

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

Minutes
Regular Meeting
Board of Education

4:35 p.m., Tuesday, April 20, 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 4:35 p.m., Tuesday, April 20, 2010 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

STUDY SESSION

- Small School Study Consideration – Following staff's presentation of the Small School Study and discussion, the Board directed staff to continue to closely monitor enrollment at the district's elementary schools.
- Capital Improvement Program – Lease/Leaseback

Brief Recess: 5:50 – 6:00 p.m.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 6:00 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to issue a three-day suspension to one classified employee.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Kim Palmer

Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer

Noes: None

Absent: Janice Wagner

2. The Board took action to accept a settlement in the amount of \$398,045.59 in the matter of Standard Drywall, Inc. v. Placentia-Yorba Linda Unified School District.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer

Noes: None

Absent: Janice Wagner

REGULAR SESSION

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

RECOGNITIONS/PRESENTATIONS, Continued

- Jodie Hawkins, Fourth-Grade/GATE Teacher, Tynes Elementary School
- Mark Switzer, Psychology Teacher/Digital Media Arts Academy, El Dorado High School
- Joan Velasco, Assistant Director, Fiscal Services
- Jim Bell, Principal, Valencia High School

- Linda Manion, President, Association of Placentia Linda Educators, read Resolution No. 52, declaring May 2-8, 2010 as Teacher Appreciation Week

- Steve UMBER, Director, Transportation, read Resolution No. 51, declaring April 27, 2010 as School Bus Driver Day.

PUBLIC COMMENT

Precedes Business and Financial action items.

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 announced that Mabel Paine Elementary, Topaz Elementary, and Travis Ranch School were selected as California Distinguished Schools.
- The ceremony recognizing Topaz Elementary School as a California Title 1 Academic Achievement Award winner is scheduled for Wednesday, April 21, 2010.
- The district's student art show Artworks which began on Wednesday, April 14, runs through Thursday, April 22, 2010.
- Dennis Walters, teacher at the Engineering and Manufacturing Academy at Esperanza High School, presented Board members business card holders which reflect the capabilities of the computer numerically controlled (CNC) equipment the program will receive next year through Perkins funding.

APPROVAL OF AGENDA

Approved the April 20, 2010 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Kim Palmer

Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer

Noes: None

Absent: Janice Wagner

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2009/10)** – General Fund (01), \$1,322,703.63; Adult Education Fund (11), \$123.96; Child Development Fund (12), \$17,768.45; Cafeteria Fund (13), \$44,910.43; Deferred Maintenance Fund (14), \$22,867.79; Capital Facilities Fund (25), \$3,333.45; Building Fund Measure A (Series A) Fund (26), \$278,634.45; School Facilities Fund Prop 47 Fund (39), \$6,621.68; Special Reserve – Cap Outlay Fund (40), \$188,942.96; Insurance Property Loss Fund (70), \$2,202.19
2. Approved warrant listings in the following amounts: Warrant Registers #095901 through 110401 and #579713 through 580713; current year expenditures (March 07, 2010, through April 03, 2010) \$8,412,044.30; total prior year expenditures, \$53,698.89 (2008-2009); and payroll registers 9A, \$9,220,359.26 and 8B, \$3,679,325.99.
3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
4. Approved the hardware and software maintenance agreement with Kronos Incorporated effective July 1, 2010 – June 30, 2011.
5. Approved resubmittal of Resolution No. 43 to authorize the use of categorical flexibility funds as required by the Budget Act of 2009. (See attached.)
6. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
7. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 210-24, to List Plymouth, LLC dba Storagecraft for Installation of Lockers at Tuffree Middle School. Project No. TUF-9201-9303-030.
8. Approved contract for geotechnical engineering and testing services with MTGL, Inc. for the Field Upgrades project at El Dorado High School. Project No. ELD-9222-9301-072. Contract No. 0910-46. P.O. No. 002407. Contract end date June 30, 2010.
9. Approved Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for the relocatable project at Rio Vista Elementary School. Project No. RV-9712-9302-025. Contract period April 1, 2010 to April 30, 2011. Contract No. 0910-54.
10. Approved Professional Services Agreement to WLC Architects, Inc., for architectural services for the Modernization project at Tynes Elementary School. Project No. TYN-9225-9301-010. Contract period March 1, 2010 to May 31, 2011. Contract No. 0910-66.
11. Approved Professional Service Agreement with OCB Reprographics for various Measure A projects. Contract period of March 1, 2010 through December 31, 2012. Contract No. 00910-55.
12. Approved Professional Services Agreement for cost management services with Cumming for the gymnasium project at El Dorado High School. Project No. ELD-9722-9302-073. Contract No. 0910-57. Contract period April 21, 2010 to September 30, 2010.
13. Approved Professional Services Agreement for cost management services with Cumming for the gymnasium project at Esperanza High School. Project No. ESP-9723-9302-073. Contract No. 0910-58. Contract period April 21, 2010 to September 30, 2010.

CONSENT CALENDAR, Continued

14. Approved Professional Service Agreement with Heery International, Inc. for Move Management services at George Key School, Kraemer Middle School, El Camino High School, El Dorado High School, Esperanza High School, Valencia High School. Contract period April 1, 2010 through September 30, 2011. Contract No. 0910-60.
15. Approved Professional Service Agreement with John Byerly for soil, construction materials, and special inspection services at Valencia High School. Contract No. 0910-62. Contract Period April 1, 2010 to December 31, 2011. Project No. VHS-9724-9301-011.
16. Approved License Agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless, for the operation of wireless communication facility at the Esperanza High School Field. Contract No. 0910-72.
17. Approved Preliminary Construction Services Agreement with JRH Construction for the New 8 Permanent Classroom Building project at Rio Vista Elementary School. Contract period April 1, 2010 through July 31, 2010. Contract No. 0910-64. Project No. RV-9712-9301-010.
18. Approved Preliminary Construction Services Agreement with JRH Construction for the New 8 Permanent Classroom Building project at Rio Vista Elementary School. Contract period April 1, 2010 through July 31, 2010. Contract No. 0910-65. Project No. VB-9717-9301-010.
19. Approved extension of time to the attached list of contracts. (See attached.)
20. Approved Change Order No. 1 to Purchase Order No. 006276, Bid No. 210-11 to Pathway Communications, Ltd. for Installation of Smart Classroom Infrastructure at Rio Vista Elementary School, Project No. RV-9212-9304-051.
21. Approved Change Order No. 15 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. 5 to Purchase Order No. 800848, Bid No. 207-55 to Dow Diversified for Yorba Linda High School, Project No. YLH-9606.
23. Approved Change Order No. 10 to Purchase Order No. 800966, Bid No. 207-34 to USS Cal Builders for Yorba Linda High School, Project No. YLH-9606.
24. Approved Amendment No. 2 to the agreement for architectural services with HMC Architects for architectural and engineering (A&E) design services for Esperanza High School Field Upgrades project. Contract No. 0708-54. Project No. ESP-9223-9302-072.
25. Approved Amendment No. 5 to Professional Service Agreement with John Byerly for grading observation and fill compaction testing services at the Yorba Linda High School site. Contract No. 0607-17. Project No. YLH-9606. Purchase Order No. 707026.
26. Approved Resolution No. 37, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, facilities leases and construction provisions, and other acts relating to the construction of the Stadium project at Yorba Linda High School. (See attached.)
27. Approved Resolution No. 46, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, facilities leases and construction provisions, and other acts relating to the construction of the New 17 Permanent Classroom Building project at Valencia High School. (See attached.)

CONSENT CALENDAR, Continued

28. Approved Resolution No. 47, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, facilities leases and construction provisions, and other acts relating to the construction of the Bradford Stadium Bleachers project at Valencia High School. (See attached.)
29. Approved Resolution No. 48, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, facilities leases and construction provisions, and other acts relating to the construction of the HVAC Replacement project at George Key School. (See attached.)
30. Approved Resolution No. 45, Dedication of Easement to City of Anaheim for electrical service at the Esperanza High School. (See attached.)
31. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
32. Approved Memorandum of Understanding with Orange County Human Relations Council and Valadez Middle School Academy to participate in the Bridges program for the 2009-2011 school years.
33. Approved Addendum No. 3, Bid No. 207-31, Annual Telephone Maintenance and Services of PYLUSD Telephone Systems and extend the contract with Digital Telecommunications Corporation through June 30, 2011.
34. Accepted grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) Program.
35. Accepted grant funds from Pacific Life Foundation for El Dorado High School.
36. Approved Topaz Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.
37. Ratified Wagner Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education.
38. Approved Placentia-Yorba Linda Unified School District Local Plan Application for Carl D. Perkins Career and Technical Education Improvement grant for the 2010-2011 school year.
39. Approved waiver requested by Esperanza High School student 3827 indicating that he/she has met the CAHSEE requirement for Mathematics.
40. Approved waiver requested by Esperanza High School student 810922 indicating that he/she has met the CAHSEE requirement for English Language Arts.
41. Presented Quarterly Uniform Complaint Report for January 1 to March 31, 2010.
42. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
43. 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.)

