

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

Minutes
Regular Meeting
Board of Education

6:00 p.m., Tuesday, October 25, 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, at 6:00 p.m., Tuesday, October 25, 2011 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.

REGULAR SESSION

Reconvened to Regular Session at 7:02 p.m.

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

The Board took action to issue a Notice of Termination/Statement of Charges to one certificated employee.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mrs. Karin Freeman

ROLL CALL

Members Present: Mr. Eric Padget, President
Mrs. Karin Freeman, Vice President
Mrs. Carol Downey, Clerk
Mrs. Carrie Buck, Trustee
Mrs. Judi Carmona, Trustee
Jordan Fox, Student Board Representative
Dr. Dennis Smith, Secretary

PUBLIC HEARING

A public hearing was held relative to a waiver request to be submitted to the State Board of Education to allow Melrose Elementary School to remain in the QEIA Program for the 2012-2013 and 2013-2014 school years.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Judi Carmona

MINUTES

Approved the minutes of the Regular Meeting of October 11, 2011.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mrs. Carrie Buck

RECOGNITIONS/PRESENTATIONS

Johns Hopkins University Center for Talented Youth Honoree – Dmitri Dyer, Travis Ranch Student

PUBLIC COMMENT

None

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

Mrs. Dorie Staack, Director of Educational Services; Mr. David Watts, Assistant Principal, Fairmont Elementary School; Ms. Kim Voge, Teacher; Mr. Bob Schaal, Teacher; and Ms. Connie DeCapite, Project FIRST, CSUF, provided a presentation regarding the Teaching American History Grant.

APPROVAL OF AGENDA

Approved the October 25, 2011 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mrs. Karin Freeman

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2011/2012)** – General Fund (01), \$427,694.94; Child Development Fund (12), \$4,426.09; Cafeteria Fund (13), \$102.00; Building Fund Measure A (Series A) Fund (26), \$440,790.93; Building Fund Measure A (Series B) Fund (27), \$65,440.99; Building Fund Measure A (Series C) Fund (28), \$57,325.41; Building Fund Measure A (Series D) Fund (30), \$3,117,273.79; Building Fund Measure A (Series E) Fund (31), \$1,583,431.25; Special Reserve – Cap Outlay Fund (40), \$40,600.00
2. Approved warrant listings in the following amounts: Warrant Registers #418226 through 426340 and #595813 through 595913; current year expenditures (September 25, 2011 through October 08, 2011) \$3,898,716.34; total prior year expenditures, \$158,346.19 (2010-2011); payroll registers 3A, \$9,146,098.03.
3. Adopted Resolution No. 10 authorizing the use of Newport-Mesa Unified School District Bid #105-12 School and Office Furniture Bid through September 14, 2012. (See attached.)
4. Approved Joint Powers Agreement with Orange County Department of Education for courier service for the 2011/2012 school year.
5. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
6. Approved agreement with UNUM Life Insurance Company of America.
7. Approved authority to settle Workers' Compensation Claim Numbers 003024, 002860, 002932, 002731, and 002537.
8. Approved Independent Contractor Agreements – Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
9. Approved Amendment No. 3 to the agreement with MVE Institutional, Inc. for architectural and structural engineering (A&E) design services for the Modernization project at El Camino High School Contract No. 0910-51. Project No. ELC-9221-9301-030. P.O. No. 008902.
10. Approved extension of time to the attached list of contracts. (See attached.)
11. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
12. Approved special education master contracts, individual service contracts and related services. (Individual service contracts on file.) (See attached.)
13. Approved Wagner Elementary School to participate in the Inside the Outdoors Resident Outdoor Science School with the Orange County Department of Education.
14. Approved Linda Vista, Mabel Paine and Rio Vista elementary schools to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.
15. Approved license agreement between the School Wide Information System (SWIS) and Tuffree Middle School as part of the PBIS program grant.
16. Approved Group Tour Agreement with Travel Teens for Mabel Paine Elementary School for extended field trip, May 17, 2012, to Santa Barbara, California.

CONSENT CALENDAR

- 17. Approved Group Tour Agreement with Travel Teens for Bernardo Yorba Middle School for extended field trip, March 9, 2012 to Santa Barbara, California.
- 18. Approved Early Childhood Education School Readiness Initiative Grant Agreement with the Orange County Department of Education for the period of July 1, 2011 to June 30, 2012.
- 19. Presented Quarterly Uniform Complaint Report for July 1 to September 30, 2011. (See attached.)
- 20. Approved waiver request to be submitted to the State Board of Education to allow Melrose Elementary School to remain in the QEIA Program for the 2012-2013 and 2013-2014 school years.
- 21. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
- 22. 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.)
- 23. Item Pulled
- 24. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1209BC.
- 25. Approved contract for professional services with Outreach Concern, Inc., and Morse, Rio Vista, Ruby Drive, and Tynes elementary schools from October 1, 2011 to June 30, 2012.
- 26. Approved Classified Personnel Report. (See attached.)
- 27. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations as amended.

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Judi Carmona
 Second: Mrs. Carrie Buck

GENERAL FUNCTIONS

- 1. Adopted Resolution No. 13 designating October 24-28, 2011 as "Student Bullying Prevention Week" in the Placentia-Yorba Linda Unified School District. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Carrie Buck
 Second: Mrs. Carol Downey

- 2. Revise Board Policy 4111, *Recruitment and Selection*, first reading.

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Carol Downey
 Second: Mrs. Carrie Buck

GENERAL FUNCTIONS, Continued

- 3. Delete Board Policy 4211, *Recruitment and Selection*, first reading.

