

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

Minutes
Regular Meeting
Board of Education

6:15 p.m., Tuesday, March 23, 2010
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. Carol Downey, President, at 6:15 p.m., Tuesday, March 23, 2010 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 6:16 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:13 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President
Mrs. Janice Wagner, Vice President
Mr. Eric Padget, Clerk
Mrs. Karin Freeman, Trustee
Mrs. Kim Palmer, Trustee
Minee Kim, Student Board Representative
Dr. Dennis Smith, Secretary

PUBLIC HEARING

A Public Hearing was held relative to Resolution No. 42, Intent to Dedicate Easement to City of Anaheim for upgrades to electrical service at the Esperanza High School site.

Action: Carried
Ayes: 5
Noes: 0

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

MINUTES

Approved the minutes of the Regular Meeting of March 9, 2010.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Kim Palmer

RECOGNITION/PRESENTATIONS

- CIF Southern Section Division I Soccer Champions – Esperanza High School
- Orange County Science Olympiad First Place Winners – Valencia High School
- Outstanding Activities Programs – El Dorado and Valencia High Schools, Kraemer and Yorba Linda Middle Schools
- Patricia Holt, Activities Director, Yorba Linda Middle School – 2010 Warren Shull Middle School Award and Outstanding Activities Director Award for the Western United States

PUBLIC COMMENT

None

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

The Superintendent provided a brief report on the following:

- Parkview School had a very successful WASC visit.
- Yorba Linda High School will be hosting the Active Educator Conference on Saturday, March 27, 2010.
- Open Houses are being held at schools across the district.
- The Employee-of-the-Year Prize Patrol will take place on Thursday, March 25, 2010. The PYLUSD 2010 Employees of the Year will be recognized at an upcoming Board meeting.
- The California Latino Education Conference on Thursday, March 25, 2010, will feature a presentation by Topaz Principal Rafael Plascencia, Assistant Superintendent Jeanie Cash, and Director Dorie Staack. Mrs. Cash and Mrs. Staack provided a brief overview of the factors instrumental in the recognition of Topaz Elementary School as a California Title I Academic Achievement Award winner.

APPROVAL OF AGENDA

Approved the March 23, 2010 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2009/10)** – General Fund (01), \$243,546.25; Adult Education Fund (11), \$1,596.81; Child Development Fund (12), \$393.94; Cafeteria Fund (13), \$164,153.88; Deferred Maintenance Fund (14), \$20,510.18; Building Fund Measure A (Series A) Fund (26), \$127,640.59; Schools Facilities Fund (35), \$23,168.82; School Facilities Fund Prop 47 Fund (39), \$15,055.00; Special Reserve – Cap Outlay Fund (40), \$33,845.90
2. Approved warrant listings in the following amounts: Warrant Registers #089625 through 095869 and #578913 through 579613; current year expenditures (February 21, 2010, through March 06, 2010) \$4,108,753.04; total prior year expenditures, \$1,648.31 (2008-2009); and payroll registers 8A, \$9,275,261.50
3. Declared the property surplus, approved disposal of the items by public auction and disposal of any items not acceptable for auction by the most economical means.
4. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
5. Approved authority to deny general liability claim #10-80723 DD.
6. Approved consulting agreement with Demsey, Filliger & Associates for actuarial report relating to the GASB 45 Actuarial Health Benefits Valuation.
7. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
8. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 210-15, to Digital Networks Group, Inc. for Smart Classrooms Infrastructure at Valencia High School. Project No. VHS-9224-9309-051.
9. Approved Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for the relocatable project at Valencia High School. Project No. VHS-9724-9304-000. Contract period March 1, 2010 to March 31, 2011. Contract No. 0910-47.
10. Approved Professional Services Agreement for cost management services with Cumming for the Pool project at Yorba Linda High School. Project No. YLH-9728-9301-074. Contract No. 0910-49. Contract period March 1, 2010 to December 31, 2010.
11. Approved Professional Services Agreement for cost management services with Cumming for the Stadium project at Yorba Linda High School. Project No. YLH-9728-9302-071. Contract No. 0910-50. Contract period March 1, 2010 to December 31, 2010.
12. Approved Construction Management Contract with TELACU Construction Management for Construction Management Services for various Capital Improvement projects. Contract No. 0910-48. Contract period April 1, 2010 to December 31, 2012.
13. Approved Architectural Agreement with MVE Institutional for architectural services for the El Camino High School Modernization project. Contract No. 0910-51. Contract period March 1, 2010 to December 31, 2012. Project No. ELC-9221-9301-030.

CONSENT CALENDAR, Continued

14. Approved Amendment No. 2 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for George Key School HVAC Upgrades project. Contract No. 0708-49. Project No. KEY-9232-9302-031.
15. Approved Amendment No. 2 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for El Dorado High School Field Upgrades project. Contract No. 0708-53. Project No. ELD-9222-9301-072.
16. Approved Amendment No. 2 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for Valencia High School Admin and 500 Building Modernization project. Contract No. 0708-56. Project No. VHS-9224-9305-030.
17. Approved Amendment No. 1 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Band Room Modernization project at Esperanza High School. Contract No. 0809-61. Project No. ESP-9223-9301-081.
18. Approved Amendment No. 2 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Locker Room and Restroom Modernization project at Tuffree Middle School. Contract No. 0708-68 Project No. TUF-9201-9303-030.
19. Approved Amendment No. 2 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for New Practice Gymnasium and Restroom project at El Dorado High School. Contract No. 0708-69 Project No. ELD-9722-9302-073.
20. Approved Amendment No. 3 to the agreement for architectural services with MVE Institutional for architectural and engineering (A&E) design services for Performing Arts project at El Dorado High School. Contract No. 0708-69. Project No. ELD-9722-9301-081.
21. Approved Amendment No. 1 to Donald Krotee Partnership, Inc., for architectural services to add the Security Improvements to the Restroom project at Glenview Elementary School. Project No. GLV-9207-9301-010. Contract No. 0708-77. Purchase Order No. 905811.
22. Approved extension of time to the attached list of contracts. (See attached.)
23. Approved Resolution No. 42, Intent to Dedicate Easement to City of Anaheim for upgrades to electrical service at the Esperanza High School site. (See attached.)
24. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
25. Approved Authorization to select Verizon's Western States Contracting Alliance (WSCA) Master Agreement for the purchase of Cisco equipment for Melrose, Rio Vista, Ruby Drive, Topaz and Tynes elementary schools for the 2010-2011 fiscal year.
26. Approved Research Subaward Agreement with California State University Fullerton, Social Science Research Center and the Placentia-Yorba Linda Unified School District for project evaluation of the "Promise of Democracy" grant for the 2009-2010 school year.
27. Approved Participation Agreement with M.I.N.D. Institute and Morse Elementary School and authorize payment in an amount NTE \$54,375.00.

CONSENT CALENDAR, Continued

- 28. Approved School Field Trip Contract with Colonial Chesterfield at Riley's Farm for Fairmont Elementary School for field trip June 14, 2010, to Oak Glen, California.
- 29. Approved CTE-CC GRANT Service Agreement with the Orange County Superintendent of Schools for the 2009/2010 school year.
- 30. Approved Melrose and Morse elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.
- 31. Approved Amended Agreement with Assistance League of Fullerton for Melrose, Ruby Drive, Topaz and Rio Vista Elementary Schools for the 2009-2010 school year.
- 32. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
- 33. 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.)
- 34. Approved special education master contracts, individual service contracts and related services for the 2009-2010 school year. (Individual contracts on file) (See attached.)
- 35. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1058K.
- 36. Held by Board Member Carol Downey.
- 37. Approved Classified Personnel Report. (See attached.)
- 38. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried
 Ayes: 5
 Noes: 0

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

- 36. Adopted Resolution No. 41 in accordance with Education Code 35120. (See attached.)