CONSENT CALENDAR, Continued

44. Approved special education master contracts, individual service contracts and related service for the 2009-2010 school year. (Individual contracts on file) (See attached.)
45. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1059C.
46. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1061C.
47. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1063C.
48. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1064CJM.
49. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1065C violated Section 48900(c) of the California Education Code.
50. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1066C.
51. Held by consensus of Board members.
52. Held by consensus of Board members.
53. Approved the student teaching agreement with Biola University from September 1, 2010 to September 1, 2012.
54. Approved the certification of temporary athletic coaches for the 2009-2010 school year (Exhibit A). (See attached.)
55. Approved Classified Personnel Report. (See attached.)
56. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mr. Eric Padget

Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer

Noes: None

Absent: Janice Wagner

51. Adopted Resolution No. 51 designating April 27, 2010 as School Bus Driver Appreciation Day. (See attached.)

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Kim Palmer

Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer

Noes: None

Absent: Janice Wagner

CONSENT CALENDAR, Continued

52. Adopted Resolution No. 52 designating May 2-8, 2010 as Teacher Appreciation Week. (See attached.)

Action: Carried
Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman
Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer
Noes: None
Absent: Janice Wagner

PUBLIC COMMENT

Jim Resha, chair of the district's Independent Citizens' Bond Oversight Committee, spoke briefly regarding the committee's responsibilities and indicated the committee certifies the bond expenditures as noted in the Measures Y and A Performance Audit Reports.

BUSINESS & FINANCIAL

1. Accepted the Measure Y Performance Audit Report for the 2008-2009 fiscal year.

Action: Carried
Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman
Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer
Noes: None
Absent: Janice Wagner

2. Accepted the Measure A Performance Audit Report for the 2008-2009 fiscal year.

Action: Carried
Motion: Mrs. Kim Palmer
Second: Mr. Eric Padget
Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer
Noes: None
Absent: Janice Wagner

FACILITIES & PLANNING

1. Approved selected contractor Byrom-Davey, Inc. for the Lease-Leaseback method of delivery for the Stadium project at Yorba Linda High School. Lease Leaseback Reference No. 0910-68.

Action: Carried
Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman
Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer
Noes: None
Absent: Janice Wagner

COMMUNICATIONS, Continued

5. Communication regarding Orange County Government Leaders' Prayer Breakfast, May 28, 2010, Marriott Irvine
6. Invitation to 2010 AVID Eighth Grade Standouts event on May 6, 2010, at Angel Stadium
7. Listing of end-of-the-year activities at El Dorado High School
8. Nomination form for 2010 Outstanding Legislator of the Year

BOARD REPORT

1. Mrs. Kim Palmer attended the reception for annual Reflections contest winners and commented on the remarkable creativity of the students. She also attended Yorba Linda High School's wonderful production of *Grease* and congratulated Mrs. Petz, the production's director. Mrs. Palmer enjoyed her visit to the Career Technical Education facilities at Esperanza High School and attended the CTE Advisory meeting. She also visited Ruby Drive Elementary School and remarked on the innovative teaching and the newly-completed murals at the school. Mrs. Palmer was also pleased to have attended the inspiring performance of *Possibilities* at Esperanza High School which featured a cast of special education students. Both performances of the production were sold out.
2. Mrs. Karin Freeman attended Yorba Linda High School's performance of *Grease* and congratulated staff and students on an outstanding production. She also attended a performance of *Prism* at El Dorado High School which she thoroughly enjoyed and expressed appreciation for teacher Bil Peterson. Mrs. Freeman highlighted information in the April 5, 2010, edition of *Ed Cal* regarding, among others, Assistant Superintendent Jeanie Cash and shared briefly regarding the successes of students participating in the Regional Occupational Program.
3. Mr. Eric Padget attended the Yorba Linda Athletic Achievement Hall of Fame event which honored five former Placentia-Yorba Linda Unified School District students. He was also pleased to have visited Bernardo Yorba Middle School, Linda Vista Elementary School, Glenknoll Elementary School, Van Buren Elementary School, and Topaz Elementary School. He added that he is very impressed with what is taking place in our classrooms, particularly with regard to interactive technology and encouraged prioritizing repair and replacement of technology equipment. Mr. Padget indicated how important it will be to continue to assess the impact of any staffing reductions on the Rtl program. Mr. Padget attended the Superintendent's Community Advisory Council meeting and shared briefly regarding his participation with other educators in testifying on behalf of public education before the State Assembly Budget committee regarding the impact of budget cuts on education, urging that no further cuts be made to funding for education.

ADJOURNMENT

Time: 8:30 p.m.

Mrs. Carol Downey, President, adjourned the April 20, 2010, Board of Education meeting at 8:30 p.m. in honor of USMC Lance Corporal Rick Centanni, a 2008 graduate of Esperanza High School who was killed in the line of duty in Afghanistan

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mr. Eric Padget

Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer

Noes: None

Absent: Janice Wagner

NEXT SCHEDULED MEETING

May 11, 2010

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
5283	Hardy & Harper, Inc.	Yorba Linda High School Bid No. 208-5 Asphalt/Earth Moving/Grading project
808046	Angeles Contractor, Inc.	Yorba Linda High School Bid No. 208-1 Site Concrete project
800848	Dow Diversified, Inc.	Yorba Linda High School Bid No. 207-55 Cabinets/Millwork project
800967	Baker Electric, Inc.	Yorba Linda High School Bid No. 207-36 Electrical project
6276	Pathway Communications LTD	Rio Vista Elementary School Bid No. 210-11 Smart Classroom Infrastructure project
800966	USS Cal Builders, Inc.	Yorba Linda High School Bid No. 207-37 General Construction project

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

TIER III CATEGORICAL PROGRAMS	DISTRICT RESOURCE NO.	CARRYOVER OF FUNDS FROM PRIOR YEAR	REVENUE (Receipt of Funds)	FUNDS ALLOCATED FOR OTHER EDUCATIONAL PURPOSES	BALANCE OF FUNDS USED TO CONTINUE ORIGINAL PROGRAM
Cal Safe Support Student Moms	0201-0202	\$38,551.87	\$235,719.00	\$0.00	\$274,270.87
Deferred Maintenance Apportionment	0203	\$885,535.95	\$955,060.00	\$733,314.44	\$1,107,281.51
Physical Education Teacher Incentive	0204	\$0.00	\$205,440.00	\$159,611.00	\$45,829.00
National Board Certification Incentive Program	0205	\$3,309.59	\$4,707.92	\$0.00	\$8,017.51
Community Based Education Tutoring (CBET)	0206	\$0.00	\$100,212.00	\$100,212.00	\$0.00
ROC/P	0207	\$0.00	\$1,522,322.00	\$0.00	\$1,522,322.00
Adult Education	0208	\$98,280.91	\$511,000.00	\$0.00	\$609,280.91
School Safety & Violence Act	0209	\$22,915.57	\$387,997.00	\$0.00	\$410,912.57
Music/Fine Arts – Arts & Music Block Grant	0210	\$244,104.27	\$516,408.00	\$386,711.00	\$373,801.27
CA High School Exit Exam (CAHSEE) Intensive Instruction	0211	\$277,499.27	\$123,141.00	\$276,999.27	\$123,641.00
Counseling Grants	0212	\$0.00	\$1,552,640.00	\$28,382.00	\$1,524,258.00
Gifted & Talented Education (GATE)	0213	\$83,063.03	\$194,106.00	\$69,371.00	\$207,798.03
IMFRP/Textbooks Block Grant	0214	\$864,755.07	\$1,454,828.00	\$974,165.00	\$1,345,418.07
High Priority Grant – HPSGP Planning Grants	0215	\$7,147.75	\$0.00	\$0.00	\$7,147.75
Peer Assistance & Review (PAR)	0216	\$0.00	\$107,660.00	\$0.00	\$107,660.00
International Baccalaureate	0217	\$9,740.44	\$12,191.42	\$0.00	\$21,931.86
Staff Development – Math & Read	0218	\$223,689.65	\$233,309.00	\$0.00	\$456,998.65
Staff Development – Read Svc Blind Teacher	0219	\$0.00	\$16,425.00	\$0.00	\$16,425.00
Principal Training	0220	\$11,003.39	\$17,322.52	\$0.00	\$28,325.91

