

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Minutes
Regular Meeting
Board of Education

4:05 p.m., Tuesday, December 15, 2009
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called to order by Mrs. Karin Freeman, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 4:05 p.m., Tuesday, December 15, 2009 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

STUDY SESSION

El Camino Real High School Modernization and School Consolidation Options

RECESS: 5:15 – 5:52 p.m.

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 5:52 p.m.

REPORT OUT OF CLOSED SESSION

1. Pursuant to Government Code Section 54957, the Board took action in Closed Session to appoint Doug Domene as Assistant Superintendent, Business Services, effective January 5, 2010.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mr. Eric Padget

2. Pursuant to Government Code Section 54957, the Board took action in Closed Session to appoint Candy Plahy as Assistant Superintendent, Executive Services, effective January 5, 2010.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carol Downey

REGULAR SESSION

Reconvened to Regular Session at 7:08 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President
Mrs. Janice Wagner, Vice President
Mr. Eric Padget, Clerk
Mrs. Judy Miller, Trustee
Mrs. Karin Freeman, Trustee
Reyleen Ingram, Student Board Representative
Dr. Dennis Smith, Secretary

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elected Mrs. Carol Downey as President of the Board of Education for the period December 15, 2009 through December 14, 2010.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mrs. Judy Miller

2. Elected Mrs. Janice Wagner as Vice President of the Board of Education for the period December 15, 2009 through December 14, 2010.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mr. Eric Padget

3. Elected Mr. Eric Padget as Clerk of the Board of Education for the period December 15, 2009 through December 14, 2010.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Judy Miller
Second: Mrs. Janice Wagner

MINUTES

Approved the minutes of the Regular Meeting of November 17, 2009.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mr. Eric Padget

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

The following individuals addressed the Board regarding school consolidation considerations:

- Dave Pratt
- Frank Solano
- Jonathan Bock
- Justin Shirley
- Randy Hoover
- Andrew Pratt
- Jeanette Boecking
- Kris Mendoza
- Kira Schmitt
- Julie Zazzara
- Anna Boosalis
- Mike Granek
- Denise Towry

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

- The Superintendent spoke briefly regarding the dedication ceremony for Yorba Linda High School which was held on December 10, 2009..
- The Superintendent announced that Mrs. Rita Watson, Instrumental Music Teacher at Bernardo Yorba Middle School, had been selected as the California Association of Middle Schools Teacher of the Year for Region 11.
- Mr. Mike Bailey, Director of Facilities and Planning, commented briefly regarding the anticipated timeframe for improvements to Bradford Stadium.

APPROVAL OF AGENDA

Approved the December 15, 2009 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mr. Eric Padget

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2009/10)** – General Fund (01), \$1,016,097.87; Child Development Fund (12), \$15,968.29; Cafeteria Fund (13), \$88,537.39; Deferred Maintenance Fund (14), \$11,065.00; Building Fund Measure A (Series A) Fund (26), \$454,879.87; School Facilities Fund Prop 47 Fund (39), \$150,094.59; Special Reserve – Cap Outlay Fund (40), \$14,700.00

CONSENT CALENDAR, Continued

2. Approved warrant listings and payroll register in the following amounts: Warrant Registers #032940 through 047540 and #574813 through 575713; current year expenditures (November 01, 2009, through November 28, 2009) \$10,481,301.80; total prior year expenditures, \$167,011.40 (2008-2009); and payroll registers 4B, \$3,693,102.11
3. Approved district membership in California Association of School Business Officials (CASBO) commencing January 1, 2010 through December 31, 2010.
4. Adopted Resolution No. 28 for 2009-10 budget revisions to adjust 2008-09 unaudited actual fund balance and authorizing 2009-10 budget transfers. (See attached.)
5. Adopted Resolution No. 29 to close Building – General Obligation Bond Fund 21 (Subfund 2121). (See attached.)
6. Adopted Resolution No. 30 to close Building – General Obligation Bond Fund 21 (Subfund 2122). (See attached.)
7. Adopted Resolution No. 31 to close Building – General Obligation Bond Fund 21 (Subfund 2123). (See attached.)
8. Approved the addendum to the contract for Bid No. 206-3-3, Installation, Service, Maintenance, Training, Data Conversion for Student Information System from January 1, 2010 through December 31, 2010 under the same terms and conditions of said bid.
9. Approved Interschola Services Agreement for the disposal of the items by public auction and for disposal of any items not acceptable for auction by the most economical means.
10. Adopted Resolution No. 32, authorizing the use of Irvine Unified School District Bid #08-09-01 School and Office Furniture Bid thru June 1, 2010. (See attached.)
11. Approved Addendum No. 1 to the agreement with Southwest School and Office Supply for Supplies Bid 209-4 through November 4, 2010.
12. Awarded Bid No. 210-20 Woodworking Equipment to R.E. Albright Machinery, Inc.
13. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
14. Approved Technical Support Services Agreement with Siemens Industry, Inc. through December 31, 2010.
15. Approved the hold harmless agreement for the Church of Jesus Christ of Latter-day Saints effective July 1, 2009 through June 30, 2010.
16. Approved authority to settle Workers' Compensation claim presented by Claim Nos. PYLE 002376 and PYLE 002385.
17. Approved Change Order No. 8 to Purchase Order No. 800966-BA, Bid No. 207-34 to USS Cal Builders for Yorba Linda High School, Project No. YLH-9606.
18. Approved Change Order No. 12 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric for Yorba Linda High School, Project No. YLH-9606.

CONSENT CALENDAR, Continued

19. Approved Change Order No. 7 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing for Yorba Linda High School, Project No. YLH-9606.
20. Approved Change Order No. 9 to Purchase Order No. 800835, Bid No. 207-38 to Industrial Masonry, Inc. for Yorba Linda High School, Project No. YLH-9606.
21. Approved Change Order No. 8 to Purchase Order No. 800837, Bid No. 207-40 to Best Roofing & Waterproofing, Inc. dba BEST Contracting Services, Inc., for Yorba Linda High School, Project No. YLH-9606.
22. Approved Change Order No. 8 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606.
23. Approved Change Order No. 6 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence Company for Yorba Linda High School, Project No. YLH-9606.
24. Approved Change Order No. 4 to Purchase Order No. 800848, Bid No. 207-55 to Dow Diversified for Yorba Linda High School, Project No. YLH-9606.
25. Approved Change Order No. 8 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606.
26. Approved Change Order No. 1 to Purchase Order No. 906622, Bid No. 209-3 to America West Landscape, Inc. for Yorba Linda High School, Project No. YLH-9606.
27. Approved Change Order No. 3 to Purchase Order No. 905802, Bid No. 209-8 to K.A.R. Construction, Inc. for Yorba Linda High School, Project No. YLH-9606.
28. Approved Change Order No. 1 to Purchase Order No. 910147, Bid No. 209-20 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Glenview Elementary School, Project No. GLV-9207-9305-051.
29. Approved Change Order No. 1 to Purchase Order No. 910149, Bid No. 209-22 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Mabel Paine Elementary School, Project No. MP-9202-9305-051.
30. Approved Change Order No. 2 to Purchase Order No. 001098 Bid No. 209-31 to Lightwerks Communications Systems, Inc. dba CCS Presentation Systems, Inc. at El Dorado High School, Project No. ELD-9222-9307-051.
31. Approved Change Order No. 1 to Purchase Order No. 001744, Bid No. 210-1 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Fairmont Elementary School, Project No. FMT-9205-9305-051.
32. Approved Change Order No. 1 to Purchase Order No. 003195, Bid No. 210-6 to Digital Network Group, Inc. for Installation of Smart Classroom Infrastructure at Golden Elementary School, Project No. GLD-9208-9304-051.
33. Approved extension of time to the attached list of contracts. (See attached.)
34. Approved contract with Davis Demographics & Planning, Inc. for the period of December 1, 2009 through December 31, 2010. Project No. GPS-9553. Contract No. 0910-34.

CONSENT CALENDAR, Continued

35. Approved selected contractor Byrom-Davey, Inc. for the Lease-Leaseback method of delivery for the Practice Football Field and Track Improvements project at El Dorado High School.
36. Ratified the funding to WLC Architects for architectural services at the Yorba Linda High School Interim Housing project. Project No. YLH-9606-7. Contract No. 0809-82.
37. Adopted Resolution No. 33 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2008 through June 30, 2009. (See attached.)
38. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
39. Approved Memorandum of Agreement between Orange County Department of Education and the Placentia-Yorba Linda Unified School District for implementation of the ST Math Program.
40. Approved Program Agreements with Ocean Institute for Bryant Ranch School for field trips April 20 and 27, 2010 to Dana Point, California.
41. Approved addendum for Brookhaven, Sierra Vista, and Ruby Drive elementary schools to participate in the Inside the Outdoors Resident Outdoor Science School with the Orange County Department of Education.
42. Approved addendum for Woodsboro Elementary School to participate in the Inside the Outdoors Resident Outdoor Science School with the Orange County Department of Education.
43. Approved George Key School and Melrose Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.
44. Approved Linda Vista and Wagner elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education.
45. Approved *Single Plan for Student Achievement* for Bernardo Yorba, Brookhaven, Bryant Ranch, El Dorado, Esperanza, Fairmont, Glenknoll, Glenview, Golden, Kraemer, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Tuffree, Tynes, Valadez, Valencia, Wagner, Woodsboro, and Yorba Linda Middle schools.
46. Approved waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. (See attached.)
47. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
48. Held by Board Member Karin Freeman.
49. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1031B.
50. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1039A2 violated Section 48900(c) of the California Education Code.

