

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

Minutes
Regular Meeting
Board of Education

6:00 p.m., Tuesday, April 6, 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 6:00 p.m., Tuesday, April 6, 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 6:04 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:20 p.m.

ROLL CALL

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

Members Absent: Mrs. Karin Freeman, Clerk

MINUTES

Approved the minutes of the Regular Meeting of March 23, 2004.

Action Carried	Motion by Dr. Craig Olson
Ayes 4	Second by Mrs. Jan Wagner
Noes 0	

RECOGNITION/PRESENTATIONS

1. Victoria Nguyen, Ruby Drive Elementary student – Orange County Reading Association Outstanding Author
2. Valencia High School – International Chemistry Olympiad
3. Valencia High School – Science Olympiad
4. Valencia High School – Math, Engineering, Science Association (MESA)

COMMUNICATIONS

1. Invitation to the "Children Around the World – A Celebration of Our Traditions" from Fairmont Elementary School, April 2, 2004.
2. Invitation to join Congresswoman Loretta Sanchez and Congressman Earl Blumenauer on April 8, 2004 to discuss public transportation systems in Orange County.
3. Invitation to the PTA/PTSA meeting on April 7, 2004.
4. Invitation from Supervisor Chris Norby to the 4th District Forum, April 19, 2004.
5. Invitation to the Orange County School Boards Association meeting April 21, 2004
6. Letter from the California School Boards Association, dated March 26, 2004 regarding Public Health Institute – Policy Briefs.
7. Letter from CSBA, dated March 2, 2004 regarding upcoming meetings.
8. Letter from CAL-AIR, dated April 1, 2004 regarding energy services.
9. "Dates to Remember" from El Dorado High School
10. Information regarding a Technology Summit meeting, June 15-17, 2004.

PUBLIC COMMENT

1. Judy Johnson, 1246 Valparaiso, Placentia expressed her appreciation to the Board for their support of the United States Military.
2. Evangelina Lozoya, 120 W. Orangethorpe Avenue, Placentia spoke to the board regarding the English Language Learners Program.

STUDENT BOARD REPORT

Student Board Representative Brittany Karzen provided a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT

Superintendent Dennis Smith was pleased to announce that 27 of the 98 possible Reduction in Force notices had been rescinded.

APPROVAL OF AGENDA

Approved the April 6, 2004 Board of Education agenda as recommended by the Superintendent, as amended.

Action Carried
Ayes 4
Noes 0

Motion by Dr. Craig Olson
Second by Mrs. Judy Miner

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2003/04)**
General Fund (01), \$4,408,785.57; Adult Education Fund (11), \$7,235.32; Child Development Fund (12), \$43,089.39; Cafeteria (13), \$1,071.38, Deferred Maintenance (14), \$48,897.89; Building Fund (Measure Y Bond Funds) (21), \$49,386.25; Insurance-Workers Comp. (68), \$25,125.00; Insurance Health & Welfare (69), \$953,000.00; Insurance Prop Loss Fund (70), \$3,388.23; Community Facilities Distr. #1 (91), \$22,332.00.

CONSENT CALENDAR, cont.

2. Approved warrant listings and payroll register in the following amounts: Warrant Registers #580401-591669 and #513713-513813; current year expenditures (March 07, 2004 through March 20, 2004), \$3,279,625.02; prior year expenditures (2002-2003), \$22,990.34, and payroll register 7B, \$2,962,156.51.
3. Declared the property surplus, approved disposal of the items by public auction, and any items not acceptable for auction will be disposed of by the most economical means.
4. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
5. Denied general liability claim presented for Dylan Walton.
6. Approved Independent Contractor Agreements – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
7. (Consent Calendar Item #7 was held by board member Craig Olson.)
8. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
9. Approved Change Order No. 1 to Purchase Order No. 402897, Bid No. 204-1 to Mallcraft, Inc. for Melrose Elementary School New Construction, Project No. 9517.
10. Approved Amendment No. 4 to Turner Construction contract for continuing Program and Construction Management Services at El Dorado High School, Project No. ELD-9222; Valencia High School, Project No. VHS-9224; the District Capital Improvement Program, Project No. BPS-9604 and additional services to be performed at Sierra Vista Elementary School, Project No. SV-9215; Brookhaven Elementary School, Project No. BRK-9204; Morse Elementary School, Project No. MRS-9211 and Wagner Elementary School, Project No. WAG-9218; and extended term of contract to December 31, 2005.
11. Approved Amendment No. 2 to 3D/International contract for continuing Program and Construction Management Services at Melrose Elementary School, Project No. MEL-9517; the District Capital Improvement Program, Project No. BPS-9604 and additional services to be performed at Rio Vista Elementary School, Project No. RV-9212; Topaz Elementary School, Project No. TOP-9216; Kraemer Middle School, Project No. KRA-9220; and Lakeview Elementary School, Project No. LKV-9516; and extend contract term to June 30, 2006.
12. Approved Amendment No. 3 to Bernards Bros. Construction Management contract for continuing Program and Construction Management Services at Fairmont Elementary School, Project No. FMT-9205; Bernardo Yorba Middle School, Project no. YOR-9219; Esperanza High School, Project No. ESP-9223; the District Capital Improvement Program, Project No. BPS-9604 and additional services to be performed at Glenknoll Elementary School, Project No. GLK-9206; Linda Vista Elementary School, Project No. LV-9210; Glenview Elementary School, Project No. GLV-9207; Van Buren Elementary School, Project No. VB-9217 and extended term of contract to December 31, 2005.

CONSENT CALENDAR, cont.

13. Approved contract with MTGL, Inc. for geotechnical engineering/inspection material testing services at various sites for the period of April 1, 2004 to June 30, 2005. Project No. BPS-9604.
14. Approved contract with All American Inspections for the DSA inspection of Glenview, Linda Vista, and Glenknoll Elementary Schools for the period of April 1, 2004 to June 30, 2005. Project Nos. GLV-9207, LV-9210, and GLK-9206.
15. Approved contract with Complete Inspections for the DSA inspection of Rio Vista, Kraemer and Topaz schools for the period of April 1, 2004 to June 30, 2005. Project Nos. RV-9212, KRA-9220 and TOP-9216.
16. Approved substitution of subcontractor for aluminum windows/glass and glazing to Performance Glass Co., Inc. to Bid No. 204-1, Melrose Elementary School – New Construction. Project No. MEL-9517.
17. Approved Reimbursement Agreement with Toll Brothers for site work at Lakeview Elementary School Project, Project No. LKV-9516.
18. Approved contract with School Facility Consultants for the period of February 1, 2004 to November 30, 2005. Project No. BPS-9604.
19. Approved special education master contracts, individual service contracts and related services for the 2003/2004 school year. (See attached.)
20. Approved Rose Drive Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education.
21. Approved Bryant Ranch Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education.
22. Approved Disneyland Resort Youth Education Series Participation Agreement for Rose Drive Elementary School.
23. Approved Proposition 10 School Readiness Contract renewal for 2004.
24. Approved Contract with EOS International for library management software for K-12 schools.
25. Approved extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
26. 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.)
27. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0445A2.
28. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 0454C violated Section 48900(c) of the California Education Code.

CONSENT CALENDAR, cont.

29. Approved Classified Personnel Report. (See attached.)
30. Approved Certificated Personnel Report. (See attached.)

Approve the above listed recommendations.

