

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

Minutes  
Regular Meeting  
Board of Education

5:46 p.m., Tuesday, October 27, 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, was 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 5:46 p.m., Tuesday, October 27, 2009 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**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 5:48 p.m.

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PUBLIC HEARING**

A Public Hearing was held relative to Dedication of Easement to Southern California Edison Company for electric service at the District Education Center.

Action: Carried	Motion: Mr. Eric Padget
Ayes: 5	Second: Mrs. Carol Downey
Noes: 0	

## **MINUTES**

Approved the minutes of the Regular Meeting of October 13, 2009.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carol Downey  
Second: Mrs. Janice Wagner

## **RECOGNITION/PRESENTATIONS**

None

## **PUBLIC COMMENT**

- Lee Purnell expressed his appreciation for the responsiveness of the Board and District staff relative to the fencing/landscaping at Yorba Linda High School.
- Blake Larson addressed the Board in support of music education in district schools.

## **STUDENT BOARD REPORT**

None

## **SUPERINTENDENT'S REPORT**

- Information regarding the recent Orange County Teacher of the Year event which honored selected teachers across Orange County including PYLUSD teachers Connie Polivka, Don Shaffer, and Jamie Jauch
- Update regarding Tournament of Roses President's dinner and subsequent performance at Bradford Stadium in recognition of the selection of the El Dorado Band and Colorguard to march in the 2010 Tournament of Roses Parade
- Information regarding the October sale of bonds
- Update regarding progress on El Dorado Track and Field project

## **APPROVAL OF AGENDA**

Approved the October 27, 2009 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried  
Ayes: 5  
Noes: 0

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

**CONSENT CALENDAR**

1. Approved/ratified purchase orders in the following amounts: **(2009/10)** – General Fund (01), \$330,554.92; Adult Education Fund (11), \$811.32; Child Development Fund (12), \$5,517.98; Cafeteria Fund (13), \$11,617.08; Deferred Maintenance Fund (14), \$13,950.17; Capital Facilities Fund (25), \$22,144.14; Building Fund Measure A (Series A) Fund (26), \$804,945.14; School Facilities Fund Prop 47 Fund (39), \$95,227.02; Special Reserve – Cap Outlay Fund (40), \$47,109.85; Insurance Workers Comp. Fund (68), \$456.35
2. Approved warrant listings and payroll register in the following amounts: Warrant Registers #011701 through 018240 and #573713 through 574213; current year expenditures (September 27, 2009, through October 10, 2009) \$4,774,369.50; total prior year expenditures, \$332,936.09 (2008-2009); and payroll registers 3A, \$9,905,451.38 and 3B, \$3,541,578.12
3. Held by Board Member Karin Freeman.
4. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
5. Approved Change Order No. 6 to Purchase Order No. 808046, Bid No. 208-1 to Angeles Contractor, Inc for Yorba Linda High School, Project No. YLH-9606.
6. Approved Change Order No. 6 to Purchase Order No. 800844, Bid No. 207-50 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606.
7. Approved Change Order No. 4 to Purchase Order No. 800842, Bid No. 207-48 to Inland Pacific Tile, Inc. for Yorba Linda High School, Project No. YLH-9606.
8. Approved Change Order No. 6 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606.
9. Approved Change Order No. 6 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.
10. Approved Change Order No. 1 to Purchase Order No. 910167, Bid No. 209-17 to Time and Alarm Systems for Tynes Elementary School, Project No. TYN-9225-9303-051.
11. Approved Resolution No. 22, Dedication of Easement to Southern California Edison Company for electric service at the District Education Center. (See attached.)
12. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
13. Approved Early Childhood Education School Readiness Initiative Grant with the Orange County Department of Education for the period of July 1, 2009 to June 30, 2010.
14. Presented Quarterly Uniform Complaint Report for July 1 to September 30, 2009.
15. Approved waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated areas. (See attached.)
16. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)

**CONSENT CALENDAR, Continued**

17. 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.)
18. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1015A1K violated Section 48900(a)(k) of the California Education Code.
19. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1016C.
20. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1017C.
21. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1018B.
22. Approved Classified Personnel Report. (See attached.)
23. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carol Downey  
Second: Mrs. Judy Miller

3. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 210-19 with Insight Investments for the Purchase of Off-Lease Computers.

Action: Carried  
Ayes: 5  
Noes: 0

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

**GENERAL FUNCTIONS**

Approved the amended Independent Citizens' Bond Oversight Committee Bylaws as further amended. (See attached.)

Action: Carried  
Ayes: 5  
Noes: 0

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

**FACILITIES & PLANNING**

1. Approved Design Development Documents and Authorized Preparation of Construction Documents for the Travis Ranch Elementary School Food Service and Restroom Project.

Action: Carried  
Ayes: 5  
Noes: 0

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

**FACILITIES & PLANNING, Continued**

2. Approved Construction Documents for the Rio Vista Elementary School New Permanent Classrooms and Multi-Purpose Room Expansion Project.

Action: Carried

Ayes: 5

Noes: 0

Motion: Mr. Eric Padget

Second: Mrs. Janice Wagner

**CURRICULUM & INSTRUCTION**

Approved Research Subaward Agreement with California State University Fullerton and the Placentia-Yorba Linda Unified School District for completion of "Promise of Democracy" grant activities for the 2009-2010 school year.

Action: Carried

Ayes: 5

Noes: 0

Motion: Mrs. Janice Wagner

Second: Mrs. Judy Miller

**BUSINESS & FINANCIAL**

1. Adopted Resolution No. 23 to establish Building – General Obligation Bond Fund 28 (Subfund 2128) for Proposition 39 monies. (See attached.)

Action: Carried

Ayes: 5

Noes: 0

Motion: Mrs. Carol Downey

Second: Mr. Eric Padget

2. Adopted Resolution No. 24 to establish Building – General Obligation Bond Fund 29 (Subfund 2129) for Proposition 39 monies. (See attached.)

Action: Carried

Ayes: 5

Noes: 0

Motion: Mrs. Janice Wagner

Second: Mrs. Judy Miller

**PERSONNEL**

Adopted Resolution No. 21 authorizing the implementation of a certificated (non management) mid-year retirement incentive. (See attached.)

Action: Carried

Ayes: 5

Noes: 0

Motion: Mrs. Judy Miller

Second: Mr. Eric Padget

**BOARD INFORMATION:**

Discussion regarding First Quarter Financial Report as of September 30, 2009.

**COMMUNICATIONS**

1. Letter regarding the 34<sup>th</sup> Annual Placentia-Yorba Linda Unified School District Band Pageant to be held on Wednesday, November 4, 2009
2. *High School Today* publication
3. California School Boards Association Conference Updates brochure

**BOARD REPORT**

1. Mrs. Judy Miller was pleased to have attended the OCSBA/ACSA Joint Dinner Meeting on October 14, 2009. She also enjoyed the Tournament of Roses President's dinner honoring the El Dorado High School Band and Colorguard and subsequent performance at Bradford Stadium. In addition, Mrs. Miller was excited to have attended the Promise of Democracy kick-off event at the Nixon Library on October 20, 2009.
2. Mr. Eric Padget provided a brief report regarding the Superintendent's Community Advisory Council meeting which he attended on Monday, October 19, 2009. In addition, he was pleased to have participated in the Tournament of Roses President's dinner and band review on October 19, 2009. Mr. Padget attended a Masters in Governance class, Policy and Review.
3. Mrs. Karin Freeman reported that she had attended the North Orange County Regional Occupational Program Board meeting as well as the North Orange County Committee on School District Organization meeting. She shared briefly regarding the discussion that had taken place with regard to the District's appeal of the County Committee's decision relative to the transfer of the La Floresta Development to the Brea Olinda Unified School District. Mrs. Freeman expressed appreciation for the continuing dialog that has taken place between the neighbors of Yorba Linda High School and District staff and the creative resolution to neighbor concerns that have resulted from this dialog. Mrs. Freeman indicated the North Orange County Alliance will be hosting a Candidates Forum on Wednesday, November 4, 7:30 a.m., at the Brea Civic Center. Mrs. Freeman was privileged to have been part of the Tournament of Roses President's dinner honoring the El Dorado High School Band and Colorguard.