Action: Carried

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

Ayes: Mrs. Janice Wagner, Mr. Eric Padget, Mrs. Karin Freeman, Mrs. Kim Palmer
 Noes: 0
 Abstention: Mrs. Carol Downey

FACILITIES & PLANNING

- 1. Adopted Resolution No. 40, Support of Applications for Eligibility Determination and Funding Authorization to sign applications and associated documents. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mr. Eric Padget
 Second: Mrs. Kim Palmer

- 2. Approved Schematic Design for the Heating, Ventilation, and Air Conditioning (HVAC) at Mabel Paine Elementary School and authorize the initiation of the next component of the process, Design Development.

Action: Carried
 Ayes: 5
 Noes: 0

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

BUSINESS & FINANCIAL

Adopted Resolution No. 43 to approve the use of categorical flexibility funds as required by the Budget Act of 2009. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mr. Eric Padget
 Second: Mrs. Kim Palmer

PERSONNEL

- 1. Approved Settlement Agreement: California School Employees Association (CSEA) Chapter 293, July 1, 2009-June 30, 2011. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Kim Palmer
 Second: Mr. Eric Padget

- 2. Certified AB1200/2756 report for California School Employees Association (CSEA), Placentia Chapter #293, as proposed.

Action: Carried
 Ayes: 5
 Noes: 0

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

COMMUNICATIONS

- 1. South Orange County Community College District Report to the Community
- 2. California School Boards Association Nominating Committee information relative to 2011 Vice President/President Elect positions
- 3. Call for proposals for presentations, workshops and table talk for the Annual CSBA Conference, December 2-4, 2010
- 4. Information regarding 2010 CSBA Legislative Action Conference, May 23-24, 2010

BOARD REPORT

1. Mrs. Kim Palmer was pleased to attend the Yorba Linda Chamber of Commerce Principal-for-a-Day luncheon and enjoyed hearing positive comments of participants. She also enjoyed attending Fairmont Elementary School's open house and was gratified to see the improvements that have been made over the years. Mrs. Palmer attended a meeting of the Transitional Training, Education, and Employment Subcommittee as part of her responsibilities as a member of the Orange County Autism Regional Task Force. They are in the process of developing goals for recommendation to the Governor which she will share in the future.
2. Mrs. Karin Freeman attended a Board meeting of the North Orange County Regional Occupational Program and shared briefly regarding the Cal-HOSA (California-Health Occupations Students of America) medalists from the Esperanza High School HOSA Program. Mrs. Freeman indicated the Principal-for-a-Day luncheon was very nicely done and shared briefly regarding the comments participants shared relative to what is going on in our schools. Mrs. Freeman was on the nominating committee for the upcoming OCSBA election to be held at the end-of-the-year meeting. She also thoroughly enjoyed attending the celebration of Kraemer Middle School's 50th Anniversary Celebration and appreciated the opportunity to see other attendees which included former principals and students. Mrs. Freeman distributed information from the California Interscholastic Federation regarding concussion safety tips for parents.
3. Mr. Eric Padget attended the Superintendent's Community Advisory Council meeting on March 15, 2010, and provided a brief overview of the items discussed. He was also pleased to have visited El Dorado and Esperanza High School campuses with Mr. Jim Moore, Director of Educational Services, to observe their Career Technology Education (CTE-ROP) programs. He will be participating in an articulation agreements meeting at California State University, Fullerton, relative to the Digital Media Arts Program. Mr. Padget enjoyed the El Dorado High School, Tuffree Middle School, and Yorba Linda Middle School pre-festival concert last week. He also attended Esperanza High School's Creative Arts Awards event and commented on the remarkable student work on display. Mr. Padget attended the first home track meet on the new track at El Dorado High School. He will also participate in Travis Ranch School's Reading Makes a Difference event.
4. Mrs. Janice Wagner attended Open House at Linda Vista and Glenview Elementary Schools and shared briefly regarding the wonderful things happening at each of these schools. She also attended the Esperanza High School PTSA Creative Arts Awards event and shared about the artwork on display as well as the support this event receives from the PTSA, staff, parents, and the community. Mrs. Wagner attended the 50th Anniversary Celebration for Kraemer Middle School and commented on the reading of the list from the time capsule from 25 years ago and the progress that has been made over the years by staff and students. Mrs. Wagner enjoyed her visit to Tuffree Middle School and congratulated staff on the results of modernization at the campus.
5. Mrs. Carol Downey thoroughly enjoyed attending the 50th Anniversary Celebration at Kraemer Middle School. She was also pleased to have visited El Camino Real High School and Tynes Elementary School and commented briefly on the changes made to the Tynes campus as a result of modernization.

ADJOURNMENT

Time: 8:35 p.m.

Mrs. Carol Downey, President, adjourned the March 23, 2010, Board of Education meeting at 8:35 p.m. in memory of Robert Solorio, District Custodian.

Action: Carried
 Ayes: 5
 Noes: 0

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

NEXT SCHEDULED MEETING

April 20, 2010

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
900464	Sunwest Landscape Services	Woodsboro Elementary School Landscaping Service, New Installations and Maintenance of Existing Areas Bid No. 204-13
904769	Doja Inc.	Yorba Linda High School Grading Bid Bid No. 209-1
801607	Mel Smith Electric, Inc.	Yorba Linda High School Utilities Bid Bid No. 207-4
800839	Standard Drywall, Inc.	Yorba Linda High School Framing and Drywall Bid Bid No. 207-43
904770	Doja Inc.	Yorba Linda High School Paving Bid No. 209-2

BOARD GOAL: This board agenda item supports **Guiding Principle #6, High Achieving Organization** – “We effectively manage resources in order to achieve the district’s mission.”

RECOMMENDATION: Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.

PREPARED BY: Bob Cable, Director of Purchasing

INDEPENDENT CONTRACTOR AGREEMENTS – FACILITIES & PLANNING AND MAINTENANCE

1. Rick Engineering Company Approve Independent Contractor Agreement for land surveying services for the Esperanza High School Modernization of Administration Building/700 Building/Kitchen & HVAC project. Project No. ESP-9223-9303-030. Contract No. 0910-45. Contract period March 23, 2010 to August 31, 2010.

Building Fund Measure A (Series A) Fund (26) \$ 2,185.00
Building Fund Measure A (Series B) Fund (27)

2. FPL and Associates, Inc. Approve Independent Contractor Agreement for hydrology and hydraulics study for the New 17 Permanent Classroom project at Valencia High School. Project No. VHS-9724-9301-011. Contract No. 0910-52. Contract period March 1, 2010 to December 31, 2010.

Building Fund Measure A (Series A) Fund (26) \$ 9,800.00
Building Fund Measure A (Series B) Fund (27)

3. Dolinka Group Approve Independent Contractor Agreement for assistance in the collection of developer fees. Project No. GPS-9553. Contract No. 0910-53. Contract period March 1, 2010 to July 31, 2010.

Capital Facilities Fund (25) \$ 8,000.00

EXTENSION OF TIMES – VARIOUS SERVICES

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
MVE Institutional, Inc.	4	0405-82	TUF-9201-4	607812	12/31/2010

**RESOLUTION NO 42
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**

**RESOLUTION OF INTENT TO DEDICATE EASEMENT TO
CITY OF ANAHEIM**

WHEREAS, City of Anaheim ("City") has requested that Placentia-Yorba Linda Unified School District ("School District") dedicate an easement for upgrades to electrical services ("Easement") upon a portion of the Esperanza 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 the City of Anaheim; 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 the City of Anaheim upon the terms and conditions set forth in the Resolution.

Section 3. That the Board establishes March 23, 2010 for a public hearing on the question of the District's intent to dedicate the Easement to the City of Anaheim.

Section 4. That District staff shall post Resolution No 42 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 March 23, 2010.