CONSENT CALENDAR, Continued

51. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1046K.
52. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1048D.
53. Approved the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2009-2010 school year.
54. Approved the Link Instructor Agreement with the North Orange County Regional Occupational Program for the 2009-2010 school year.
55. Approved the Reverse Link Agreement with North Orange County Regional Occupational Program for the 2009-2010 school year.
56. Approved Classified Personnel Report. (See attached.)
57. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Judy Miller
Second: Mrs. Karin Freeman

48. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and directed the Superintendent to send letters of appreciation. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Janice Wagner

GENERAL FUNCTIONS

1. Reviewed Resolution No. 27 and Board Bylaw 9250.1, *Conflict of Interest Code*, establishing the State Model Code as the District's Conflict of Interest Code, first reading.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mr. Eric Padget

2. Reviewed Board Bylaw 9230, *Compensation of Board Members*. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mr. Karin Freeman

GENERAL FUNCTIONS, Continued

3. Adopted the 2010 Board of Education Meeting Schedule. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mr. Eric Padget

4. Elected Mr. Eric Padget as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elected Mrs. Carol Downey as the alternate.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mrs. Karin Freeman

5. Elected Mr. Eric Padget as the district's representative in nominating Orange County Committee on School District Organizations member; elected Mrs. Janice Wagner as the alternate.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Judy Miller
Second: Mrs. Janice Wagner

FACILITIES & PLANNING

Approved License Agreement with Seco Electric for storage and office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the period of 3 years. Lease period December 15, 2009 to December 30, 2013.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman

BUSINESS & FINANCIAL

1. Accepted the annual independent audit report for the 2008-2009 fiscal year.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mr. Eric Padget

2. Approved "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mrs. Judy Miller

COMMUNICATIONS

1. Postcard from the Orange County Department of Education regarding the State of Education in Orange County 2010 event on February 25, 2010
2. Brochure regarding the 13th Annual Paraeducators Conference, March 25-27, 2010, in Sacramento, California
3. Letter from California State Senator Alex Padilla
4. Brochure regarding Build a Stronger Future Conference in Phoenix, Arizona, on February 11-13, 2010
5. Letter from Aon Consulting regarding Managing Employee Benefit Costs
6. North Orange County Community College District 2009 Community Report
7. California School Boards Association brochure regarding Leadership Essentials Workshops
8. California School Boards Association brochure regarding Leadership Development 2010 workshops
9. Invitation to Placentia Yorba Linda Unified Council of PTA/PTSA's Founder's Day Celebration on February 3, 2010

BOARD REPORT

1. Mrs. Karin Freeman represented the district at the Annual California School Boards Association Education Conference and Delegate Assembly. Mrs. Freeman provided a brief overview of a forum she attended at the CSBA conference featuring two of the three candidates running for State Superintendent of Schools. She was pleased to have attended the Golden Bell Awards Ceremony honoring Valencia High School and mentioned a new \$5,000 award that is provided to school districts in recognition of outstanding "green school" efforts. Mrs. Freeman also shared briefly regarding the Yorba Linda High School Dedication which she said was truly a City celebration. She also attended the George Key School graduation ceremony and commented on the difference the school makes in the lives of the students and their families. Mrs. Freeman made available the Building Healthy Communities information from the CSBA conference to Board members.
2. Mrs. Judy Miller was pleased to have attended the Yorba Linda High School dedication and indicated this was the realization of the dreams of so many community members. She is also looking forward to seeing the El Dorado High School marching band participate in the Tournament of Roses Parade. Mrs. Miller announced her retirement from the Board of Education effective January 30, 2010, although the decision was a difficult one after 21 years of service on the school board.
3. Mr. Eric Padget expressed appreciation to Mrs. Miller for her service to the District. He also shared how pleased he was to have attended the Yorba Linda High School dedication. Mr. Padget visited Yorba Linda Middle School. He suggested that staff look into the ingress/egress of visitors to the school. Mr. Padget attended several high school sporting events and musical programs and commended teachers for their efforts in motivating students to excel. Mr. Padget also commented on the participation of the El Dorado High School marching band in the Tournament of Roses Parade and shared that two of his daughters would be marching in the parade. He also thanked Mr. Doug Domene for investigating additional energy savings across the district.
4. Mrs. Janice Wagner attended the outstanding production of "John Lennon and Me" at Esperanza High School and commented on the continuing excellence of the school's performing arts program. The band, orchestra and choir have been selected to represent Esperanza as a Grammy Signature School finalist. Mrs. Wagner was pleased to visit Wagner Elementary School and shared briefly regarding her tour of the campus and the opportunity she had to hear Principal Katherine Dailey's vision for the school. She also toured Rio Vista Elementary School with Principal Caryn Lewis and provided information regarding the school's Pit Crew program successes. Mrs. Wagner expressed her appreciation to Mrs. Miller for the many years she has served in the district.

BOARD REPORT, Continued

5. Mrs. Carol Downey thoroughly enjoyed the Yorba Linda High School dedication as well as a visit to Tuffree Middle School which included seeing the renovations to the library. Mrs. Downey expressed her deep appreciation for Mrs. Miller's major contributions over the years to the District. Dr. Smith indicated he would be providing a recommended process and timeframe for filling the vacated position at the January 12, 2010 Board meeting.
6. Mrs. Karin Freeman added her comments of appreciation for Mrs. Miller's tenure on the Board and mentioned in particular Mrs. Miller's ability to converse in Spanish. With regard to the use of capital funds versus other operating funds, Mrs. Freeman suggested the District make additional efforts to clarify the distinction to our community in light of Public Comments made earlier in the evening.

ADJOURNMENT

Time: 9:17 p.m.

Mrs. Carol Downey, President, adjourned the December 15, 2009, Board of Education meeting at 9:17 p.m. in memory of Coach Terry Conley, El Dorado High School teacher, and Mr. Will Waite, former Assistant Principal at Valencia High School.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman

NEXT SCHEDULED MEETING

January 12, 2010

Resolution No. 28**RESOLUTION TO BUDGET INCREASE / <DECREASE >IN BEGINNING FUND BALANCES
-SUMMARY-**

WHEREAS, the Governing Board has determined that net income in the amount of \$29,138,903 is in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42610 of the Education Code of California.

FUND #	INCOME SOURCE	AMOUNT
0101	General Fund	\$15,612,282
1111	Adult Education	134,536
1212	Child Development	85,827
1313	Cafeteria	88,692
1414	Deferred Maintenance	85,537
2121	G.O.B Measure Y (Series A)	(5,999)
2122	G.O.B Measure Y (Series B)	(361,346)
2123	G.O.B Measure Y (Series C)	(1,280,773)
2126	G.O.B Measure A (Series A)	17,757,604
2525	Capital Facilities	1,665,403
2545	Capital Facilities	(187)
3535	School Facilities	(31)
3539	School Facilities (Prop 47)	(7,179,006)
4040	Special Reserve-Capital Outlay	2,576,395
6768	Worker's Compensation	(173,316)
6769	Health & Welfare	0
6770	Property Loss	81,332
6782	Comprehensive Liability	<u>51,953</u>
		<u>\$29,138,903</u>

*See following pages for increase in funds of \$38,139,562 and decrease of \$9,000,659

AYES: Carol Downey, Janice Wagner, Eric Padget, Judy Miller, Karin Freeman

NOES: None

ABSENT: None

Dennis M. Smith, Ed.D.
Secretary to the Board of Education

Transfer approved on _____ By: _____
Superintendent of Schools
County of Orange

RESOLUTION OF THE GOVERNING BOARD OF
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
RESOLUTION NO 28

TO BUDGET INCREASE IN FUND BALANCE

WHEREAS, the Governing Board has determined that income in the amount of \$38,139,562 is in excess of the amount required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42610 of the Education Code of California