**ADJOURNMENT**

Time: 8:15 p.m.

Mrs. Karin Freeman, President, adjourned the October 27, 2009, Board of Education meeting at 8:15 p.m.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mr. Eric Padget  
Second: Mrs. Judy Miller

**NEXT SCHEDULED MEETING**

November 17, 2009

**NOTICES OF COMPLETION**

<b><u>P.O. Number</u></b>	<b><u>Contractor</u></b>	<b><u>Project</u></b>
1101	CCS Presentation Systems, Inc.	Rio Vista Elementary School Bid No. 209-19 Smart Classroom Infrastructure Unit Bid
1166	CCS Presentation Systems, Inc.	Valencia High School Bid No. 209-19 Smart Classroom Infrastructure Unit Bid
1161	CCS Presentation Systems, Inc.	Esperanza High School Bid No. 209-19 Smart Classroom Infrastructure Unit Bid
1102	CCS Presentation Systems, Inc.	Rose Drive Elementary School Bid No. 209-19 Smart Classroom Infrastructure Unit Bid
1168	CCS Presentation Systems, Inc.	Kraemer Middle School Bid No. 209-19 Smart Classroom Infrastructure Unit Bid
2843	Wicketts Intl Plumbing Cont.	El Dorado High School Bid No. 205-14 Plumbing Services
1077	Wicketts Intl Plumbing Cont.	Valencia High School Bid No. 205-14 Plumbing Services

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 22**

**RESOLUTION AUTHORIZING THE DEDICATION OF EASEMENT TO  
SOUTHERN CALIFORNIA EDISON COMPANY**

WHEREAS, Southern California Edison Company ("Company") has previously requested that Placentia-Yorba Linda Unified School District ("School District") dedicate an easement for electrical service to the pump ("Easement") upon a portion of the District Education Center. A legal description and a map depicting the location of the Easement are attached hereto as Exhibits "A" and "B," respectively, and are incorporated by reference herein; and

WHEREAS, pursuant to Education Code section 17556, the governing board of a school district may convey to a municipal corporation or political subdivision of the state any real property belonging to such school district; and

WHEREAS, pursuant to Education Section 17557, on October 13, 2009, the School District's governing board, in a regular open meeting, by a two-thirds vote of all its members adopted Resolution No. 19 declaring its intention to dedicate the Easement; and

WHEREAS, in accordance with Education Code Section 17557, the School District's governing board fixed October 27, 2009, for a public hearing ("Public Hearing") upon the question of making the dedication of Easement to Southern California Edison Company; and

WHEREAS, pursuant to Education Code Section 17558, the District posted copies of Resolution No. 19 in three public places in the School District not less than ten (10) days before the Public Hearing, and published notice once, not less than five days before the Public Hearing, in a local newspaper; and

WHEREAS, pursuant to Education Code Section 17558, on October 27, 2009, at a regular meeting of the School District's governing board, the District held a Public Hearing upon the question about making the dedication of the Easement to Southern California Edison Company; and

WHEREAS, no petition pursuant to Education Code Section 17560 has been filed with the School District's governing board.

NOW, THEREFORE, THE BOARD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the above recitals are all true and correct.

Section 2. That the Board of the School District hereby determines that the School District is in compliance with all applicable laws, and hereby approves granting of the Easement.

Section 3. This Resolution shall be effective immediately upon adoption.



Passed and adopted by the Governing Board of Placentia-Yorba Linda Unified School District on October 27, 2009.

Karin Freeman

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

Janice Wagner

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

<p>RECORDING REQUESTED BY</p>  <p>SOUTHERN CALIFORNIA <b>EDISON</b> <small>An EDISON INTERNATIONAL Company</small></p>	<p>WHEN RECORDED MAIL TO</p> <p><b>SOUTHERN CALIFORNIA EDISON COMPANY</b></p> <p>Corporate Real Estate 14799 Chestnut Street Westminster, CA 92683-5240</p> <p>Attn: Distribution/TRES</p>
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SPACE ABOVE THIS LINE FOR RECORDER'S USE

**GRANT OF  
EASEMENT**

<u>DOCUMENTARY TRANSFER TAX \$ NONE (VALUE AND CONSIDERATION LESS THAN \$100.00)</u>		DISTRICT Fullerton	WORK ORDER 6948-2367 TD# 351244	IDENTITY 9-2045	MAP SIZE
SCE Company SIG. OF DECLARANT OR AGENT DETERMINING TAX FIRM NAME		FIM 59-16B-7 APN : 341-331-04, 05, and 06	APPROVED: CORPORATE REAL ESTATE	BY SLS/BT	DATE 09/10/09

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT (hereinafter referred to as "Grantor"), hereby grants to SOUTHERN CALIFORNIA EDISON COMPANY, a corporation, its successors and assigns (hereinafter referred to as "Grantee"), an easement and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time underground electrical supply systems and communication systems (hereinafter referred to as "systems"), consisting of wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, in, on, over, under, across and along that certain real property in the County of Orange, State of California, described as follows:

A 10.00 FOOT WIDE STRIP OF LAND LYING WITHIN LOT 34, AS SHOWN ON HAZARD'S SUBDIVISION AND THE AMENDED MAP OF RICHFIELD, AS PER MAP RECORDED IN BOOK 1, PAGE 26 OF RECORD OF SURVEYS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, AND WITHIN THAT PORTION OF JEFFERSON STREET, AS ABANDONED BY THE CITY COUNCIL OF THE CITY OF PLACENTIA BY RESOLUTION NO. 91-R-144 (ABANDONMENT NO. 91-01-B) DESCRIBED AS "SCHOOL DISTRICT VACATION", RECORDED ON MARCH 13, 1992 AS DOCUMENT NO. 92-153874, OF OFFICIAL RECORDS, IN THE OFFICE OF SAID COUNTY RECORDER, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

**COMMENCING** AT THE INTERSECTION OF THE CENTERLINE OF ORANGETHORPE AVENUE WITH THE CENTERLINE OF JEFFERSON STREET, AS SAID INTERSECTION BEING SHOWN ON TRACT NO. 15015, AS PER MAP FILED IN BOOK 748, PAGES 33 THROUGH 37 OF MISCELLANEOUS MAPS, IN THE OFFICE OF SAID COUNTY RECORDER; THENCE ALONG SAID CENTERLINE OF JEFFERSON STREET, NORTH 00°18'27" EAST 346.19 FEET; THENCE LEAVING SAID CENTERLINE OF JEFFERSON STREET, WEST 370.38 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE NORTH 59°44'44" EAST 9.00 FEET; THENCE NORTH 30°15'16" WEST 78.83 FEET; THENCE NORTH 56°32'42" EAST 98.46 FEET; THENCE NORTH 52°40'15" EAST 143.14 FEET; THENCE NORTH 43°42'55" WEST 123.15 FEET; THENCE NORTH 78°49'40" EAST 53.20 FEET; THENCE NORTH 51°29'07" EAST 66.59 FEET; THENCE NORTH 42°41'30" EAST 280.08 FEET TO A POINT OF ENDING IN THE EASTERLY LINE OF SAID "SCHOOL DISTRICT VACATION".

THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED OR SHORTENED TO TERMINATE NORTHEASTERLY IN THE EASTERLY LINE OF SAID "SCHOOL DISTRICT VACATION" AND TO JOIN AT THE ANGLE POINTS.

It is understood and agreed that the above description is approximate only, it being the intention of the Grantor(s) to grant an easement for said systems as constructed. The centerline of the easement shall be coincidental with the centerline of said systems as constructed in, on, over, under, across, and along the Grantor(s) property.

