

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

Minutes
Regular Meeting
Board of Education

5:00 p.m., Thursday, February 26, 2004

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called to order by Mrs. Carol Downey, President, at 5:00 p.m., Thursday, February 26, 2004 at the Educational Services Center, 4999 Casa Loma, Yorba Linda.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 5:01 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:05 p.m.

ROLL CALL

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

MINUTES

Approved the minutes of the Regular Meeting of February 10, 2004.

Action Carried
Ayes 5
Noes 0

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

PUBLIC HEARING ANNOUNCEMENT – Announced that a Special Public Hearing will be held on March 9, 2004 regarding the Preliminary Endangerment Assessment (PEA), conducted for the proposed Southwest Middle School Project.

PUBLIC HEARING ANNOUNCEMENT – Announced that a Special Public Hearing will be held on March 9, 2004, regarding the intent to contract for energy conservation measures pursuant to California Government Code 4217.

RECOGNITION/PRESENTATIONS

1. Pat Pennington, PYLUSD Staff Member
2. Outstanding Activities Director, Western United States – Don Shaffer, Kraemer
3. All-State and All-Southern California Music Honor Groups

COMMUNICATIONS

1. Invitation from Expanded Learning Horizons Open House, February 23, 2004.
2. Invitation from Bryant Ranch to the "Cinderella" performance, February 26th, 27th, and 28th.
3. Invitation to the Woodsboro Elementary School "Read Across America," March 2, 2004.
4. Invitation from the City of Placentia to the 25th Annual Mayor's Scholarship Golf Tournament, March 8, 2004.
5. March/April 2004 Issue of the El Dorado's Hawk's Eye.
6. Letter from Jennifer C. Gonzales, Kraemer Teacher, dated December 19, 2004 regarding health benefits.
7. Letter from Eileen Feters, Association for Placentia Linda Educators, dated February 12, 2004 regarding the bargaining process.
8. Letter from Eileen Feters, Association for Placentia Linda Educators, dated February 19, 2004 regarding the bargaining process.

PUBLIC COMMENT

1. Julie Vincent, 601 N. Muro Circle, Placentia, spoke to the board regarding boundaries.
2. Scott Stacher, 826 Jensen Place, Placentia, spoke to the board regarding boundaries.
3. Kim Gebhardt, 814 Azalea Avenue, Placentia, spoke to the board regarding boundaries.
4. Bill Kielty, 4802 Briarhill Drive, Yorba Linda, spoke to the board regarding district policy on homework.
5. Esmeralda Morales, 155 W. Santa Fe Avenue, Placentia, spoke to the board regarding the English Language Learners Program.
6. Beatrice Lopez, 1726 N. Rutherford Street, Anaheim, spoke to the board regarding the English Language Learners Program.

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

SUPERINTENDENT'S REPORT

None

APPROVAL OF AGENDA

Approved the February 26, 2004 Board of Education agenda as recommended by the Superintendent.

Action Carried
Ayes 5
Noes 0

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

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2003/04)** General Fund (01), \$534,461.37; Child Development Fund (12), \$75.43; Cafeteria (13), \$751.33, Deferred Maintenance (14), \$71,977.45; Building Fund (Measure Y Bond Funds) (21), \$434,797.25; Capital Facilities Fund (25), \$128,571.20; School Facility (Sub Fund) (3539) (39), \$65,456.61; Special/Res/Capital Outlay (40), \$1,825.00; Insurance Workers Comp (68). \$75,767.00; Insurance Prop Loss Fund (70), \$2,462.92; Community Facilities Distr. #1 (91), \$9,414.90.

CONSENT CALENDAR, cont.