Action: Carried	Motion: Mrs. Carol Downey
Ayes: 5	Second: Mrs. Karin Freeman
Noes: 0	

- 4. Revise Board Policy 4112, *Appointment and Conditions of Employment*, first reading.

Action: Carried	Motion: Mrs. Judi Carmona
Ayes: 5	Second: Mrs. Karin Freeman
Noes: 0	

- 5. Delete Board Policy 4212, *Appointment*, first reading.

Action: Carried	Motion: Mrs. Carrie Buck
Ayes: 5	Second: Mrs. Judi Carmona
Noes: 0	

BUSINESS AND FINANCIAL

- 1. Accepted the proposal offered by Republic Services and approve the Agreement for Solid Waste Management and Recycling Services District-Wide from November 1, 2011 through December 31, 2012.

Action: Carried	Motion: Mrs. Carol Downey
Ayes: 5	Second: Mrs. Karin Freeman
Noes: 0	

- 2. Approved Resolution No. 11, authorizing lease-leaseback projects, selection of *Construct 1 One Corp.*, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the ten relocatable classroom village and tennis courts/parking lot reconfiguration projects at El Dorado High School. Contract No. 1112-27. Project No. ELD-9722-9301-025 and ELD-9722-9301-020. (See attached.)

Action: Carried	Motion: Mrs. Karin Freeman
Ayes: 5	Second: Mrs. Carrie Buck
Noes: 0	

- 3. Approved Resolution No. 12 authorizing the formation of a surplus property advisory committee, thereby approving the committee members as listed in the attachment hereto. (See attached.)

Action: Carried	Motion: Mrs. Judi Carmona
Ayes: 5	Second: Mrs. Carrie Buck
Noes: 0	

COMMUNICATIONS

- 1. Note of appreciation from Valadez Middle School Academy for Board members' participation in Read for the Record event
- 2. Communication from CADA regarding programs offered
- 3. Communication from OCDE regarding 2010-11 Unaudited Actuals

BOARD REPORT

1. Mrs. Judi Carmona attended the Yorba Linda Mayor's Prayer Breakfast and the OCSBA/ACSA Joint Dinner Meeting, indicating she particularly enjoyed hearing keynote speaker Jack O'Connell, former State Superintendent of Public Instruction. Mrs. Carmona also attended the recent Superintendent's Community Advisory Council meeting and commented briefly regarding the presentation by Henri De'Ora, Director of Food Service, and the good news reports from the various school representatives. Mrs. Carmona plans to attend the upcoming Orange County Teacher of the Year Dinner, the District Band Pageant, and the Placentia Prayer Breakfast.
2. Mrs. Carrie Buck visited Bryant Ranch Elementary School during the Great American Shakeout event and shared that classrooms formerly housed in portables are now in the main building. Mrs. Buck visited Yorba Linda High School with Mrs. Carmona and was particularly pleased to see the collaboration between general and special education students.
3. Mrs. Carol Downey attended the OCSBA/ACSA Joint Dinner meeting.
4. Mrs. Karin Freeman expressed appreciation for the high school newspapers that are being provided to Board members and spoke briefly regarding some of the articles she had read. She was also pleased to have participated in the Placentia Heritage Parade. Mrs. Freeman indicated the Business Booster Club at El Camino Real High School had held their first meeting of the year and that they are off to a good start. In addition, Mrs. Freeman participated in a Golden Bell validation visit in the Magnolia School District and shared regarding their GRIP (Gang Reduction, Intervention, and Prevention) program which has been very effective. Mrs. Freeman also indicated that she had visited the culinary arts classroom at Yorba Linda High School with NOCROP Superintendent Mike Worley and discussed opportunities for future improvement relative to acoustics and teaching space.
5. Mr. Eric Padget participated in the Placentia Heritage Parade as well as the OCSBA/ACSA Joint Dinner Meeting and made some inquiries regarding the acoustics and teaching space for the culinary arts program at Yorba Linda High School.

ADJOURNMENT

Time: 8:26 p.m.

Mr. Eric Padget, President, adjourned the October 25, 2011 Board of Education meeting at 8:26 p.m.

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Karin Freeman
 Second: Mrs. Judi Carmona

NEXT SCHEDULED MEETING

November 15, 2011

RESOLUTION OF THE BOARD OF EDUCATION
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
OF ORANGE COUNTY, STATE OF CALIFORNIA
RESOLUTION NO. 10

October 25, 2011

On motion of Trustee Judi Carmona, duly seconded and carried, the following resolution was adopted:

WHEREAS, the Newport-Mesa Unified School District awarded Bid #105-12 School and Office Furniture to Culver-Newlin Inc., Concepts School and Office Furnishings, and School Specialty for the purchase of school and office furniture.

WHEREAS, this agreement is extended to other public schools, community colleges and public agencies within the State of California; and

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

WHEREAS, the Placentia-Yorba Linda Unified School District Board of Education determines that it is in the best interest of the district to purchase school and office furniture under the same terms and conditions as Newport-Mesa Unified School District's Bid #105-12 School and Office Furniture awarded to Culver-Newlin Inc., Concepts School and Office Furnishings, and School Specialty, pursuant to the provisions of Public Contract Code Section 20118.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes purchase of school and office furniture under the same terms and conditions as Newport-Mesa Unified School District's Bid #105-12 School and Office Furniture, under the same terms and conditions as specified in the bid.

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 10 as duly and regularly adopted by said Board at a regular meeting thereof held on the 25th day of October, 2011, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of October.