Action Carried
Ayes 4
Noes 0

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

7. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)

Action Carried
Ayes 4
Noes 0
Abstention 1 (Dr. Craig Olson)

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

GENERAL FUNCTIONS

1. Reviewed Board Policy 3541, "Transportation," first reading.

Action Carried
Ayes 4
Noes 0

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

BUSINESS & FINANCIAL PROCEDURES

1. Adopted Resolution No. 31 requesting the Board of Supervisors of Orange County to authorize and sell a second series of the General Obligation Bonds, 2002 Election, Series B in the principal amount of not to exceed \$30,000,000.

Action Carried
Ayes 4
Noes 0

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

2. Awarded Bid No. 204-17 Morse Elementary School Modernization and approve contract with Sanders Jones Construction Company, A California Corp. dba SCS, Project No. MRS-9211.

Action Carried
Ayes 4
Noes 0

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

BUSINESS & FINANCIAL PROCEDURES, cont.

3. Awarded Bid No. 204-18 Sierra Vista Elementary School Modernization and approve contract with Construct 1 One Corp., Project No. SV-9215.

Action Carried
Ayes 4
Noes 0

Motion by Mrs. Judy Miner
Second by Dr. Craig Olson

4. Awarded Bid No. 204-19 Wagner Elementary School Modernization and approve contract with Sanders Jones Construction Company, A California Corp. dba SCS, Project No. WAG-9218.

Action Carried
Ayes 4
Noes 0

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

5. Awarded Bid No. 204-20 Glenknoll Elementary School Modernization and approve contract with Mepco Services Inc., Project No. GLK-9206.

Action Carried
Ayes 4
Noes 0

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

6. Awarded Bid No. 204-21 Van Buren Elementary School Modernization and approve contract with Allied e Corp., Project No. VB-9217.

Action Carried
Ayes 4
Noes 0

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

7. Awarded Bids and approve Multiple-Prime contracts for the modernization of Glenview Elementary School and Linda Vista Elementary School Bid No. 204-22 through 204-27, Project No. LV-9210 and GLV-9207.

Action Carried
Ayes 4
Noes 0

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

8. Adopted Resolution No. 32 declaring an emergency condition due to insufficient student housing; waive the bid procedure in Public Contract Code Section 20111, and authorized the Superintendent to enter into a contract with a selected contractor or contractors to perform modernization of facilities at Valencia High School.

Action Carried
Ayes 4
Noes 0

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

BUSINESS & FINANCIAL PROCEDURES, cont.

9. Approved agreements with Siemens Building Technologies, Inc. and Sun Trust Leasing Corporation for energy conservation projects at Esperanza high School, Fairmont Elementary School and Kraemer Middle School.

Action Carried
Ayes 4
Noes 0

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

10. Discussion was held regarding Third Quarter Financial Report as of March 31, 2004.

Action Carried
Ayes 4
Noes 0

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

BOARD REPORT

1. Mrs. Judy Miner enjoyed the Lakeview Elementary School groundbreaking and her visit at Topaz Elementary and Kraemer Middle school. Mrs. Miner shared information with fellow board members regarding the *Celebrating Opportunities for Hispanics Students* conference which she attended in April.
2. Mrs. Jan Wagner attended open house at Parkview where she had the opportunity to have refreshments which included garden cakes with edible flowers. Mrs. Wagner also attended the California Association for Bilingual Education (CABE) ceremony at Kraemer and toured Yorba Linda Middle School. Mrs. Wagner was impressed with the positive moral of teachers in light of the reduction in force notifications.
3. Dr. Craig Olson enjoyed the Lakeview groundbreaking ceremony, attended open house at El Camino, the District Band and Orchestra Festival and the Yorba Linda Chamber of Commerce meeting. Dr. Olson made comments regarding the effectiveness of including information in the Boards packets for review and shared his sympathy for Karin Freeman's family's loss.

ADJOURNMENT

Time: 9:02 p.m.

Carol Downey, President, adjourned the April 6, 2004 Board of Education meeting at 9:02 a.m. in memory of Army Private First Class Joel Brattain, killed in the war in Iraq.

Action Carried
Ayes 4
Noes 0

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

NEXT SCHEDULED MEETING

May 11, 2004

NOTICES OF COMPLETION

Projects may only be accepted as complete by action of the Governing Board. The following projects have been inspected by district staff and found to be substantially complete.

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
402119	Time & Alarm Systems	Fairmont Elementary School Bid No. 990-22 Cable Distribution Project
402121	Time & Alarm Systems	Bernardo Yorba Middle School Bid No. 990-22 Cable Distribution Project
402118	Time & Alarm Systems	El Dorado High School Bid No. 990-22 Cable Distribution Project
402315	Time & Alarm Systems	Valencia High School Bid No. 990-22 Cable Distribution Project
402120	Time & Alarm Systems	Esperanza High School Bid No. 990-22 Cable Distribution Project
404795	Polyvision, Inc.	El Dorado High School Bid No. 203-90 Vinyl Tackboard Panels
405087	Polyvision, Inc.	Valencia High School Bid No. 203-90 Vinyl Tackboard Panels
404807	Natl. Carport Industries, Inc.	Wagner Elementary School Bid No. 203-80 New Shade Structures
307889	Natl. Carport Industries, Inc.	Morse Elementary School Bid No. 978-10 New Shade Structure
404806	Natl. Carport Industries, Inc.	Ruby Drive Elementary School Bid No. 203-80 New Shade Structure
403359	Natl. Carport Industries, Inc.	Golden Elementary School Bid No. 203-80 New Shade Structure

NOTICES OF COMPLETION

307912	Natl. Carport Industries, Inc.	Van Buren Elementary School Bid No. 978-10 New Shade Structure
307890	Natl. Carport Industries, Inc.	Wagner Elementary School Bid 978-10 New Shade Structure
307888	Natl. Carport Industries, Inc.	Glenview Elementary School Bid 978-10 New Shade Structures

**ADMINISTRATIVE SERVICES – INDEPENDENT CONTRACT
AGREEMENT**

Purkiss Rose-rsi Landscape Architecture

Landscape architectural design services for the modification of the Bryant Ranch irrigation system, April 7, 2004 through June 30, 2004; budgeted General Funds, NTE \$6,800.

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

1. Public Economics, Inc. Redevelopment Consulting Services Phase I, to review, analyze and report on status of District RDA Agreements (Alpha, River Valley, Fullerton, Placentia and others as needed), from March 1, 2004 to June 30, 2005.

Fund 40 – Special Reserve/Capital Outlay \$14,900.00

**EDUCATIONAL SERVICES - INDEPENDENT CONTRACTOR
AGREEMENTS**

- | | |
|---------------------------------------|---|
| 1. History Brought to Life | Presenter of history assembly at Ruby Drive Elementary School, April 7, 2004; budgeted gift funds, NTE \$450. |
| 2. Mad Science of North Orange County | Presenter of science assemblies at Bryant Ranch School, April 30, 2004; budgeted gift funds, NTE \$350. |

SPECIAL EDUCATION CONTRACTS

Behavior Solutions, Inc.	Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #427, March 19 to June 30, 2004; budgeted special education funds, NTE, \$1,200.
Providence Speech and Hearing Center	Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #565, June 27 to 30, 2003; budgeted special education funds, NTE \$100.
Orange County Therapy Services	Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #619, February 10 to June 30, 2004; budgeted special education funds, NTE \$1,800.
Orange County Therapy Services	Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #632, February 15 to June 30, 2004; budgeted special education funds, NTE \$1,200.
Orange County Therapy Services	Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #633, February 16 to June 30, 2004; budgeted special education funds, NTE \$1,200.
Behavior Solutions, Inc.	Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #647, March 17 to June 30, 2004; budgeted special education funds, NTE \$1,200.
Orange County Therapy Services	Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #650, March 22 to June 30, 2004; budgeted special education funds, NTE \$300.
Orange County Therapy Services	Individual Service Contract for Nonpublic, Nonsectarian School/Agency Services for SPED #651, March 11 to June 30, 2004; budgeted special education funds, NTE \$150.

