

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

Minutes
Regular Meeting
Board of Education

6:00 p.m., Tuesday, November 16, 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, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 6:00 p.m., Tuesday, November 16, 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 6:02 p.m.

REPORT OUT OF CLOSED SESSION

The Board took action to authorize a two-day suspension for a classified employee.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Kim Palmer
Second: Mrs. Janice Wagner

REGULAR SESSION

Reconvened to Regular Session at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MINUTES

Approved the minutes of the Regular Meeting of October 26, 2010.

Action: Carried
Ayes: 5
Noes: 0

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

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

STUDENT BOARD REPORT

Student Board Representative Tori Thayer provided a brief report of the activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT

- Community member Sue Fenwick expressed appreciation to Board Members Janice Wagner and Kim Palmer for their service on the Board of Education.
- Tresa Oliveri, Orange County Transportation Authority, provided a brief update on the OC Bridges Program.
- Joan Akers, Director of Special Education, provided an update on the status of the services provided by Orange County Mental Health.

APPROVAL OF AGENDA

Approved the November 16, 2010 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2010/2011)** – General Fund (01), \$1,040,569.76; Child Development Fund (12), \$5,629.51; Cafeteria Fund (13), \$40,900.82; Deferred Maintenance Fund (14), \$21,024.46; Capital Facilities Fund (25), \$29,590.67; Building Fund Measure A (Series A) Fund (26), \$222,030.32; Building Fund Measure A (Series B) Fund (27), \$134,316.25; Building Fund Measure A (Series C) Fund (28), \$77,036.25; Building Fund Measure A (Series Q) Fund (29), \$6,879.83; Insurance Workers Comp Fund (68), \$24,260.59

CONSENT CALENDAR, Continued

2. Approved warrant listings in the following amounts: Warrant Registers #220301 through 232439 and #586013 through 586613; current year expenditures (October 10, 2010, through October 30, 2010) \$9,733,586.03; total prior year expenditures, \$24,317.40 (2009-2010); and payroll registers 3B, \$3,424,130.56
3. Held by Board Member Janice Wagner.
4. Held by Board Member Janice Wagner.
5. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
6. Approved authority to deny general liability claim #10-88059 DD.
7. Approved district membership in California Association of School Business Officials (CASBO) commencing January 1, 2011 through December 31, 2011.
8. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
9. Approved Change Order No. 1 to Purchase Order No. 009108, Bid No. 210-24 to List Plymouth, LLC dba Storagecraft for Installation of Lockers at Tuffree Middle School, Project No. TUF-9201-9303-030.
10. Approved Professional Services Agreement for Hazardous Materials Consulting Services with CF Environmental, Inc. for various Measure A projects. Contract period June 1, 2010 through December 31, 2011. Contract No. 1011-27.
11. Approved Construction Management Services Agreement with Linik Corp. for Program and Construction Management Services for Modernization of HVAC Project at George Key School for period October 1, 2010 through December 31, 2011. Contract No. 1011-29. Project No. KEY-9232-9302-031.
12. Approved Inspection Services Agreement with Reliant Testing Engineers, Inc. for geotechnical and material inspection, and testing services at Kraemer Middle School. Contract Period August 1, 2010 through June 30, 2011. Contract No. 1011-24, Project No. KRA-9220-9302-030.
13. Approved Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for the Performing Arts Center project at El Dorado High School. Project No. ELD-9722-9301-081. Contract period November 1, 2010 to December 31, 2011. Contract No. 1011-30.
14. Approved Amendment No. 3 with Overnite Express to exercise the second of four (4) renewal options to extend the term of services to December 31, 2011 at no additional cost, and update company name to Norco Delivery Services, referred to as Norco Overnite due to the merger of trade names. Contract No. 0809-06. Project No. BPS-9604. P.O. No. 903479.
15. Held by Board Member Janice Wagner.

CONSENT CALENDAR, Continued

16. Approved Resolution No. 20, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Modernization project at Yorba Linda High School. Project No. YLH-9228-9301-030. (See attached.)
17. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
18. Approved participation agreement with Irvine Ranch Outdoor Education Center and Travis Ranch School for a day field trip on May 31, 2011.
19. Approved Program Agreements with Ocean Institute for Bryant Ranch School for field trips April 26 and 28, 2011 to Dana Point, California.
20. Approved School Field Trip Contract with Colonial Chesterfield at Riley’s Farm and Mabel Paine Elementary School for a field trip, February 10, 2011 to Oak Glen, California.
21. Approved Group Tour Agreement with Travel Teens for Mabel Paine Elementary School for extended field trip, May 19, 2011 to Santa Barbara, California.
22. Presented 2009/2010 Fiscal Year Annual Report of Williams Site Reviews at decile 1, 2 and 3 schools (2006 API cohort) conducted on October 2, 2009.
23. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
24. 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.)
25. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1112CM.
26. Approved special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) (See attached.)
27. Approved the agreement between the City of Placentia and the Placentia-Yorba Linda Unified School District for the provision of three School Resource Officers.
28. Approved the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of one School Resource Officer.
29. Approved Classified Personnel Report. (See attached.)
30. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried
Ayes: 5
Noes: 0

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

CONSENT CALENDAR, Continued

- 3. Adopted Resolution No. 17, Authorization to Utilize the State of California Multiple Award Schedule No. 3-07-70-0282AH, through February 28, 2011. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

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

- 4. Adopted Resolution No. 18, Authorization to Utilize the State of California Multiple Award Schedule No. 3-02-36-0030AM, through December 31, 2011. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

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

- 15. Approved Resolution No. 19, authorizing lease-leaseback projects, selection of a contractor, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Library/Media Center project at Kraemer Middle School. KRA-9720-9301-012. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Janice Wagner
 Second: Mrs. Kim Palmer

GENERAL FUNCTIONS

- 1. Adopted Board Bylaw 9250.1, Conflict of Interest Code, Exhibit A. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

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

- 2. Delete Board Policy 3321, Requesting Goods and Services (Requisitions), first reading.

Action: Carried
 Ayes: 5
 Noes: 0

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

- 3. Revise Board Policy 3324, Obtaining Goods and Services, first reading.

Action: Carried
 Ayes: 5
 Noes: 0

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

- 4. Revise Board Policy 3544, Records Retention and Disposition Program, first reading.

Action: Carried
 Ayes: 5
 Noes: 0

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

GENERAL FUNCTIONS, Continued

- 5. Revise Board Policy 3312, Pre-Qualification of Bidders, first reading.

Action: Carried
 Ayes: 5
 Noes: 0

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

FACILITIES & PLANNING

- 1. Approved selected contractor Al Shankle Co. for the Lease-Leaseback method of delivery for the Library/Media Center project at Kraemer Middle School. Lease Leaseback Reference No. 1011-12. Project No. KRA-9720-9301-012.