Dennis M. Smith, Secretary to Board of Education

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
201171	Best Contracting Services, Inc.	Tuffree Middle School Locker Room / Re-Roofing Project Bid No. 211-14
106792	Digital Networks Group, Inc.	Van Buren Elementary School Smart Classroom Project Bid No. 210-35
200914	Hardy & Harper, Inc.	El Camino High School Asphalt/Earth Moving/Grading Project Bid No. 208-5
201697	Hardy & Harper, Inc.	Esperanza High School Asphalt/Earth Moving/Grading Project Bid No. 208-5
201823	Digital Networks Group, Inc.	Rio Vista Elementary School Smart Classroom Project Bid. No. 210-35
201194	Digital Networks Group, Inc.	Valencia High School Smart Classroom Project Bid No. 210-35
200625	Digital Networks Group, Inc.	Yorba Linda High School Smart Classroom Project Bid No. 210-35
108144	Monet Construction, Inc.	Brookhaven Elementary School Restroom Modernization Project Bid No. 211-6
108145	Monet Construction, Inc.	Glenknoll Elementary School Restroom Modernization Project Bid No. 211-6
108146	Monet Construction, Inc.	Glenview Elementary School Restroom Modernization Project Bid No. 211-6
108471	D L E Construction, Inc.	Tuffree Middle School Locker Room Modernization Project Bid No. 211-9

INDEPENDENT CONTRACTOR AGREEMENT – MAINTENANCE & FACILITIES

Dolinka Group, LLC

Approve Independent Contract Agreement to provide the preparation of Residential and Commercial/Industrial Development School Fee Justification Studies for the 2011-2012 school year to substantiate statutory school fees for the district and identify the full school facilities impacts to be mitigated by these types of development within the district. Contract No. 1112-29. Project No. GPS-9553. Contract period July 1, 2011 through June 30, 2012.

Capital Facilities Fund (25)

\$5,250

EXTENSION OF TIME FOR VARIOUS CONTRACTS

Vendor Name	Amendment No.	Contract No.	Project Number	Purchas Order	New Contract End Date
Maura McGuinness Lighting Design	1	1112-01	VHS-9224-9303-030	201489	11/30/2011

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. Science on the Go, Michelle Price
Presenter of science assemblies at Van Buren Elementary School, November 15, 2011 to May 29, 2012; budgeted gift funds, NTE \$2,320.
2. California Weekly Explorer, Inc.
Presenter of history assemblies at Tynes Elementary School, January 13 to April 20, 2012; budgeted gift funds, NTE \$3,340.
3. California Weekly Explorer, Inc.
Presenter of history assemblies at Van Buren Elementary School, October 7 to November 2, 2011; budgeted gift funds, NTE \$1,545.
4. California Weekly Explorer, Inc.
Presenter of history assemblies at Woodsboro Elementary School, January 30 to February 2, 2012; budgeted gift funds, NTE \$3,045.
5. California Weekly Explorer, Inc.
Presenter of history assemblies at Linda Vista Elementary School, May 17-18, 2012; budgeted gift funds, NTE \$1,310.
6. Discovery Science Center
Presenter of water education assembly at Wagner Elementary School, October 21, 2011; no cost to district.
7. Putt-2-Go
Provider of miniature golf activity during annual jog-a-thon at Woodsboro Elementary School, November 4, 2011; budgeted gift funds, NTE \$477.50.
8. William Lacey
Presenter of history seminars for teachers as part of the TAH grant, October 3, 2011 to July 2 2012; budgeted categorical funds, NTE \$2,400.
9. Dr. Natalie Fousekis
Presenter of history seminars for teachers as part of the TAH grant, October 3, 2011 to July 2, 2012; budgeted categorical funds, NTE \$5,000.
10. Dr. Chris Endy
Presenter of history seminars for teachers as part of the TAH grant, October 3, 2011 to July 2 2012; budgeted categorical funds, NTE \$2,400.
11. John Bovberg
Presenter of history seminars for teachers as part of the TAH grant, October 3, 2011 to July 2 2012; budgeted categorical funds, NTE \$2,400.
12. Dr. Scott J. Spitzer
Presenter of “The Nixon Presidential Powers” seminar for teachers as part of the TAH grant, October 26 to November 8, 2011; budgeted categorical funds, NTE \$600.

13. Jannine Perkins, Educational Consultant, LLC
Provider of meetings regarding CST Data, student achievement and grade level proficiency for Wagner Elementary School, September 29, 2011 to January 26, 2012; budgeted categorical funds, NTE \$1,570.
14. One World Rhythm
Presenter of music assemblies at Wagner Elementary School, October 28, 2011; budgeted gift funds, NTE \$867.
15. Orange County Therapy Services
Provider of occupational therapy services for students while district therapists are on maternity leave, October 17, 2011 to February 6, 2012; budgeted special education funds, NTE \$46,720.
16. Leslie Padilla Williams, Hola Language Services
Presenter of ELAC/DELAC inservice for parents, October 17, 2011; budgeted categorical funds, NTE \$300.
17. Gyssler Enterprises
Provider of website maintenance and updates for Bryant Ranch School, September 1, 2011 to August 31, 2012; budgeted unit budget, NTE \$817.88.
18. Mary Braun
Presenter of music assemblies at Wagner Elementary School, September 7, 2011 to February 29, 2012; budgeted gift funds, NTE \$2,000.
19. International Printing Museum, Inc.
Presenter of history assemblies at Bryant Ranch School, January 12, 2012; budgeted gift funds, NTE \$600.
20. Segerstrom Center for the Arts
Presenter of "Who, What, Where" assemblies at Travis Ranch School, November 8, 2011; budgeted gift funds, NTE \$685.