This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

Grantor agrees for himself, his heirs and assigns, not to erect, place or maintain, nor to permit the erection, placement or maintenance of any building, planter boxes, earth fill or other structures except walls and fences on the above described real property. The Grantee, and its contractors, agents and employees, shall have the right to trim or cut tree roots as may endanger or interfere with said systems and shall have free access to said systems and every part thereof, at all times, for the purpose of exercising the rights herein granted; provided, however, that in making any excavation on said property of the Grantor, the Grantee shall make the same in such a manner as will cause the least injury to the surface of the ground around such excavation, and shall replace the earth so removed by it and restore the surface of the ground to as near the same condition as it was prior to such excavation as is practicable.

EXECUTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**GRANTOR**

PLACENTIA-YORBA LINDA UNIFIED SCHOOL  
DISTRICT

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

State of California )  
 )  
County of \_\_\_\_\_ )

On \_\_\_\_\_ before me, \_\_\_\_\_, personally  
(here insert name and title of the officer)

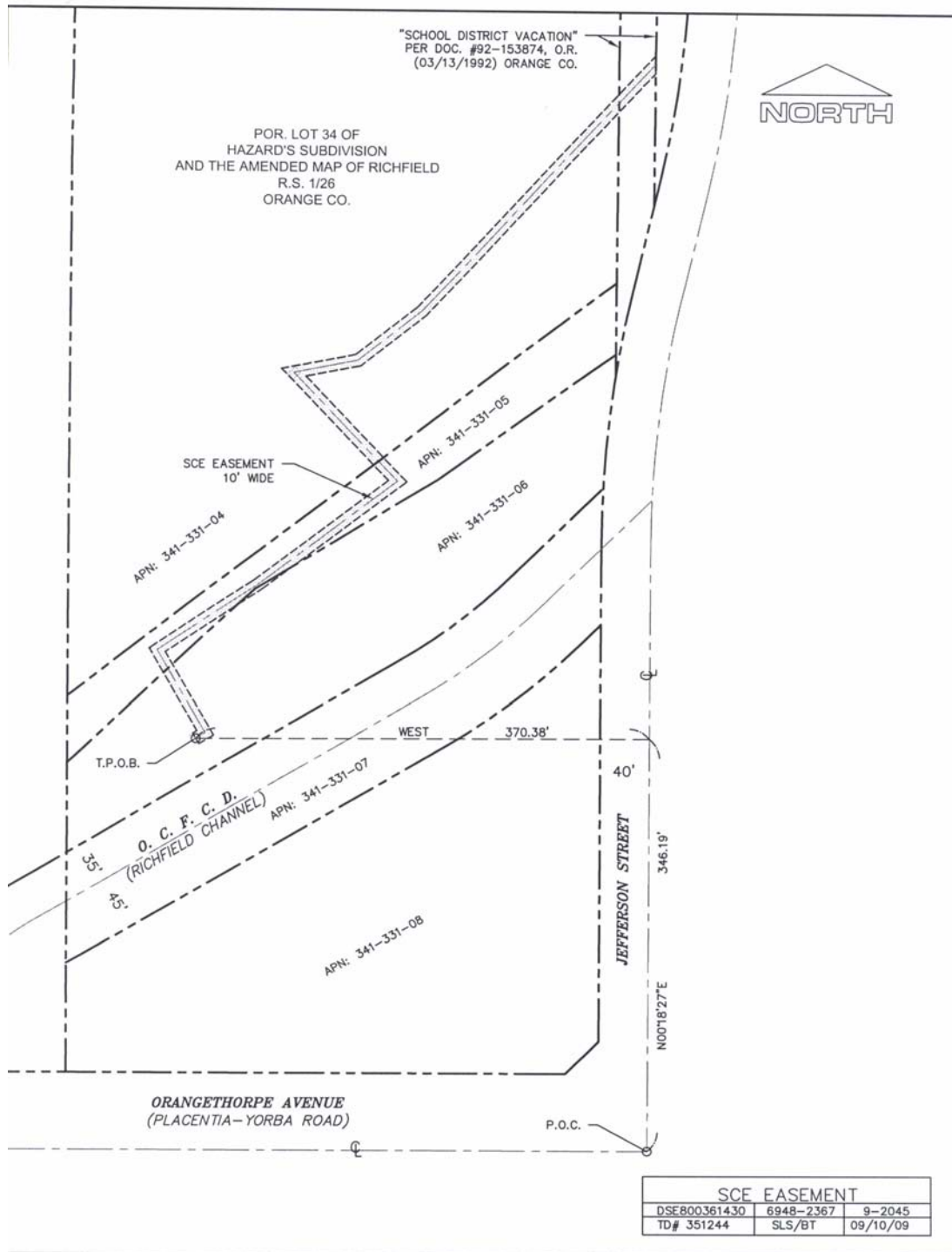
appeared \_\_\_\_\_  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

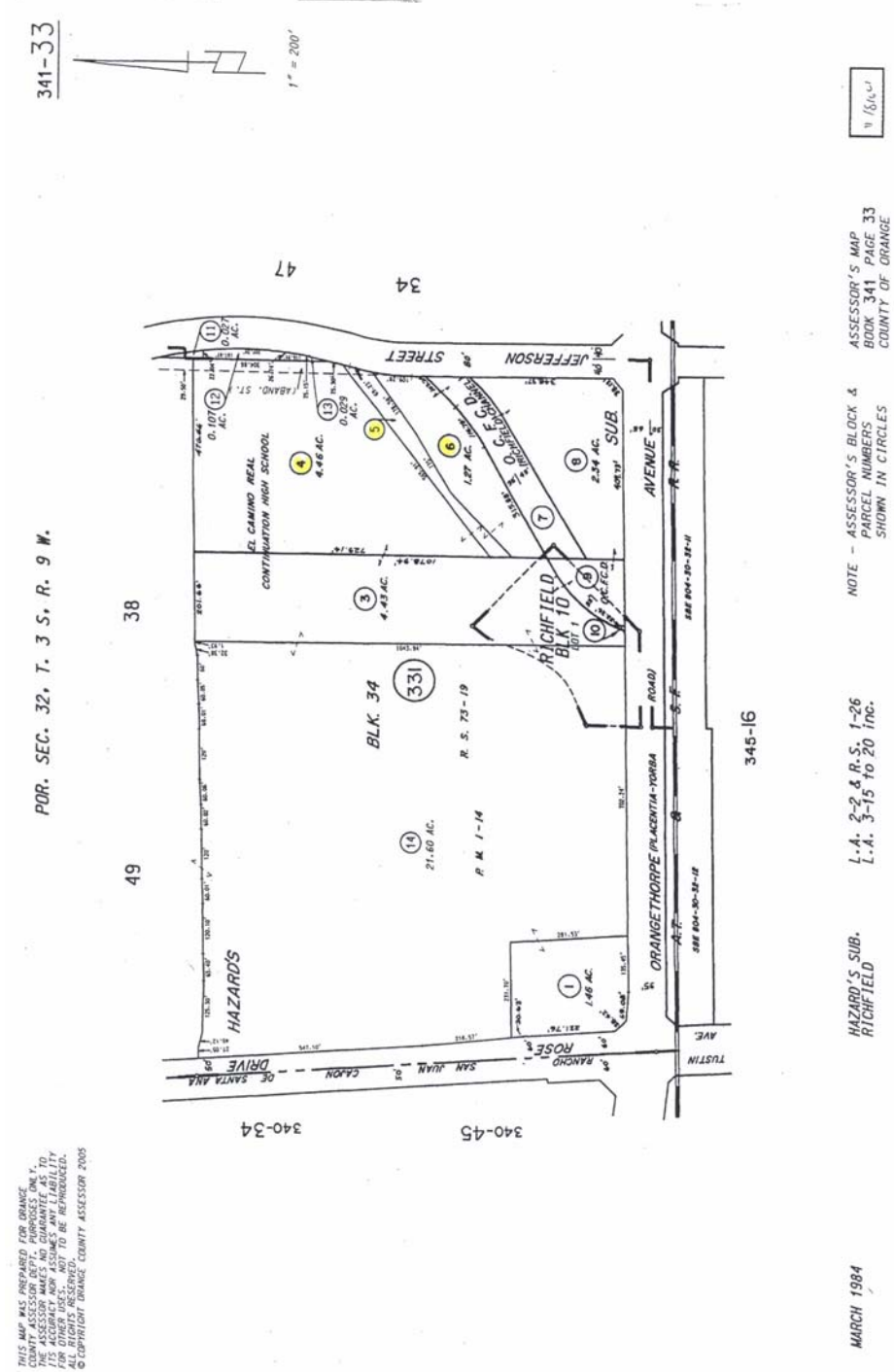
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official seal.

