela Reyes, Lang. Develop. Asst., Educational Services, NTE 150 hrs., 04/24/03 – 06/30/03
Sergio Rubalcava, Custodian, Bernardo Yorba Middle, NTE 40 hrs., 02/16/03 – 02/21/03
Linda Sandoval, Bilingual Aide, Assess. Ctr./Kraemer Middle, NTE 30 hrs., 02/18/03 – 06/12/03
Martina Sandoval, Lang. Develop. Asst., Educational Services, NTE 37.5 hrs., 04/24/03 – 06/30/03
Laurel Smith, Clerk I, Esperanza, NTE 160 hrs., 01/08/03 – 06/30/03
Jenifer Tierney, Spec. Educ. Aide I, Brookhaven, NTE 2 hrs., 03/11/03 – 03/12/03
Margaret Watrous, Senior Clerk, Administrative Services, NTE 400 hrs., 03/07/03 – 06/30/03
Margaret Watrous, Senior Clerk, Risk Management, NTE 250 hrs., 03/18/03 – 06/30/03
Kris Wood, Spec. Educ. I, Tuffree Middle, NTE 12 hrs., 12/02/02 – 01/31/03

Substitutes

Ana Aranda, Clerk I/School Secretary I, Topaz, 03/26/03
Patricia Barendregt, Food Service Worker, Food Services, 03/12/03
Nicolle Bates, Spec. Educ. Aide I/II, All Sites, 03/05/03
Jane Burns, Clerk II, Yorba Linda Middle, 03/10/03

Linda Calvert, Noon Supv., Golden, 03/17/03

Short Term, cont.

Lilia Carmona, Bilingual School Readiness Aide, Assess. Ctr./Ruby Drive, 03/05/03

Susan Case, Food Service Worker, Food Services, 03/07/03

Sharon Diaz, Spec. Educ. Aide I/II, All Sites, 03/17/03

Silvia Gomez, Noon Supv., Tynes, 03/17/03

Joanne Iverson, Clerk I/School Secretary I, Topaz, 03/31/03

Linda James, Clerk I, Fairmont, 03/24/03

Robin Kostka, Instructional Aide, All Sites, 02/15/03

Peggy MacColl, Spec. Educ. Aide I/II, All Sites, 01/21/03

Peggy MacColl, Noon Supv., Van Buren, 03/25/03 – 06/12/03

Cindy Martinez, Noon Supv., Rio Vista, 03/03/03

Beatriz Ortiz, Noon Supv., Rio Vista, 03/11/03

Jacqueline Roberts, Clerk II/Attendance Clerk/School Secretary II, Yorba Linda Middle, 03/10/03

Michelle Van Holland, Noon Supv., Golden, 03/17/03

Kelly Willey, Spec. Educ. Aide I/II, All Sites, 04/03/03

Earl Zahn, Noon Supv., Fairmont, 03/21/03

Short Term/Substitutes

Child Care Program

Child Care Teacher I; Student Mother Program Aide, All Sites

Short Term: NTE 250 hrs., Substitute: 8 hrs./day

Ashley Forshee, 03/12/03 – 06/30/03

Lindsay Garlick, 03/26/03 – 06/30/03

Melissa Loera, 03/17/03 – 06/30/03

Sheil Stampwala, 03/05/03 – 06/30/03

Colleen Tolley, 03/10/03 – 06/30/03

Status Change

Sharon Lynch, Risk Management Clerk, Risk Management, 03/12/03

Employee of the Year – Merit Award - \$750.00 Each, 2002-2003 School Year

Mary Farrell, Secretary II, Educational Services

Gabriela Fernandez, Instructional Aide, Morse

Bob Larsen, Warehouse Worker, Warehouse

Carol Ramich, Food Service Worker, Food Services

Daniel Rarick, Noon Supervisor, Wagner

Joy Schoren, Bus Driver, Transportation

Steve Umber, Director, Transportation

Student Aide

Bradley Adams, Student Aide, Educational Services, NTE 60 hrs., 03/20/03 – 06/13/03

Walk-on Coaches

Jesse Anderson, Asst. Men's Swimming, El Dorado, 02/17/03 – 05/09/03

Joe Barrette, Asst. Women's Basketball, El Dorado, 11/22/03 – 02/14/03*

Joe Barrette, Asst. Track, El Dorado, 02/17/03 – 05/09/03

Galen Diaz, Head Men's Swimming, Esperanza, 02/17/03 – 05/09/03

Cheryl Hagen, Asst. Softball, El Dorado, 02/17/03 – 05/16/03

Tim MacNeil, Asst. Baseball, Esperanza, 02/17/03 – 05/16/03

Dave Moore, Asst. Baseball, El Dorado, 02/17/03 – 05/16/03

Diana Pena, Jazz Dance, Kraemer Middle, 01/27/03 – 03/27/03

Paulina Ramirez, Ballet Folklorico, Kraemer Middle, 01/27/03 – 03/27/03

Walk-on Coaches, cont.

