

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

Minutes
Regular Meeting
Board of Education

6:02 p.m., Tuesday, September 15, 2009
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District 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 6:02 p.m., Tuesday, September 15, 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 6:05 p.m.

REPORTED OUT OF CLOSED SESSION

Appointed Ken Valburg as elementary principal.

Action: Carried
Ayes: 5
Noes: 0

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

REGULAR SESSION

Reconvened to Regular Session at 7:15 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
Reyleen Ingram, Student Board Representative
Dr. Dennis Smith, Secretary

SEATED STUDENT BOARD REPRESENTATIVE (General Functions Item #1)

PUBLIC HEARING

A public hearing was held relative to Certification of Assurance for Fiscal Year 2009-2010 regarding availability of students' textbooks and instructional materials.

Action: Carried

Ayes: 5

Noes: 0

Motion: Mrs. Janice Wagner

Second: Mrs. Judy Miller

MINUTES

Approved the minutes of the Regular Meeting of August 25, 2009.

Action: Carried

Ayes: 5

Noes: 0

Motion: Mrs. Carol Downey

Second: Mr. Eric Padget

RECOGNITION/PRESENTATIONS

Mr. Edward Powell – Donation of Student Scholarships

PUBLIC COMMENT

- Cesar Delgado addressed the Board regarding a home schooling concern.
- Chris Lawyer addressed the Board regarding the CSEA bargaining proposal.
- Robert Moreno addressed the Board regarding the CSEA bargaining proposal.
- Janet Vash addressed the Board regarding the CSEA bargaining proposal.
- Allyson Holt addressed the Board regarding the CSEA bargaining proposal.
- Laurel Van Gilder addressed the Board regarding fencing at Yorba Linda High School.
- John Lembesis addressed the Board regarding fencing at Yorba Linda High School.
- Vicki Wertz addressed the Board regarding the adjustment of high school boundaries.
- Craig Holbrook addressed the Board regarding the adjustment of high school boundaries.
- Charles Wilson addressed the Board regarding fencing at Yorba Linda High School.
- Kathleen Boock addressed the Board regarding the adjustment of high school boundaries.

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

- The Superintendent provided a brief update on the start of school as well as information on district enrollment.
- Mrs. Dorie Staack, Director of Categorical Programs and Student Assessment, provided information on the latest API and AYP results.

APPROVAL OF AGENDA

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

Action: Carried

Ayes: 5

Noes: 0

Motion: Mrs. Carol Downey

Second: Mr. Eric Padget

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2009/10)** – General Fund (01), \$1,459,365.54; Adult Education Fund (11), \$2,608.09; Child Development Fund (12), \$13,992.08; Cafeteria Fund (13), \$3,981.20; Deferred Maintenance Fund (14), \$107,341.91; Building Fund Measure Y (Series A) Fund (21), \$6,492.75; Building Fund Measure Y (Series C) Fund (23), \$708.12; Capital Facilities Fund (25), \$10,050.25; Building Fund Measure A (Series A) Fund (26), \$2,271,684.10; School Facilities Fund Prop 47 Fund (39), \$370,982.59; Special Reserve Fund (40), \$312,298.86; Insurance Workers Comp. Fund (68), \$1,513.20; Insurance Property Loss Fund (70), \$22,280.00
2. Approved warrant listings and payroll register in the following amounts: Warrant Registers #887425 through 897239 (No Food Service Batches); current year expenditures (August 09, 2009, through August 29, 2009) \$5,803,837.10; total prior year expenditures, \$2,980,726.51 (2008-2009); and payroll registers 1B, \$2,327,742.96
3. Awarded Bid No. 210-16 Food Services Commodities to: US Food Service NTE \$800,000; Sysco Food Service NTE \$825,000; A & R Wholesale Distributors NTE \$100,000.
4. Approved additional authorization to Logical Choice for purchase of Smart Classroom projects utilizing the State of California, Department of General Services CMAS Contract #4-09-75-0033A, GSA #GS-02-F-0190N.
5. Approved agreement with Watson Photography East, Inc. dba South Coast Photographic for elementary school photography services.
6. Approved Addendum No. 1 to the agreements with Supplymaster, Inc. and Sigma Sports Group for Supplies Bid 209-4 through November 4, 2011.
7. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
8. Approved authority to settle Workers' Compensation claim presented by Sam McCamish.
9. Approved Independent Contractor Agreement – Administrative Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
10. Approved Agreement for Special Services (fiscal and mandated costs) with School Services of California, Inc., from October 1, 2009, through September 30, 2010.
11. Approved the Transportation Services Agreement with Spokane School District No. 81 of Spokane, Washington.

CONSENT CALENDAR, Continued

12. Declared the property surplus, approved disposal of the items by sale to another public entity or public auction, and any items not acceptable for auction disposed of by the most economical means. (See attached.)
13. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
14. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 210-9, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Kraemer Middle School. Project No. KRA-9220-9305-051
15. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 210-10, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Morse Elementary School. Project No. MRS-9211-9303-051.
16. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 210-11, to Pathway Communications, LTD for Smart Classrooms Infrastructure at Rio Vista Elementary School. Project No. RV-9212-9304-051.
17. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 210-12, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Topaz Elementary School. Project No. TOP-9216-9302-051.
18. Approved Change Order No. 3 to Purchase Order No. 801606, Bid No. 207-41 to Coutts Heating and Cooling, Inc. for Yorba Linda High School, Project No. YLH-9606.
19. Approved Change Order No. 5 to Purchase Order No. 800841, Bid No. 207-46 to Crown Fence Company for Yorba Linda High School, Project No. YLH-9606.
20. Approved Change Order No. 6 to Purchase Order No. 800966-BA, Bid No. 207-34 to USS Cal Builders for Yorba Linda High School, Project No. YLH-9606.
21. Approved Change Order No. 10 to Purchase Order No. 800967, Bid No. 207-36 to Baker Electric for Yorba Linda High School, Project No. YLH-9606.
22. Approved Change Order No. 6 to Purchase Order No. 800834, Bid No. 207-37 to Verne's Plumbing for Yorba Linda High School, Project No. YLH-9606.
23. Approved Change Order No. 6 to Purchase Order No. 800839, Bid No. 207-43 to Standard Drywall, Inc for Yorba Linda High School, Project No. YLH-9606.
24. Approved Change Order No. 5 to Purchase Order No. 808046, Bid No. 208-1 to Angeles Contractor, Inc for Yorba Linda High School, Project No. YLH-9606.
25. Approved Change Order No. 5 to Purchase Order No. 800838, Bid No. 207-42 to Perlite Plastering Co., Inc. for Yorba Linda High School, Project No. YLH-9606.
26. Approved Change Order No. 2 to Purchase Order No. 800843, Bid No. 207-49 to ProSpectra Contract Flooring for Yorba Linda High School, Project No. YLH-9606.
27. Approved Change Order No. 5 to Purchase Order No. 800846, Bid No. 207-50 to Preferred Ceilings, Inc., for Yorba Linda High School, Project No. YLH-9606.

CONSENT CALENDAR, Continued

28. Approved Change Order No. 4 to Purchase Order No. 801607, Bid No. 207-59 to Mel Smith Electric for Yorba Linda High School, Project No. YLH-9606.
29. Approved Change Order No. 7 to Purchase Order No. 801610, Bid No. 207-60 to T.B. Penick & Sons, Inc. for Yorba Linda High School, Project No. YLH-9606.
30. Approved Change Order No. 2 to Purchase Order No. 905802, Bid No. 209-08 to K.A.R. Construction, Inc for Yorba Linda High School, Project No. YLH-9606.
31. Approved Change Order No. 2 to Purchase Order No. 907630, Bid No. 209-09 to JRH Construction Co, Inc for Yorba Linda High School, Project No. YLH-9606.
32. Approved extension of time to the attached list of contracts. (See attached.)
33. Approved Resolution No. 10, Intent to Dedicate Easement to Shapell Industries, Inc. for power to the subdrain pump at the Yorba Linda High School site. (See attached.)
34. Approved Resolution No. 11, finding Esperanza High School Field Upgrades project exempt from the California Environmental Quality Act (CEQA) and approving the Notice of Exemption. (See attached.)
35. Approved Resolution No. 12, finding El Dorado High School Field Upgrades project exempt from the California Environmental Quality Act (CEQA) and approving the Notice of Exemption. (See attached.)
36. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
37. Approved special education master contracts, individual service contracts and related services for the 2009/2010 school year. (Individual contracts on file) (See attached.)
38. Approved Agreement for Participation—Inside the Outdoors School Program, Public Schools, 2009-2010 with the Orange County Department of Education.
39. Approved Agreement for Participation—Inside the Outdoors Field Program, Public Schools, 2009-2010 with the Orange County Department of Education.
40. Approved Agreement for Use of Resident Outdoor Science School Facilities, Supplies, Equipment, and Services, Public Schools, 2009-2010 with the Orange County Department of Education.
41. Adopted Resolution No. 7 authorizing the district to utilize Axxess Video Corporation's California Multiple Award Schedule Contract #3-09-58-0239A for the purchase, installation and service of advanced music/sound equipment, effective August 18, 2009 through April 30, 2010. (See attached.)
42. Adopted Resolution No. 9 authorizing the district to utilize Axxess Video Corporation's California Multiple Award Schedule Contract #3-09-70-2440B for the purchase, support and upgrade of Crestron Equipment and audio video accessories effective August 18, 2009 through April 30, 2010. (See attached.)

CONSENT CALENDAR, Continued

43. Approved Certification of Provisions of Standards-Aligned Instructional Materials ensuring that the Placentia-Yorba Linda Unified School District is in compliance with the requirements specified in the education code and in the California Code of Regulations. (See attached.)
44. Adopted Resolution No. 8 and certified that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. (See attached.)
45. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
46. 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.)
47. Approved the revised co-curricular activities transportation fees schedule to reflect Valencia High School's band fee increase for the 2009-10 school year.
48. Adopted Resolution No. 13 designating October 23-31, 2009, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District. (See attached.)
49. Approved Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and West Ed California Healthy Kids Survey and California School Climate Survey for the 2009-2010 school year.
50. Approved Classified Personnel Report. (See attached.)
51. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried
Ayes: 5
Noes: 0

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

GENERAL FUNCTIONS

1. Appointed Reyleen Ingram as the student Board representative for the first semester of the 2009-2010 school year.

Action: Carried
Ayes: 5
Noes: 0

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

2. Adopted Resolution No. 14 authorizing the issuance and sale of Qualified School Construction Bonds in the maximum principal amount of \$25,000,000 and approving related financing documents and actions. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

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

GENERAL FUNCTIONS, Continued

3. Reviewed Board Policy 5124, *Promotion and Retention*, first reading.

Action: Carried
Ayes: 5
Noes: 0

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

4. Reviewed Board Policy 1312.3, *Uniform Complaint Procedures*, first reading.

Action: Carried
Ayes: 5
Noes: 0

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

FACILITIES & PLANNING

1. Approved Schematic Design for the HVAC Upgrades at George Key School and authorized the initiation of the next component of the process, Design Development.

