

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

Minutes
Regular Meeting
Board of Education

5:00 p.m., Tuesday, May 11, 2004

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called to order by Mrs. Carol Downey, President, at 5:02 p.m., Tuesday, May 11, 2004 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 5:04 p.m.

ACTIONS TAKEN OUT OF CLOSED SESSION

1. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0460A2.

Action Carried
Ayes 5
Noes 0

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

2. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0466B.

Action Carried
Ayes 5
Noes 0

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

REGULAR SESSION

Reconvened to Regular Session at 7:02 p.m.

ROLL CALL

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

MINUTES

Approved the minutes of the Regular Meeting of April 6, 2004.

Action Carried
Ayes 4
Noes 0
Abstention 1

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

RECOGNITION/PRESENTATIONS

1. Esperanza Soccer – CIF Division I Champions
2. Esperanza Dance Team – USA National Champions
3. Outstanding High School Seniors 2004
4. California Distinguished Schools 2004: Mabel Paine Elementary and Van Buren Elementary
Employees of the Year 2004: Beverly Kendall, Food Services, Sharon Kasai, Instructional Aide, Victor Segovia, Maintenance and Operations, Kathie Wessel, Office Services, Joe Gonzales, Special Services, Marti Zepeda, Transportation Services, Ruth Lander, Manager and Teachers of the Year, Steve Bowman, and Judi Carmona.
5. Dennis M. Smith, Orange County's Superintendent of the Year 2004

SPECIAL PUBLIC HEARING – Held a special public hearing regarding School Facilities Fees for Residential and Commercial/Industrial Development. (Consent Calendar Item 15)

Action Carried
Ayes 5
Noes 0

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

COMMUNICATIONS

1. 2003 California Lottery Report
2. Letter from the California School Boards Association, dated April 26, 2004, regarding 2003-2004 legislation.
3. Letter from CSBA, dated April 2004, regarding healthy eating and physical activity.
4. Letter from Peter Hanley, San Mateo UHSD, Jay Schenirer, Sacramento City USD, Gregory E. Hodge, Oakland USD, and Jose Huizar, Los Angeles USD regarding CSBA sessions.
5. Letter from Nancy Farrell, dated April 14, 2004, regarding Esperanza's High School softball team.
6. Letter from Assemblywomen Lynn Daucher, dated April 19, 2004, regarding the newly formed Republican Task Force on Government Waste.
7. Information regarding the ACSA/CCSESA School-to-Career Academy, June 23-25, 2004.
8. Information regarding the Technology Summit for Business Solutions, June 15-17, 2004.
9. Information regarding the National School Boards Association Council of Urban Boards of Education "Islands of Students" seminar, June 25-27, 2004.
10. Information to the OCSBA dinner meeting, April 21, 2004.
11. Information regarding Anaheim Public Utilities.
12. Information from Clean Energy.
13. Information regarding CSBA's Legislative Action conference, May 2-3, 2004.
14. Information regarding CSBA's 2004 Curriculum Institute, July 9-10, 2004.
15. Information regarding CSBA's Annual Education Conference, December 2-4, 2004.
16. Invitation to the PTA Council Installation dinner meeting, June 2, 2004
17. Invitation to the Orange County AVID Program, May 6, 2004.
18. Invitation to the Placentia Head Start Center opening, May 11, 2004.

COMMUNICATIONS, cont.

19. Invitation to the 25th Anniversary Gala at Atkinson, Adelson, Loya, Ruud and Romo, May 13, 2004.
20. Invitation from Linda Owen to the PYLUSD annual District Spring Music Festivals, May 10-14, 2004.
21. Invitation to the National Day of Prayer at Calvary Church of Placentia, May 6, 2004.

PUBLIC COMMENT

1. Laura Meckler, 6195 Jacaranda Lane, Yorba Linda spoke to the board regarding the proposal of a parcel tax.
2. Claudia Sanchez, 3042 Topaz Lane "C", Fullerton spoke to the board regarding the English Language Learners Program.
3. Evangelina Lozoya, 140 W. Orangethorpe #49, Placentia spoke to the board regarding the English Language Learners Program.
4. Beatriz Lopez, 1726 N. Rutherford Street, Anaheim spoke to the board regarding the English Language Learners Program.
5. Blanca Estrada, 412 W. Santa Fe, Placentia spoke to the board regarding the English Language Learners Program.
6. Elma Trujillo, 216 W. Santa Fe, Placentia spoke to the board regarding the English Language Learners Program.
7. Iris Maldonado, 734 W. LaJolla, Placentia spoke to the board regarding the English Language Learners Program.

STUDENT BOARD REPORT Brittany Karzen provided a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT

Dr. Smith announced that staff would be meeting with the Board of Education on June 7, 2004 regarding Guiding Principals and Board Goals.

APPROVAL OF AGENDA

Approved the May 11, 2004 Board of Education agenda as recommended by the Superintendent.

Action Carried
Ayes 5
Noes 0

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

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2003/04)**
General Fund (01), \$1,353,745.90; Adult Education Fund (11), \$214.27; Child Development Fund (12), \$19,391.07; Cafeteria (13), \$169,644.66, Deferred Maintenance (14), \$47,683.59; Building Fund (Measure Y Bond Funds) (21), \$2,063,760.65; Capital Facilities (25); \$109,662.52; School Facility (Sub Fund 3539) (39), \$9,207,835.83; Insurance-Workers Comp. (68), \$1,464.25; Insurance Prop Loss Fund (70), \$6,457.98; Community Facilities Distr. #1 (91), \$3,500.00.

CONSENT CALENDAR, cont.

2. Approved warrant listings and payroll register in the following amounts: Warrant Registers #591701-614601 and #513913-514313; current year expenditures (March 21, 2004 through April 24, 2004), \$8,844,512.28; prior year expenditures (2002-2003), \$787.00, and payroll register 7B, \$11,936,892.19.
3. Adopted Resolution No. 34 authorizing the rental of copier equipment from Xerox Corporation utilizing Master Agreement #57227/41380 for the 2004-2005 school year.
4. Authorized the District to utilize the Los Angeles County Office of Education Standard School Supplies Bid for the 2004/2005 school year.
5. Adopted Resolution No. 33 authorizing the District to utilize the California Multiple Award Schedule (CMAS) contract with P A Thompson Engineering Company, Inc., Contract #3-04-00-0363D (based on the PEPPM 2004-2005 Rauland-Borg Contract) for Communication Systems, pursuant to the provisions of Public Contract Code §20118.
6. Adopted Resolution No 35 authorizing the District to utilize Los Angeles Unified School District Bid C-716, and all addendums thereto, pursuant to the provisions of Public Contract Code §20118.
7. Approved Amendment #1 to OCDE Intranet Support Service Agreement for Websense filtering licenses.
8. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
9. Authorized the filing with the County Recorder the Notice of Cessation of Labor for the Valencia High School Modernization Project, Bid No. 204-2.
10. Approved contract with Orange County Teachers Federal Credit Union, 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 Retirement Plan (DCP).
11. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
12. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
13. Approved contract with Knowland Construction Services, LLC for the DSA inspection of Morse, Van Buren and Sierra Vista Elementary Schools for the period of May 1, 2004 to June 30, 2005. Project Nos. MRS-9211, VB-9217 and SV-9215.
14. Approved Amendment No. 1 to Professional Services Agreement with Mission Geoscience, Inc., P.O. No. 402833, Project No. MEL-9517, for additional geotechnical services for Melrose Elementary School.
15. Adopted Resolution No. 37 entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approved School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)".

CONSENT CALENDAR, cont.

16. Approved Amendment No. 1 to renew the contract for Master Casework, Bid No. 203-19, with Dow Diversified from May 13, 2003 to May 13, 2005.
17. Approved Amendment No. 1 to extend the contract for Master Relocatable Classrooms, Bid No. 203-8, with American Modular.
18. Approved Change Order No. 2 to Purchase Order No. 402897, Bid No. 204-1, to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. MEL-9517.
19. Approved Change Order No. 3 to Purchase Order No. 401908, Bid No. 203-13 to P.W. Construction, Inc. for El Dorado High School, Project No. ELD-9222.
20. Approved Change Order No. 5 to Purchase Order No. 308989, Bid No. 203-20 to Great West Contractors, Inc. for Fairmont Elementary School Modernization – General Construction, Project No. FMT-9205.
21. Approved Change Order No. 3 to Purchase Order No. 309001, Bid No. 203-22 to S & H Cabinets, Inc. for Fairmont Elementary School Modernization – Millwork, Project No. FMT-9205.
22. Approved Change Order No. 4 to Purchase Order No. 309003, Bid No. 203-24 to Church and Larsen, Inc. for Fairmont Elementary School Modernization – Drywall, Lath & Plaster, Project No. FMT-9205.
23. Approved Change Order No. 1 to Purchase Order No. 309113, Bid No., 203-26 to Elljay Acoustics, Inc. for Fairmont Elementary School Modernization – Acoustical Ceilings & Walls, Project No. FMT-9205.
24. Approved Change Order No. 3 to Purchase Order No. 308984, Bid No. 203-31 to Giannelli Electric, Inc. for Fairmont Elementary School Modernization – Electrical, Project No. FMT-9205.
25. Approved Change Order No. 1 to Purchase Order No. 309017, Bid No. 203-41 to Continental Flooring, Inc. for Bernardo Yorba Middle School Modernization – Flooring, Project No. YOR-9219.
26. Approved Change Order No. 4 to Purchase Order No. 308985, Bid No. 203-45 to Giannelli Electric, Inc. for Bernardo Yorba Middle School Modernization – Electrical, Project No. YOR-9219.
27. Approved Change Order No. 5 to Purchase Order No. 309684, Bid No. 203-64, to Performance Abatement Services for Esperanza High School Modernization – Demolition/Abatement. Project No. ESP-9223.
28. Approved Change Order No. 2 to Purchase Order No. 401291, Bid No., 203-74 to Action Electric Corp. for Esperanza High School Modernization – Electrical, Project No. ESP-9223.
29. Approved Change Order No. 6 to Purchase Order No. 401283, Bid No. 203-72 to Malia Construction dba West Star Construction for Esperanza High School Modernization – Plumbing, Project No. ESP-9223.
30. Rejected all bids for Bid No. 204-30, Abatement and Demolition at Topaz, Rio Vista, Kraemer.
31. Rejected all bids for Bid No. 204-31, Topaz Elementary School – Modernization.