EXTENDED FIELD TRIPS

- | | |
|---------------------------------|---|
| 1. Valencia High School | Winter Guard International World Championships, April 14-17, 2004 in San Diego, California. |
| 2. El Dorado High School | Junior State of America Convention, April 16-18, 2004 in Los Angeles, California. |
| 3. El Dorado High School | CIF Ojai Tennis Tournament, April 21-25, 2004 in Ojai, California. |
| 4. Esperanza High School | California High School Speech Association State Championship, April 22-26, 2004 in Concord, California. |
| 5. Bernardo Yorba Middle School | State California History Day Competition, April 29 to May 2, 2004 in Sacramento, California. |
| 6. Esperanza High School | CIF 2004 Golf Team Finals, May 12-13, 2004 in Santa Barbara, California. |
| 7. El Dorado High School | One day field trip for Ecology Club, May 15, 2004 on Catalina Island, California. |
| 8. Esperanza High School | California State Track and Field Championships, June 3-6, 2004 in Sacramento, California. |
| 9. Kraemer Middle School | Orange County Human Relations Council Leadership Retreat, May 7-8, 2004 in Forest Falls, California. |
| 10. Valencia High School | Reno Jazz Festival Competition, April 22-25, 2004 in Reno, Nevada. |

GIFTS

The following gifts have been donated by our community members and/or groups:

- a. Check in the amount of \$2,000 from Brookhaven PTA, 1851 N. Brookhaven, Placentia, 92870 to be used to partially pay for Outreach Concern counselor at Brookhaven Elementary School.
- b. 660 novels from California Central Academy, Fullerton Campus, 505 E. Commonwealth Avenue, Fullerton, 92832 to be used for instructional purposes at Bryant Ranch School.
- c. Two exterior marquees from Bryant Ranch PTA, 24695 Paseo de Toronto, Yorba Linda, 92887 to be used at Bryant Ranch School.
- d. Large oak desk and shelves from Rosemary Nixon, 1012 North Kroegeer Avenue, Fullerton, 92831 to be used for the Administrative Services Division.
- e. Check in the amount of \$457 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.
- f. Checks totaling \$500 from Orange County Teachers Federal Credit Union, Attention: Michelle DeCuir-Lawrence, 2115 N. Broadway, P.O. Box 11547, Santa Ana, 92711-1547 to be used for the dinner for BTSA training night.
- g. Check in the amount of \$550 from Glenknoll PTA, 6361 Glenknoll Drive, Yorba Linda, 92886 to be used for a field trip for Glenknoll Elementary School.
- h. Seven hardwood dowels from Home Depot, 601 S. Placentia Avenue, Fullerton, 92831 to be used for the P.E. department at Kraemer Middle School.
- i. Check in the amount of \$75 from Wells Fargo Community Support Campaign, P.O. Box 2157, Princeton, New Jersey, 08543-2157 to be used for instructional purposes at Linda Vista Elementary School.
- j. Check in the amount of \$500 from Project Tomorrow c/o Laurie Smith, 1515 S. Manchester Avenue, Anaheim, 92802-2907 to be used for Gail Lipp, teacher at Rio Vista Elementary School to assist with her efforts to receive National Board Certification.
- k. Checks totaling \$240 from Wells Fargo Community Support Campaign, P.O. Box 2157, Princeton, New Jersey, 08543-2157 to be used for instructional purposes at Travis Ranch School.

CLASSIFIED PERSONNEL REPORTEmploy

Anita Etchegaray, Spec. Educ. Aide I, Golden, 01/05/04
Roman Gutierrez, Child Care Teacher I, Fairmont CCC, 04/01/04
Denise Hadland, Spec. Educ. Aide I, Yorba Linda Middle, 03/22/04
Joel Hubbard, Spec. Educ. Aide I, Travis Ranch, 03/22/04
Kathy LeVay, Spec. Educ. Aide I, Travis Ranch, 03/22/04
Natalie Manion, Spec. Educ. Aide II, George Key, 03/08/04
Jolyn Martin, Food Service Worker, Food Services, 03/16/04
Michelle Mosso, Food Service Worker, Food Services, 03/16/04
Gail Richardson, Spec. Educ. Aide I, Esperanza, 03/22/04
Saeideh Seifi, Supervisor, Food Services, Food Services, 04/26/04

Short Term

Adrianna Agulla, Spec. Educ. Aide I, Kraemer Middle, NTE 126 hrs., 03/22/04 – 06/10/04
Mary Allen, Spec. Educ. Aide I, Kraemer Middle, NTE 190 hrs., 03/22/04 – 06/10/04
Maria Alvarado, Child Care Infant Aide, Assess. Ctr./Rio Vista, NTE 80 hrs., 03/15/04 – 06/10/04
Robert Barrales, Noon Supv., Kraemer Middle, NTE 18 hrs./wk., 03/01/04 – 06/10/04
Jill Bickel, Library/Media Clerk, Ruby Drive, NTE 22 hrs., 03/15/04 – 06/04/04
June Bosley, Clerk I, Records, NTE 100 hrs., 04/15/04 – 06/30/04
Theresa Boyles, Spec. Educ. Aide I, Bernardo Yorba Middle, NTE 81 hrs., 03/22/04 – 05/28/04
Theresa Boyles, Noon Supv., Rose Drive, 03/22/04 – 06/10/04
Patricia Burns, Child Care Infant Aide, Ruby Drive, NTE 36 hrs., 03/10/04 – 06/30/04
Adrienne Camacho, Spec. Educ. Aide III, Tynes/Golden, NTE 20 hrs., 03/17/04 – 06/10/04
Sylvia Carrillo, Clerk I, Rio Vista, NTE 20 hrs., 01/01/04 – 06/30/04
Rosa Castillo, Bilingual Instructional Aide, Assess. Ctr./Valencia, NTE 120 hrs., 04/19/04 – 06/10/04
Anabella Chang, Clerk I, Rio Vista, NTE 10 hrs., 01/01/04 – 06/30/04
Kristie Clinton, Instructional Aide, Topaz, NTE 30 hrs., 03/02/04 – 06/10/04
Kelly Davis, Spec. Educ. Aide I, Rio Vista, NTE 60 hrs., 03/08/04 – 06/10/04
Renuka Devadason, Noon Supv., Topaz, 03/15/04 – 06/10/04
Alicia Dorado, Noon Supv., Ruby Drive, NTE 10 hrs., 03/08/04 – 06/10/04
Teresa Fazzare, Instructional Aide, Morse, NTE 14 hrs., 03/03/04 – 04/09/04
Cheryl Fresquez, Instructional Aide, Sierra Vista, NTE 50 hrs., 03/25/04 – 06/10/04
Mary Ford, Clerk I, Tynes, NTE 4 hrs., 03/10/04 – 03/31/04
Adriana Gama, Clerk I, Rio Vista, NTE 10 hrs., 01/01/04 – 06/30/04
Johanna Garcia, Bilingual Instructional Aide, Ruby Drive, NTE 40 hrs., 02/23/04 – 06/10/04
Sandra Hernandez, Bilingual Clerk I, Rio Vista, NTE 10 hrs., 01/01/04 – 06/30/04
Brandee Johnson, Spec. Educ. Aide II, Rio Vista, NTE 10 hrs., 03/22/04 – 06/10/04
Christina Ishii, Spec. Educ. Aide I, Golden, NTE 54 hrs., 03/22/04 – 06/10/04
Gail Knisley, Instructional Aide, P.E., Educational Services, NTE 12 hrs., 02/01/04 – 06/30/04
Anahao Lai, Spec. Educ. Aide II, Special Education, NTE 20 hrs., 02/24/04 – 06/10/04
Christine Lara, Spec. Educ. Aide II, Special Education, NTE 100 hrs., 02/25/04 – 06/10/04
Naomi Lerner, Senior Clerk, Personnel Services, NTE 400 hrs., 03/09/04 – 06/30/04
Diana Lindwall, Instructional Handicap Technician, Pupil Services, NTE 210 hrs., 03/23/04 – 06/10/04
Ben Lopez, Bilingual School Readiness Aide, Assess. Ctr./Topaz, NTE 21 hrs., 03/26/04 – 06/18/04
Jon Mainberger, Spec. Educ. Aide I, Van Buren, NTE 4.5 hrs./day, 06/23/03 – 07/24/03
Diana Martinez, Bilingual School Readiness Aide, Assess. Ctr./Rio Vista, NTE 21 hrs., 03/26/04 – 06/18/04
Angiela Medina, Bilingual School Readiness Aide, Assess. Ctr./Topaz, NTE 12 hrs., 03/26/04 – 06/18/04
Dan Miles, Clerk I, Special Education, NTE 20 hrs., 03/17/04 – 03/31/04
Yasminah Mohammad, Noon Supv., Golden, 03/08/04 – 06/10/04