Signature \_\_\_\_\_

(This area for notary stamp)





**INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES**

- |  |   |
|--|---|
| 1. All for Kidz, Inc.                    | Presenter of character building assemblies at Morse Elementary School, May 19, 2010; no cost to district.   |
| 2. California Weekly Explorer, Inc.      | Presenter of social science assemblies at Van Buren Elementary School, March 1-15, 2010; budgeted gift funds, NTE \$1,935.                          |
| 3. California Weekly Explorer, Inc.      | Presenter of social science assemblies at Golden Elementary School, November 2, 2009 to March 12, 2010; budgeted gift funds, NTE \$3,770.           |
| 4. California Weekly Explorer, Inc.      | Presenter of social science assemblies at Sierra Vista Elementary School, February 1, 2010; budgeted gift funds, NTE \$645.                         |
| 5. California Weekly Explorer, Inc.      | Presenter of social science assemblies at Linda Vista Elementary School, May 12-14, 2010; budgeted gift funds, NTE \$1,645.                         |
| 6. California Weekly Explorer, Inc.      | Presenter of social science assemblies at Sierra Vista Elementary School, October 22, 2009; budgeted gift funds, NTE \$590.                         |
| 7. California Weekly Explorer, Inc.      | Presenter of social science assemblies at Sierra Vista Elementary School, October 8-9, 2009; budgeted gift funds, NTE \$915.                        |
| 8. Jannine Perkins                       | Provider of consultation and data analysis regarding the CST for Travis Ranch School, September 1-9, 2009; budgeted categorical funds, NTE \$3,925. |
| 9. Orange County Performing Arts Center  | Presenter of language arts assembly at Travis Ranch School, November 19, 2009; budgeted gift funds, NTE \$650.                                      |
| 10. Orange County Performing Arts Center | Presenter of language arts assemblies at Linda Vista Elementary School, December 4, 2009; budgeted gift funds, NTE \$825.                           |
| 11. Orange County Performing Arts Center | Presenter of language arts assemblies at Linda Vista Elementary School, January 29, 2010; budgeted gift funds, NTE \$850.                           |
| 12. Pacific Animal Productions           | Presenter of science assemblies at Linda Vista Elementary School, May 21, 2010; budgeted gift funds, NTE \$650.                                     |

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|--|---|
| 13. Science on the Go (Michelle Price)   | Presenter of science assemblies at Wagner Elementary School, October 16, 2009 to April 16, 2010; budgeted gift funds, NTE \$2,100.          |
| 14. Meet the Masters, Inc.               | Presenter of art assemblies at Woodsboro Elementary School, October 28, 2009 to February 10, 2010; budgeted gift funds, NTE \$1,963.        |
| 15. Art Fusion                           | Presenter of art assemblies at Glenknoll Elementary School, November 2, 2009 to May 26, 2010; budgeted gift funds, NTE \$1,200.             |
| 16. Art Masters, Inc.                    | Presenter of art assemblies at Glenknoll Elementary School, November 17, 2009 to May 10, 2010; budgeted gift funds, NTE \$2,601.            |
| 17. California Weekly Explorer, Inc.     | Presenter of social science assemblies at Glenknoll Elementary School, January 11 to April 20, 2010; budgeted gift funds, NTE \$2,000.      |
| 18. Orange County Performing Arts Center | Presenter of fine arts assemblies at Wagner Elementary School, October 26, 2009; budgeted gift funds, NTE \$1,050.                          |
| 19. West Shield Adolescent Services      | Provider of transportation for special education student, October 12, 2009 to June 30, 2010; budgeted special education funds, NTE \$3,500. |

**CAHSEE WAIVER REQUESTS**

<b>School</b>	<b>Student ID Number</b>	<b>Area of CAHSEE to Be Waived</b>	<b>Score Achieved with Modification</b>	<b>Case Carrier</b>	<b>Counselor</b>	<b>Date of CAHSEE</b>
Valencia	971158	ELA	355	Elena Martin	Liz Nasouf	5/12/2009
Valencia	2993	Math	378	Deborah Fassel	Liz Nasouf	5/12/2009
Valencia	45213	ELA	353	Linda Harless	Ellen Gerasimou	5/12/2009
Valencia	62970	Math	360	Michele Lentz	Liz Nasouf	2/03/2009
Valencia	802037	ELA	371	Linda Harless	Liz Nasouf	5/12/2009
Valencia	812595	ELA/Math	379/390	Michele Lentz	Liz Nasouf	5/12/2009
Esperanza	990215	Math	400	Betty Murphy	Amy Selof	3/17/2009



**EXTENDED FIELD TRIPS**

1. Esperanza High School Liberty High School Patriot Invitational Speech/Debate Tournament, November 13-15, 2009 in Bakersfield, California.
2. Esperanza High School Junior State of America Convention, November 21-22, 2009 in Newport Beach, California.
3. Valencia High School California State Cross Country Championships, November 27-28, 2009 in Fresno, California.

**GIFTS**

1. Check in the amount of \$50 from Tustin Cadillac to be used for instructional purposes at Bryant Ranch School.
2. Check in the amount of \$10,000 from Bryant Ranch PTA to be used to purchase computers for Bryant Ranch School.
3. Cello (half size) with bow and case from David and Jaime King to be used for the district music program.
4. Check in the amount of \$200 from Schools First Federal Credit Union to be used for district BTSA academies.
5. Check in the amount of \$421.77 from the City of Placentia to be used for the district elementary P.E. program.
6. Check in the amount of \$250 from James A. Darling and Kathleen D. Darling to be used for the science program at El Dorado High School.
7. Check in the amount of \$50 from Julianna Reiter Suchard and Jeremy R. Suchard to be used for the science program at El Dorado High School.
8. Check in the amount of \$75 from Randolph D. Horras and Sharon A. Horras to be used for the science program at El Dorado High School.
9. Check in the amount of \$200 from George Yutso Yen and Laura Kechyi Yen to be used for the science program at El Dorado High School.
10. Check in the amount of \$250 from Robert S. McKinnell and Kathy L. McKinnell to be used for the science program at El Dorado High School.
11. Check in the amount of \$100 from Terri Hipwell and Ronald J. Hipwell Jr. to be used for the science program at El Dorado High School.
12. Check in the amount of \$995 from Fairmont PTA to be used for assemblies at Fairmont Elementary School.
13. Checks totaling \$3,920.80 from Glenknoll PTA to be used for instructional supplies and field trips for Glenknoll Elementary School.
14. Check in the amount of \$139.88 from Target Take Charge of Education Program to be used for instructional purposes at Glenview Elementary School.
15. Checks totaling \$247.80 from Edison International Employment Contributions to be used for instructional purposes at Glenview Elementary School.
16. Checks totaling \$7,127 from Golden PTA to be used for instructional purposes at Golden Elementary School.
17. Checks totaling \$1,625 from Linda Vista PTA to be used for assemblies at Linda Vista Elementary School.
18. Check in the amount of \$972.66 from Melrose PTA to be used for library books for Melrose Elementary School.
19. Check in the amount of \$97.21 from Target to be used for instructional purposes at Morse Elementary School.
20. Check in the amount of \$89.25 from Morse PTA to be used for instructional supplies for Morse Elementary School.
21. Check in the amount of \$2,500 from Rose Drive PTA to be used for the MIND Institute Program at Rose Drive Elementary School.
22. Canon fax phone from R. Blackwell to be used where needed at Travis Ranch School.
23. Checks totaling \$1,300 from Travis Ranch PTA to be used for an assembly and for outdoor education for Travis Ranch School.
24. Check in the amount of \$151.75 from Target Take Charge of Education to be used for instructional purposes at Tuffree Middle School.
25. Checks totaling \$450 from Edison Gifts to be used for instructional purposes at Tuffree Middle School.
26. Check in the amount of \$3,212.68 from Tuffree Middle School PTA to be used copying costs and technology purchases for Tuffree Middle School.