Action: Carried
 Ayes: 5
 Noes: 0

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

- 2. Approved selected contractor Construct One Corp. for the Lease-Leaseback method of delivery for the Exterior Modernization project at Yorba Linda High School. Lease Leaseback Reference No. 1011-25. YLH-9228-9301-030.

Action: Carried
 Ayes: 5
 Noes: 0

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

COMMUNICATIONS

Prior to proceeding with communications, the Board and Superintendent took a moment to recognize Mrs. Kim Palmer for her dedicated service as a member of the Board of Education.

- 1. Postcard from California School Boards Association announcing Celebrating Educational Opportunities for Students of All Cultures, April 29-30, 2011, Santa Fe, New Mexico
- 2. Letter from North Orange County Regional Occupational Program regarding their Board reorganizational meeting on December 15, 2010

BOARD REPORT

- 1. Mrs. Kim Palmer reported that she had joined Mrs. Karin Freeman in attending the DARE poster contest awards event at Tuffree Middle School. She also attended the district's Band Pageant which she found to be very entertaining and indicated it was a testament to the district's support for the arts. Mrs. Palmer provided a brief update on information relative to the Orange County Autism Regional Task Force of which she is a member.
- 2. Mrs. Karin Freeman shared that the event at Tuffree Middle School honoring DARE poster contest winners was nicely done and thanked staff in the Print Shop for the certificates they had provided. She also attended the district's Band Pageant and commented on the large number of students participating, support of parents, and the talent displayed. Mrs. Freeman expressed appreciation to the Superintendent for his recent presentation to the Yorba Linda Chamber of Commerce relative to the PYLUSD and shared briefly regarding the recently completed restoration of the NOCROP facility that had been severely damaged by rains. She also spoke briefly regarding a presentation that had been made at the last NOCROP Board meeting relative to their CTE Teach Project.

BOARD REPORT, Continued

3. Mr. Eric Padget was pleased to have attended the district's Band Pageant, which was outstanding, as well as a number of district high school football games. He also expressed appreciation to Mrs. Janice Wagner and Mrs. Kim Palmer for their contributions as members of the Board of Education. Mr. Padget requested information from staff regarding the district's protocol relative to diabetic students, and progress on the implementation of the Rtl (Response to Intervention) plan and impact on staff.
4. Mrs. Janice Wagner expressed appreciation for the lovely reception earlier in the evening in honor of her service as a member of the Board of Education and also for everything staff across the district does every single day, commending staff for the difference they make in the lives of children.
5. Mrs. Carol Downey joined other Board members in thanking Mrs. Janice Wagner and Mrs. Kim Palmer for their service on the Board of Education and indicated she would miss them both. She also commented on the wonderful difference the new stands have made at Bradford Stadium

ADJOURNMENT

Time: 8:36 p.m.

Mrs. Carol Downey, President, adjourned the November 16, 2010, Board of Education meeting at 8:36 p.m. in memory of AbedAllah Malass, student at George Key School.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mrs. Kim Palmer

NEXT SCHEDULED MEETING

December 14, 2010

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
8973	Comfort Conditioning Co., Inc.	George Key School HVAC Replacement Project Lease/Leaseback
7261	USA Shade/Fabric Structures, Inc.	Yorba Linda High School District-wide Shade Structures Project Bid No. 209-12
8910	Dow Diversified, Inc.	Esperanza High School Master Casework Bid No. 209-33

INDEPENDENT CONTRACTOR AGREEMENTS – FACILITIES & PLANNING AND MAINTENANCE

1. DCI Engineering, Inc. Approve Agreement for Surveying and Engineering services for the Lunch Shelter/MPR project at Rose Drive Elementary School. Project No. ROD-9713-9303-020. Contract No. 1011-20. Contract Period October 12, 2010 to December 31, 2010.

Building Fund Measure A (Series A) Fund (26) \$ 5,500.00
Building Fund Measure A (Series B) Fund (27)
Building Fund Measure A (Series C) Fund (28)
Building Fund Measure A (Series Q) Fund (29)

2. DCI Engineering, Inc. Approve Agreement for Surveying and Engineering services for the Modernization of Relocatables at Sierra Vista Elementary School. Project No. SV-9215-9301-044. Contract No. 1011-21. Contract Period October 12, 2010 to December 31, 2010.

Building Fund Measure A (Series A) Fund (26) \$ 4,250.00
Building Fund Measure A (Series B) Fund (27)
Building Fund Measure A (Series C) Fund (28)
Building Fund Measure A (Series Q) Fund (29)

RESOLUTION NO. 20

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 YORBA LINDA HIGH SCHOOL MODERNIZATION

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 Construct One Corp. 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 Construct One Corp., and a Sublease which provides for the sublease of the Site and the lease of the Project by Construct One Corp. to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Construct One Corp. 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 Construct One Corp., which together provide generally for (i) the lease by the District of the Site to Construct One Corp., (ii) the sublease of the Site and the lease of the Project by Construct One Corp. 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 Construct One Corp. 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 FOUR MILLION ONE HUNDRED TWENTY NINE THOUSAND FOUR HUNDRED FIFTY NINE DOLLARS (\$4,129,459.00) plus a District Contingency amount of EIGHTY TWO THOUSAND FIVE HUNDRED EIGHTY NINE DOLLARS AND EIGHTEEN CENTS (\$82,589.18), for a total amount of FOUR MILLION TWO HUNDRED TWELVE THOUSAND AND FORTY EIGHT DOLLARS AND EIGHTEEN CENTS (\$4,212,048.18), 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 Construct One Corp. 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 16th day of November, 2010 by the following vote:

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

NOES: None

ABSENT: None

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 16th day of November 2010, by the following forgoing vote.

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

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. Gyssler Enterprises
Provider of maintenance of BTSA website, July 1, 2010 to June 30, 2011; originally board approved on August 24, 2010, increase categorical funds by \$650 for a new total of NTE \$2,460.
2. Jamie Sweet
Provider of interactive white board training at Kraemer Middle School, November 1, 2010 to April 12, 2011; budgeted categorical funds, NTE \$1,000.
3. Meet the Masters, Inc.
Presenter of art assemblies at Golden Elementary School, November 16, 2010 to March 22, 2011; budgeted gift funds, NTE \$1,611.61.
4. California Weekly Explorer, Inc.
Presenter of history assemblies at Woodsboro Elementary School, January 31 to March 17, 2011; budgeted gift funds, NTE \$3,005.
5. California Weekly Explorer, Inc.
Presenter of history assemblies at Glenknoll Elementary School, January 24 to February 18, 2011; budgeted gift funds, NTE \$1,965.
6. Jannine Perkins, Educational Consultant, LLC
Presenter of CST data analysis inservices for teachers at Mabel Paine Elementary School, September 14, 2010 to January 19, 2011; budgeted categorical funds, NTE \$2,000.
7. Michelle Price/Science on the Go, Inc.
Presenter of science assemblies at Fairmont Elementary School, November 15, 2010 to March 2, 2011; budgeted gift funds, NTE \$4,200.
8. The Imagination Machine
Presenter of language arts assemblies at Van Buren Elementary School, February 28, 2011; budgeted gift funds, NTE \$1,275.
9. Michelle Price/Science on the Go, Inc.
Presenter of science assemblies at Van Buren Elementary School, November 29, 2010 to May 23, 2011; budgeted gift funds, NTE \$2,320.
10. Total Educational Systems Support
Presenter of Brain Research Compatible training/coaching at Van Buren Elementary School, November 4-8, 2010; budgeted categorical funds, NTE \$5,250.
11. The International Printing Museum
Presenter of history assemblies at Bryant Ranch School, January 7, 2011; budgeted gift funds, NTE \$600.