Action: Carried
Ayes: 5
Noes: 0

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

2. Approved Schematic Design for the Upper Level Food Service & Restroom project at Travis Ranch Elementary School and authorized the initiation of the next component of the process, Design Development.

Action: Carried
Ayes: 5
Noes: 0

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

3. Approved Schematic Design for the Administration and 500 Building Modernization at Valencia High School and authorized the initiation of the next component of the process, Design Development.

Action: Carried
Ayes: 5
Noes: 0

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

4. Approved Construction Documents for the Van Buren Elementary School New Permanent Classrooms and Library Media Center.

Action: Carried
Ayes: 5
Noes: 0

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

COMMUNICATIONS

1. Letter from Cypress College President which included event pass for the 2009-2010 school year
2. Letter from Fullerton College which included event pass for the 2009-2010 school year
3. Letters and event passes for the 2009-2010 school year from El Dorado, Esperanza, and Valencia High Schools
4. Orange County Great Park Benchmark brochure

BOARD REPORT

1. Judy Miller was pleased to have visited Yorba Linda High School to see first-hand the excitement of students and staff on the opening of the school and commented on the great progress being made on the school. There was brief discussion relative to Mrs. Miller's inquiry regarding the QEIA funding at Melrose Elementary School.
2. Mr. Eric Padget was pleased to see that work is beginning on the track and football fields at El Dorado and Esperanza High Schools. Mr. Padget congratulated the Valencia High School House/Opportunity Program on their selection as a finalist for the Golden Bell award and expressed appreciation to Mr. Edward Powell for his generosity in providing scholarships to the students of the district. He also expressed appreciation to CSEA members for their service to the district and for their thoughtful presentations during Public Comment. Mr. Padget was saddened to hear that former PYLUSD student Army Specialist Jonathan Welch had lost his life in the line of duty in Afghanistan.
3. Mrs. Janice Wagner was pleased to have been part of the opening day events at the Yorba Linda High School. She expressed appreciation for the fabulous attitude of the staff at the school in the days leading up to opening day; everyone was very excited and everything was well organized. Mrs. Wagner also referenced information in a recent NEA newsletter with regard to surveying teachers relative to ways schools are preparing to deal with the H1N1 virus.
4. Mrs. Carol Downey welcomed students and staff back to the new school year and expressed best wishes for the year. She also thanked everyone for their patience during the multiple modernization and new construction projects taking place across the district.
5. Mrs. Karin Freeman was pleased to have been part of the opening events at Yorba Linda High School including a parent tour of the school which was great fun. In speaking with a local fireman, he was very complimentary of the welcoming attitude of the construction crews during inspections at the school. She also had opportunity to visit Woodsboro and Glenknoll prior to the opening of school and commented on the beautifully modernized campus at Woodsboro. Mrs. Freeman had opportunity to tour Esperanza High School with the principal and visited Kraemer Middle School, Valadez Middle School Academy, and Melrose Elementary School. Mrs. Freeman spoke with a school nurse regarding the H1N1 virus and looks forward to an update relative to the plans the district has in place with regard to this matter. Mrs. Freeman indicated a Gold Star will be provided for Army Specialist Jonathan Welch at Veterans' Park and mentioned a fundraiser taking place at Fairway Ford on behalf of Yorba Linda High School.

ADJOURNMENT

Time: 9:27 p.m.

Mrs. Karin Freeman, President, adjourned the September 15, 2009, Board of Education meeting at 9:27 p.m. in memory of Army Specialist Jonathan Welch, former Esperanza High School student, who was killed in the line of duty in Afghanistan.

Action: Carried
Ayes: 5
Noes: 0

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

NEXT SCHEDULED MEETING

October 13, 2009

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
1097	Hardy & Harper, Inc.	Van Buren Elementary School Bid No. 208-5 Asphalt/Earth Moving/Grading project
909959	Hardy & Harper, Inc.	Yorba Linda High School Bid No. 208-5 Asphalt/Earth Moving/Grading project
802125	Hardy & Harper, Inc.	El Dorado High School Bid No. 204-41 Asphalt/Earth Moving/Grading project
1076	Wicketts Intl Plumbing Cont.	Yorba Linda High School Bid No. 205-14 Plumbing Services

INDEPENDENT CONTRACTOR AGREEMENTS – ADMINISTRATIVE SERVICES

Global Environmental Training and Consulting, Inc.

Consulting services for abatement monitoring, visual inspection, testing, report preparation, specifications and project management for materials with asbestos or lead content. Effective September 15, 2009, through June 30, 2010; NTE \$10,000.

SURPLUS PROPERTY

Portables for Surplus					
Site	Room #	Description	Manufacturer	Serial # 1	Serial # 2
El Camino Real High School	201	12x40	Aurora	14344	14345
El Camino Real High School	202	12x24	Aurora	14345	
El Camino Real High School	203	24x40	Modtech Inc.	38797	38798
El Camino Real High School	204	24x40	Modtech Inc.	38801	38802
El Camino Real High School	205	24x40	American Modular	98-R382-001A	98-R382-001B
El Camino Real High School	401	24x40	Modtech Inc.	16295	16294
El Camino Real High School	402	24x40	Modtech Inc.	16299	16298
El Camino Real High School	403	24x40	Modtech Inc.	16296	16297
El Camino Real High School	RR	12x40	Aurora	0061	
El Camino Real High School	Library	24x40	Modtech Inc.	8094	
El Camino Real High School	Staff Lounge	24x40	American Modular	98-R382-003A	98-R382-003B
El Camino Real High School	Storage	not listed			
El Dorado High School	RR	12x40	Modular Structures	2A19176	
El Dorado High School	P5	24x40	No Tag	No Tag	
El Dorado High School	P6	24x40	No Tag	15984	15985
El Dorado High School	P7	24x40	No Tag	15982	14983
Esperanza High School	H-12	24x40	Aurora	21089	21088
Esperanza High School	H-9	24x40	American Modular	98-R382-004A	98-R382-004B
Esperanza High School	P-1	24x40	Modtech Inc.	none	none
Esperanza High School	P-10	24x40	Aurora	5149	5148
Esperanza High School	P-11	24x40	Aurora	5151	5150
Esperanza High School	P-12	24x40	Aurora	5153	5152
Esperanza High School	P-13	24x40	Aurora	5147	5146
Esperanza High School	P-14	24x40	Aurora	5155	5154
Esperanza High School	P-15	24x40	Modtech Inc.	n/a	

Esperanza High School	P-16	24x40	Aurora	5145	5144
Esperanza High School	P-17	24x40	Aurora	38766	38765
Esperanza High School	P-18	24x40	Aurora	38758	38757
Esperanza High School	P-19	24x40	Modtech Inc.	38768	38767
Esperanza High School	P-2	24x40	Modtech Inc.	none	none
Esperanza High School	P-20	24x40	Modtech Inc.	38756	38755
Esperanza High School	P-21	24x40	Aurora	38763	38764
Esperanza High School	P-22	24x40	Aurora	38761	38762
Esperanza High School	P-23	24x40	Aurora	38769	38770
Esperanza High School	P-24	24x40	Aurora	38759	38760
Esperanza High School	P-25	24x40	none	none	none
Esperanza High School	P-26	24x40	none	38799	38800
Esperanza High School	P-3	24x40	Aurora	none	none
Esperanza High School	P-4	24x40	Aurora	none	none
Esperanza High School	P-5	24x40	none	STUCCO	
Esperanza High School	P-6	24x40	none	STUCCO	
Esperanza High School	P-7	24x40	none	STUCCO	
Esperanza High School	P-8	24x40	none	STUCCO	
Esperanza High School	P-9	24x40	Aurora	5157	5156
Fairmont Elementary School	RR	12x40	Profile Structures	88-1032-PS4138	88-1032-PS4139
Glenknoll Elementary School	RR	12x40	Aurora	13124	
Glenknoll Elementary School	P1	24x40	Modtech Inc.	16287	16286
Glenknoll Elementary School	P2	24x40	Modtech Inc.	16289	16288
Glenknoll Elementary School	P3	24x40	Aurora	18967	18968
Glenknoll Elementary School	P4	24x40	Aurora	18975	18976
Glenknoll Elementary School	P5	24x40	American Modular	97-R326-005A	97-R326-005B
John Tynes Elementary School	501	24x40	Modtech Inc.	38842	38841
John Tynes Elementary School	502	24x40	Modtech Inc.	38844	38843
John Tynes Elementary School	503	24x40	Modtech Inc.	38824	38823

John Tynes Elementary School	504	24x40	Modtech Inc.	38840	38839
John Tynes Elementary School	505	24x40	Modtech Inc.	38838	38837
John Tynes Elementary School	506	24x40	American Modular	99-R382-012B	99-R382-012A
John Tynes Elementary School	507	24x40	American Modular	99-R382-013A	99-R382-013B
John Tynes Elementary School	508	24x40	American Modular	99-R382-008B	99-R382-008A
John Tynes Elementary School	509	24x40	American Modular	99-R382-015B	99-R382-015A
Kraemer Middle School	001	not listed		00-477-016A	00-477-016B
Kraemer Middle School	002	not listed		00-477-017A	00-477-017B
Kraemer Middle School	003	24x40	American Modular	00-477-030A	00-477-030B
Kraemer Middle School	004	24x40	American Modular	01-567-003A	01-567-003B
Kraemer Middle School	005	24x40	American Modular	01-567-004A	01-567-004B
Kraemer Middle School	006	24x40	American Modular	02-720-002A	02-720-002B
Kraemer Middle School	007	24x40	American Modular	02-720-003A	02-720-003B
Kraemer Middle School	101	24x40	Aurora	23341	23342
Kraemer Middle School	102	24x40	Aurora	22340	22339
Kraemer Middle School	103	24x40	Modtech Inc.	38787	38788
Kraemer Middle School	104	24x40	Modtech Inc.	38785	38786
Kraemer Middle School	105	24x40	Modtech Inc.	38783	38784
Kraemer Middle School	106	24x40	American Modular	99-R429-012A	99-R429-012B
Kraemer Middle School	107	24x40	American Modular	99-R429-011A	99-R429-011B
Kraemer Middle School	108	24x40	American Modular	00-477-006A	00-477-006B
Kraemer Middle School	109	24x40	American Modular	00-477-005A	00-477-005B
Kraemer Middle School	203	24x40	none	No Tag	
Kraemer Middle School	204	24x40	none	No Tag	
Kraemer Middle School	205	24x40	none	No Tag	
Kraemer Middle School	301	24x40	Aurora	18951	18952
Kraemer Middle School	302	24x40	Aurora	18953	18954

