

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

Minutes  
Regular Meeting  
Board of Education

4:32 p.m., Tuesday, April 12, 2011  
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 Mr. Eric Padget, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 4:32 p.m., Tuesday, April 12, 2011 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**STUDY SESSION**

District Intervention Strategies – Response to Intervention (Rtl)

**CLOSED SESSION**

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 5:36 p.m.

**REPORT OUT OF CLOSED SESSION**

1. The Board took action to approve the rejection of Government Code claim in accordance with Government Code Section 912.4(a) presented by Doja, Inc. for the Yorba Linda High School.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Carol Downey

Ayes: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona

Noes: 0

Absent: Karin Freeman

2. The Board took action to deny the appeal of parent complaint and uphold the decision of the Superintendent's designee.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Judi Carmona

Ayes: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona

Noes: 0

Absent: Karin Freeman

**REGULAR SESSION**

Reconvened to Regular Session at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**



**STUDENT BOARD REPORT**

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

**SUPERINTENDENT'S REPORT**

- Jim Moore, Director of Educational Services, introduced teacher Audra Ross, who provided a brief overview of the Digital Arts Academy at El Dorado High School prior to the viewing of the CTE Promotional Video. Teresa Vitalli, Brookhaven Elementary School teacher was also introduced and information regarding the Children's Animation Project was shared.
- The Superintendent announced that Topaz Elementary School has been recognized for the second consecutive year as a Title 1 Academic Achievement Award school.
- The KOCE/Real Orange News Report on the success of the PYLUSD bond measure projects was shown. This report was originally aired on Thursday, April 6, 2011.

**APPROVAL OF AGENDA**

Approved the April 12, 2011 Board of Education agenda as recommended by the Superintendent.

Action: Carried

Motion: Mrs. Carol Downey

Second: Mrs. Carrie Buck

Ayes: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona

Noes: 0

Absent: Karin Freeman

**CONSENT CALENDAR**

1. Approved/ratified purchase orders in the following amounts: **(2010/2011)** – General Fund (01), \$667,853.27; Child Development Fund (12), \$12,752.22; Cafeteria Fund (13), \$31,970.78; Deferred Maintenance Fund (14), \$6,176.32; Capital Facilities Fund (25), \$3,529.28; Building Fund Measure A (Series A) Fund (26), \$338,170.46; Building Fund Measure A (Series B) Fund (27), \$75,695.90; Building Fund Measure A (Series C) Fund (28), \$72,139.51; Building Fund Measure A (Series Q) Fund (29), \$17,724.27; Special Reserve-Cap Outlay Fund (40), \$4,391.90
2. Approved warrant listings in the following amounts: Warrant Registers #299226 through 311101 and #591513 through 591713; current year expenditures (March 06, 2011 through March 26, 2011) \$7,847,955.14; total prior year expenditures, \$24,175.81 (2009-2010); and payroll register 8B, \$3,627,844.50
3. Approved the continued use of the piggyback bid for Chula Vista Elementary School District Bid #09/10-01 School and Office Furniture Bid through March 10, 2012.
4. Approved the continued use of County of Orange California Contract #X3000000343 Office Furniture and Modular Systems for the 2010/11 school year through June 30, 2011.
5. Approved contractor(s) for Open Field Service Agreement(s). (See attached.)
6. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)

**CONSENT CALENDAR, Continued**

7. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 211-6, to Monet Construction, Inc. for the Restroom Modernizations at Brookhaven, Glenknoll and Glenview Elementary Schools. Project Nos. BRK-9204-9302-041, GLK-9206-9301-041 and GLV-9207-9301-048.
8. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 211-9, to DLE Construction, Inc. for Locker Room Modernization Phase II at Tuffree Middle School. Project No. TUF-9201-9303-030.
9. Approved Change Order No. 1 to Purchase Order No. 009149, Bid No. 210-21 to Digital Networks Group, Inc. for Travis Ranch Middle School, Project No. TRM-9231-9304-051.
10. Approved Change Order No. 1 to Purchase Order No. 007740, Bid No. 210-13 to Digital Networks Group, Inc. at Esperanza High School, Project No. ESP-9223-9308-051.
11. Approved Amendment No. 4 to Architectural Services Agreement with WLC Architects, Inc., for Woodsboro Elementary School Modernization project. Contract No. 0405-40. Project No. WDS-9226-9301-030. P.O. 508224.
12. Approved Amendment No. 5 Architectural Services Agreement to WLC Architects, Inc., for additional architectural services at Tynes Elementary School Modernization project. Project No. TYN-9225-9301-030. Purchase Order No. 508222. Contract No. 0405-41.
13. Approved Amendment No. 8 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Modernization project. Contract No. 0405-38. Purchase Order No. 706589. Project No. YLH-9228-9301-030.
14. Approved Amendment No. 9 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School project. Contract No. 0405-38. Purchase Order No. 508275. Project No. YLH-9606.
15. Approved Amendment No. 10 for the agreement for architectural and engineering design services with WLC Architects, Inc. for the Yorba Linda High School Stadium project. Contract No. 0405-38. Purchase Order No. 707032. Project No. YLH-9728-9302-071.
16. Approved extension of time to the attached list of contracts. (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 Confidential Information Agreement between ECS Imaging, Inc. and the Placentia-Yorba Linda Unified School District.
19. Approved authorization to select California Multiple Award Schedule (CMAS) Contract #3-10-70-2473N with NIC Partners for maintenance of network equipment at the district's E-rate eligible schools.
20. Approved authorization to select Digital Networks Group, Inc. for maintenance of Extron equipment in the interactive classrooms at the E-rate eligible schools.
21. Approved program agreement with Ocean Institute for Rose Drive School for a one-day field trip, June 6, 2011 to Mission San Juan Capistrano, California.

**CONSENT CALENDAR, Continued**

22. Presented Quarterly Uniform Complaint Report for January 1 to March 31, 2011. (See attached.)
23. Approved Placentia-Yorba Linda Unified School District Local Plan Application for Carl D. Perkins Career and Technical Education Improvement grant for the 2011-2012 school year.
24. Approved waiver requested by Esperanza High School student 990229 indicating that he/she has met the CAHSEE requirement for English language arts and mathematics.
25. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
26. 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.)
27. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1118C3 violated Section 48900(c)(3) of the California Education Code.
28. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1124A2 violated Section 48900(a)(2) of the California Education Code.
29. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1126C.
30. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1127C3.
31. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1128A2.
32. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1129A1K.
33. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1130A1K.
34. Approved special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) (See attached.)
35. Held by Board Member Carol Downey.
36. Approved Classified Personnel Report. (See attached.)
37. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Carol Downey