CONSENT CALENDAR, cont.

32. Awarded Bid No. 204-39 Structured Cabling Work at Brookhaven, Project No. BRK-9204; Wagner, Project No. WAG-9218; and Sierra Vista, Project No. SV-9215, and approved contract with Spanning Tree Technologies, Inc.
33. Approved special education master contracts, individual service contracts and related services for the 2003/2004 school year. (See attached)
34. Approved Rose Drive Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.
35. Approved program agreement with Ocean Institute for Linda Vista Elementary School for field trip, June 1, 2004 to Dana Point, California.
36. Approved Cal-SAFE Grant Local Agreement for Child Care Resource Program and the accompanying Resolution No. 36 from April 1, 2004 through June 30, 2005. (See attached.)
37. Approved extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
38. 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.)
39. Appointed as the 2004-2005 CIF league representatives Dave Flynn, Sunset League, (Milly Fernald, alternate); Karen Wilkins, Century League, (Doug Domene, alternate); and Bill Cline, Empire League, (Jim Bell, alternate), and David Verdugo, District Office representative.
40. Adopted Resolution No. 39 in accordance with Education Code 35120. (See attached.)
41. Approved the Classified Personnel Report. (See attached.)
42. Approved the Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action Carried
Ayes 5
Noes 0

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

GENERAL FUNCTIONS

1. Adopted Resolution No. 40 designating May 12, 2004 as "California Day of the Teacher." (See attached.)

Action Carried
Ayes 5
Noes 0

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

GENERAL FUNCTIONS, cont.

2. Adopted Resolution No. 41 designating the week of May 17-21, 2004 as "California School Employees Week." (See attached.)

Action Carried
Ayes 5
Noes 0

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

3. Adopted Resolution No. 38 and Order of Biennial Trustee Election for the November 2, 2004 election. (See attached.)

Action Carried
Ayes 5
Noes 0

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

CURRICULUM AND INSTRUCTION

1. Approved Notification of Intent to Participate in the community-Based English Tutoring Program.

Action Carried
Ayes 5
Noes 0

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

2. Approved the *Master Plan for English Language Learners*

Action Carried
Ayes 4
Noes 1
Abstention 1

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

PERSONNEL

1. (Deferred Personnel Item #1 regarding Declaration of Need for Fully Qualified Educators for the 2004-2005 school year.)
2. Adopted the proposed reduction-in-force decision and issued final notices.

Action Carried
Ayes 5
Noes 0

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

BOARD REPORT

1. Mrs. Judy Miner attended the District Art Works show and the Multi-Cultural event at Bernardo Yorba. Mrs. Miner attended the Opportunities for Hispanic Students conference and shared information with DLAC at the April 20th meeting.

BOARD REPORT, cont.

2. Mrs. Jan Wagner attended the El Dorado Distinguished Scholars awards event and the Women's League of Voters meeting. Mrs. Wagner also visited Wagner Elementary School and will attend the Yorba Linda Chamber of Commerce Education Committee meeting on May 20th. Mrs. Wagner referred to an EdCAL article regarding the harassment of students.
3. Mrs. Karin Freeman announced that Lynn Porter has been selected as the new Superintendent of Educational Services for the North Orange County Regional Occupational Program. Mrs. Freeman attended the Orange County School Boards Association Delegate Assembly meeting where the main topic of discussion was the reaction and strong opinions to the position that Westminster School District is taking regarding its gender policy.
4. Dr. Craig Olson shared his experience at the OCSBA Delegate Assembly meeting and made the executive directors report available to fellow board members along with information regarding the "No Child Left Behind." Dr. Olson attended the Superintendent's Community Advisory Council meeting, the Valencia Distinguished Scholars night, and the District's Jazz Festival held in Reno. Dr. Olson expressed how impressed he was with the support extended from each student to each band member.
5. Mrs. Carol Downey attended the Valencia Distinguished Scholars night noting that fellow board member Craig Olson's sons Brian and Jeff were honored. Mrs. Downey toured Valencia and thanked staff for all their patience and support during the modernization project at that site. Mrs. Downey also attended the Association for School Administrators awards night where Dr. Dennis Smith was honored as Orange County's Superintendent of the Year.

ADJOURNMENT**Time:** 11:33 p.m.

Mrs. Carol Downey, President, adjourned the May 11, 2004 Board of Education meeting at 11:33 p.m. in memory of William Harrell killed in the Iraqi War.

Action Carried
Ayes 5
Noes 0

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

NEXT SCHEDULED MEETING

May 25, 2004

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
OF ORANGE COUNTY, STATE OF CALIFORNIA
RESOLUTION NO. 34
May 11, 2004**

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

WHEREAS, the County of Los Angeles and Xerox Corporation entered into a Master Agreement #57227 under a new number, #41380 for the acquisition of Xerox hardware and software products. The County of Los Angeles and Xerox Corporation will extend the pricing, terms and conditions of this agreement to all California political subdivisions and public education entities.

WHEREAS, the Public Contract Code Section 20118 provides for purchasing through another public entity as a viable and useful tool, and

WHEREAS, the Placentia-Yorba Linda Unified School District Board of Education determines that it is in the best interest of the District to rent copier equipment under the same terms and conditions of County of Los Angeles and Xerox Corporation Master Agreement 41380 per the provisions of Public Contract code Section 20118.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes the rental of copier equipment utilizing the County of Los Angeles and Xerox Corporation Master Agreement # 41380, under the same terms and conditions as specified in the Agreement.

AYES: Carol Downey, Craig T. Olson, Karin M. Freeman, Janice Wagner, and Judy Miner
NOES: None
ABSENT: None

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 34 was duly and regularly adopted by said Board at a regular meeting thereof held on the 11th day of May, 2004, and passed by a _____ vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of May, 2004

Secretary to the Board of Education

**RESOLUTION NO. 33 OF THE BOARD OF EDUCATION
PLACENTIA -YORBA LINDA UNIFIED SCHOOL DISTRICT,
ORANGE COUNTY, CALIFORNIA
RESOLUTION NO. 33
May 11, 2004**

On motion of Trustee, Karin Freeman seconded and carried, the following resolution was adopted:

WHEREAS, the State of California entered into a California Multiple Award Schedule (CMAS) contract # 3-04-00-0363D with P A Thompson Engineering Company, Inc., for Communication Systems. This contract is extended to other public schools, community colleges and public agencies within the State of California.

WHEREAS, the Public Contract Code Section 20118 provides for purchasing through another public entity as a viable and useful tool, and

WHEREAS, the Placentia-Yorba Linda Unified School District Board of Education determines that it is in the best interest of the District to purchase Communication Systems under the same terms and conditions as the California Multiple Award Schedule (CMAS) contract #3-04-00-0363D, awarded by State of California to P A Thompson Engineering, Inc. pursuant to the provisions of Public Contract code Section 20118.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes purchase of Communication Systems, utilizing the California Multiple Award Schedule (CMAS) contract #3-04-00-0363D, under the same terms and conditions as specified in the contract.

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

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 33 was duly and regularly adopted by said Board at a regular meeting thereof held on the 11th day of May, 2004, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of May, 2004.

Secretary to the Board of Education

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE PLACENTIA -YORBA LINDA UNIFIED SCHOOL DISTRICT
OF ORANGE COUNTY, STATE OF CALIFORNIA
RESOLUTION NO. 35**

May 11, 2004

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

WHEREAS, Los Angeles Unified School District has awarded Bid No. C-716 to Astro Canon Business Solutions. This contract is extended to other public schools, community colleges and public agencies within the State of California.

WHEREAS, the Public Contract Code Section 20118 provides for purchasing through another public entity as a viable and useful tool, and

WHEREAS, the Placentia-Yorba Linda Unified School District Board of Education determines that it is in the best interest of the District to purchase copier equipment under the same terms and conditions as Bid No. C-716, with Astro Canon Business Solutions awarded by the Los Angeles Unified School District pursuant to the provisions of Public Contract code Section 20118.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes purchase or rental of copier equipment utilizing Bid No. C-716, with Astro Canon Business Solutions under the same terms and conditions as specified in the contract.

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

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 35 was duly and regularly adopted by said Board at a regular meeting thereof held on the 11th day of May, 2004, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of May, 2004.

Secretary to the Board of Education

NOTICE OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
405389	Giannelli Electric	El Dorado High School Bid No. 201-17 Electrical Project
403514	Giannelli Electric	Valencia High School Bid No. 201-17 Electrical Project
403211	Wicketts Intl. Plumbing	Valencia High School Bid No. 990-10 Plumbing Project
405658	Time & Alarm Systems	Ruby Drive Elementary School Bid No. 990-22 Cable Distribution Project

EDUCATIONAL SERVICES - INDEPENDENT CONTRACTOR AGREEMENTS

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|---|---|
| 1. Clean Comedians | Presenter of "Motivation for Academic Success" assembly at Valencia High School, April 9, 2004; budgeted general funds, NTE \$800. |
| 2. Orange County Performing Arts Center | Presenter of fine arts assemblies at Van Buren Elementary School, April 6, 2004; budgeted gift funds, NTE \$1,495. |
| 3. California State University, Fullerton | Provider of tutorial for coursework (Standard 16) for teacher credentialing purposes, February 1 to June 14, 2004; budgeted categorical funds, NTE \$2,475. |
| 4. California State University, Fullerton | Provider of tutorial for coursework (Standard 19) for teacher credentialing purposes, February 1 to June 14, 2004; budgeted categorical funds, NTE \$2,475. |
| 5. California State University, Fullerton | Provider of tutorial for coursework (Standard 18) for teacher credentialing purposes, February 1 to June 14, 2004; budgeted categorical funds, NTE \$2,475. |
| 6. Dr. Kristin Iverson | Provider of evaluation and consultation for special education student, February 17 to June 30, 2004; budgeted special education funds, NTE \$1,680. |
| 7. Paul Alan Does, Ph.D. | Provider of consultation and program development for special education students, March 1 to June 30, 2004; budgeted special education funds, NTE \$5,000. |
| 8. Lizard Wizard | Presenter of science assemblies at Travis Ranch School, June 1, 2004; budgeted gift funds, NTE \$300. |
| 9. The Wildlife Company | Presenter of science assemblies at Travis Ranch School, May 28, 2004; budgeted gift funds, NTE \$620. |
| 10. Discovering Science | Presenter of science assemblies at Bryant Ranch School, May 21, 2004; budgeted gift funds, NTE \$700. |
| 11. Orange County Performing Arts Center | Presenter of music assemblies for summer child care centers, June 21-22, 2004; budgeted child care funds, NTE \$2,942. |