27. Check in the amount of \$99.96 from Target Take Charge of Education to be used for instructional purposes at Tynes Elementary School.
28. Check in the amount of \$429.47 from Target Take Charge of Education to be used for instructional purposes at Valencia High School.
29. Ten gallon aquarium with accessories from P.C. MacDonald to be used for the science program at Valencia High School.
30. Check in the amount of \$300 from Ann Keough to be used for repair of the custodial cart at Wagner Elementary School.
31. Check in the amount of \$3,000 from James and Veronica Stull to be used for instructional purposes at Yorba Linda Middle School.

**CLASSIFIED PERSONNEL REPORT**

<u>Leaves of Absence</u>	<u>Position</u>	<u>Reason</u>	<u>Effec. Dates</u>
Melissa Grajeda	Spec. Ed. Aide II	Unpaid Child Bonding	10/05/09-11/16/09
Melissa Maldonado	Child Care Tch. I	Unpaid Personal	10/13/09-01/18/10

<u>New Employment</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Belinda Avila	Spec. Ed. Aide I	El Dorado	10/05/09
Samadi Dixon	Spec. Ed. Aide II	Topaz	10/01/09
Pat Espinoza	Bil. Clerk II	Ed. Services	10/12/09
Trevor Persaud	Spec. Educ. Aide II	Wagner	10/05/09
Nita Shea	Elem. PE Aide	Lakeview/Morse	09/14/09
Tina Wilson	Spec. Ed. Aide II	Brookhaven	10/12/09

<u>Change of Status</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Zan Hrubeniuk	Health Clerk	Health Svs.	09/21/09
Deanna Mayer	Child Care Tch I	Fairmont	10/01/09
Erin Millsap	Child Care Tch I	Glenknoll	10/01/09
Kristen Ryder	Spec. Ed. Aide II	Esperanza	09/08/09
Brandon Wright	Child Care Tch I	Wagner	10/01/09
Lauren Wright	Child Care Tch I	Linda Vista Pres.	10/01/09
Alyssa Wyley	Child Care Tch I	Glenknoll	10/01/09

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Dora Almeida	Music Aide	8	Topaz	09/24/09-06/30/10
Yolanda Alvarado	Bil. Inst. Aide	10	Melrose	09/24/09-06/17/10
Jennifer Beu	Noon Supv.		Glenview	10/08/09-06/18/09
Kim Carrillo	Spec. Ed. Aide II	25	Wagner	09/08/09-10/30/09
Kim Carrillo	Spec. Ed. Aide II	15	Wagner	09/08/09-10/30/09
Lorraine Castro	Noon Supv.		Melrose	10/05/09-06/17/10
Norma Ceballos	Noon Supv.		Melrose	10/02/09-06/17/10
Penney Christenson	Spec. Ed. Aide I	68	Lakeview	09/10/09-11/30/09
Felicitas De Anda	Noon Supv.		Melrose	09/24/09-06/18/10
Mireya DeBiase	Health Clerk	25	Health Svs.	09/01/09-06/30/10
Teresa De La Torre	Health Clerk	20	Topaz	2009-10
Anita Etchegaray	Spec. Ed. Aide I	100	Golden	9/08/09-11/30/09
Gabriela Fernandez	Bil. Comm. Liaison	10	Melrose	2009-10
Gabriela Fernandez	Bil. Comm. Advisor	80	Melrose	2009-10
Pia Fiore	Clerk I	20	Glenview	2009-10
Shelley Graham	Noon Duty		YLMS	10/09/09-06/17/10
Tyler Heckerman	Spec. Ed. Aide II	10	Melrose	08/04/09-08/21/09
Jackie Hurtado	Spec. Ed. Aide II	10	Mabel Paine	10/02/09-11/30/09
Dwan Huynh	Avid Tutor	200	Valencia	10/06/09-06/17/10
Helen Magana	Bil. Health Clerk	20	Health Svs.	09/01/09-06/30/10
Claudia Martinez	Secretary	8	El Dorado	09/08/09-06/18/10
Nidia Martinez	Noon Supv.		Melrose	09/28/09-06/17/10
Silvia Mac Benttez	Bil. Inst. Aide	10	Melrose	09/08/09-06/17/10
Maria Meza	Noon Supv.		Melrose	09/24/09-06/17/10
Armando Miranda	Saturday Work Dtl.		Valencia	09/08/09-06/17/10
Emmanuel Moran	Bil. Inst. Aide	3	Valadez	10/06/09-06/18/10
Dia-Lisa Nutall	Noon Supv.		Sierra Vista	10/01/09-06/15/10
Michelle Perez	Bil. Inst. Aide	2	Tynes	09/17/09-06/18/10
David Quintero	Saturday Work Dtl.		Valencia	09/08/09-06/17/10

<u>Short Term, Continued</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Isaac Quiroz	Noon Supv.	20	Valadez	10/06/09-06/30/10
Joyce Rich	Health Clerk	40	Health Svs	08/24/09-06/30/10
Michael Rodriguez	Saturday Work Dtl.		Valencia	09/08/09-06/17/10
Gema Ruiz	Bil. Health Clerk	40	Health Svs.	08/24/09-06/30/10
Linda Sandoval	Bil. L/M Tech.	2	Tynes	9/17/09-06/18/10
Krista Schegetz	Noon Supv.		Woodsboro	10/01/09-06/17/10
Sarah Soberanes	Bil. Inst. Aide	10	Melrose	2009-10
Patricia Solorio-Cisneros	Bil. Inst. Aide	10	Melrose	09/24/09-06/17/10
Leonard Takahashi	Saturday Work Dtl.		Valencia	09/08/09-06/17/10
Janet Torres	Elem. L/M Tech.	60	Lakeview	10/14/09-06/30/10
Ray Tovar	Saturday Work Dtl.		Valencia	09/08/09-06/17/10
Michael Trevino	Saturday Work Dtl.		Valencia	09/08/09-06/17/10
Yajaira Uribe	Spec. Ed. Aide II	8	Topaz	09/24/09-06/18/10
Frank Ventura	Comp. Inst. Spec.	8	Topaz	09/24/09-06/17/10
Eva Walcek	Food Svs. Wrkr.		Food Svs.	09/28/09-10/09/09

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Belinda Avila	Spec. Ed. Aide I/II	El Dorado	10/05/09
Daphne Blanco	Noon Supv.	Woodsboro	10/05/09
Ingrid Blank	Elem. PE Aide	Various	09/14/09
Keisha Brushwyler	Noon Supv.	Glenview	10/02/09
Kelly Cleek	Elem. PE Aide	Various	09/14/09
Sue Crone	Elem. PE Aide	Various	09/14/09
Diane Daniel	Elem. PE Aide	Various	09/14/09
Sue Dixon	Elem. PE Aide	Various	09/14/09
Maureen Fulgoni	Elem. Lib/Med Tech	Glenknoll	09/25/09
Jennifer Gathright	Noon Supv.	Fairmont	09/25/09
Joanna Gomez	Noon Supv.	Woodsboro	10/05/09
Jesus Granados	Elem. PE Aide	Various	09/14/09
Emily Hernandez	Noon Supv.	Glenview	10/02/09
Wayne Johnson	Elem. PE Aide	Various	09/14/09
Pam Kibby	Noon Supv.	Travis Ranch	10/02/09
Gail Knisley	Elem. PE Aide	Various	09/14/09
Christine Licata	Elem. PE Aide	Various	09/14/09
Ian Mackie	Spec. Ed. Aide I/II	Various	09/08/09
Joan Martin	Sch. Secty. I	Woodsboro	09/29/09
Joan Martin	Clerk I	Woodsboro	09/29/09
Leticia Martinez	Infant Aide	Rio Vista	09/09/09
Nancy Mezied	Food Svs. Wrkr.	Food Svs.	10/05/09
Barbara Ohail	Sch. Secty. I	Woodsboro	09/29/09
Martha Okuno	Spec. Ed. Aide I/II	Various	09/08/09
Vickie Osborn	Comp. Inst. Spec.	Melrose	09/29/09
Graciela Padilla	Noon Supv.	Fairmont	10/05/09
Rosa Padron	Infant Aide	Melrose	09/09/09
Dinora Pardo	Infant Aide	Ed. Svs.	09/09/09
Justine Pina	Infant Aide	Ed. Svs.	09/09/09
Lori Rowenhorst	Noon Supv.	Rose Dr.	10/02/09
Julietta Salazar	Infant Aide	Ed. Svs.	09/09/09
Sarah Sasser	Spec. Ed. Aide I/II	Various	09/08/09
Christine Schiebeck	Noon Supv.	Golden	09/08/09
Leslie Shafer	Noon Supv.	Morse	10/01/09
Shu Lin Shen	Noon Supv.	Brookhaven	10/05/09
Dana Spadoni	Clerk I	Parkview	08/12/09