TIER III CATEGORICAL PROGRAMS	DISTRICT RESOURCE NO.	CARRYOVER OF FUNDS FROM PRIOR YEAR	REVENUE (Receipt of Funds)	FUNDS ALLOCATED FOR OTHER EDUCATIONAL PURPOSES	BALANCE OF FUNDS USED TO CONTINUE ORIGINAL PROGRAM
Pupil Ret. Block Grant (AB 825)	0221	\$5,060.38	\$64,024.00	\$0.00	\$69,084.38
Teacher Credentialing Block Grant (AB 25) was BITSA	0222	\$83,796.78	\$731,987.00	\$200,000.00	\$615,783.78
Professional Development Block Grant (AB 825)	0223	\$0.00	\$1,118,828.00	\$0.00	\$1,118,828.00
School Library Improvement Program (SLIP) AB825	0224	\$156,274.97	\$1,401,539.00	\$200,000.00	\$1,357,813.97
TOTAL		\$3,014,728.89	\$11,466,866.86	\$3,128,765.71	\$11,352,830.04

INDEPENDENT CONTRACTOR AGREEMENTS – FACILITIES & PLANNING AND MAINTENANCE

- 1. Spectrum Geophysics Approve Independent Contractor Agreement for mapping services for the concession/restroom building for the Modernization of Bradford Stadium Facility Improvements Project. Project No. VHS-9224-9307-071. Contract No. 0910-56. Contract period April 21, 2010 to August 6, 2010.

Building Fund Measure A (Series A) Fund (26) \$ 6,530.00
 Building Fund Measure A (Series B) Fund (27)

- 2. John R. Byerly, Inc. Approve Independent Contractor Agreement for soils investigation at Travis Ranch Elementary School for the Upper Level Food Service project. Project No. TRE-9730-9301-010. Contract No. 0910-59. Contract Period April 21, 2010 to August 31, 2010.

Building Fund Measure A (Series A) Fund (26) \$ 3,900.00
 Building Fund Measure A (Series B) Fund (27)

- 3. Cumming Approve Independent Contractor Agreement for cost management services for the New 8 Permanent Classroom Building at Rio Vista Elementary School. Project No. RV-9712-9301-010. Contract No. 0910-70. Contract period April 1, 2010 – August 31, 2010.

Building Fund Measure A (Series A) Fund (26) \$ 14,295.00
 Building Fund Measure A (Series B) Fund (27)

- 4. Cumming Approve Independent Contractor Agreement for cost management services for the New 8 Permanent Classroom Building at Van Buren Elementary School. Project No. VB-9717-9301-010. Contract No. 0910-71. Contract period April 1, 2010 – August 31, 2010.

Building Fund Measure A (Series A) Fund (26) \$ 14,295.00
 Building Fund Measure A (Series B) Fund (27)

EXTENSION OF TIME – VARIOUS CONTRACTS

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
PARSONS in Association with California Construction Management	4	0506-23	TYN-9225-9301-030 WDS-9226-9301-030	607274 607272	12/31/2010

Resolution No. 37

RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AND SUBLEASE AND OTHER ACTS RELATING TO THE CONSTRUCTION OF THE YORBA LINDA HIGH SCHOOL STADIUM PROJECT

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the Yorba Linda High School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to Byrom-Davey, Inc. ("Byrom Davey") who will construct the Project thereon and lease the Project and underlying Site back to the District;

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to let to any person, firm or corporation any real property belonging to the district if the instrument by which such property is let requires the lessee to construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school at the expiration of that term;

WHEREAS, it is in the best interest of the District to cause the construction of the Project through lease and sublease of the Site pursuant to Education Code Section 17406;

WHEREAS, in order to complete the Project, it is necessary that the District enter into the Site Lease, in which the Site will be leased to Byrom Davey, and a Sublease which provides for the sublease of the Site and the lease of the Project by Byrom Davey to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Byrom Davey shall comply with respect to construction of the Project ("Construction Services Agreement");

WHEREAS, pursuant to Section 17402 of the Education Code, the plans and specifications for the Project must be prepared and adopted prior to entering into Site Lease and the Sublease agreement for the Project ("Plans and Specifications");

WHEREAS, the Plans and Specifications have been approved by the Division of State Architect ("DSA");

WHEREAS, in order to ensure that moneys sufficient to pay all costs will be available for the Project, the District desires to appropriate funds for the Project from its current fiscal year as provided by the Sublease;

WHEREAS, the Board has been presented with the Plans and Specifications for the Project and has examined and approves of such documents, subject to minor revisions, if any, by DSA, and subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, the Board has been presented with the form of each document referred to herein relating to the transaction contemplated hereby and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such transaction, subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, all acts, conditions, and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transaction authorized hereby, do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner, and upon the terms herein provided.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA- YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Site Lease and Sublease. The form of agreement entitled "Site Lease" and the form of agreement entitled "Sublease" (with Construction Services Agreement attached thereto as Exhibit "D"), each presented to this meeting and each to be entered into by and between the District and Byrom Davey which together provide generally for (i) the lease by the District of the Site to Byrom Davey, (ii) the sublease of the Site and the lease of the Project by Byrom Davey to the District, and (iii) the payment of certain lease payments by the District under the Sublease in an amount equal to the aggregate construction costs for the Project as set forth in the Construction Services Agreement ("Lease Payments") are hereby approved subject to any revisions which are acceptable to both District's Superintendent ("Superintendent") and District's legal counsel. The Superintendent or their designee is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to Byrom Davey such agreements, once finalized, pursuant to the delegation of authority provided for hereby.

Section 3. Approval of Process. The Governing Board hereby approves of the lease-leaseback process and approves of the Guaranteed Maximum Price amount of TEN MILLION FIVE HUNDRED SEVEN THOUSAND FIVE HUNDRED TWENTY NINE DOLLARS (\$10,507,529.00) plus a District Contingency amount of FIVE HUNDRED TWENTY FIVE THOUSAND THREE HUNDRED SEVENTY SIX DOLLARS (\$525,376.00), for a total amount of ELEVEN MILLION THIRTY TWO THOUSAND NINE HUNDRED FIVE DOLLARS (\$11,032,905.00), for the construction of the Project pursuant to the terms of the Construction Services Agreement.

Section 4. Approval of Plans and Specifications. The Governing Board hereby approves of the DSA-approved Plans and Specifications for the Project.

Section 5. Validation Action. The Board hereby authorizes District counsel to file and litigate an appropriate validation action, as required, in the appropriate court with respect to the construction of the Project and the matters approved by this Resolution.

Section 6. Other Acts; Delegation. The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed, to execute and deliver the Site Lease and Sublease as provided by Section 2 above, execute and deliver documents and/or negotiate documents with Byrom Davey, and as required execute court pleadings or documents necessary to effectuate the prompt litigation of the validation action, and to do any and all things necessary, in consultation with the staff, that they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification of the Board of Education, if necessary. Said delegation shall be valid during the construction of the Project, or until otherwise rescinded by the Governing Board.

Section 7. Effective Date. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED this 20th day of April, 2010 by the following vote:

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

NOES: None

ABSENT: Janice Wagner

ABSTAINED: None

I, Carol Downey, 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.

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

I, Eric Padget, 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 20th day of April 2010, by the following forgoing vote.