Short Term, cont.

Liz Molina, Spec. Educ. Aide II, Special Education, NTE 75 hrs., 02/04/04 – 06/10/04
 Jenny Morales, Bilingual School Readiness Aide. Assess. Ctr./Tynes, NTE 21 hrs., 03/26/04- 06/18/04
 Josie Morales, Bilingual School Readiness Aide, Assess. Ctr./Rio Vista, NTE 21 hrs., 03/26/04 – 06/18/04
 Maria Moreno, Noon Supv., Topaz, 03/22/04 – 06/10/04
 Esermita Palafox, Bilingual Health Clerk, Topaz, NTE 150 hrs., 03/08/04 – 06/11/04
 Debbie Parker, Clerk I, Van Buren, NTE 10 hrs., 03/09/04 – 06/10/04
 Ronette Parker, Spec. Educ. Aide II, Tynes, NTE 28 hrs., 03/22/04 – 06/10/04
 Omar Perez, Bilingual Instructional Aide, Assess. Ctr./Valencia, NTE 120 hrs., 04/19/04 – 06/10/04
 Monica Pierson, Instructional Aide, Glenview, NTE 10 hrs./wk., 03/18/04 – 06/10/04
 Jacquelyn Roberts, Clerk I, Tuffree Middle, NTE 20 hrs., 01/01/04 – 06/30/04
 Felipe Rodriguez, Spec. Educ. Aide II, Special Education, NTE 75 hrs., 02/06/04 – 06/10/04
 Martina Sandoval, Language Development Assistant, Assess. Ctr., NTE 120 hrs., 04/19/04 – 06/10/04
 Debby Seymour, Instructional Aide, P.E., Educational Services, NTE 5 hrs., 02/01/04 – 06/30/04
 Tracy Tremayne, Spec. Educ. Aide III, Special Education, NTE 20 hrs., 01/12/04 – 01/30/04
 Darlene Varciag, Instructional Aide, Kraemer Middle, NTE 2 hrs., 03/04/04 – 03/05/04
 Lilly Weissenbach, Spec. Educ. Aide II, Special Education, NTE 75 hrs., 02/06/04 – 06/10/04

Operations Program

Custodian; All Sites

Short Term: NTE 200 hrs.; Substitute –NTE 8 hrs./day

Fabian Angel, 03/17/04 – 06/30/04

Substitutes

Michelle Almanzar, Noon Supv., Golden, 03/01/04
 Greg Beckner, School Bus Driver, Transportation, 02/27/04
 Susan Buckley, School Bus Driver, Transportation, 03/16/04
 Silvia Carrillo, Bilingual Instructional Aide, Assess. Ctr./Rio Vista, 03/10/04
 Teresa Cepeda, Noon Supv., Glenknoll, 03/21/04
 Adriana Gama de Zaragoza, Bilingual School Readiness Aide. Assess. Ctr./Rio Vista, 03/11/04
 Joyce Green, School Secretary I, Van Buren, 03/22/04
 Denise Hadland, Spec. Educ. Aide I/II, All Sites, 03/22/04
 Dave Hanaumi. Athletic Equipment Attendant, El Dorado, 03/12/04
 Joel Hubbard, Spec. Educ. Aide I/II, All Sites, 03/22/04
 Brenda Kneisley, Noon Supv., Linda Vista, 03/08/04 – 06/10/04
 Kathy LeVay, Spec. Educ. Aide I/II, All Sites, 03/22/04
 Maria Limon, Noon Supv., Rio Vista, 03/08/04
 Rosa Luna, Food Service Worker, Food Services, 03/18/04
 Brian McRae, Spec. Educ. Aide I/II, All Sites, 03/22/04
 Laura Oseguera, Bilingual Instructional Aide, Assess. Ctr./Kraemer Middle, 03/04/04
 Esmerita Palafox, Bilingual School Readiness Aide, Assess. Ctr./Topaz, 03/08/04
 Omar Perez, Clerk I/Bilingual Clerk I/Bilingual Attendance Clerk, Valencia, 01/01/04
 Blanca Raya, Bilingual School Readiness Aide, Assess. Ctr./Ruby Drive, 03/10/04
 Ana Rodriguez, Campus Supervisor, Rio Vista, 03/01/04
 Barbara Sanchez, Noon Supv., Rio Vista, 03/08/04
 Gina Sanders, Noon Supv., Rose Drive, 03/11/04
 Jamie Schraeder, Noon Supv., Morse, 03/17/04
 Hanan Tadros, Noon Supv., Rio Vista, 03/08/04
 Daniel Torres, Food Service Delivery Truck Driver/Operations, Food Services, 03/23/04
 Esther Villa, Food Service Worker, Food Services, 02/17/04

Status Change

Jennifer Garcia, Accounting Technician II, Facilities & Planning, 03/01/04

Laura Oseguera, Bilingual Instructional Aide, Assess. Ctr./Kraemer Middle, 03/22/04