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

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

ESPERANZA HIGH SCHOOL

EXHIBIT A
LEGAL DESCRIPTION
ELECTRICAL EASEMENT

THAT CERTAIN PARCEL OF LAND LOCATED IN UNINCORPORATED TERRITORY OF ORANGE COUNTY, STATE OF CALIFORNIA, BEING A PORTION OF STADTEGGER TRACT AS SHOWN ON A MAP FILED IN BOOK 2, PAGE 16 OF RECORD OF SURVEYS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN ANGLE POINT ALONG THE SOUTHERLY LINE OF SAID STADTEGGER TRACT, SAID POINT ALSO BEING THE NORTHEAST CORNER OF TRACT NO. 4397, AS SHOWN ON A MAP FILED IN BOOK 156, PAGE 24 OF MISCELLANEOUS MAPS OF SAID COUTY;

1. THENCE SOUTH 01°34'27" WEST 63.78 FEET ALONG THE EASTERLY LINE OF SAID TRACT NO. 4397;
 2. THENCE SOUTH 88°25'33" EAST 5.00 FEET TO A LINE PARALLEL WITH AND DISTANT 5.00 FEET EASTERLY OF SAID EASTERLY LINE;
 3. THENCE NORTH 01°34'27" EAST 65.89 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE WESTERLY AND HAVING A RADIUS OF 22.50 FEET;
 4. THENCE NORTHWESTERLY 16.75 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 42°39'20";
 5. THENCE NORTH 41°04'53" WEST 121.75 FEET;
 6. THENCE NORTH 01°37'49" EAST 3.31 FEET;
 7. THENCE NORTH 88°22'11" WEST 23.00 FEET;
 8. THENCE SOUTH 01°37'49" WEST 14.00 FEET
 9. THENCE SOUTH 88°22'11" EAST 23.00 FEET;
 10. THENCE NORTH 01°37'49" EAST 3.31 FEET;
 11. THENCE SOUTH 41°04'53" EAST 116.33 FEET
-

ESPERANZA HIGH SCHOOL

- 12. TO THE BEGINNING OF A TANGENT CURVE, CONCAVE WESTERLY AND HAVING A RADIUS OF 17.50 FEET;
- 13. THENCE SOUTHEASTERLY 13.03 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 42°39'20" TO THE NORTHERLY PROLONGATION OF SAID EASTERLY LINE OF TRACT NO. 4397;
- 14. THENCE SOUTH 01°34'27" WEST 2.11 FEET ALONG SAID NORTHERLY PROLONGATION TO THE POINT OF BEGINNING.

CONTAINING 1,321 SQUARE FEET, MORE OR LESS

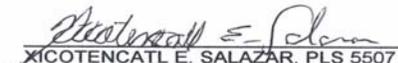
THE BASIS OF BEARINGS FOR THIS DESCRIPTION IS NORTH 01°34'27" EAST, BEING THE BEARING FOR THE EAST LINE OF SAID TRACT NO. 4397

THIS DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE PROFESSIONAL LAND SURVEYOR'S ACT.

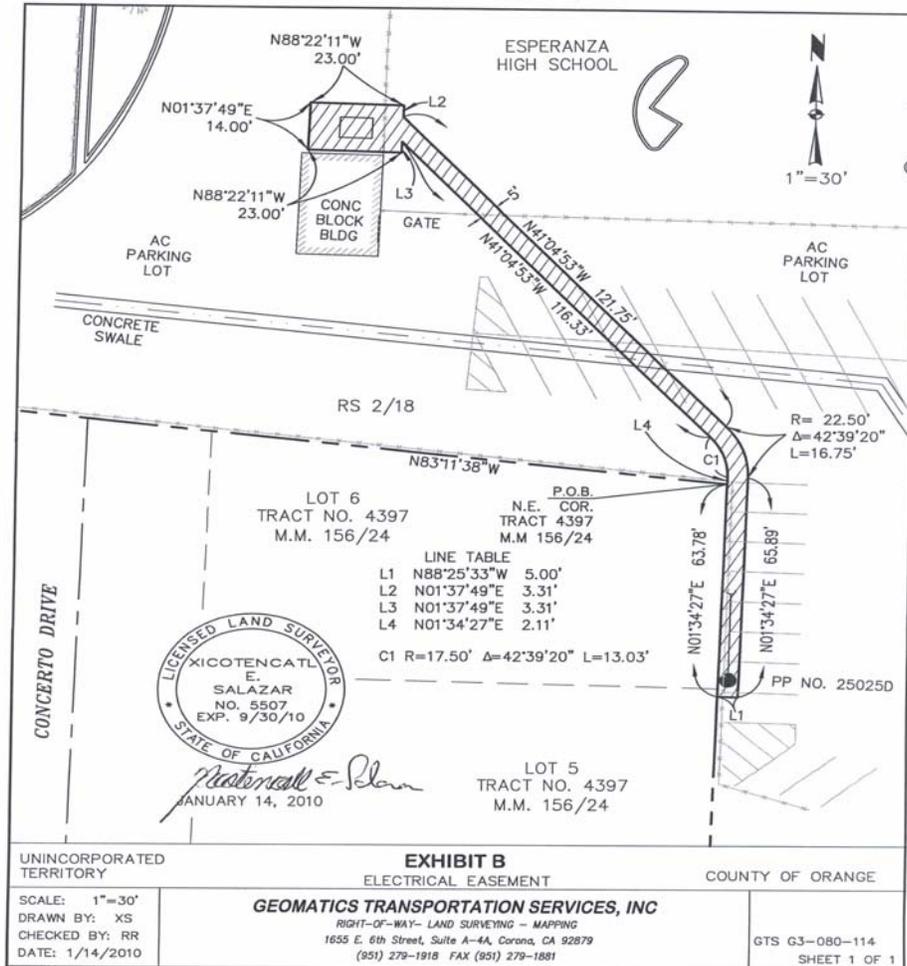
THIS DESCRIPTION AND THE ACCOMPANYING PLAT MAP ARE BASED ON RECORD INFORMATION AND A FIELD SURVEY.

SEE THE ATTACHED PLAT MAP "EXHIBIT B" WHICH IS HEREBY MADE A PART OF, AND SHOWS THE INTENT OF, THIS DESCRIPTION.

END OF DESCRIPTION


XICOTENCATL E. SALAZAR, PLS 5507
DATE: JANUARY 14, 2010
LICENSE EXPIRES: 9/30/2010





Esperanza High School - Electrical Easement
Project G30850114 - Closure Check 1/14/2010
Closure Check

North: 2262577.9166 East : 6091776.4959
Line Course: S 01-34-27 W Length: 63.78
North: 2262514.1607 East : 6091774.7438
Line Course: S 88-25-33 E Length: 5.00
North: 2262514.0233 East : 6091779.7420
Line Course: N 01-34-27 E Length: 65.89
North: 2262579.8885 East : 6091781.5520
Curve Length: 16.75 Radius: 22.50
Delta: 42-39-20 Tangent: 8.78
Chord: 16.37 Course: N 19-45-13 W
Course In: N 88-25-33 W Course Out: N 48-55-07 E
RP North: 2262580.5065 East : 6091759.0605
End North: 2262595.2920 East : 6091776.0205
Line Course: N 41-04-53 W Length: 121.75
North: 2262687.0643 East : 6091696.0149
Line Course: N 01-37-49 E Length: 3.31
North: 2262690.3730 East : 6091696.1090
Line Course: N 88-22-11 W Length: 23.00
North: 2262691.0273 East : 6091673.1183
Line Course: S 01-37-49 W Length: 14.00
North: 2262677.0330 East : 6091672.7200
Line Course: S 88-22-11 E Length: 23.00
North: 2262676.3786 East : 6091695.7107
Line Course: N 01-37-49 E Length: 3.31
North: 2262679.6873 East : 6091695.8049
Line Course: S 41-04-53 E Length: 116.33
North: 2262592.0004 East : 6091772.2489
Curve Length: 13.03 Radius: 17.50
Delta: 42-39-20 Tangent: 6.83
Chord: 12.73 Course: S 19-45-13 E
Course In: S 48-55-07 W Course Out: S 88-25-33 E
RP North: 2262580.5007 East : 6091759.0578
End North: 2262580.0199 East : 6091776.5512
Line Course: S 01-34-27 W Length: 2.11
North: 2262577.9107 East : 6091776.4932