12. Meet the Masters
Presenter of art assemblies at Golden Elementary School, November 16, 2010 to March 22, 2011; budgeted gift funds, NTE \$1,611.61.
13. YMCA of North Orange County
Provider of CPR/First Aid certification for CASA program staff, December 8, 2010; budgeted categorical funds, NTE \$600.
14. California Weekly Explorer, Inc.
Presenter of history assemblies at Glenview Elementary School, November 8-9, 2010; budgeted gift funds, NTE \$940.
15. Jannine Perkins, Educational Consultant, LLC
Provider of CST data analysis and consultation for teachers, August 30, 2010 to January 30, 2011; originally board approved August 24, 2010; increase of \$1,000 in categorical funds, for a new total of NTE \$8,125.
16. The Imagination Machine
Presenter of language arts assemblies at Linda Vista Elementary School, February 14, 2011; originally board approved October 26, 2010; increase of \$75 in gift funds, for a new total of NTE \$1,350.

EXTENDED FIELD TRIPS

1. El Dorado High School FBLA Leadership Development Institute, November 20-21, 2010 in Irvine, California.
2. Esperanza High School California State Cross Country Championships, November 26-27, 2010 in Fresno, California.
3. Yorba Linda High School Las Vegas Holiday Classic Wrestling Tournament, December 16-19, 2010 in Las Vegas, Nevada.
4. Esperanza High School Women's Soccer Fitness Retreat, January 28-30, 2011 in Big Bear, California.
5. Esperanza High School Aloha International Spirit Championships (cheer and song squads), March 31 to April 4, 2011 in Honolulu, Hawaii.
6. Travis Ranch Middle School Heritage Music Festival, April 8-9, 2011 in San Diego, California.

GIFTS

1. Check in the amount of \$1,000 from Wells Fargo to be used for instructional materials for Brookhaven Elementary School.
2. Checks totaling \$1,405.80 from Bryant Ranch PTA to be used for field trips and assemblies for Bryant Ranch School.
3. Check in the amount of \$100 from Dana K. Sommer to be used for instructional purposes at El Dorado High School.
4. Check in the amount of \$1,000 from the College Board to be used for AP testing at Esperanza High School.
5. Check in the amount of \$76.94 from United Way, Inc. to be used for instructional supplies for Fairmont Elementary School.
6. Violin (3/4 size) from Joe and Nadine Miller to be used where needed at Glenknoll Elementary School.
7. Checks totaling \$4,745 from Glenknoll PTA to be used for assemblies and field trips for Glenknoll Elementary School.
8. Check in the amount of \$300 from Edison Gifts to be used for instructional purposes at Glenview Elementary School.
9. Checks totaling \$7,066.73 from Golden PTA to be used for field trips, an Accelerated Reader subscription and disaster preparedness for Golden Elementary School.
10. Check in the amount of \$500 from James and Kathleen Darling to be used for instructional supplies for Lakeview Elementary School.
11. Check in the amount of \$2,155.31 from Lakeview PTA to be used for assemblies for Lakeview Elementary School.
12. Check in the amount of \$1,684.86 from Mabel Paine PTA to be used for the Accelerated Reader Program at Mabel Paine Elementary School.
13. Checks totaling \$80 from Truist Connected/William Wade to be used for instructional supplies at Mabel Paine Elementary School.
14. Check in the amount of \$385.02 from Target Take Charge of Education to be used for instructional supplies for Mabel Paine Elementary School.
15. Check in the amount of \$138.35 from Target to be used for instructional supplies for Morse Elementary School.
16. Check in the amount of \$100 from Katherine Kim Lee to be used for instructional supplies for Travis Ranch School.
17. Check in the amount of \$1,001.55 from Tynes PTA to be used to purchase library books for Tynes Elementary School.
18. Checks totaling \$8,824 from Woodsboro PTA to be used for field trips and instructional supplies for Woodsboro Elementary School.

SPECIAL EDUCATION CONTRACT

1. Devereux Cleo Wallace

Master Contract for Nonpublic, Nonsectarian School/Agency Services from October 28, 2010 to June 30, 2011; budgeted special education funds NTE \$25,500.

CLASSIFIED PERSONNEL REPORT

<u>Resignation</u>	<u>Position</u>	<u>Effec. Date</u>
Daniel Burner	Spec. Ed. Aide I	11/06/10
Judy Dailey	Child Care Teacher I	11/05/10
Leticia Fierro	Bil. Inst. Aide	10/27/10

<u>Employ</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
<u>Name</u>			
Ana Baker	Spec. Ed. Aide I	Wagner	10/13/10
Dustin Birozak	Spec. Ed. Aide II	YLMS	10/22/10
Daphne Blanco	Bus Attendant I	Transportation	10/25/10
Chelsea Brighting	Child Care Tch. I	Van Buren	10/11/10
Kay Case	School Bus Driver	Transportation	10/25/10
Ana Craig	Bus Attendant I	Transportation	10/25/10
Melissa Fisher	Spec. Ed. Aide III	Tynes	10/12/10
Jeanine Henriques	Spec. Ed. Aide II	El Dorado	10/11/10
Denise Juarez Solis	Academy Tutor	Rio Vista	10/07/10
Gerardo Lopez	Bus Attendant I	Transportation	10/25/10
Anthony Ortega	Grounds	Grounds	10/15/10
Graciella Padilla	Spec. Ed. Aide I	Van Buren	10/21/10
Anthony Rosales	Spec. Ed. Aide II	El Dorado	10/18/10
Jazmin Sanchez	AVID Tutor	Valadez	09/23/10
Brenda Sandiero	Academy Tutor	Topaz	10/11/10
Caroline Sewell	Bus Attendant I	Transportation	10/25/10
Ricardo Villanueva	School Bus Driver	Transportation	10/25/10
Torree Whitney	Child Care Tch. I	Fairmont	10/11/10
John Wirkus	Night Custodian	Warehouse/Melrose	10/18/10