Kraemer Middle School	RR	12x40	Modular Structures	2AA7179	
Rio Vista Elementary	616	24x40	American Modular	98-R349-004A	98-R349-004B
Rio Vista Elementary	617	24x40	American Modular	98-R349-006A	98-R349-006B
Rio Vista Elementary	808	24x40	American Modular	98-R349-005A	98-R349-005B
Rio Vista Elementary	809	24x40	American Modular	98-R349-007A	98-R349-007B
Rio Vista Elementary	810	24x40	American Modular	99-R429-009A	99-R429-009B
Sierra Vista Elementary School	P-5	24x40	American Modular	99-R429-003A	99-R429-003B
Valencia High School	209	24x40	Aurora	4708	4709
Valencia High School	210	24x40	Aurora	4706	4707
Valencia High School	211	24x40	Modtech Inc.	38825	38826
Valencia High School	212	24x40	Modtech Inc.	38827	38828
Valencia High School	213	24x40	American Modular	98-R382-005A	98-R382-005B
Valencia High School	214	24x40	American Modular	99-R429-008A	99-R429-008B
Valencia High School	601	24x40	Aurora	4756	4755
Valencia High School	602	24x40	Aurora	4715	4714
Valencia High School	603	24x40	Aurora	4713	4712
Valencia High School	604	24x40	Aurora	4711	4710
Valencia High School	605	24x40	Aurora	23913	23914
Valencia High School	606	36x40	Aurora	23915 & 23916	23917
Valencia High School	607	48x40	Aurora	22785 & 22786	22787 & 22788
Van Buren Elementary School	801	24x40	Modtech Inc.	16304	16305
Van Buren Elementary School	802	24x40	Modtech Inc.	16303	16302
Van Buren Elementary School	803	24x40	Modtech Inc.	16308	16309
Van Buren Elementary School	804	24x40	Modtech Inc.	17354	17355
Van Buren Elementary School	805	24x40	Aurora	18985	18986
Van Buren Elementary School	806	24x40	Modtech Inc.	16301	16300
Van Buren Elementary School	807	24x40	Modtech Inc.	16315	16314
Van Buren Elementary School	808	24x40	Modtech Inc.	16313	16312

Van Buren Elementary School	901	24x40	Modtech Inc.	16311	16310
Van Buren Elementary School	902	24x40	Modtech Inc.	16307	16308
Van Buren Elementary School	903	24x40	Aurora	18982	18981
Van Buren Elementary School	904	24x40	Aurora	18984	18983
Van Buren Elementary School	905	24x40	American Modular	97-R326-002A	97-R326-002B
Van Buren Elementary School	906	24x40	American Modular	97-R326-003A	97-R326-003B
Van Buren Elementary School	908	24x40	American Modular	00-477-028A	00-477-028B
Van Buren Elementary School	909	24x40	American Modular	99-R382-014A	99-R382-014B
Van Buren Elementary School	910	24x40	American Modular	97-R326-001A	97-R326-001B
Van Buren Elementary School	RR	12x40	Aurora	15125	

INDEPENDENT CONTRACTORS AGREEMENT – FACILITIES & PLANNING AND MAINTENANCE

1. John Byerly, Inc. Approve Amendment No. 1 to respond to Division of State Architect's structural review of the Stadium project at the Yorba Linda High School . Project No. YLH-9728-9301-074. Contract No. 0809-68.

Building Fund Measure A (Series A) Fund (26)

\$ 2,650.00

EXTENSION OF TIME – VARIOUS CONTRACTS

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
John R. Byerly, Inc.	A2	0809-68	YLH-9728-9302- 071	909986	12/31/2011

**RESOLUTION NO 10
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**

**RESOLUTION OF INTENT TO DEDICATE EASEMENT TO
SHAPELL INDUSTRIES, INC.**

WHEREAS, Shapell Industries, Inc. ("Developer") has requested that Placentia-Yorba Linda Unified School District ("School District") dedicate an easement for power to the subdrain pump ("Easement") upon a portion of the Yorba Linda High School site. 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 (Board) 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, the Board must, prior to dedicating an easement, adopt a resolution declaring its intention to dedicate such easement in a regular open meeting by two-thirds (2/3) vote of its members; and

WHEREAS, pursuant to Education Code Section 17557, the Board must fix a time at its regular place of meeting for a public hearing upon the question of making the dedication of Easement to City of Yorba Linda; and

WHEREAS, pursuant to Education Code Section 17558, the District is required to post copies of this Resolution, signed by the Board, in three (3) public places within the School District's boundaries 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

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 declares its intent to dedicate the Easement to Shapell Industries, Inc. upon the terms and conditions set forth in the Resolution.

Section 3. That the Board establishes October 13, 2009 for a public hearing on the question of the District's intent to dedicate the Easement to Shapell Industries, Inc.

Section 4. That District staff shall post Resolution No 10 in three (3) public places within the District's boundaries and publish notice of the adoption of this Resolution in compliance with Education Code Section 17558.

Passed and adopted by the Governing Board of Placentia-Yorba Linda Unified School District on September 15, 2009.

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

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

EXHIBIT "A"


LEGAL DESCRIPTION

A strip of land 3.00 feet wide, in the City of Yorba Linda, County of Orange, State of California, being that portion of Section 23, Township 3 South, Range 9 West, San Bernardino Meridian, as shown on a Record of Survey filed in Book 74, Page 37, of Records of Survey in the office of the County Recorder of said County, the centerline of said strip described as follows:

Beginning at point on that curve concave southerly and having a radius of 1653.00 feet on the southerly right of way of Bastanchury Road as shown on Tract No. 16913, as per map filed in Book 879, Pages 22 through 25, inclusive, of Miscellaneous Maps in the office of said County Recorder, said point being westerly 32.52 feet along said curve through a central angle of 01°07'38" from the easterly terminus thereof, a radial line to said point bears North 10°07'30" East; thence South 11°15'10" West 35.91 feet to a curve concave westerly having a radius of 94.00 feet; thence southerly 24.18 feet along said curve through a central angle of 14°44'11"; thence South 25°59'21" West 60.32 feet to a curve concave easterly having a radius of 80.00 feet; thence southerly 36.13 feet along said curve through a central angle of 25°52'40"; thence South 0°06'41" West 682.70 feet to a curve concave northeasterly having a radius of 53.00 feet; thence southeasterly 88.17 feet along said curve through a central angle of 95°19'00"; thence non-tangent from said curve South 0°06'41" West 55.25 feet to the northeasterly line of Parcel B of that easement for ingress, egress and utility purposes to construct, install, inspect, monitor repair and replace groundwater monitoring wells, a subdrain pump station and necessary appurtenances, reserved for the benefit of Shapell Industries, as described in the grant deed recorded April 3, 2007 as Instrument No. 2007000214713 of Official Records of said County.

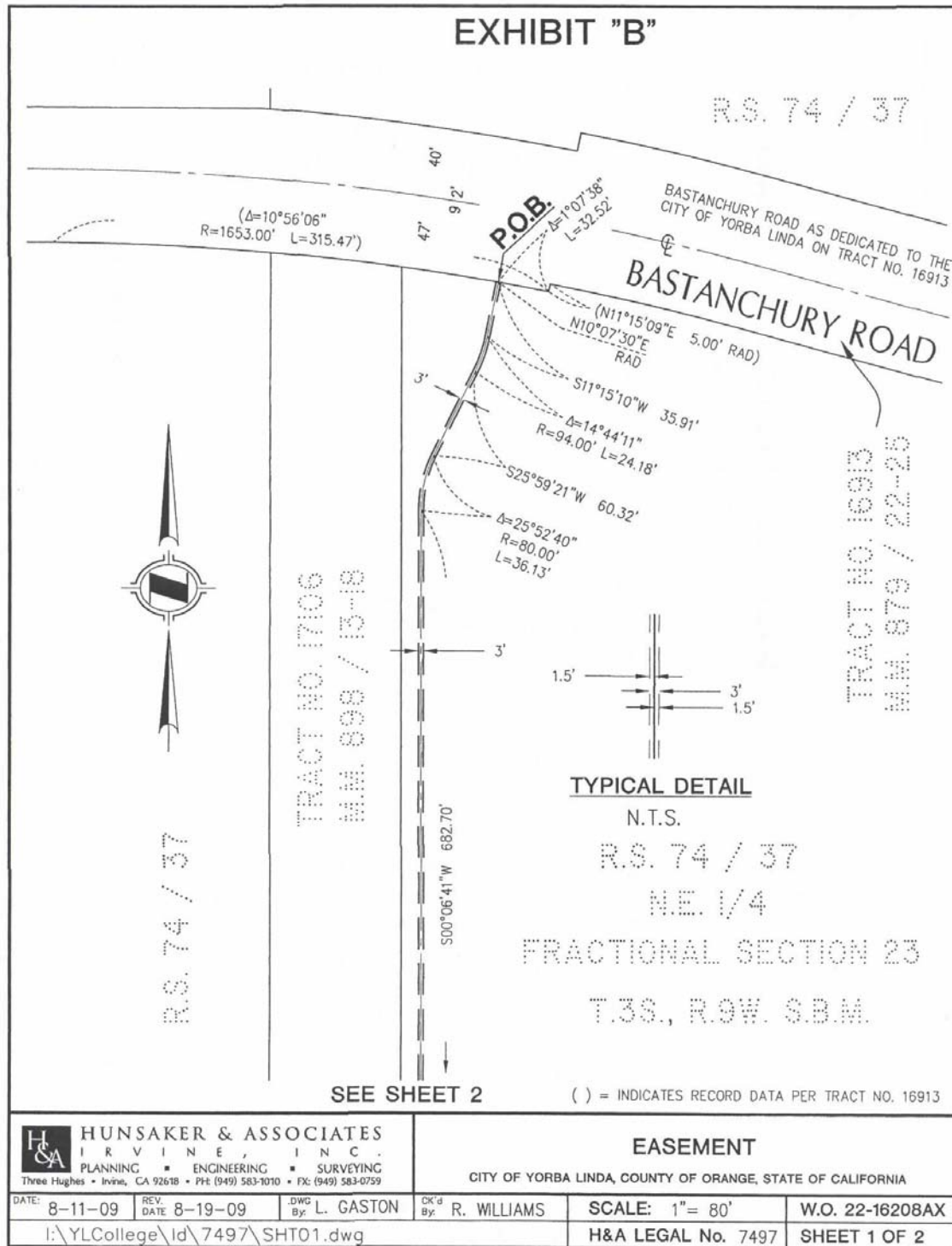
The side lines of said strip shall be prolonged or shortened northerly to terminate in said southerly boundary of Tract No. 16913 and southerly in said northeasterly line of said Parcel B.