Ayes: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona

Noes: 0

Absent: Karin Freeman





**BOARD REPORT, Continued**

- 2. Mrs. Carrie Buck shared briefly regarding her recent tour of the ACCESS program with Mrs. Judi Carmona and was pleased to see that the students are doing well in that program. She also attended Open House at Rose Drive and Golden Elementary Schools and Valadez Middle School Academy. Mrs. Buck attended the Creative Arts Award event at Esperanza High School and was amazed by the students’ artistic talents. She also attended the last day of the California Teachers Association Convention and provided a brief overview.
- 3. Mrs. Carol Downey attended the Pathways to the Future event at Esperanza High School and appreciated the opportunity it provided parents and students to see the choices available to them for careers and colleges/universities. She thoroughly enjoyed her visit to the Kraemer Middle School campus and commented on the remarkable changes that have been made through modernization. There was brief discussion among Board members regarding attendance at the various upcoming Distinguished Scholars events.
- 4. Mr. Eric Padget attended the meeting hosted by Anaheim Mayor Tom Tait for officials from school districts within the boundaries of the city of Anaheim and shared briefly regarding the Mayor’s “Hi, Neighbor” Initiative. Mr. Padget spoke briefly regarding the importance of collaboration among local as well as state elected officials in solving problems and establishing a State budget without further reducing funding for public education.

**ADJOURNMENT**

Time: 8:43 p.m.

Mr. Eric Padget, President, adjourned the April 12, 2011, Board of Education meeting at 8:43 p.m. in memory of Robyn Howland, Preschool Teacher at Wagner Child Care Center.

Action: Carried

Motion: Mrs. Carol Downey

Second: Mrs. Carrie Buck

Ayes: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona

Noes: 0

Absent: Karin Freeman

**NEXT SCHEDULED MEETING**

May 10, 2011

**OPEN FIELD SERVICE AGREEMENT**

**Vendor Name**

**Contract #**

**Services Provided**

Johnson Landscape Construction Inc. OA-442041216

Irrigation repairs and installation as needed throughout the district.

**NOTICE(S) OF COMPLETION**

<b><u>P.O. Number</u></b>	<b><u>Contractor</u></b>	<b><u>Project</u></b>
008677	American Electric Co.	Esperanza High School Unit Bid Electrical Services Bid No. 209-28
009161	American Electric Co.	El Camino High School Unit Bid Electrical Services Bid No. 209-28
104147	American Electric Co.	El Dorado High School Unit Bid Electrical Services Bid No. 209-28
106787	American Electric Co.	Esperanza High School Unit Bid Electrical Services Bid No. 209-28
101110	Construct 1 One Corp	Yorba Linda High School Fire Sprinkler Installation for the Lunch Shelter Lease-Leaseback Project
007740	Digital Networks Group, Inc.	Esperanza High School Smart Classroom Infrastructure Bid No. 210-13
009148	Digital Networks Group, Inc.	Travis Elementary School Smart Classroom Infrastructure Bid No. 210-21
009149	Digital Networks Group, Inc.	Travis Middle School Smart Classroom Infrastructure Bid No. 210-21
105668	Digital Networks Group, Inc.	La Entrada Smart Classroom Infrastructure Unit Bid Bid No. 210-35

**EXTENSION OF TIME FOR VARIOUS CONTRACTS**

<b>Vendor Name</b>	<b>Amendment No.</b>	<b>Contract No.</b>	<b>Project Number</b>	<b>Purchase Order</b>	<b>New Contract End Date</b>
F.T. Andrews	2	1011-17	DEC-9239-9305-053	103845	08/31/2011
Konsortum 1	2	1011-18	DEC-9239-9305-053	104818	08/31/2011

**INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES**

1. The Lizard Wizard/Theresa Minko  
Presenter of science assembly at Tynes Elementary School, May 15, 2011; budgeted gift funds, NTE \$260.
2. Mary Braun  
Provider of music and movement course for SDC students at Wagner Elementary School, March 17 to May 19, 2011; budgeted gift funds, NTE \$600.
3. Segerstrom Center for the Arts  
Presenter of social science/music assemblies at Fairmont Elementary School, May 2, 2011; budgeted gift funds, NTE \$975.
4. Catch Me Bird  
Presenter of dance assemblies for spring break child care centers, April 19-20, 2011; budgeted child care funds, NTE \$1,900.
5. Satellite Sports Group DBA Perfection on Wheels Giant Bicycles  
Presenter of bicycle assemblies for summer child care centers, June 30, 2011; budgeted child care funds, NTE \$1,790.
6. Segerstrom Center for the Arts  
Presenter of language arts assemblies at Fairmont Elementary School, April 25, 2011; budgeted gift funds, NTE \$675.
7. Hallie Yopp-Slowick  
Presenter of “Engaging Activities to Support Young Children’s Phonological Awareness Development” workshop for teachers, April 28, 2011; budgeted categorical funds, NTE \$750.
8. Ruth Yopp-Edwards  
Presenter of “Engaging Activities to Support Young Children’s Phonological Awareness Development” workshop for teachers, April 28, 2011; budgeted categorical funds, NTE \$750.
9. Advancement for Behavioral and Educational Development and Intervention  
Provider of direct support for special education student per addendum to IEP, January 3 to June 30, 2011; budgeted special education funds, NTE \$39,645.
10. Mediaforest8  
Provider of consultation services to assist with development of district’s web-based service desk product and web design as needed, April 12 to June 30, 2011; budgeted general funds, NTE \$5,000.
11. Art Masters, Inc.  
Presenter of art assemblies at Glenknoll Elementary School, originally board approved October 12, 2010; increase in gift funds in the amount of \$140 for a new total of NTE \$2,247.

Print Form

### 2010-2011 Quarterly Report on Williams Uniform Complaints [Required by Education Code section 35186]

**District:** Placentia-Yorba Linda Unified

**Person completing this form:** Jeanie Cash

**Title:** Assistant Superintendent, Educational Services

- Quarter #1 July 1 to September 30, 2010 **Report due by October 29, 2010**
- Quarter #2 October 1 to December 31, 2010 **Report due by January 31, 2011**
- Quarter #3 January 1 to March 31, 2011 **Report due by April 29, 2011**
- Quarter #4 April 1 to June 30, 2011 **Report due by July 29, 2011**

Date for information to be reported publicly at governing board meeting: April 12, 2011

**Please check the box that applies:**

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
<b>Textbooks and Instructional Materials</b>	-0-		
<b>Teacher Vacancies or Misassignments</b>	-0-		
<b>Facility Conditions</b>	-0-		
<b>CAHSEE Intensive Instruction &amp; Services (High school districts only. All other districts answer N/A)</b>	-0-		
<b>TOTALS</b>	-0-		

Print name of Superintendent: Dennis M. Smith

Signature of Superintendent: \_\_\_\_\_ Date: \_\_\_\_\_

**Please submit to:**  
 Suzie Strelecki  
 Senior Administrative Assistant  
 200 Kalmus Drive, B-1009  
 P.O. Box 9050, Costa Mesa, CA 92628-9050  
 (714) 966-4336 or fax to: (714) 549-2657

**EXTENDED FIELD TRIPS**

1. El Dorado High School FBLA State Leadership Conference, April 14-17, 2011 in Santa Clara, California.
2. Esperanza High School California High School Speech Association State Championship Tournament, April 14-18, 2011 in San Diego, California.
3. Valencia High School JSA Spring State Convention, April 15-17, 2011 in Los Angeles, California.
4. Esperanza High School JSA Spring State Convention, April 15-17, 2011 in Los Angeles, California.
5. El Dorado High School Hawaii Invitational Music Festival, April 16-22, 2011 in Honolulu, Hawaii.
6. El Dorado High School CIF Ojai Tennis Tournament, April 27 to May 1, 2011 in Ojai, California.