<u>Leave of Absence</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effec. Dates</u>
Oneyda Diaz	Lang. Dev. Aide	Bryant Ranch	Family Leave	10/11/10-04/11/11

<u>Change of Status</u>	<u>Previous Position</u>	<u>Change</u>	<u>Effective</u>
<u>Employee</u>			
Leanabeth Arauz	Clerk II	Bil. Clerk II	10/05/10
Tamara Bunce	Child Care Tch. 17.25/Wk	18.75/Week	11/01/10
Christa Chandler	Child Care Tch. 7.5/Wk	15/Week	10/01/10
Kristi Cook	Child Care Tch. 17.25/Wk	19.75/Week	10/11/10
Catherine Cowhey	Child Care Tch. 17/Wk	18.25/Week	11/01/10
Daniell Crocker	Spec. Ed. Aide II 15/Wk	17.5/Wk	09/07/10
Emily Crow	Spec. Ed. Aide I 18.75/Wk	30/Wk	11/01/10
Nichole Johnson	Child Care Tch. I 7.5/Wk	19.75/Wk	11/01/10
Jill Lawson	Spec. Ed. Aide I	Spec. Ed. Aide II	09/07/10
Raymond Manosh	Child Care Tch. 16/Wk	18.5/Week	10/11/10
Lisa McKinley	Spec. Ed. Aide III 35/Wk	30/Wk	10/18/10
Bradd Runge	Equipment Oper.	Sprinkler Repair Wrkr.	10/18/10
Ashley Taylor	Child Care Tch. 14.75/Wk	16/Week	10/11/10
Terry Tolmasoff	Fac. Maint. Wrkr.	HVAC Mechanic	10/04/10
Jessica Zepeda	Spec. Ed. Aide III 18.75/Wk	35/Wk	10/25/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Lindsey Aguilar	Spec. Ed. Aide II	15	Spec. Ed.	10/01/10-12/17/10
Noelle Aguirre	AVID Tutor	192	Valencia	09/13/10-01/25/11
Sorjuana Alonso	School Read. Aide	14	Melrose	10/01/10-11/19/10
Dennis Anderson	Custodian	240	Operations	10/15/10-06/30/11
Ana Baker	Bil. Aide I	100	Spec. Ed.	10/20/10-06/30/11
Veronica Bautista	Bil. Inst. Aide	40	Valadez	10/08/10-06/17/11
Meghan Bechtold	Occ. Therapist	80	Linda Vista	11/01/10-01/27/11
Linda Bendt	Spec. Ed. Aide I	10	Van Buren	10/18/10-12/17/10
Kathy Brooks-Klingaman	Lib/Med Asst.	8	Valencia	09/07/10-10/22/10
Donna Brown	Spec. Ed. Aide II	3	Fairmont	09/28/10-10/07/10
Norma Ceballos	Infant Aide	6	Tynes	09/01/10-06/30/11
Norma Ceballos	Child Care Aide	14	Melrose	10/01/10-11/19/10
Pam Chavez	Spec. Ed. Aide II	15	Spec. Ed.	10/01/10-12/17/10
Mirella Chavez-Barnes	Noon Supv.		Sierra Vista	08/31/10-06/16/11
Maricela Contreras	Infant Aide	10	Topaz	10/11/10-06/30/11
Kenneth Craik	Spec. Ed. Aide II	2	Tynes	09/24/10-12/17/10
Sylvia Cuesta	Sch. Read. Ld. Tch.	10	Rio Vista	10/01/10-11/19/10
Mark Davidson	Spec. Ed. Aide II	5	Wagner	09/28/10-10/07/10
Felicitas De Anda	Infant Aide	6	Tynes	09/01/10-06/30/11
Adriana Diaz	Child Care/Inf. Aide	6	Kraemer	09/01/10-06/30/11
Adriana Diaz	Infant Aide	6	Tynes	09/01/10-06/30/11
Adriana Diaz	Infant Aide	14	Rio Vista	09/01/10-06/30/11
Aida Duran	Child Care/Inf. Aide	14	Topaz	10/01/10-11/19/10
Socorro Duran	School Read. Aide	14	Topaz	10/01/10-11/19/10
Evelyn Earll (2)	Bil. Inst. Aide	110	Kraemer	09/01/10-01/31/11
Jennifer Ehrich	Comp. Inst. Spec.	60	Kraemer	09/01/10-01/31/11
Dawn Emerson	Occ. Therapist	80	Tynes	11/01/10-01/27/11
Patricia Espinoza	Bil. Clerk II	25	Ed. Svs.	10/11/10-11/11/10
Martha Fain	Spec. Ed. Aide II	15	Spec. Ed.	10/01/10-12/17/10
Shelley Fantino	Occ. Therapist	80	Wagner	11/01/10-01/27/11
Janet Fears	Spec. Ed. Aide II	5	El Dorado	09/20/10-10/07/10
Vistor Fiore	Comp. Inst. Spec.	20	Glenview	09/06/10-10/31/10
Ayerim Flores	Bil. Clerk I	200	Topaz	11/01/10-06/30/11
Kevin Fry	Inst. Aide	75	Travis Ranch	10/04/10-06/18/11
Colleen Gallant	Noon Supv.		Travis Ranch	09/07/10-06/17/11
Ana Maria Garcia	Noon Supv.		Ruby Drive	10/01/10-06/30/11
Jennifer Gathright	Noon Supv.		Fairmont	10/25/10-06/17/11
Julie Gibson	Infant Aide	20	Kraemer	10/01/10-06/03/11
Maricela Gill	Noon Supv.		Ruby Drive	10/01/10-06/30/11
Jennifer Godown	Physical Therapist	40	G. Key	11/01/10-01/27/11
Linda Goldsworthy	Spec. Ed. Aide I	38	Valadez	10/18/10-12/17/10
Sylvia Gomez	Child Care/Inf. Aide	14	Topaz	10/01/10-11/19/10
Alicia Gonzales	Child Care/Inf. Aide	10	Topaz	10/11/10-06/30/11
Maria Gonzalez	Noon Supv.		Melrose	09/23/10-06/17/11
Vivian Gonzalez	Child Care/Inf. Aide	14	Rio Vista	10/01/10-11/19/10
Amy Greer	Physical Therapist	40	Wagner	11/01/10-01/27/11
Sandra Gutierrez	Bil. Spec. Ed. Aide I	100	Spec. Ed.	09/24/10-06/30/11
Jennifer Hansen	Occ. Therapist	80	Wagner	11/01/10-01/27/11
Belinda Haynes	Sp/Lang Path Asst.	56	Tynes	10/27/10-12/17/10
Dwan Huyh	AVID Tutor	192	Valencia	09/13/10-01/25/11
Elizabeth Kamiab	School. Read. Aide	14	Rio Vista	10/01/10-11/19/10
Elisa Ketelslegar	Spec. Ed. Aide II	5	El Dorado	10/16/10-10/16/10
Ryan Kim	Spec. Ed. Aide II	20	Spec. Ed.	10/12/10-06/30/11