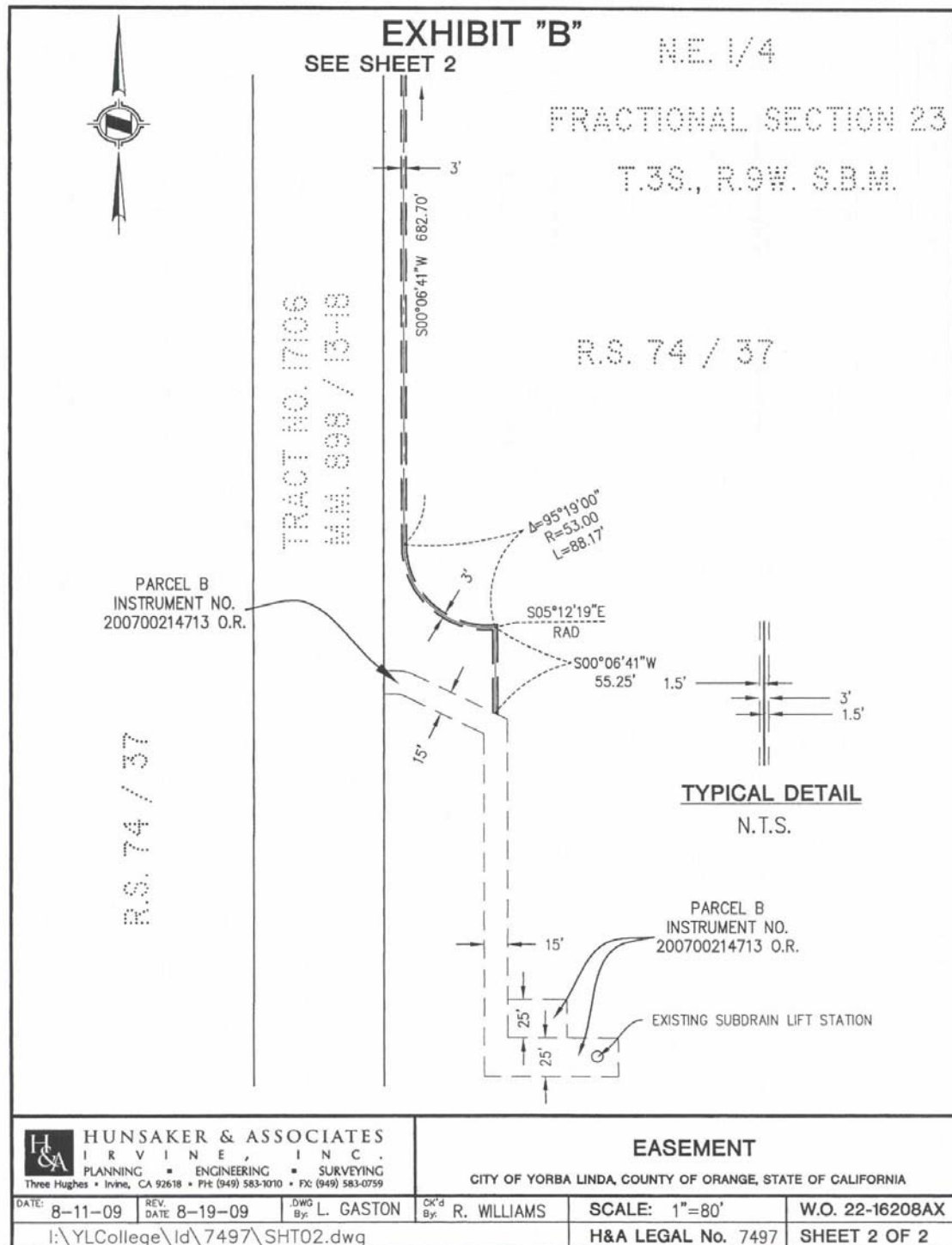
As shown on Exhibit "B" attached hereto and by this reference made a part hereof.


Lisa K. Gaston, L.S. No. 8299
License Expires: December 31, 2009
Date: 08/19/2009



Revised: August 19, 2009
August 11, 2009
W.O. No. 22-16209AX
Page 1 of 1
H&A Legal No. 7497
By: L. Gaston
Checked By: R. Williams





RESOLUTION NO. 11

RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT FINDING THE ESPERANZA HIGH SCHOOL FIELD PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") proposes to repair and renovate the existing athletic field facilities on the District's Esperanza High School campus (the "Project"); and

WHEREAS, the Project will include field upgrades; and

WHEREAS, prior to commencement of the Project, the District must comply with the California Environmental Quality Act ("CEQA"); and

WHEREAS, categorical exemptions to CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations ("CEQA Guidelines"); and

WHEREAS, CEQA Guidelines section 15301 sets forth an exemption from CEQA for improvements upon existing facilities where the project consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and

WHEREAS, Section 15301 further provides that the key consideration in determining whether a project is exempt from CEQA under said exemption category is whether the project involves negligible or no expansion of an existing use; and

WHEREAS, the Project will involve negligible or no expansion of use of the Esperanza High School property; and

WHEREAS, the District has considered whether the Project may have significant impacts on the environment; and

WHEREAS, the District has concluded, through its own independent review and analysis of the Project, that the Project will not have a significant impact on the environment.

NOW, THEREFORE, the Board of Education 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.

Section 2. That the District has considered whether the Project may have significant impacts on the environment.

Section 3. That the District has concluded, after reviewing the Project through its own independent review and analysis, that the Project will not have a significant impact on the environment.

Section 4. That the Project will not result in damage to scenic resources pursuant to Public Resources Codes section 21084.

Section 5. That the Project will involve negligible or no expansion beyond the existing use of the District's property.

Section 6. That the Project is subject to CEQA Guidelines section 15301, and is therefore exempt from CEQA.

Section 7. That the District's Superintendent, or the Superintendent's designee, is instructed to file and/or record a Notice of Exemption from the California Environmental Quality Act, consistent with this Resolution, attached hereto as Exhibit "A," with any and all appropriate public agencies or entities, subject only to minor, non-substantive revisions, if necessary.

Section 8. This Resolution shall take effect immediately upon adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Placentia-Yorba Linda Unified School District on the 15th day of September, 2009, by the following vote:

PASSED AND ADOPTED this 15th day of September, 2009 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Karin Freeman, President of the Placentia-Yorba Linda Unified School District Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

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

I, Jan Wagner, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was introduced and adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a regular session meeting thereof held on the 15th day of September 2009, by the foregoing vote.

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

EXHIBIT "A"**NOTICE OF EXEMPTION**

TO: : Office of Planning and Research
P.O. Box 3044,
1400 Tenth Street, Room 121
Sacramento, CA 95814
:
Orange County Clerk-Recorder
12 Civic Center Plaza, Room 101 and 106
Santa Ana, CA 92701

FROM:
PLACENTIA-YORBA LINDA UNIFIED SCHOOL
DISTRICT
1301 Orangethorpe Ave.
Placentia, CA 92870

Project Title: ESPERANZA HIGH SCHOOL FIELD PROJECT

Project Location - Specific: 1830 N. Kellogg Drive, Anaheim, CA 92807

Project Location - City: Anaheim **Project Location - County:** Orange

Description of Project: Renovation and minor alteration of existing school athletic track and field facilities including: replacement of existing natural turf playing field with synthetic running surface including area for Long/Triple Jump & Pole Vault; replacement of fencing at outside of track with new security fencing. Discus and shot put area to remain outside of field area. The project will occur upon the existing school premises and will not involve the acquisition of real property.

Name of Public Agency Approving Project: PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Name of Person or Agency Carrying Out Project: PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Exempt Status: (check one)

- ☐ Ministerial (Sec. 21080(a)(1); 15268(b));
- ☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
- ☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- ☒ **Categorical Exemption. State Type and section number:**
Operation, repair and minor alteration of existing facilities [15301].
- ☐ Statutory Exemptions. State Code number: _____

Reasons why project is exempt:

The proposed project consists of the renovation and minor alteration of existing school athletic facilities and improvements. The project will involve negligible or no expansion beyond the existing use of the property. The project will not cause a substantial adverse change in the significance of a historical resource.

Lead Agency Contact Person: Mike Bailey, Director- Facilities & Planning

Area Code/Telephone/Ext.: (714) 985-8770

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? **Yes: X** No-0

Signature: _____ Date: _____ Title: _____

: Signed by Lead Agency

Date received for filing at OPR:

Signed by Applicant

RESOLUTION NO. 12

RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT FINDING THE EL DORADO HIGH SCHOOL FIELD PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") proposes to repair and renovate the existing athletic field facilities on the District's El Dorado High School campus (the "Project"); and

WHEREAS, the Project will include field upgrades; and

WHEREAS, prior to commencement of the Project, the District must comply with the California Environmental Quality Act ("CEQA"); and

WHEREAS, categorical exemptions to CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations ("CEQA Guidelines"); and

WHEREAS, CEQA Guidelines section 15301 sets forth an exemption from CEQA for improvements upon existing facilities where the project consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and

WHEREAS, Section 15301 further provides that the key consideration in determining whether a project is exempt from CEQA under said exemption category is whether the project involves negligible or no expansion of an existing use; and

WHEREAS, the Project will involve negligible or no expansion of use of the El Dorado High School property; and

WHEREAS, the District has considered whether the Project may have significant impacts on the environment; and

WHEREAS, the District has concluded, through its own independent review and analysis of the Project, that the Project will not have a significant impact on the environment.

NOW, THEREFORE, the Board of Education 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.

Section 2. That the District has considered whether the Project may have significant impacts on the environment.

Section 3. That the District has concluded, after reviewing the Project through its own independent review and analysis, that the Project will not have a significant impact on the environment.

Section 4. That the Project will not result in damage to scenic resources pursuant to Public Resources Codes section 21084.

Section 5. That the Project will involve negligible or no expansion beyond the existing use of the District's property.

Section 6. That the Project is subject to CEQA Guidelines section 15301, and is therefore exempt from CEQA.

Section 7. That the District's Superintendent, or the Superintendent's designee, is instructed to file and/or record a Notice of Exemption from the California Environmental Quality Act, consistent with this Resolution, attached hereto as Exhibit "A," with any and all appropriate public agencies or entities, subject only to minor, non-substantive revisions, if necessary.

Section 8. This Resolution shall take effect immediately upon adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Placentia-Yorba Linda Unified School District on the 15th day of September, 2009, by the following vote:

PASSED AND ADOPTED this 15th day of September, 2009 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Karin Freeman, President of the Placentia-Yorba Linda Unified School District Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

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

I, Jan Wagner, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was introduced and adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a regular session meeting thereof held on the 15th day of September 2009, by the foregoing vote.

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

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. Collaborative Concepts
Presenter of inservice regarding analysis of current practice and collaborative planning in PLCs for Linda Vista Elementary School, September 30, 2009; budgeted gift funds, NTE \$300.
2. Dave Long and Associates
Presenter of inservice regarding reading comprehension and vocabulary related to the standards for Valadez Middle School Academy, September 1, 2009; budgeted categorical funds, NTE \$1,200.
3. David St. Clair
Provider of training for consulting teachers regarding Formative Assessment for California Teachers (FACT), August 25, 2009 to June 15, 2010; budgeted categorical funds, NTE \$5,900.
4. Data Works Educational Research
Presenter of inservices for teachers on assessment alignment for mathematics, August 21 to December 30, 2009; budgeted categorical funds, NTE \$2,500.
5. GOALS
Provider of transportation support for CASA students in the GOALS afterschool recreation program, September 16, 2009 to June 17, 2010; budgeted categorical funds, NTE \$10,000.
6. Gymnastikids, Inc.
Presenter of acrobatic assembly at Linda Vista Elementary School, October 9, 2009; budgeted gift funds, NTE \$1,200.
7. Imagination Machine
Presenter of student writing assemblies at Linda Vista Elementary School, April 12, 2010; budgeted gift funds, NTE \$895.
8. Kathy Ayeh
Presenter of African music assemblies at Wagner Preschool, September 24, 2009; budgeted child care funds, NTE \$300.
9. Meet the Masters
Presenter of art assemblies at Lakeview Elementary School, October 8, 2009 to June 1, 2010; budgeted gift funds, NTE \$2,392.
10. Melissa Tovar
Provider of preparation for Categorical Program Monitoring (CPM) materials for ASES requirements for CASA program sites, September 16 to December 31, 2009; budgeted categorical funds, NTE \$500.