2. Approved warrant listings in the following amounts: Warrant Registers #552601 through 560401 and 512913 through 513013; current year expenditures (January 25, 2004 through February 7, 2004) \$5,905,877.55; total prior year expenditures, \$32,133.74.(2002-2003); and payroll register 7A, \$8,742,763.96.
3. Approved the OCDE Intranet Support Service Agreement for Websense, NTE \$10,100.
4. Approved Amendment #4 to State of California's Master Service Agreement for the Cal-Card Program (DGS MSA 5-00-CC-02), and extended participation through December 24, 2004.
5. Adopted Resolution No. 23 authorizing the modification of investment provisions relating to the reserve fund. (See attached.)
6. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
7. Approved Independent Contractor Agreements – Educational Services, in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
8. Approved Independent Contractor Agreements – Facilities & Planning, in accordance with Board Policy No. 4124 Retention of Consultants. (See attached.)
9. Approved contract with Butler Construction, Inc. for project management services from December 1, 2003 to April 30, 2005.
10. Approved Professional Services Agreement to Higginson + Cartozian, Inc. for architectural services for the Kraemer Middle School Science Storage Room (P.O. No. 100014, Project No. KRA-9220), for the period of February 5, 2004 through December 31, 2004.
11. Approved substitution of subcontractor for roofing to Owen Pacific Roofing & Waterproofing to Bid No. 204-1, Melrose Elementary School-New Construction, Project No. MEL-9517.
12. (Deferred Item #12 regarding Change Order No. 5, Purchase Order No. 309006.)
13. Approved Change Order No. 6 to Purchase Order No. 309683, Bid No. 203-63, Esperanza High School Modernization – General Construction, to Great West Contractors, Project No. ESP-9223.
14. Approved Change Order No. 1 to Purchase Order No. 401297, Bid No. 203-69 to John Jory Corp. for Acoustical Walls & Ceilings at Esperanza High School, Project No. ESP-9223.
15. Approved Change Order No. 3 to Purchase Order No. 401285, Bid No. 203-71, Esperanza High School Modernization – Painting, to Painting & Décor, Project No. ESP-9223.
16. Approved Change Order No. 2 to Purchase Order No. 401293, Bid No. 203-75 to John Jory Corp. for framing, drywall, lath & plaster at Esperanza High School, Project No. ESP-9223.
17. Approved special education master contracts, individual service contracts and related services for the 2003/2004 school year. (See attached.)

CONSENT CALENDAR, cont.

18. Approved agreement with Language Circle Enterprises for administrative fess only for Written Expression training and authorize payment in an amount, NTE \$300.
19. Approved program agreement with Riley's Farm and Wagner Elementary School for field trip on May 27, 2004.
20. Approved extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
21. 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.)
22. Approved the Classified Personnel Report. (See attached.)
23. Approved the Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action Carried
Ayes 5
Noes 0

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

GENERAL FUNCTIONS

1. Approved Lakeview Elementary School attendance boundaries.

Action Carried
Ayes 5
Noes 0

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

2. Approved Melrose Elementary School attendance boundaries.

Action Carried
Ayes 5
Noes 0

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

3. Adopted Resolution No. 25 Approving Final Acceptance of Real Property (Lakeview Elementary School Site Project).

Action Carried
Ayes 5
Noes 0

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

4. Adopted Resolution No. 24 in support of Proposition 55, The Kindergarten-University Public Education Facilities Bond Act of 2004, which California voters will consider on March 2, 2004, as amended.

Action Carried
Ayes 5
Noes 0

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

GENERAL FUNCTIONS, cont.

5. Adopted Board Policy 3281, "Relations With Vendors," as amended.

Action Carried
Ayes 5
Noes 0

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

6. Reviewed Board Policy 5128.3, "Requirements For Graduation From Adult School," first reading.

Action Carried
Ayes 5
Noes 0

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

7. Reviewed Board Policy 6300, "Adult Education," first reading.

Action Carried
Ayes 5
Noes 0

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

8. Elected Shirley Carey, Martha G. Fluor, Judith A. Franco, Mary C. Fuhrman, Donna McDougall, Esther H. Wallace, and Sharon Wallin as representatives to the California School Boards Association (CSBA) Delegate Assembly.

Action Carried
Ayes 5
Noes 0

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

PERSONNEL REPORT

1. Reviewed AB 1200 report for the California School Employees Association (CSEA), Placentia Chapter #293.
2. Approved the collective bargaining agreement with the California School Employees Association (CSEA) for the 2003-2004 school year.

Action Carried
Ayes 5
Noes 0

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

BOARD REPORT

1. Mrs. Judy Miner indicated that she attended the Orange County School Boards Associations meeting and P.A.G.E. meeting which focused on Propositions 55, 57, and 58. Mrs. Miner also had the opportunity to observe the DLAC meeting.
2. Mrs. Jan Wagner participated in the Travis "Read Aloud" and was very impressed with the young people and community participants. Mrs. Wagner also attended the OCSBA dinner and visited Esperanza High School.

BOARD REPORT, cont.

3. Mrs. Karin Freeman referred to the "Bystander" article in the El Dorado Student Newspaper and participated in the "Read Aloud" program at Travis. Mrs. Freeman also attended the Education Forum and the DLAC meeting, and mentioned that the North Orange County Regional Occupational Program were moving forward with acquiring a second building.
4. Dr. Craig Olson attended the Education Forum and extended congratulations to staff and board president for a job well done.
5. Mrs. Carol Downey indicated that she participated in the Travis "Read Along" program.

ADJOURNMENT

Time: 9:23 p.m.

Mrs. Carol Downey adjourned the February 26, 2004 Board of Education meeting at 9:23 p.m.