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Suhair Kiryakos	Noon Supv.		Golden	10/12/10-06/30/11
Monica Landfield	Spec. Ed. Aide I	25	Van Buren	10/18/10-12/17/10
Jill Lawson	Spec. Ed. Aide II	5	El Dorado	10/05/10-10/06/10
Ana Maria Loera de Esqueda	Child Care/Inf. Aide	14	Topaz	10/01/10-11/19/10
Ana Lopez	School Read. Aide	14	Melrose	10/01/10-11/19/10
Justin Lopez	Student Supp. Spec.	30	Ed. Svs.	11/01/10-06/17/11
Romana Lopez	School Read. Aide	50	Ed. Svs.	10/01/10-06/30/11
Yazmina Lopez	Noon Supv.		Rio Vista	09/01/10-06/30/11
Teresa Luna (2)	Child Care/Inf. Aide	6	Tynes	09/01/10-06/30/11
Claudia Martinez	Saturday Work		El Dorado	09/07/10-06/16/11
Leticia Martinez	Child Care/Inf. Aide	14	Rio Vista	10/01/10-11/19/10
Dena Mavritsakis	Health Clerk	130	George Key	06/23/10-06/17/11
Diane McIlvene	Spec. Ed. Aide II	4	Mabel Paine	09/28/10-10/07/10
Deborah Meyer	Spec. Ed. Aide II	5	Wagner	10/22/10-12/17/10
Emmanuel Moran	Bil. Inst. Aide	25	Valadez	10/08/10-06/17/11
Lisa Morrow	Spec. Ed. Aide II	25	G. Key	10/07/10-12/17/10
Alma Navarro	Bil. Inst. Aide	20	Topaz	09/07/10-06/16/11
Stacey Nichols	Noon Supv.	1	Mabel Paine	10/04/10-06/17/11
Octavio Nolasco	Custodian	6	Esperanza	10/01/10-11/01/10
Anthony Ortega	Custodian	240	Operations	10/15/10-06/30/11
Danny Ortega	Student Supp. Spec.	30	Ed. Svs.	11/01/10-06/17/11
Madhuri Padalkar	Spec. Ed. Aide I	10	Van Buren	10/18/10-12/17/10
Rosa Padron (2)	Child Care/Inf. Aide	20	Tynes	09/01/10-06/30/11
Dianne Penrose	Noon Supv.		Van Buren	09/07/10-06/17/11
Trevor Persaud	Spec. Ed. Aide II	15	Wagner	10/11/10-12/17/10
Gabriella Phipps	Spec. Ed. Aide II	15	G. Key	10/21/10-12/17/10
David Quintero	Student Supp. Spec.	30	Ed. Svs.	11/01/10-06/17/11
Melissa Raines	Noon Supv.		Mabel Paine	09/28/10-06/17/11
Claudia Ramirez	School Read. Aide	10	Topaz	10/01/10-11/19/10
Soledad Resendiz	Spec. Ed. Aide II	20	Tynes	09/30/10-12/17/10
Lynda Robinson	Spec. Ed. Aide II	6	Lakeview	09/28/10-10/07/10
Leslee Rockwell	Spec. Ed. Aide II	5	El Dorado	09/28/10-10/07/10
Oswaldo Rodriguez	Custodian	240	Operations	10/15/10-06/30/11
Filemon Rubalcava	Custodian	240	Operations	10/15/10-06/30/11
Lourdes Rubalcava	School Read. Aide	14	Topaz	10/01/10-11/19/10
Corrie Ruiz	Noon Supv.		Travis Ranch	09/07/10-06/17/11
Melissa Sabo	Spec. Ed. Aide II	30	Tynes	09/20/10-12/17/10
Julieta Salazar	Infant Aide	6	Ruby Dr.	09/01/10-06/30/11
Jazmin Sanchez	AVID Tutor	300	Valadez	09/23/10-06/09/11
Brenda Sandiero	Academy Tutor	40	Topaz	10/11/10-06/18/11
Maria Celia Sandoval	Noon Supv.		Wagner	10/04/10-06/16/11
Shana Saugstad	Noon Supv.		Woodsboro	10/08/10-06/16/11
Kathy Seidel	Spec. Ed. Aide II	40	Linda Vista	10/12/10-01/28/11
Ashley Self	AVID Tutor	250	Kraemer	09/07/10-06/17/11
Norma Servin Sanchez	Bil. Sch. Read. Aide	14	Rio Vista	10/01/10-11/19/10
Nancy Slagle-Cessna	Health Clerk	20	Health Svs.	09/01/10-06/30/11
Denise Solis	Academy Tutor	40	Rio Vista	10/07/10-06/18/11
Diego Sologuren	Student Supp. Spec.	30	Ed. Svs.	11/01/10-06/17/11
Denise Sorensen	Clerk I	100	Food Svs.	10/05/10-06/30/11
Sarah Soreranes	Bil. Clerk I	20	Rio Vista	08/31/10-12/31/10
Jean Speakman	Sch. Secretary I	8	G. Key	08/03/10-08/13/10
Mary Swinney	RTI Testing	60	Linda Vista	10/13/10-06/17/11
Karen Tapia	Spec. Ed. Aide III	2	Tynes	09/28/10-10/07/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Kelley Tennis Flores	Comm. Liaison	100	Ed. Svs.	10/01/10-06/30/11
Sarah Tice	Noon Supv.		Sierra Vista	09/07/10-06/16/11
Ana Torres de Vela	Infant Aide	10	Topaz	10/11/10-06/30/11
Miriam Torres-Hernandez	Infant Aide	6	Tynes	09/01/10-06/30/11
Amy Trail	Spec. Ed. Aide I	5	El Dorado	10/05/10-10/06/10
Miriam Vasquez (2)	Bil. Inst. Aide	80	Valencia	09/07/10-06/17/11
Angie Verdoza	Child Care/Inf. Aide	14	Melrose	10/01/10-11/19/10
Rosalba Vitela	Sch. Read. Ld. Tch.	10	Melrose	10/01/10-11/19/10
Caroline Wahlstrom	Spec. Ed. Aide I	6	Fairmont	09/28/10-10/07/10
Corrine Young	Comp. Operator	10	Kraemer	05/10/10-08/25/10
Vanessa Zepeda	Spec. Ed. Aide III	55	Kraemer	10/04/10-12/17/10