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

Resolution No. 46

RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AND SUBLEASE AND OTHER ACTS RELATING TO THE CONSTRUCTION OF THE VALENCIA HIGH SCHOOL NEW 17 PERMANENT CLASSROOM BUILDING / 600 BUILDING PROJECT PHASE I

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the Valencia High School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to American Modular Systems, Inc. ("AMS") who will construct the Project thereon and lease the Project and underlying Site back to the District;

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to let to any person, firm or corporation any real property belonging to the district if the instrument by which such property is let requires the lessee to construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school at the expiration of that term;

WHEREAS, it is in the best interest of the District to cause the construction of the Project through lease and sublease of the Site pursuant to Education Code Section 17406;

WHEREAS, in order to complete the Project, it is necessary that the District enter into the Site Lease, in which the Site will be leased to AMS, and a Sublease which provides for the sublease of the Site and the lease of the Project by AMS to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which AMS shall comply with respect to construction of the Project ("Construction Services Agreement");

WHEREAS, pursuant to Section 17402 of the Education Code, the plans and specifications for the Project must be prepared and adopted prior to entering into Site Lease and the Sublease agreement for the Project ("Plans and Specifications");

WHEREAS, the District has determined it is in the best interest of the District to separate the Project into two phases ("Project Phase I" and "Project Phase II");

WHEREAS, the Board will be presented with a board resolution for approval, a guaranteed maximum price amount and final Division of the State Architect ("DSA")-approved Plans and Specifications for the Project Phase II at a later date, as applicable;

WHEREAS, in order to ensure that moneys sufficient to pay all costs will be available for the Project Phase I, the District desires to appropriate funds for the Project Phase I from its current fiscal year as provided by the Sublease;

WHEREAS, the Board has been presented with the Plans and Specifications for Phase I of the Project and has examined and approves of such documents, subject to minor revisions, if any, and subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, the Board has been presented with the form of each document referred to herein relating to the transaction contemplated hereby and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such transaction, subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, all acts, conditions, and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transaction authorized hereby, do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner, and upon the terms herein provided.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA- YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Site Lease and Sublease for Project Phase I. The form of agreement entitled "Site Lease" and the form of agreement entitled "Sublease" (with Construction Services Agreement attached thereto as Exhibit "D"), each presented to this meeting and each to be entered into by and between the District and AMS which together provide generally for (i) the lease by the District of the Site to AMS, (ii) the sublease of the Site and the lease of the Project Phase I by AMS to the District, and (iii) the payment of certain lease payments by the District under the Sublease in an amount equal to the aggregate construction costs for the Project Phase I as set forth in the Construction Services Agreement ("Lease Payments") are hereby approved subject to any revisions which are acceptable to both District's Superintendent ("Superintendent") and District's legal counsel. The Superintendent or their designee is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to AMS such agreements, once finalized, pursuant to the delegation of authority provided for hereby.

Section 3. Approval of Process. The Governing Board hereby approves of the lease-leaseback process and [shall, at a later date, be presented with a final guaranteed maximum price amount for Phase I of the Project, prior to commencement of Phase I of the Project] OR [approves of the Guaranteed Maximum Price amount of ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$175,000), for the construction of Phase I of the Project pursuant to the terms of the Construction Services Agreement].

Section 4. Approval of Plans and Specifications. The Governing Board hereby approves of the Plans and Specifications for the Project Phase I.

Section 5. Validation Action. The Board hereby authorizes District counsel to file and litigate an appropriate validation action, as required, in the appropriate court with respect to the construction of the Project Phase I and Project Phase II and the matters approved by this Resolution.

Section 6. Other Acts; Delegation. The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed, to execute and deliver the Site Lease and Sublease as provided by Section 2 above, execute and deliver documents and/or negotiate documents with AMS, and as required execute court pleadings or documents necessary to effectuate the prompt litigation of the validation action, and to do any and all things necessary, in consultation with the staff, that they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification of the Board of Education, if necessary. Said delegation shall be valid during the construction of the Project Phase I, or until otherwise rescinded by the Governing Board.

Section 7. Effective Date. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED this 20th day of April, 2010 by the following vote:

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

NOES: None

ABSENT: Janice Wagner

ABSTAINED: None

I, Carol Downey, 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.

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

I, Eric Padget, 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 20th day of April 2010, by the following forgoing vote.

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

Resolution No. 47

RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AND SUBLEASE AND OTHER ACTS RELATING TO THE CONSTRUCTION OF THE BRADFORD STADIUM BLEACHERS PROJECT

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the Valencia High School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to Byrom Davey, Inc. ("Byrom Davey") who will construct the Project thereon and lease the Project and underlying Site back to the District;

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to let to any person, firm or corporation any real property belonging to the district if the instrument by which such property is let requires the lessee to construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school at the expiration of that term;

WHEREAS, it is in the best interest of the District to cause the construction of the Project through lease and sublease of the Site pursuant to Education Code Section 17406;

WHEREAS, in order to complete the Project, it is necessary that the District enter into the Site Lease, in which the Site will be leased to Byrom Davey, and a Sublease which provides for the sublease of the Site and the lease of the Project by Byrom Davey to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Byrom Davey shall comply with respect to construction of the Project ("Construction Services Agreement");

WHEREAS, pursuant to Section 17402 of the Education Code, the plans and specifications for the Project must be prepared and adopted prior to entering into Site Lease and the Sublease agreement for the Project ("Plans and Specifications");

WHEREAS, the Plans and Specifications have been approved by the Division of State Architect ("DSA");

WHEREAS, in order to ensure that moneys sufficient to pay all costs will be available for the Project, the District desires to appropriate funds for the Project from its current fiscal year as provided by the Sublease;

WHEREAS, the Board has been presented with the Plans and Specifications for the Project and has examined and approves of such documents, subject to minor revisions, if any, by DSA, and subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, the Board has been presented with the form of each document referred to herein relating to the transaction contemplated hereby and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such transaction, subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, all acts, conditions, and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transaction authorized hereby, do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner, and upon the terms herein provided.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA- YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Site Lease and Sublease. The form of agreement entitled "Site Lease" and the form of agreement entitled "Sublease" (with Construction Services Agreement attached thereto as Exhibit "D"), each presented to this meeting and each to be entered into by and between the District and Byrom Davey which together provide generally for (i) the lease by the District of the Site to Byrom Davey, (ii) the sublease of the Site and the lease of the Project by Byrom Davey to the District, and (iii) the payment of certain lease payments by the District under the Sublease in an amount equal to the aggregate construction costs for the Project as set forth in the Construction Services Agreement ("Lease Payments") are hereby approved subject to any revisions which are acceptable to both District's Superintendent ("Superintendent") and District's legal counsel. The Superintendent or their designee is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to Byrom Davey such agreements, once finalized, pursuant to the delegation of authority provided for hereby.

Section 3. Approval of Process. The Governing Board hereby approves of the lease-leaseback process and approves of the Guaranteed Maximum Price amount of THREE MILLION FOURTEEN THOUSAND SIX HUNDRED SEVENTY DOLLARS (\$3,014,670.00) plus a District Contingency amount of THREE HUNDRED ONE THOUSAND FOUR HUNDRED SIXTY SEVEN DOLLARS (\$301,467.00), for a total amount of THREE MILLION THREE HUNDRED SIXTEEN THOUSAND ONE HUNDRED THIRTY SEVEN DOLLARS (\$3,316,137.00), for the construction of the Project pursuant to the terms of the Construction Services Agreement.

Section 4. Approval of Plans and Specifications. The Governing Board hereby approves of the DSA-approved Plans and Specifications for the Project.

Section 5. Validation Action. The Board hereby authorizes District counsel to file and litigate an appropriate validation action, as required in the appropriate court with respect to the construction of the Project and the matters approved by this Resolution.

Section 6. Other Acts; Delegation. The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed, to execute and deliver the Site Lease and Sublease as provided by Section 2 above, execute and deliver documents and/or negotiate documents with Byrom Davey, and as required execute court pleadings or documents necessary to effectuate the prompt litigation of the validation action, and to do any and all things necessary, in consultation with the staff, that they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification of the Board of Education, if necessary. Said delegation shall be valid during the construction of the Project, or until otherwise rescinded by the Governing Board.

Section 7. Effective Date. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED this 20th day of April, 2010 by the following vote:

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

NOES: None

ABSENT: Janice Wagner

ABSTAINED: None

I, Carol Downey, 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.

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

I, Eric Padget, 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 20th day of April 2010, by the following forgoing vote.