**GIFTS**

1. Check in the amount of \$16,008.39 from Bernardo Yorba ASB to be used for the installation and purchase of a marquee for Bernardo Yorba Middle School.
2. Checks totaling \$578.28 from Bryant Ranch PTA to be used for an assembly and lunch for a student valet meeting at Bryant Ranch School.
3. Check in the amount of \$100 from Mr. and Mrs. Ron Graebe to be used for instructional purposes at Bryant Ranch School.
4. Check in the amount of \$2,500 from Pacific Life Foundation to be used for computers, headsets and software training at Bryant Ranch School.
5. 131 miscellaneous paperback books to be used for district school libraries.
6. 600 coupons from Power Up! to be used for incentives in the district.
7. 70 gift cards from Rubio's Fresh Mexican Grill to be used for incentives in the district.
8. 250 coupons from Chili's Restaurant to be used for incentives in the district.
9. 50 coupons from Little Caesars Pizza to be used for incentives in the district.
10. 200 promotional cards from Chick-fil-A to be used for incentives in the district.
11. 200 promotional cards from Carl's Jr. Restaurant to be used for incentives in the district.
12. Miscellaneous instructional items from Jane Larsen to be used for the special education program at El Dorado High School.
13. Miscellaneous instructional items and \$100 gift card from Kirsten Muster to be used for instructional purposes at El Dorado High School.
14. Check in the amount of \$130 from United Way Silicon Valley to be used for instructional supplies for Fairmont Elementary School.
15. Check in the amount of \$76.94 from United Way, Inc. to be used for instructional supplies at Fairmont Elementary School.
16. Check in the amount of \$17,000 from Golden PTA to be used for the purchase and installation of a marquee at Golden Elementary School.
17. Checks totaling \$330.93 from Linda Vista PTA to be used for a field trip scholarship and instructional materials for Linda Vista Elementary School.
18. Check in the amount of \$300 from BP Fabric of America Fund to be used for instructional supplies for Linda Vista Preschool.
19. Upright piano from Diane Provenzano to be used for the music program at Travis Ranch School.
20. Checks totaling \$4,790 from John Tynes PTA to be used for field trips for Tynes Elementary School.
21. Check in the amount of \$2,000 from Orange County Academic Decathlon Association to be used for team expenses for Valencia High to the California State Academic Decathlon.
22. Check in the amount of \$700 from Scholarship America to be used for instructional purposes at Wagner Elementary School.
23. Check in the amount of \$450 from Kids in Need Foundation to be used for instructional purposes at Wagner Elementary School.
24. Check in the amount of \$700 from Yorba Linda Middle School PTSA to be used to purchase technology equipment for Yorba Linda Middle School.
25. Checks totaling \$750 from Renee and Charlie Hu to be used to purchase technology for Yorba Linda Middle School.

**SPECIAL EDUCATION CONTRACTS**

1. Dr. Julie Berg Ryan, O.D.

Amend Authorization to Pay for Nonpublic, Nonsectarian School/Agency Services from October 22, 2010 to June 30, 2011; previously Board approved December 14, 2010 for \$2,500; revised budgeted special education funds NTE \$3,515.

**CLASSIFIED PERSONNEL REPORT**

<u>Retirement</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Michael Bailey	Exec. Dir. Maint.	Main. & Oper.	07/09/11

<u>Employ</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
<u>Name</u>			
Victor Coronado	Bus Driver	Transportation	03/28/11
David Fabrizio	Bus Driver	Transportation	03/14/11
Kelcey Keenan	Child Care Tchr I	Child Care Prg.	04/01/11
Debra Matijasic Ortiz	Food Svs. Wrk.	Food Svs.	03/24/11
Amy Moreno	Bus Driver	Transportation	03/14/11
Kendra Pongetti	Spec. Ed. Aide II	Brookhaven	03/28/11
Ryan West	Child Care Tchr I	Child Care Prg.	03/28/11

<u>Correction</u>	<u>Position</u>	<u>Correction</u>	<u>Orig. Board</u>
<u>Employee</u>			
Meredith Castillo	Custodian	Retire, 06/17/11	03/22/11

<u>Change of Status</u>	<u>Position</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
<u>Employee</u>				
Jose Carrera	Groundskeeper	I	II	03/16/11
Brittany Pham	Spec. Ed. Aide II/III	3.00 Hrs.	6.75 Hrs.	03/21/11
Ashley Taylor	Child Care Tch I	3.20 Hrs.	1.5 Hrs.	03/15/11
Joseph Vargas	Plant Coord. I	Night Cust.	Plant Coord.	03/28/11

<u>Termination</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
<u>Employee</u>			
Mark Davidson	Spec. Ed. Aide II	Did not pass probation	03/18/11

<u>Medical Lay-Off</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
<u>Employee</u>			
Juan Fernandez	Night Custodian	Ruby Drive	02/24/11

<u>Rescind Lay-Off</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
<u>Employee</u>			
Christian Marroquin	Night Custodian	Bernardo/Bryant	03/28/11

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Noelle Aguirre	AVID Tutor	125	Valencia	01/26/11-06/17/11
Ruth Arismendi	Spec. Ed. Aide II	1	Wagner	02/23/11-02/23/11
Gayle Ashcraft	Spec. Ed. Aide II	1	Wagner	02/23/11-02/23/11
Ana Baker	Spec. Ed. Aide I	1	Wagner	02/23/11-02/23/11
Shari Cardinaz	Spec. Ed. Aide II	210	Topaz	03/22/11-06/16/11
Kim Carrillo	Spec. Ed. Aide II	1	Wagner	03/11/11-03/11/11
Nicole Castillo (2)	Spec. Ed. Aide II	2	Wagner	02/23/11-03/02/11
Christina Chavez	Inst. Aide	15	Valadez	03/10/11-06/17/11
Colleen Cook	Spec. Ed. Aide II	1	Wagner	02/23/11-02/23/11
Karina Cook	Spec. Ed. Aide II	1	Esperanza	03/09/11-03/09/11
Suzanne Dixon	Spec. Ed. Aide II	9	George Key	02/09/11-02/23/11
Jennifer Donaldson	Spec. Ed. Aide I	20	YLHS	04/01/11-06/16/11
Evelyn Earll	Bil. Inst. Aide	50	Kraemer	01/04/11-06/17/11
Patricia Espinoza	Bil. Clerk II	10	Ed. Svs.	02/25/11-06/17/11
Ashley Falls	Spec. Ed. Aide II	1	Wagner	02/23/11-02/23/11