<u>Substitutes, Continued</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Ana Torres De Vela	Infant Aide	Ed. Svs.	09/09/09
Miriam Torres-Hernandez	Infant Aide	Ed. Svs.	09/09/09
Angie Verdoza	Infant Aide	Ed. Svs.	09/09/09
Mary Jane Watt	Confidential Clerk	Supt. Office	09/01/09
Carol Younger-Matson	Spec. Ed. Aide	Various	10/02/09

Child Care Program; Child Care Teacher I; Student Mother Program Aide, All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 10/02/09-06/30/10

Alicia Andrews  
 Jacqueline Hammil  
 Alyssa Martin  
 Jo Ellen Roberts  
 Christy Scott  
 Alexandra Zwick

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates</u>
Sabrina Hinojos	Song/Choreographer	Esperanza	2009-10
Alexandria Ludwig	Varsity Cheer	Esperanza	2009-10
Diana Pena	Dance	Kraemer	2009-10
Jaclyn Pena	Dance	Kraemer	2009-10
Peter Perez	Marching Band	Valencia	2009-10
Margaret Reddick	Head JV Cheer	Esperanza	2009-10
Aimee Scarpino	Vocal Music	Esperanza	09/01/09-05/31/10
Aimee Scarpino	Vocal Music	Travis Ranch	08/01/09-06/17/10
Ronda Serigstad	Hip Hop Dance	Valadez	2009-10
Richard Shube	Asst. Cheer	Esperanza	2009-10
Stephanie Sisneros	Head Song	Esperanza	2009-10

**CERTIFICATED PERSONNEL REPORT**

<u>Employee</u>	<u>Change of Status</u>	<u>Site</u>	<u>Effec. Dates</u>
Teiko Ikemoto	Add 2/6 Contract	YLHS	08/31/09-01/29/10
Linda Yakzan	Add 1/6 Contract	Esperanza	08/31/09-01/29/10

Hourly PositionsEducational Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 10/05/09-06/17/10

Cynthia Ratzlaff

Extra Duty Assignments

	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Pay &amp; Hrs.</u>	<u>Effec. Dates</u>
Dana Armstrong	El Dorado	PSAT Coordinator	Per Diem, 2 Days	10/17/09-10/17/09
Debbie Fassel	Valencia	Lunch Supv.	\$11	2009-10
Michael Fredstrom	Rose Drive	Technology Rep.	\$25, 20 Hrs.	2009-10
Jason Gray	Valencia	Plato Program	\$27, 134 Hrs.	2009-10
Rolfe Nasr	El Dorado	Technical Support	\$25, 60 Hrs.	2009-10
Eleanor Schott	Kraemer	Sp. Ed. Assess.	\$25, 16 Hrs.	09/23/09-10/30/09

Kraemer, Gate Showtime, \$25/Hr., NTE 37 Hrs., 10/01/09-06/17/10

Deniz Akansel

Jeff Christiansen

Kellie Erskine

Debra Goodding

Catheen La Bare

Wesley Peacock

Stacey Petersen

Melissa Samson

Robert Schaal

PSAT Proctor, 10/17/09-10/17/09

<u>Employee</u>	<u>Site</u>	<u>Hrly. Pay &amp; Hrs.</u>
Erica Amann	El Dorado	\$25, 8 Hrs.
Sharilyn Anderson	El Dorado	\$25, 8 Hrs.
Eron Campuzano	El Dorado	\$25, 8 Hrs.
Laura Campuzano	El Dorado	Per Diem, 1 Day
Wayne Carlson	El Dorado	\$25, 8 Hrs.
Laura Carvelli	El Dorado	Per Diem, 1 Day
Christian Collins	El Dorado	\$25, 8 Hrs.
Laura Crays	El Dorado	\$25, 8 Hrs.
Elizabeth Gartner	El Dorado	\$25, 8 Hrs.
Frank Gonzales	El Dorado	\$25, 8 Hrs.
Jillian Jacobson	El Dorado	\$25, 8 Hrs.
Joy Lia	El Dorado	\$25, 8 Hrs.
Estela Martinez	El Dorado	\$25, 8 Hrs.
Daniel Myers	El Dorado	\$25, 8 Hrs.
Terry Nevin	El Dorado	\$25, 8 Hrs.
Kathryn Oberle	El Dorado	\$25, 8 Hrs.
Sherrie Olive	El Dorado	\$25, 8 Hrs.
Danielle Paris	El Dorado	Per Diem, 1 Day
Linda Peck	El Dorado	\$25, 8 Hrs.
Cozette Petitt	El Dorado	\$25, 8 Hrs.
Peyton Pike	El Dorado	Per Diem, 1 Day
Audra Ross	El Dorado	\$25, 8 Hrs.

PSAT Proctor, 10/17/09-10/17/09, Continued

<u>Employee</u>	<u>Site</u>	<u>Hrly. Pay &amp; Hrs.</u>
Jodeen Stark	El Dorado	\$25, 8 Hrs.
Gabrielle Stephenson	El Dorado	\$25, 8 Hrs.
Douglas Thompson	El Dorado	\$25, 8 Hrs.
Paige Ware	El Dorado	\$25, 8 Hrs.

Saturday Work Program, \$25/Hr., 2009-2010 School Year

<u>Employee</u>	<u>Site</u>
Deniz Akansel	Kraemer
Darlene Clark	Kraemer
Deborah DeRossett	Travis Ranch
Xochitl Diaz	Valadez
Myriam Doria	Kraemer
Barrett Gardner	Valencia
Jason Gray	Valencia
David Hatori	Valencia
Matthew Mahoney	Valencia
Curt Pike	Valencia
Kathleen Smith	Kraemer
John Winek	Valencia

<u>Stipends</u>	<u>Site</u>	<u>Duty</u>	<u>Amount</u>	<u>Effec. Dates</u>
Jodi Castillo	Spec. Ed.	ASHA Certification	\$750.00	2008-09
Jodi Castillo	Spec. Ed.	ASHA Certification	\$750.00	2009-10
Mark Lovein	Esperanza	Head Women's Volleyball	\$1500.00	08/23/09-11/07/09
Lynn Magnin	Travis Ranch	Yearbook Coordinator	\$1599.00	2009-10
Cynde Riley	Travis Ranch	Activities Director	\$1599.00	2009-10

Academic Coach, 2009-2010 School Year

<u>Employee</u>	<u>Site</u>	<u>Amount</u>
Gina Beelner	Travis Ranch	\$1599.00
Brady Bilhartz	Valencia	\$1371.00
Danielle Connor	Valencia	\$914.00
Melinda Foote	Valencia	\$1828.00
Jamie Jauch	Valencia	\$914.00
Fred Jenkins	Valencia	\$914.00
Samuel Myovich	Valencia	\$914.00
Rita Phillips	Valencia	\$2741.00
Donna Thompson-Becker	Valencia	\$1371.00