Action Carried
Ayes 5
Noes 0

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

NEXT SCHEDULED MEETING

March 9, 2004

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
405393	Wicketts Intl. Plumbing	Maintenance Bid No.: 990-10 Plumbing Project
401449	Hardy & Harper, Inc.	Brookhaven Elementary School Bid No. 203-91 Installation of Parking Lots at (3) Three Sites
401448	Hardy & Harper, Inc.	Glenknoll Elementary School Bid No. 203-91 Installation of Parking Lots at (3) Three Sites
401451	Hardy & Harper, Inc.	Sierra Vista Elementary School Bid No. 203-91 Installation of Parking Lots at (3) Three Sites
400018	Micon Construction	Tynes Elementary School Bid No. 203-9 Playground Equipment and Surfacing

EDUCATIONAL SERVICES - INDEPENDENT CONTRACTOR AGREEMENTS

1. Sopris West Educational Services
Presenter of *Language!* program training and implementation for teachers and speech pathologists, January 6-8, 2004; budgeted general funds, NTE \$5,200.
2. Laguna Playhouse Theater
Presenter of social science assembly at Bryant Ranch School, June 1, 2004; budgeted gift funds, NTE \$600.
3. The Imagination Machine
Presenter of language arts assemblies at Bryant Ranch School, March 9, 2004; budgeted gift funds, NTE \$945.
4. Metzger Enterprises, Inc.
Provider of sound technician services for district vocal festival, March 18-31, 2004; budgeted general funds, NTE \$3,200.
5. Decision Research,
Charles Abrams, Ph.D.
Provider of consultation, tabulation and reporting for GATE survey, February 1 to June 1, 2004; budgeted categorical funds, NTE \$1,500.
6. Kate Kinsella
Presenter of literacy development inservices for middle school teachers, March 24 to April 28, 2004; budgeted categorical funds, NTE \$7,800.

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

1. HMC Group
Addendum No. 3 to provide additional services for wall boundary and street striping plan at Valencia High School Parking Lot project. Extended contract period to May 31, 2004 (P.O. No. 307244, Project No. VHS-9601)

Fund 21 – Building Fund \$9,950.00
(Measure Y Bond Funds)
Fund 39 – School Facilities Fund (Subfund 35)
2. Andrew Rodriguez
Professional Building Inspection Services for Ruby Drive School, Bryant Ranch School and Rio Vista Elementary School from February 1, 2004 to June 30, 2005.

Fund 21 – Building Fund \$3,000.00
(Measure Y)
Fund 39 – School Facilities Fund (Subfund 35)
3. The Keith Companies, Inc.
Civil Engineering Design Services for the Valencia High School Parking Lot Project (Project No. VHS-9601), from February 1, 2004 to June 30, 2005.

Fund 21 – Building Fund \$4,250.00
(Measure Y)
Fund 39 – School Facilities Fund (Subfund 35)

SPECIAL EDUCATION CONTRACTS

1. Gallagher Pediatric Therapy
Individual Service Contract for Nonsectarian School Agency/Services for SPED #244, January 28 to June 20, 2004; budgeted special education funds, NTE \$2,080.
2. Orange County Therapy Services
Individual Service Contract for Nonsectarian School Agency/Services for SPED #592, January 30 to June 30, 2004; budgeted special education funds, NTE \$3,750.
3. Orange County Therapy Services
Individual Service Contract for Nonsectarian School Agency/Services for SPED #603, February 9 to June 30, 2004; budgeted special education funds, NTE \$1,800.
4. Orange County Therapy Services
Individual Service Contract for Nonsectarian School Agency/Services for SPED #608, February 16 to June 30, 2004; budgeted special education funds, NTE \$2,550.
5. Orange County Therapy Services
Individual Service Contract for Nonsectarian School Agency/Services for SPED #614, January 5 to June 30, 2004; budgeted special education funds, NTE \$4,050.
6. Orange County Therapy Services
Individual Service Contract for Nonsectarian School Agency/Services for SPED #616, February 13 to June 30, 2004; budgeted special education funds, NTE \$3,600.
8. Orange County Therapy Services
Individual Service Contract for Nonsectarian School Agency/Services for SPED #621, January 20 to June 30, 2004; budgeted special education funds, NTE \$1,800.
9. Orange County Therapy Services
Individual Service Contract for Nonsectarian School Agency/Services for SPED #622, January 20 to June 30, 2004; budgeted special education funds, NTE \$3,000.