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Rebecca Alsworth	Noon Supv.	Fairmont	10/25/10
Ana Baker	Spec. Ed. Aide	Wagner	10/13/10
Veronica Bautista	Spec. Ed. Aide II	Various	10/06/10
Cynthia Bergo	Noon Supv.	Woodsboro	10/05/10
David Beu	Noon Supv.	Glenview	10/25/10
Dustin Birozak	Spec. Ed. Aide I/II/III	YLMS	10/22/10
Tamara Buss	Lib/Media Tech	Melrose	10/11/10
Alex Ceballos	Bil. Sch. Read. Aide	Ed. Svs.	10/18/10
Alex Ceballos	Infant Aide	Ed. Svs.	10/18/10
Brandee Cook	Noon Supv.	Rose Drive	10/01/10
Joan Eminger	School Secretary	Rose Drive	09/19/10
Joan Eminger	Clerk	Rose Drive	09/19/10
Kristy Evans	Sch Secty II/Atten Clk/ Clk II/Clk I	Tuffree	11/01/10
Jennifer Fenwick	Noon Supv.	Rose Drive	10/01/10
Melissa Fisher	Spec. Ed. Aide III	Tynes	10/12/10
Rebecca Foden	Noon Supv.	Golden	10/13/10
Kevin Fry	Spec. Ed. Aide II	Various	09/27/10
Sari Gallagher	Noon Supv.	Golden	10/05/10
Jeanine Gatica	Noon Supv.	Glenview	11/03/10
Ruby Gonzalez	Lib/Media Tech.	Tynes	09/07/10
Joyce Green	Sch Secty/Clerk	Van Buren	10/21/10
Emily Greenberk	Attendance Clerk	Valencia	09/07/10
Jeanine Henriquez	Spec. Ed. Aide II	El Dorado	10/04/10
Emily Hernandez	Noon Supv.	Woodsboro	10/11/10
Lauren Hudson	Noon Supv.	Fairmont	10/05/10
Mercedes Leal-Carrillo	Noon Supv.	Ruby Drive	10/01/10
Brenda Long	Noon Supv.	Fairmont	10/05/10
Evangelina Lozaya	Infant Aide	Ed. Svs.	10/01/10
Carol Lyskoski	Secty I/Clerk	Morse	10/22/10
Kelly Mahood	Clerk	Rose Drive	10/19/10
Sharon Meek	Secty/Att Clk/Clk II/Clk I	Tuffree	11/01/10
Mary Ann Meirowsky	Noon Supv.	Van Buren	09/07/10
Marlisa Montag	Noon Supv.	Van Buren	09/07/10
Susan Montante	Secty I/Att Clk/Clk I/Fin Clk Sen Secty/	Valencia	10/18/10
Rini Oliai	Food Svs.	Food Svs.	10/25/10
Madhuri Padalkar	Spec. Ed. Aide I/II	Various	09/08/10
Graciella Padilla	Spec. Ed. Aide I/II/III	Van Buren	10/21/10
Herminia Perry	Noon Supv.	Ruby Drive	10/01/10

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u> (Cont'd)
Shawneen Raab-Lozeau	Noon Supv.	Rose Drive	10/01/10
Emily Ricketson	Att. Clerk	Valencia	10/10/10
Anthony Rosales	Spec. Ed. Aide II	El Dorado	10/18/10
Mario Rubio	Spec. Ed. Aide I/II/III	Various	09/16/10
Kristen Ryder	Spec. Ed. Aide II	Esperanza	09/29/10
Kira Schmitt	Spec. Ed. Aide II	Various	10/13/10
Luanne Sofka	Lib/Med. Tech.	Tynes	09/07/10
Lori Taylor	Noon Supv.	Bryant Ranch	09/15/10
Sarah Tice	Noon Supv.	Sierra Vista	09/07/10
Joseph Vargas	Plant Coord. 2	Bernardo-Yorba	09/30/10
Megan Von Achen	Noon Supv.	Rose Drive	10/01/10

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates</u>
Kendra Alvarez	Auxiliary Dance	Esperanza	09/01/10-06/16/11
Kendra Alvarez	Dance	Esperanza	09/06/10-06/16/11 *
Derek Baldwin	Event Supv.	El Dorado	10/30/10-06/15/11 **
Sue Bringhurst	Vocal Music	Bernardo-Yorba	09/07/10-06/17/11
Jesse Camarena	Event Supv.	El Dorado	09/01/10-06/15/11 **
Riley Conaway	Event Supv.	El Dorado	10/30/10-06/15/11 **
Liz DeRose	Vocal Music	Travis Ranch	10/01/10-12/18/10
Patricia Flores	PSAT Proctor	El Dorado	10/16/10-10/16/10
Patricia Flores	Saturday Work	El Dorado	09/07/10-06/16/11
Lauren Gadzinski	Colorguard	Tuffree	2010-2011 SY
Precious Germaine	Event Supv.	YLHS	10/01/10-06/30/11 **
Claudia Martinez	PSAT Proctor	El Dorado	10/16/10-10/16/10
Claudia Martinez	Event Supv.	El Dorado	09/01/10-06/15/11 **
Diana Pena	Dance	Kraemer	09/07/10-06/16/11
Jaclyn Pena	Dance	Kraemer	09/07/10-06/16/11
Richard Poletick	Vocal Music	Bernardo-Yorba	09/07/10-06/17/11
Alejandra Quintero	Event Staff	Valencia	07/01/10-06/30/11 **
Robert Rankin	Saturday Work	El Dorado	09/07/10-06/17/11
Andres Rosales	Saturday Work	Kraemer	09/07/10-06/17/11
Carolyn Rugh	Vocal Music	YLHS	10/01/10-12/31/10
Joyce Scudellari	PSAT Proctor	Esperanza	10/01/10-11/01/10
Suzanne Smith	Event Staff	El Dorado	10/01/10-06/15/11 **
Diego Sologuren	Saturday Work	Kraemer	09/07/10-06/30/11
Carlos Vega	Baseball	YLHS	09/08/10-12/03/10 *

Child Care Program; Child Care Teacher I; All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/10-06/30/11

Timothy Ajioka
Catherine Farinas
Lindsay Quarto
Melinda Swanberg

* Booster Paid
** ASB

CERTIFICATED PERSONNEL REPORT

Resignation

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Margarita Chavez	Teacher	Valadez	11/16/10
Allison Chow	Sub. Teacher	Personnel	11/04/10
Karla Kintsch	Sub. Teacher	Personnel	11/04/10

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Lia Marentes	Psychologist	Spec. Ed.	FMLA	11/06/10-12/10/10
Joy Rasic	Teacher	Golden	PDL/FMLA/CFRA	11/15/10-02/24/11
Maria Ruvalcaba	Teacher	Valadez	PDL/FMLA	10/26/10-01/03/11
Jessica Worley	Speech Therapist	Spec. Ed.	PDL/FMLA	11/14/10-03/01/11