11. Molly McCabe
Presenter of "Unlocking the Mystery of Text Comprehension" for Brookhaven and Wagner elementary schools preservice staff development, September 2, 2009; budgeted categorical funds, NTE \$1,200.
12. Rae Lynn Nelson, MFT/PPS Psychologist
Provider of therapeutic and program administration components for ASPIRE classes, August 31, 2009 to January 30, 2010; budgeted special education funds, NTE \$40,300.
13. Rich Liem
Presenter of Formative Assessment for California Teachers (FACT) training for consulting teachers, August 25, 2009 to June 15, 2010; budgeted categorical funds, NTE \$5,900.
14. Discovering Science Company
Presenter of science assemblies at Sierra Vista Elementary School, September 21, 2009; budgeted gift funds, NTE \$300.
15. Gyssler Enterprises
Provider of design and development of CROSSROADSBTSA.NET website for the district, September 1, 2009 to August 31, 2010; budgeted categorical funds, NTE \$1,500.
16. Pacific Audiologics
Provider of mandated student screening and testing for hearing, vision and scoliosis, October 1, 2009 to June 30, 2010; budgeted general funds, NTE \$50,000.
17. Go the Distance Productions
Presenter of motivational assembly for Red Ribbon week, October 28, 2009; budgeted gift funds, NTE \$895.
18. Family Leadership, Inc: Parent Involvement Program
Provider of training and recertification of Site Presentation Teams for parenting partners classes, August 25, 2009; budgeted special education funds, NTE \$17,500.
19. Jannine Perkins
Provider of data analysis and curriculum alignment for Tuffree Middle School, September 16, 2009 to January 31, 2010; budgeted unit and categorical funds, NTE \$2,250.
20. Excelerate Software
Provider of installation of security updates, maintenance tasks, review of setup and design, documentation and staff training regarding the Microsoft Exchange Server Equipment, September 16, 2009 to June 30, 2010; budgeted general funds, NTE \$10,000.

21. Heidi Koski

Provider of ELD Instructional Strategies training and coaching for EL teachers, August 1, 2009 to June 30, 2010; budgeted categorical funds, NTE \$40,000.

22. T. Davis and Associates, Inc.

Provider of third party investigation services for personnel and student related matters on an as-needed basis, September 16, 2009 to June 30, 2010; budgeted general funds, NTE \$15,000.

SPECIAL EDUCATION CONTRACTS

1. Cinnamon Hills School

Amend authorization to pay for Nonpublic, Nonsectarian School/Agency Services, July 1, 2009 to June 30, 2010, previously board approved for \$36,000; due to increase in student count, revised budgeted special education funds, NTE \$68,000.

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
OF ORANGE COUNTY, STATE OF CALIFORNIA
September 15, 2009**

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

RESOLUTION NO. 9

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
OF ORANGE COUNTY, STATE OF CALIFORNIA
September 15, 2009**

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

WHEREAS, the State of California entered into a California Multiple Award Schedule (CMAS) #3-09-70-2440B with Axxess Video Corporation for the purchase, support and upgrade of Crestron equipment and audio video accessories used at the district offices and school sites. This contract is extended to other public schools, community colleges and public agencies within the State of California.

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

WHEREAS, the Placentia-Yorba Linda School District Board of Education determines that it is in the best interest of the District to approve the new CMAS contract #3-09-70-2440B awarded by the State of California to Axxess Video Corporation pursuant to the provisions of Public Contract code Section §20118 in order to utilize the funds from Building Fund Measure A (Series A) fund 26.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, authorizes the purchase and installation of data cabling utilizing California Multiple Award Schedule (CMAS) #3-009-70-2440B.

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. 9 was duly and regularly adopted by said Board at a regular meeting thereof held on the 15th day of September, 2009, and passed by a unanimous vote of said Board.

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

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

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**Certification of Provision of Standards-Aligned Instructional Materials**

The local governing board of the Placentia-Yorba Linda Unified School District/Orange County Department of Education hereby certifies that as of this date, each pupil in the Placentia-Yorba Linda Unified School District/Orange County Department of Education, in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas:

- History/social science
- Mathematics
- Reading/language arts
- Science
- Visual and performing arts

For students in K-8, the instructional materials were purchased from an approved standards-aligned state adoption list as required by CCR, Title 5, Section 9531.

For students in grades 9-12, the instructional materials were adopted by the local governing board following district review of the materials and their alignment with state content standards as required by CCR, Title 5, Section 9531.

Certification was approved by the local governing board of the Placentia-Yorba Linda Unified School District at a regular meeting of said board held at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA at 7:00 p.m. on September 15, 2009.

ATTEST:

Karin Freeman, Board President

Dennis M. Smith, Secretary to the Board of Education

Placentia-Yorba Linda Unified School District

**RESOLUTION NO. 8
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT GOVERNING BOARD
DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL
MATERIALS FOR 2009-10**

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119 and 60422(b), the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and;

WHEREAS, the Board is required to provide 10 days' notice of the public hearing or hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours, and;

WHEREAS, the governing Board of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects, and;

WHEREAS, the governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9-12, inclusive, and;

WHEREAS, a public hearing was held on September 15, 2009, and;

WHEREAS, the Board is required to make a determination as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each of the following subjects, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics
- (ii) Science
- (iii) History-social science
- (iv) English/language arts, including the English language development component of an adopted program
- (v) Visual and performing arts

NOW, THEREFORE BE IT RESOLVED, that the governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2009-2010 school year, the Placentia-Yorba Linda Unified School District provides each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each subject listed above, consistent with the content and consistent with the cycles and content of the curriculum framework adopted by the State Board for those subjects.

BE IT FURTHER RESOLVED, that for the 2009-10 school year, the Placentia-Yorba Linda Unified School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the state board, to each pupil enrolled in a foreign language or health course and that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 – 12, inclusive, is available to pupils.

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

I hereby certify the foregoing Resolution was duly and regularly adopted by the Placentia-Yorba Linda Unified School District at a regular meeting of the said Board held at Orange County, California on the 15th day of September 2009.

ATTEST:

Karin Freeman, Board President

Dennis M. Smith, Secretary to the Board of Education

EXTENDED FIELD TRIPS

1. El Dorado High School Durango Fall Classic Volleyball Tournament,
September 24-27, 2009 in Las Vegas, Nevada.
2. Esperanza High School Beach Cities Volleyball Tournament, September
25-26, 2009 in San Diego, California.

GIFTS

1. Checks totaling \$12,593.04 from Brookhaven PTA to be used for instructional supplies, shelving for sea container and to purchase storage bins for Brookhaven Elementary School.
2. Check in the amount of \$1,252.39 from Bryant Ranch PTA to be used for instructional purposes at Bryant Ranch School.
3. Check in the amount of \$200 from the Titan Student Union to be used for instructional purposes at Golden Elementary School.
4. Check in the amount of \$75 from Douglas DeGraw to be used for instructional purposes at Golden Elementary School.
5. Checks totaling \$2,870 from Linda Vista PTA to be used for assemblies at Linda Vista Elementary School.
6. Checks totaling \$100 from Edison International to be used for instructional purposes at Rose Drive Elementary School.
7. Check in the amount of \$77 from Wells Fargo Community Support Campaign to be used for instructional purposes at Travis Ranch School.

RESOLUTION NO. 13
Board of Education
Placentia-Yorba Linda Unified School District
Orange County, California

WHEREAS, Californians for Drug Free Youth, Inc., a statewide parent/community organization, and the California Department of Alcohol and Drug Programs are co-sponsoring "Red Ribbon Week" October 23-31, 2009; and

WHEREAS, schools, business, law enforcement, churches, hospitals, service clubs, government agencies, and individuals throughout the state of California will demonstrate their commitment for a drug-free society by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, schools are an appropriate place to educate youth about the harmful effects of drug and alcohol abuse and to assist young people in learning positive ways to make healthy choices in their lives; and

WHEREAS, the future of our democracy depends upon having an educated citizenry able to make ethical and moral choices;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Placentia-Yorba Linda Unified School District does hereby support the Red Ribbon Campaign and the designation of October 23-31, 2009, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District.

BE IT FURTHER RESOLVED that the Board of Education encourages students, parents, and staff to participate in efforts to prevent drug and alcohol abuse and to join citizens statewide in the pledge: *The Choice for Me...Drug Free!*

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

DATE

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

CLASSIFIED PERSONNEL REPORTRetirement

<u>NAME</u>	<u>POSITION</u>	<u>SITE</u>	<u>EFPEC. DATE</u>
Gavril Purcar	Night Custodian	Travis Elem.	06/16/09

Resignations

<u>NAME</u>	<u>POSITION</u>	<u>SITE</u>	<u>EFPEC. DATE</u>
Ashley Banks	Spec. Educ. Aide III	Tynes	06/12/09
Renee Beach	Clerk I	Rose Drive	06/13/09
Jessica Benner	Child Care Teacher I	Mabel Paine	06/12/09
Summer Cook	Spec. Educ. Aide I	Valencia	06/12/09
Chandler Endresen	Spec. Educ. Aide II	Esperanza	06/12/09
Gabriel Huerta	Spec. Educ. Aide II	Valadez	06/12/09
Karen Hunter	Spec. Educ. Aide I	El Dorado	06/12/09
Dolores Kudron	Spec. Educ. Aide II	El Dorado	06/12/09
Angie Lopez	Food Service Worker	Valencia	06/12/09
Donna Mc Gill	Spec. Educ. Aide II	George Key	06/12/09
Nicole Mc Hale	Child Care Teacher I	Van Buren	08/08/09
Maureen Nielsen	Child Care Teacher I	Wagner	08/29/09
Megan Poulsen	Spec. Educ. Aide III	Tynes	08/27/09
Muriel Reed	Lang. Dev. Aide	Bryant Ranch	06/12/09
Valerie Stewart	Bil. Instructional Aide	Melrose	06/12/09
Carly Taylor	Spec. Educ. Aide I	Kraemer	06/12/09
Ashley Williams	Spec. Educ. Aide I	El Dorado	06/12/09

Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>EFPEC. DATES</u>
Susan Nunn	Secretary II	Unpaid Personal	10/14/09-10/15/10