SPECIAL EDUCATION CONTRACTS

1. Newport Beach Developmental Optometry
Master Contract for Nonpublic, Nonsectarian School/Agency Services, July 1, 2011 to June 30, 2012; originally board approved on July 12, 2011 for NTE \$1,000; increase special education funds for a new total NTE \$4,810 (per settlement agreement).

2. Gallagher Pediatric Therapy
Master Contract for Nonpublic, Nonsectarian School/Agency Services, July 1, 2011 to June 30, 2012; originally board approved on July 12, 2011 for NTE \$1,000; increase special education funds for a new total NTE \$2,112.

3. Blind Children's Learning Center
Master Contract for Nonpublic, Nonsectarian School/Agency Services, July 1, 2011 to June 30, 2012; budgeted special education funds, NTE \$15,000.

Print Form

**2011-2012 Quarterly Report on Williams Uniform Complaints
[Required by Education Code Section 35186]**

District: Placentia-Yorba Linda Unified

Person completing this form: Candy Plahy

Title: Assistant Superintendent, Educational Services

- Quarter #1 July 1 to September 30, 2011 **Report due by October 31, 2011**
- Quarter #2 October 1 to December 31, 2011 **Report due by January 31, 2012**
- Quarter #3 January 1 to March 31, 2012 **Report due by April 30, 2012**
- Quarter #4 April 1 to June 30, 2012 **Report due by July 31, 2012**

Date information will be reported publicly at governing board meeting: October 25, 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
Textbooks and Instructional Materials	-0-		
Teacher Vacancies or Misassignments	-0-		
Facility Conditions	-0-		
CAHSEE Intensive Instruction & Services (High school districts only)	-0-		
TOTALS	-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. Valencia High School WBA Marching Band Championships, November 18-20, 2011 in Santa Barbara, California.
2. Esperanza High School Las Vegas Holiday Classic Wrestling Tournament, December 16-19, 2011 in Las Vegas, Nevada.
3. Yorba Linda High School Universal Dance Association Championships, February 2-7, 2012 in Orlando, Florida.
4. Esperanza High School CIF-SS Masters Wrestling Tournament, February 24-25, 2012 in Temecula, California.

GIFTS

1. Miscellaneous office supplies from Michelle Marconi/Nutrition Solutions, Inc. to be used where needed in the district.
2. Check in the amount of \$50 from Lynn and David J. Fiene to be used for science class supplies at El Dorado High School.
3. Check in the amount of \$50 from Morgen A. and William P. O'Connell to be used for science class supplies at El Dorado High School.
4. Check in the amount of \$50 from Amir and Joann Segal to be used for science class supplies at El Dorado High School.
5. Check in the amount of \$100 from Randolph and Sharon A. Horras to be used for science class supplies at El Dorado High School.
6. Check in the amount of \$50 from Sharon Diaz Kasai and Robert J. Kasai to be used for science class supplies at El Dorado High School.
7. Check in the amount of \$140.39 from Active Network to be used for instructional purposes at Esperanza High School.
8. Check in the amount of \$4,000 from JRH Construction to be used for instructional purposes at Esperanza High School.
9. Check in the amount of \$21,500 from Fairmont PTA to be used for flat screen monitors, spelling books, AR online, valet supplies, walkie talkies and print cartridges for Fairmont Elementary School.
10. Check in the amount of \$423.17 from United Way, Inc. to be used for instructional supplies at Fairmont Elementary School.
11. Check in the amount of \$150 from United Way Silicon Valley to be used for instructional supplies at Fairmont Elementary School.
12. Check in the amount of \$1,500 from Exxon Mobil Foundation to be used for instructional purposes at Fairmont Elementary School.
13. Check in the amount of \$1,403.46 from Glenknoll PTA to be used for the Meet the Masters program at Glenknoll Elementary School.
14. Checks totaling \$2,730.46 from Golden PTA to be used for assemblies at Golden Elementary School.
15. Check in the amount of \$876.15 from Kraemer PTA to be used for the RIF program for Kraemer Middle School.
16. Check in the amount of \$189.58 from Target Take Charge of Education program to be used for field trips for Kraemer Middle School.
17. Check in the amount of \$324.40 from Target to be used for office supplies at Mabel Paine Elementary School.
18. Checks totaling \$80 from Truist to be used for office supplies at Mabel Paine Elementary School.
19. Checks totaling \$13,907 from Mabel Paine PTA to be used for an instructional aide, field trips, computers and printers for Mabel Paine Elementary School.
20. 36 embroidered/monogrammed keyboard covers from Mr. and Mrs. Prosser to be used where needed at Mabel Paine Elementary School.
21. Check in the amount of \$461 from Cantrell Photography, Inc. to be used for office supplies at Mabel Paine Elementary School.
22. Check in the amount of \$501 from Cantrell Photography, Inc. to be used for instructional purposes at Morse Elementary School.
23. Check in the amount of \$89.09 from Target to be used for instructional purposes at Ruby Drive Elementary School.
24. Checks totaling \$4,340 from Tynes PTA to be used for assemblies at Tynes Elementary School.
25. Check in the amount of \$367.62 from Target Take Charge of Education program to be used for instructional purposes at Tynes Elementary School.
26. Running and Tennis shoes from David Edgeworth to be used for the cross country team at Valadez Middle School Academy.

27. Fruit juices and Powerade from Nor Cal Beverage Company to be used for "Read for the Record" event at Valdez Middle School Academy.
28. Checks totaling \$6,158.04 from Woodsboro PTA to be used for the vocal music program, Meet the Masters program and classroom supplies at Woodsboro Elementary School.
29. Checks totaling \$540 from Edison International Employee Contribution Campaign to be used for technology purposes at Yorba Linda Middle School.