<u>FUND #</u>	<u>ACCT #</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
0101	9799	General Fund	\$15,612,282
1111	9799	Adult Education	134,536
1212	9799	Child Development	85,828
1313	9780	Cafeteria	88,692
1414	9799	Def Maintenance	85,537
2126	9780	GOB Measure A (A)	17,757,604
2525	9799	Capital Facilities	1,665,403
4040	9799	Special Reserve- Capital Outlay	2,576,395
6770	9799	Property Loss	81,332
6782	9799	Comprehensive Liab	51,953
		SUB TOTAL	<u>\$38,139,562</u>

NOW, THEREFORE, BE IT RESOLVED that pursuant to the above Education Code (s) the Governing Board, with a majority vote, has approved such excess funds to be appropriated as follows:

<u>FUND #</u>	<u>ACCT #</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
0101	9770	General Fund	\$15,612,282
1111	9780	Adult Education	134,536
1212	9780	Child Development	85,828
1313	9799	Cafeteria	88,692
1414	9780	Def Maintenance	85,537
2126	9799	GOB Measure A (A)	17,757,604
2525	9780	Capital Facilities	1,665,403
4040	9780	Special Reserve- Capital Outlay	2,576,395
6770	9780	Property Loss	81,332
6782	9780	Comprehensive Liab	51,953
		SUB TOTAL	<u>\$38,139,562</u>

RESOLUTION OF THE GOVERNING BOARD OF
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
RESOLUTION NO 28

TO BUDGET DECREASE IN FUND BALANCE

WHEREAS, the Governing Board has determined that income in the amount of \$9,000,659 be available to the district to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42610 of the Education Code of California.

<u>FUND #</u>	<u>ACCT#</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
2121	9780	GOB Measure Y (A)	\$5,999
2122	9799	GOB Measure Y (B)	361,346
2123	9799	GOB Measure Y (C)	1,280,774
2545	9799	Capital Facilities	187
3535	9780	School Facilities	31
3539	9799	School Facilities (47)	7,179,006
6768	9799	Workers Comp	173,316
		SUB TOTAL	<u>\$9,000,659</u>

NOW, THEREFORE, BE IT RESOLVED that pursuant to the above Education Code (s) the Governing Board, with a majority vote, has approved such excess funds to be appropriated as follows:

<u>FUND #</u>	<u>ACCT#</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
2121	9799	GOB Measure Y (A)	\$5,999
2122	9780	GOB Measure Y (B)	361,346
2123	9780	GOB Measure Y (C)	1,280,774
2545	9780	Capital Facilities	187
3535	9799	School Facilities	31
3539	9780	School Facilities (47)	7,179,006
6768	9780	Workers Comp	173,316
		SUB TOTAL	<u>\$9,000,659</u>

RESOLUTION OF THE GOVERNING BOARD OF
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
RESOLUTION NO 28
ADJUSTMENT OF REVENUE & EXPENDITURES TO THE FIRST INTERIM

On motion of the Placentia-Yorba Linda Unified School District, duly seconded and carried at the regular meeting on December 15, 2009 it has been determined that previously unbudgeted funds are assured to the Placentia-Yorba Linda Unified School District. It is hereby resolved to appropriate such funds listed in the following schedule according to Sections 42600/42602/42610 of the Education Code of California:

GENERAL FUND 01

Revenue Transfers		Appropriation
Object	Description	Increase / (Decrease)
(8010-8099)	Revenue Limit	\$6,179,816.59
(8100-8299)	Federal Revenue	121,104.88
(8300-8599)	Other State Revenues	26,464.87
(8600-8799)	Other Local Revenues	525,368.63
(8910-8929)	Interfund Transfers In	0.34
(8931-8979)	Other Sources	0.00
		<hr/>
Net Appropriations		<u>\$6,852,755.31</u>

EXPLANATION

Prop 98 increased at the end of the year; therefore, the District received an increase in revenue limit funding. Other local revenues increased due to year end donations received.

Expenditure Transfers		Appropriation
Object	Description	Increase / (Decrease)
(1000-1999)	Certificated Salaries	\$(684,078.25)
(2000-2999)	Classified Salaries	200,636.40
(3000-3999)	Employees Benefits	(439,701.02)
(4000-5999)	Supplies & Services	(8,478,110.24)
(6000-6999)	Capital Outlay	(161,937.60)
(7100-7499)	Other Outgo	1,020,871.53
(7610-7629)	Interfund Transfer Out	150,051.55
(7630-7699)	Other Financing Uses	(367,259.00)
		<hr/>
Net Appropriations		<u>\$(8,759,526.63)</u>
(9790-9790)	Undesignated/Unappropriated	<u>\$15,612,281.94</u>

EXPLANATION

Overall decrease in all objects was for unspent budgeted funds.

Resolution No. 29

Placentia-Yorba Linda Unified School District of Orange County, California

RESOLUTION TO CLOSE FUND

Whereas, the District has determined that the BLDG GO BOND SERIES A, 2121 FUND_is no longer required for special purposes as set up by the District when the fund was established: and

NOW, THEREFORE, BE IT RESOLVED that the BLDG GO BOND SERIES A with Fund Number 2121 be closed as of December 15, 2009.

AYES: Carol Downey, Janice Wagner, Eric Paget, Judy Miller, Karin Freeman

NOES: None

ABSENT: None

I, Dennis M. Smith, Ed.D., Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 15th day of December, 2009, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15 Day of December

Dennis M. Smith
Secretary of the Board of Education
Placentia-Yorba Linda Unified School District

The above transfer approved on the _____ day of _____

By: _____
Superintendent of Schools
County of Orange

Resolution No. 30

Placentia-Yorba Linda Unified School District of Orange County, California

RESOLUTION TO CLOSE FUND

Whereas, the District has determined that the BLDG GO_BOND SERIES B, 2122 FUND_is no longer required for special purposes as set up by the District when the fund was established: and

NOW, THEREFORE, BE IT RESOLVED that the BLDG GO BOND SERIES B with Fund Number 2122 be closed as of December 15, 2009.

AYES: Carol Downey, Janice Wagner, Eric Padget, Judy Miller, Karin Freeman

NOES: None

ABSENT: None

I, Dennis M. Smith, Ed.D., Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 15th day of December, 2009, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15 Day of December.

Dennis M. Smith, Ed.D.
Secretary of the Board of Education
Placentia-Yorba Linda Unified School District

The above transfer approved on the _____ day of _____

By: _____
Superintendent of Schools
County of Orange

Resolution No. 31

Placentia-Yorba Linda Unified School District of Orange County, California

RESOLUTION TO CLOSE FUND

Whereas, the District has determined that the BLDG GO BOND SERIES C, 2123 FUND is no longer required for special purposes as set up by the District when the fund was established: and

NOW, THEREFORE, BE IT RESOLVED that the BLDG GO BOND SERIES C with Fund Number 2123 be closed as of December 15, 2009.

AYES: Carol Downey, Janice Wagner, Eric Padget, Judy Miller, Karin Freeman

NOES: None

ABSENT: None

I, Dennis M. Smith, Ed.D., Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 15th day of December, 2009, and passed by a Unanimous vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15th Day of December 2009.

Dennis M. Smith, Ed.D.
Secretary of the Board of Education
Placentia-Yorba Linda Unified School District

The above transfer approved on the _____ day of _____

By: _____
Superintendent of Schools
County of Orange

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
OF ORANGE COUNTY, STATE OF CALIFORNIA
RESOLUTION NO. 32**

December 15, 2009

On motion of Trustee, Judy Miller, duly seconded and carried, the following resolution was adopted:

WHEREAS, the Irvine Unified School District awarded Bid #08-09-01 School and Office Furniture to McMahan Business Interiors for the purchase of school and office furniture.

WHEREAS, this agreement is extended to other public schools, community colleges and public agencies within the State of California; and

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 school and office furniture under the same terms and conditions as Irvine Unified School District's Bid #08-09-01 School and Office Furniture awarded to McMahan Office Furniture, 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 school and office furniture under the same terms and conditions as Irvine Unified School District's Bid #08-09-01 School and Office Furniture, under the same terms and conditions as specified in the bid.

AYES: Carol Downey, Janice Wagner, Eric Padget, Judy Miller, Karin Freeman

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. **32** as duly and regularly adopted by said Board at a regular meeting thereof held on the 15th day of December, 2009, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of December, 2009.