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| 12. Jim Gamble Puppet Productions | Presenter of puppet assemblies for summer child care centers, June 28 to July 2, 2004; budgeted child care funds, NTE \$2,700. |
| 13. Periwinkle Entertainment Productions | Presenter of juggling assemblies for summer child care centers, June 16-17, 2004; budgeted child care funds, NTE \$1,800. |
| 14. John George (Fencher) | Presenter of magic assemblies for summer child care centers, June 14-18, 2004; budgeted child care funds, NTE \$3,800. |
| 15. Periwinkle Entertainment Productions | Presenter of origami assemblies for summer child care centers, June 14-15, 2004; budgeted child care funds, NTE \$1,890. |
| 16. Academic Entertainment, Inc. | Presenter of science assemblies for summer child care centers, June 28-29, 2004; budgeted child care funds, NTE \$4,380. |
| 17. Vineyard Christian Fellowship | Provider of facility, audio/visual personnel and other staff for senior awards program, May 24, 2004; budgeted gift funds, NTE \$1,021. |

**INDEPENDENT CONTRACTOR AGREEMENTS
FACILITIES & PLANNING AND MAINTENANCE**

1. Andrew Rodriguez DSA Inspection Services for Lunch Shelters at Yorba Linda Middle School, Tynes, Topaz, Woodsboro, Mabel Paine, Rose Drive Elementary Schools; Shade Structures at Wagner, and at Child Care Centers at Linda Vista and Wagner Schools, Playgrounds at Wagner for PTA and Rio Vista Primary from March 10, 2004 to March 1, 2005. Projects YLM-9602, TYN-9602, TOP-9602, WDS-9602, MP-9602, ROD-9602, WAG-9564, LV-9565CC and WAG-9563, WAG-9603-2, RV-9603-3.

Fund 01 – General Fund \$12,500. 00
Fund 12 – Child Care Fund
Fund 21 - Building Fund (Measure Y)
Fund 39 – School Facilities Fund (Subfund 35)
2. Donald Krotee Partnership Architectural/Engineering Services for the Lunch Shelter at Linda Vista Elementary School, Project No. LV-9210.

Fund 21 – Building Fund (Measure Y) \$ 4,737.00
3. Andrew Rodriguez DSA Inspection Services for interim relocatable housing at Brookhaven, Glenknoll, Glenview, Linda Vista, Morse, Sierra Vista, Morse, Topaz, Van Buren, Wagner, and El Dorado. Inspections services are also needed for the DEC-ADA upgrade project from March 10, 2004 to March 1, 2005. Projects BRK-9204-2, GLK-9206-2, GLV-9207-2, LV-9210-2, MRS-9211-3, SV-9215-2, TOP-9216-3, VB-9217-2, WAG-9218-3, ELD-9222-2 and DEC-9550.

Fund 25 – Capital Facilities \$ 8,000.00
Fund 21 - Building Fund (Measure Y)
Fund 39 – School Facilities Fund (Subfund 35)

RESOLUTION NO. 37**RESOLUTION OF THE GOVERNING BOARD OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT TO APPROVED SCHOOL FEE JUSTIFICATION STUDIES AND ADJUST STATUTORY SCHOOL FEES IMPOSED ON RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65595 ET SEQ. (LEVEL 1 FEES)**

WHEREAS, the Governing Board ("Board") of the Placentia-Yorba Linda Unified School District ("District") provides for the educational needs for K-12 students within its boundaries; and

WHEREAS, the Board of the District has previously adopted and imposed statutory school fees ("Statutory School Fees") pursuant to Education Code Sections 17620, et seq. and Government Code Sections 65995, et seq. ("School Fee Legislation") in the amounts of \$2.14 per square foot of assessable space of residential development in the District, and \$0.34 per square foot of chargeable covered and enclosed space for all categories of new commercial/industrial development in the District for the purpose of funding construction and reconstruction of school facilities; and

WHEREAS, The State Allocation Board has taken action pursuant to Government Code Section 65995(b)(3), which authorizes school districts to increase statutory school fees to \$2.24 per square foot for assessable space of residential development and \$0.36 per square foot of chargeable covered and enclosed space for all categories of commercial/industrial development, as long as such increases are properly justified by the District pursuant to law; and

WHEREAS, residential and commercial/industrial development continue to generate additional students for the District's schools and the District is required to provide school facilities ("School Facilities") to accommodate those students; and

WHEREAS, overcrowded schools within the District have an impact on the District's ability to provide an adequate quality education and negatively impacts the educational opportunities for the District's students; and

WHEREAS, the District does not have sufficient funds available for the construction or reconstruction of the School Facilities to accommodate students generated from residential or commercial/industrial development; and

WHEREAS, the Board of the District has received and considered reports entitled, "Residential Development School Fee Justification Study," dated April 19, 2004, and "Commercial/Industrial Development School Fee Justification Study," dated April 19, 2004 each prepared for the District by consulting firm David Taussig & Associates, Inc. in accordance with Education Code Section 17620 and Government Code Sections 665995, et seq. ("Reports"), which Reports, collectively, include information, documentation, and analysis of the School Facilities needs of the District, including (a) the purpose of the Statutory School Fees; (b) the use to which the Statutory School Fees are to be put; (c) the nexus (roughly proportional and reasonable relationship) between residential and commercial/industrial development and the following: (1) the use for Statutory School Fees; (2) the need for School Facilities; (3) the cost of School Facilities and the amount of Statutory School Fees from residential and commercial/industrial development; (d) a determination of the impact of the increased number of employees anticipated to result from the commercial/industrial development (by category) upon the cost of providing School Facilities within the District; (e) an evaluation and projection of the number of students that will be generated by residential development; (f) the new School Facilities that will be required to serve such students; and (g) the cost of such School Facilities; and

WHEREAS, said Reports pertaining to the Statutory School Fees and to the capital facilities needs of the District were made available to the public, as required by law, before the Board considered same at a regularly scheduled public meeting regarding the proposed increases in the Statutory School Fees; and

WHEREAS, all required notices of the proposed increases in the Statutory School Fees have been given; and

WHEREAS, a public hearing was held at a regularly scheduled meeting of the Board of the District relating to the proposed increases in the Statutory School Fees; and

WHEREAS, Education Code Section 17621 provides that the adopted, increase or imposition of any fee, charge, dedication, or other requirement, pursuant to Education Code Section 17620 shall not be subject to Division 13 (commencing with Section 21000) of the Public Resources Code.

NOW, THEREFORE, be it resolved by the Board of the Placentia-Yorba Linda Unified School District as follows:

1. That the above recitals are true and correct.
2. That the Board accepts and adopts the Reports.
3. That the Board finds that the purpose of the Statutory School Fees imposed upon residential development is to fund the construction and/or reconstruction of School Facilities as authorized pursuant to the School Fee Legislation which is required to serve the students generated by the residential development upon which the Statutory School Fees are imposed.
4. That the Board finds that the Statutory School Fees imposed on residential development will be used only to finance those School Facilities described in the Reports and related documents and that these School Facilities are required to serve the students generated by the residential development within the District; and that subject to any limitations set forth in the School Fee Legislation, the use of the Statutory School Fees will include construction or acquisition of School Facilities, remodeling existing School Facilities, the addition of technology, and acquiring and installing additional portable classrooms and related School Facilities, with the specific location of new schools, remodeling of existing School Facilities, and additional portables to be determined based on the residence of the students being generated by such residential development, as well as any required central administrative and support facilities, within the District plus any studies authorized pursuant to Education Code Section 17620(a)(5).
5. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Statutory School Fees and the residential development within the District because the Statutory School Fees imposed on residential development by this Resolution, will be used to fund School Facilities which will be used to serve the students generated by such residential development.
6. That the Board finds that there is a roughly proportional, reasonable relationship between the residential development upon which the Statutory School Fees are imposed, and the need for School Facilities in the District because new students will be generated from residential development within the District and the District does not have student capacity in the existing School Facilities to accommodate these students.
7. That the Board finds that the amount of the Statutory School Fees levied on residential development as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such residential development within the District.

8. That the Board finds that the purpose of the Statutory School Fees imposed on new commercial/industrial development is to fund School Facilities required to serve the students generated by the new commercial/industrial development upon which the Statutory School Fees are imposed.

9. That the Board finds that the Statutory School Fees imposed on new commercial/ industrial development (by category) will be used only to finance those School Facilities described in the Report and related documents and that subject to any limitations set forth in the School Fee Legislation, these School Facilities are required to serve the students generated by such new commercial/industrial development; and that the use of the Statutory School Fees will include construction or acquisition of additional School Facilities, remodeling existing School Facilities, the addition of technology, and acquiring and installing additional portable classrooms and related facilities, with the specific location of new schools, remodeling of existing School Facilities, and additional portables to be determined based on the residence of the students being generated by such new commercial/industrial development, as well as any required central administrative and support facilities within the District plus any studies authorized pursuant to Education Code Section 17620(a)(5).

10. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Statutory School Fees and new commercial/industrial development by category within the District because the Statutory School Fees imposed on commercial/industrial development by this Resolution, will be used to fund School Facilities which will be used to serve the students generated by such new commercial/industrial development.

11. That the Board finds that there is a roughly proportional, reasonable relationship between the commercial/industrial development by category, upon which the Statutory School Fees are imposed, and the need for additional School Facilities in the District because new students will be generated from commercial/industrial development within the District and the District does not have student capacity in the existing School Facilities to accommodate these students.

12. That the Board finds that the amount of the Statutory School Fees levied on commercial/industrial development by category as set forth in this Resolution is roughly proportional and reasonably related to and does not exceed the cost of providing the School Facilities required to serve the students generated by such commercial/industrial development within the District.

13. That the Board finds that a separate account has been established for the deposit of Statutory School Fees imposed on residential and commercial/industrial development and that said account has at all times since been separately maintained, except for temporary investments, from other funds of the District.