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd.)</u>
Nichole Feldebush	Spec. Ed. Aide II	207	Mabel Paine	03/23/11-06/16/11
Terry Galvan	Clerk I	5	Linda Vista	03/22/11-06/16/11
Ivette Galvez-Medina	Bil. Sch. Read. Tch.	150	Ed. Svs.	03/01/11-06/30/11
Rita Gamache	Inst. Aide	40	Bryant Ranch	03/07/11-06/10/11
Aimee Gwatney	Spec. Ed. Aide III	11	Tynes	03/21/11-03/25/11
Emily Hernandez	Noon Supv.		Woodsboro	03/01/11-06/17/11
Dwan Huynh	AVID Tutor	200	Valencia	01/26/11-06/30/11
Pat Hyde	Secretary II	40	Spec. Ed.	01/19/11-06/30/11
Elisa Ketelsleger	Clerk I	80	Esperanza	01/01/11-06/30/11
Gina Kronsberg	Music Aide	65	Rose Drive	03/15/11-06/30/11
Danielle Laken	Spec. Ed. Aide III	3	Tynes	03/21/11-03/25/11
Sandra Lottatore	Spec. Ed. Aide I	40	YLHS	04/04/11-06/16/11
Helen Magana	Bil. Health Clerk	3	Valadez	03/15/11-03/31/11
Charlene Mahaffey	Inst. Aide	3	Valadez	03/10/11-03/30/11
Dena Mavritsakis (2)	Health Clerk	16	Health Svs.	03/15/11-06/17/11
Debbie Meyer	Spec. Ed. Aide II	1	Wagner	02/23/11-02/23/11
Lizethe Molina	Spec. Ed. Aide II	1	Wagner	02/23/11-02/23/11
Estela Monroy	Bil. Inst. Aide	20	Topaz	04/01/11-06/17/11
Susan Montante	Spec. Ed. Aide I	10	Valencia	03/10/11-06/16/11
Robert Moreno	Auditorium Tech.		Valencia	03/21/11-06/30/11
Jacob Parker	Spec. Ed. Aide II	5	Esperanza	03/23/11-04/01/11
Laura Perez	Spec. Ed. Aide III	4	Mabel Paine	03/24/11-06/17/11
Laura Perez	Spec. Ed. Aide III	33	Tynes	03/25/11-06/16/11

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Frank Perez Sr.	Campus Supv.	8/Day	Esperanza	02/08/11-03/15/11
Brittany Pham	Spec. Ed. Aide III	31	Tynes	01/21/11-04/01/11
Claudia Ramirez	Bil. Sch. Read. Tch.	120	Ed. Svs.	03/01/11-06/30/11
Blanca Raya	Comm. Liaison	100	Ed. Svs.	03/01/11-06/30/11
Jullia Reich	Spec. Ed. Aide I	22	YLHS	04/01/11-06/16/11
Sharlene Rice	Spec. Ed. Aide II	1	Wagner	02/23/11-02/23/11
Sergio Rios	Spec. Ed. Aide II	50	Esperanza	02/16/11-04/01/11
Deana Sabo	Spec. Ed. Aide II	14	Brookhaven	03/28/11-03/31/11
Susan Shedd	Health Clerk	6	Travis Ranch	08/27/10-08/30/10
Laurel Smith	Clerk I	24	B-Yorba	01/01/11-06/30/11
Mary Stephenson	Spec. Ed. Aide I	22	YLHS	03/22/11-06/16/11
Kelley Tennis	Comm. Liaison	100	Ed. Svs.	03/01/11-06/30/11
Leslie Thompkins	Spec. Ed. Aide II	1	Wagner	02/23/11-02/23/11
Ramiro Vitela	Spec. Ed. Aide III	10	Esperanza	03/09/11-06/16/11
Erica Zapien	Library Aide	100	Melrose	03/15/11-06/16/11

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Dennis Anderson	Custodian	Maint. & Oper.	03/16/11
Ester Becerril	Noon Supv.	Ruby Drive	03/08/11
Ester Becerril	Bil. Sch. Read. Aide	Ed. Svs.	03/01/11
Ester Becerril	Child Care Aide	Ed. Svs.	03/01/11
Debbie Chavarria	Noon Supv.	Woodsboro	03/01/11
Katie Collins	Spec. Ed. Aide II	G. Key	03/09/11
Maricela Contreras	Child Care Aide	Ed. Svs.	03/01/11
Suzanne Dixon	Spec. Ed. Aide I/II/III	Various	02/09/11
Karen Estabrook	Spec. Ed. Aide I/II	Various	03/07/11
Maureen Fulgoni	Lib/Media Tech.	Linda Vista	03/08/11
Precious Germaine	Lib/Media Clerk	YLHS	02/01/11

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date (Cont'd)</u>
Maricela Gill	Academy Tutor	Ruby Drive	03/02/11
Joanna Gomez	Noon Supv.	Woodsboro	03/01/11
Carol Gray	Secretary I	YLHS	03/07/11
Livier Huerta	Bil. Sch. Read. Aide	Ed. Svs.	02/01/11
Christina Lara	Spec. Ed. Aide I/II	Various	03/09/11
Laura Martin	Spec. Ed. Aide I/II	Various	03/21/11
Christopher Mason	Spec. Ed. Aide I/II	Various	03/22/11
Marlisa Montag	Spec. Ed. Aide I/II	Various	03/02/11
Zachary Nelson	Spec. Ed. Aide I/II	Various	03/23/11
Sandy Oremus (2)	Spec. Ed. Aide I/II	Various	02/22/11
Steve Raemakers	Academy Tutor	Tynes	03/17/11
Kathryn Schulthess	Noon Supv.	Woodsboro	03/01/11
Kimmi Swift	Food Svs. Wrk.	Food Svs.	03/23/11
Ryan West	Child Care Tch I	Various	03/21/11
Jacquelyn Wissman	Spec. Ed. Aide I/II/III	Various	03/17/11