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

Resolution No. 48

RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AND SUBLEASE AND OTHER ACTS RELATING TO THE CONSTRUCTION OF THE GEORGE KEY SCHOOL HVAC REPLACEMENT PROJECT

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the George Key School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to COMFORT CONDITIONING CO., INC. ("Comfort Conditioning Co.") who will construct the Project thereon and lease the Project and underlying Site back to the District;

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to let to any person, firm or corporation any real property belonging to the district if the instrument by which such property is let requires the lessee to construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school at the expiration of that term;

WHEREAS, it is in the best interest of the District to cause the construction of the Project through lease and sublease of the Site pursuant to Education Code Section 17406;

WHEREAS, in order to complete the Project, it is necessary that the District enter into the Site Lease, in which the Site will be leased to Comfort Conditioning Co., Inc., and a Sublease which provides for the sublease of the Site and the lease of the Project by Comfort Conditioning Co., Inc. to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Comfort Conditioning Co., Inc. shall comply with respect to construction of the Project ("Construction Services Agreement");

WHEREAS, pursuant to Section 17402 of the Education Code, the plans and specifications for the Project must be prepared and adopted prior to entering into Site Lease and the Sublease agreement for the Project ("Plans and Specifications");

WHEREAS, the Plans and Specifications have been approved by the Division of State Architect ("DSA");

WHEREAS, in order to ensure that moneys sufficient to pay all costs will be available for the Project, the District desires to appropriate funds for the Project from its current fiscal year as provided by the Sublease;

WHEREAS, the Board has been presented with the Plans and Specifications for the Project and has examined and approves of such documents, subject to minor revisions, if any, by DSA, and subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, the Board has been presented with the form of each document referred to herein relating to the transaction contemplated hereby and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such transaction, subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, all acts, conditions, and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transaction authorized hereby, do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner, and upon the terms herein provided.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA- YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Site Lease and Sublease. The form of agreement entitled "Site Lease" and the form of agreement entitled "Sublease" (with Construction Services Agreement attached thereto as Exhibit "D"), each presented to this meeting and each to be entered into by and between the District and Comfort Conditioning Co., Inc. which together provide generally for (i) the lease by the District of the Site to Comfort Conditioning Co., Inc., (ii) the sublease of the Site and the lease of the Project by Comfort Conditioning Co., Inc. to the District, and (iii) the payment of certain lease payments by the District under the Sublease in an amount equal to the aggregate construction costs for the Project as set forth in the Construction Services Agreement ("Lease Payments") are hereby approved subject to any revisions which are acceptable to both District's Superintendent ("Superintendent") and District's legal counsel. The Superintendent or their designee is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to Comfort Conditioning Co., Inc. such agreements, once finalized, pursuant to the delegation of authority provided for hereby.

Section 3. Approval of Process. The Governing Board hereby approves of the lease-leaseback process and approves of the Guaranteed Maximum Price amount of SIX HUNDRED TWENTY SEVEN THOUSAND TWO HUNDRED FORTY DOLLARS (\$627,240.00) plus a District Contingency amount of SIXTY TWO THOUSAND SEVEN HUNDRED TWENTY FOUR DOLLARS (\$62,724.00) , for a total amount of SIX HUNDRED EIGHTY NINE THOUSAND NINE HUNDRED SIXTY FOUR DOLLARS (\$689,964.00), for the construction of the Project pursuant to the terms of the Construction Services Agreement.

Section 4. Approval of Plans and Specifications. The Governing Board hereby approves of the DSA-approved Plans and Specifications for the Project.

Section 5. Validation Action. The Board hereby authorizes District counsel to file and litigate an appropriate validation action, as required in the appropriate court with respect to the construction of the Project and the matters approved by this Resolution.

Section 6. Other Acts; Delegation. The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed, to execute and deliver the Site Lease and Sublease as provided by Section 2 above, execute and deliver documents and/or negotiate documents with Comfort Conditioning Co., Inc., and as required execute court pleadings or documents necessary to effectuate the prompt litigation of the validation action, and to do any and all things necessary, in consultation with the staff, that they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification of the Board of Education, if necessary. Said delegation shall be valid during the construction of the Project, or until otherwise rescinded by the Governing Board.

Section 7. Effective Date. This Resolution shall take effect upon adoption.

PASSED AND ADOPTED this 20th day of April, 2010 by the following vote:

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

NOES: None

ABSENT: Janice Wagner

ABSTAINED: None

I, Carol Downey, 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.

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

I, Eric Padget, 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 20th day of April 2010, by the following forgoing vote.

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

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 45**

**RESOLUTION AUTHORIZING THE DEDICATION OF EASEMENT TO
CITY OF ANAHEIM COMPANY**

WHEREAS, City of Anaheim ("City") has previously requested that Placentia-Yorba Linda Unified School District ("School District") dedicate an easement for upgrades to the electrical service ("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 may convey to a municipal corporation or political subdivision of the state any real property belonging to such school district; and

WHEREAS, pursuant to Education Section 17557, on March 23, 2010, the School District's governing board, in a regular open meeting, by a two-thirds vote of all its members adopted Resolution No. 22 declaring its intention to dedicate the Easement; and

WHEREAS, in accordance with Education Code Section 17557, the School District's governing board fixed April 20, 2010, for a public hearing ("Public Hearing") upon the question of making the dedication of Easement to City of Anaheim; and

WHEREAS, pursuant to Education Code Section 17558, the District posted copies of Resolution No. 22 in three public places in the School District not less than ten (10) days before the Public Hearing, and published notice once, not less than five days before the Public Hearing, in a local newspaper; and

WHEREAS, pursuant to Education Code Section 17558, on April 20, 2010, at a regular meeting of the School District's governing board, the District held a Public Hearing upon the question about making the dedication of the Easement to City of Anaheim; and

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

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

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

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

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

Passed and adopted by the Governing Board of Placentia-Yorba Linda Unified School District on April 20, 2010.

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

Eric Padget
Clerk of the Board of Education of the 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

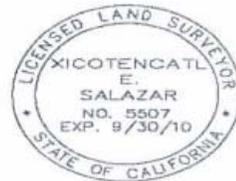
THIS DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE PROFESSIONAL LAND SURVEYOR'S ACT.

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



Esperanza High School - Electrical Easement
Project G30B50114 - Closure Check 1/14/2010
Closure Check

North: 2262577.9166 East : 6091776.4939
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: W 18-45-13 W
Course In: N 88-25-33 W Course Out: N 48-55-07 E
RP North: 2262580.5065 East : 6091759.0605
End North: 2262585.2920 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: 2262677.0938 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: 2262679.5873 East : 6091695.8049
Line Course: S 41-04-53 E Length: 116.31
North: 2262592.0004 East : 6091772.2489
Curve Length: 13.03 Radius: 17.50
Delta: 42-39-20 Tangent: 6.83
Chord: 12.79 Course: S 18-45-13 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: 3.11
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: -0.00989 East : -0.00272
Precision 1: 72,501.34

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. The Wildlife Company
Presenter of science assemblies at Travis Ranch School, May 24 to June 4, 2010; budgeted gift funds, NTE \$1,300.
2. Metamorphosis Enterprises
Presenter of science assemblies at Wagner Elementary School, June 8-10, 2010; budgeted gift funds, NTE \$575.
3. Franklin Haynes Marionettes
Presenter of marionettes show at Wagner Elementary School, June 17, 2010; budgeted gift funds, NTE \$300.
4. The Imagination Machine
Presenter of language arts assembly at Wagner Elementary School, June 3, 2010; budgeted gift funds, NTE \$585.
5. Educational Networks
Provider of website construction and maintenance for Ruby Drive Elementary School, May 22, 2010 to May 22, 2011; budgeted categorical funds, NTE \$3,600.
6. California Weekly Explorer, Inc.
Presenter of history assemblies at Travis Ranch School, May 17 to June 2, 2010; budgeted gift funds, NTE \$2,290.
7. Lisa Guest
Provider of grading of papers and essays for Val Tech at Valencia High School, February 3 to May 15, 2010; budgeted categorical funds, NTE \$500.
8. Confetti Unlimited
Provider of confetti cannons for promotion celebrations at Valadez Middle School Academy, June 16-17, 2010; budgeted gift funds, NTE \$313.08.
9. Eduneering, Inc.
Provider of CST data analysis for Rio Vista Elementary School, February 1 to March 1, 2010; budgeted categorical funds, NTE \$4,800.
10. Mary Braun
Presenter of themed music assemblies for special education students at Wagner Elementary School; budgeted categorical funds, NTE \$450.
11. Jannine Perkins, LLC
Provider of CST alignment data and test preparation for Rio Vista Elementary School, September 1-30, 2009; budgeted categorical funds, NTE \$1,500.

12. Discovery Science Center
Presenter science assemblies at Woodsboro Elementary School, May 3, 2010; budgeted gift funds, NTE \$492.75.
13. Academic Achievement DBA: Knowledge Points
Provider of tutoring for students including pre/post assessment, individual student learning plan, and monthly progress report, April 12 to June 18, 2010; budgeted categorical funds, NTE \$1,608.
14. The Kite Connection
Presenter of kite assembly at Woodsboro Elementary School, May 25, 2010; budgeted gift funds, NTE \$861.
15. Shelly Waldrup Consulting
Presenter of ELD support services for Morse Elementary School, April 20 to June 18, 2010; budgeted categorical funds, NTE \$2,000.
16. Briana Walker
Presenter for 7th grade test preparation assembly at Kraemer Middle School, May 5, 2010; budgeted categorical funds, NTE \$500.
17. Susanne M. Smith, Inc.
Provider of Occupational Therapy evaluation for special education student, March 29 to June 30, 2010; budgeted special education funds, NTE \$1,500.