Dennis M. Smith, Secretary to Board of Education

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
909581	CCS Presentation Systems, Inc.	Valadez Middle School Bid No. 209-19 Smart Classroom Unit Bid
1364	CCS Presentation Systems, Inc.	Tuffree Middle School Bid No. 209-19 Smart Classroom Unit Bid
518	CCS Presentations Systems	Linda Vista Elementary School Bid No. 209-19 Smart Classroom Unit Bid
520	CCS Presentation Systems	Travis Ranch Elementary School Bid No. 209-19 Smart Classroom Unit Bid
519	CCS Presentation Systems	Bernardo Yorba Middle School Bid No. 209-19 Smart Classroom Unit Bid
1098	CCS Presentation Systems	El Dorado High School Bid No. 209-31 Smart Classroom Infrastructure at El Dorado High School
1777	Chap, Inc.	Ruby Drive Elementary School Bid No. 209-27 Ruby Drive Modernization Parking Lot/MPR Expansion Project
3195	Digital Networks Group, Inc.	Golden Elementary School Bid No. 210-6 Smart Classroom Infrastructure at Golden Elementary School
3196	Digital Networks Group, Inc.	Linda Vista Elementary School Bid No. 210-7 Smart Classroom Infrastructure at Linda Vista Elementary School
910147	Digital Networks Group, Inc.	Glenview Elementary School Bid No. 209-20 Smart Classroom Infrastructure at Glenview Elementary School
1744	Digital Networks Group, Inc.	Fairmont Elementary School Bid No. 210-1 Smart Classroom Infrastructure at Fairmont Elementary School

910149	Digital Networks Group, Inc.	Mabel Paine Elementary School Bid No. 209-22 Smart Classroom Infrastructure at Mabel Paine Elementary School
909237	Time & Alarm Systems, Inc.	Valencia High School Bid No. 206-2 Low Voltage Bid
2676	Wicketts Intl Plumbing Cont.	Yorba Linda High School Bid No. 205-14 Plumbing Services

EXTENSION OF TIME – VARIOUS SERVICES

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
MTGL	1	0809-81	KEY-9732-9301-022	001183	01/31/2010
OCB Reprographics	3	0607-21	YLH-9606	707173	12/31/2010
OCB Reprographics	1	0809-55	BPS-9604	909227	12/31/2010
Overnite Express	1	0809-06	BPS-9604	903479	12/31/2010

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

**RESOLUTION NO. 33
DECEMBER 15, 2009**

A Resolution of the Board of Education of the Placentia-Yorba Linda Unified School District
Accepting Annual Report of Developer Fees Pursuant to Government Code Sections 66001,
66006 and 66008, for the period July 1, 2008 through June 30, 2009

On motion of Judy Miller, duly seconded and carried, the following Resolution was adopted:

WHEREAS, the Placentia-Yorba Linda Unified School District wishes to comply with developer fee reporting requirements pursuant to Government Code Sections 66001, 66006 and 66008; and

WHEREAS, Government Code Sections 66001, 66006 and 66008 established the reporting requirements for developer fees; and

WHEREAS, the Placentia-Yorba Linda Unified School District has made public the Annual Developer Fees Report for the period July 1, 2008 through June 30, 2009; and

WHEREAS, the Governing Board has reviewed the district's Annual Developer Fees Report for the period July 1, 2008 through June 30, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby certifies:

The Governing Board of the Placentia-Yorba Linda Unified School District has prepared and made public the Annual Developer Fees Report in accordance with Government Code Sections 66001, 66006 and 66008.

AYES: Carol Downey, Janice Wagner, Eric Padget, Judy Miller, Karin Freeman

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on December 15, 2009, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 15th day of December, 2009.

Dennis M. Smith, Superintendent
Secretary, Board of Education

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

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| 1. Orange County Opera Company | Presenter of music assemblies at various elementary schools in the district, December 8, 2009 to March 12, 2010; budgeted gift funds, NTE \$3,375. |
| 2. Orange County Performing Arts Center | Presenter of fine arts assemblies for winter recess child care centers, December 28-30, 2009; budgeted child care funds, NTE \$1,800. |
| 3. Tierney Learning Concepts LLC, Bonnie Tierney, M.S. | Presenter of literacy administrator inservice for principals, December 8, 2009; budgeted categorical funds, NTE \$600. |
| 4. Bubblemania and Company | Presenter of science assembly at Linda Vista Elementary School, January 21, 2010; budgeted gift funds, NTE \$330. |
| 5. Deana Hippie | Presenter of overview of Step Up to Writing inservice for administrators, December 8, 2009; budgeted categorical funds, NTE \$400. |
| 6. Jannine Perkins, Educational Consultant, L.L.C. | Provider of data analysis for language arts and mathematics for Tuffree Middle School, January 14, 2010; budgeted categorical funds, NTE \$1,800. |
| 7. Jannine Perkins, Educational Consultant, L.L.C. | Provider of data analysis of CST for Brookhaven Elementary School, January 22, 2010; budgeted categorical funds, NTE \$750. |
| 8. Jannine Perkins, Educational Consultant, L.L.C. | Provider of data analysis of CST and review of focus areas for Van Buren Elementary School, February 2, 2010; budgeted categorical funds, NTE \$750. |
| 9. Mendes Training and Consulting, Inc. | Presenter of Student Engagement and Positive Classroom Climates and Equity, Diversity and English Learners inservices for teachers, February 1 to April 30, 2010; budgeted categorical funds, NTE \$5,400. |
| 10. Megan Truckey | Presenter of holiday music assemblies at Wagner Elementary School, December 4-18, 2009; budgeted gift funds, NTE \$300. |
| 11. Mobile Ed Productions | Presenter of science assembly at Travis Ranch School, January 28, 2010; budgeted gift funds, NTE \$695. |
| 12. Mobile Ed Productions | Presenter of social science assembly at Travis Ranch School, February 9, 2010; budgeted gift funds, NTE \$495. |

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|--|--|
| 13. Mobile Ed Productions | Presenter of social science assembly at Travis Ranch School, January 19, 2010; budgeted gift funds, NTE \$495. |
| 14. Printing Museum | Presenter of social science assembly at Travis Ranch School, January 15, 2010; budgeted gift funds, NTE \$600. |
| 15. Total Educational Systems Support | Provider of Brain Research Compatible Instruction Coaching inservice for Yorba Linda Middle, Bernardo Yorba, Tuffree, Valadez Academy and Travis Ranch schools, November 1 to December 18, 2009; budgeted categorical funds, NTE \$33,000. |
| 16. Bright Innovations, Nomi Lonky | Provider of maintenance and updating of Bernardo Yorba Middle School's website, July 1, 2009 to June 30, 2010; budgeted gift funds, NTE \$3,000. |
| 17. Kevin Dickinson | Provider of maintenance and updating of Yorba Linda Middle School's website, November 19 to December 31, 2009; budgeted categorical funds, NTE \$410. |
| 18. Wild Wonders | Presenter of science assemblies at Mabel Paine Elementary School, December 8, 2009; budgeted gift funds, NTE \$625. |
| 19. Wheels of Freestyle, Inc. | Presenter of bicycle assembly at Mabel Paine Elementary School, June 11, 2010; budgeted gift funds, NTE \$999. |
| 20. Printing Museum | Presenter of social science assembly at Bryant Ranch School, January 15, 2010; budgeted gift funds, NTE \$600. |
| 21. Orange County Performing Arts Center | Presenter of social science assembly at Travis Ranch School, January 28, 2010; budgeted gift funds, NTE \$340. |
| 22. California Weekly Explorer, Inc. | Presenter of social science assemblies at Travis Ranch School, January 11-15, 2010; budgeted gift funds, NTE \$2,580. |

EXTENDED FIELD TRIPS

- | | | |
|----|-----------------------|--|
| 1. | El Dorado High School | Mt. Carmel Holiday Basketball Tournament,
December 26-30, 2009 in San Diego,
California. |
| 2. | El Dorado High School | Miss Dance Drill Team California Competition,
January 15-16, 2010 in Costa Mesa,
California. |
| 3. | Esperanza High School | Champion Dance Nationals, March 18-21,
2010 in New York City, New York. |
| 4. | Esperanza High School | CAPHERD Dance Convention, May 14-16,
2010 in Palm Springs, California. |

CLASSIFIED PERSONNEL REPORT

<u>Resignation</u>	<u>Position</u>	<u>Effec. Date</u>
Phil Arroyo	Spec. Ed. Aide I	12/01/09
Juanita Ensman	Child Care Tch I	11/24/09
Jessica Farano	Child Care Tch. I	10/13/09
Tricia Flores	Spec. Ed. Aide II	12/17/09
Brandon Wright	Child Care Tch. I	12/10/09

<u>Leaves of Absence</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Dates</u>
Nicole Bates	Spec. Ed. Aide I	Extend Leave	11/09/09-11/13/09
Dorren Mc Cann	Elem. Lib/Med Tech	Unpaid Personal	12/11/09-01/03/10
Sharry Schatmeier	Spec. Ed. Aide II	Unpaid Personal	11/19/09-01/04/10

<u>New Employment</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Noah Balik	Campus Supv.	YLHS	11/17/09
Richard Chung	Spec. Ed. Aide II	G. Key	11/02/09
Ayerim Flores	Bil. Clerk I	Topaz	11/16/09
Ryan Kelly	Spec. Ed. Aide I	B-Yorba	11/18/09
Cynthia Maes	Comp. Inst. Spec.	Topaz	11/18/09
Jordan Murphy	Child Care Tch. I	Linda Vista	11/02/09
Sarah Sasser	Spec. Ed. Aide II	Valencia	11/02/09
Ashley Taylor	Child Care Tch. I	Glenknoll	11/02/09