Employ

<u>NAME</u>	<u>POSITION</u>	<u>SITE</u>	<u>EFPEC. DATE</u>
Kathleen Gulbranson	Occupational Therapist	Special Ed.	08/31/09
Mike McAdam	Buyer	Purchasing	09/04/09
Ann Musser	Occupational Therapist	Special Ed.	08/31/09
Emily Ricketson	Clerk I	Valencia	09/08/09
Kara Roberts	Occupational Therapist	Special Ed.	08/31/09

Change of Status

Sandra Colianni, Bilingual Clerk I, Tuffree, 08/19/09
 Courtney Costa, Child Care Lead Teacher, Child Care, 08/27/09
 Caroline Hernandez, Clerk II, Esperanza, 09/14/09
 Alice Hetland, Clerk II, Parkview, 08/31/09
 Elizabeth Mejia, Academy Tutor, 09/08/09
 Ileana Nielsen, Clerk I, El Dorado, 08/26/09
 Noemi Ruedas, Bilingual District Receptionist, Personnel Services, 08/17/09

Corrections

Kay Bradley, Event Supv., Valencia, 07/01/09-06/30/10 (Originally Board Approved 08/25/09, 07/01/09-06/30/09)
 Pedro Soto Saucedo, Student Intern Help-Desk, Technology, NTE 35 Hrs., 07/01/09-09/15/09 (Originally Board Approved 08/25/09, NTE 25 Hrs.)
 Michelle Zaldin, Event Supv., Valencia, 07/01/09-06/30/10 (Originally Board Approved 08/25/09, 07/01/09-06/30/09)

Short Term

Lindsey Aguilar, Spec. Educ. Aide II, Tynes, NTE 16 Hrs., 08/18/09-08/26/09
Dennis Anderson, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Leanabeth Arauz, Academy Tutor, Topaz, NTE 66 Hrs., 08/28/09-06/18/10
Noel Arthurton, Auditorium Tech., Valencia, NTE 300 Hrs., 07/01/09-06/30/10
Patricia Baldwin, Clerk I, Adult Ed., NTE 6 Hrs/Wk., 09/08/09-01/29/10
Patricia Baldwin, Instructional Aide, Adult Ed., NTE 5 Hrs/Wk., 08/31/09-01/29/10
Patricia Baldwin, Clerk I, Adult Education, NTE 15 Hrs/Wk., 08/31/09-09/18/09
Laura Bandera, Bil. Aide, Valadez, NTE 10Hrs., 08/24/09-08/31/09
Lezbeth Barreda, Noon Supv., Mabel Paine, NTE 2 Hrs/Day, 09/08/09-06/17/10
Maria Bono Cortez, Food Service Worker, Food Services, NTE 25 Hrs., 08/26/09-06/30/10
Selina Brittain, Health Clerk, Health Services, NTE 32 Hrs., 08/24/09-06/30/10
Michelle Bullock, Health Clerk, Health Services, NTE 32 Hrs., 08/24/09-06/30/10
Charlotte Buss, Lead Academy Tutor, Melrose, NTE 60 Hrs., 09/08/09-06/18/10
Rachel Camarena, Food Services Worker, Food Services, NTE 25 Hrs., 08/26/09-06/30/10
Claudia Cardenas, Academy Tutor, Melrose, NTE 93 Hrs., 08/28/09-06/18/10
Lilia Carmona, Academy Tutor, Ruby Drive, NTE 93 Hrs., 08/28/09-06/18/10
Lorraine Carter, Food Service Worker, Food Services, NTE 25 Hrs., 08/26/09-06/30/10
Maria R. Cervantes, Bil. Clerk I, Kraemer, NTE 80 Hrs., 08/24/09-09/04/09
Jessica Chan, AVID Tutor, Valadez, NTE 20 Hrs., 07/01/09-08/31/09
Jessica Chan, AVID Tutor, Valadez, NTE 20 Hrs., 08/19/09-09/01/09
Penney Christensen, Spec. Educ. Aide I, Lakeview, NTE 11 Hrs., 08/18/09-08/26/09
Judy Coleman, Spec. Educ. Aide II, Golden, NTE 16 Hrs., 08/18/09-08/26/09
Kasinee Colling, Sr. Food Service Worker, Food Services, NTE 50 Hrs., 08/26/09-06/30/10
Maricela Contreras, Noon Supv., Topaz, NTE 2 Hrs/Day, 09/08/09-06/17/10
Roger Corbett, Facilities Maintenance Worker, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Roger Corbett, Custodian, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Juan Cruz, Custodian, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Tina Cusiter, Campus Supervisor, Bernardo Yorba, NTE 8 Hrs., 08/25/09-08/27/09
Shirley Davis, Health Clerk, Health Services, NTE 32 Hrs., 08/24/09-06/30/10
Teresa De La Torre, Health Clerk, Health Services, NTE 32 Hrs., 08/24/09-06/30/10
Kari Domene, Spec. Educ. Aide II, Fairmont, NTE 5 Hrs., 08/18/09-08/26/09
Nuzhath Farhana, Breakfast/Noon Supv., Topaz, NTE 3 Hrs/Day, 09/08/09-06/17/10
Pia Fiore, Office Clerk, Glenview, NTE 20 Hrs., 08/25/09-09/11/09
Linda Forshee, Spec. Educ. Aide II, Golden, NTE 16 Hrs., 08/18/09-08/26/09
Amanda Fuchita, Academy Tutor, Tynes, NTE 93 Hrs., 08/28/09-06/18/10
Gloria Gall, Spec. Educ. Aide II, George Key, NTE 16 Hrs., 08/18/09-08/26/09
Carlos Garcia, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Esteria Garcia, Academy Tutor, Melrose, NTE 83 Hrs., 08/28/09-06/18/10
Johanna Garcia, Lead Academy Tutor, Ruby Drive, NTE 60 Hrs., 08/28/09-06/18/10
Maria Garcia, Food Services Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Thomas Garcia, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Alicia Gonzalez, Breakfast/Noon Duty, Topaz, NTE 3 Hrs/Day, 09/08/09-06/17/10
Maricela Gonzalez, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Leczi Gonzalez, Lead Academy Tutor, Tynes, NTE 60 Hrs., 08/28/09-06/18/10
Yolanda Gonzalez, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Laurene Grigory, Clerk I, Mabel Paine, NTE 25 Hrs., 08/31/09-09/10/09
Laurene Grigory, Clerk I, Mabel Paine, NTE 30 Hrs., 09/08/09-06/15/10
Violet Haddad, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Christina Hernandez, Spec. Educ. Aide I, Valadez, NTE 10 Hrs., 08/24/09-08/31/09
Linda Hill, Spec. Educ. Aide II, Golden, NTE 16 Hrs., 08/18/09-08/26/09
Tristan Holt, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Cheri Houghton, Health Clerk, Health Services, NTE 32 Hrs., 08/24/09-06/30/10

Short Term, Continued

Zan Hrubeniuk, Health Clerk, Health Services, NTE 25 Hrs., 08/24/09-06/30/10
Zhihong Huang, Noon Supv., Mabel Paine, NTE 2 Hrs/Day, 09/08/09-06/17/10
Jackie Hurtado, Noon Supv., Mabel Paine, NTE 1 Hr/Day, 09/08/09-06/17/10
Jackie Hurtado, Noon Supv., Mabel Paine, NTE 2 Hrs/Day, 09/08/09-06/17/10
Peggy Huynh, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Ana Jimenez, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Megan Jones, Spec. Educ. Aide II, Mable Paine, NTE 11 Hrs., 08/18/09-08/26/09
Christina Lara, Lead Academy Tutor, Rio Vista, NTE 60 Hrs., 08/28/09-06/18/10
Diane Lathrope, Sr. Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Lisa Little, Noon Supv., Mabel Paine, NTE 2 Hrs/Day, 09/08/09-06/17/10
Celina Loya, Custodian, Summer School, Maintenance & Operations, NTE 200 Hrs., 07/01/09-09/04/09
Pedro Luna, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Mary Lou Mannion, Spec. Educ. Aide II, Tynes, NTE 16 Hrs., 08/18/09-08/26/09
Ruth Manrique, Food Service Worker, Food Services, NTE 25 Hrs., 08/26/09-06/30/10
Mike McAdam, Buyer, Administrative Services, NTE 80 Hrs., 08/17/09-06/30/10
Elizabeth Mejia, Academy Tutor, Rio Vista, NTE 66 Hrs., 08/28/09-06/18/10
Farzane Mojaddidi, Noon Supv., Mabel Paine, NTE 2 Hrs/Day, 09/08/09-06/17/10
Sandra Mora, Cook, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Robert Moreno, Auditorium Tech., Valencia, NTE 300 Hrs., 07/01/09-06/30/10
Kim Murphy, Food Service Worker, Food Services, NTE 25 Hrs., 08/26/09-06/30/10
Jodi Napoli, Sr. Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Joseph Olea, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/2009-06/30/10
Anthony Ortega, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Anthony Ortega II, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Christian Ortiz, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Maria Padilla, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Laura Perez, Spec. Educ. Aide III, Melrose, NTE 10 Hrs., 08/11/09-08/21/09
Monica Perez, Campus Supervisor, Bernardo Yorba, NTE 8 Hrs., 08/25/09-08/27/09
Janette Petersen, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Brittany Pham, Spec. Educ. Aide III, Tynes, NTE 16 Hrs., 08/18/09-08/26/09
Beth Pillion, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Brian Plunkett, Academy Tutor, Topaz, NTE 66 Hrs., 08/28/09-06/18/10
Eric Plunkett, Academy Tutor, NTE 93 Hrs., 08/28/09-06/18/10
Aurora Ragazzo, Sr. Food Service Worker, Food Services, NTE 25 Hrs., 08/26/09-06/30/10
Carol Ramich, Food Service Worker, Food Services, NTE 25 Hrs., 08/26/09-06/30/10
Silvana Refaie, Library/Media Tech., Rio Vista, NTE 125 Hrs., 09/08/09-02/28/10
Soledad Resendiz, Spec. Educ. Aide II, Tynes, NTE 16 Hrs., 08/18/09-08/26/09
Rocio Reyes, Academy Tutor, Melrose, NTE 93 Hrs., 08/28/09-06/18/10
Rosie Rice, Bil. Clerk I, Kraemer, NTE 10 Hrs., 05/22/09-06/05/09
Sergio Rios, Spec. Educ. Aide II, Esperanza, NTE 30 Hrs., 08/16/09-08/23/09
Sergio Rios, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Felisa Roberts, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Janet Robichaud, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Lena Rodriguez, Spec. Educ. Aide III, Melrose, NTE 15 Hrs., 08/03/09-08/28/09
Osvaldo Rodriguez-Cruz, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Filemon Rubalcava, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Noelia Ruiz, Food Service Worker, Food Services, NTE 25 Hrs., 08/26/09-06/30/10
Raemund Ruiz, Spec. Educ. Aide II, Tynes, NTE 16 Hrs., 08/18/09-08/26/09
Karen Salemi, Computer Instr. Specialist, Rio Vista, NTE 160 Hrs., 09/08/09-02/28/10
Ana Salgado, Academy Tutor, Rio Vista, NTE 66 Hrs., 08/28/09-06/18/10
Asmita Savalia, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Christine Schiebeck, Academy Tutor, Tynes, NTE 93 Hrs., 08/28/09-06/18/10
Teresa Shows-Knutson, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10