Steve Reyes, Asst. Softball, Esperanza, 02/17/03 – 05/16/03*

Jacquelyn Roberts, Co-STAR Test Coordinator, Tuffree Middle, 03/01/03 – 05/01/03

Jack Rumfola, Asst. Softball, Esperanza, 03/14/03 – 05/16/03

Bryce Runge, Asst. Track, Valencia, 02/17/03 – 05/09/03

Brooke Shea, Asst. Swimming, Esperanza, 02/17/03 – 05/09/03

Ed Tunstall, Asst. Softball, Esperanza, 02/17/03 – 05/16/03

Retirement

Kathleen Whitley, Account Clerk II, Food Services, 06/02/03

Resignations

Aaron Chung, Spec. Educ. Aide II, Tynes, 03/22/03

Heather O'Leary, Student Mother Program Aide, El Dorado, 03/28/03

Lisa O'Remus, Spec. Educ. Aide II, George Key, 03/22/03

Gabriel Perez, Spec. Educ. Aide II, Valencia, 03/14/03

Alex Perez, Spec. Educ. Aide II, Van Buren, 03/10/03

Debra C. Sulzle, Health Clerk, Health Services, 04/05/03

*REIMBURSABLE

CERTIFICATED PERSONNEL REPORT

Retirements

Michael Ledbetter, Social Science Teacher, El Camino, 06/14/03
Patricia Schwartz, Program Specialist, Special Education, 06/21/03
Peggy Walker, Language Arts Teacher, Tuffree, 06/14/03

Leaves of Absence

Annette Cambiaso, Teacher, Tynes, Unpaid Child Rearing (Family Leave Act), 03/19/03-04/11/03
Corliss Connelly, Speech/Language Specialist, Special Education (Golden), Unpaid Personal, 05/01/03-04/30/04

Change of Status

Aaron Chung, Pupil Services, School Counselor Intern, 03/12/03

Correction

Julie Stonich, Special Education, Social Skills Program, \$27/Hr., NTE 50 Hrs., 11/13/02-06/30/03 (Originally Board Approved 02/25/03, 11/15/02-12/09/02)

Hourly Positions

Joel Godby, Pupil Services, Home/Hospital Instructor, \$27/Hr., 03/10/03-06/12/03

Extra Duty Assignments

Patricia Davidson, Educational Services, After School Intervention, \$27/Hr., NTE 50 Hrs., 12/01/02-06/12/03
Paul Schroeder, Esperanza, Event Supervision, NTE \$2,000.00, 01/01/03-06/30/03
Claudia Sundstrom, Rio Vista, Staff Development, \$25/Hr., NTE 6 Hrs., 01/29/03

Rio Vista, Before/After School Academy, \$27/Hr., NTE 20 Hrs., 02/05/03-06/13/03

Tara Ali
Victoria Groscost, NTE 15 Hrs.
Jean-Marie Wilhelmy
Kim Phelps, NTE 2 Hrs.

Esperanza, 10th Grade Counseling, Per Diem, NTE 13 Days, 02/01/03-06/30/03

Amy Buxton	Gina Susaeta, NTE 8 Days
Nancy Coulter, NTE 8 Days	Lorri Walls, NTE 3 Days
Dalton Dessecker	

Valencia, Event Supervision, NTE \$1,800.00, 12/01/02-03/10/03

Megan Arthurton
Phil Mortensen
Nancy Watkins

Personnel Services, Employee of the Year – Merit Award, \$750.00, 2002-2003 School Year

Shauna Kadel, Bryant Ranch
Carol Peardon, Yorba Linda Middle
Margie Johnson, Glenview

Educational Services, Growth & Development Program, \$27/Hr., 04/07/03-06/12/03

Michelle DeHaven, NTE 160 Hrs.
Carol Edkins, NTE 125 Hrs.