EXENDED FIELD TRIPS

1. Esperanza High School California High School Speech Association State Championship Tournament, April 15-19, 2010 in Bakersfield, California.

2. Esperanza High School Student Body Presidents' Workshop, May 25-26, 2010 in Orange, California.

GIFTS

1. Two hundred new paperback books from Brakebush Bros., Inc. to be used in school libraries in the district.
2. Check in the amount of \$100 from Mr. and Mrs. Plett to be used for the science department at El Dorado High School.
3. Check in the amount of \$1,486 from Glenknoll Booster Club to be used for instructional supplies for Glenknoll Elementary School.
4. Check in the amount of \$123.90 from Edison Gifts to be used for instructional supplies for Glenview Elementary School.
5. Check in the amount of \$54.07 from Golden Outdoor Education Boosters to be used to purchase paper for Golden Elementary School.
6. Check in the amount of \$448.81 from Golden PTA to be used to purchase playground equipment for Golden Elementary School.
7. Check in the amount of \$75 from Douglas DeGraw to be used for instructional supplies at Golden Elementary School.
8. Check in the amount of \$8,074.79 from Melrose PTA to be used to purchase a PA system for the gym at Melrose Elementary School.
9. Check in the amount of \$50 from Edison International to be used for instructional supplies for Rose Drive Elementary School.
10. Checks totaling \$4,625 from Travis Ranch PTA to be used for assemblies and field trips for Travis Ranch School.
11. Check in the amount of \$3,147.68 from Yorba Linda Sunrise Rotary Club Foundation to be used for instructional purposes at Travis Ranch School.
12. Check in the amount of \$800 from Target, Scholarship America to be used for 6th grade field trips for Topaz Elementary School.
13. Check in the amount of \$1,000 from Wal-Mart Foundation to be used for instructional purposes at Topaz Elementary School.
14. King tenor trombone and case from Dennis and Rose Marie Baldwin-Shirey to be used for the music program at Tuffree Middle School.
15. Check in the amount of \$225 from Edison Gifts to be used for instructional purposes at Tuffree Middle School.
16. Checks totaling \$3,339.75 from Tynes PTA to be used for field trips for Tynes Elementary School.
17. Check in the amount of \$1,000 from Valadez PTA to be used for College Night at Valadez Middle School Academy.
18. Microboards, MicroOrbit DVD, copy machine and accessories from Nikki Linen to be used where needed at Valadez Middle School Academy.
19. Check in the amount of \$838.84 from Valencia PTSA to be used to purchase radios and batteries to be used at Valencia High School.
20. Check in the amount of \$1,000 from Egbar Foundation to be used for the GATE program at Woodsboro Elementary School.

SPECIAL EDUCATION CONTRACTS

1. Shiloh Treatment Center Inc.

Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2009 to June 30, 2010, budgeted total special education funds, NTE \$10,800.

2. Therapeutic Education Centers

Amend Authorization to Pay for Nonpublic, Nonsectarian School/Agency July 1, 2009 to June 30, 2010; previously board approved on July 14, 2009 for \$55,000; revised budgeted total special education funds, NTE \$92,000.

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
Resolution No. 51
School Bus Driver Appreciation Day**

WHEREAS, the safety of our children rests in the hands of trained school bus drivers for up to two to three hours each school day, and,

WHEREAS, great amounts of personal time and energies for bus drivers' initial training and maintaining current licensing, skills and knowledge of school bus laws through continuing education classes are expended by drivers, and,

WHEREAS, school bus drivers often face natural and unnatural hazards in the performance of their duties, and,

WHEREAS, school bus drivers frequently assist students in learning appropriate interactive peer behaviors, and,

WHEREAS, school bus drivers consistently demonstrate patience and kindness toward students, parents and school staff in the performance of their duties, and,

WHEREAS, school bus drivers consistently demonstrate an awareness of and direct attention to school bus and school bus routes, mechanical and safety conditions, and,

WHEREAS, many school bus drivers perform their services for thousands and thousands of accident free miles, year after year,

NOW, THEREFORE, BE IT RESOLVED that the Placentia-Yorba Linda Unified School District Board of Education designates April 27, 2010 as School Bus Driver Appreciation Day. The Board encourages the community to thank each and every one of our bus drivers.

Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer

Noes: None

Absent: Janice Wagner

State of California)

)

County of Orange)

Approved by the Governing Board of the Placentia-Yorba Linda Unified School District on April 20, 2010.

Carol Downey
President, Board of Education

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

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Resolution No. 52
Teacher Appreciation Week Proclamation

WHEREAS, teachers make public schools great; and

WHEREAS, teachers work to open students' minds to ideas, knowledge and dreams; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship;
and

WHEREAS, teachers fill many roles as listeners, explorers, role models, motivators and mentors; and

WHEREAS, teachers continue to influence us long after our school days are only memories; and

WHEREAS, the Placentia-Yorba Linda Unified School District has a cadre of excellent, caring teachers who devote their lives to providing students the best education possible.

NOW, THEREFORE, BE IT RESOLVED that the Placentia-Yorba Linda Unified School District Board of Education celebrates May 2-8, 2010 as Teacher Appreciation Week. The Board encourages the community to join in the celebration by expressing appreciation to our teachers for choosing a profession that makes a difference every day in the lives of children.

Ayes: Carol Downey, Eric Padget, Karin Freeman, Kim Palmer
Noes: None
Absent: Janice Wagner

State of California)
)
County of Orange)

Approved by the Governing Board of the Placentia-Yorba Linda Unified School District on April 20, 2010.

Carol Downey
President, Board of Education

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

TEMPORARY COACHES 2009-10
Exhibit A

El Dorado

Michael Ashe	John Gottbrecht	Jason Pecheck
Sang Baik	Steven Gullotti	Jeffrey Picou
Jeffrey Bailey	Lauren Haupt	Kenneth Putnam
James Baty	Jeffrey Hazard	Shawn Racobs
Todd Beauchamp	Jeanine Henriques	Stephanie Roberts
Gregory Beckman	Daniel Henshall	Daniel Rossi
Amanda Bennett	Jeff Irwin	Marc Smith
Jeffrey Blackamore	Kyle Iwanaga	Dierdra Stancikas
Donald Bladow	David Johnson	Gina Stine
Evan Bull	Rick Jones	Jason Sweet
Eron Campuzano	Brian Kurzbard	Kevin Sweet
Michael Cardenas	Anthony Long	Craig Tefertiller
Wayne Carlson	William Lucas	Douglas Thompson
Melissa Chavez	Catrina Magana	James Thorne
Charles Chavez	Maxwell Mason	Charles Titus
John Cyrus	Collin Meeves	Timothy Tivenan
Robert Davis	Michael Mitobe	Shannon Waffle
Stephen DiTolla	David Moore	Drew Wardell
Kaylee Elder	Allen Morey	Brian Wolf
Al Feola	Ryan Mounce	Amanda Young
Chris Fox	Rolfe Nasr	Nathan Yu
Stephen Garcia	Danny Ortega	
Sonja Garnett	Kimberly O'Toole	

Esperanza

Sarah Altergott	Vodak Hawkins	William Pendleton
Richard Arreola	Chris Hobson	Frank Perez
John Bowman	Mark Honig	Jason Pietsch
Kevin Claborn	Ashley Johnson	Thomas Simons
Anthony Colacion	Alison Kauffman	Matthew Slevcove
Robert Cole	Kurt Kersten	Thomas Storing
Michael Curran	Ryan Ketelsleger	Kristen Thompson
Joseph Cusick	Kevin Kowalski	Debbie Titov
Michael Davis	Mark Lovein	Richard Torrez
Ben DiBuono	Kyle Martin	Ed Tunstall
Galen Diaz	John McDonald	Albert Verdun
Ted Dickenson	Joshua McLeish	Andrew Waller
Gary Dickson	Ricardo Medellin	Keri Walters
Fareed Elmasry	Jay Mericle	Timothy Williams
Wayne Elmore	Jesus Oaxaca	Erick Williams
Bryson Fong	John Orellano	Harold Williams
Michael Franco	Isaac Owens	Patrick Wren
David Green	Larry Patton	Eric Wren
Conan Hawkins	Katelyn Pedersen	Christopher Wright