Perimeter: 471.26 Area: 1,321 sq.ft. 0.03 acres
Mapcheck Closure - (Uses listed courses, radii, and deltas)
Error Closure: 0.0065 Course: S 24-48-33 W
Error North: -0.00589 East : -0.00272
Precision 1: 72,501.54

INDEPENDENT CONTRACTOR SERVICES – EDUCATIONAL SERVICES

1. Rich Liem
Presenter of Formative Assessment for California Teachers (FACT) training for consulting teachers, previously board approved on September 15, 2009; increase in categorical funds by \$200 for a new total of \$6,100.
2. Kyle's Cartoon Platoon
Presenter of art workshops for child care sites, April 6-7, 2010; budgeted child care funds, NTE \$1,200.
3. Logical Choice Technologies
Presenter of technical training for *Activclassroom* including detailing operation and support of equipment and accessories, March 19, 2010; budgeted general funds, NTE \$2,000.
4. Eduneering, Inc.
Provider of data analysis training for Ruby Drive Elementary staff, March 24 to April 14, 2010; budgeted categorical funds, NTE \$2,400.
5. Imagination Machine
Presenter of language arts assembly at Travis Ranch School, April 20, 2010; budgeted gift funds, NTE \$585.

EXTENDED FIELD TRIPS

1. El Dorado High School Monterey Next Generation Jazz Festival, April 9-11, 2010 in Monterey, California.
2. Esperanza High School Junior State of America Spring Convention, April 16-18, 2010 in Los Angeles, California.
3. Valencia High School Junior State of America Spring Convention, April 16-18, 2010 in Los Angeles, California.
4. Yorba Linda High School Junior State of America Spring Convention, April 16-18, 2010 in Los Angeles, California.
5. El Dorado High School CASL High School Conference, April 17-19, 2010 in Irvine, California.
6. Valencia High School CIF Ojai Tennis Tournament, April 21-25, 2010 in Ojai, California.

GIFTS

1. Check in the amount of \$472.25 from Bryant Ranch PTA to be used for a field trip for Bryant Ranch School.
2. Check in the amount of \$198.75 from El Camino PTSA to be used for field trip transportation for El Camino Real High School.
3. Check in the amount of \$75 from Randolph and Sharon Horras to be used for science supplies at El Dorado High School.
4. Check in the amount of \$1,500 from Pacific Life Foundation to be used for instructional purposes at Esperanza High School.
5. Cash in the amount of \$66 from Holiday Skate Center to be used for instructional purposes at Glenview Elementary School.
6. Check in the amount of \$500 from Eric Little to be used for instructional purposes at Golden Elementary School.
7. Carpet from Keith and Jennifer Dolnick to be used for a classroom at Sierra Vista Elementary School.
8. Fifteen dozen cookies from Polly's Bakery Café to be used for Community Science Night for Kraemer Middle School.
9. Check in the amount of \$77 from Wells Fargo Foundation to be used for instructional purposes at Travis Ranch School.

SPECIAL EDUCATION CONTRACTS

1. Family Life Center Amend Authorization to Pay for Nonpublic, Nonsectarian School/Agency Services July 1, 2009 to June 30, 2010; previously board approved on July 14, 2009 for \$45,000; revised budgeted total special education funds, NTE \$60,000.

RESOLUTION NO. 41

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

WHEREAS, pursuant to Education Code Section 35120 (c), a school district Board of Education member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship or circumstance deemed acceptable by the Board; and

WHEREAS, Carol Downey, a member of the Board of Education of the Placentia-Yorba Linda Unified School District, was absent from the Board of Education meeting on March 9, 2010 due to a circumstance deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED that Carol Downey, a member of the Board of Education of the Placentia-Yorba Linda Unified School District, shall be paid her normal salary for the Board of Education meeting held on March 9, 2010.

Adopted, signed, and approved the 23rd of March 2010.

Janice Wagner
Vice President
Board of Education
Placentia-Yorba Linda Unified School District

ATTEST:

Eric Padget
Clerk

CLASSIFIED PERSONNEL REPORT

<u>Resignation</u>	<u>Position</u>	<u>Effec. Date</u>
Laura Bandera	Inst. Aide	03/01/10
Christine Floutsis	Child Care Tch. I	02/09/10

<u>Leave of Absence</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effec. Dates</u>
Patricia Austin	Lang. Dev. Aide	Wagner	Unpaid Pers.	03/26/10-09/07/10
Adrienne Kresge	Spec. Ed. Aide III	Brookhaven	Stud. Teach.	04/12/10-05/13/10
Elaine Marshall	Benefits Tech. II	Risk Mgmt.	Extension	04/03/10-10/02/10

<u>Deceased</u>	<u>Position</u>	<u>Site</u>	<u>Effect. Date</u>
<u>Employee</u> Robert Solorio	Day Custodian	Main. & Oper.	03/15/10