Educational Services, After School Intervention, \$27/Hr., NTE 11 Hrs., 02/11/03-04/10/03

Kathleen Prager, NTE 4 Hrs.

Donna Simester

Antonia Stephens

Educational Services, Curriculum Planning, \$25/Hr., NTE 10 Hrs., 02/27/03-06/14/03

Glen Dalton

Minerva Salazar

Tina Torrez

Educational Services, Middle School Geometry Committee, \$25/Hr., NTE 2 Hrs., 03/01/03-03/31/03

Angelina Atmadja

Georgianne Bryant

Laura Crays

Susan Smith

Barbara Steinberger

Debbie Titov

Daurice Ulicki

Magna West

Special Education, Student Evaluation, Per Diem, NTE 15 Days, 04/01/03-06/30/03

Linda Casper

Dawn Nelson

Stipends

Lori Amsberry, Travis Ranch, Lead Teacher, \$512.00, 04/01/03-06/13/03

Cyndi Watson, Tuffree, Co-STAR Test Coordinator, \$680.00, 03/01/03-05/01/03

Kraemer, After School Activities, \$216.00, 01/27/03-03/27/03

Aaron Acton, Weight Training, \$378.00

Amy Blank, Art Studio

Heidi Chipman, Tutoring, \$189.00

Gemey Clizbe, Tutoring, \$432.00

Gemey Clizbe, MESA

Charlene Hall, Tutoring, \$243.00

Linda McBee, ERASE, \$324.00

Stephanie Mikel, FSEA

Stephanie Mikel, Science Olympiad

Kathleen Smith, PAL

Mary Witten, Math Masters, \$163.00

El Dorado, Coach, \$2,137.00, 11/16/02-05/16/03

Shan Lawson, Wrestling, Assistant

Tim Murray, Baseball, Assistant

Esperanza, Coach, CIF, Wrestling, 02/15/03-03/08/03

Brian Malavar, Assistant, \$656.00

Steve Marshall, Head, \$836.00

Esperanza, Coach, 02/17/03-05/16/03

John Bowman, Swimming, Assistant, Men, \$2,193.00

Mike Curran, Baseball, Head, \$3,164.00

Mike Davis, Golf, Assistant, Men, \$2,443.00

Keri Wood, Tennis, Head, Men, \$2,775.00

Valencia, Coach, 11/16/02-05/09/03

Sean Shevlin, Swimming, Head, Women, \$2,970.00

Sean Shevlin, Water Polo, Head, Women, \$2,285.00

Special Education, Special Olympics, 2002-2003 School Year

Wendy McGinnis, Head, \$1,943.00

Barbara Slater, Assistant, \$972.00

Substitutes

Joseph Dato

Richard Drake

Rebecca Garcia

Brent Hendry

Gina Hummer

Jennifer Infante

Michelle Mitchison

Sandra Molina

Vivian Petrarca

Julie Stichter

Irving Weiss

Amy Wong

**RESOLUTION OF THE BOARD OF TRUSTEES
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
OF ORANGE COUNTY, STATE OF CALIFORNIA**

**RESOLUTION NO. 51
APRIL 8, 2003**

SCHOOL NURSES DAY

WHEREAS, children are our most valuable resource and we must ensure their good health; and

WHEREAS, healthy children perform better in school and are ready to learn;

WHEREAS, school nurses provide for students' health needs, promote healthy lifestyles and teach students how to strengthen their physical and emotional well-being; and

WHEREAS, the California School Nurse Organization, with its 1,500 members, will be sponsoring activities to promote good health through California in conjunction with School Nurses Day; and

WHEREAS, the California School Nurses organization is celebrating 100 years of school nursing; and

WHEREAS, in the Placentia-Yorba Linda Unified School District we have 5 nurses and 2 part-time nurse practitioners who always provide services with a caring smile;

WHEREAS, last year PYLUSD school nurses provided many health services, including 11,508 hearing screenings, 12,802 vision screenings, 425 TB tests, 5,176 immunizations for kindergarten students and healed countless boo-boos.

Now, therefore, be it resolved that the Placentia-Yorba Linda Unified School District Board of Education designates May 7, 2003 as School Nurses Day and encourages the community to recognize their important contributions in keeping our children healthy, happy and ready for school.

AYES: Miner, Downey, Olson, Freeman, and Wagner
NOES: None
ABSENT: None

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on April 8, 2003, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 8TH day of April, 2003.

Dennis M. Smith, Superintendent