EXTENDED FIELD TRIPS

- | | | |
|----|-----------------------|---|
| 1. | Esperanza High School | California State Wrestling Tournament, March 4-7, 2004 in Bakersfield, California. |
| 2. | El Dorado High School | German Camp, March 5-7, 2004 in Big Bear Lake, California. |
| 3. | Esperanza High School | United Spirit Association National Competition, March 26-27, 2004 in Anaheim, California. |
| 4. | Esperanza High School | Winter Guard World Championships, April 14-18, 2004 in San Diego, California. |

GIFTS

- a. Tripod, two computer monitors, video projector, and digital video camera from the El Dorado High School Quarterback Club, P.O. Box 1414, Placentia, 92870 to be used for the football program at El Dorado High School.
- b. Checks totaling \$7,060.50 from Fairmont PTA, 5241 Fairmont Blvd., Yorba Linda, 92886 to be used for field trips and instructional materials for Fairmont Elementary School.
- c. Checks totaling \$745.50 from Glenknoll PTA, 6361 Glenknoll Drive, Yorba Linda, 92887 to be used for field trips for Glenknoll Elementary School.
- d. Checks totaling \$2,297 from Glenview PTA, 1775 Glenview Avenue, Anaheim, 92807 to be used for library books and PACE Communication program for Glenview Elementary School.
- e. Checks totaling \$795 from Edison International, P.O. Box 3288, Princeton, New Jersey, 08543-3288 to be used for instructional purposes at Glenview Elementary School.
- f. Check in the amount of \$61.88 from Jerome Liess, 2363 Waco Avenue, Unit A, Placentia, 92870 to be used for instructional purposes at Golden Elementary School.
- g. Checks totaling \$525 from Jeanne L. Boyce, 2835 Tarragon Court, Fullerton, 92835 and David Craig, 2425 Navajo Avenue, Placentia, 92870 to be used for instructional purposes at Golden Elementary School.
- h. DLP Projector from Mitch Leyton, 17525 Working Way, Yorba Linda, 92886 to be used for staff meetings and student presentations at Linda Vista Elementary School.
- i. Checks totaling \$10,324 from Mabel Paine PTA, 4444 Plumosa Drive, Yorba Linda, 92886 to be used for field trips and assemblies for Mabel Paine Elementary School.
- j. Check in the amount of \$450 from Edison International, P.O. Box 3288, Princeton, New Jersey, 08543-5963 to be used for instructional purposes at Mabel Paine Elementary School.
- k. Check in the amount of \$1,506.75 from Ruby Drive PTA, 601 Ruby Drive, Placentia, 92870 to be used for field trips for Ruby Drive Elementary School.
- l. Checks totaling \$4,520 from Travis Ranch PTA, 5200 Via De La Escuela, Yorba Linda, 92887 to be used for field trips for Travis Ranch School.
- m. Checks in the amount of \$374.98 from David H. Craig, 2425 Navajo Avenue, Placentia, 92870 to be used for instructional purposes at Tuffree Middle School.
- n. Checks totaling \$1,349 from John Tynes PTA, 735 Stanford Drive, Placentia, 92870 to be used for field trips for John Tynes Elementary School.
- o. Sixty visors from Ryan Johnson, 903 E. Rockaway Drive, Placentia, 92870 to be used for instructional purposes at Wagner Elementary School.
- p. Two computers with monitors and equipment from Yorba Linda Middle School ASB, 4777 Casa Loma Avenue, Yorba Linda, 92886 to be used for student TV production at Yorba Linda Middle School.

CLASSIFIED PERSONNEL REPORTEmploy

Sarah Edward Belsey, Spec. Educ. Aide III, Tynes, 02/09/04
Laura Eckert, Spec. Educ. Aide III, Tynes, 02/17/04
Karen Hunter, Spec. Educ. Aide II, Linda Vista, 01/26/04
Lorie Johns, Spec. Educ. Aide II, Linda Vista, 01/12/04
Ruth Panzino, Spec. Educ. Aide II, Tuffree Middle, 01/22/04
Maureen Zoeter, Spec. Educ. Aide II, Tuffree Middle, 01/23/04