Walk-on Coaches

Eric Ambriz, Baseball, Asst., Valencia, 02/16/04 - 05/14/04*

John Bigler, Soccer, Asst., Men, Esperanza, 11/15/03 – 02/13/04*

Kehli Bowen, Golf, Asst., Men, Valencia, 02/16/04 – 05/07/04

Christopher Franklin, Volleyball, Asst., Men, Valencia, 02/16/04 – 05/07/04

Gustavo Garcia, Baseball, Asst., Valencia, 02/16/04 – 05/14/04*

Barry Gardner, Soccer, Asst., Valencia, CIF, 02/14/04 – 02/20/04

Frank Giambalvo, Track, Asst., Valencia, 02/16/04 – 05/07/04

Erica Harding, Softball, Asst., Women, Valencia, 02/16/04 – 05/14/04*

Anhchuong Le, Tennis, Asst., Men, Valencia, 02/16/04 – 05/01/04

Robert Mendez, Basketball, Asst., Men, Valencia, CIF, 02/14/04 – 02/20/04

Dave Moore, Baseball, Asst., El Dorado, 02/16/04 – 05/14/04

Brandon Paz, Baseball, Asst., Valencia, 02/16/04 – 05/14/04*

Doug Peterson, Golf, Head, Men, Valencia, 02/16/04 – 05/07/04

Rigoberto Quintana, Soccer, Asst., Valencia, CIF, 02/14/04 – 02/20/04

Jacquelyn Roberts, STAR Test Coordinator, Tuffree Middle, 03/15/04 – 05/30/04

Bradd Runge, Baseball, Asst., Valencia, 02/16/04 – 05/14/04*

Blanca Sandoval, Basketball, Asst., Women, Valencia, CIF, 02/14/04 – 02/25/04

Royce Watanabe, Softball, Asst., Valencia, 02/16/04 – 05/14/04*

Leave of Absence

Fidencio Rosas, Night Custodian, Wagner/Rose Drive, 03/29/04 – 05/10/04

Retirement

Charissa Patterson, Student Activities Finance Clerk, El Dorado, 07/01/04

Carroll Watrous, Grounds Equipment Operator, Grounds, 06/01/04

Resignations

Marilyn Arendt, Spec. Educ. Aide I, Valencia, 02/28/04

Diane Barron, Spec. Educ. Aide I, Valencia, 03/27/04

Shawna Boyle, Senior Clerk, Facilities & Planning, 04/01/04

Judith Dailey, Child Care Teacher I, Tynes CCC, 06/12/04

Jennifer Garcia, Account Technician II, Facilities & Planning, 04/01/04

Eileen Jackson, Spec. Educ. Aide I, Rose Drive, 03/19/04

Theresa Kintz, Instructional Aide, Rio Vista, 04/01/04

Erendida Musterman, Language Development Aide, Assessment Center, 03/20/04

Bethany Rose, Spec. Educ. Aide III, Tynes, 04/17/04

CERTIFICATED PERSONNEL REPORT

Retirements

Mary Bohlman, Teacher, Fairmont, 06/12/04
Rita McPhail, Teacher, Rio Vista, 06/12/04
Margy Romans, Teacher, Bryant Ranch, 03/26/04
Phyllis Sackett, RSP Teacher, Special Education (Bryant Ranch), 06/12/04

Resignations

Crystal Bakker, Economics/AP Teacher, Esperanza, 06/12/04
Lori Barbu, Language Arts Teacher, Valencia, 06/12/04
Eileen Cohen, Teacher, Travis Ranch, 03/17/04 (Currently on Unpaid Personal Leave of Absence)
Lynn Eckweiler, SDC Teacher, Special Education (Tynes), 06/12/04 (Currently on Unpaid Child Rearing Leave of Absence)
Ilka Jordan, SDC Teacher, Special Education (El Dorado), 06/12/04
Michelle Kassi, Teacher, Ruby Drive, 06/12/04
Heather Patterson, Teacher, Bryant Ranch, 06/12/04 (Currently on Unpaid Child Rearing Leave of Absence)
Karin Perry, Teacher, Travis Ranch, 06/12/04 (Currently on Unpaid Child Rearing Leave of Absence)
Maria Showrai, Teacher, Rio Vista, 06/12/04
Sarah Thomas, Spanish Teacher, Esperanza, 06/12/04
Susan Thomson, Speech/Language Specialist, Special Education, 06/12/04
Karen Torneo, Teacher, Bryant Ranch, 06/12/04
Amy Weiss, Teacher, Fairmont, 06/12/04 (Currently on Unpaid Personal Leave of Absence)
Dean Winther, Language Arts Teacher, Valencia, 06/12/04
Susan Yamamoto, Teacher (50%), Morse, 06/12/04 (Currently on Unpaid Personal Leave of Absence)

Leaves of Absence

Claire Morrill, Teacher, Topaz, Unpaid Child Rearing (Family Leave Act), 04/26/04-06/11/04
Trina Ritchie, Social Science Teacher, Bernardo Yorba, Unpaid Child Rearing, 2004-2005 School Year

Hourly Positions

Ellen Bonkoski, Pupil Services, Home/Hospital Instructor, \$27/Hr., 03/14/04-06/11/04
Brenda Fisher, Pupil Services, Home/Hospital Instructor, \$27/Hr., 03/01/04-06/11/04

Extra Duty Assignments

Robert Casaba, Rio Vista, Before/After School Academy, \$27/Hr., NTE 20 Hrs., 02/26/04-06/01/04
Willis Cole, Tynes, Math Tutoring, \$27/Hr., NTE 20 Hrs., 12/01/03-06/11/04
Margaret Cooley, Educational Services, Parent Training, Preparation, \$25/Hr., NTE 2 Hrs., Presentation, \$27/Hr., NTE 2 Hrs., 03/30/04-04/01/04
Margaret Cooley, Educational Services, Parent Training, Preparation, \$25/Hr., NTE 4 Hrs., Presentation, \$27/Hr., NTE 3 Hrs., 03/08/04-04/30/04
Grace Lee, Special Education, Student Assessment, \$27/Hr., NTE 13 Hrs., 03/08/04-06/10/04
Gina Lundy, Educational Services, After School Intervention, \$27/Hr., NTE 30 Hrs., 03/01/04-05/07/04
Robert Purnell, Educational Services, Synergistic Training, \$25/Hr., NTE 24 Hrs., 07/01/03-08/30/03
Daurice Ulicki, Educational Services, Math Mastery Task Force, \$25/Hr., NTE 10 Hrs., 01/01/04-06/30/04
Frank Weidler, Educational Services, Summer Training, \$25/Hr., NTE 24 Hrs., 07/12/03-08/30/03

Ruby Drive, Curriculum Calibration Preparation, \$25/Hr., NTE 2 Hrs., 02/24/04-06/10/04

Ligia Alvarado-Stowell
Katherine Burrows
Tonya Gordillo
Patrick Ham
Patricia Ann Jones

Sandy Jung
Peggy Mendez
Josephine Murphy
Diana Robbins
Minerva Salazar

Topaz, After School Program, \$27/Hr., NTE 20 Hrs., 03/15/04-05/30/04

Megan Marano-McKernan
Norma Zamora

Tynes, Curriculum Development, \$25/Hr., NTE 10 Hrs., 03/01/04-03/31/04

Leonel Diaz
Mary Larson
Shauna Real
Kim Smith

Kraemer, ELD Planning, \$25/Hr., NTE 10 Hrs., 03/15/04-06/10/04

Rosanna Brichta, NTE 13 Hrs.
Jennifer Catalano
Maureen Doria
Jon Gomez
Suzanne Hofstetter

Suzan King
Carmen Nicholson
Lyndsey Van Diest
Julia Vasquez, NTE 13 Hrs.