<u>Change of Status</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Carlee Anderson	Spec. Ed. Aide I	Ruby Drive	09/08/09
Pamela Chiang	Child Care Tch. I	Lakeview	11/02/09
Kelly Cleek	PE Aide	Ed. Svs.	09/08/09
Molly Denkler	Child Care Tch. I	Rose Drive	11/02/09
Jesus Granados	Elem. PE Aide	Fairmont/L. Vista	09/08/09
Lynn Guy	Clerk I	Valencia	11/19/09
Rachael Hawley	Child Care Tch. I	Sierra Vista	11/02/09
Timothy A. Rodgers	Child Care Tch. I	Lakeview	11/02/09

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Noelle Aguirre	AVID Tutor	200	Valencia	10/09/09-06/17/10
Elizabeth Albuja	Spec. Ed. Aide II	40	Spec. Ed.	11/13/09-06/30/10
Mariella Ayllon	Bil. Inst. Aide	12	Kraemer	10/01/09-05/31/10
Patricia Baldwin	Inst. Aide	5 Hrs/Wk	Adult Ed.	08/31/09-01/29/10
Debra Becker	Spec. Ed. Aide II	4	Tynes	10/20/09-10/22/09
Linda Bendt	Spec. Ed. Aide I	20	Van Buren	11/05/09-06/17/10
Florence Bobbitt	Secretary	60	Alt. Ed.	10/06/09-12/31/09
Amanda Boicourt	Clerk I	10	G. Key	10/19/09-06/30/10
Audrienne Bridges-Skipper	Noon Supv.		Rio Vista	10/02/07-06/30/10
Linda Calvert	Spec. Ed. Aide II	4	Golden	10/20/09-10/22/09
Jessie Camarena	Campus Supv.	5	Kraemer	10/01/09-06/01/10
Janet Campos	Inst. Aide	4	Melrose	11/09/09-06/17/10
Maggie Carrigan	Spec. Ed. Aide III	17	Spec. Ed.	11/01/09-06/17/10
Kim Carrillo	Spec. Ed. Aide II	4	Wagner	10/20/09-10/22/09
Lorraine Castro	Noon Supv.	12	Valadez	11/13/09-06/17/10
Ruben Ceballos Jr.	Groundskeeper	240	Grounds	11/16/09-06/30/10
Maria Cervantes	Comp. Aide	5	Ruby Drive	11/01/09-06/30/10
Sandra Chavez	Bil. Inst. Aide	15	Tynes	11/09/09-11/13/09
Laura Eckert	Sp/Lang Asst.	120	Tynes	11/16/09-02/26/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Ollie Farmer	Comp. Spec.		Melrose	11/19/09-06/17/10
Janet Fears	Spec. Ed. Aide II	4	G. Key	10/20/09-10/22/09
Guadalupe Felix	PSAT Proctor		Esperanza	09/17/09-06/17/10
Paula Fiely	Spec. Ed. Aide I	10	Woodsboro	11/23/09-12/18/09
Ayerim Flores	Clerk I	40	Topaz	11/02/09-06/17/10
Patricia Flores	Sat. Work Detail		El Dorado	10/22/09-06/12/10
Lynne Forkel	Noon Supv.		Valadez	11/09/09-06/17/10
Dorina Fregoso	Spec. Ed. Aide		Various	11/16/09-06/30/10
Ana Maria Garcia	Bil. Aide	10	Ruby Drive	11/02/09-06/30/10
Ana Maria Garcia	Noon Supv.		Ruby Drive	09/08/09-06/17/10
Julie Garcia	Spec. Ed. Aide I	4	Sierra Vista	10/26/09-10/30/09
Melinda Giamo	Spec. Ed. Aide II	250	Spec. Ed.	11/01/09-06/30/10
Julie Gibson	Infant Aide	20	Kraemer	10/01/09-06/01/10
Maricela Gill	Bil. Aide	10	Ruby Drive	11/02/09-06/30/10
Esther Gomez	Bil. Inst. Aide	15	Tynes	11/09/09-11/13/09
Juan Gomez	Bil. Aide	10	Glenview	11/09/09-06/17/10
Luis Gonzalez	Groundskeeper	200	Grounds	11/16/09-06/30/10
Maria Gonzalez	Noon Supv.		Rio Vista	09/08/09-06/17/10
Joseph Hernandez	Groundskeeper	250	Grounds	11/16/09-06/30/10
Alice Hetland	Clerk I	9	Parkview	09/01/09-06/30/10
Valerie Hibbard	Noon Supv.	35	Rio Vista	09/08/09-06/17/10
Patti Holmes	Clerk I	93	Esperanza	09/01/09-06/30/10
Ernie Inzunza	Custodian	200	Maint. & Oper.	11/16/09-06/30/10
Kim Lawler	Noon Supv.		Linda Vista	11/24/09-06/17/10
Mercedes Leal	Bil. Aide	10	Ruby Drive	11/02/09-06/30/10
Mercedes Leal	Noon Supv.		Ruby Drive	09/08/09-06/17/10
Merci Lopez	Noon Supv.	35	Rio Vista	09/08/09-06/17/10
Mariana Lopez	Noon Supv.		Rio Vista	09/08/09-06/17/10
Helen Magana	Bil. Aide	12	Melrose	11/10/09-06/17/10
Ashley Montgomery	Spec. Ed. Aide II	38	YLMS	10/16/09-11/15/09
Emmanuel Moran	Noon Supv.	12	Valadez	11/13/09-06/17/10
Yuriana Morillon	Noon Supv.	35	Rio Vista	09/08/09-06/17/10
Heather Olson	Spec. Ed. Aide III	5	Mable Paine	11/13/09-11/13/09
Esmerita Palafox	Sp/Lang. Asst.	75	Topaz	12/01/09-02/26/10
Blanca Patino	Bil. Inst. Asst.	15	Tynes	11/09/09-11/13/09
Laura Perez	Spec. Ed. Aide III	5	M. Paine	11/13/09-11/13/09
Zenorina Perez	Noon Supv.		Ruby Drive	11/02/09-06/30/10
Lisa Perfecto	Spec. Ed. Aide I	100	Rose Drive	11/09/09-02/26/10
Nicolas Perinsky	Fac. Maint. Wrkr	300	Maint. & Oper.	12/01/09-06/30/10
Hermina Perry	Bil. Aide	10	Ruby Drive	11/02/09-06/30/10
Paola Ponce de Leon	Bil. Inst. Aide	10	Glenview	11/09/09-06/17/10
Susan Puch	Noon Supv.		Golden	11/09/09-06/30/10
Annalise Puentes	Inst. Handicap Tech.	293	Spec. Ed.	11/13/09-03/02/10
Evan Quental	Spec. Ed. Aide II	4	El Dorado	10/20/09-10/22/09
Robert Rankin	Sat. Work Detail		El Dorado	10/22/09-06/12/10
Rocio Reyes	Inst. Aide	10	Melrose	11/09/09-06/17/10
Rosie Rice	Bil. Clerk I	47	Kraemer	09/01/09-06/30/10
Cynthia Ricketson	Music Aide	280	Mabel Paine	11/12/09-05/31/10
Angelina Rios	Bil. Inst. Aide	15	Tynes	11/09/09-11/13/09
Jackie Roberts	Clerk I	47	YLMS	09/01/09-06/30/10
Lena Rodriguez	Spec. Ed. Aide III	60	Mabel Paine	10/28/09-11/30/09
Luis Rodriguez	Noon Supv.		Valadez	11/16/09-06/17/10
Ana Rodriguez-Moran	Noon Supv.	35	Rio Vista	09/08/09-06/17/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Alfredo Roman	Noon Supv.		Ruby Drive	11/02/09-06/30/10
Irma Sanchez	Bil. Aide	4	Ruby Drive	11/02/09-06/18/10
Maria Sandoval	Spec. Ed. Aide II	2	Wagner	12/01/09-12/11/09
Maria Sandoval	Spec. Ed. Aide II	4	Wagner	10/20/09-10/20/09
Leslie Shafer	Inst. Aide	100	Morse	11/23/09-06/10/10
Kyle Sivcovich	AVID Tutor	9/Wk.	Valadez	11/19/09-06/17/10
Patricia Solorio-Cisneros	Bil. Inst. Aide	10	Mabel Paine	11/09/09-11/15/09
Ana Sotelo	Noon Supv.		Rio Vista	09/08/09-06/30/10
Melanie Spickelmier	Event Supv.		El Dorado	09/01/09-09/30/09
Joanne Stigerts	Lib/Media Asst.	225	Esperanza	09/01/09-06/11/10
Linda Strulksma	Spec. Ed. Aide I	24	YLMS	09/08/09-11/12/09
Ryan Sullivan	Spec. Ed. Aide II	5	Esperanza	11/09/09-11/30/09
Leslie Thompkins	Spec. Ed. Aide II	4	Wagner	10/20/09-10/22/09
Frank Valenzuela	Custodian	240	Various	11/23/09-06/30/10
Myrian Vasquez	Bil. Inst. Aide	10	Melrose	11/09/09-06/17/10
Frank Ventura	Comp. Inst. Spec.	6	Topaz	11/18/09-06/17/10
Frank Ventura	Comp. Inst. Spec.	25	Topaz	10/26/09-06/17/10
Alma Yolanda Wheat	Bil. Clerk II	25	Ruby Drive	12/01/09-06/30/10
Alma Yolanda Wheat	Bil. Clerk I	25	Ruby Drive	11/02/09-06/30/10
Elizabeth Woodling	Spec. Ed. Aide II	4	El Dorado	10/20/09-10/22/09