<u>New Employment</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Phillip Arroyo	Spec. Ed. Aide II	Kraemer	02/08/10
Nancy Conniff	Food Svs. Wkr.	Food Svs.	03/04/10
Jeanne Melodia	Clerk I	El Camino	03/02/10
Tracy Meyer	Food Svs. Wkr.	Food Svs.	03/04/10
Kimberly Palmer	School Board Member	Superintendent	03/01/10
Jered Robinson	Spec. Ed. Aide II	YLMS	02/16/10
Alice Tang	Food Svs. Wkr.	Food Svs.	03/04/10
Robert Willis	Spec. Ed. Aide II	G. Key	02/23/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Lindsey Aguilar(2)	Spec. Ed. Aide III	72	Tynes	03/01/10-06/17/10
Maria Alvarado	Lang. Dev. Asst.	32	Asses. Cntr.	06/01/10-06/30/10
Nicole Aranda	Spec. Ed. Aide III	72	Tynes	03/01/10-06/17/10
Debra Becker	Spec. Ed. Aide I	6	Tynes	01/08/10-01/10/10
Jackie Bovi	Inst. Aide	30	Rose Dr.	03/01/10-06/18/10
Donna Brown	Spec. Ed. Aide II	10	Fairmont	03/01/10-06/17/10
Heather Burn	Spec. Ed. Aide III	27	Linda Vista	03/01/10-06/17/10
Jessie Camarena	Campus Supv.	3/Wk.	Kraemer	02/27/10-06/11/10
Jessica Chan	AVID Tutor	.45/Day	Valadez	03/01/10-06/17/10
Marisella Chavolla	Noon Supv.		Travis Ranch	02/16/10-06/30/10
Adam Chester(2)	Spec. Ed. Aide II	48	Tynes	01/08/10-06/17/10
Cynthia Connally	Spec. Ed. Aide II	6	Fairmont	01/08/10-01/10/10
Andrew Croce(2)	Aud. Tech.		YLHS	02/01/10-06/30/10
Vanessa Cruz	Spec. Ed. Aide III	268	Tynes	03/01/10-06/17/10
Sharon Diaz	Spec. Ed. Aide II	3	Van Buren	01/08/10-01/10/10
Evelyn Earll	Bil. Inst. Aide	30	Kraemer	02/01/10-06/30/10
Jennifer Ehrich	Comp. Inst. Spec.	20	Kraemer	10/01/09-06/30/10
Lita Fleckenstein	Spec. Ed. Aide II	3	Golden	01/08/10-01/10/10
Dori Fregoso	Spec. Ed. Aide II	201	Sierra Vista	03/01/10-06/17/10
Donna Galbreath	Spec. Ed. Aide II	3	Golden	01/08/10-01/10/10
Yessica Gamboa	Spec. Ed. Aide III	101	Tynes	03/01/10-06/17/10
Maria Gracian	School Read. Aide	2	Tynes	11/06/09-11/06/09
Ryan Gresch	Aud. Tech.	300	Valencia	10/29/09-06/30/10
Shirley Haggard	Spec. Ed. Aide II	5	Fairmont	01/08/10-01/10/10
Heather Hartman	Spec. Ed. Aide III	168	Mabel Paine	03/01/10-06/10/10
Christina Chavez	Spec. Ed. Aide I	5	Valadez	11/01/09-11/10/09
Zhihong Huang	Noon Supv.		Wagner	02/24/10-06/17/10
Joanne Iverson	Inst. Aide	5	Melrose	02/24/10-03/31/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Michele Jacovelli	Spec. Ed. Aide II	40	Wagner	02/16/10-06/17/10
Brenda Karzen	Spec. Ed. Aide II	3	Van Buren	01/08/10-01/10/10
Jodi Kauhaahaa	Spec. Ed. Aide I	3	Brookhaven	01/08/10-01/10/10
Christine Kuhn	Spec. Ed. Aide III	5	Glenknoll	03/01/10-06/17/10
Encanto Ledesma	School Read. Aide	8	Rio Vista	10/01/09-11/20/09
Magdalena Macias	Bil. Clerk II	136	Ed. Svs.	06/07/10-06/30/10
Kay Maedo	Spec. Ed. Aide III	70	Fairmont	03/01/10-06/17/10
Garet Magdaleno	Spec. Ed. Aide III	135	Esperanza	03/01/10-06/17/10
Kristin Mason	Spec. Ed. Aide III	70	Tynes	03/01/10-06/17/10
Matthew Mason(2)	Spec. Ed. Aide II	261	Esperanza	12/11/09-06/17/10
Megan Norton	Spec. Ed. Aide III	65	Fairmont	03/01/10-06/17/10
Kim O'Connell	Spec. Ed. Aide III	35	Tynes	03/01/10-06/17/10
Kathy Pavia	Spec. Ed. Aide III	8	Fairmont	03/01/10-06/17/10
Mark Pederson	Spec. Ed. Aide III	105	Tuffree	03/01/10-06/17/10
Maricela Reyes	Bil. Clerk II	32	Ed. Svs.	06/01/10-06/30/10
Sergio Rios	Spec. Ed. Aide II	8	Esperanza	01/08/10-01/10/10
Leslee Rockwell	Spec. Ed. Aide II	4	Fairmont	02/08/10-02/08/10
Lena Rodriguez	Spec. Ed. Aide III	205	M. Paine	03/01/10-06/17/10
Andres Rosales	Saturday Work	3/Week	Kraemer	02/27/10-06/11/10
Deana Sabo	Spec. Ed. Aide I	6	Brookhaven	11/01/09-11/10/09
Melissa Sams	Noon Supv.		Brookhaven	03/01/10-06/18/10
Maria Sandoval	Spec. Ed. Aide II	12	Wagner	03/01/10-06/17/10
Elizabeth Schoensiegle	Spec. Ed. Aide III	134	Fairmont	03/01/10-06/17/10
Kerry Sinclair	Noon Supv.		Rose Dr.	03/08/10-06/18/10
Ryan Sullivan	Spec. Ed. Aide II	201	Esperanza	03/01/10-06/17/10
Karen Tapia	Spec. Ed. Aide III	5	Tynes	02/05/10-06/17/10
Marcy True	Spec. Ed. Aide III	65	Glenknoll	03/01/10-06/17/10
Anna Valencia	Spec. Ed. Aide II	205	Sierra Vista	03/01/10-06/17/10
Maggie Williams	Spec. Ed. Aide II	18	Wagner	03/01/10-06/17/10
Jessica Zepeda	Spec. Ed. Aide III	75	Glenknoll	03/01/10-06/17/10
Jessica Zepeda(2)	Spec. Ed. Aide III	95	Brookhaven	11/16/09-06/17/10

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Andrea Burns	Noon Supv.	Morse	03/02/10-06/17/10
Jessica Chan	AVID Tutor	Valadez	03/01/10-06/11/10
Michelle Eshom	Spec. Ed. Aide II	Various	01/15/10-06/18/10
Venessa Esparza	Noon Supv.	Glenview	03/03/10-06/17/10
Nuzdath Farhana	Noon Supv.	Topaz	03/01/10-05/21/10
Claire Huang	Noon Supv.	Tynes	02/24/10-06/17/10
Zhihong Huang	Noon Supv.	Morse	02/19/10-06/17/10
Zhihong Huang	Noon Supv.	Wagner	02/24/10-06/17/10
Margarita Larios	Bil. Inst. Aide	Topaz	03/01/10-05/21/10
Michelle Meza	Bil. Inst. Aide	Valadez	03/01/10-06/11/10
Estella Monroy	Bil. Inst. Aide	Topaz	03/01/10-05/21/10
Devon Pippin	Noon Supv.	Brookhaven	03/04/10-06/18/10
Marsha Quesada	Secretary	Transportation	03/09/10-06/30/10
Marsha Quesada	Library/Media	Glenknoll	02/05/10-06/18/10
Mario Rubio III	Spec. Ed. Aide I/II	Various	02/24/10-06/18/10
Jennifer Sheahan	Spec. Ed. Aide I/II	Various	02/17/10-06/18/10
Cheryl Takeuchi	Clerk II	Fairmont	02/19/10-06/18/10

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates</u>
Erik Ambriz	Baseball	Valencia	02/16/10-05/14/10
Jim Anderson	Baseball	El Dorado	02/27/10-05/14/10
Mike Arias	Women's Basketball	Valencia	02/13/10-02/24/10
Todd Beauchamp	Head Men's Lacrosse	El Dorado	02/27/10-05/14/10
Kehli Bowen	Men's Golf	Valencia	02/16/10-05/07/10
Sue Bringhurst	Accompanist	Valdez	02/01/10-06/16/10
Daniel Cerpa	Softball	Valencia	02/16/10-05/14/10
Charles Chavez	Wrestling	El Dorado	02/13/10-03/06/10
Marc Chavez	Baseball	YLHS	02/27/10-05/14/10
Sarah Davila	Swim	YLHS	03/01/10-05/07/10
Bob Davis	Men's Lacrosse	El Dorado	02/27/10-05/14/10
Galen Diaz	Water polo	Esperanza	11/23/09-02/12/10
Galen Diaz	Head Swim	Esperanza	03/01/10-05/07/10
Ruben Diaz	Softball	Esperanza	02/27/10-05/14/10
Ted Dickenson	Softball	Esperanza	02/27/10-05/14/10
Gary Dickson	Women's Basketball	Valencia	02/13/10-02/24/10
Christine Farrell	Softball	YLHS	02/27/10-05/14/10
Chris Fox	Track	El Dorado	03/01/10-05/07/10
Jeff Gorman	Head Men's Swim	YLHS	09/07/09-06/18/10
Jeff Gorman	Head Women's Swim	YLHS	09/07/09-06/18/10
Conan Hawkins	Women's Soccer	Esperanza	02/13/10-03/06/10
Vodak Hawkins	Men's Soccer	Esperanza	02/13/10-02/25/10
Lindsay Helvey	Head Women's Basketball	Esperanza	02/13/10-02/18/10
Carl Hermreck	Baseball	Valencia	02/16/10-05/14/10
Chris Hobson	Basketball	Esperanza	02/13/10-02/17/10
Mark Honig	Head Wrestling	Esperanza	02/13/10-03/06/10
Ben Humphrey	Men's Lacrosse	YLHS	02/27/10-05/14/10
Billy Hutchinson	Baseball	YLHS	02/27/10-05/14/10
Stacey Jarne	Head Track/Field	YLHS	03/01/07-05/07/10
Dick Katz	Head Women's Basketball	Valencia	02/13/10-02/24/10
Kory Kierulff	Men's Volleyball	YLHS	02/27/10-05/07/10
John King	Head Women's Soccer	Esperanza	02/13/10-03/06/10
Curt Kisner	Track	YLHS	03/01/10-05/07/10
Albert Lai	Men's Tennis	Valencia	02/16/10-05/07/10
Shaun Lane	Baseball	El Dorado	02/27/10-05/14/10
John Lowe	Basketball	Esperanza	02/13/10-02/17/10
Max Mason	Men's Lacrosse	El Dorado	02/27/10-05/14/10
Josh McLeish	Men's Soccer	Esperanza	02/13/10-02/25/10
Collin Meeves	Baseball	El Dorado	02/27/10-05/14/10
Garrett Melberg	Swimming	YLHS	02/27/10-05/07/10
Robert Mendez	Basketball	Valencia	02/13/10-02/20/10
Dave Miller	Track	YLHS	03/01/10-05/07/10
Matt Miller	Men's Volleyball	Valencia	02/16/10-05/07/10
Sadie Morales	Wrestling	El Dorado	02/13/10-03/06/10
Allen Morey	Track	El Dorado	03/01/10-05/07/10
Michelle Munoz	Women's Swimming	Valencia	02/16/10-05/07/10
Kino Oaxaca	Head Men's Soccer	Esperanza	02/13/10-02/25/10
David Quintero	Wrestling	Valencia	02/13/10-02/27/10
Brian Ransom	Wrestling	Esperanza	02/13/10-03/06/10
Bill Ray	Track	YLHS	09/07/09-06/18/10
Margaret Reddick	Cheer	YLHS	09/01/09-06/18/10
Gary Remigio	Baseball	Valencia	02/16/10-05/14/10
Matt Rice	Head Track/Field	YLHS	03/01/10-05/07/10