Kraemer, Textbook Processing, \$25/Hr., NTE 5 Hrs., 01/05/04-02/27/04

Rosanna Brichta
Cathleen La Bare

Kraemer, SPSA Planning, \$25/Hr., NTE 6 Hrs., 03/15/04-06/10/04

Angelina Atmadja
Amy Blank
Alina Filipescu
Debbie Goodding
Julie Hand
Susan Johnson
Lisa Kling

Cathy La Bare
Meri McGuire
Susan Osendorf
Robert Schaal
Lael Taylor
Shane Twamley

Educational Services, After School Program, \$27/Hr., NTE 15 Hrs., 03/09/04-04/08/04

Joanne Brown
Robin Mackie
Karen Ricotta
Jackie Shumway
Pat Souto
Matt Stankus

Educational Services, STAR Site Coordinator, \$25/Hr., NTE 12 Hrs., 01/01/04-06/30/04

Tara Ali, NTE 40 Hrs.

Cathy Bastieri

Sandra Willey

Stipends

Anne Jones, Tuffree, Basketball Tournament, \$1,360.00, 01/26/04-03/01/04

Cyndi Watson, Tuffree, STAR Test Coordinator, \$680.00, 03/15/04-05/30/04

Valencia, Coach, 02/16/04-05/14/04

Shane Borowski, Baseball, Assistant, \$2,387.00

Mark Castillo, Volleyball, Head, Men, \$2,775.00

Rebecca Diebolt, Swimming, Assistant, \$1,943.00

John German, Softball, Head, \$3,164.00

Jason Gray, Track, Assistant, \$2,387.00

Patricia Hadley, Track, Head, Women, \$3,164.00

Eric Kramer, Volleyball, Assistant, Men, \$2,193.00

Mike Lorge, Baseball, Assistant, \$2,387.00

Bernard Ma, Swimming, Assistant, \$2,193.00

Dwight Osborne, Swimming, Head, Men, \$2,720.00

Sue Sawyer, Softball, Assistant, \$2,137.00

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

Joe Secoda, Track, Assistant, \$2,387.00

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

John Van Dam, Track, Head, Men, \$3,164.00

Dean Winther, Tennis, Head, Men, \$2,525.00

Dean Yoshimura, Track, Assistant, \$2,387.00

Valencia, Coach, 02/16/04-05/14/04 *

Bill Borning, Baseball, Assistant, \$2,137.00

Shawn Racobs, Baseball, Assistant, \$2,387.00

Early Retirement Consultant, 2003-2004 School Year

Ann Jones

Substitutes

Eva Arreola

James Drummond

Christina Garcia

Shannon Palombi

Lorraine Paredes

Alejandra Sanchez

Anthony Skinner

* Reimbursable

REVIEW BOARD POLICY NO. 3541, "TRANSPORTATION"Business & Non-Instructional Operations

3541-BP

TRANSPORTATION

The Placentia-Yorba Linda Unified School District will provide home-to-school transportation for students living beyond the distance established by the Board of Education. Distance is measured from the entrance of the school to points around the school forming a circle with the established distance being the radius of the circle.

The following guidelines shall be used in providing home-to-school transportation for students who live beyond the following distance to/from their school of attendance:

Elementary Schools	K-3	1.00 miles	(Effective September 1998)
Elementary Schools	4-6	1.25 miles	(Effective September 1998)
Middle Schools	6-8 or 7/8	1.75 miles	(Effective January 1998)
High Schools	9-12	2.75 miles	(Effective January 1998)

Transportation will be provided in the event that a student's actual walking distance is $\frac{3}{4}$ mile in excess of the radius distance from their school.

Transportation shall be provided to elementary school students who would otherwise have to cross railroad tracks to walk to school/home.

Transportation may be provided on a space available basis to those students who live too close to the school to qualify for busing. "Space available" is determined after students who are eligible for transportation services have obtained bus passes and all routes have been made as efficient as possible. Following the notification of parents, applications will be accepted for seats which are empty and in excess of approximately 15% of the seating capacity which will be left open for growth. In the event that more applications are received than there are seats available, applications will be selected at random by lottery. The parent/guardian will be required to agree that seats will be forfeited if space is no longer available. Fees will be refunded on a pro-rated basis upon forfeiture of seats.

Transportation shall be provided for students with disabilities as specified in their individualized education program (IEP) or accommodation plan. The Superintendent/designee shall establish criteria and procedures for determining the most appropriate mode of transportation for an individual student based on identified needs as determined in the IEP or accommodation plan.

Business & Non-Instructional Operations

3541-BP

TRANSPORTATION, cont.

Transportation schedules shall be arranged so that students with disabilities do not spend an excessive amount of time on buses compared to other students. Arrivals and departures shall not reduce the length of the school day for these students except as may be prescribed on an individual basis. The superintendent/designee shall establish and evaluate procedures to provide consistent pick-up and drop-off times for students with disabilities.

The superintendent/designee shall establish procedures to ensure compatibility between mobile seating devices and bus securement systems.

Transportation may be provided when the Superintendent finds an exceptional circumstance exists resulting from adverse community relationships which have a potential negative impact at a school.

Transportation shall be provided for budgeted educational and athletic field trips which have been approved by the superintendent or designee. Cocurricular transportation fees are charged in accordance with Policy 6145.8.

Because the cost of providing student transportation exceeds funding provided by the state, the Board of Education finds it necessary to charge student transportation fees.

The total amount received for transportation from the state and parent/guardian fees shall not exceed the actual operating cost of home-to-school transportation during the school year.

All students riding school buses, home-to-school and/or school-to-home shall pay fees as set forth by the Board of Education.

	ANNUAL	SEMESTER	ANNUAL ONE- WAY	SEMESTER ONE-WAY
1st Child	\$180 —\$360	\$90 \$180	\$90 \$180	\$45 \$90
2nd Child	\$180 \$360	\$90 \$180	\$90 \$180	\$45 \$90
3rd Child	\$90 \$180	\$45 \$90	\$45 \$90	\$22.50 \$45
*				

- * The first three children in a family will be charged according to the above fee schedule. The fourth and any additional children will be provided transportation at no additional charge.

Business & Non-Instructional Operations

3541-BP

TRANSPORTATION, cont.

The following ~~students~~ shall be exempt from fees:

- A. ~~The district shall make home-to-school transportation available for students at no cost to parents as specified in the student's IEP. Students with a disability whose Individual Education Plans (IEP) specify home-to-school transportation.~~
- B. Families ~~qualifying~~ who qualify under state laws and regulations for free or reduced-cost transportation.
- C. Students who are exempt from fees as of June 1, 2004 because they ~~who~~ live within walking distance of a school other than their school of attendance will have that exemption extended through June 16, 2005.