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Mary Allen	Clerk	Melrose	11/12/09
Charity Biddix	Noon Supv.	Melrose	11/06/09
Penelope Bobier	Spec. Ed. Aide II	Various	10/22/09
Wendy Canfield	Lib/Med Tech	Tynes	10/29/09
Richard Chung	Spec. Ed. Aide II	G. Key	11/02/09
Brittany Daniel	Spec. Ed. Aide II	Various	10/28/09
Maria De La Luz Lopez	Noon Supv.	Melrose	10/27/09
Teresa De La Torre	Health Clerk	Topaz	11/02/09
Ayerim Flores	Secretary I	Topaz	11/15/09
Lynne Forkel	Noon Supv.	Valadez	11/09/09
Terry Galvan	Spec. Ed. Aide II	Linda Vista	09/08/09
Ruby Gonzalez	Clerk I	Tynes	09/08/09
Livier Huerta	School Readiness Aide	Spec. Ed.	11/01/09
Teresa Luna	Infant Aide	Ed. Svs.	09/01/09
Helen Magana	Secretary	Valadez	10/01/09
Morgan Maguire	Comp. Spec.	Van Buren	11/19/09
Kelly Mahood	Comp. Spec., Lib/Med.	Rose Drive	11/01/09
Catherine Martinez	Secretary I/Clerk	Morse	11/19/09
Mary Ann Meirowsky	Lib/Media Tech.	Van Buren	11/25/09
Emmanuel Moran	Noon Supv.	Valadez	11/13/09
Nicolas Perinsky	Fac. Maint. Worker	Maint. & Oper.	12/01/09
Justina Pina	Child Care Aide	Ed. Svs.	09/01/09
Justina Pina	Bil. School Readiness Aide	Ed. Svs.	09/01/09
Jane Polopek	Health Clerk	G. Key	11/16/09
Jane Polopek	Spec. Ed. Aide II	G. Key	11/16/09
Lisa Rickerd	Noon Supv.	Fairmont	09/08/09
Luis Rodriguez	Noon Supv.	Valadez	11/16/09
Linda Sandoval	Lib/Med Tech.	Tynes	10/16/09
Maria Sandoval	Noon Supv.	Wagner	11/19/09
Sue Schiebeck	Clerk I	Golden	12/01/09
Leslie Shafer	Comp. Tech. Aide	Melrose	11/23/09

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date (Cont'd)</u>
Debbie Spitz	Spec. Ed. Aide	Various	11/17/09
Janet Vash	Lib/Med Tech.	Tynes	10/30/09
Alma Yolanda Wheat	Academy Tutor	Ruby Drive	12/01/09

Child Care Program; Child Care Teacher I; Student Mother Program Aide, All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 11/13/09-06/30/10

Stephanie Cruz
Megha Desai
Michael Palow
Kendal Russell

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates</u>
Kyle Allen	Football	YLHS	07/21/09-11/13/09
Steve Bowers	Football	YLHS	07/21/09-11/13/09
Brittany Brown	Women's Volleyball	El Dorado	11/07/09-11/14/09
Evan Bull	Men's Basketball	El Dorado	11/23/09-02/12/10
Chuck Chavez	Wrestling	El Dorado	11/27/09-02/12/10
Joelle Clearman	Band	Kraemer	09/01/09-01/31/10
Steve DiTolla	Football	YLHS	07/21/09-11/13/09
Kaylee Elder	Women's Basketball	El Dorado	11/23/09-02/12/10
Kylee Flockhart	Women's Basketball	El Dorado	11/23/09-02/12/10
Stephen Garcia	Women's Volleyball	El Dorado	11/07/09-11/14/09
Jeff Gorman	Water Polo	YLHS	09/01/09-11/06/09
Dave Hanaumi	Wrestling	El Dorado	11/27/09-02/12/10
Kory Kierulff	Women's Volleyball	YLHS	09/07/09-11/06/09
Curt Kisner	Cross Country	YLHS	08/04/09-11/06/09
Catrina Magana	Off Season Football	El Dorado	09/01/09-12/31/09
Frank Manriquez	Football	YLHS	07/21/09-11/13/09
Joe Martin	Men's Soccer	El Dorado	11/23/09-02/12/10
Dave Miller	Cross Country	YLHS	08/24/09-11/06/09
Scott Murdock	Men's Basketball	El Dorado	11/23/09-02/12/10
Allison Neumann	Colorguard	B-Yobra	09/01/09-06/17/10
Danny Ortega	Men's Basketball	El Dorado	11/23/09-02/12/10
Kimberly O'Toole	Women's Basketball	El Dorado	12/02/09-02/12/10
Jason Pecheck	Men's Basketball	El Dorado	11/23/09-02/12/10
Bill Ray	Football	YLHS	07/21/09-11/13/09
Dennis Riggs	Women's Golf	YLHS	08/24/09-10/30/09
Dan Rossi	Men's Basketball	El Dorado	11/23/09-02/12/10
Jayna Seidel	Colorguard	B-Yorba	09/01/09-06/17/10
Marc Smith	Off Season Men's Soccer	El Dorado	09/07/09-11/13/09
Marc Smith	Men's Soccer	El Dorado	11/23/09-02/12/10
Marc Smith	Women's Soccer	El Dorado	11/23/09-02/12/10
Will Stanley	Woman's Volleyball	Valencia	11/07/09-11/10/09
Gina Stine	Women's Soccer	El Dorado	11/23/09-02/12/10
Craig Tefertiller	Women's Volleyball	El Dorado	11/07/09-11/14/09
Trevor Wada	Lacrosse	YLHS	10/01/09-02/28/10
Drew Wardell	Women's Soccer	El Dorado	11/23/09-02/12/10
Nate Yu	Men's Basketball	El Dorado	11/23/09-02/12/10

CERTIFICATED PERSONNEL REPORT

<u>Retirement</u>	<u>Position</u>	<u>Effec. Date</u>
Molly Peukert	Psychologist	01/23/10

<u>Leave of Absence</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Dates</u>
Christine Marsden	Psychologist	Maternity, FMLA/PDL/CFRA	12/28/09-03/01/10
Teresa Shermer	Teacher	Maternity, FMLA/PDL/CFRA	11/09/09-02/08/10
Jacqueline Shipe	Teacher	Maternity, FMLA/PDL/CFRA	12/07/09-04/30/10

<u>Employee</u>	<u>Change of Status</u>	<u>Site</u>	<u>Effec. Dates</u>
Karen Sieper	Add 1/7 Contract	Tuffree	2009-10

<u>Corrections</u>				
<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>Correction</u>	<u>Orig. Board Date</u>
Margaret Faure	Ed. Svs.	BTSA Cons. Tch.	Increase \$3400.00	09/15/09

Hourly PositionsEducational Services, Home/Hospital Teachers, \$27/Hr., Prep., \$25/Hr., 10/01/09-06/17/10