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates</u>
Dean Ackland	Baseball	Esperanza	02/26/11-05/13/11 *
Richie Burrell	Weight Trainer	YLHS	01/01/11-05/06/11
Noah Casaquit	Men's Volleyball	El Dorado	02/26/11-05/06/11
Garret Coleman	Men's Lacrosse	El Dorado	02/26/11-05/13/11 *
Ruben Diaz	Softball	Esperanza	02/26/11-05/13/11
Ted Dickenson	Softball	Esperanza	02/26/11-05/13/11 *
Conan Hawkins	Men's Soccer	Esperanza	02/26/11-05/13/11 *
Sydney Herman	Women's Lacrosse	Esperanza	02/26/11-05/13/11
Stacy Jarne	Off Season Track	YLHS	11/27/10-02/12/11 *
Ryan Lavcot	Women's Lacrosse	Esperanza	02/26/11-05/13/11 *
Justin Lopez	Stud. Supp. Spec.	Esperanza	03/17/11-06/17/11
Jennifer Marchisotti	Off Season Swim	YLHS	01/13/11-02/06/11 *
Mike Peru	Men's Volleyball	El Dorado	02/26/11-05/06/11 *
Rachel Reekstin	Softball	Valencia	02/14/11-05/13/11 *
Arturo Reyes	Men's Basketball	Valencia	11/15/10-02/11/11 *
Matt Rice	Off Season Track	YLHS	11/27/10-02/12/11 *
Alex Roberts	Women's Soccer	Valencia	11/15/10-02/11/11 *
Ruth Romano	Music	YLHS	02/25/11-04/30/11 **
Robbie Santana	Track	YLHS	02/26/11-05/06/11
Bill Smolenski	Softball	Esperanza	02/26/11-05/13/11 *
Ed Tunstall	Softball	Esperanza	02/26/11-05/13/11
Shannon Walton	Softball	Valencia	02/14/11-05/13/11 *
Courtney Weckerle	Women's Lacrosse	Esperanza	02/26/11-05/13/11
Danielle Willis	Women's Lacrosse	YLHS	02/26/11-05/13/11
Eric Wren	Men's Lacrosse	Esperanza	09/01/10-02/25/11 *
Drew Yasbek	Women's Lacrosse	Esperanza	02/26/11-05/13/11

\* Booster Paid

\*\* ASB

**CERTIFICATED PERSONNEL REPORT**Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Alyson Dixon	Teacher	Valencia	PDL/FMLA	04/25/11-06/17/11
Erin Kilbarger	Teacher	Lakeview	PDL/FMLA	04/06/11-06/17/11
Lisa Spicer	Teacher	B-Yorba	Unpaid Personal	04/13/11-06/17/11
Tiffany Ward	Teacher	YLHS	PDL/FMLA	03/25/11-07/22/11

Correction

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>From</u>	<u>To</u>	<u>Orig. Board</u>
John Baughman	Baseball	YLHS	\$2750.00	\$2762.00	03/08/11
Richard Haulenbeck	Track	YLHS	\$2762.00	\$3676.00	03/08/11
Lisa Tully	Softball	YLHS	\$2550.00	\$2762.00	03/08/11

Hourly PositionsExtra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effec. Dates</u>
Sandra Cooley	Linda Vista	RTI Intervention	\$27	84	03/14/11-06/17/11
Alma Obkircher	Ed. Svs.	CBET Program	\$25	40	01/01/11-06/30/11
Ann O'Rourke	Ed. Svs.	TUPE Grant Prep.	\$63	54	01/01/11-06/30/11
Jennifer Rasic	Ed. Svs.	Science Training	\$25	6	03/21/11-04/12/11
Patricia Seo	Lakeview	RTI Instruction	\$27	154	03/21/11-06/10/11
Jessica Yu	Bryant R.	Interv. Support	\$27	40	03/07/11-06/10/11
Lisa White	Ed. Svs.	ELD Intervention	\$27	360	03/16/11-06/16/11

Educational Services, Pivot Training, \$25/Hr., 01/01/11-06/30/11

<u>Employee</u>	<u>Hours</u>
Stephanie Dempsey	12
Sandy Jung	6
Ana Lucero	7
Joanne Vaught	12

Educational Services, Teaching American History Summer Inst., \$25/Hr., NTE 18 Hrs., 06/20/11-06/30/11

Carin Benner  
 Frank Borgese  
 Suzanne Borgese  
 Cristina Bransford  
 Jennifer Bremer  
 Chris Holton  
 Elaine Hudson  
 Jeremy Kelly  
 Phyllis Lansley  
 Dana Leon  
 Jennifer Luchesi-Long  
 Jerry Marcoly  
 Jason Marganian  
 Linda Mason  
 Nicole Neff  
 Jessica Nguyen  
 Robert Schaal  
 Donna Schafer

Educational Services, Teaching American History Summer Inst., \$25/Hr., NTE 18 Hrs., 06/20/11-06/30/11 (Cont'd.)

Betty Schmieter  
 Makiko Shibata  
 Rebecca Smith  
 Gail Spear  
 Andrew Spoonhower  
 Karen Swanson  
 Melody Sweet  
 Kimberly Voge  
 David Watts  
 Susan Zack

Tuffree, ELL Curriculum Planning, \$25/Hr., 03/01/11-06/30/11

<u>Employee</u>	<u>Hours</u>
Joel Bradford	10
Rosanna Brichta	8
Stephanie Brock	8
Wendy Lowry	8
Stephanie Matheny	10
Rebecca Nam	8
Sara Ray	8
Charles Reta	10
Cindy Samson	8
Michael Young	8

Valencia, Modernization Move, \$25/Hr., NTE 8 Hrs., 01/01/11-01/31/11

Yesenia Castillo  
 Jason Marganian  
 Hannah Young

Valencia, PLATO, \$27/Hr., 01/31/11-06/17/11

<u>Employee</u>	<u>Hours</u>
David Chung	64
Jason Gray	73
Curtis Pike	70

Educational Svs., Science of Hockey Workshop, \$25/Hr., NTE 3 Hrs., 02/22/11-02/22/11

Stephanie Brock  
 Yan Wei Cai  
 Mary Hanger  
 Adrian Lucero  
 David Mc Donald  
 Sara Ray

StipendsCoaching/Co-Curricular

<u>Employee</u>	<u>Site</u>	<u>Sport/Co-Curricular</u>	<u>Amount</u>	<u>Effect. Dates</u>
Jeff Bailey	YLHS	Football Off Season	\$4111.00	02/26/11-05/13/11 *
Donald Bladow	El Dorado	Football	\$500.00	01/24/11-04/01/11 *
Wayne Carlson	El Dorado	CIF Women's Basketball	\$246.00	02/12/11-02/17/11
Brian Fortenbaugh	YLHS	CIF Wrestling	\$738.00	02/12/11-03/04/11
Dan Henshall	El Dorado	CIF Women's Basketball	\$211.00	02/12/11-02/17/11