Legal Reference:	<u>Title V</u>	Section 15241
	<u>Education Code</u>	35330
		39800 – 29860
		39807.5
		41850
		49557
		49558
		56026

Policy adopted:	9/24/73
Policy revised:	9/28/81
Policy revised:	6/23/92
Policy revised:	5/10/94
Policy revised:	8/26/97
Policy revised:	12/9/97
Policy revised:	4/28/98

Policy revised: 9/8/98

Policy revised: 11/17/98

Policy revised: 8/26/03

RESOLUTION NO. 31**RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF COUNTY OF ORANGE TO ISSUE AND SELL GENERAL OBLIGATION BONDS OF THE DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000**

WHEREAS, an election was duly and regularly held in the Placentia-Yorba Linda Unified School District (the "District") on March 5, 2002, in accordance with Section 1(b)(3) of Article XIII A of the California Constitution, for the purpose of submitting to the qualified electors of the District the question whether general obligation bonds should be issued in the aggregate principal amount of \$102,000,000 (the "Bonds"), at which more than 55% of the votes cast were in favor of the issuance of the Bonds; and

WHEREAS, the District is authorized to cause issuance of the Bonds under Chapter 1.5 of Part 10, Division 1, Title 1 of the Education Code of the State of California (the "Bond Law"), commencing with Section 15264 of the Education Code, which requires that general obligation bonds of the District be offered for sale by the Board of Supervisors of County of Orange, as soon as possible following receipt of a resolution adopted by the Board of Education of the District; and

WHEREAS, Section 15266(b) of the Education Code provides that where not inconsistent, the provisions of Chapter 1 (commencing with Section 15100) of the Education Code shall apply to the Bond Law; and

WHEREAS, The Board of Supervisors of the County of Orange (the "County") has previously sold Series A of the bonds in the aggregate principal amount of \$44,997,800; and

WHEREAS, the Board of Education of the District wishes to adopt this Resolution for the purpose of requesting the Board of Supervisors of Orange County to authorize and sell a second series of the Bonds in the principal amount of not to exceed \$30,000,000;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Placentia-Yorba Linda Unified School District the following:

Section 1. Authorization of Series B Bonds; Request to County. The Board of Education (the "Board") of the District hereby authorizes the issuance of a second series of the Bonds, to be designated the "Placentia-Yorba Linda Unified School District (Orange County, California) General Obligation Bonds, 2002 Election, Series B" (the "Series B Bonds") in the aggregate principal amount of not to exceed \$30,000,000 for the purpose of raising money to finance the acquisition, construction, rehabilitation, furnishing and equipping of school facilities as set forth in the proposition authorizing the issuance of the Bonds (the "Bond Proposition"). The Board hereby requests the Board of Supervisors of County of Orange to issue and sell the Series B Bonds in the name and on behalf of the District under the Bond Law.

Section 2. Interest. The Series B Bonds shall bear a bond yield of not to exceed 6.00% per annum, payable on February 1 and August 1 in each year beginning February 1, 2005.

Section 3. Maturity. The Series B Bonds shall mature on August 1 in each of the years and in the respective amounts as set forth in the agreement awarding the sale of the Series B Bonds as hereinafter set forth. The term of the Series B Bonds shall not exceed 25 years.

- Section 4. Approval of County Resolution.** The resolution of the Board of Supervisors authorizing the sale of the Series B Bonds is hereby approved in substantially the form presented to the Board at this meeting (the "County Resolution"). The provisions of the County Resolution relating to payment of principal of and interest on the Series B Bonds are set forth in the County Resolution solely at the request of the District for the convenience of the District in the administration of the Series B Bonds, and do not create any responsibilities for the Board of Supervisors of the County beyond the express statutory requirements contained in Sections 15140, 15146 and 15250 of the Education Code. The District agrees to carry out and perform all of its obligations under the County Resolution.
- Section 5. Building Fund.** The District hereby directs the Orange County Treasurer to establish, hold and maintain a fund to be known as the "Placentia-Yorba Linda Unified School District Series B General Obligation Bond Building Fund", to be maintained by the Orange County Treasurer as a separate account, distinct from all other funds of the County and the District. The proceeds from the sale of the Series B Bonds, to the extent required under the County Resolution, shall be deposited in and credited to the Building Fund, and shall be expended by the District solely for the purposes for which the Series B Bond proceeds are authorized to be expended under the Bond Proposition, including payment of the costs of issuing the Series B Bonds. All interest and other gain arising from the investment of amounts deposited to the Building Fund shall be retained in the Building Fund and used for the purposes thereof.
- Section 6. Debt Service Fund.** The District hereby directs the Treasurer and Tax Collector of the County (the "County Treasurer") to establish, hold and maintain a fund to be known as the "Placentia-Yorba Linda Unified School District Series B General Obligation Bond Debt Service Fund", which shall be maintained by the County Treasurer as a separate account, distinct from all other funds of the County and the District. All taxes levied by the County, at the request of the District, for the payment of the principal of and interest and premium (if any) on the Series B Bonds in accordance with the County Resolution shall be deposited in the Debt Service Fund by the County promptly upon apportionment of said levy. The Debt Service Fund shall be pledged for the payment of the principal of and interest on the Series B Bonds when and as the same become due, including the principal of any term Series B Bonds required to be paid upon the mandatory sinking fund redemption thereof. The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest and redemption premium (if any) on the Series B Bonds as the same become due and payable, shall be transferred by the County to the Paying Agent upon the written request of the District filed with the County, as required to pay the principal of and interest and redemption premium (if any) on the Series B Bonds.
- If, after payment in full of the Series B Bonds, any amounts remain on deposit in the Debt Service Fund, such amounts shall be transferred to the General Fund of the District, as provided in Section 15234 of the Bond Law.
- Section 7. Sale of Series B Bonds.** The Board hereby requests that the Board of Supervisors of the County sell the Series B Bonds on a negotiated basis to George K. Baum & Company (the "Underwriter") under a Bond Purchase Agreement among the District, the Underwriter and the County Treasurer in substantially the form on file with the clerk of the District, together with any changes thereto which are approved by the Superintendent or the Assistant Superintendent, Administrative Services (each, a "District Representative"). The Board hereby authorizes and directs a District Representative to execute and deliver the final form of the Bond Purchase Agreement in the name and on behalf of the District.

The County Treasurer, or any designee thereof, is hereby authorized to execute and deliver the Bond Purchase Agreement, with such changes therein, deletions therefrom and modifications thereto as the District Representative, may approve, such approval to be conclusively evidenced by the execution and delivery thereof. The bond yield of the Series B Bonds shall not exceed 6.00% per annum and the Underwriter's discount may not exceed 1.1% of the aggregate principal amount of the Series B Bonds sold thereunder.

Section 8. Tax Covenants.

(a) Private Activity Bond Limitation. The District shall assure that the proceeds of the Series B Bonds are not so used as to cause the Series B Bonds to satisfy the private business tests of Section 141(b) of the Internal Revenue Code of 1986, as amended (the "Tax Code"), or the private loan financing test of Section 141(c) of the Tax Code.

(b) Federal Guarantee Prohibition. The District shall not take any action or permit or suffer any action to be taken if the result of the same would be to cause any of the Series B Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Tax Code.

(c) Rebate Requirement. The District shall take any and all actions necessary to assure compliance with Section 148(f) of the Tax Code, relating to the rebate of excess investment earnings, if any, to the federal government, to the extent that such section is applicable to the Series B Bonds.

(d) No Arbitrage. The District shall not take, or permit or suffer to be taken by the Paying Agent or otherwise, any action with respect to the proceeds of the Series B Bonds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken, on the date of issuance of the Series B Bonds would have caused the Series B Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Tax Code.

(e) Maintenance of Tax-Exemption. The District shall take all actions necessary to assure the exclusion of interest on the Series B Bonds from the gross income of the owners of the Series B Bonds to the same extent as such interest is permitted to be excluded from gross income under the Tax Code as in effect on the date of issuance of the Series B Bonds.

Section 9. Preparation of Official Statement. The Board hereby approves, and hereby deems nearly final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934, the Preliminary Official Statement describing the Series B Bonds in substantially the form on file with the the District. The Board hereby approves and authorizes the distribution by the Underwriter of the Preliminary Official Statement to prospective purchasers of the Series B Bonds, and authorizes and directs a District Representative on behalf of the District to deem the Preliminary Official Statement "final" under Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Rule") prior to its distribution by the Underwriter. A District Representative is hereby authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by a District Representative shall be conclusive evidence of his approval of any such changes and additions. The Board hereby authorizes the distribution of the final Official Statement by the Underwriter. The final Official Statement shall be executed in the name and on behalf of the District by a District Representative.