Sheila Chew
 Heidi Chipman
 Susan Irons
 Karen Keenan
 Michael Moore

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Pay & Hrs.</u>	<u>Effec. Dates</u>
Leslie Alexander	Travis Ranch	Benchmark Testing	\$27/Hr., 8 Hrs.	11/02/09-11/05/09
Anna Behrendt	Linda Vista	PAR Consult. Tch.	\$25/Hr., 20 Hrs.	11/01/09-06/30/10
Elvira Bermudez	Topaz	Stud. Success Team	\$25/Hr., 100 Hrs.	10/01/09-06/17/10
Jose Cabrera	Topaz	Tech. Rep.	\$25/Hr., 100 Hrs.	10/01/09-06/17/10
Patricia DiTolla	Mabel Paine	SLIP Coord.	\$25/Hr., 40 Hrs.	2009-10
Dan Eliot	YLHS	Carl Perkins Coord.	\$25/Hr., 20 Hrs.	07/01/09-06/30/10
Nadine Elwood	Ed. Svs.	Writing School Plan	\$25/Hr., 80 Hrs.	2009-10
Linda Forsyth	Ed. Svs.	ESL Instruction	\$27/Hr., 25 Hrs.	11/01/09-06/30/10
Stacy Keen	Topaz	Test Prep.	\$25/Hr., 20 Hrs.	11/01/09-06/17/10
Richard Kravitz	Linda Vista	Tech. Coord.	\$25/Hr., 50 Hrs.	11/16/09-06/30/10
Veronica Luna	Ruby Drive	Translating	\$25/Hr., 10 Hrs.	11/09/09-06/30/10
Jeff Maes	Valadez	Summer Link Prg.	Per Diem, 2 Days	08/01/09-09/01/09
Jon Matson	Ed. Svs.	NAEHCY Conf.	\$25/Hr., 13 Hrs.	11/14/09-11/16/09
Diana McKibben	Topaz	Staff Dev.	\$25/Hr., 200 Hrs.	10/30/09-06/17/10
Stephen Negrete	Kraemer	Sat. Wrk/Study Prg.	\$25/Hr., 7 Hrs/Wk	09/20/09-01/30/10
Patricia Nitzel	Spec. Ed.	Support Vis/Hearing	\$27/Hr., 180 Hrs.	11/02/09-06/30/10
Alma Padilla	Ed. Svs.	Admin. Asst.	\$25/Hr., 100 Hrs.	2009-10
Christine Parmenter	Van Buren	SLIP Coordinator	\$25/Hr., 40 Hrs.	2009-10
Norma Perez-Rocha	Topaz	Disaster Plan Coord.	\$25/Hr., 100 Hrs.	2009-10
Stacy Perr	Spec. Ed.	IEP Mtg.	\$25/Hr., 10 Hrs.	11/23/09-06/30/10
Eduardo Rodriguez	Valadez	Tech. Support	\$25/Hr., 50 Hrs.	11/01/09-06/17/10
RebeccaLee Smith	Bryant Ranch	SI Coordinator	\$25/Hr., 40 Hrs.	09/15/09-01/10/10
Rocio Sobschak	Parkview	SLI Coordinator	\$25/Hr., 40 Hrs.	09/01/09-06/30/10
Lori Valor	Linda Vista	SI Coordinator	\$25/Hr., 50 Hrs.,	11/16/09-06/30/10
Kimberly Wisnia	Glenview	Differentiated Inst.	\$25/Hr., 6 Hrs.	2009-10

Educational Services, DRDP Training, \$25/Hr., NTE 7 Hrs., 11/09/09-12/18/09

Terese Krueger
 Laura Pellegrini

Educational Services, ELD Steering Committee, \$25/Hr., NTE 6 Hrs., 11/01/09-05/30/10

Betsy Brooks
 Jackie Caballero
 Xochitl Dachenhausen
 Laurel Estrada
 Peggy Faure
 Blanca Gibbons
 Veronica Gomez
 Deanne Hoff
 Rosanna La Vigne
 Kim Maucher
 Diana McKibben
 Maria Paz Campoy
 Anne Marie Plascencia
 Lupe Toscano
 Sofia Vander Kooy
 Cecilia Ybarra

Educational Services, Single Plan for Student Achievement, \$25/Hr., 2009-2010 School Year

<u>Employee</u>	<u>NTE Hours</u>
Tanya Borg	6
Janelle Cid	7
Jamie Jauch	7
Joy Millam	2
Rita Phillips	6
Julie Walker	6
Nancy Watkins	6

Educational Services, Smart Classroom Train., \$25/Hr., Prep., NTE 3 Hrs., \$27/Hr., Present, NTE 2 Hrs., 12/08/09-12/30/09

Robbie Fattal
 Erin Koss

Educational Services, Spec. Ed. Focus Group, \$25/Hr., 8 Hrs., 11/01/09-06/30/10

Suzanne Borgese
 Robbie Fattal
 Marianne Hill
 Janet Martin
 Scott Mazurier
 Randy Morgan
 Judy Price
 Donna Schafer
 Ryan Shaw
 Valerie Steinbergs
 Cindy Thomas
 Linda Viscusi

Educational Services, STAR Site Coordinator, \$25/Hr., 10/01/09-06/30/10Employee NTE Hours

Jacqueline Bartak	10
Loree Begin	14
Jacque Bluemel	4
Emily Brown-Barrett	16
Lisa Dykstra	6
Laurel Estrada	18
Margaret Faure	9
Guillermine Flores-Magana	22
Paul Hanna	12
Marlene Hollar	6
Stacy Keen	12
Kathy Malone	9
Linda Mc Donel	18
Diana McKibben	5
Teresa Mulcahy-Druz	12
James Novek	12
Lisa Ogan	34
Lynette Parelli	14
Sandy Pendleton	24
Paula Powers	9
Tina Proctor	12
Robin Rubinstein	10
Diane Rude	12
Karen Sieper	24
Trina Trejo-Cabral	18
Martha Tripp	6
Stephanie Valdez-Schrader	20
Sofia Vander Kooy	18
Deborah Ventura	20
Susan Yamamoto	4
Melanie Yoshimura	22

Educational Services, T.A.H. Grant, \$25/Hr., NTE 4 Hrs., 11/15/09-06/30/10

Michael Ashe
 Robert Barnes
 Frank Borgese
 Suzanne Borgese
 Pamela Brand
 Luann Craik
 Helen Diavatis
 James Disbennett
 Claire Duncan
 Kamari Guinn
 Debra Kabat-Silverstein
 Jeremy Kelly
 Kelly Kirby
 Dana Leon
 Janet Martin
 Darlene Messick
 Ryan Shaw

Educational Services, T.A.H. Grant, \$25/Hr., NTE 4 Hrs., 11/15/09-06/30/10 (Cont'd)

Kelly Smith
Julie Stonich
Mark Ukes

Educational Services, WASC Accreditation, \$25/Hr., 09/02/09-11/30/09

<u>Employee</u>	<u>NTE Hours</u>
Donna Bartelli	5
Tanya Borg	5
Nadine Elwood	10
Jamie Jauch	5
Sally Pierotti	5
Nancy Watkins	25

Lunch Supervision, \$11/Hr., 2009-2010 School Year

<u>Employee</u>	<u>Site</u>
Gabriel Cueva	YLHS
Bincins Garcia	YLHS
Roseann Kosulandich	YLHS
Sarah Shay	YLHS

Mabel Paine, Tech. Rep., \$25/Hr., NTE 20 Hrs., 2009-2010 School Year

Steve Martinez
Sean Williams

Melrose, SI Coordinator, \$25/Hr., NTE 10 Hrs., 11/05/09-06/30/10

Bertha Alba
Vladimir Figueroa

Sierra Vista, After School Intervention, \$27/Hr., 11/17/09-06/10/10

<u>Employee</u>	<u>NTE Hours</u>
Calle Hendry	47
Susan Solomonson	38

Yorba Linda HS, Detention Duty, \$27/Hr., 08/31/09-01/27/10

<u>Employee</u>	<u>NTE Hours</u>
Kelly Buchan	28
Richard Cadra	60
Colin Domene	28
Brent Hendry	64

Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>Amount</u>	<u>Effec. Dates</u>
Luciano Cid	Valadez	Enrichment, Critical Think.	\$1599.00	11/01/09-06/17/10
Jeff Schumerth	Valadez	Enrichment, Art	\$1599.00	11/01/09-06/17/10
Stephen Settle	Valencia	Event Staff	\$1800.00	10/01/09-06/30/10
Jessica Worley	Spec. Ed.	Signing Bonus	\$5000.00	2009-10