Valencia

Eric Ambriz	Erica Harding	David Quintero
Michael Arias	Carl Hermreck	Gary Remigio
James Aurelio	Hugo Hernandez	Arturo Reyes Jr.
William Borning	Frederick Jenkins	Gerardo Rodriguez
Kehli Bowen	Benjamin Kahle	Sean Roman
Mark Castillo	Richard Katz	Bradd Runge
Ronda Cicchillo	Curtis Krystek	Rubi Sandoval
Jesse Escalante	Mike Lorge	Michael Scheetz
Brandon Frank	Bernard Ma	William Stanley
Lauren Gamboa	Matthew Mahoney	Joseph Stikeleather
Luis Garcia	Jason Marganian	Paulo Sunia
Eduasyr Garcia	Mike Marrujo	Leonard Takahashi
Barrett Gardner	Michael McCall	Nancy Thomas
John German	Robert Mendez	John Van Dam
Ellesse Goins	Matthew Miller	Royce Watanabe
Jason Gray	Michelle Munoz	Jared White
Didier Guzman	Alejandra Nunez	Dean Yoshimura
Patricia Hadley	Curtis Pike	Hannah Young

CLASSIFIED PERSONNEL REPORT

<u>Resignation</u>	<u>Position</u>	<u>Effec. Date</u>
Trisha Ladd	Computer Aide	03/27/10
Alicia Warren	Spec. Ed. Aide II	03/27/10

<u>Leave of Absence</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effec. Dates</u>
Stacy Behan	Child Care Lead Tch	Morse	Child Bonding	03/09/10-04/12/10
Khanh Tran	Comp. Oper.	Tech.	FMLA	03/24/10-06/16/10
Amber Walsh	Child Care Tch I	Fairmont	Child Ill	03/29/10-12/31/10
Angela Worcester	Bus Driver	Transp.	Unpaid Pers.	09/21/10-06/30/11

<u>New Employment</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Janelle Nagle	Child Care Tch I	Brookhaven	04/01/10

<u>Change of Status</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Sarah Soberanes	Bil. Clerk I	Rio Vista	02/26/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Andrew Adamik	Fac. Maint. Worker	22	Maint. & Op.	03/08/10-06/30/10
Anthony Antenucci	Aud. Tech.	200	Valencia	03/01/10-06/30/10
Karen Artavia-High	Inst. Aide	110	Golden	02/04/10-06/30/10
Mariella Ayllon	Inst. Aide	40	Ed. Svs.	03/15/10-06/30/10
Norma Ceballos	Child Care Aide	3	Valadez	03/25/10-06/30/10
Christina Chavez	Spec. Ed. Aide I	2	Valadez	03/01/10-03/31/10
Juan Cruz	Custodian	240	Various	03/22/10-06/30/10
Lynette Currier	Noon Supv.		Glenknoll	03/10/10-06/30/10
Barbara Devolve	Noon Supv.		Lakeview	02/01/10-03/01/10
Oneyda Diaz	Bil. Inst. Aide	3	Valadez	03/25/10-06/30/10
Samadi Dixon	Spec. Ed. Aide II	55	Topaz	03/01/10-06/17/10
Alicia Dorado	Child Care	15	Ed. Svs.	02/01/10-03/01/10
Pat Espinoza	Clerk I	40	Ed. Svs.	03/15/10-06/30/10
Leticia Fierro	Inst. Aide	40	Ed. Svs.	03/15/10-06/30/10
Ayerim Flores	Bil. Clerk I	200	Topaz	04/01/10-06/30/10
Precious Germaine	Lib. Media Clerk	8	YLHS	03/01/10-04/01/10
Melinda Giamo	Spec. Ed. Aide I	3	Tuffree	03/18/10-06/17/10
Esther Gomez	Inst. Aide	150	Tynes	03/01/10-06/17/10
Laurene Grigory	Clerk I	30	Mabel Paine	06/18/10-06/30/10
Sandra Gutierrez	Clerk I	40	Ed. Svs.	03/15/10-06/30/10
Dan Hanaumi	Event Staff		El Dorado	03/01/10-06/30/10
Sonia Herrington	Spec. Ed. Aide II	25	G. Key	03/17/10-06/17/10
Meghan Hetland	Inst/Office Aide	260	Adult Ed.	03/15/10-06/18/10
Linda Hill	Spec. Ed. Aide II	19	Golden	05/11/10-05/14/10
Clair Huang	Noon Supv.		Wagner	02/25/10-06/17/10
Jackie Hurtado	Spec. Ed. Aide II	25	Spec. Ed.	03/08/10-06/30/10
Marisol Lopez	Bil. Inst. Aide	3	Valadez	03/25/10-06/30/10
Laurel McCafferty	Noon Supv.		Travis Ranch	03/15/10-06/17/10
Ileane Nielsen	Sat. Work Detail		El Dorado	02/01/10-06/17/10
Lina Papadopolos	Inst. Handicap Tech.	375	Spec. Ed.	01/01/10-06/17/10
Justine Pina (2)	Child Care	18	Valadez	02/01/10-06/30/10
Rosie Rice	Bil. Clerk I	75	Kraemer	03/01/10-05/31/10
Alfredo Roman	Noon Supv.	20	Ruby Drive	03/01/10-06/30/10
Martina Sandoval	Clerk I	40	Ed. Svs.	03/15/10-06/30/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Elizabeth Schoensiegel	Spec. Ed. Aide I	134	Fairmont	03/01/10-06/17/10
Ruth Sheffield	Lib. Media Clerk	3	Valadez	02/01/10-02/28/10
Susan Swinfard	Inst. Aide	40	Ed. Svs.	03/15/10-06/30/10

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Lynette Currier	Noon Supv.	Glenknoll	03/10/10
Ollie Farmer	Computer Aide	Glenview	02/11/10
Victor Fiore	Computer Aide	Glenview	02/11/10
Terry Kennedy	Clerk I	Wagner	03/12/10
Maria Meza	Child Care Aide	Ed. Svs.	03/01/10
Chwee Ng	Noon Supv.	Wagner	03/05/10
Susan Puch	Noon Supv.	Golden	03/12/10
Brenda Rennwald	Comp. Spec.	Sierra Vista	03/29/10
Jane Shin	Spec. Ed. Aide II	Esperanza	03/05/10
Kerry Sinclair (2)	Noon Supv.	Glenknoll	03/10/10
Shella Whalen	Noon Supv.	Mabel Paine	03/01/10

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates</u>
Alex Ashbaugh	Men's Soccer	Esperanza	03/14/10-05/14/10
Gavin Bagley	Men's Volleyball	YLHS	03/16/10-05/07/10
Afshin Bahrami	Men's Tennis	Esperanza	02/27/10-05/07/10
Sue Bringhurst	Vocal Music	Bernardo Yorba	01/04/10-06/30/10
Robert Cole	Men's Lacrosse	Esperanza	02/27/10-05/14/10
Erik Cook	Asst. Baseball	Valencia	02/16/10-05/14/10
Ben Dibuno	Men's Lacrosse	Esperanza	02/27/10-05/14/10
Timothy Doane	Men's Lacrosse	Esperanza	02/27/10-05/14/10
Matt Dufour	Baseball	Esperanza	02/27/10-05/14/10
Mike Franco	Baseball	Esperanza	02/27/10-05/14/10
Dan Hanaumi	Timer/Ticket Taker	Valencia	02/01/10-06/30/10
Conan Hawkins	Women's Soccer	Esperanza	03/07/10-03/13/10
Vodak Hawkins	Men's Soccer	Esperanza	02/13/10-02/26/10
Linda Hill	Spec. Ed. Aide II	Golden	05/11/10-05/14/10
Gene Hobel	Men's Lacrosse	Esperanza	02/27/10-05/14/10
Margaret Human	Track	Esperanza	03/01/10-05/07/10
Marcus Jones	Baseball	Esperanza	02/27/10-05/14/10
John King	Women's Soccer	Esperanza	03/07/10-03/13/10
Ryan Lavacot	Men's Lacrosse	Esperanza	02/27/10-05/14/10
Jeoff Meek	Baseball	Esperanza	02/27/10-05/14/10
Gary Moore	Track	Esperanza	03/01/10-05/07/10
John Moore	Men's Lacrosse	El Dorado	02/27/10-05/14/10
Richard Poletick	Vocal Music	Bernardo Yorba	01/04/10-06/30/10
Nathan Skankey	Track	Esperanza	03/01/10-05/07/10
Janice Taylor	Event Staff	El Dorado	03/01/10-06/30/10
Al Verdon	Baseball	Esperanza	02/27/10-05/14/10
John Watkins	Men's Volleyball	Esperanza	02/27/10-05/07/10
Eric Wren	Men's Lacrosse	Esperanza	02/27/10-05/14/10
Ted Zervoudakis	Diving	Esperanza	03/01/10-05/07/10