Short Term

Charlotte Buss, Noon Supv., Tynes, 01/05/04 – 06/10/04
Anabella Chang, Clerk I, Rio Vista, NTE 10 hrs., 02/01/04 – 06/30/04
Aylsa Cid, Spec. Educ. Aide I, Ruby Drive, NTE 60 hrs., 02/09/04 – 03/31/04
Casey Correia, Spec. Educ. Aide I, Kraemer Middle, NTE 21 hrs., 02/01/04 – 02/13/04
Steve DeVries, Spec. Educ., Aide II, Esperanza, NTE 78 hrs., 01/28/04 – 03/31/04
Laura Eckert, Spec. Educ. Aide III, Tynes, NTE 7 hrs., 02/18/04 – 02/19/04
Tricia Flores, Spec. Educ. Aide II, Kraemer Middle, NTE 4 hrs., 03/12/04 – 06/10/04
Gloria Gall, Spec. Educ. Aide II, Tynes, NTE 65 hrs., 02/04/04 – 06/10/04
Adriana Gama, Clerk I, Rio Vista, NTE 10 hrs., 02/01/04 – 06/30/04
Margarita Hernandez, Instructional Aide, Adult Education, NTE 18 hrs./wk., 02/02/04 – 06/11/04
Sandra Hernandez, Clerk I, Rio Vista, NTE 10 hrs., 02/01/04 – 06/30/04
Melissa Hobson, Spec. Educ. Aide III, Special Education, NTE 80 hrs., 02/14/04 – 06/11/04
Lori Johns, Instructional Aide, Linda Vista, NTE 11 hrs., 02/03/04 – 04/08/04
Victoria Kamen, Senior Library Media Clerk, Valencia, NTE 16 hrs., 01/05/04 – 02/29/04
Christina Lara, Clerk I, Rio Vista, NTE 10 hrs., 02/01/04 – 06/30/04
Lori Long, Clerk I, Rose Drive, NTE 24 hrs., 02/01/04 – 06/30/04
Lisa McKinley, Spec. Educ. Aide III, Tynes, NTE 7 hrs., 02/18/04 – 02/19/04
Cheryl Rene Pietrok, Event Supervision, El Dorado, NTE 20 hrs., 11/15/03 – 06/10/04*
Megan Poulson, Spec. Educ. Aide III, Tynes, NTE 3 hrs., 01/30/04 – 06/10/04
Valerie Steinbergs, Spec. Educ. Aide I, Wagner, NTE 70 hrs., 02/10/04 – 06/10/04
Penny Tomsons, Spec. Educ. Aide II, Kraemer Middle, NTE 4 hrs., 03/12/04 – 06/10/04
Donna Zirkle, Spec. Educ. Aide I, Ruby Drive, NTE 40 hrs., 02/09/04 – 03/31/04

Substitutes

Eric Anguiano, Campus Supervisor, Valencia, 02/10/04
Sarah Edward Belsey, Spec. Educ. Aide III, All Sites, 02/09/04
Norma Ceballos, Noon Supv., Morse, 02/05/04
Laura Eckert, Spec. Educ. Aide II/III, All Sites, 02/17/04
Mary Ford, Clerk I/School Secretary I, Tynes, 01/09/04
Sandy Goerlitz, Food Service Worker, Food Services, 01/05/04
Anna Hanson, Noon Supv., Wagner, 01/29/04
Cheryl Hovenden, Spec. Educ. Aide I/II, All Sites, 11/18/03
Karen Hunter, Spec. Educ. Aide I/II, All Sites, 01/26/04
Lorie Johns, Spec. Educ. Aide I/II, All Sites, 01/12/04
Elizabeth Lowe, Food Service Worker, Food Services, 01/05/04
Ruth Panzino, Spec. Educ. Aide I/II, All Sites, 01/22/04
Therese Phillips, Food Service Worker, Food Services, 01/13/04
Mitzie Riggs, Spec. Educ. Aide I, All Sites 01/20/04
Lemon Rollins, Noon Supv., Fairmont, 01/27/04
Joni Salas, Noon Supv., Mabel Paine, 02/03/04
Claudia Sanchez, Noon Supv., Topaz, 01/16/04
Darla Swanson, Food Service Worker, Food Services, 01/27/04

Substitutes, cont.