Coaching, 07/21/09-06/18/10

<u>Employee</u>	<u>Sport</u>	<u>Stipend</u>	<u>Site</u>
Aaron Acton	Football Asst.	\$3219.00	YLHS
Jon Aed	Football Asst.	\$2969.00	YLHS
Jeff Bailey	Football	\$4361.00	YLHS
John Baughman	Football Asst.	\$2900.00	YLHS
Kelly Buchan	Football Asst.	\$2900.00	YLHS
Wayne Carlson	Woman's Basketball	\$3448.00	El Dorado
Jaclyn Chavez	Woman's Volleyball	\$2969.00	YLHS
Terry Conley	Men's Soccer	\$2534.00	El Dorado
Colin Domene	Football	\$2900.00	YLHS
Lauren Gamboa	Woman's Tennis	\$416.00	Valencia
Nick Gerasimou	Football Asst.	\$2900.00	YLHS
Jesse Gomez	Football Asst.	\$2969.00	YLHS
Ric Haulenbeck	Football Asst.	\$3150.00	YLHS
Jeff Hazard	Wrestling	\$2512.00	El Dorado
Jeanine Henriques	Woman's Soccer	\$2534.00	El Dorado
Dan Henshall	Woman's Basketball	\$2741.00	El Dorado
David Johnson	Woman's Water Polo	\$2991.00	El Dorado
Rick Jones	Woman's Basketball	\$2741.00	El Dorado
Brian Kurzbard	Men's Soccer	\$2284.00	El Dorado *
Steve Lawson	Wrestling	\$3448.00	El Dorado
Rey Lejano	Woman's Tennis	\$2969.00	YLHS
Mike McCall	Woman's Tennis	\$540.00	Valencia
Ryan Mounce	Men's Basketball	\$3198.00	El Dorado
Ken Putnam	Woman's Soccer	\$500.00	El Dorado *
Eric Samson	CIF Band	\$816.00	El Dorado
Jason Sweet	Men's Soccer	\$2284.00	El Dorado *
Jason Sweet	Men's Soccer Off Season	\$500.00	El Dorado *
Kevin Sweet	Men's Basketball	\$2741.00	El Dorado
James Thorne	Woman's Volleyball	\$270.00	Valencia
Richard Watson	CIF Band	\$816.00	El Dorado
Rusty Werts	Men's Soccer	\$2284.00	El Dorado *
Rusty Werts	Men's Soccer Off Season	\$500.00	El Dorado *

Assignment Approvals

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Education Code</u>
Chris Millette	Valadez	Comp. App.	44258.2

* Reimbursable

GIFTS

1. Check in the amount of \$1,500 from Bernardo Yorba PTA to be used towards cost of school website maintenance at Bernardo Yorba Middle School.
2. Check in the amount of \$339.65 from Bryant Ranch PTA to be used for printing costs for Bryant Ranch School.
3. Third grade dictionaries (1,775) from Fullerton Elks Lodge 1993 to be used at district elementary schools.
4. Clarinet from Suzanne Afram to be used for the district's elementary music program.
5. Check in the amount of \$2,500 from Exxon Mobil Corporation to be used for the science program and for field trips for El Camino Real High School.
6. Check in the amount of \$50 from Sheri A. and Steven R. Lowy to be used for the science program at El Dorado High School.
7. Check in the amount of \$100 from Stephen Lee and Jeanie Rogers Plett to be used for the science program at El Dorado High School.
8. Check in the amount of \$55.62 to be used for instructional purposes at Esperanza High School.
9. Check in the amount of \$100 from Tustin Lexus to be used for instructional purposes at Esperanza High School.
10. Checks totaling \$3,385 from Fairmont PTA to be used for assemblies and field trips for Fairmont Elementary School.
11. Check in the amount of \$210 from Glenknoll PTA to be used for field trips and transportation for Glenknoll Elementary School.
12. Check in the amount of \$2,120 from Glenknoll Booster Club to be used for outdoor education for Glenknoll Elementary School.
13. Check in the amount of \$68 from Holiday Skate Center to be used for instructional purposes at Glenview Elementary School.
14. Check in the amount of \$1,092.50 from Lakeview PTA to be used for instructional purposes at Lakeview Elementary School.
15. Checks totaling \$888.71 from Linda Vista PTA to be used for field trips, assemblies and other instructional purposes at Linda Vista Elementary School.
16. Check in the amount of \$50 from Tustin Auto Center to be used for instructional purposes at Mabel Paine Elementary School.
17. Check in the amount of \$225.82 from Target to be used for instructional purposes at Mabel Paine Elementary School.
18. Checks totaling \$20,466.90 from Mabel Paine PTA to be used for field trips, assemblies and other instructional purposes at Mabel Paine Elementary School.
19. Checks totaling \$2,012.50 from Morse PTA to be used for field trips and assemblies for Morse Elementary School.
20. Check in the amount of \$280.58 from Rose Drive PTA to be used for instructional purposes at Rose Drive Elementary School.
21. Check in the amount of \$100 from Tustin Lexus to be used for instructional purposes at Sierra Vista Elementary School.
22. Check in the amount of \$50 from Tustin Lexus to be used for instructional purposes at Travis Ranch School.
23. Check in the amount of \$66 from Wells Fargo Community Support Campaign to be used for instructional purposes at Travis Ranch School.
24. Checks totaling \$4,865 from Travis Ranch PTA to be used for assemblies and other instructional purposes at Travis Ranch School.
25. Trumpet and clarinet cases from Trisha L. Michaud to be used for the music program at Wagner Elementary School.
26. Dell desktop computer and HP printer from Joy Appleby to be used for computer classes at Yorba Linda High School.
27. Check in the amount of \$50 from Products Resource to be used for instructional purposes at Yorba Linda High School.

28. Check in the amount of \$30,000 from Yorba Linda Sunrise Rotary to be used for instructional purposes at Yorba Linda High School.
29. Check in the amount of \$50 from Tustin Lexus to be used for instructional purposes at Yorba Linda High School.
30. Check in the amount of \$50 from Tustin Buick, Pontiac, and GMC to be used for instructional purposes at Yorba Linda High School.

Bylaws of the Board

9230-BP

COMPENSATION OF BOARD MEMBERS

In accordance with provisions of Education Code, Section 35120, each board member shall be compensated in the amount of \$750.00 per month prorated for any meeting missed by a member. Any member who does not attend all meetings held in any month may receive, as compensation for his or her services, an amount not greater than \$750.00 divided by the number of meetings held and multiplied by the number of meetings actually attended. A 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, was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. Any board member who so desires may elect in writing to receive compensation at a rate less than the maximum allowable. Said election by a board member must specify the amount the member elects to receive in lieu of the statutory maximum, and is subject to rescission at any time by the board member.

To provide guidance and a clear understanding of the definition of a hardship absence, the following parameters are established:

1. Illness/injury of an immediate family member.
2. Death of a member of the immediate family.
3. Official court appearance.
4. Pregnancy/miscarriage/childbirth in immediate family.
5. Hardship or any other circumstance presented to and approved by the board.

The Board President shall exercise diligence in attempting to schedule any special meetings according to availability of all board members.

Any representative of the board, when performing services directed by the board, shall have his or her actual travel expenses paid by the district. Other expenses of board members for attendance at conventions and meetings of societies, associations and the like will be paid by the district when such attendance and payment of expenses has specifically been authorized by the board.

The district shall also provide board members with defense and damage payments for errors and omissions or for alleged wrongful acts or omissions arising within the scope of district duties to the extent permitted by the California Education Code and California Government Code.

Bylaws 9230 shall be reviewed annually at the organizational meeting of the board.

Legal Reference: Education Code Section 33362
Section 35044
Section 35120
Section 35147
Section 35173

Bylaw adopted: 8/4/75
Bylaw revised: 5/9/77
Bylaw revised: 9/10/79
Bylaw revised: 1/26/81
Bylaw revised: 12/9/82 (Title only)
Bylaw revised: 12/10/84
Bylaw revised: 12/9/85
Bylaw revised: 12/8/86
Bylaw revised: 12/7/87
Bylaw revised: 12/5/88
Bylaw revised: 12/5/89
Bylaw revised: 12/10/91
Bylaw revised: 12/8/92
Bylaw revised: 12/9/93
Bylaw revised: 12/13/94
Bylaw revised: 12/12/95
Bylaw revised: 12/10/96
Bylaw revised: 6/24/97
Bylaw revised: 1/12/99
Bylaw reviewed: 12/9/99
Bylaw reviewed: 12/5/00

Bylaw reviewed: 12/11/01

Bylaw reviewed: 12/10/02

Bylaw reviewed: 12/16/03

Bylaw reviewed: 12/14/04

Bylaw reviewed: 12/6/06

Bylaw reviewed: 12/11/07

Bylaw reviewed: 12/16/08

Bylaw reviewed: 12/15/09

**Placentia-Yorba Linda Unified School District
Board of Education
1301 E. Orangethorpe Avenue
Placentia, California 92870**

SCHEDULE OF 2010 BOARD OF EDUCATION MEETINGS

January 12, 2010

February 9, 2010

Seat Student Board Representative

March 9, 2010

March 23, 2010

April 20, 2010

May 11, 2010

May 25, 2010

June 7, 2010 (Monday, 8:30 a.m.)

June 22, 2010

Monitoring Report

July 12, 2010 (Monday, 8:30 a.m.)

July 13, 2010

Superintendent's Evaluation (Closed Session Only)

August 24, 2010

Seat Student Board Representative

September 14, 2010

October 12, 2010

October 26, 2010

November 16, 2010

December 14, 2010

Organizational Meeting

Regular Board meetings begin at 7:00 p.m.; Closed Session at 6:00 p.m. (Closed Session times may vary depending on Closed Session agenda items.)

Adopted: December 15, 2009