Short Term, Continued

Leimomi Simpson, Spec. Educ. Aide II, George Key, NTE 16 Hrs., 08/18/09-08/26/09
Wendy Sklarz, Academy Tutor, Rio Vista, NTE 66 Hrs., 08/28/09-06/18/10
Yvette Skow, Lead Academy Tutor, Topaz, NTE 60 Hrs., 08/28/09-06/18/10
Jackie Stewart, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Julie Sundman, Spec. Educ. Aide II, Summer School, Esperanza, NTE 20 Hrs., 07/01/09-09/04/09
Karen Tapia, Spec. Educ. Aide III, Tynes, NTE 35 Hrs., 08/18/09-08/26/09
Delen Thomas, Facilities Maintenance Worker, Maintenance & Operations, NTE 200 Hrs., 07/01/09-06/30/10
Rochelle Thompson, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Ana Torres De Vela, Breakfast/Noon Supv., Topaz, NTE 3 Hrs., 09/08/09-06/17/10
An Trieu, Spec. Educ. Aide II, Various, Special Education, NTE 20 Hrs., 07/01/09-06/30/10
Frank Valenzuela, Custodian, Various, Maintenance & Operations, NTE 200 Hrs., 08/18/09-06/30/10
Terry Valenzuela, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Judith Vassar, Clerk I, Tuffree, NTE 20 Hrs., 08/15/09-09/30/09
Eva Walcek, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Donna Westly, Central Kitchen Manager, Food Service, NTE 75 Hrs., 08/26/09-06/30/10
Donna Williams, Food Service Worker, Food Service, NTE 25 Hrs., 08/26/09-06/30/10
Jodi Williams, Spec. Educ. Aide II, Rose Drive, NTE 5 Hrs., 08/18/09-08/26/09
Pamela Wilson, Clerk I, Food Service, NTE 200 Hrs., 08/17/09-06/30/10
Joanna Yu, Academy Tutor, Tynes, NTE 93 Hrs., 08/28/09-06/18/10
Rama Zakoul, Academy Tutor, Ruby Drive, NTE 93 Hrs., 08/28/09-06/18/10

Substitutes

Ellen Aguilar, School Secretary I, George Key, 09/08/09
Ellen Aguilar, School Secretary I, George Key, 09/08/09
Patricia Baldwin, Clerk II, Parkview, 08/26/09
Roger Corbett, Facilities Maintenance Worker, Maintenance & Operations, 08/18/09
Roger Corbett, Custodian, Maintenance & Operations, 08/18/09
Teresa Donovan, Noon Supv., Mabel Paine, 09/08/09
Melinda Giaimo, School Secty. II/Attend. Clerk, Clerk II, Tuffree, 09/08/09
Leczi Gonzalez, Clerk, Tynes, 08/18/09
Laurene Grigory, Secretary I, Mabel Paine, 09/08/09
Gloria Hebert, School Secty. II/Attend. Clerk, Clerk II, Tuffree, 09/08/09
Michelle Heffernan, School Secty. I/Attend. Clerk/Clerk II, Tuffree, 09/08/09
Alice Hetland, Clerk II, Parkview, 08/24/09
Alice Hetland, Clerk II, Parkview, 08/12/09
Fei Kanoholani, School Secretary I, George Key, 09/08/09
Terry Kennedy, Secretary II/Clerk I/Clerk II/Attend. Clerk, Travis, 09/08/09
Nidia Martinez, Noon Supv., Melrose, 09/08/09
Katherine McDonald, Noon Supv., Wagner, 05/16/09
Kathy Muhlsteff, Library Media Tech., Travis Ranch MS, 09/08/09
Kathy Muhlsteff, Clerk I/Clerk II/Attend. Clerk/School Secty. II, Travis Ranch, 09/08/09
Joyce Rich, Health Clerk, Travis Ranch, 09/08/09
Antoinette Ries, Noon Supv., Mabel Paine, 09/08/09
Susan Shedd, Health Clerk, Travis Ranch, 09/08/09
Luanne Sofka, Library Media Tech., Travis Ranch MS, 09/08/09
Denise Sorensen, Clerk I, Food Services, 08/25/09
Dana Spadoni, Clerk II, Parkview, 08/24/09
Delen Thomas, Facilities Maintenance Worker, Various, Maintenance & Operations, 07/01/09
Judith Vassar, School Secty. I/Clerk II/Attend. Clerk, Tuffree, 09/08/09
Kathy Wright, Library Media Assistant, Travis Ranch, 09/08/09

Child Care Program; Child Care Teacher I; Student Mother Program Aide, All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 08/10/09-06/30/10

Jessica Benner
Joshua Craig
Nicole McHale

Walk-On Coaches

Lauren Aguilera, Cheer, Valencia, 09/01/09-05/31/10
Dianna Castner, Facilities Clerk, Valencia, 12/08/08-06/30/09
Stephanie Chavez, Women's Volleyball, Summer Sports, Yorba Linda HS, 08/19/09-08/30/09
Brad Hemmerling, Men's Volleyball, Summer Sports, Esperanza, 06/16/09-08/30/09
Brittany Zaldin, Song, Valencia, 09/01/09-05/31/10

CERTIFICATED PERSONNEL REPORTRetirement

<u>NAME</u>	<u>SITE</u>	<u>POSITION</u>	<u>HIRE DATE</u>	<u>RETIRE DATE</u>
Donald Ortega	Rio Vista	Teacher	09/17/98	09/08/09

Leave of Absence

<u>NAME</u>	<u>REASON</u>	<u>POSITION</u>	<u>EFEC. DATES</u>
Sarah Belsey	Medical PDL/FMLA/CFRA	Teacher	08/31/09-10/23/09
Kristina Dawdy	Child Rearing FMLA	Teacher	08/31/09-10/23/09
Jennifer Jacobson	Medical/Maternity FMLA/CFRA	Teacher	08/31/09-10/02/09
Traci La Rue	Unpaid Personal Leave	Teacher	2009-2010
Lori Mathewson	Medical/Maternity	Teacher	08/31/09-10/12/09
Krisa Muller	Medical PDL/FMLA/CFRA	Teacher	08/31/09-01/29/10
Gina Ramshaw	Medical/Maternity FMLA/PDL	Teacher	08/31/09-10/18/09
Anne Stambaugh	Medical	Teacher	08/31/09-12/31/09
Kimberly Voge	Medical	Teacher	08/31/09-10/19/09

New Employment

<u>NAME</u>	<u>SITE</u>	<u>POSITION</u>	<u>EFEC. DATE</u>
Robert J. Platt	Yorba Linda HS	Athletic Director	07/01/09

Re-employment, 39 Month

<u>NAME</u>	<u>SITE</u>	<u>POSITION</u>	<u>EFEC. DATE</u>
Linda Viscusi	Van Buren	RSP	08/31/09

Re-employment from Layoff in Secondary Assignment

<u>NAME</u>	<u>SITE</u>	<u>POSITION</u>	<u>EFEC. DATE</u>
Ramin Saadat	Yorba Linda MS	Teacher	08/31/09

Teacher, Temporary Contract, 2009-2010 School Year

<u>NAME</u>	<u>SITE</u>	<u>POSITION</u>
Candee Johnson (80%)	Elem. P.E.	Teacher

Teacher, Probationary Contract, 2009-2010 School Year

<u>NAME</u>	<u>SITE</u>	<u>POSITION</u>
Tammy Boydston	Ruby Drive	Teacher
Xochitl Diaz	Valadez	Teacher
Jennifer Estep	Melrose	Teacher
Lori Frank	Valadez	Teacher
Monica Guzman	Valadez	Teacher
Janet Horton	Melrose	Teacher
Erin Malner	Melrose	Teacher
David Mc Donald	Valadez	Teacher
Priscilla Stremiz	Esperanza	Teacher
Paige Ware	El Dorado	Teacher

Employ, Part-time, 2009-2010 School Year

Xochitl Dachenhausen, 50%

Sharon Edmondson, 50%

Erika Mayer, 43%

Sofia Meier, 60%

Patricia Nitzel, 80%

Krista Secoda, 50%

Change of Status

Tammie Aho, Teacher, Travis Ranch, 100% Contract, 2009-2010 School Year
Kathryn Crask, Teacher, Yorba Linda HS, 1/6 Contract, 2009-2010 School Year
Athalie Lowrance, Teacher, Elem. Music, 100% Contract, 2009-2010 School Year
Stephanie Matheny, Teacher, Tuffree, 50% Contract, 2009-2010 School Year
Lisa Nicholson, Teacher, Lakeview, 100% Contract, 2009-2010 School Year
Wesley Peacock, Teacher, Kraemer, 100% Contract, 2009-2010 School Year
Bruce Topping, Teacher, Kraemer, 1/7 Contract, 2009-2010 School Year

Corrections

Alice Lin, Valencia HS/Yorba Linda HS, 100% Contract, 2009-2010 School Year (Originally Board Approved 08/25/09, 67% Contract)

Hourly Positions

Pupil Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 2009-2010 School Year
Michael Caldwell

El Camino, Department Chair, 09/08/09-06/18/10

Jennifer Di Carlo, NTE \$3614.00 (Originally Board Approved 08/25/09, NTE \$3544.00)
Marlene Hollar, NTE \$2410.00 (Originally Board Approved 08/25/09, NTE \$2362.00)
Andrew Ward, NTE \$2410.00 (Originally Board Approved 08/25/09, NTE \$2362.00)

Hourly PositionsAdult Education, Curriculum Prep., \$25/Hr., 09/14/09-01/29/10

Darius Cervantes, NTE 49 Hrs.
Molly Raasch, NTE 42 Hrs.
Michelle Steuber, NTE 100 Hrs.
Dennis Taberski, NTE 42 Hrs.

Adult Education, Instruction, \$27/Hr., 09/14/09-01/29/10

Darius Cervantes, NTE 9 Hrs/Wk.
Molly Raasch, NTE 9 Hrs/Wk.
Michelle Steuber, NTE 8 Hrs/Wk.
Dennis Taberski, NTE 9 Hrs/Wk.