14. That the Board finds that the funds of the account, described in Section 13, consisting of the proceeds of Statutory School Fees have been imposed for the purposes of constructing and reconstructing those School Facilities necessitated by new residential and commercial/industrial development, and thus, these funds may be expended for those purposes. The Statutory School Fees may also be expended by the District for the costs of performing any study or otherwise making the findings and determinations required under subdivisions (a), (b), and (d) of Section 66001 of the Government Code. In addition, the District may also retain, as appropriate, an amount not to exceed in any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees.

15. That the Board hereby increases the Statutory School Fees as a condition of approval for residential development projects and imposes the Statutory School Fees on such development projects in the following amounts:

- (a) \$2.24 per square foot of assessable space for residential construction as set forth in Education Code Section 17620(a)(1)(B)(C) and (D), including new residential construction; other residential construction; and manufactured homes and mobile homes as authorized under Education Code Section 17625, except for any construction described in Government Code Sections 65995.1 or 65996.2 ("Seniors and Migrant Worker Housing").
- (b) \$0.36 per square feet of assessable space (as defined in the School Fee Legislation) for Senior and Migrant Worker Housing.

16. That this Board hereby increases the Statutory School Fees as a condition of approval of commercial/industrial development projects and levies the Statutory School Fees on such development projects in the following amounts per square foot of chargeable covered and enclosed space (as defined in the School Fee Legislation):

- (a) \$0.36 per square foot for all categories of commercial/industrial development, except for as set forth in section 16 (b) below.
- (b) \$0.30 per square foot for Hotel/Motel development.

17. That the proceeds of the Statutory School Fees increased and established pursuant to this Resolution shall continue to be deposited into that account identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the Statutory School Fees are to be collected, including accomplishing any study, findings or determinations required by subdivisions (a), (b) and (d) of Section 66001 of the Government Code or retaining an amount not to exceed in any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees or in financing the described Report or in defending the imposition of Statutory School Fees.

18. That the Superintendent, or his or her designee, is directed to cause a copy of this Resolution to be delivered to the building official of the cities within the District's boundaries and the county along with a copy of the Reports or any other supporting documentation referenced herein and a map of the District clearly indicating the boundaries thereof, advising the cities and county that new residential and commercial/industrial development is subject to the Statutory School Fees increased and readopted pursuant to this Resolution and requesting that no building permit or approval for occupancy be issued by any of these entities for any residential development project, mobile home or manufactured home subject to the Statutory School Fees absent a certification from this District of compliance of such project with the requirements of the Statutory School Fees, nor that any building permit be issued for any non-residential development absent a certification from this District of compliance with the requirements of the applicable Statutory School Fees.

19. That the Board hereby establishes a process that permits the party against whom the commercial/industrial Statutory School Fees are imposed, the opportunity for a hearing to appeal that imposition of Statutory School Fees for commercial/industrial development as required by Education Code Section 17621(e)(2). The appeal process is as follows:

- (a) Within ten (10) calendar days of being notified, in writing, (by personal delivery or deposit in the U.S. Mail) of the commercial/industrial Statutory School Fees to be imposed or paying the commercial/industrial Statutory School Fees, pursuant to Education Code Section 17620, a party shall file a written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees. The party shall state in the written request the grounds for opposing the imposition of commercial/industrial Statutory School Fees and said written request shall be served

by personal delivery or certified or registered mail to the Superintendent of the District.

- (b) The possible grounds for that appeal include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial Statutory School Fees are to be imposed, or that the employee generation or pupil generation factors utilized under the applicable category are inaccurate as applied to the project.
- (c) Within ten (10) calendar days of receipt of the written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees, the Superintendent of the District, or his or her designee, shall give notice in writing of the date, place and time of the hearing to the party appealing the imposition of commercial/industrial Statutory School Fees. The Superintendent, or his or her designee, shall schedule and conduct said hearing within thirty (30) calendar days of receipt of the written request. The Superintendent, or his or her designee, shall render a written decision within ten (10) days following the hearing on the party's appeal and serve it by certified or registered mail to the last known address of the party.
- (d) The party against whom the commercial/industrial Statutory School Fees are imposed may appeal the Superintendent's, or his or her designee's, decision to the Board of the District.
- (e) The party appealing the Superintendent's, or his or her designee's decision, shall state in the written appeal the grounds for opposing the imposition of the commercial/industrial Statutory School Fees and said written appeal shall be served by personal delivery or certified or registered mail to the Superintendent of the District.
- (f) The possible grounds for that appeal to the Board of the District include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial Statutory School Fees are to be imposed, or that the employee generation or pupil generation factors utilized under the applicable category are inaccurate as applied to the project.
- (g) Within ten (10) calendar days of receipt of the written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees, the Superintendent of the District, or his or her designee, shall give notice in writing of the date, place and time of the hearing to the party appealing the imposition of commercial/industrial Statutory School Fees. The Board of the District, shall schedule and conduct said hearing at the next regular meeting of the Board, provided that the party is given notice at least five (5) working days prior to the regular meeting of the Board. The Board shall render a written decision within ten (10) days following the hearing on the party's appeal and serve the decision by certified or registered mail to the last known address of the party.
- (h) The party appealing the imposition of the commercial/industrial Statutory School Fees shall bear the burden of establishing that the commercial/industrial Statutory School Fees are improper.

20. That the Superintendent is authorized to cause a certificate of compliance to be issued for each development project, mobile home and manufactured home for which there is compliance with the requirement for payment of the Statutory School Fees in the amount specified by this Resolution. In the event a certificate of compliance is issued for the payment of Statutory School Fees for a development

project, mobile home or manufactured home and it is later determined that the statement or other representation made by an authorized party concerning the development project as to square footage is untrue, then such certificate shall automatically terminate and the appropriate city shall be so notified.

21. That no statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee previously imposed by the District on any residential or nonresidential development. Notwithstanding the preceding, if the District adopts alternative school facilities fees for new residential construction pursuant to Government Code Sections 65995.5, 65995.6 and/or 65995.7 ("Alternative School Facilities Fees"), the District is hereby authorized to collect the Alternative School Facilities Fees in lieu of the Statutory School Fee with respect to new residential construction. If the Alternative School Facilities Fees should lapse or be terminated, then the Statutory School Fees shall be collected for new residential construction at the amount set forth in this Resolution.

22. That the increase in the District's Statutory School Fees will become effective sixty (60) days from the date of this Resolution unless a separate resolution increasing the fees immediately on an urgency basis is adopted by the Board.

ADOPTED, SIGNED AND APPROVED this 11th day of May, 2004.

President of the Governing Board for the
Placentia-Yorba Linda Unified School District

Clerk of the Governing Board of the
Placentia-Yorba Linda Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Karin Freeman, Clerk of the Governing Board of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 11th day of May, 2004, that the same has not been rescinded, amended or repealed, and that it was so adopted by the following vote:

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

Clerk of the Governing Board of the
Placentia-Yorba Linda Unified School District

SPECIAL EDUCATION CONTRACTS

1. Orange County Therapy Services
Master Contract for Nonpublic, Nonsectarian School/Agency Services, July 1, 2004 to June 30, 2005.
2. Speech Pathology Associates
Master Contract for Nonpublic, Nonsectarian School/Agency Services, July 1, 2004 to June 30, 2005.
3. Orange County Therapy Services
Independent Contractor Agreement for Nonpublic, Nonsectarian School/Agency Services for estimated occupational and physical therapy evaluations, July 1, 2004 to June 30, 2005; budgeted special education funds, NTE \$14,400.
4. Orange County Therapy Services
Independent Contractor Agreement for Nonpublic, Nonsectarian School/Agency Services for interim occupational and physical therapy services, July 1, 2004 to June 30, 2005; budgeted special education funds, NTE \$5,070.
5. Orange County Therapy Services
Addendum to Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #370, January 5 to June 30, 2004; budgeted special education funds, NTE \$1,500.
6. Orange County Therapy Services
Addendum to Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #404, March 15 to June 30, 2004; budgeted special education funds, NTE \$1,050.
7. Gallagher Pediatric Therapy
Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #462, February 1 to March 31, 2004; budgeted special education funds, NTE \$200.
8. NewBridge School
Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #610, November 3, 2003 to June 30, 2004; budgeted special education funds, NTE \$14,987.80.
9. Orange County Therapy Services
Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #623, March 17 to June 30, 2004; budgeted special education funds, NTE \$1,125.

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| 10. The Children's Therapy Center | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #628, February 26 to June 30, 2004; budgeted special education funds, NTE \$1,120. |
| 11. Orange County Therapy Services | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #630, March 22 to June 30, 2004; budgeted special education funds, NTE \$1,800. |
| 12. Orange County Therapy Services | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #631, April 5 to June 30, 2004; budgeted special education funds, NTE \$1,800. |
| 13. Rossier Park Elementary School | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #643, March 8 to June 30, 2004; budgeted special education funds, NTE \$11,400. |
| 14. Therapeutic Education Centers | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #653, March 1 to June 30, 2004; budgeted special education funds, NTE \$10,640. |
| 15. Gallagher Pediatric Therapy | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #653, March 1 to June 30, 2004; budgeted special education funds, NTE \$800. |
| 16. Therapeutic Education Centers | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #654, March 23 to June 30, 2004; budgeted special education funds, NTE \$10,260 with 100% state reimbursement. |
| 17. Behavior Solutions, Inc. | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #655, March 19 to June 30, 2004; budgeted special education funds, NTE \$1,200. |
| 18. Behavior Solutions, Inc. | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #665, April 5 to June 30, 2004; budgeted special education funds, NTE \$500. |
| 19. Orange County Therapy Services | Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #668, April 19 to June 30, 2004; budgeted special education funds, NTE \$3,600. |

**RESOLUTION NO. 36
BOARD OF EDUCATION
PLACENTIA-YORBA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA**

LOCAL AGREEMENT FOR CHILD CARE RESOURCE PROGRAM

WHEREAS, the State of California requires the Local Board to adopted this resolution to certify the approval of the contract and to authorize designated personnel to sign contract documents for Fiscal Year 2003/04.

WHEREAS, the State of California awards this resource contract to improve the quality and availability of child care and to allow the school district flexibility in the expenditure of the funds for one-time only items that primarily benefit the infant-toddler child care services program.

WHEREAS, the District adheres to the California School Age Families Education (Cal-SAFE) program contract requirements and the Title 5 regulations pertaining to Child Development Program.