Maureen Zoeter, Spec. Educ. Aide I/II, All Sites, 01/23/04

Short Term/Substitute

Child Care Program

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

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

Roman Gutierrez, 02/04/04 – 06/30/04

Crystal Musselwhite, 02/03/04 – 06/30/04

Terra Terrell, 02/04/04 – 06/30/04

Melissa West, 02/04/04 – 06/30/04

Kristin Wyley, 02/04/04 – 06/30/04

Operations Program

Custodian; All Sites

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

Sergio Castro, 02/03/04 – 06/30/04

Walk-on Coaches

Jennifer Doria, Swimming/Diving, Assistant, Esperanza, 02/16/04 – 05/07/04

Thomas Loftin, Softball, Assistant, Esperanza, 02/16/04 – 05/14/04

William Smolenski, Softball, Assistant, Esperanza, 02/16/04 – 05/14/04

Ed Tunstall, Softball, Head, Esperanza, 02/16/04 – 05/14/04

Medical Lay-Off

Robyn Navarrete, Senior Clerk, Facilities & Planning, 01/31/04

Termination

Raelene Donnell, Spec. Educ. Aide I, Travis Ranch, 02/04/04

Resignation

Shealee Dunavan, Child Care Teacher I, Fairmont CCC, 02/14/04

Joseph A. Hernandez, Child Care Teacher I, Fairmont CCC, 02/19/04

Kristin L. Kuchenbecker, Child Care Teacher I, Wagner CCC, 02/26/04

Claudia Serna, Bilingual Instructional Aide, Ruby Drive, 02/05/04

Rochelle Shaffer, Spec. Educ. Aide II, George Key, 02/07/04

CERTIFICATED PERSONNEL REPORTLeaves of Absence

Annette Cambiaso, Teacher, Tynes, Unpaid Personal, 2004-2005 School Year
 Kimberly Castillo, Teacher, Brookhaven, Maternity, 03/15/04-05/17/04

Change of Status

Beth-Ann Demogines, SDC Teacher, Special Education, 40% Contract, 01/28/04-06/11/04 (Returning from Unpaid Personal Leave)
 Dan Kelly, Yorba Linda Middle, Temporary to Probationary, 2003-2004 School Year
 Dawn Nelson, Pupil Services, School Psychologist, 70% Contract, 02/02/04-06/15/04

Hourly Positions

Sherman Shen, Pupil Services, Home/Hospital Instructor, \$27/Hr., 02/01/04-06/11/04

Extra Duty Assignments

Laura Burnett, Topaz, Family Math Night, \$27/Hr., NTE 10 Hrs., 01/15/04-03/31/04
 Jennifer Catalano, Educational Services, Secondary ELD Committee, \$25/Hr., NTE 20 Hrs., 11/01/03-06/30/04
 Suzanne Durnford, Educational Services, Technology Coordinator, \$25/Hr., NTE 200 Hrs., 11/20/03-06/30/04
 Inge Eppink, Ruby Drive, After School Program, \$27/Hr., NTE 25 Hrs., 01/27/04-06/01/04
 Dave Friedrichs, Educational Services, Elementary Honor Band Director, \$27/Hr., NTE 13 Hrs., 02/23/04-04/02/04
 Amy Henderson, Woodsboro, Student Mentoring Preparation, \$25/Hr., NTE 15 Hrs., 02/02/04-05/30/04
 Lorena Medina, Ruby Drive, After School Program, \$27/Hr., NTE 30 Hrs., ELD Inservice, \$25/Hr., NTE 2 Hrs., 01/27/04-02/02/04
 Debbie Myers, Rio Vista, Before/After School Academy, \$27/Hr., NTE 40 Hrs., 01/07/04-06/01/04
 Judy Rees, Glenknoll, Technology Representative, \$25/Hr., NTE 50 Hrs., 2003-2004 School Year
 Mark Stanley, Valencia, 10th Grade Counseling, Per Diem, NTE 7 Days, 02/02/04-05/31/04
 James Turner, La Entrada, Align Algebra With Essential Standards, \$25/Hr., NTE 2 Hrs./Wk., 02/02/04-04/09/04

Mabel Paine, Technology Training, \$25/Hr., NTE 15 Hrs., 02/01/04-06/10/04

Patricia DiTolla	Claudia Lyman
Natali Drake	Steve Martinez
Genevieve Gish	Diane McNall
Heidi Greek	Dan O'Leary

Morse, DATAWORKS Training, \$25/Hr., NTE 30 Hrs., 01/21/04-04/19/04

Jacqueline Shumway
 Claudia Sundstrom

Ruby Drive, ELD Inservice, \$25/Hr., NTE 2 Hrs., 01/27/04-02/02/04

Ligia Alvarado-Stowell	Linda Mullen
Gloria Cohen	Josephine Murphy
Lisa Chouhan	Efrain Paniagua
Patrick Ham	Susie Poppell
Noelle James	Diana Robbins
Sandy Jung	Gianna Roca
Cathy Kelly	Minerva Salazar
Rodrigo Martinez	Sheila Stephenson
Rosa Martinez	

Educational Services, After School Intervention, \$27/Hr., 01/27/04-06/01/04

Lisa Green, NTE 22 Hrs.

Jeanne Klaus, NTE 12 Hrs.

Robert McLeish, NTE 22 Hrs.

Stephanie Schubert, NTE 28 Hrs.

Cyndi Watson, NTE 8 Hrs.

Educational Services, After School Intervention, \$27/Hr., NTE 32 Hrs., 10/15/03-05/31/04

Candice Belme

Jennifer Catalano

Athiah Chaudry

Leila Deliman, NTE 20 Hrs.

Reenie Doria, NTE 60 Hrs.

Linda McBee

Elizabeth Stair, NTE 35 Hrs.

Lyndsey Van Diest, NTE 20 Hrs.