Coaching/Co-Curricular

<u>Employee</u>	<u>Site</u>	<u>Sport/Co-Curricular</u>	<u>Amount</u>	<u>Effect. Dates (Cont'd)</u>
Marcus Hill	YLHS	CIF Women's Basketball	\$738.00	02/12/11-03/04/11
Rick Jones	El Dorado	CIF Women's Basketball	\$211.00	02/12/11-02/17/11
Jeoff Meek	Esperanza	Weight Lifting	\$1142.00	02/26/11-05/06/11
Gary Moore	Esperanza	Track	\$2512.00	02/28/11-05/06/11
Michael Moore	YLHS	CIF Women's Basketball	\$633.00	02/12/11-03/04/11
Steve Nguyen	Esperanza	Track	\$2512.00	02/28/11-05/06/11 *
Frank Perez	Esperanza	Weight Lifting	\$1142.00	02/26/11-05/06/11
Frank Perez	Esperanza	Track	\$2762.00	02/28/11-05/06/11 *
Jason Pietsch	YLHS	CIF Women's Basketball	\$633.00	02/12/11-03/04/11
Shawn Racobs	El Dorado	Off Season Football	\$3200.00	01/24/11-04/01/11 *

Substitutes

Sharif Duuring

\* Paid By Boosters

**RESOLUTION NO. 47**

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

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

WHEREAS, Carol Downey, a member of the Board of Education of the Placentia-Yorba Linda Unified School District, was absent from the Board of Education meeting on March 22, 2011 due to a circumstance deemed acceptable by the Board.

NOW, THEREFORE, BE IT RESOLVED that Carol Downey, a member of the Board of Education of the Placentia-Yorba Linda Unified School District, shall be paid her normal salary for the Board of Education meeting held on March 22, 2011.

Adopted, signed, and approved the 12<sup>th</sup> day of April 2011.

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

ATTEST:

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Carrie Buck  
Trustee

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
RESOLUTION OF THE GOVERNING BOARD  
TO SUPPORT ADOPTION OF SENATE CONSTITUTIONAL AMENDMENT 5 (SIMITIAN)**

**RESOLUTION NO. 46**

**WHEREAS**, Senate Constitutional Amendment 5 (Simitian), which reduces the two-thirds vote requirement on parcel taxes, will be acted on by the California State Legislature; and

**WHEREAS**, reductions in the state General Fund revenue have led to reduced school funding; and

**WHEREAS**, state General Fund revenue is unstable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

**WHEREAS**, parcel tax revenue can provide a stable, predictable source of school revenue; and

**WHEREAS**, passage of SCA 5 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair, 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

**WHEREAS**, revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

**WHEREAS**, the two-thirds vote requirements result in minority rule by requiring two "yes" votes to cancel out one no vote; and

**WHEREAS**, passage of SCA 5 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding;

**NOW, THEREFORE, BE IT RESOLVED** that the governing board of the Placentia-Yorba Linda Unified School District strongly urges the California State Legislature to support and adopt SCA 5.

**PASSED AND ADOPTED** this 12<sup>th</sup> day of April, 2011 by the following vote:

AYES: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona  
NOES: None  
ABSENT: Karin Freeman  
ABSTAINED: None

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 46 was duly and regularly adopted by said Board at a regular meeting thereof held on the 12<sup>th</sup> day of April, 2011, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of April, 2011.

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

**RESOLUTION NO. 37**

**THE GOVERNING BOARD OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED PERFORMING ARTS CENTER PROJECT AND INSTRUCTION TO FILE A NOTICE OF DETERMINATION**

WHEREAS, the Placentia-Yorba Linda Unified School District ("School District") proposes to construct a Performing Arts Center located at El Dorado High School in the City of Placentia, County of Orange ("Project Site," more particularly shown on figures in the Initial Study);

WHEREAS, the School District further proposes to construct the District Performing Arts Center upon the Project Site consisting of the (construction of the school facilities compose the "Project");

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

WHEREAS, the School District retained Planning Center, Inc. to prepare an initial study for the Project ("Initial Study") to ascertain whether the Project may have a significant impact on the environment;

WHEREAS, the Initial Study discloses there is no substantial evidence that the Project will have a significant effect on the environment if certain mitigation measures are adopted;

WHEREAS, on the basis of the Initial Study, School District staff determined that a Mitigated Negative Declaration should be prepared for the Project;

WHEREAS, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines;

WHEREAS, pursuant to CEQA, and Title 14, California Code of Regulations, Section 15072, the School District has given notice to the public and other agencies that the Project will not have a significant effect on the environment and that the School District proposes to adopt a Mitigated Negative Declaration for the Project;

WHEREAS, the School District, as the lead agency for the Project, provided copies of the Mitigated Negative Declaration and Initial Study to the public for review and comment pursuant to Public Resources Code sections 21091 and 21092;

WHEREAS, the School District received, considered and responded to comments received from the public and other interested agencies regarding the Mitigated Negative Declaration;

WHEREAS, pursuant to Public Resources Code section 21151.8 the School District has given notice to and consulted with the governing air quality management district ("Air Quality District") requesting identification of facilities located within one-fourth of a mile of the Project Site which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste;

WHEREAS, consultation with the Air Quality District regarding the Project has resulted in the conclusion that no facilities have been identified which might emit hazardous air emissions or acutely hazardous materials, substances, or waste;

WHEREAS, pursuant to Public Resources Code section 21151.8(a) the School District has investigated the Project Site by consulting with environmental consultants to determine if the Project Site constitutes a hazardous substance area as described in Public Resources Code section 21151.8(a);

WHEREAS, such consultation and investigation concerning whether the Project Site constitutes a hazardous substance area has resulted in the conclusion that the Project Site does not constitute a hazardous substance area as described in Public Resources Code section 21151.8(a);

WHEREAS, the Mitigated Negative Declaration includes mitigation measures which if adopted will mitigate the impacts of the Project to a level of insignificance (“Mitigation Measures”);

WHEREAS, the School District’s governing Board has considered the Initial Study and the Mitigated Negative Declaration for the Project, and held a public hearing on the adoption of the proposed Mitigated Negative Declaration for the Project.

NOW, THEREFORE, the Board of the School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. That all of the recitals set forth above are true and correct, and the Board so finds and determines.

Section 2. That pursuant to CEQA and Title 14, California Code of Regulations, Section 15074, there is no substantial evidence that the Project will have a significant effect on the environment if the Mitigation Measures are adopted.

Section 3. That pursuant to Public Resources Code section 21151.8 consultation with the Air Quality District has identified no facilities which might emit hazardous air emissions or acutely hazardous materials, substances or waste within one fourth of a mile of the Project Site.

Section 4. That pursuant to Public Resources Code section 21151.8(a) consultations and investigations have determined that the Project Site does not constitute a hazardous substances area as described in Public Resources Code section 21151.8(a).

Section 5. That the School District has complied with Public Resources Code section 21092.6.