CLASSIFIED PERSONNEL REPORT

<u>Retirement</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
German Gonzalez	Grounds Equip. Oper.	Operations	11/30/11

<u>Resignation</u>	<u>Position</u>	<u>Effec. Date</u>
Ollie Farmer	Comp. Inst. Specialist	06/16/11
Rebecca Foden	Child Care Tch. I	10/12/11
Kevin Fry	Spec. Ed. Aide II	06/16/11
Sharon Ice	Instructional Aide-Music	09/16/11
Kimberly O'Connell	Spec. Ed. Aide III	09/23/11

<u>Leave of Absence</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effec. Dates</u>
Kathy Beckner	Bus Driver	Transp.	Personal	10/10/11-01/01/12

Change of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Precious Germaine	Lib/Media Asst.	Clerk I	10/13/11
Kelly Mahood	Inst. Aide 2/Hrs	3.75/Hrs.	09/23/11

Employ

<u>Name</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Joanna Benson	Spec. Ed. Aide II	George Key	10/03/11
Nabil Bourhim	Bus Driver	Transp.	09/29/11
Ashley Davidson	Spec. Ed. Aide II	George Key	10/03/11
Cody Hilgenberg	Spec. Ed. Aide II	George Key	10/03/11
Sandee Smith	Spec. Ed. Aide II	George Key	10/03/11

Short Term

<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Thomas Adams	Spec. Ed. Aide II	16	Spec. Ed. 08/23/11-08/26/11
Noelle Aguirre	AVID Tutor	260	Valencia 2011-2012 SY
Mary Allen	Clerk I	17	Melrose 09/06/11-09/30/11
Alessandra Alfaro	Spec. Ed. Aide II	16	Spec. Ed. 08/23/11-08/26/11
Dora Almeida	Inst. Aide	10	Valadez 09/27/11-06/15/12
Gena Andreen	Spec. Ed. Aide II	12	G. Key 10/03/11-11/30/11
Steven Arriaga	Academy Tutor	60	Rio Vista 10/03/11-06/15/12
Lena Nael Awad	Spec. Ed. Aide I	16	Spec. Ed. 08/23/11-08/26/11
Pamela Battenberg	Spec. Ed. Aide II	16	Spec. Ed. 08/23/11-08/26/11
Deby Becker	Spec. Ed. Aide II	40	G. Key 10/03/11-11/30/11
Jean Bell	Clerk I	8	Rio Vista 09/06/11-10/06/11
Shilpa Bhayya	Spec. Ed. Aide II	20	G. Key 10/03/11-11/30/11
Jillian Book	Spec. Ed. Aide II	45	G. Key 10/03/11-11/30/11
Kathy Brooks-Klingaman	Lib/Media Clerk	10	Valencia 09/06/11-12/31/11
John Burt	Dispatcher	100	Transp. 2011-2012 SY
Diana Cabrera	Noon Supv.		Lakeview 2011-2012 SY
Linda Calvert	Spec. Ed. Aide II	16	Spec. Ed. 08/23/11-08/26/11
Kim Carrillo	Spec. Ed. Aide II	16	Spec. Ed. 08/23/11-08/26/11
Alex Ceballos	Bil. Clerk	10	Ed. Svs. 2011-2012 SY
Marisol Ceballos	Bil. Clerk	10	Ed. Svs. 2011-2012 SY
Norma Ceballos	Infant Aide	10	Ed. Svs. 2011-2012 SY
Brian Cervantes	AVID Tutor	3	Valadez 09/27/11-06/15/12
Anna Bella Chang	Bil. Inst. Aide	60	Topaz 2011-2012 SY
Brandee Cook	Noon Supv.		Rose Drive 2011-2012 SY
Kenny Craik	Spec. Ed. Aide II	15	Tynes 09/06/11-11/30/11