Educational Services, After School Intervention, \$27/Hr., NTE 15 Hrs., 02/03/04-03/04/04

Natalie Gaza

Robin Mackie

Lynette Parelli

Kandi Pla

Karen Ricotta

Patricia Souto

Educational Services, Writing Workshop Presentation, \$27/Hr., NTE 3 Hrs., 01/01/04-01/31/04

Julie Miller

Chris Parmenter

Educational Services, Language Arts Inservice, \$25/Hr., NTE 20 Hrs., 08/01/03-05/16/04

Angelina Avila-Perez

Billie Baron

Dion Beckwith

Denise Behle

Janelle Betts

Gina Cathey

Robin Davis

Leila Deliman

Gail Derrig

Patricia DiTolla

Tiffany Elliot

Cathy Foster

Genevieve Gish

Heidi Greek

Elizabeth Greenhill

Kimberly Griffin

Heidi Gump

Kristin Hannah

Paul Hannah

Sandee Harper

Mary Hasson

Carol Keswani

Sandy Lafler

Kristi Langsdale

Traci LaRue

Paige Lewis

Jennifer Luchesi

Kim Maucher

Linda Maxwell-Jordan

Jennifer McLane-Raya

Laura Moody

Nicole Neff

Sherry Neff

Helen Nelson

Kathie Peterson

John Phipps

Carrie Pipkin

Susie Poppell

Ann Rago

Connie Roe

Clara Romeu

Christine Saxon

Stephanie Schubert

Elizabeth Stair

Claudia Sundstrom

Deana Thelen

Diana Thomas

Bonnie Thompson

Trina Trejo-Cabral

Kim Voge

Sharleen Wilson

Ceci Ybarra

Stipends

David Green, Esperanza, Coach, Cross Country Meet, \$117.00, 12/18/03

Substitutes

Melanie Baggao

April Bedard

Robert Casaba

Elizabeth Catron

Karen Clark

Patricia Goodner

Anna Hopkin

Pamela Myers

Kerri Rendon

Robert Shew

Brian Steen

Carol Sundheim

Lisa Traylor

George Zia

**RESOLUTION NO. 25 OF THE GOVERNING BOARD OF THE
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
APPROVING FINAL ACCEPTANCE OF REAL PROPERTY FOR THE
PROPOSED LAKEVIEW ELEMENTARY SCHOOL PROJECT**

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to acquire approximately nine (9) acres of real property ("Property"), located in the Vista Del Verde Planned Community in the City of Yorba Linda, County of Orange, State of California, as more particularly described in Exhibit "A," for use with the District's proposed Lakeview Elementary School Project ("Project");

WHEREAS, the District and the owner of the Property, Shell Western E&P, Inc., on September 27, 1994, entered into a Mitigation Agreement and a School Site Transfer Agreement and Escrow Instructions (collectively, the "Agreements") which set forth the terms of various school facilities fees mitigation payments by Shell Western E&P, Inc., including the transfer of the Property to the District for the sum of One Dollar (\$1.00);

WHEREAS, on March 25, 2003, the District adopted a mitigated negative declaration for the Project, as prepared by consultant LSA Associates, Inc., has subsequently filed a Notice of Determination for the Project, and has otherwise complied with the California Environmental Quality Act ("CEQA");

WHEREAS, pursuant to Education Code Section 17213.1, the School District contracted with an environmental assessor to conduct a Phase I Assessment of the Property ("Phase I Assessment");

WHEREAS, the District has submitted the Phase I Assessment to the Department of Toxic Substances Control ("DTSC");

WHEREAS, the Department of Toxic Substances Control has notified the District that it concurs with the conclusion of the Phase I Assessment and that no further action is required;

WHEREAS, District staff has reviewed the Property utilizing the site selection standards set forth in Sections 14001 and 14010 of Title 5 of the California Code of Regulations and have determined that the Property is suitable for the construction of the Project;

WHEREAS, pursuant to Education Code Section 17212, the District has caused a geological and soil engineering investigation report for the Property to be completed ("Geological Report");

WHEREAS, pursuant to Education Code Section 17213 and Public Resources Code Section 21151.8, the District has given notice to and consulted with the governing air quality management district ("Air Quality District") and the applicable administering agency ("Administering Agency") requesting identification of facilities located within one-fourth of a mile of the Property which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste;

WHEREAS, District staff has reviewed the Property pursuant to Education Code Section 17213(a) and has confirmed that the Property has not been nor is currently a solid waste disposal site, hazardous substance release site or a site containing hazardous substance or natural gas pipelines;

WHEREAS, the District shall comply with any other applicable site acquisition findings and procedures pursuant to Education Code Sections 17212 and 17213.1 prior to approval and application for state funding for the District's proposed Project, if any, and shall otherwise obtain California Department of Education Approval, as required; and

WHEREAS, pursuant to Government Code Section 27281, deeds or grants conveying any interest in or easement upon real estate to a political corporation or governmental agency for public purposes cannot be accepted for recordation without the consent of the political corporation or governmental agency evidenced by its certificate or resolution of acceptance attached to or printed on the deed or grant.