Section 10. Continuing Disclosure. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate in substantially the form attached to the Preliminary Official Statement. A District Representative is hereby authorized

and directed to assist the Underwriter and Bond Counsel in completing the Continuing Disclosure Certificate, and to execute said Certificate on or prior to the closing of the Series B Bonds.

Section 11. Appointment of Paying Agent. BNY Western Trust Company is hereby appointed to act as the authenticating agent, Bond registrar, transfer agent and paying agent (collectively, the "Paying Agent") for the Series B Bonds. The Paying Agent shall perform such functions as are imposed upon it under the County Resolution.

All fees and expenses incurred for services of the Paying Agent shall be the sole responsibility of the District. The District shall pay to the Paying Agent from time to time reasonable compensation for all services rendered under this Resolution and the County Resolution, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of their attorneys, agents and employees, incurred in and about the performance of their powers and duties under this Resolution and the County Resolution.

Section 12. Actions to Close the Issue. All actions heretofore taken by the officers and agents of the District with respect to the sale and issuance of the Series B Bonds are hereby approved, and each District Representative and all other officers of the District are hereby authorized and directed for and in the name and on behalf of the District, to do any and all things and take any and all actions relating to the execution and delivery of any and all certificates, requisitions, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Series B Bonds in accordance with this Resolution and the County Resolution.

Section 13. Effective Date. This resolution shall take effect on and after its adoption.

PASSED AND ADOPTED by the Board of Education of the Placentia-Yorba Linda Unified School District the 6th day of April, 2004.

Signed: _____

President of the Board of Education
Placentia-Yorba Linda Unified School District
County of Orange, State of California

Signed: _____

Clerk of the Board of Education
Placentia-Yorba Linda Unified School District
County of Orange, State of California

CLERK'S CERTIFICATE

I, Karin Freeman, Clerk of the Board of Education of the PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT, hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 31 adopted at a regular meeting place thereof on the 6th day of April, 2004, of which meeting all the members of said Board of Education had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES: Downey, Miner, Olson, and Wagner
NOES: None
ABSENTIONS:

An agenda of said meeting was posted at least 72 hours before said meeting at 1301 East Orangethorpe Avenue, Placentia, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said board meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: April __, 2004

Clerk of the Board of Education of the
PLACENTIA-YORBA LINDA UNIFIED
SCHOOL DISTRICT

**BEFORE THE GOVERNING BOARD OF THE
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**

**EMERGENCY RESOLUTION FOR APPROVAL OF AWARD OF CONTRACT FOR COMPLETION OF
WORK FOR THE VALENCIA HIGH SCHOOL MODERNIZATION PROJECT AND DELEGATION OF
AUTHORITY**

RESOLUTION NO. 32

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") sought to award the Contract for the public work of improvement known as the Modernization of Valencia High School Project ("Project"); and

WHEREAS, Public Contract Code section 20111 provides that school districts are required to competitively bid any contracts for construction or alteration involving an expenditure of over \$15,000. In addition, those same contracts must be awarded to the lowest "responsible" and "responsive" bidder (unless all bids are rejected); and

WHEREAS, the District requested bids for the Project pursuant to Public Contract Code section 20111; and

WHEREAS, the District determined Morillo Construction, Inc. ("Morillo") to be the lowest responsive responsible bidder for the Project; and

WHEREAS, the District's Governing Board subsequently awarded the contract for the Project (the "Contract") to Morillo; and

WHEREAS, on or about March 23, 2004, the District terminated the Contract pursuant to the terms of the contract documents for the Project; and

WHEREAS, in order to complete the work remaining on the Project, it is necessary to enter into a new contract for construction of the work remaining on the Project; and

WHEREAS, the District desires to execute a takeover contract with a qualified contractor who will be able to take over and provide for completion of the work on the Project ("Completion Contract"); and

WHEREAS, an emergency situation exists due to the following factors:

1. The Project site is now an open construction site, constituting a health and safety hazard to students, faculty and staff; and
2. As the existing fire and life safety system is old and out-dated, the Project includes updating and rendering fully operational school fire and life safety systems, and that portion of the work is not yet complete; and
3. The Project includes modernization of restroom facilities, and that portion of the work is not yet complete. If the restroom facilities are not rendered operational according to the Project schedule, the District will be required to use portable facilities constituting a health and safety danger to students, faculty and staff; and

4. The District has set an aggressive construction schedule for the Project to ensure that the Valencia High School site is ready for student occupancy in time for the commencement of the Fall, 2004 instruction period. Timely progress of work on the Project is critical and the failure to meet the Project deadline will result in unavailable housing for existing students and the projected growth in student enrollment; and

5. Any delay in completion of the Project will result in significant additional expense for the District, including the cost of additional temporary student housing; and

6. During the course of the Project, the District must utilize temporary student housing in the Project site parking lot. Any delay in completion of the Project will thus impact traffic and vehicle congestion at the School which could result in a health and safety hazard to the students.

WHEREAS, it is not possible to competitively bid the Project again and obtain completion of the Project within the time constraints noted above; and

WHEREAS, competitively bidding the remainder of the work on the Project would cause unnecessary delay and exacerbate the emergency conditions noted herein; and

WHEREAS, Public Contract Code section 20113 provides that in an emergency, when any repairs, alterations, work or improvement is necessary to any facility of public schools to permit the continuance of existing school classes or to avoid danger to life or property, the governing board of a school district may, by unanimous vote and approval of the County Superintendent of Schools, make a contract in writing for the performance of labor and furnishing of materials or supplies without advertising for or inviting bids; and

WHEREAS, the completion of the work remaining under the Contract is an integral part of ensuring a safe and adequate educational environment, and therefore, it would work an incongruity and not produce any advantage to the District to competitively bid the work due to the immediate need of providing safe and adequate school facilities; and

WHEREAS, Meakin v. Steveland (1977) 68 Cal.App.3d 490 and Los Angeles Dredging v. Long Beach (1930) 210 Cal. 348 holds that statutes requiring competitive bidding do not apply when competitive bidding would work an incongruity or not produce any advantage;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board makes the following findings regarding the emergency which exists;

1. That the above recitals are true and correct.
2. That the completion and approval of the work remaining under the Contract is necessary to immediately complete safe and adequate facilities to provide instruction to students.
3. That it would work an incongruity and not produce any advantage to the District to competitively bid the completion of the work for the Project.
4. That the District approves the immediate award of the completion of the work remaining under the Contract without competitive bids.
5. That the District's approval of the completion of the work remaining under the Contract without competitive bids is conditioned upon the Orange County Superintendent of Schools approving the work on an emergency basis pursuant to Public Contract Code section 20113.

6. That the governing Board delegates to Dennis M. Smith, Superintendent or his designee, the authority to execute all agreements and complete all necessary documents to contract for the remaining work and implement the provisions of this Resolution.

PASSED AND ADOPTED by the Governing Board of the Placentia-Yorba Linda Unified School District this 6th day of April, 2004.

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

I, Dennis M. Smith, Secretary of the Governing Board of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing resolution was duly adopted by the said Board at a regular meeting held April 6, 2004.

Secretary to the Board of Education