Employ

<u>Teacher</u>	<u>Subject</u>	<u>Site</u>	<u>Status</u>	<u>Effective</u>
Andrew Putman	Soc. Science	Valadez	Prob	11/08/10

Change of Status

<u>Employee</u>	<u>Previous Position</u>	<u>Change</u>	<u>Site</u>	<u>Effective</u>
Jennifer Bremer	Teacher, 100%	Add 1/7 Contract	Travis Ranch	2010-2011 SY
Katherine DeGraffenreid	Teacher, 100%	Add 1/7 Contract	Travis Ranch	2010-2011 SY
Brandon Frank	Teacher, 100%	Add 1/6 Contract	Valencia	2010-2011 SY
Alice Lin	Teacher, 100%	Add 1/6 Contract	Val/YLHS	2010-2011 SY
Laura Moody	Teacher, 100%	Add 1/7 Contract	Travis Ranch	2010-2011 SY

Hourly Positions

Pupil Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 2010-20011 School Year
Amy Green

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effec. Dates</u>
Dana Armstrong	El Dorado	PSAT Coord.	Per Diem	10/Day	10/01/10-10/18/10
Jackie Bartak	Ed. Svs.	SMART Train.	\$25	30	10/25/10-03/03/11
Heidi Chipman	Parkview	SLI Coord.	\$25	40	09/01/10-06/30/11
Carol Friedrichs	Golden	Parent Meetings	\$25	5	10/01/10-10/15/10
Barbara Hartl	Spec. Ed.	IEP Meetings	Per Diem	6/Day	10/04/10-11/30/10
Janeen Hill	Ed. Svs.	Seminar Prep.	\$25	30	09/13/10-06/30/11
Lori Kaddoura	Health Svs.	Nursing Support	\$25	32	09/01/10-09/30/10
Jeffrey Louie	Golden	Tech. Rep.	\$25	15	09/01/10-06/30/11
Rosa Martinez	Ed. Svs.	Delac Mtg.	\$25	10	10/01/10-06/30/11
Heather Mulkey	Golden	Reading Assessment	\$25	4	10/28/10-10/28/10
Alma Padilla	Ed. Svs.	C-BET Assistance	\$25	60	09/01/10-06/30/11
Alma Padilla	Ruby Drive	Admin. Assistance	\$25	100	07/01/10-06/30/11
Wesley Peacock	Kraemer	Math Summer Plan.	\$25	6	06/22/10-07/30/10
Heather Petrillo	Spec. Ed.	Summer Assess.	Per Diem	2	07/19/10-07/22/10
Pat Souto	Melrose	SLI Coord.	\$25	20	09/07/10-06/30/11
Carol Wardwell	El Dorado	Saturday School	\$25	60	09/07/10-06/16/11
Nancy Watkins	Valencia	Community Svs.	\$25	200	08/16/10-06/30/11

Educational Services, Teaching American History Yearly Exam, \$25/Hr., NTE 2 Hrs., 10/01/10-12/01/10

- Sheri Ashe
- Jane Blasius
- Jacqueline Bluemel
- Suzanne Borgese
- Cristina Bransford
- Lyndsey Cuomo
- Leonel Diaz
- Claire Duncan
- Deniz Fierro
- Kamari Guinn
- Michelle Grimsley
- Christina Holton
- Karen Hope
- Elaine Hudson
- David Johnson
- Phyllis Lansley
- Amy Livergood
- William M. Lucas
- Erin Malner
- Heather Marasco
- Edgardo Marestaing
- Jason Marganian
- Christa Marmolejo
- Janet Martin
- Laura McNaughton
- Michael Morales
- Deborah Myers
- Jessica Nguyen
- Carol Purga
- Jennifer Rasic
- Michael Schulz
- Julie Stonich
- Karen Swanson
- Mark Ukes
- Margaret Willert
- Patricia Wong
- Chris Zagarella
- Norma Zamora

Educational Services, Teaching American History Seminar Prep., \$25/Hr., NTE 25 Hrs., 10/25/10-06/30/11

- Jennifer Luchesi-Long
- Robert Schaal

El Dorado, After School Detention, \$25/Hr., 2010-2011 SY

<u>Employee</u>	<u>Hours</u>
Erica Amann	20
Carol Wardwell	180

El Dorado, PSAT Proctor, \$25/Hr., NTE 8 Hrs., 10/16/10-10/16/10

Laura Crays
 Elizabeth Gartner
 Frank Gonzales
 Christina Hansen-Quigley
 Jeffery Hazard
 Jillian Jacobson
 David Johnson
 Wilbert Johnson
 Tina Livingstone
 Ashley Moore
 Terry Nevin
 Brendan Newberry
 Joy Okada
 Sherrie Olive
 Cozette Petitt
 Jeffrey Picou
 Stephanie Roberts
 Gabrielle Stephenson
 Douglas Thompson

Esperanza, PSAT Coordinator, Per Diem, NTE 1 Day, 10/01/10-11/01/10

<u>Employee</u>	<u>Days</u>
Gina Aguilar	1
Tempa Davidson	1
Brianne Gullotti	1
Amy Selof	1

Esperanza, PSAT Proctor, \$25/Hr., NTE 5 Hrs., 10/01/10-11/01/10

Sue Gehringer
 Lori Jacob
 Whitney Leonard
 Kressler Nguyen
 Steve Nordwick
 Robert Peck
 Robert Perez
 Stephanie Shulman
 Dave Tennant

Linda Vista, School Leadership Activities, \$25/Hr., NTE 7 Hrs., 09/07/10-06/17/11

Anna Behrendt
 Charlene Brood
 Lisa Hall
 Linda Mason

Rio Vista, ELD Afterschool, \$27/Hr., NTE 15 Hrs., 09/01/10-10/12/10

Kerry Archuleta
 Donna Lopez
 Lisa MacDonald
 Cathy Miller
 Jennifer Raya

Special Education, Speech Therapist Mentor, \$25/Hr., NTE 40 Hrs., 09/21/10-06/30/11

Amy Henderson
 Karen Schneider
 Christy Wright

Valadez, Curr. Planning, \$25/Hr., NTE 30Hrs., 10/18/10-06/30/11

Ricky Castro
 Leila Deliman
 Xotchil Diaz
 Dianne Digalbo
 Valerie Gabriel
 Robin Mackie
 Candace Tingley
 Dana Zywieciel

Valencia, Modernization Move, \$25/Hr., NTE 8 Hrs., 09/01/10-09/06/10

Yesenia Castillo
 Maria Ethington
 John Maeder
 Karen Purpura
 Paola Suchsland

Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Lloyd Walls	El Dorado	Event Staff	\$550.00	10/01/10-06/15/11 **