NOW, THEREFORE, the Board of the Placentia-Yorba Linda Unified School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. That all of the recitals set forth above are true and correct, and the Board so finds and determines.

Section 2. That the acquisition of the Property meets the site selection standards set forth in Section 17211 of the Education Code and Sections 14001 and 14010 of Title 5 of the California Code of Regulations.

Section 3. That pursuant to Education Code Section 17213.1, the District has properly prepared a Phase I Assessment for the Property and has properly prepare a Geological Report, and has been provided confirmation by DTSC that no further action is required with regard to the investigation or remediation of the Property.

Section 4. That pursuant to Education Code Section 17213 and Public Resources Code Section 21151.8, consultation with the Air Quality District, the Administering Agency, and the District's environmental consultants regarding the Property has resulted in the conclusion that there are no facilities within one-fourth of a mile of the Property which might emit hazardous air emissions; or acutely hazardous materials, substances, or waste.

Section 5. That the District has made findings and taken all necessary action required pursuant to the California Environmental Quality Act ("CEQA") for the acquisition of the Property;

Section 6. That pursuant to Education Code Section 17213(a), the Property has not been nor is currently a solid waste disposal site, hazardous substance release site or a site containing hazardous substance or natural gas pipelines.

Section 7. That the District shall comply with any other applicable site acquisition findings and procedures pursuant to Education Code Sections 17212 and 17213.1 prior to approval and application for state funding for the District's proposed Project, if any, and shall otherwise obtain California Department of Education Approval, as required; and

Section 8. That District's Superintendent, or his designee, is directeded, at the close of escrow for the Property, to accept and consent to the conveying of such applicable Property to the District pursuant to Section 27281 of the Government Code.

Section 9. That the District's Superintendent, or his designee, is hereby authorized and directeded to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the purchase of the Property pursuant to the Agreements, and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, and that any and all such prior actions by the District's Superintendent, or his designee, is hereby ratified by the Board.

Section 10. That this Resolution shall be effective as of the date of its adoption.

APPROVEDD, PASSED AND ADOPTED by the Board of the Placentia-Yorba Linda Unified School District on the _____ day of _____, 2004, by the following vote:

AYES:

NOES:

ABSTENTIONS:

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

Attested to: _____
Clerk of the Governing Board of the Placentia-Yorba Linda Unified School District

EXHIBIT "A"

LEGAL DESCRIPTION OF LAND

Lot 7 of Tract 15926, recorded at Book 796, Pages 1- 11 of the Miscellaneous Map records of Orange County, California, which Tract Map is incorporated herein by reference and made a part hereof.

**RESOLUTION IN SUPPORT OF
THE KINDERGARTEN- UNIVERSITY
PUBLIC EDUCATION FACILITIES BOND ACT OF 2004
Resolution No. 24**

WHEREAS, California has the third most overcrowded classrooms in the nation; and

WHEREAS, More than one million California school children attend an overcrowded school or a school needing repairs; and

WHEREAS, California needs to build 22,000 classrooms to deal with overcrowding an increasing enrollment; and

WHEREAS, California's more than 6 million schoolchildren and teachers deserve classrooms that are up to world class standards; and

WHEREAS, Proposition 55, the Kindergarten-University Public Education Facilities Bond Act of 2004, would provide \$12.3 billion in bonds to relieve overcrowding and repair/upgrade California's elementary, middle and high schools, community colleges and universities; and

WHEREAS, Proposition 55 is the second half of a two-part statewide education bond package to build and fix school facilities; and

WHEREAS, Proposition 55 would provide matching funds to school districts that have already or will soon pass local school construction bond measures; and

WHEREAS, Proposition 55 would mean approximately \$96 million in potential revenues to our local PYLUSD schools; and

WHEREAS, Proposition 55 must be spent on school construction and projects must comply with strict accountability requirements, including mandatory audits, to safeguard against waste and mismanagement;

THEREFORE BE IT RESOLVED, that the governing board of the Placentia-Yorba Linda Unified School District joins the California School Boards Association in its strong support of the Kindergarten-University Public Education Facilities Bond Act of 2004.

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
)ss
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District, Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the Board at a regular meeting thereof held on the 26th day of February 26, 2004 and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of February 2004.