Section 6. That the Project is hereby approved and the Mitigated Negative Declaration is hereby adopted for the Project and that the District adopts the Mitigation Measures as set forth in the Mitigated Negative Declaration (“Mitigation Monitoring Plan”).

Section 7. That the School District’s staff is instructed to file a Notice of Determination and a Certificate of Fee Exemption for the Project with the Clerk of the County of Orange and with the Office of Planning and Research of the State of California.

Section 8. That this resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Board of the Placentia-Yorba Linda Unified School District on the 12th day of April, 2011, by the following vote:

AYES: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona

NOES: None

ABSENT: Karin Freeman

ABSTENTIONS: None

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Eric Padget  
President of the Governing Board of the  
Placentia-Yorba Linda Unified School District

Attested to:

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Carol Downey  
Clerk of the Governing Board of the  
Placentia-Yorba Linda Unified School District

**RESOLUTION NO. 50**

**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 VALENCIA HIGH SCHOOL NINE (9) PORTABLE CLASSROOM INSTALLATION 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 Paul C. Miller Construction Company, Inc., 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 Paul C. Miller Construction Company, Inc., and a Sublease which provides for the sublease of the Site and the lease of the Project by Paul C. Miller Construction Company, Inc. to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Paul C. Miller Construction Company, 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 Paul C. Miller Construction Company, Inc., which together provide generally for (i) the lease by the District of the Site to Paul C. Miller Construction Company, Inc., (ii) the sublease of the Site and the lease of the Project by Paul C. Miller Construction Company, 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 Paul C. Miller Construction Company, 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 FIFTY SIX THOUSAND SEVEN HUNDRED THIRTY FIVE HUNDRED DOLLARS (\$656,735.00) plus a District Contingency amount of THIRTY TWO THOUSAND EIGHT HUNDRED THIRTY SEVEN DOLLARS (\$ 32,837.00), for a total amount of SIX HUNDRED EIGHTY NINE THOUSAND FIVE HUNDRED SEVENTY TWO DOLLARS (\$ 689,572.00), 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 Paul C. Miller Construction Company, 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 12<sup>th</sup> day of April, 2011 by the following vote:

AYES: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona

NOES: None

ABSENT: Karin Freeman

ABSTAINED: None

I, Eric Padget, 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.

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

I, Carol Downey, 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 12<sup>th</sup> day of April, 2011, by the following forgoing vote.

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

**RESOLUTION NO. 49**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING DELIVERY AND SALE OF 2011 CERTIFICATES OF PARTICIPATION IN THE MAXIMUM PRINCIPAL AMOUNT OF \$24,000,000 TO REFINANCE 2003 CERTIFICATES OF PARTICIPATION AND LEASE OBLIGATIONS AND FINANCE ADDITIONAL SCHOOL FACILITIES, AND APPROVING RELATED DOCUMENTS AND ACTIONS**

**WHEREAS**, the California School Boards Association Finance Corporation (the "Corporation") has been formed for the purpose of providing financial assistance to California school districts, and to that end the Corporation has previously entered into a Lease Agreement dated as of June 1, 2003 (the "2003 Series B Lease Agreement"), with the Placentia-Yorba Linda Unified School District (the "District") under which the Corporation has leased the real property constituting Rio Vista Elementary School (the "2003 Leased Property") to the District in consideration of the payment of semiannual lease payments by the District; and

**WHEREAS**, the lease payments under the 2003 Series B Lease Agreement are evidenced by 2003 Certificates of Participation 2003, Series B, executed and delivered in the aggregate principal amount of \$5,550,000 (the "2003 Series B Certificates"), the proceeds of which were applied to finance the construction of various school facilities of the District; and

**WHEREAS**, the District previously entered into lease transactions with Sun Trust Leasing Corporation (the "Sun Trust Leases") and

**WHEREAS**, the lease payments under the Sun Trust Leases are payable from any source of legally available funds of the District, including tax increment revenues which the District is entitled to receive under agreements with various redevelopment agencies (the "Tax Increment Revenues"); and

**WHEREAS**, in order to consolidate outstanding debt, the District wishes at this time to refinance its obligations with respect to the 2003 Series B Certificates and the Sun Trust Leases, and the District further wishes to raise proceeds to finance additional projects; and

**WHEREAS**, funds for such purposes will be provided from the proceeds of 2011 Certificates of Participation to be delivered in the maximum principal amount of \$24,000,000 (the "2011 Certificates"); and

**WHEREAS**, the Board of Education wishes at this time to authorize and approve all proceedings for the refinancing of the District's obligations with respect to the 2003 Series B Certificates and the Sun Trust Leases and the financing of additional projects, the delivery and sale of the 2011 Certificates for that purpose and all related documents and actions, in furtherance of the public purposes of the District;

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

**Section 1. Approval of Refinancing Plan and Related Documents.** The Board of Education approves the refinancing plan outlined above. To that end, the Board of Education approves each of the following financing documents in substantially the respective forms on file with the Clerk of the Board, together with any changes therein or additions thereto deemed advisable by the Superintendent, whose execution thereof shall be conclusive evidence of such approval:

- (a) Site Lease between the District as lessor and the Corporation as lessee, under which the District shall lease the 2003 Leased Property, Kraemer Middle School and Tuffree Middle School or other appropriate sites to the Corporation or other appropriate entity.
- (b) Lease Agreement between the Corporation or other appropriate entity as lessor and the District as lessee, under which the Corporation shall lease Kraemer Middle School and Tuffree Middle School or other appropriate sites back to the District, and the District agrees to pay semiannual lease payments from the Tax Increment Revenues and other legally available funds as required to implement the financing plan.
- (c) Trust Agreement among the District, the Corporation or other appropriate entity and U.S. Bank National Association, as trustee or such other trustee designated by the Superintendent (the "Trustee"), under which the Trustee agrees to execute and deliver the 2011 Certificates, and which specifies the detailed terms and provisions relating to the 2011 Certificates.
- (d) Purchase Contract among the District, the Corporation or other appropriate entity and George K. Baum & Company, as underwriter (the "Underwriter"), under which the District agrees to sell the 2011 Certificates to the Underwriter.

The Superintendent is authorized and directed for and in the name and on behalf of the District to execute, and the Clerk of the Board is hereby authorized and directed to attest and affix the seal of the District to, the final form of each of the foregoing documents. The schedule of lease payments attached to the Lease Agreement shall correspond to the payments of principal and interest represented by the 2011 Certificates, to be determined upon the sale thereof as set forth in Section 2.

**Section 2. Sale of 2011 Certificates.** The Board of Education approves the negotiated sale of the 2011 Certificates in one or more series to the Underwriter in accordance with the Purchase Contract which is approved under Section 1. The Underwriter must purchase the 2011 Certificates for an Underwriter's discount not to exceed 0.90% of the par amount thereof, exclusive of costs of issuance paid by the Underwriter, and the true interest cost to be represented by the Certificates may not exceed the maximum allowed by law.