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

Rebecca Balent
Jeffery Boehmke

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 (Cont'd)

Katrina Torrez
Kelsey Wood

Student Aide, Technology

<u>Employee</u>	<u>NTE Hours/Week</u>
Anthony Gonzales	40
Steve Hayes	30

CERTIFICATED PERSONNEL REPORT

Resignation

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Pamela Bray	Teacher	Tynes	06/19/10

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Noelle Lopez	Teacher	Ruby Dr.	FMLA/PDL	04/13/10-06/18/10
Jodi Nakamoto	Teacher	Spec. Ed.	FMLA/PDL	03/03/10-06/01/10

Change of Status

<u>Employee</u>	<u>Site</u>	<u>Position</u>	<u>Change</u>	<u>Effective</u>
Melissa Chavez	El Dorado	Ath. Director	Teacher	2010-2011 SY

Summer School Assignments

Educational Services, Elem/Middle Summer School Principal, Step 1-Elem. Principal Salary Schedule, 06/28/10-07/29/10

<u>Employee</u>	<u>Site</u>	<u>NTE Hours</u>
Shawn Knutson	George Key/Golden	12
Cristina Mc Call	Tynes	7
Susan Mc Cormack Metcalf	Travis Ranch	10
Teresa Mulcahy-Druz	Tynes	10
Moises Plascencia	Travis Ranch	10
Cheryl Workman	George Key/Golden	12

Educational Services, Special Education Summer School Principal, Prep., \$64.75/Hr., NTE 15 Hrs., 05/01/10-07/29/10

<u>Employee</u>	<u>Site</u>
Cheryl Workman	George Key/Golden

Educational Services, High School Summer School Principal, Step 1-High School Principal Salary Schedule, NTE 12 Days, 06/22/10-07/29/10

<u>Employee</u>	<u>Site</u>
Paula Kintsch	El Dorado
Curtis Pike	El Dorado

Educational Services, High School Summer School Principal, Prep., \$64.75/Hr., NTE 50 Hrs., 05/01/10-07/29/10

<u>Employee</u>	<u>Site</u>
Curtis Pike	El Dorado

Educational Services, Summer School Principal, Prep., \$64.75/Hr., NTE 15 Hrs., 05/01/10-07/29/10

<u>Employee</u>	<u>Site</u>
Cristina Mc Call	Tynes
Moises Plascencia	Travis Ranch
Cheryl Workman	Golden

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effec. Dates</u>
David Hatori	Valencia	Lunch Supv.	\$11		09/08/09-06/17/10
Robin Mackie	Valadez	Smart Board Train.	\$25	2	03/01/10-06/17/10
Stephen Negrete	Valadez	Saturday Work	\$25	3	03/10/10-06/17/10
Desiree St. Amant	Valadez	Intervention Tutor	\$27	1	01/11/10-06/11/10
Mark Switzer	El Dorado	Filming CTE Class	\$25	20	03/01/10-06/30/10
Leonard Takahashi	Valencia	Saturday Work	\$25		09/08/09-06/17/10
Linda Viscusi	Van Buren	BTSA Wrkshp	\$25, Prep	4	03/15/10-04/12/10
			\$27, Present	2	
Dennis Walters	Esperanza	Tech. Prep.	\$25	46	09/01/09-06/30/10

Educational Services, Middle School Writing Assessment, \$25/Hr., NTE 10 Hrs., 12/01/09-06/30/10

Rosanna Brichta
 Roberta Flora
 Don Gebler
 Shane Twamley
 Janice Weber
 Dana Zywieciel

Educational Services, After School Tutoring, \$27/Hr., 03/15/10-05/13/10

<u>Employee</u>	<u>NTE Hours</u>
Jackie Caballero	31
Lisa Mc Donald	19
Cathy Miller	24
Jennifer Raya	19

El Dorado, CAHSEE Tutor, \$25/Hr., NTE 20 Hrs., 02/16/10-06/17/10

Ron Hess
 Estella Martinez

El Dorado, English Learner Tutoring, \$27/Hr., NTE 28 Hrs., 03/01/10-06/17/10

Ronald Hess
 David Johnson
 Estella Martinez

Glenview, After School Tutoring, \$27/Hr., NTE 20 Hrs., 03/22/10-05/21/10

Jessica Cuellar
 Antonia Finn
 Donna Simester

Valadez, Math Curriculum Development and Assessment, \$25/Hr., NTE 20 Hrs., 03/01/10-06/30/10

Veronica Chavez
 Luciano Cid
 Willis Cole
 Anita Desai
 Lynna Kim
 Eduardo Rodriguez

Valadez, Promethean Smart Board Training, \$25/Hr., 03/01/10-03/31/10

<u>Employee</u>	<u>NTE Hours</u>
Veronica Chavez	2
Luciano Cid	1

Valadez, Promethean Smart Board Training, \$25/Hr., 03/01/10-03/31/10 (Cont'd)

<u>Employee</u>	<u>NTE Hours</u>
Valerie Gabriel	10
Lynna Kim	2
Katherine Paniagua	2
Dana Zywiciel	2

Valencia, Extended Essay Advisor & Internal Assessment, \$27/Hr., 09/07/10-04/30/10

<u>Employee</u>	<u>NTE Hours</u>
Brady Bilhartz	4
Tanya Borg	44
Mark Castillo	8
Yesenia Castillo	17
David Chung	4
Danielle Connor	4
Maria Ethington	37
Courtney Fenstermaker	4
Nathalie Ferreiro	12

Valencia, Extended Essay Advisor & Internal Assessment, \$27/Hr., 09/07/10-04/30/10 (Cont'd)

<u>Employee</u>	<u>NTE Hours</u>
Mindi Foote	11
Patricia Hadley	8
Jim Householter	4
Carolyn Ikuta	8
Jamie Jauch	71
Fred Jenkins	54
Linda Leonard	10
Sam Myovich	94
Jason Parker	11
Rita Phillips	24
Sally Pierotti	4
Geoff Rizzie	4
Randy Rogers	4
Brent Shenton	52
Wendy Takahashi	7
Julie Walker	51
Nancy Watkins	45
Judy Yen	45

Stipends

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>NTE</u>	<u>Effec. Dates</u>
Richard Hebert	Brookhaven	Outdoor Ed.	\$457.00	03/15/10-03/19/10

Employee of the Year – Merit Awards - \$750.00 ea., 2009-2010 School Year

Jennifer Bremer
 Jodie Hawkins
 Mark Switzer
 James Bell

Golden, Outdoor Education, NTE \$342.00, 05/11/10-05/14/10

Karen Hope
 Gloria Johnson
 Jeff Louie

Coaching

<u>Employee</u>	<u>Site</u>	<u>Sport</u>	<u>Amount</u>	<u>Effect. Dates</u>
Kevin Claborn	Esperanza	Men's Golf	\$2534.00	03/01/10-05/07/10
Mike Curran	Esperanza	Head Baseball	\$3676.00	02/27/10-05/14/10
Joseph Cusick	Esperanza	Track	\$2512.00	03/01/10-05/07/10
Mike Davis	Esperanza	Head Men's Golf	\$3241.00	03/01/10-05/07/10
Wayne Elmore	Esperanza	Head Baseball	\$2512.00	02/27/10-05/14/10 *
Greg Kemp	Esperanza	Head Football	\$3000.00	01/14/10-04/30/10 *

Coaching (Cont'd)

<u>Employee</u>	<u>Site</u>	<u>Sport</u>	<u>Amount</u>	<u>Effect. Dates</u>
Kevin Kowalski	Esperanza	Volleyball	\$2534.00	02/27/10-05/07/10
Mark Lovein	Esperanza	Men's Volleyball	\$2534.00	02/27/10-05/07/10 *
Isaac Owens	Esperanza	Head Men's Volleyball	\$3219.00	02/27/10-05/07/10
William Pendleton	Esperanza	Track	\$3012.00	03/01/10-05/07/10
William Pendleton	Esperanza	Football	\$1200.00	01/04/10-04/30/10 *
Frank Perez	Esperanza	Weight Trainer	\$2534.00	02/27/10-05/07/10
Chris Wright	Esperanza	Baseball	\$2762.00	02/27/10-05/14/10
Julie Young	Esperanza	Men's Tennis	\$2534.00	02/27/10-05/07/10

Substitutes

Meghan Bautista
Adam Bovie
Kim Costa
Howard Hsaio

* Reimbursements