Co-Curricular, 2009-2010 School Year

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Amount</u>
Erica Aronson	Valencia	Debate Advisor	\$1142.00
Megan Arthurton	Valencia	Choral Director	\$3198.00
Georgianne Bryant	Valencia	Pepster	\$3198.00
Kathryn Crask	YLHS	Instrumental Music	\$2056.00
Courtney Fenstermaker	Valencia	Auxiliary Team Advisor	\$2741.00
Nathalie Ferreiro	Valencia	Speech Advisor	\$2284.00
Bincins Garcia	YLHS	Marching Band Director	\$3883.00
Bincins Garcia	YLHS	Instrumental Music	\$2056.00
Mark Henson	YLHS	Choral	\$3198.00
Mark Henson	YLHS	Vocal Music	\$1599.00
James Johnson	YLHS	Instrumental	\$1599.00



Co-Curricular, 2009-2010 School Year, Continued

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Amount</u>
Richard King	Valencia	Marching Band	\$3883.00
Richard King	Valencia	Instrumental Director	\$2056.00
Linda Leonard	Valencia	Debate Advisor	\$1142.00
Beth Mazurier	YLHS	Speech & Debate	\$2284.00
Catherine Petz	YLHS	Drama	\$3883.00
Eduardo Rodriguez	Valadez	Yearbook	\$1599.00
Susan Sawyer	Valencia	Webmaster	\$1625.00
Rachel Schiff	Valencia	Newspaper Advisor	\$2512.00
Stacy Shube	YLHS	Pepster	\$3198.00
Grace Stanton	Valencia	Drama	\$3883.00
Bruce Topping	Valencia	Instrumental Director	\$2056.00
Julie Walker	Valencia	Annual Advisor	\$2969.00

Department Chair, 2009-2010 School Year

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Amount</u>
Tanya Borg	Valencia	Mathematics	\$4819.00
Janelle Cid	Valencia	ELD	\$2410.00
Maria Ethington	Valencia	World Language	\$2410.00
Michael Guest	Valencia	Business	\$4819.00
Patricia Hadley	Valencia	Fine Arts	\$2410.00
Jamie Jauch	Valencia	Reading	\$2410.00
Dana Leon	Valencia	Spec. Educ. RSP	\$2410.00
Rita Phillips	Valencia	Science	\$4819.00
Jonna Robinson	Valencia	PE	\$1205.00
Susan Sawyer	Valencia	Webmaster	\$2410.00
Grace Stanton	Valencia	Performing Arts	\$2410.00
Donna Thompson-Becker	Valencia	Spec. Educ. SDC	\$2410.00
John Van Dam	Valencia	PE	\$1205.00
Julie Walker	Valencia	Language Arts	\$4819.00
Nancy Watkins	Valencia	CAS	\$1205.00
Nancy Watkins	Valencia	Social Science	\$4819.00
John Winek	Valencia	Health	\$1205.00

Event Supervision, 2009-2010 School Year

<u>Employee</u>	<u>Site</u>	<u>Amount</u>
Bryan McRae	YLHS	\$3000.00 (*Reimbursable)
Mike Moore	YLHS	\$4000.00

Lead Teachers, 2009-2010 School Year

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Amount</u>
Veronica Chavez	Valadez	Mathematics	\$843.00
Luciano Cid	Valadez	6 <sup>th</sup> Gr. Horizontal	\$795.00
Scott Davis	Tuffree	P.E.	\$843.00
Amita Desai	Valadez	6 <sup>th</sup> Gr. Math/Science	\$651.00
Jeff Evans	Valadez	Music	\$603.00
Valerie Gabriel	Valadez	Lang. Art/Soc. Sci.	\$651.00
Elizabeth Greenhill	Tuffree	Language Arts	\$988.00
Janmarie Halliday	Tuffree	Electives	\$988.00
Anne Haller	Valadez	Special Education	\$988.00
Timo Lui	Valadez	P.E.	\$1132.00
Robin Mackie	Valadez	ELD/CARE	\$843.00
Robert Mc Leish	Tuffree	Technology	\$939.00

Lead Teachers, 2009-2010 School Year, Continued

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Amount</u>
Christopher Millette	Valadez	Science	\$795.00
Brendan Newberry	Tuffree	Social Science	\$1229.00
Eileen Pirri	Tuffree	Special Education	\$1180.00
Nancy Rudd	Tuffree	Science	\$1132.00
Maria Ruvalcaba	Valadez	Social Science	\$603.00
Jeff Schumerth	Valadez	Electives	\$988.00
Karen Sieper	Tuffree	Math	\$1277.00
Cynthia Watson	Tuffree	Health & SWAT	\$603.00
Dana Zywiciel	Valadez	Language Arts	\$795.00

Outdoor Education Camp, NTE \$457.00, 01/25/10-01/29/10

<u>Employee</u>	<u>Site</u>
Steve Nakanishi	Brookhaven
Martha Tripp	Brookhaven

PLC Facilitator, NTE \$533.00, 2009-2010 School Year

<u>Employee</u>	<u>Site</u>
Katie DeGraffenreid	Travis Ranch
Renay Hamlin	Travis Ranch
Lisa Ogan	Travis Ranch

Substitutes

Mareva Coustaut  
 Ashley Duran  
 Esther Kim  
 Elizabeth Rosol  
 Stephen Negrete

## PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

**BYLAWS****INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE  
BYLAWS**

**Section 1. Committee Established.** The Placentia-Yorba Linda Unified School District (the "District") was successful at the election conducted on February 5, 2008 (the "Election"), in obtaining authorization from the District's voters to issue up to \$200,000,000 aggregate principal amount of the District's general obligation bonds (the "Measure A"). The election was conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the Education Code of the State ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District is now obligated to establish the Committee in order to satisfy the accountability requirements of Prop 39. The Board of Education of the Placentia-Yorba Linda Unified School District (the "Board") hereby establishes the Citizens' Bond Oversight Committee (the "Committee"). The duties and rights of the committee are set forth in these Bylaws. The Committee does not have independent legal capacity from the District.

**Section 2. Purposes.** The purposes of the Committee are set forth in Prop 39, and these Bylaws are specifically made subject to the applicable provisions of Prop 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the *Ralph M. Brown Public Meetings Act* of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee's purposes, as set forth in Prop 39.

The proceeds of general obligation bonds issued pursuant to the Election are hereinafter referred to as "bond proceeds." The Committee shall confine itself specifically to bond proceeds generated under Measure A and the expenditure of bond proceeds under Measure Y after June 30, 2008. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee's review.

**Section 3. Duties.** To carry out its stated purposes, the Committee shall Perform the following duties and others as necessary to fulfill its duties and authorized activities:

3.1 **Inform the Public.** The Committee shall inform the public concerning the District's expenditure of bond proceeds.

3.2 **Review Expenditures.** The Committee shall review expenditure reports produced by the District to ensure that (a) bond proceeds were expended only for the purposes set forth in the Measure A and Measure Y; and (b) no bond proceeds were used for any teacher or administrative salaries or other school operating expenses.

3.3 **Annual Report.** The Committee shall present to the Board, in public session, an annual report which shall include the following:

(a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and

(b) A summary of the Committee's proceedings and activities for the preceding year.

3.4 Duties of the Board and/or Superintendent. Either the Board or the Superintendent, as the Board's designee, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- (i) Approval of construction contracts,
- (ii) Approval of construction change orders,
- (iii) Expenditure of construction funds,
- (iv) Handling of all legal matters,
- (v) Approval of construction plans and schedules,
- (vi) Approval of all deferred maintenance plans, and
- (vii) Approval of the sale of bonds.

3.5 Voter-Approved Projects Only. In recognition of the fact that the Committee is charged with overseeing the expenditure of bond proceeds, the District has not charged the Committee with responsibility for:

(a) Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds shall be outside the authority of the Committee.

(b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.

(c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.

(d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) by the Board in its sole discretion and shall report to the Committee on any cost saving techniques considered or adopted by the Board.

(e) The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.

(f) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Prop 39.

**Section 4. Authorized Activities.**

4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:

(a) Receive and review copies of the District's annual independent performance audit and annual independent financial audit, required by Article XIII A of the California Constitution.