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Danniell Crocker	Spec. Ed. Aide II	16	Spec. Ed.	08/23/11-08/26/11
Felicitas DeAnda	Infant Aide	10	Ed. Svs.	2011-2012 SY
Teresa De La Torre	Health Clerk	30	Topaz	2011-2012 SY
Adrianna Diaz	Bil. Clerk	10	Ed. Svs.	2011-2012 SY
Evelyn Earll	Bil. Inst. Aide	2	Kraemer	09/27/11-09/27/11
Teresa Eckart	Spec. Ed. Aide I	15	Golden	09/19/11-11/30/11
Anna Egizii	Spec. Ed. Aide I	16	Spec. Ed.	08/23/11-08/26/11
Estela Espinoza	Bil. Inst. Aide	25	Topaz	09/26/11-06/15/12
Deborah Esposito	Spec. Ed. Aide III	16	Spec. Ed.	08/23/11-08/26/11
Ashley Falls	Spec. Ed. Aide II	32	Wagner	09/04/11-11/30/11
Gabriela Fernandez	Bil. Comm. Liaison	30	Melrose	09/20/11-06/15/12
Gladys Fetter	Computer Aide	20	Tynes	10/05/11-11/10/11
Julie Finnicum	Noon Supv.		Glenview	2011-2012 SY
Ayerim Flores	Bil. Clerk I	98	Topaz	09/15/11-06/15/12
Patricia Flores	PSAT Proctor	5	El Dorado	10/15/11-10/15/11
Patricia Flores	Saturday School	35	El Dorado	2011-2012 SY
Rigoberto Flores	Saturday School	100	Valencia	2011-2012 SY
Alexander Flores-Garcia	Noon Supv.		Tuffree	09/28/11-06/15/11
Cory Fonseca (2)	Noon Supv.		Valadez	09/29/11-06/15/12
Thomas Garcia	Custodian	240	Various	2011-2012 SY
Melinda Giamo	Spec. Ed. Aide I	10	Tuffree	09/04/11-09/30/11
Julie Gibson	Infant Aide	20	Kraemer	2011-2012 SY
Lisa Gilles	Spec. Ed. Aide II	25	G. Key	10/03/11-11/30/11
Yvette Giordano	Noon Supv.		Rose Drive	2011-2012 SY
Kathleen Gregory	Noon Supv.		Lakeview	10/07/11-06/15/12
Monica Haerens	Spec. Ed. Aide III	16	Spec. Ed.	08/23/11-08/26/11
Annette Hays	Spec. Ed. Aide I	12	Linda Vista	2011-2012 SY
Jared Hensley	Noon Supv.		Rose Drive	2011-2012 SY
Sandra Hernandez	Bil. Inst. Aide	25	Rio Vista	2011-2012 SY
Sonia Herrington	Spec. Ed. Aide II	20	G. Key	10/03/11-11/30/11
Wendy Hilton	Spec. Ed. Aide III	25	Mabel Paine	09/29/11-11/30/11
Dana Hodson	Spec. Ed. Aide II	4	Tuffree	09/01/11-09/30/11
Ellen Hotousiotis	Spec. Ed. Aide II	1	Tuffree	09/01/11-09/01/11
Stephanie Inzunza	Noon Supv.		Rose Drive	2011-2012 SY
Joanna Keating-Velasco (2)	Spec. Ed. Aide II	26	Spec. Ed.	08/23/11-11/30/11
Elisa Ketelsleger	Saturday School	10	El Dorado	2011-2012 SY
Cathy Koclanakis	Food Svs.	40	Valencia	09/06/11-09/30/11
Monica Landfield	Spec. Ed. Aide I	6	Van Buren	10/03/11-10/07/11
Margarita Larios	Inst. Aide	30	Topaz	09/26/11-06/15/12
Sarah Latham	Spec. Ed. Aide II	40	G. Key	10/03/11-11/30/11
Louise Leininger	Spec. Ed. Aide I	16	Spec. Ed.	08/23/11-08/26/11
Alfonso Lopez	Lang. Dev. Aide	25	Rio Vista	2011-2012 SY
Magaly Lopez-Gallegos	Spec. Ed. Aide II	40	G. Key	10/03/11-11/30/11
Maria Lumby	Bil. Lib/Med. Tech.	100	Topaz	2011-2012 SY
Teresa Luna	Noon Supv.		Ruby Drive	10/03/11-06/15/12
Jessica Maas	Spec. Ed. Aide III	40	Fairmont	09/06/11-10/31/11
Claudia Martinez	Saturday School	50	El Dorado	2011-2012 SY
Claudia Martinez	PSAT Proctor	5	El Dorado	10/15/11-10/15/11
Matthew Mason	Spec. Ed. Aide III	10	Esperanza	09/06/11-10/14/11
Jyll McAtee	Noon Supv.		Rose Drive	2011-2012 SY
Jeanne Melodia	Attendance Clerk	8	El Camino	09/06/11-09/14/11
Laura Merica	Spec. Ed. Aide II	30	Tynes	09/15/11-10/30/11
Armando Miranda	Saturday School	100	Valencia	2011-2012 SY

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Lisa Morrow	Spec. Ed. Aide II	35	G. Key	10/03/11-11/30/11
Amy Mulhall	Spec. Ed. Aide III	25	Tynes	09/01/11-11/30/11
Tammy Myers	Noon Supv.		Rose Drive	2011-2012 SY
Amy Nelson	Spec. Ed. Aide III	16	Spec. Ed.	08/23/11-08/26/11
Emma Patino	Spec. Ed. Aide I	40	Van Buren	10/05/11-11/30/11
Emma Patino	Spec. Ed. Aide II	30	Tynes	09/29/11-10/21/11
Dianne Penrose	Noon Supv.		Van Buren	2011-2012 SY
Laura Perez	Spec. Ed. Aide III	15	Mabel Paine	09/06/11-10/31/11
Gabriella Phipps	Spec. Ed. Aide II	20	G. Key	10/03/11-11/30/11
Justina Pina	Noon Supv.		Valadez	10/06/11-06/15/12
Michelle Pittman	Spec. Ed. Aide II	16	Spec. Ed.	08/23/11-08/26/11
Brenda Preciado	Bil. Inst. Aide	25	Rio Vista	2011-2012 SY
Denise Prochnow	Dispatcher	65	Transp.	2011-2012 SY
David Quintero	Saturday School	100	Valencia	2011-2012 SY
Martha Rangel	Spec. Ed. Aide II	40	G. Key	10/03/11-11/30/11
Rocio Reyes	Academy Tutor	8	Melrose	09/22/11-06/15/12
Andrea Rivera	AVID Tutor	250	Kraemer	2011-2012 SY
Rosa Rocha	Noon Supv.		Rio Vista	2011-2012 SY
Lena Rodriguez	Spec. Ed. Aide III	16	Spec. Ed.	08/23/11-08/26/11
Michael Rodriguez	Saturday School	100	Valencia	2011-2012 SY
Lourdes Rubalcava	School Read. Aide	20	Ed. Svs.	08/01/11-09/30/11
Darin Rucker	Spec. Ed. Aide III	40	Mabel Paine	09/20/11-11/30/11
Julieta Salazar	Infant Aide	10	Ed. Svs.	2011-2012 SY
Karen Salemi	Comp. Tech.	80	Rio Vista	2011-2012 SY
Irma Sanchez	Bil. Clerk II	10	Ruby Drive	2011-2012 SY
Sara Sasser	Spec. Ed. Aide II	23	Valencia	09/12/11-09/30/11
Sandra Seneviratre	Spec. Ed. Aide II	1	Tuffree	09/01/11-09/01/11
Melinda Shank	Spec. Ed. Aide III	16	Spec. Ed.	08/23/11-08/26/11
Robert Simmons	Spec. Ed. Aide II	16	Spec. Ed.	08/23/11-08/26/11
Leimomi Simpson	Spec. Ed. Aide II	25	G. Key	10/03/11-11/30/11
Sarah Soberanes	Bil. Clerk II	15	Rio Vista	2011-2012 SY
Dana Spadoni	Spec. Ed. Aide I	16	Spec. Ed.	08/23/11-08/26/11
Samantha Strahan	Spec. Ed. Aide II	16	Spec. Ed.	08/23/11-08/26/11
Aylsa Tanco	Spec. Ed. Aide	10	Ruby Drive	09/15/11-06/30/12
Karen Tapia	Spec. Ed. Aide III	4	Spec. Ed.	08/23/11-08/26/11
Janice Taylor	Spec. Ed. Aide	180	YLHS	09/23/11-12/09/11
Brenda Thomas	Spec. Ed. Aide II	16	Spec. Ed.	08/23/11-08/26/11
Colleen Tolley	Spec. Ed. Aide II	12	Spec. Ed.	08/23/11-08/26/11
Ray Tovar	Saturday School	136	Valencia	2011-2012 SY
Vanessa Trevino	Inst. Aide Music	40	Esperanza	09/16/11-11/30/11
John Truong	Spec. Ed. Aide II	20	Tynes	09/06/11-11/30/11
Amy Troup	Comp. Inst. Spec.	15	Wagner	2011-2012 SY
Casey Valadez	Spec. Ed. Aide II	20	G. Key	10/03/11-11/30/11
Lilly Weissenbach	Bil. Clerk I	5	Valadez	10/06/11-06/15/12
Laura Wehner	Noon Supv.		Lakeview	10/10/11-06/17/12
Joey Winter (2)	Spec. Ed. Aide III	34	Tynes	09/06/11-09/30/11
Vanessa Zepeda	Spec. Ed. Aide III	35	Golden	09/06/11-10/31/11