THEREFORE BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes entering into local agreement number FCAP-3168 and the person who is listed below is authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Dennis M. Smith, Ed. D. _____	Superintendent _____	_____

I, Dennis M. Smith, Ed.D., Superintendent of the Placentia-Yorba Linda Unified School District of Orange County, California, and Secretary of the Board of Education thereof, hereby certify that the above Resolution was duly and regularly adopted by the said Board of Education at a regular meeting thereof held on May 11, 2004, and passed by a unanimous vote of said Board of Education.
IN WITNESS WHEREOF I set my hand this 11th day of May, 2004.

Dated: May 11, 2004

President of Board of Education
Placentia-Yorba Linda
Unified School District

Clerk of the Board of Education
Placentia-Yorba Linda
Unified School District

EXTENDED FIELD TRIPS

1. Esperanza High School Student Body Presidents' Workshop, May 18-19, 2004 in Orange, California.
2. El Dorado High School President's Leadership Conference, May 18-19, 2004 in Anaheim, California.
3. Esperanza High School American Cancer Society Relay for Life, June 5-6, 2004 in Huntington Beach, California.
4. Esperanza High School 19th Annual Peer Assistance Leadership Training Camp, June 20-23, 2004 in Barton Flats, California.

GIFTS

- a. Checks totaling \$580 from Bryant Ranch PTA, 24695 Paseo de Toronto, Yorba Linda, 92887 to be used for assemblies at Bryant Ranch School.
- b. Check in the amount of \$312 from The Greater Kansas City Community Foundation and Affiliated Trusts (H & R Block Education Fund), 1055 Broadway, Suite 130, Kansas City, Missouri, 64105-1595 to be used for instructional purposes in the district.
- c. Check in the amount of \$1,000 from Orange County Community Foundation, 30 Corporate Park, Suite 410, Irvine, 92606 to be used for "Physics Fun Day" field trip for El Camino Real High School.
- d. Miscellaneous infant/child care accessories from Kirsten Marcus, 2379 Natchez, Placentia, 92870 to be used for the student mother program at El Dorado High School.
- e. Satellite dish from Esperanza Baseball Boosters, 1830 North Kellogg Drive, Anaheim, 92807 to be used for baseball training at Esperanza High School.
- f. Check in the amount of \$601.09 from Target, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for instructional purposes at Fairmont Elementary School.
- g. Checks totaling \$4,339 from Fairmont PTA, 5241 Fairmont Blvd., Yorba Linda, 92886 to be used for field trips and assemblies for Fairmont Elementary School.
- h. Check in the amount of \$1,257.28 from Glenknoll Outdoor Education Boosters, 6361 Glenknoll Drive, Yorba Linda, 92886 to be used for outdoor education for Glenknoll Elementary School.
- i. Five computer systems with accessories from Boeing, 3780 Kilroy Airport Way, Long Beach, 90806-2460 to be used for instructional purposes at Glenview Elementary School.
- j. Check in the amount of \$266.45 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for instructional purposes at Glenview Elementary School.
- k. Check in the amount of \$200 from Golden PTA, 740 E. Golden Avenue, Placentia, 92870 to be used for instructional purposes at Golden Elementary School.
- l. \$2,000 from 3D/International, 12200 Wilshire Blvd., Suite 1950, Los Angeles, 90025-1173 to be used to purchase library books for Lakeview and Melrose elementary schools.
- m. Check in the amount of \$75 from Wells Fargo Foundation, Educational Matching Gift Program, P.O. Box 2157, Princeton, New Jersey, 08543-2157 to be used for instructional purposes at Linda Vista Elementary School.
- n. Check in the amount of \$200 from Linda Vista PTA, 5600 S. Ohio Street, Yorba Linda, 92886 to be used for field trips for Linda Vista Elementary School.
- o. Check in the amount of \$463 from Washington Mutual, P.O. Box 2332, Princeton, New Jersey, 08543 to be used for instructional purposes at Linda Vista Elementary School.
- p. Check in the amount of \$271.95 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for instructional purposes at Linda Vista Elementary School.
- q. Check in the amount of \$100 from Norman and Barbara Moody, 44 Imperial Drive West, West St. Paul, Minnesota, 55118 to be used for instructional purposes at Linda Vista Elementary School.
- r. Check in the amount of \$100 from Christine and Edward Moss, 3233 Kenwood Drive, Rochester Hills, Minnesota, 48309 to be used for instructional purposes for the SDC preschool at Linda Vista Elementary School.
- s. Check in the amount of \$100 from Jack and Robyn Oertwig, 3416 Poppy Way, Yorba Linda, 92886 to be used for instructional purposes at Mabel Paine Elementary School.
- t. Check in the amount of \$550 from Washington Mutual, Attention: Susan Whipple, 20385 Yorba Linda Blvd., Yorba Linda, 92886 to be used for instructional purposes at Mabel Paine Elementary School.
- u. Check in the amount of \$498.40 from Carl Karcher Enterprises, Inc., 401 W. Karcher Way, Anaheim, 92803-4349 to be used for instructional purposes at Mabel Paine Elementary School.
- v. Check in the amount of \$100 from Wells Fargo Support Campaign, P.O. Box 2157, Princeton, New Jersey, 08543-2157 to be used for instructional purposes at Mabel Paine Elementary School.
- w. Check in the amount of \$300 from Edison Matching Gift Program, P.O. Box 3288, Princeton, New Jersey, 08543-3288 to be used for instructional purposes at Mabel Paine Elementary School.

GIFTS, cont.

- x. Check in the amount of \$222.53 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for instructional purposes at Mabel Paine Elementary School.
- y. Check in the amount of \$200 from Raytheon, Box 3527, Princeton, New Jersey, 08543-3527 to be used for instructional purposes at Morse Elementary School.
- z. Check in the amount of \$191.41 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for field trip transportation for Morse Elementary School.
- aa. Check in the amount of \$1,000 from Washington Mutual, P.O. Box 2332, Princeton, New Jersey, 08543 to be used for instructional purposes at Rio Vista Elementary School.
- bb. Check in the amount of \$224 from Glenda Jean Cox, 702 Black Oak Circle, Corona, 92881 to be used for instructional purposes at Rio Vista Elementary School.
- cc. Check in the amount of \$2,613 from Rose Drive PTA, 4700 Rose Drive, Yorba Linda, 92886 to be used for field trips for Rose Drive Elementary School.
- dd. Check in the amount of \$192.96 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for instructional purposes at Rose Drive Elementary School.
- ee. Check in the amount of \$5,677.50 from Ruby Drive PTA, 601 Ruby Drive, Placentia, 92870 to be used for assemblies at Ruby Drive Elementary School.
- ff. Check in the amount of \$199.91 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for assemblies at Ruby Drive Elementary School.
- gg. Check in the amount of \$1,265 from Washington Mutual Bank, Placentia Financial Center, 3334 Yorba Linda Blvd., Fullerton, 92831 to be used for field trips for Topaz Elementary School.
- hh. Check in the amount of \$1067.67 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for instructional purposes at Travis Ranch School.
- ii. Check in the amount of \$135.72 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for instructional purposes at Tuffree Middle School.
- jj. Check in the amount of \$500 from Orange County Community Foundation, 30 Corporate Park, Suite 410, Irvine, 92606 to be used for instructional purposes at Tynes Elementary School.
- kk. Check in the amount \$251.46 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for technology instruction at Tynes Elementary School.
- ll. Check in the amount of \$878.72 from Target Stores, Mail Stop 1A-F, 3701 Wayzata Blvd., Minneapolis, Minnesota, 55416 to be used for instructional purposes at Valencia High School.
- mm. Check in the amount of \$1,200 from Washington Mutual Bank, P.O. Box 2332, Princeton, New Jersey, 08543-2332 to be used for instructional purposes at Valencia High School.
- nn. Check in the amount of \$100 from Family of Women, 469 W. Burnett, Long Beach, 90806 to be used for library books and supplies for Valencia High School.
- oo. Hewlett-Packard fax/scanner from Chris Neely, 4366 Camphor Avenue, Yorba Linda, 92886 to be used for the technology lab at Valencia High School.

**RESOLUTION NO. 39
A RESOLUTION OF THE BOARD OF EDUCATION
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
OF ORANGE COUNTY, CALIFORNIA**

WHEREAS, pursuant to Education Code Section 35120 (c), a school district Board of Education member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board; and

WHEREAS, Karin Freeman, a member of the Board of Education of the Placentia-Yorba Linda Unified School District, was absent from the Board of Education meeting on April 6, 2004 due to a hardship.

NOW, THEREFORE, BE IT RESOLVED that Karin Freeman, a member of the Placentia-Yorba Linda Unified School District, shall be paid her normal salary for the Board of Education meeting held on April 6, 2004.

Adopted, signed, and approved the 11th of May 2004.

Board of Education
Placentia-Yorba Linda Unified School District

By _____
President

ATTEST:

Clerk

CLASSIFIED PERSONNEL REPORTEmploy

Ismar Bonillo, Spec. Educ. Aide I, Kraemer Middle, 04/06/04
Jason Carl, Child Care Teacher I, Bryant Ranch CCC, 04/19/04
Gloria Corona, Bilingual Aide, Assess. Ctr./Mabel Paine, Glenview, 03/29/04
Erica Diaz, Bilingual District Receptionist, Personnel Services, 04/26/04
Kristyn Dodge, Child Care Teacher I, Fairmont CCC, 04/01/04
Jan French, Spec. Educ. Aide I, Valencia, 04/06/04
Lynne Fukuda, Child Care Teacher I, Fairmont CCC, 04/01/04
Lynn Kay, Spec. Educ. Aide I, Fairmont, 04/01/04
Jennifer McWilliams, Spec. Educ. Aide I, Golden, 03/25/04
Olga Molina, Spec. Educ. Aide II, George Key, 04/05/04
Gloria Sheld, Spec. Educ. Aide I, Tynes, 04/05/04
Peter Strykowski, Child Care Teacher I, Wagner CCC, 04/01/04
Laura Wachter, Spec. Educ. Aide I, El Dorado, 04/05/05