(b) Inspect school facilities and grounds to ensure that bond revenues are expended only for purposes of the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities.

(c) Review copies of deferred maintenance proposal or plans developed by the District.

(d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures including, but not limited to, all of the following:

1. Mechanisms designed to reduce the cost of professional fees
2. Mechanisms designed to reduce the cost of site preparation
3. Recommendations regarding the joint use of core facilities
4. Mechanisms designed to reduce costs by incorporating efficiencies in school site design
5. Recommendations regarding the use of cost effective and efficient reusable facility plans

**Section 5. Membership.****5.1 Number.**

The Committee shall consist of a minimum of seven (7) members appointed by the Board of Education from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) member shall be the parent or guardian of a child enrolled in the District.
- One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.
- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- Two (2) members of the community at-large.

## 5.2 Qualification Standards.

- (a) To be a qualified person, he or she must be at least 18 years of age.
- (b) The committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

5.3 Ethics: Conflicts of Interest. By accepting appointment to the Committee, each member agrees to comply with Articles 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code. Additionally, each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing on the date of the first meeting of the Committee. No member may serve more than two (2) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial two (2) year term only.

5.5 Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) appropriate local groups will be solicited for applications; (b) the Superintendent or his or her designee will review the applications; and (c) the Superintendent or his or her designee will make recommendations to the Board.

5.6 Removal; Vacancy. The Board may remove any Committee member for any reason, including failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process shall fill any vacancies on the Committee. Vacancies shall be filled within 90 days from the initial date of each such vacancy.

5.7 Compensation. The Committee members shall not be compensated for their services.

5.8 Authority of Members. (a) Committee members shall not have the authority to direct staff of the District, (b) individual members of the Committee retain the right to address the Board, either on behalf of the Committee or as an individual.

## **Section 6. Meetings of the Committee.**

6.1 Regular Meetings. The Committee is required to meet at least once a year but may meet more often as the Committee shall determine.

6.2 Location. All meetings shall be held within the boundaries of the Placentia-Yorba Linda Unified School District.

6.3 Procedures. All meetings shall be open to the public in accordance with the *Ralph M. Brown Act*, Government Code Section 54950 *et seq.* A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee.

## **Section 7. District Support.**

7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:

- (a) preparation of and posting of public notices as required by the *Brown Act*, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the District Board;
- (b) provision of a meeting room, including any necessary audio/visual equipment;
- (c) preparation and copies of any documentary meeting materials, such as agendas and reports; and
- (d) retention of all Committee records, and providing public access to such records on an Internet website maintained by the District.

7.2 District staff and/or District consultants shall attend Committee proceedings in order to report on the status of projects and the expenditures of bond proceeds.

7.3 No bond proceeds shall be used to provide District support to the Committee.

**Section 8. Officers.** The Superintendent shall appoint the initial Chair to serve for an initial two (2) year term. The Committee shall elect an initial Vice-Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as chair only when the Chair is absent.

**Section 9. Termination.** The Committee shall automatically terminate and disband 180 days after all Measure A bond proceeds are spent.

RESOLUTION OF THE BOARD OF EDUCATION  
OF THE PLACENTIA -YORBA LINDA UNIFIED SCHOOL DISTRICT  
OF ORANGE COUNTY, STATE OF CALIFORNIA  
RESOLUTION NO. 23

**RESOLUTION TO ESTABLISH BUILDING FUND 28 – MEASURE “A”, GENERAL OBLIGATION  
BOND FUNDS, SERIES C**

On motion of Carol Downey, duly seconded and carried, the following resolution was adopted:

WHEREAS, as a result of the passage of Measure “A,” Proposition 39 requires that a discrete accounting system be established to provide accurate and specific accountability for all monies received and expended on bond-funded projects; and

WHEREAS, the building fund must be consistent with the State Account Code Structure (SACS), be compatible with the district’s internal accounting system (QSS), and meet the reporting needs of the Bond Oversight Committee; and

WHEREAS, will provide accurate and specific accountability for all monies received and expended on Measure “A” Projects; and

WHEREAS, the project is identified as a Measure “A” Project and will be monitored in accordance with all conditions set forth in the terms for Proposition 39 – General Obligation Bonds; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes the Administration to establish a Building Fund 28 – Measure “A” Bond Funds, Series C.

AYES: Karin Freeman, Carol Downey, Janice Wagner, Eric Padget, Judy Miller  
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. 23 was duly and regularly adopted by said Board at a regular meeting thereof held on the 27th day of October, 2009, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of October, 2009.

Dennis M. Smith  
Secretary to Board of Education



RESOLUTION OF THE BOARD OF EDUCATION  
OF THE PLACENTIA -YORBA LINDA UNIFIED SCHOOL DISTRICT  
OF ORANGE COUNTY, STATE OF CALIFORNIA  
RESOLUTION NO. 24

**RESOLUTION TO ESTABLISH BUILDING FUND 29 – MEASURE “A”, GENERAL OBLIGATION  
BOND FUNDS, SERIES Q**

On motion of Janice Wagner, duly seconded and carried, the following resolution was adopted:

WHEREAS, as a result of the passage of Measure “A,” Proposition 39 requires that a discrete accounting system be established to provide accurate and specific accountability for all monies received and expended on bond-funded projects; and

WHEREAS, the building fund must be consistent with the State Account Code Structure (SACS), be compatible with the district’s internal accounting system (QSS), and meet the reporting needs of the Bond Oversight Committee; and

WHEREAS, will provide accurate and specific accountability for all monies received and expended on Measure “A” Projects; and

WHEREAS, the project is identified as a Measure “A” Project and will be monitored in accordance with all conditions set forth in the terms for Proposition 39 – General Obligation Bonds; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes the Administration to establish a Building Fund 29 – Measure “A” Bond Funds, Series Q.

AYES: Karin Freeman, Carol Downey, Janice Wagner, Eric Padget, Judy Miller  
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. 24 was duly and regularly adopted by said Board at a regular meeting thereof held on the 27th day of October 2009, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of October, 2009.

Dennis M. Smith  
Secretary to Board of Education

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**

ORANGE COUNTY, CALIFORNIA

**BOARD RESOLUTION NO. 21**

**WHEREAS** it is determined to be in the best fiscal interest of the District to provide a mid-year retirement plan to eligible employees who wish to voluntarily exercise their option to separate from District Service;

**WHEREAS** there is no cash option available to employees in lieu of this supplemental mid-year plan;

**WHEREAS** Public Agency Retirement Services (PARS) has made available to the District a Supplementary Retirement Plan which qualifies under the relevant sections of Section 403(b) of the Internal Revenue Code;

**WHEREAS** the District, pursuant to applicable policy and/or a collective bargaining agreement, desires to adopt the mid-year Supplementary Retirement Plan and to fund the incentive through nonelective employer, post-employment contributions to the PARS designated 403(b) provider.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Education hereby adopts the PARS mid-year Supplementary Retirement Plan, as part of the District Retirement Program, effective October 27, 2009, and
2. In order for the District to reach its stated fiscal goals, a minimum number of participants must enroll in the retirement plan. If a minimum is not reached, the District may withdraw the retirement incentive. If the District withdraws the retirement incentive, resignations will be rescinded, and
3. The Board of Education hereby appoints Suzette Lovely, Assistant Superintendent, Personnel Services or her successor/designee as the District's Plan Administrator, and
4. The District's PARS Plan Administrator is hereby authorized to execute the contracts, custodial agreement facilitating the payment of contributions to the 403(b) arrangement, and other legal documents related to the plan on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in the plan and ensure compliance of any relevant regulations issued.

AYES: Karin Freeman, Carl Downey, Janice Wagner, Eric Padget, Judy Miller  
NOES: None  
ABSENT: None  
ABSTAIN: None

STATE OF CALIFORNIA  
COUNTY OF ORANGE

Dennis M. Smith, the Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certifies that the above foregoing resolution was duly and regularly adopted at a regular meeting thereof held on October 27, 2009 and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 27<sup>th</sup> day of October 2009.

Dennis M. Smith  
Secretary, Board of Education