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Mary Allen	Office Clerk/Secretary	Melrose	09/06/11
Sandra Anderson	Spec. Ed. Aide I/II	Various	09/06/11
Shannon Benson	Noon Supv.	Travis Ranch	09/06/11
Jeanette Besheer-Hogan	Spec. Ed. Aide I/II	Various	09/06/11

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date (Cont'd)</u>
Kalene Beu	Noon Supv.	Glenview	10/03/11
Caroline Brammer	Spec. Ed. Aide I/II	Various	09/06/11
Tamara Buss	Lib/Media Tech.	Bryant Ranch	09/06/11
Brenda Chung	Lib/Media Tech.	Bryant Ranch	09/06/11
Sharon Cote	Spec. Ed. Aide I/II	Various	09/06/11
Pam Daily	Noon Supv.	Golden	09/23/11
Glennnda Deao	Spec. Ed. Aide I/II	Various	09/06/11
Sherry DiCrosce	Spec. Ed. Aide I/II	Various	09/07/11
Aida Duran	Infant Aide	Rio Vista	09/07/10
Nicole Feldbusch	Spec. Ed. Aide I/II	Various	09/06/11
Jennifer Fenwick	Spec. Ed. Aide I/II	Various	09/06/11
Gabriela Fernandez	Clerk I/Secretary	Melrose	09/06/11
Julie Fick	Noon Supv.	Glenview	10/03/11
Bazen Gabrakirstos	Spec. Ed. Aide I/II	Various	09/19/11
Patricia Galvan	Noon Supv.	Topaz	09/26/11
Diane Garcia	Noon Supv.	Glenview	10/03/11
Yvette Giordano	Noon Supv.	Rose Drive	08/01/11
Kathy Gregory	Spec. Ed. Aide I/II	Various	09/15/11
Teresa Hayden	Spec. Ed. Aide I/II	Various	09/06/11
Mirna Hull	Noon Supv.	Travis Ranch	09/06/11
Regina Jacques	Spec. Ed. Aide I/II	Various	09/15/11
Cathy Koclanakis	Clerk I	Valencia	09/06/11
Amy Koster	Food Svs. Wkr.	Food Svs.	09/27/11
Garrett LaBonte	Spec. Ed. Aide I/II	Various	09/21/11
Shellie Lee	Noon Supv.	Travis Ranch	09/06/11
Ian Mackie	Spec. Ed. Aide I/II	Various	09/06/11
Kelly Mahood	Spec. Ed. Aide I/II	Various	09/06/11
Denise May	Spec. Ed. Aide I/II	Various	09/06/11
Donna Mean	Spec. Ed. Aide I/II	Various	09/06/11
Mary Ann Meirowsky	Noon Supv.	Van Buren	09/07/11
Laura Merica	Spec. Ed. Aide I/II/III	Various	09/06/11
Nadine Miller	Spec. Ed. Aide I/II	Various	09/06/11
Lisa Morrow	Spec. Ed. Aide I/II	Various	09/06/11
Jocelyne Moussa	Noon Supv.	Travis Ranch	09/06/11
Ami Mulhall	Spec. Ed. Aide I/II/III	Various	09/06/11
Emily Murphy	Spec. Ed. Aide I/II	Various	09/06/11
Alicia Navarro	Spec. Ed. Aide I/II	Various	09/22/11
Agnus Ndirangu	Spec. Ed. Aide I/II	Various	09/16/11
Joan O'Keefe	Spec. Ed. Aide I/II	Various	09/06/11
Ute Parcell	Noon Supv.	Travis Ranch	09/06/11
Blanca Pasillas (2)	Spec. Ed. Aide I/II	Various	09/06/11
Emma Patino	Spec. Ed. Aide I/II	Various	09/06/11
Lorena Perfecto	Sch. Secretary II	Tuffree	09/06/11
Kelly Phillips	Spec. Ed. Aide I/II	Various	09/06/11
Stephanie Yamashita	Lib/Media Spec.	Travis Ranch	09/06/11
Susan Puch	Spec. Ed. Aide I/II	Various	09/06/11
Amber Reichenecker (2)	Spec. Ed. Aide I/II	Various	09/06/11
Julietta Salazar	Child Care Aide	Ed. Svs.	09/06/11
Andra Schaffer	Spec. Ed. Aide I/II	Various	09/06/11
Michelle Sempell	Lib/Media Tech.	Glenknoll	10/05/11
Michelle Sempell	Clerk I/Secretary	Glenknoll	10/05/11
Norma Servin	School Read. Aide	Ed. Svs.	08/01/11
Jennifer Sheahan	Spec. Ed. Aide I/II	Various	09/06/11