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Tom Richardson	Men's Golf	YLHS	03/01/10-05/07/10
Dennis Riggs	Men's Golf	YLHS	03/01/10-05/07/10
Bradd Runge	Baseball	Valencia	02/16/10-05/14/10
Dan Sanders	Men's Lacrosse	YLHS	02/27/10-05/14/10
Mike Schreiber	Men's Lacrosse	YLHS	02/27/10-05/14/10
Ronda Serigstad	Counseling Intern	Topaz	01/04/10-06/17/10
William Smolinski	Softball	Esperanza	02/27/10-05/14/10
Will Stanley	Men's Volleyball	Valencia	02/15/10-05/07/10
Leonard Takahashi	Men's Soccer	Valencia	02/13/10-02/23/10
Nancy Thomas	Head Women's Swimming	Valencia	02/16/10-05/07/10
Ed Tunstall	Head Softball	Esperanza	02/27/10-05/14/10
Carlos Vega	Men's Baseball	YLHS	03/02/10-05/14/10
Trevor Wada	Men's Lacrosse	YLHS	02/27/10-05/14/10
Royce Watanabe	Softball	Valencia	02/16/10-05/14/10
Drew Yasbek	Head Women's Lacrosse	Esperanza	02/27/10-05/14/10
Caralyn Zang	Men's Swimming	Valencia	02/16/10-05/07/10

Child Care Program; Child Care Teacher I; Student Mother Program Aide, All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/09-06/30/10
Ashley Tilo

CERTIFICATED PERSONNEL REPORTRetirement

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Suzanne Bradshaw	Speech Lang. Spec.	Spec. Ed.	07/01/10
Gary Meek	Athletic Director	Esperanza	06/26/10
Mary K. Miguel	Principal	George Key	06/30/10
Karen Wilkins	Principal	El Dorado	07/01/10

Resignation

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Tarrek Hassoun	Substitute Teacher	Personnel	03/12/10

Change of Status

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Change</u>	<u>Effec. Dates</u>
Shani Boone	Speech Ther.	Rose Dr.	Prob.-Tenured	08/31/09
Nereida Nunez	Teacher	El Dorado	Prob.-Tenured	08/31/09
Leslie Poling	Teacher	Valadez	Prob.-Tenured	08/31/09
Jacqueline Rico	Psychologist	Spec. Ed.	Increase 100% Cont.	03/01/10
Megan Scott	Teacher	Esperanza	Prob.-Tenured	08/31/09
Shirley Shope	Teacher	Adult Ed.	Prob.-Tenured	08/31/09

Correction

<u>Employee</u>	<u>Site</u>	<u>Correction</u>	<u>Orig. Board Date</u>
Xincan Zhang	Ed. Svs.	\$25 to \$27/Hr.,	03/09/10

Hourly Positions

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

Kathryn Fattal
Robbie Fattal
Natalie Ferreiro

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effec. Dates</u>
Steve Bowman	Ed. Svs.	PE Scheduling	\$25	60	01/01/10-07/01/10
Calle Hendry	Sierra Vista	After School Interv.	\$27	15	02/01/10-06/17/10
Karla Jones	Kraemer	Academic Coach	\$25	100	10/05/09-06/11/10
Dawn Nelson	Spec. Ed.	Assessments	Per Diem	12/Day	02/01/10-06/30/10
Maria Ruvalcaba	Valadez	Saturday Work	\$25	3	03/01/10-03/31/10
Michelle Steuber	Ed. Svs.	Admin. CAHSEE	\$27	20	03/16/10-03/17/10

Educational Services, Curriculum Development, \$25/Hr., NTE 12 Hrs., 06/21/10-08/31/10

Rosanna Brichta
Stephanie Busch
Grace Lee
Wendy Lowry
Rebecca Nam
Brendan Newberry
Hanh Nguyen
Sara Ray
Cindy Samson
Michael Young

Educational Services, GATE Testing, \$25/Hr., NTE 10 Hrs., 07/01/09-06/30/10

Tracy Chung
Shelly Freeland
Jeffrey Louie

Educational Services, Honor Group Conductor, \$27/Hr., NTE 15 Hrs., 02/01/10-03/28/10

David Friedrichs
Athalie Lowrance
Diane Lund
Laurie McKinnell

Valadez, Parent Night, \$25/Hr., NTE 3 Hrs., 02/01/10-02/28/10

Willis Cole
Amita Desai
Lori Frank
Susan Johnson
Robin Mackie
Linda Mc Bee
Katherine Paniagua
Leslie Poling
Maria Ruvalcaba

StipendsWagner, Outdoor Science, NTE \$342.75.00, 05/11/10-05/14/10

Christa Marmolejo
Constance Roe

Coaching

<u>Employee</u>	<u>Site</u>	<u>Sport</u>	<u>Amount</u>	<u>Effect. Dates</u>
Jonathon Aed	YLHS	Head Women's Lacrosse	\$3198.00	02/27/10-05/14/10
Jeffrey Bailey	YLHS	Head Football Off Season	\$4111.00	02/27/10-05/31/10*
John Baughman	YLHS	Baseball	\$2512.00	02/27/10-05/14/10
William Borning	Valencia	Baseball	\$2762.00	02/16/10-05/14/10
John Bowman	Esperanza	Men's Swimming	\$2534.00	03/01/10-05/07/10
Kelly Buchan	YLHS	Women's Softball	\$2000.00	02/27/10-05/14/10 *
Mark Castillo	Valencia	Head Men's Golf	\$2991.00	02/16/10-05/07/10
Jaclyn Chavez	YLHS	Men's Volleyball	\$2284.00	02/27/10-05/07/10
Gabriel Cueva	YLHS	Wrestling	\$1673.00	11/09/09-02/12/10 *
Colin Domene	YLHS	Men's Baseball	\$2512.00	02/27/10-05/14/10
Sharon Farrell	YLHS	Head Softball	\$3426.00	02/27/10-05/14/10
Brandon Frank	Valencia	Head Men's Track	\$3676.00	02/16/10-05/07/10
Luis Garcia	Valencia	Baseball	\$2762.00	02/16/10-05/14/10
Barry Gardner	Valencia	Head Men's Soccer	\$492.00	02/13/10-02/23/10
Vasilios Gerasimou	YLHS	Head Women's Track	\$2512.00	03/01/10-05/07/10
John German	Valencia	Head Softball	\$3746.00	02/16/10-05/14/10
Jesse Gomez	YLHS	Football Off Season	\$2969.00	02/27/10-05/14/10 *
Jesse Gomez	YLHS	Head Men's Track	\$3426.00	03/01/10-05/07/10
Jason Gray	Valencia	Track	\$2762.00	02/16/10-05/07/10
Patricia Hadley	Valencia	Head Women's Track	\$3676.00	02/16/10-05/07/10
Erica Harding	Valencia	Softball	\$2512.00	02/16/10-05/14/10
Daniel Henshall	El Dorado	Track	\$2500.00	03/01/10-05/07/10
Kurt Kersten	Esperanza	Women's Basketball	\$211.00	02/13/10-02/18/10
Steve Lawson	El Dorado	Head Wrestling	\$984.00	02/13/10-03/06/10
Rey Lejano	YLHS	Head Men's Tennis	\$2969.00	02/27/10-05/07/10