Short Term

Ellen Aguilar, Spec. Educ. Aide II, George Key, NTE 45 hrs., 04/01/04 – 06/10/04
Becky Barrientos, Spec. Educ. Aide III, Tynes, NTE 68 hrs., 04/01/04 – 06/10/04
Tami Barron, Spec. Educ. Aide II, George Key, NTE 57 hrs., 04/01/04 – 06/10/04
Irani Bhattacharya, Instructional Aide, Ruby Drive, NTE 10 hrs., 04/02/04 – 06/13/04
Sandra Blumenkrantz, Spec. Educ. Aide II, George Key, NTE 10 hrs., 04/01/04 – 06/10/04
Jorge Bobadilla, Instructional Aide, Kraemer Middle, NTE 16 hrs., 11/12/03 – 01/31/04
Jorge Bobadilla, Instructional Aide, Valencia, NTE 45 hrs., 02/01/04 – 06/10/04
Heather Bradshaw, Spec. Educ. Aide III. Special Education. NTE 168 hrs., 03/22/04 – 06/10/04
Patricia Burns, Child Care Infant Aide, Ruby Drive, NTE 50 hrs., 02/01/04 – 06/10/04
Maria C. Cervantes, Bilingual Instructional Aide, Ruby Drive, NTE 10 hrs., 04/02/04 – 06/10/04
Pam Chavez, Spec. Educ. Aide II, George Key, NTE 45 hrs., 04/01/04 – 06/10/04
Aylsa Cid, Spec. Educ. Aide I, Ruby Drive, NTE 90 hrs., 04/01/04 – 06/10/04
Carol Coates, Clerk I, Mabel Paine, NTE 30 hrs., 04/01/04 – 06/30/04
Joanne Combs, Clerk I, Glenview, NTE 4 hrs., 04/22/04 – 05/20/04
Nancy Copeland, Spec. Educ. Aide II, Tuffree Middle, NTE 40 hrs., 04/01/04 – 06/10/04
Gloria Corona, Instructional Aide, Glenview, NTE 40 hrs., 03/17/04 – 06/10/04
Casey Correia, Spec. Educ. Aide I, Kraemer Middle, NTE 135 hrs., 04/01/04 – 06/10/04
Elba DeLuca, Bilingual Instructional Aide, Rio Vista, NTE 60 hrs., 03/29/04 – 06/10/04
Steve DeVries, Spec. Educ. Aide I, Special Education, NTE 135 hrs., 04/01/04 – 06/10/04
Terry Donovan, Noon Supv., Travis Ranch, 02/01/04 – 06/10/04
Diane Dunn, Clerk I, Esperanza, NTE 146 hrs., 03/01/04 – 06/30/04
Diane Dunn, Clerk I, Educational Services, NTE 50 hrs., 03/01/04 – 06/30/04
Anna Egizzi, Spec. Educ. Aide I, Brookhaven, NTE 20 hrs., 04/01/04 – 06/10/04
Jodie Flannigan, Spec. Educ. Aide II, George Key, NTE 68 hrs., 04/01/04 – 06/10/04
Karrie Flint, Spec. Educ. Aide II, George Key, NTE 58 hrs., 04/01/04 – 06/10/04
Julie Fonseca, Instructional Aide, Glenview, NTE 40 hrs., 03/17/04 – 06/10/04
Lilian Frascini, Bilingual Instructional Aide, Ruby Drive, NTE 5 hrs., 03/23/04 – 06/10/04
Kyle Fulmer, Spec. Educ. Aide II, George Key, NTE 60 hrs., 03/19/04 – 06/10/04
Gloria Gall, Spec. Educ. Aide II, Tynes, NTE 45 hrs., 04/01/04 – 06/10/04
Johanna Garcia, Bilingual Instructional Aide, Ruby Drive, NTE 10 hrs., 04/02/04 – 06/13/04
Guadalupe Gaytan, Event Supervision, El Dorado, 01/01/04 – 06/30/04*
Lisa Gilles, Spec. Educ. Aide II, George Key, NTE 45 hrs., 04/01/04 – 06/10/04
Don Gomez, Spec. Educ. Aide II, Special Education, NTE 158 hrs., 04/01/04 – 06/10/04
Ryan Gresch, Auditorium Technician, Valencia, NTE 500 hrs., 02/01/04 – 06/30/04
Ryan Hagedorn, Spec. Educ. Aide II, George Key, NTE 45 hrs., 04/01/04 – 06/10/04

Short Term, cont.

Tammie Hagen, Instructional Aide, Sierra Vista, NTE 5 hrs./wk., 04/19/04 – 06/10/04
Linda Haut, Spec. Educ. Aide I, Valencia, NTE 117 hrs., 04/26/04 – 06/10/04
Alice Hetland, Clerk II, Technology, NTE 80 hrs., 04/01/04 – 06/30/04
Virginia Hetzler, Spec. Educ. Aide I, Tuffree Middle, NTE 130 hrs., 04/05/04 – 06/10/04
Linda Jensen, Clerk I, Glenview, NTE 4 hrs., 04/22/04 – 05/20/04
Marie Jones, Spec. Educ. Aide II, George Key, NTE 45 hrs., 04/01/04 – 06/10/04
Megan Jones, Spec. Educ. Aide II, George Key, NTE 5 hrs., 04/01/04 – 06/10/04
Victoria Kamen, Senior Library Clerk, Valencia, NTE 20 hrs., 02/01/04 – 06/30/04
Karen Koutzoukis, Clerk I, Esperanza, NTE 40 hrs., 04/06/04 – 06/10/04
An Cho Lai, Spec. Educ. Aide II, Special Education, NTE 10 hrs., 04/05/04 – 06/10/04
Jill Lawson, Spec. Educ. Aide II, George Key, NTE 35 hrs., 04/01/04 – 06/10/04
Jennifer Lopez, Spec. Educ. Aide I, Tuffree Middle, NTE 33 hrs., 04/05/04 – 06/10/04
Brett Marro, Clerk I, Records, NTE 125 hrs., 04/01/04 – 06/30/04
Leticia Martinez, Child Care Infant Aide, Ruby Drive, NTE 10 hrs., 02/01/04 – 06/10/04
Susan Medellin, Health Clerk, Glenview, NTE 3 hrs., 04/22/04 – 05/20/04
Betty Merino, Noon Supv., Travis Ranch, 02/01/04 – 06/10/04
Lizethe Molina, Spec. Educ. Aide II, George Key, NTE 35 hrs., 04/01/04 – 06/10/04
Kelly Moreno, Spec. Educ. Aide II, George Key, NTE 36 hrs., 03/19/04 – 06/10/04
Dawn Mousner, Spec. Educ. Aide III, Special Education, NTE 168 hrs., 03/22/04 – 06/10/04
Erendida Musterman, Spec. Educ. Aide II, Special Education, NTE 40 hrs., 03/15/04 – 06/10/04
Heath Nelson, Spec. Educ. Aide II, Van Buren, NTE 70 hrs., 04/01/04 – 06/10/04
Sarah Olivier, Senior Clerk, Risk Management, NTE 360 hrs., 03/01/04 – 06/30/04
Erin Paunovich, Clerk I, Topaz, NTE 80 hrs., 04/21/04 – 06/30/04
Herminia Perry, Bilingual Instructional Aide, Ruby Drive, NTE 10 hrs., 04/02/04 – 06/13/04
Ramiro Ramirez, Jr., Custodian, Maintenance & Operations, NTE 100 hrs., 04/01/04 – 06/30/04
Martha Rangel, Spec. Educ. Aide II, George Key, NTE 60 hrs., 04/01/04 – 06/10/04
Barbara Reynolds, Clerk I, Rio Vista, NTE 20 hrs., 04/01/04 – 06/30/04
Karen Salemi, Computer Aide/Clerk I, Rio Vista, NTE 50 hrs., 09/02/03 – 06/30/04
Irma Sanchez, Bilingual Instructional Aide, Ruby Drive, NTE 10 hrs., 04/02/04 – 06/13/04
Lourdes Saucedo, Clerk I, Morse, NTE 20 hrs., 06/10/04 – 06/30/04
Sue Schiebeck, Clerk I, Golden, NTE 15 hrs., 04/07/04 – 06/10/04
Jerome Schulte, Spec. Educ. Aide II, George Key, NTE 5 hrs., 04/01/04 – 06/10/04
Heather Shanahan, Clerk I, Esperanza, NTE 11 hrs., 03/01/04 – 04/01/04
Laurel Smith, Clerk I, Bernardo Yorba Middle, NTE 48 hrs., 04/01/04 – 06/30/04
Mary Sterzer, Spec. Educ. Aide I, Travis Ranch, NTE 52 hrs., 04/05/04 – 06/10/04
Sharon Stock, Instructional Aide, Woodsboro, NTE 10 hrs., 04/19/04 – 06/10/04
Jose Tony, Spec. Educ. Aide II, George Key, NTE 45 hrs., 04/01/04 – 06/10/04
Veronica Traub, Spec. Educ. Aide I, Travis Middle, NTE 45 hrs., 04/01/04 – 06/10/04
Raquel Villegas, Account Clerk I, Accounts Payable, NTE 80 hrs., 03/22/04 – 04/23/04
Alma Yolanda Wheat, Bilingual Instructional Aide, Ruby Drive, NTE 10 hrs., 04/02/04 – 06/11/04
Tina Wilson, Spec. Educ. Aide I, Brookhaven, NTE 45 hrs., 04/01/04 – 06/10/04
Victor Zaragoza, Custodian, Maintenance & Operations, NTE 100 hrs., 04/01/04 – 06/30/04
Donna Zirkle, Spec. Educ. Aide I, Ruby Drive, NTE 45 hrs., 04/01/04 – 06/10/04

Substitutes

Ismar Bonillo, Spec. Educ. Aide I/II, All Sites, 04/06/04
Laura Carr, Noon Supv., Golden, 03/26/04
Norma Cebalos, Noon Supv., Morse, 04/20/04
Tony Cruz, Bilingual Instructional Aide, Rio Vista, 04/01/04
Diane Daniel, Spec. Educ. Aide I/II, All Sites, 04/05/04
Lee Day, Clerk I, Wagner, 04/19/04
Salvador De Anda, Noon Supv., Glenview, 03/26/04

Substitutes, cont.