**Section 3. Official Statement.** The Board of Education hereby approves and deems nearly final within the meaning of Rule 15c2-12 of the Securities Exchange Act of 1934, the preliminary Official Statement describing the 2011 Certificates in the form on file with the Superintendent. The Superintendent is authorized, at the request of the purchaser of the 2011 Certificates, to execute an appropriate certificate affirming the Board of Education determination that the preliminary Official Statement has been deemed nearly final within the meaning of said Rule. The Superintendent is further authorized and directed to approve any changes in or additions to a final form of said Official Statement, and the execution thereof by the Superintendent will be conclusive evidence of approval of any such changes and additions. The Board of Education authorizes the distribution of the Official Statement by the Underwriter.

**Section 4. Official Actions.** The Superintendent, the Assistant Superintendent, Administrative Services, the Administrative Director, Fiscal Services, the Clerk of the Board and all other officers of the District are each authorized and directed in the name and on behalf of the District to make any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate any of the transactions contemplated by the agreements and documents approved pursuant to this Resolution including the agreement with Jones Hall, A Professional Law Corporation to serve as Special Counsel and Disclosure Counsel in regard to the 2011 Certificates.

Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable.

**Section 5. Effective Date.** This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED at a regular meeting of the Board of Education of the Placentia-Yorba Linda Unified School District on the 12th day of April, 2011, by the following called vote:

AYES: Eric Padget, Carol Downey, Carrie Buck, Judi Carmona  
NOES: None  
ABSENT: Karin Freeman  
ABSTAIN: None

ATTEST:

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



## PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

## Resolution No. 48

## EXHIBIT A

SERVICE OR PROGRAM TO BE ELIMINATED(Full Time Equivalent)Classified Non Management Positions

1. Clerk I	1.188
2. Clerk I - Bilingual	1.619
3. Clerk II	.375
4. Student Activities Finance Clerk	.469
5. Office Coordinator	1.000
6. Print Shop Assistant	1.000
7. Library/Media Assistant (High School)	1.407
8. Elementary Library/Media Technician	.325
9. Laundry Worker	1.000
10. Bilingual School Readiness Aide	3.952
11. Bilingual School Readiness Lead Teacher	3.750
12. Bilingual Even Start Liaison	.988
13. Child Care Infant Aide	<u>3.100</u>

**TOTAL CLASSIFIED NON MANAGEMENT 20.642**

Classified Management Positions

1. ABA Supervisor	<u>1.000</u>
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**TOTAL CLASSIFIED MANAGEMENT 1.000**

**Resolution No. 48****EXHIBIT B**

**45117.** (a) When, as a result of the expiration of a specially funded program, classified positions must be eliminated at the end of any school year, and classified employees will be subject to lay off for lack of funds, the employees to be laid off at the end of the school year shall be given written notice on or before April XX informing them of their layoff effective at the end of the school year and of their displacement rights, if any, and reemployment rights. However, if the termination date of any specially funded program is other than June 30, the notice shall be given not less than 45 days prior to the effective date of their layoff.

(b) When, as a result of a bona fide reduction or elimination of the service being performed by any department, classified employees shall be subject to layoff for lack of work, affected employees shall be given notice of layoff not less than 45 days prior to the effective date of layoff, and informed of their displacement rights, if any, and reemployment rights.

(c) (1) A classified employee may not be laid off if a short-term employee is retained to render a service that the classified employee is qualified to render. This subdivision does not create a 45-day layoff notice requirement for any individual hired as a short-term employee, as defined in Section 45103, for a period not exceeding 45 days.

(2) This subdivision does not apply to the retention of a short-term employee, as defined in Section 45103, who is hired for a period not exceeding 45 days after which the short-term service may not be extended or renewed.

(d) This section does not preclude the governing board of a school district from implementing either of the following actions without providing the notice required by subdivision (a) or (b):

(1) A layoff for a lack of funds in the event of an actual and existing financial inability to pay the salaries of classified employees.

(2) A layoff for a lack of work resulting from causes not foreseeable or preventable by the governing board.

(e) This section shall apply to districts that have adopted the merit system in the same manner and effect as if it were a part of Article 6 (commencing with Section 45240).

**45298.** Persons laid off because of lack of work or lack of funds are eligible to reemployment for a period of 39 months and shall be reemployed in preference to new applicants. In addition, such persons laid off have the right to participate in promotional examinations within the district during the period of 39 months.

Employees who take voluntary demotions or voluntary reductions in assigned time in lieu of layoff or to remain in their present positions rather than be reclassified or reassigned, shall be granted the same rights as persons laid off and shall retain eligibility to be considered for reemployment for an additional period of up to 24 months; provided, that the same tests of fitness under which they qualified for appointment to the class shall still apply. The personnel commission shall make the determination of the specific period eligibility for reemployment on a class-by-class basis.

Employees who take voluntary demotions or voluntary reductions in assigned time in lieu of layoff shall be, at the option of the employee, returned to a position in their former class or to positions with increased assigned time as vacancies become available, and without limitation of time, but if there is a valid reemployment list they shall be ranked on that list in accordance with their proper seniority.

**45308.** Classified employees shall be subject to layoff for lack of work or lack of funds. Whenever a classified employee is laid off, the order of layoff within the class shall be determined by length of service. The employee who has been employed the shortest time in the class, plus higher classes, shall be laid off first. Reemployment shall be in the reverse order of layoff.

For purposes of this section, in school districts with an average daily attendance below 400,000, for service commencing or continuing after July 1, 1971, "length of service" means all hours in paid status, whether during the school year, a holiday, recess, or during any period that a school is in session or closed, but does not include any hours compensated solely on an overtime basis as provided for in

Section 45128. Nothing in this section shall preclude the governing board of a school district from entering into an agreement with the exclusive representative of the classified employees that defines "length of service" to mean the hire date. For purposes of this section, in school districts with an average daily attendance of

400,000 or more, for service commencing or continuing after January

1, 1986, "length of service" shall be determined by the date of hire.

If a governing board enters into an agreement with the exclusive representative of classified employees that defines "length of service" to mean the hire date, the governing board may define "length of service" to mean the hire date for a classification of employee not represented by any exclusive bargaining unit.

Nothing contained in this section shall preclude the granting of "length of service" credit for time spent on unpaid illness leave, unpaid maternity leave, unpaid family care leave, or unpaid industrial accident leave. In addition, for military leave of absence, "length of service" credit shall be granted pursuant to Section 45297. In the event an employee returns to work following any other unpaid leave of absence, no further seniority shall be accrued for the time not worked.

"Hours in paid status" shall not be interpreted to mean any service performed prior to entering into a probationary or permanent status in the classified service of the district except service in restricted positions as provided in this chapter.