Coaching (Cont'd)

<u>Employee</u>	<u>Site</u>	<u>Sport</u>	<u>Amount</u>	<u>Effect. Dates</u>
Mike Lorge	Valencia	Men's Basketball CIF	\$422.00	02/13/10-02/20/10
Mike Lorge	Valencia	Baseball	2762.00	02/16/10-05/14/10 *
Bernard Ma	Valencia	Women's Water Polo	\$208.00	02/13/10-02/18/10
Bernard Ma	Valencia	Head Men's Swimming	\$3448.00	02/16/10-05/07/10
Jason Marganian	Valencia	Head Women's Water Polo	\$249.00	02/13/10-02/18/10
Mike McCall	Valencia	Head Men's Tennis	\$3219.00	02/16/10-05/07/10
Rich Medellin	Esperanza	Head Track	\$3676.00	05/01/10-05/07/10
Ryan Mounce	El Dorado	Men's Golf	\$2534.00	03/02/10-05/08/10
Steve Nguyen	Valencia	Track	\$2512.00	02/16/10-05/07/10
Jason Pietsch	Esperanza	Head Men's Basketball	\$246.00	02/13/10-02/17/10
Gerardo Rodriguez	Valencia	Head Wrestling CIF	\$738.00	02/13/10-02/27/10
Mike Scheetz	Valencia	Head Baseball	\$3676.00	02/16/10-05/14/10
Mathew Slevcove	Esperanza	Head Women's Swim	\$3448.00	03/01/10-05/07/10
Matthew Stine	YLHS	Head Baseball	\$3676.00	02/27/10-05/14/10
Jason Sweet	El Dorado	Track	\$2500.00	03/01/10-05/07/10
James Thorne	Valencia	Head Men's Volleyball	\$3219.00	02/16/10-05/07/10
Debbie Titov	Esperanza	Track	\$2762.00	03/01/10-05/07/10
Lisa Tulley	YLHS	Women's Softball	\$2300.00	02/27/10-05/14/10 *
Dean Yoshimura	Valencia	Head Men's Basketball	\$492.00	02/13/10-02/20/10
Hannah Young	Valencia	Track	\$2512.00	02/16/10-05/07/10

Substitutes

Alycia Payne
Cherish Vandervort
Ashley Wakeman

* Reimbursements

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

RESOLUTION NO. 40

**SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING
AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS**

WHEREAS, the Placentia-Yorba Linda Unified School District intends to file applications for funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division I, commencing with Section 17070.10, et Seq. of the Education Code; and

WHEREAS, a condition of processing the various applications under the School Facility Program is a resolution in support of those applications from the Placentia-Yorba Linda Unified School District Board of Education and signatures of the Placentia-Yorba Linda Unified School District Administration; and

WHEREAS, the Placentia-Yorba Linda Unified School District wishes to submit new construction applications to determine or revise eligibility; and

WHEREAS, the Placentia-Yorba Linda Unified School District wishes to submit new construction applications for funding for the following schools and any other new construction or modernization projects as deemed appropriate:

<u>School/Project</u>	<u>Funding Type</u>
Fairmont ES	Modernization
George Key ES	Modernization
Glenview ES	Modernization
Golden ES	Modernization
Mabel Paine ES	Modernization
Rio Vista ES	New Construction
Ruby Dr. ES	Modernization
Travis Ranch ES	Modernization
Wagner ES	Modernization
Bernardo Yorba MS	Modernization
Kraemer MS	Modernization
Tuffree MS	Modernization
Yorba Linda MS	Modernization
Travis Ranch MS	Modernization
El Camino Real HS	Modernization
El Dorado HS	Modernization & New Construction
Esperanza HS	Modernization
Valencia HS	Modernization & New Construction
Yorba Linda HS	Modernization & New Construction

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education is in support of the above applications under the School Facility Program and that the individuals identified below are authorized to sign all documents and papers associated with the applications for funding:

1. Mike Bailey, Director of Facilities and Planning
2. Doug Domene, Assistant Superintendent of Administrative Services

PASSED AND ADOPTED by the Governing Board of the Placentia-Yorba Linda Unified School District of Orange County, California, this 23rd day of March, 2010.

AYES: Carol Downey, Janice Wagner, Eric Padget, Karin Freeman, Kim Palmer

NOES: None

ABSTENTIONS: 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. 40 was duly and regularly adopted by said Board at a regular meeting thereof held on the 23rd day of March, 2010, and passed by a unanimous vote of said Board.

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

**RESOLUTION #43
RESOLUTION OF THE GOVERNING BOARD OF THE
PLACENTIA – YORBA LINDA UNIFIED SCHOOL DISTRICT
CATEGORICAL FLEXIBILITY FUNDS**

On motion of member Eric Padget, seconded by member Kim Palmer, the following resolution is adopted.

WHEREAS, the State Adopted Budgets of 2008-2009 and 2009-2010 (SBX3 4) provide “flexibility” for the use of certain Categorical Program Funds to be used in response to the State fiscal crisis, and

WHEREAS, the Flexibility legislation requires the Governing Board, at a regularly scheduled open public hearing to take testimony from the public and shall discuss and approve or disapprove the proposed use of funding, and

WHEREAS, the attached schedule reflects the estimated amount of Flexibility Funds to be used in the General Fund for an educational purpose as reflected in the various budgets which have been adopted by the Board for the 2009-10 fiscal year,

NOW THEREFORE, BE IT RESOLVED AND ORDERED, the Placentia – Yorba Linda Unified School District Board of Education approves the use of the Flexibility Funds as required by the Budget Act of 2009.

PASSED AND ADOPTED by the Governing Board of the Placentia – Yorba Linda Unified School District, County of Orange, State of California, this 23rd day of March 2010, by the following vote:

- AYES:** Carol Downey, Janice Wagner, Eric Padget, Karin Freeman, Kim Palmer
- NOES:** None
- ABSENT:** None
- ABSTAIN:** None

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

I, Dennis M. Smith, Superintendent, Secretary, Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

Dennis M. Smith, Superintendent
Secretary, Board of Education of the Placentia-Yorba Linda USD

**PLACENTIA – YORBA LINDA UNIFIED SCHOOL DISTRICT
CATEGORICAL FLEXIBILITY USE OF FUNDS
2009-2010**

<u>TIER III CATEGORICAL PROGRAMS</u>	<u>District Resource #</u>	<u>REVENUE</u>	<u>ALLOCATED TO GENERAL FUND</u>	<u>USE OF FUNDS</u>
Deferred Maintenance Apportionment	0203	\$945,660.00	\$733,314.44	General Fund Expenditures
Physical Education Teacher Incentive	0204	\$205,440.00	\$159,611.00	General Fund Expenditures
Community Based Education Tutoring (CBET)	0206	\$100,212.00	\$100,212.00	General Fund Expenditures
Music/Fine Arts – Arts & Music Block Grant	0210	\$364,795.00	\$386,711.00	General Fund Expenditures
CA High School Exit Exam (CAHSEE) Intensive Instruction	0211	\$123,141.00	\$276,999.27	General Fund Expenditures
Counseling Grants	0212	\$742,587.00	\$28,382.00	General Fund Expenditures
Gifted & Talented Education (GATE)	0213	\$194,106.00	\$69,371.00	General Fund Expenditures
IMFRP/Textbooks Block Grant	0214	\$1,454,828.00	\$974,165.00	General Fund Expenditures
Teacher Credentialing Block Grant (AB 25) was BITSA	0222	\$469,593.00	\$200,000.00	General Fund Expenditures
School Library Improvement Program (SLIP) AB825	0224	\$1,401,539.00	\$200,000.00	General Fund Expenditures
Total		\$6,001,901.00	\$3,128,765.71	