Jan French, Spec. Educ. Aide I/II, All Sites, 04/05/04
Michelle Henning, Noon Supv., Morse, 04/20/04
Kim Hutter, Noon Supv., Rio Vista, 02/17/04
Michelle Johnson, Computer Aide, Woodsboro, 04/01/04
Lynn Kay, Spec. Educ. Aide I/II, All Sites, 04/01/04
JoAnn Kenmotsu, Noon Supv., Sierra Vista, 04/05/04
Rosa Luna, Noon Supv., Ruby Drive, 04/05/04
Teresa Luna, Child Care Infant Aide, Ruby Drive, 02/01/04
Jon Mainberger, Spec. Educ. Aide I/II, All Sites, 04/05/04
Jennifer McWilliams, Spec. Educ. Aide I/II, All Sites, 03/25/04
Olga Molina, Spec. Educ. Aide I/II, All Sites, 04/05/04
Beatriz Montijo, Noon Supv., Glenknoll, 03/31/04
David Pham, School Bus Driver, Transportation, 04/13/04
Michele Putnam, Spec. Educ. Aide I/II, All Sites, 04/21/04
Eduardo Rodriguez, Bilingual Instructional Aide, Assess. Ctr./Kraemer Middle, 04/05/04
Martina Sandoval, Bilingual Instructional Aide, Assess. Ctr./Topaz, 03/22/04
Lourdes Saucedo, School Secretary I, Morse, 04/19/04
Shana Saugstad, Computer Aide, Woodsboro, 04/01/04
Gloria Sheld, Spec. Educ. Aide I/II, All Sites, 04/05/04
Joan Sircable, Noon Supv., Fairmont, 04/05/04
Connie Solorio, Noon Supv., Rio Vista, 03/19/04
Thelma Steffe, Language Development Asst., Assess. Ctr., 03/30/04
Laura Wachter, Spec. Educ. Aide I/II, All Sites, 04/05/04
Bridgette Waller, Noon Supv., Fairmont, 03/15/04
Kristen Westly, Food Service Worker, Food Services, 03/05/04

Short Term/SubstitutesChild Care Teacher I; Student Mother Program Aide, All Sites

Short Term: NTE 250 hrs.; Substitute – NTE 8 hrs./day

Jean Bennett, 04/01/04 – 06/30/04
Bridgette Cloutier, 04/01/04 – 06/30/04
Sandra Miranda, 04/01/04 – 06/30/04
Ashley Powell, 04/08/04 – 06/30/04

Status Change

Joanne Combs, Clerk I, Glenview, 09/02/03 – 06/10/04
Linda Jensen, Clerk I, Glenview, 09/02/03 – 06/10/04

Employee of the Year – Merit Award - \$750.00 ea., 2003-2004 School Year

Joe Gonzales
Sharon Diaz-Kasai
Beverly Kendall
Victor Segovia
Kathie Wessel
Martin Zepeda

Student Aide

William Gerdes, Glenview, NTE 40 hrs., 03/19/04 – 06/10/04

Walk-on Coaches

Jason Boekelheide, Vocal Music Accompanist, Bernardo Yorba, 04/01/04 – 05/31/04*
Roman Gutierrez, Dance Team Choreographer, Valencia, 03/01/04 – 06/30/04*
Kathryn Phillips, Vocal Music Accompanist, Bernardo Yorba, 05/01/04 – 06/10/04*
Paulina Ramirez, Ballet Folklorico, Kraemer Middle, 04/19/04 – 06/03/04
Mathew Slevcove, Swim, Asst., Women, Esperanza, 03/02/04 – 05/07/04

Leave of Absence

Gerri Hostetler, Spec. Educ. Aide II, Esperanza, 03/23/04 – 09/01/04

Retirements

Marsha Arnoldt, Senior Secretary, Educational Services, 07/28/04
Roseann Carmo, Food Service Worker, Food Services, 06/11/04
Kathie Cullen, Personnel Technician, Personnel Services, 07/24/04
Barbara D'Antonio, Clerk II, Educational Services, 09/23/04
Elaine Lundquist, Spec. Educ. Aide I, Rose Drive, 06/11/04
Jeri Pettey, Child Care Lead Teacher, Tynes CCC, 07/17/04
Daryl Powell, Facilities & Maintenance Crew Chief, Maintenance & Operations, 08/12/04
Mary Lou Vasquez, Food Service Worker, Food Services, 05/03/04
Trudy White, Microfilm/Records Clerk, Warehouse, 08/15/04

Resignations

Elizabeth Bradley, Spec. Educ. Aide I, Golden, 06/11/04
Lisa Dawson-Satterfield, Bus Driver, Transportation, 05/03/04
Karen Hunter, Spec. Educ. Aide II, Linda Vista, 04/09/04
Lorie Johns, Spec. Educ. Aide II, Linda Vista, 04/09/04
Michelle Johnson, Computer Aide, Woodsboro, 04/01/04
Jessica Kiger, Spec. Educ. Aide II, Tynes, 04/20/04
Manuel Lerma, Spec. Educ. Aide II, George Key, 04/03/04
Christine F. Ostaszewski, Instructional Aide/Music, Educational Services, 04/10/04
Bryce Runge, Spec. Educ. Aide II, Valencia, 06/11/04
Sara Smith, Child Care Teacher I, Brookhaven CCC, 04/13/04
Debra Steyer, Spec. Educ. Aide II, Wagner, 05/20/04
Jennifer Tucker, Child Care Teacher I, Bryant Ranch CCC, 04/10/04
Kerry Mahoney, Spec. Educ. Aide I, Golden, 03/31/04
Kari Udhus, Spec. Educ. Aide III, Brookhaven, 01/31/04
Maribel Villasenor, Bilingual Instructional Aide, Mabel Paine, 02/07/04
Mary Jane Watt, Computer Aide, Fairmont, 05/01/04

*REIMBURSABLE

CERTIFICATED PERSONNEL REPORT

Retirement

Linda Owen, Coordinator, Music, Educational Services, 06/30/04
Carol Potts, Teacher, Sierra Vista, 06/12/04

Resignations

Kathleen Alexander, Teacher, Glenknoll, 06/12/04
Pat Ashley, Science Teacher, Esperanza, 06/12/04
Jodi Bonk, Teacher, Sierra Vista, 06/12/04
Colleen Caulkins, Teacher, Bryant Ranch, 06/12/04 (Currently on Unpaid Personal Leave of Absence)
Linda Gomez-Ortigoza, Home Economics Teacher, Bernardo Yorba, 06/12/04
Steve Goodrich, Math Teacher, Bernardo Yorba, 06/12/04
Mahtab Haghpahan, RSP Teacher, Special Education (Valencia), 06/12/04
Joanne Hebert, Teacher, Tynes, 06/12/04
Jason Mangan-Magabilin, Music Teacher, Travis/Esperanza, 06/12/04
Jill Rogers, Teacher, Glenknoll, 06/12/04 (Currently on Unpaid Child Rearing Leave of Absence)
Marie Sedano, RSP Teacher, Special Education (Topaz), 06/12/04
Sean Shevlin, Math Teacher, Valencia, 06/12/04
Elizabeth Turrell, SDC Teacher, Special Education (Valencia), 04/30/04
David Wallace, Social Science Teacher, El Dorado, 06/12/04 (Currently on Unpaid Personal Leave of Absence)

Leaves of Absence

Michele Alberto, Teacher, Van Buren, Unpaid Child Rearing (Family Leave Act), 04/06/04-06/10/04
Crystal Bakker, Economics Teacher, Esperanza, Maternity, 04/19/04-06/07/04
Molly Carpenter, Teacher, Rio Vista, Maternity, 04/05/04-05/31/04, Unpaid Child Rearing (Family Leave Act), 05/31/04-06/11/04
Laurel Estrada, Teacher, Ruby Drive, Unpaid Child Rearing (Family Leave Act), 03/23/04-05/14/04
Alina Filipescu, Spanish Teacher, Kraemer, Maternity, 04/26/04-06/11/04
Kimberly Griffin, Teacher, Sierra Vista, Maternity, 05/03/04-06/11/04
Marnie Jenican, Teacher, Fairmont, Unpaid Child Rearing, 2004-2005 School Year
Jeannine Jilbert, Teacher, Fairmont, Unpaid Child Rearing, 2004-2005 School Year
Michelle Kassi, Teacher, Ruby Drive, Maternity, 04/25/04-06/11/04
Tami La Magna, Teacher, Woodsboro, Maternity, 03/22/04-05/05/04, Unpaid Child Rearing (Family Leave Act), 05/05/04-06/11/04
Amy Livergood, Teacher, Travis Ranch, Unpaid Child Rearing (Family Leave Act), 03/29/04-04/12/04
Paulette Montelone, Language Arts Teacher, Esperanza, Unpaid Child Rearing (Family Leave Act), 03/22/04-06/11/04
Kathie Porter, Science Teacher, Esperanza, Maternity, 03/11/04-05/20/04
Judy Rehburg, Science Teacher, El Dorado, Maternity, 03/22/04-04/28/04, Unpaid Child Rearing (Family Leave Act), 04/28/04-06/11/04
Lisa Smith, Teacher, Fairmont, Maternity, 04/19/04-06/07/04

Change of Status

Corliss Connelly, Special Education, Speech/Language Specialist, 60% Contract, 05/03/04-06/12/04
Cheryl Nichols, Principal, Glenview, 07/01/04

Hourly Positions

Harry Davis, Pupil Services, Home/Hospital Instructor, \$27/Hr., 03/01/04-06/11/04
Jamie Swintek, Pupil Services, Home/Hospital Instructor, \$27/Hr., 04/01/04-06/11/04
Vasiliki Marshall, Pupil Services, Home/Hospital Instructor, \$27/Hr., 03/01/04-06/11/04