Extra Duty Assignments

Jackie Caballero, Rio Vista, Leadership Team Mtg., \$25/Hr., NTE 20 Hrs., 2009-2010 School Year
Bradley Chang, Educational Services, GOALS Activities, \$27/Hr., NTE 70 Hrs., 2009-2010 School Year
Dal Dessecker, Adult Education, Registration/Counseling Appts., \$27/Hr., NTE 152 Hrs., 09/08/09-01/29/10
Jeffrey Louie, Golden, Technology Rep., \$25/Hr., NTE 15 Hrs., 2009-2010 School Year
Jeffrey McCoy, Educational Services, BTSA Consultant, \$25/Hr., NTE 136 Hrs., 08/17/09-06/18/10
Liana Neuland, Rose Drive, Principal Designee, \$27/Hr., NTE 160 Hrs., 09/08/09-06/18/10
Liana Neuland, Educational Services, BTSA Support, \$25/Hr., NTE 104 Hrs., 08/17/09-12/31/09
Cynthia Rex, Fairmont, Administrative Support, \$25/Hr., NTE 160 Hrs., 2009-2010 School Year
Shirley Shope, Adult Education, Prepare Testing Materials, \$25/Hr., NTE 100 Hrs., 07/27/09-01/29/10
Edward Tabata, Educational Services, Science Training, \$25/Hr., NTE 104 Hrs., 08/17/09-12/31/09
Shellie Teston, Fairmont, Kindergarten Assessment, \$27/Hr., NTE 12 Hrs., 08/24/09-08/26/09
Shane Twamley, Kraemer, 7th/8th Grade Alignment & Calibration. \$25/Hr., NTE 34 Hrs., 06/11/09-07/31/09
Debbie Ventura, Golden, SLIP Coordinator, \$25/Hr., NTE 50 Hrs., 2009-2010 School Year

Fairmont, PLC Coordinator, \$25/Hr., NTE 15 Hrs., 09/08/09-06/17/10

Gina Gallo
Jeff Sanders

Valadez, Staff & Curriculum Planning, \$25/Hr., NTE 6 Hrs., 08/15/09-08/30/09

Veronica Chavez
Luciano Cid
Amita Desai
Guillermina Flores-Magana

Valadez, Staff & Curriculum Planning, \$25/Hr., NTE 6 Hrs., 08/15/09-08/30/09, Continued

Valerie Gabriel
Anne Haller
Susan Johnson
Timo Liu
Robin Mackie
Christopher Millette
Maria Ruvalcaba
Jeff Schumerth
Dana Zywieci

Educational Services, Training and Site Support, \$25/Hr., NTE 104 Hrs., 08/17/09-12/31/09

Judith Carmona
Charles David Watts

Educational Services, CPR & First Aid Training, \$27/Hr., NTE 20 Hrs., 09/01/09-06/18/10

Shari Dunn
Patricia Nitzel
Deborah Sintov

Educational Services, CASA Yearbook Activities, \$27/Hr., NTE 30 Hrs., 2009-2010 School Year.

Ligia Alvarado-Stowell
Inge Eppink

Executive Services, Coaches Training, \$25/Hr., NTE 24 Hrs., 08/01/09-06/15/10

Wayne Carlson
John Van Dam
Keri Walters

Stipends

Christi Betts, Special Education, Speech & Lang. Specialist, NTE \$750.00, 2009-2010 School Year
Christi Betts, Special Education, Speech & Lang. Specialist, NTE \$5000.00, 2009-2010 School Year
Lori Kaddoura, Educational Services, Coordinate Nurse Expansion Grant, NTE \$4000.00, 2009-2010 School Year

Kraemer, After School Program, 2009-2010 School Year

Julie Brencius, Choir, NTE \$1198.00
Karla Jones, Hip Hop, NTE \$1100.00
Ray Llewellyn Jr., Band, NTE \$1598.00
Melissa Samson, Colorguard, NTE \$1600.00
Don Shaffer, Activities & Yearbook, NTE \$3190
Bruce Topping, Orchestra, NTE \$1598.00

Kraemer, Lead Teacher, 09/08/09-06/17/10

Amy Blank, Electives, NTE \$1373.00
Darlene Clark, SDC, NTE \$603.00
Margaret Cooley, RSP, NTE \$603.00
Debra Goodding, Science, NTE \$1325.00
Carolyn Hauptmeier, CARE, NTE \$603.00
Karla Jones, PE, NTE \$891.00
Catheen La Bare, ELD, SI, Title I Coord., NTE \$603.00
Ray Llewellyn Jr., Perf. Arts, NTE \$603.00
Wesley Peacock, Math, NTE \$843.00
Melissa Samson, Math, NTE \$843.00
Robert Schaal, Soc. Sci., NTE \$1229.00
Shane Twamley, Lang. Arts, NTE \$1229.00

Travis Ranch, Faculty Advisor, 2009-2010 School Year

Suzanne Borgese, Special Education, NTE \$698.00
Lorey Dan, 6th Grade, NTE \$698.00
Karen Esparza, 8th Grade, NTE \$349.00
Robertta Flora, 7th Grade, NTE \$698.00
Cynthia Riley, 8th Grade, NTE \$349.00

Travis Ranch, Lead Teacher, NTE \$986.00, 2009-2010 School Year

Gina Beelner, Science
Suzanne Borgese, Special Education
Lynne Branson, Electives
Marita Buckley, PE
Karen Esparza, Soc. Science
Lisa Ogan, Math
Sharleen Wilson, Lang. Arts

Educational Services, BTSA Consultant, 2009-2010 School Year

Suzanne Borgese, NTE \$1700.00
Linda Carl, NTE \$3400.00
Kerry Collins, NTE \$3000.00
Maria Ethington, NTE \$3000.00
Sharon Farrell, NTE \$3400.00
Peggy Faure, NTE \$1700.00
Sue Gardner, NTE \$1700.00
Tonya Gordillo, NTE \$1700.00
Janmarie Halliday, NTE \$3400.00
Jean Jacquot, NTE \$1700.00
Craig Matthews, NTE \$3400.00
Cameron Paulin, NTE \$3000.00
Robert Peck, NTE \$1700.00
Sue Sawyer, NTE \$3400.00
Donna Schafer, NTE \$3400.00
Karen Sieper, NTE \$1700.00
Patricia Souto, NTE \$3400.00
Gail Spear, NTE \$3000.00
Debra Storing, NTE \$3000.00
Karen Swanson, NTE \$3400.00
Dave Tennant, NTE \$4000.00
Tim Tivenan, NTE \$3000.00
Wendy Umekubo, NTE \$3000.00
Cyndi Watson, NTE \$3400.00

Substitute Teachers

Kelly Alfaro
Erik Ambriz
Alma Anguina
Nicholas Bockelman
Jeremy Bulrice
Kiersten Buswell
Ronald Camacho
Eric Campuzano
Sharon Chan
Shannon Cheuvront
Joyce Choi
Aline Cortese
Christie Curran
Jamie Curran
Melissa Decker
Karin Duncan
David Edgeworth
Lisa Faist
Dominick Gaintan
Denise Gonzalez
Rick Gramer
Judy Gutierrez
Cheryl Hagen
McKenna Hamel
Alan Hobbs
Betty Hwang
Jacob Jones
Usman Khan
Joan Kim
Adrienne Kupper
Janelle Lane
Sheila Lee
John-Paul Lewis
Austin Martinez
Kileen Matsuda
Jill Merriott
Joseph Meyer
Megan Mooney
Michael Murphy
Shantali Nagenthiram
Deborah Naples
Allen Nichelini
Luz Padilla
Jena Passaretti
Ingrid Perez
Megan Poulsen
Lorraine Quinones
Sharon Rifa
Denise Rumbolz
Jeff Russ
Shannon Scott
Jamie Secoda
Robert Sierra

Substitute Teachers, Continued

Jennifer Skrifvars

Emilie Trafford

Julie Vogel

Joyce Wheeler

Richard Wintrob

Early Retirement Consultant

Paula Emery Burt, Educational Services, Administrative Support, Per Diem, NTE 54 Days, 09/01/09-01/31/2010

RESOLUTION NO. 14**RESOLUTION OF THE BOARD OF EDUCATION OF PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF QUALIFIED SCHOOL CONSTRUCTION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$25,000,000 AND APPROVING RELATED FINANCING DOCUMENTS AND ACTIONS**

WHEREAS, the Placentia-Yorba Linda Unified School District (the "District") has received an allocation to issue Qualified School Construction Bonds in the aggregate principal amount of \$25,000,000 under §54F(d) of the Internal Revenue Code of 1986; and

WHEREAS, the District is authorized under the provisions of Article 4.5 of Chapter 3, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Bond Law"), to issue its bonds for the purpose of financing the acquisition and construction of school improvements; and

WHEREAS, the Board of Education of the District wishes at this time to approve the issuance and sale of its bonds under the Bond Law for the purpose of providing financing for the construction of public capital improvements of the District for which Qualified School Construction Bonds are authorized to be issued under applicable federal tax law;

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

Section 1. Authorization of Bonds; Approval of Paying Agent Agreement. The Board of the District hereby authorizes the issuance of the Bonds under the Bond Law. The Bonds shall be issued pursuant to the terms of a Paying Agent Agreement between the District and U.S. Bank National Association, which the Governing Board hereby approves in substantially the form on file with the Clerk of the Board together with any changes therein or additions thereto deemed advisable by the Superintendent or designee (each, an "Authorized Officer"), whose execution thereof shall be conclusive evidence of the approval of any such changes or additions. An Authorized Officer is hereby authorized and directed for and in the name and on behalf of the Agency to execute, and the Clerk of the Board is hereby authorized and directed to attest, the final form of the Paying Agent Agreement.

Section 2. Sale of Bonds. The Board hereby authorizes the sale of the Bonds to George K. Baum & Company as underwriter (the "Underwriter") under the Bond Purchase Contract in substantially the form on file with the Clerk of the Board together with any changes therein or additions thereto deemed advisable by an Authorized Officer, whose execution thereof shall be conclusive evidence of the approval of any such changes or additions. The Board hereby delegates to an Authorized Officer the authority to accept an offer from the Underwriter to purchase the Bonds and to execute the Bond Purchase Contract for and in the name and on behalf of the District. The amount of Underwriter's discount may not exceed 1.1% of the par amount of the Bonds. An Authorized Officer is hereby authorized and directed to execute the final form of the Bond Purchase Contract for and in the name and on behalf of the District.

Section 3. Official Statement. The Board of Education hereby approves the Preliminary Official Statement describing the Bonds in the form on file with the Clerk of the Board. An Authorized Officer is hereby authorized to approve any additions to or changes in such Preliminary Official Statement, to deem the resulting Preliminary Official Statement nearly final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934 and to execute an appropriate certificate stating such Authorized Officer's determination that the Preliminary Official Statement has been deemed nearly final within the meaning of such Rule. Distribution of the Preliminary Official Statement by the Underwriter is hereby

approved. An Authorized Officer is hereby authorized and directed to approve any changes in or additions to the Final Official Statement, and the execution thereof by an Authorized Officer shall be conclusive evidence of approval of any such changes and additions. The Governing Board hereby authorizes the distribution of the Final Official Statement by the Underwriter. The Final Official Statement shall be executed in the name and on behalf of the District by an Authorized Officer.

Section 4. Official Actions. The President of the Board, the Superintendent and all other officers of the District are each authorized and directed in the name and on behalf of the District to make any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they or any of them deem necessary or appropriate in order to consummate any of the transactions contemplated by the agreements and documents approved under this Resolution. Whenever in this Resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

Section 5. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED by the Board of Education of the Placentia-Yorba Linda Unified School District at a meeting thereof held on September 15, 2009

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

NOES: None

ABSENT: None

PLACENTIA-YORBA LINDA
UNIFIED SCHOOL DISTRICT

President

Attest:

Clerk