Amounts allocated to the General Fund may be larger than current year revenues, if carryover from prior year was available. This table includes only the tier III categorical programs that have allocated monies to the General Funds. There are thirteen other tier III categorical programs that have had no changes to their programs. Total amount received for these thirteen programs was \$3,766,120.92

PLACENTIA YORBA LINDA UNIFIED SCHOOL DISTRICT

TENTATIVE AGREEMENT

February 24, 2010

Article I AGREEMENT

The District and Association agree to a term for a two year contract effective July 1, 2009 through June 30, 2011. In year two of the agreement, the parties agree to commence re-opener negotiations prior to October 1, 2010. In re-opener negotiations, no more than three (3) articles of the choice of the Association and no more than three (3) articles of the choice of the District may be reopened. Articles XIX Wages, XXI Health and Welfare and XVIII Hours of Employment shall be excluded from reopener negotiations.

Article XII TRANSFER

Section 12.4 District-Initiated Transfers

12.4.3 When the District initiates a transfer of employees that results in a split assignment between two or more sites, the employee with the least seniority within the job classification among the affected sites will be subject to transfer.

Article XIII PROMOTIONS

Section 13.1 Application

13.1.1 All permanent bargaining unit members applying for promotional opportunities selected for an interview shall be interviewed at least five (5) days before non-bargaining unit employees and substitute employees are interviewed for the promotional opportunity.

13.1.2 The Chapter President or her/his designee shall receive a list of all bargaining unit employees who have submitted applications for promotional opportunities prior to the scheduling of interviews.

Section 13.3 Notification

13.3.1 The Chapter President or her/his designee shall be notified of the name of the candidate selected for the relevant position.

Article XV LAY OFF and RE-EMPLOYMENT

Article XV: 15.2.1 The District shall notify the Association and affected unit members in writing not less than ~~thirty (30)~~ **forty-five (45)** days prior to the effective date of layoff for lack of work or funds.

Article XIX WAGES

- 1.) For fiscal year 2009-2010 all classified bargaining unit members shall take four (4) furlough days:

Friday, April 2, 2010
 Monday, April 12, 2010
 Friday, May 28, 2010

One (1) furlough day off between ratification of the contract and June 30, 2010 to be mutually agreed upon by the employee and supervisor.

By March 15, 2010 unit members shall submit to their supervisor three possible floating furlough dates. The supervisor shall advise the employee by March 30, 2010 which one (1) of the unit member submitted dates is acceptable.

In the event that none of the unit member submitted furlough dates are acceptable to the supervisor, the unit member shall set their last work day during the 2009/2010 school year as their furlough day.

On the April 10, 2010, May 10, 2010, June 10, 2010 and July 10, 2010 paychecks, one furlough day increment will be deducted from a unit member's regular earnings.

- 2. For fiscal year 2010-11 all classified bargaining unit members shall take a total of six (6) furlough days.

These six furlough days will be deducted from pay in equal increments over the 10 months of the 2010-11 year.

- 3. The six (6) furlough days in 2010-2011 shall be determined by a joint sub-committee of the bargaining teams.
- 4. Unit members shall suffer no loss of vacation, sick leave or holiday payment or accrual as a result of the implementation of furlough days.
- 5. All provisions set forth in this Agreement under Article XIX Wages in Paragraphs 1,2,3 and 4 above shall sunset on June 30, 2011.

Article XXI HEALTH AND WELFARE

Effective July 1, 2010, the agreed upon medical plan for the low Anthem HMO coverage shall include a Select Network. All premium rate structures and benefit levels in place for

the year 2009/2010 plan year as reflected in Article XXI of the parties' current agreement shall remain in effect for the 2010/2011 plan year.

Article XXV

CONTRACTING OUT

The district agrees to adhere to the provisions of Education Code Section 45103.1 related to the contracting out of classified services.

MOU

RETIREMENT INCENTIVE

Upon approval of this Tentative Agreement the district shall enlist PARS to conduct a feasibility study of CSEA Chapter #293's submitted early retirement incentive plan (herein included as Attachment A). The resulting study will produce participation levels and parameters needed to achieve cost savings or cost neutrality for the District.

Upon receipt of the feasibility study from PARS, the parties agree to meet to review the PARS study. If the PARS study achieves cost savings or cost neutrality, the District will set timelines for implementation of the early retirement incentive for the 2010/2011 school year. When participation levels and parameters as outlined in the PARS study are met, the District shall offer the early retirement incentive at the agreed upon time during 2010/2011.

LAYOFFS

For 2009-10, the district agrees not to layoff additional classified employees. For 2010-11, district agrees to not initiate any lay offs unless precipitated by:

1. Changes in
 - a. Categorical funding levels
 - b. State flexibility

For purposes of this agreement "changes in categorical funding levels" is defined as a reduction in a particular categorical fund from 2008/2009 funding levels. "State flexibility" is defined as Tier III programs.

2. Changes in demands and/or participation in services
"Changes in demand and/or participation in services" is defined as a demonstrable reduction in demand and/or participation of a particular program or service.
3. Enrollment shifts
As the district experiences a shift in enrollment at particular school sites, positions that need to be reduced will be realized through attrition.

Any layoffs in the 2010/2011 school year shall not result in the elimination of all members in a job classification, excluding classifications in Tier III or categorically funded programs.

Layoffs in the 2010-11 school year will not exceed 5% of the total classified bargaining unit members.

For the District	Date	For CSEA	Date
<u>Michelle Smith</u>	2-24-10	<u>Brook B...</u>	02/24/10
<u>Jim Day</u>	2-24-10	<u>Allyson Z...</u>	2/24/10
<u>Maryelena</u>	2-24-10	<u>Ann J...</u>	2/24/10
<u>Al</u>	2/24/10	<u>Job S...</u>	02/24/10
<u>Nancy Blake</u>	2-24-10	<u>Cheyl Townsend</u>	2/24/10
		<u>Nancy E. Leach</u>	2/25/10

ATTACHMENT A

February 24, 2010

Early Retirement Incentive

1. The parties agree to implement a PERS two year service credit option pursuant to California Government code section 20904. The 90-180 day enrollment period for this early retirement option shall be negotiated by the parties on an as needed basis to mitigate potential future layoffs.
2. The parties agree to structure said agreement in such a manner that will meet reasonable requirements of the Orange County Department of Education with respect to said agreements.
3. The parties shall calculate the total dollar annuity the District is required to fund to PERS to effectuate the retirement option. The total annuity shall be paid by the District to PERS over a period of two to five years.
4. The parties agree that positions vacated by the retirement option may be left vacant and unfilled for a period not to exceed twelve [12] months during the 2010-2011 fiscal year.
5. Notwithstanding section 4 above the district shall have the discretion to fill positions vacated by retirement on an as needed basis.
6. Retiree must meet PERS eligibility requirements (age 55 with 10 years PERS service credit).
7. The express purpose of this retirement option is to mitigate future potential layoffs of classified unit members and promote savings which the parties can quantify, pursuant to the formula that follows:

[A] Employee Salary for fiscal 2009-2010 _____ +

[B] Employer "fixed costs" on A for fiscal 2009-2010 _____ +

[C] Total Dollar value of employer Health and Welfare contribution for fiscal 2009-2010
_____ =

[D] Total Employee Labor Costs for fiscal 2009-2010 _____ +

[E] Total Dollar amount of Employer PERS contribution [employee and employer share]
for fiscal 2009-2010 _____ x 2 years = total PERS annuity cost

[F] _____