Extra Duty Assignments

Tamara Borrego, Morse, Staff Development, \$25/Hr., NTE 5 Hrs., 03/29/04-06/10/04
 Kim Collell, Travis Ranch, After School Intervention, \$27/Hr., NTE 5 Hrs., 03/31/04-05/27/04
 Mahtab Haghpanah, Special Education, Student Assessment, \$27/Hr., NTE 20 Hrs., 04/21/04-06/30/04
 Kim Hennessy, Educational Services, STAR Site Coordinator, \$25/Hr., NTE 12 Hrs., 01/1/04-06/30/04
 David Johnson, El Dorado, Curriculum Planning, \$25/Hr., NTE 96 Hrs., 04/13/04-06/12/04
 Jason Mangan-Magabilin, Esperanza, Musical Director, \$27/Hr., NTE 37 Hrs., 01/05/04-03/01/04*
 Elena Martin, Special Education, Tutoring Preparation, \$25/Hr., NTE 2 Hrs./Mo., Tutoring, \$27/Hr., NTE 2 Hrs./Wk., 04/05/04-06/30/04
 Kathryn Maucher, Educational Services, SEI First Grade Curriculum, \$25/Hr., NTE 13 Hrs., 2003-2004 School Year
 Sharon McBenttez, Educational Services, SB395 Instruction, Preparation, \$25/Hr., NTE 300 Hrs., Presentation, \$27/Hr., NTE 90 Hrs., 02/01/04-06/30/04
 Toni Munoz, Rio Vista, Before/After School Academy, \$27/Hr., NTE 20 Hrs., 02/24/04-06/01/04
 Stephanie Rodriguez, Topaz, Family Math Night, \$27/Hr., NTE 10 Hrs., 01/15/04-03/31/04
 Kim Rothenberger, Woodsboro, Kindergarten Planning, \$25/Hr., NTE 15 Hrs., 03/22/04-06/10/04
 Nancy Schoner, Educational Services, Community Service Advisor, \$25/Hr., NTE 2 Hrs./Mo., 04/01/04-06/10/04
 Sofia Vander Kooy, Educational Services, SB395 Instruction, Preparation, \$25/Hr., NTE 290 Hrs., Presentation, \$27/Hr., NTE 90 Hrs., 02/01/04-06/30/04
 Jeanne Weedman, Woodsboro, SI Coordinator, \$25/Hr., NTE 60 Hrs., 2003-2004 School Year
 Diane Wiest, Pupil Services, Independent Educational Evaluations, Per Diem, NTE 5 Days, 03/01/04-06/11/04
 Mary Witten, Kraemer, SPSA Planning, \$25/Hr., NTE 3 Hrs., 03/15/04-06/10/04

Glenview, Intervention Tutoring, \$27/Hr., NTE 12 Hrs., 03/01/04-05/31/04

Barbara Barboza
 Michelle Flenniken, NTE 6 Hrs.
 Debra La Barber
 Sally Marsolek-Hendry, NTE 18 Hrs.
 Laura McNaughton

Morse, Professional Dialogue Staff Development, \$25/Hr., NTE 5 Hrs., 03/29/04-06/10/04

Angelina Avila-Perez	Lynette Parelli
Andrea Barry	Kandi Pla
Norah Bartels	Karen Ricotta
Denise Behle	Annette Shaffer
Joanne Brown	Jackie Shumway
Cathy Foster	Patricia Souto
Natalie Gaza	Matt Stankus
Charlene Korsvall	Claudia Sundstrom
Robin Mackie	Juliana Tabata
Cynthia McClelland	Ceci Ybarra
Holly McClintock	Ana Zamora
Bill McGranahan	

Kraemer, AVID Training, \$25/Hr., NTE 9 Hrs., 08/11/04-08/12/04

Angelina Atmadja	David Learn
Amita Desai	Wesley Peacock
Jennifer Gascon	Elizabeth Stair
Debbie Goodding	Julia Vasquez
Susan Johnson	

Kraemer, STAR Testing Presentation, \$27/Hr., 03/24/04-04/09/04

Jennifer Gonzales, NTE 2 Hrs.

Jacqueline Watson, NTE 6 Hrs.

La Entrada, Instruction, \$27/Hr., 04/01/04-04/30/04

Nancy Schoner, NTE 20 Hrs.

Cornelius Van Blankenstein, NTE 32 Hrs.

Valencia, Curriculum Development, \$25/Hr., NTE 4 Hrs., 01/01/04-03/31/04

Megan Arthurton

Donna Bartelli

Tanya Borg

Phil Mortensen

Rita Phillips

Brent Shenton

Nancy Watkins, NTE 10 Hrs.

Personnel Services, Employee of the Year – Merit Award, \$750.00, 2003-2004 School Year

Steve Bowman

Judi Carmona

Ruth Lander

Don Shaffer

Educational Services, Bookmaking To Encourage Reluctant Readers, Preparation, \$25/Hr., NTE 4 Hrs., Presentation, \$27/Hr., NTE 2 Hrs., 2003-2004 School Year

Janmarie Halliday

Meri McGuire

Educational Services, Kindergarten Transition Activities, \$25/Hr., NTE 5 Hrs., 04/26/04-04/28/04

Stacey Keen

Julie Pak

Anne Marie Plascencia, NTE 7 Hrs.

Educational Services, Mandated Remedial Instruction, \$27/Hr., NTE 6 Hrs., 02/01/04-03/16/04

Lori Barbu

Heidi Krauss

Elena Martin

James Turner

Educational Services, After School Intervention, \$27/Hr., NTE 18 Hrs., 03/08/04-05/14/04

Jeanne Klaus

Cyndi Watson

Educational Services, Science Planning Meeting, \$25/Hr., NTE 6 Hrs., 03/24/04-06/05/04

Bertha Alba

Ligia Alvarado-Stowell

Billie Baron

Suzanne Bilhartz

Eileen Bornsheuer

Laura Burnett

Jackie Caballero

Gina Cathey

Joy Cole

Helen Davis

Shelly Freeland

Natalie Gaza

Ann Gorsuch

Leslee Grigoruk

Erin Helenihni, NTE 4 Hrs.

Jackie Howland

Elaine Hudson, NTE 4 Hrs.

Paula Kintsch

Gail Lipp

Stacey Maguire

Sally Marsolek-Hendry

Geri McBride

Deborah Myers

Barbara Nypert, NTE 4 Hrs.

Carol Purga

Jennifer Rasic

Meagen Schroeder

Michael Schulz

Makiko Shibata

Carol Sibley

Patricia Simmons

Karen Sparks

Edward Tabata, NTE 4 Hrs.

Kimberly Wisnia, NTE 3 Hrs.

Stipends

Susan Assad, Adult Education, TV/Video Productions, \$200.00, 01/30/04-05/07/04

Ruby Drive, Outdoor Science School, \$389.00, 05/01/04-06/01/04

Tonya Gordillo

Peggy Mendez

Wagner, Outdoor Science School, \$389.00, 05/17/04-05/21/04

Christa Marmolejo

Laura Yeamen

Kraemer, After School Activities, \$200.00, 04/19/04-06/03/04

Heidi Chipman, Homework Club

Jeffrey Christiansen, Homework Club

Myriam Dedrick, MESA/Math

Alina Filipescu, Homework Club

Jennifer Gonzales, Homework Club, \$175.00

Stephanie Mikel, MESA/Science

Kraemer, After School Activities, 04/19/04-06/03/04

Angelina Atmadja, Math Masters, \$350.00

Amy Blank, Art Studio, \$200.00

Michael Morales, Wrestling, \$270.00

Kathleen Smith, PAL, \$220.00

Mary Witten, Math Masters, \$250.00

Valencia, Coach, CIF, 02/14/04-03/06/04

David Hatori, Basketball, Head, Women, \$418.00

Eric Kramer, Soccer, Head, Men, \$209.00

Kent Lillenberg, Wrestling, Head, \$627.00

Joe Secoda, Basketball, Assistant, Men, \$179.00

Sean Shevlin, Water Polo, Head, Women, \$212.00

Dean Yoshimura, Basketball, Head, Men, \$209.00

Special Education, Special Olympics, 04/01/04-06/30/04

Wendy McGinnis, Head, \$1,943.00

Barbara Slater, Assistant, \$972.00

Substitutes

Kristina Bear

Marisa Dennis

Benda Dimopoulos

Sophia Lin

Erin Malner

Brandi Miller

Grace Mora

Latricia Oritiz

Lori Pierson

Jessica Roseborough

Shelley Yu

* Reimbursable

May 11, 2004

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District, Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the Board at a regular meeting thereof held on the 11th day of May 2004 and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 11th day of May 2004.

Secretary to the Board of Education

Clerk of the Board

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 41**

CLASSIFIED SCHOOL EMPLOYEES WEEK PROCLAMATION

WHEREAS, classified school employees contribute to the every day operations of our schools; and

WHEREAS, classified school employees are often the first faces that greet visitors to our school district;
and

WHEREAS, classified staff are caring employees, many of whom work and live in our community; and

WHEREAS, classified employees are hardworking, dedicated professionals, many of whom are often
“behind the scenes” keeping our company operations running smoothly; and

WHEREAS, classified employees are important “eyes and ears” in helping keep our campuses safe; and

WHEREAS, classified employees are important members of our PYLUSD team;

NOW, THEREFORE, BE IT RESOLVED that the Placentia-Yorba Linda Unified School District Board of Education designates the week of May 17-21 as “Classified School Employees Week.” The Board encourages the community to thank each and every one of our classified employees for choosing a profession that helps keep our campuses safe, clean and enjoyable places to go to school.

AYES: Downey, Freeman, Miner, Olson, and Wagner

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
)ss
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District, Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the Board at a regular meeting thereof held on the 11th day of May 2004 and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 11th day of May 2004.

Secretary to the Board of Education

Clerk of the Board

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 38**

Excerpt from the Journal of the Board of Education of the Placentia Unified School District of Orange County, State of California, for a regular meeting held on the 11th day of May, 2004, at 7:00 p.m. at which the following members were:

PRESENT: Downey, Freeman, Miner, Olson, and Wagner

ABSENT: None

On motion of Member Jan Wagner, seconded by Member Craig Olson, D.D.S., a Resolution and Order of Election and Specifications of the Election Order was adopted by the following vote:

AYES: Downey, Freeman, Miner, Olson, and Wagner

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
)ss
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District, Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the Board at a regular meeting thereof held on the 11th day of May 2004 and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 11th day of May 2004.

Secretary to the Board of Education

Clerk of the Board

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 41**

**RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF THE
ELECTION ORDER**

WHEREAS, the election of governing board members is ordered by law pursuant to §5000 of the Education Code to fill the office of members whose terms expires on December 2, 2004, next succeeding the election,

NOW BE IT RESOLVED that pursuant to the authority of Education Code §5304 and 5322, the County Superintendent of Schools, Orange County, is hereby informed of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 2, 2004.

The County Superintendent is further ordered to consolidate this election in accordance with Education code Sections 5340 and 5342.

STATE OF CALIFORNIA)
)ss
COUNTY OF ORANGE)

I, Dennis m. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District, Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the Board at a regular meeting thereof held on the 11th day of May 2004 and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 11th day of May 2004.

Secretary to the Board of Education

Clerk of the Board