Kraemer, After School Program, 2010-2011 SY

<u>Employee</u>	<u>Subject</u>	<u>Amount</u>
Myriam Dedrick	MESA	\$1100.00
Suzan King	Spelling Bee	\$200.00
Michael Morales	Physical Ed.	\$1200.00
Wesley Peacock	Math	\$800.00

Tuffree, Lead Teacher, 2010-2011 SY

<u>Employee</u>	<u>Subject</u>	<u>Amount</u>
Rosana Brichta	Lang. Arts	\$517.00
Scott Davis	PE	\$794.00
Janmarie Halliday	Elective	\$1034.00
Grace Lee	Science	\$1082.00
Wendy Lowry	Soc. Sci.	\$1226.00
Erika Mayer	Lang. Arts	\$517.00
Robert McLeish	Tech.	\$938.00
Karen Samet	Spec. Ed.	\$1178.00
Karen Sieper	Math	\$1274.00

Woodsboro, Outdoor Science Camp, NTE \$342.75, 01/04/11-01/07/11

Shelly Freeland
 Michelle Grimsley
 Brian Warman

Coaching/Co-Curricular

<u>Employee</u>	<u>Site</u>	<u>Sport/Co-Curricular</u>	<u>Amount</u>	<u>Effect. Dates</u>
Katie Bowers	El Dorado	Cheer	\$1100.00	09/01/10-06/30/11 *
Stephanie Brock	Tuffree	Academic Coach	\$800.00	2010-2011 SY
Mark Chavez	YLHS	Baseball	\$700.00	09/08/10-12/03/10 *
Carol Duralde	Tuffree	Vocal Music Dir.	\$1599.00	2010-2011 SY
Bincins Garcia	Valadez	Band/Orchestra	\$800.00	2010-2011 SY
James Hahn	Tuffree	Instrumental Music Dir.	\$1599.00	2010-2011 SY
Janmarie Halliday	Tuffree	Yearbook Advisor	\$1599.00	2010-2011 SY
Conan Hawkins	Esperanza	Women's Soccer	\$1200.00	09/06/10-11/21/10 *
Wendy Lowry	Tuffree	Technology Support	\$1599.00	2010-2011 SY
Karen Sieper	Tuffree	Academic Coach	\$800.00	2010-2011 SY
Karen Sieper	Tuffree	Activity Director	\$1599.00	2010-2011 SY
Matthew Stine	YLHS	Baseball	\$3000.00	09/08/10-12/03/10 *
Michael Young	Tuffree	Technology Support	\$800.00	2010-2011 SY

Substitutes

Tessa Jansen

* Paid By Boosters

** Paid By ASB

RESOLUTION NO. 19

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 LIBRARY/MEDIA CENTER PROJECT AT KRAEMER MIDDLE SCHOOL

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the Kraemer Middle School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to Al Shankle 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 Al Shankle Co., and a Sublease which provides for the sublease of the Site and the lease of the Project by Al Shankle Co. to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Al Shankle Co. 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 Al Shankle Co., which together provide generally for (i) the lease by the District of the Site to Al Shankle Co., (ii) the sublease of the Site and the lease of the Project by Al Shankle Co. 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 Al Shankle Co. 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 ONE MILLION FIVE HUNDRED THIRTY FIVE THOUSAND NINETY TWO DOLLARS (\$1,535,092.00) plus a District Contingency amount of ONE HUNDRED FIFTY THREE THOUSAND FIVE HUNDRED NINE DOLLARS (\$153,509.00), for a total amount of ONE MILLION SIX HUNDRED EIGHTY EIGHT THOUSAND SIX HUNDRED ONE DOLLARS (\$1,688,601.00), 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 Al Shankle Co. 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 16th day of November, 2010 by the following vote:

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

NOES: None

ABSENT: None

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 16th day of November 2010, by the following forgoing vote.

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

**CONFLICT OF INTEREST CODE FOR THE
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) which contains the terms of a standard Conflict of Interest Code, which may be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Exhibits designating officials and employees and establishing disclosure categories shall constitute the Conflict of Interest Code of the Placentia-Yorba Linda Unified School District.

Designated employees shall file statements of economic interests with the Placentia-Yorba Linda Unified School District Political Reform Act Filing Officer—the Superintendent or Designee—who will make the statements available for public inspection and reproduction (Government Code Section 82008). Upon receipt of the statements of the members of the Board of Education, the Superintendent, Assistant Superintendents, and Legal Counsel, the Filing Officer shall make and retain a copy and forward the original of these statements to the Clerk of the Orange County Board of Supervisors. Statements for all other designated employees will be retained by the Filing Officer.

Adopted: January 12, 2010

Revised: November 16, 2010

EXHIBIT A
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

**LIST OF DESIGNATED POSITIONS
CONFLICT OF INTEREST CODE**

Designated Positions	Disclosure Categories
Board of Education	OC-01
Superintendent	OC-01
Assistant Superintendent	OC-01
Elementary Principals	OC-01
Secondary Principals	OC-01
Director, Educational Services	OC-01
Director, Special Education/SELPA Administrator	OC-01
Administrator, Special Education	OC-02
Director, Child Care Program	OC-01
Director, Technology	OC-08
Assistant Director, Technology	OC-08
Director, Information Services	OC-08
Director of Personnel/Human Resources	OC-11
Director, Fiscal Services/Risk Management	OC-01
Assistant Director, Fiscal Services	OC-01
Director, Purchasing	OC-01
Buyer, Purchasing	OC-05
Supervisor, Payroll	OC-11
Assistant Director, Maintenance and Operations	OC-01
Supervisor, Maintenance	OC-02
Supervisor, Grounds	OC-02
Executive Director, Facilities & Planning/Maintenance & Operations	OC-01
Director, Construction	OC-02
Director, Food Services	OC-02
Director, Transportation	OC-02
Legal Counsel	OC-01
Consultants	OC-30

EXHIBIT B**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**

Disclosure Category	Disclosure Description
OC-01	All interests in real property in Orange County or the District, as well as investments, business positions and sources of income (including gifts, loans and travel payments).
OC-02	All investments, business positions and sources of income (including gifts, loans and travel payments).
OC-05	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that provide services, supplies, materials, machinery, equipment (including training and consulting services) used by this department or District.
OC-08	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that develop or provide computer hardware/software, voice data communications, or data processing goods, supplies, equipment, or services (including training and consulting services) used by the department or District.
OC-11	All interests in real property in Orange County or located entirely or partly within district boundaries, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that are engaged in the supply of equipment related to recruitment, employment search and marketing, classification, training, or negotiation with personnel; employee benefits, and health and welfare benefits.
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The Department Head/Director/General Manager/Superintendent/etc. may determine that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.