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date (Cont'd)</u>
Sandee Smith	Spec. Ed. Aide I/II	Various	09/06/11
Jyl Sorenson	PE Aide	Various	10/10/11
Joanne Stigerts	Lib/Media Tech.	Golden	09/06/11
Joseph Suarez	Academy Tutor	Ed. Svs.	09/30/11
Susan Swinfard	Bil. Clerk I/Bil. Secty I	Melrose	09/06/11
Julie Taylor	Noon Supv.	Fairmont	09/19/11
Marilyn Taylor	Inst. Aide	Ed. Svs.	09/26/11
Traci Taylor	Spec. Ed. Aide I/II/III	Various	09/06/11
Amy Todd	Spec. Ed. Aide I/II	Various	09/09/11
Debra Tragos	Lib/Media Tech	Bryant Ranch	09/06/11
Franci Vewri	Spec. Ed. Aide I/II	Various	09/15/11
Laura Wehner	Noon Supv.	Lakeview	10/10/11
Erica West-Hall	Spec. Ed. Aide I/II	Various	10/03/11
Maggie Williams	Spec. Ed. Aide I/II	Various	09/06/11
Nathan Yu	Spec. Ed. Aide I/II	Various	09/26/11

District Funded Co-Curricular Stipends

<u>Employee</u>	<u>Co-Curricular Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Kehli Bowen	Women's Golf	Valencia	\$2284.00	08/29/11-11/04/11
Taylor Calderon	Colorguard	YLMS	\$1599.00	09/06/11-11/30/11
James Catherall	Percussion	Travis	\$1800.00	10/01/11-06/30/12
Ronda Cicchillo	Men's Water Polo	Valencia	\$2284.00	08/29/11-11/04/11
Renae Elwell	Colorguard	Kraemer	\$1600.00	2011-2012 SY
Lauren Gadzinski	Colorguard	Tuffree	\$1599.00	2011-2012 SY
Don Gallaher	Colorguard	Valencia	\$1500.00	2011-2012 SY
Eduasyr Garcia	Head Women's X-Country	Valencia	\$2741.00	07/29/11-12/04/11
Sarah Garcia	Women's X-Country	Valencia	\$2284.00	09/07/11-11/04/11
Albert Lai	Women's Tennis	Valencia	\$2284.00	08/29/11-11/04/11
Peter Perez	Marching Band	Valencia	\$3883.00	2011-2012 SY
Paulina Ramirez	Ballet Folklórico	Valadez	\$1599.00	2011-2012 SY
Crystal Sanchez	Colorguard	Kraemer	\$5000.00	2011-2012 SY
Steve Schill	Jazz II	Tuffree	\$1599.00	2011-2012 SY
Jayna Seidel	Colorguard	B-Yorba	\$3750.00	2011-2012 SY
Michelle Serigstad	Colorguard	Valadez	\$1599.00	2011-2012 SY
Paulo Sunia	Football	Valencia	\$2969.00	09/08/11-11/11/11

ASB/Booster Funded Co-Curricular Stipends

<u>Employee</u>	<u>Co-Curricular Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Taylor Calderon	Colorguard	YLMS	\$2520.00	12/01/11-06/15/12
Gabriel Cobas	Percussion	El Dorado	\$4500.00	09/01/11-01/31/12 **
Richard Hemwall	Instrumental Music	YLMS	\$1800.00	2011-2012 SY
Vince Hizon	Instrumental Music	YLMS	\$2700.00	2011-2012 SY
Ben Kahle	Football	Valencia	\$1545.00	09/08/11-11/11/11 **
Aimee Mauzey	Vocal Music	Esperanza	\$3325.00	09/06/11-05/31/12 **
Matt Miller	Women's Volleyball	Valencia	\$2454.00	08/29/11-11/02/11 **
Annie Ochoa	Colorguard	El Dorado	\$3000.00	09/01/11-06/17/12 **
David Quintero	Football	Valencia	\$2672.00	09/08/11-11/11/11 **
William Ray	Event Supervision	YLHS	\$3000.00	2011-2012 SY *
Chelsie Schaal	Softball	YLHS	\$2100.00	02/26/12-05/13/12 **
Jose Serna	Custodial	El Dorado	\$1000.00	2011-2012 SY **
William Stanley	Women's Volleyball	Valencia	\$2729.00	08/29/11-11/02/11 **

ASB/Booster Funded Co-Curricular Stipends (Cont'd)

<u>Employee</u>	<u>Co-Curricular Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Joe Stikeleather	Football	Valencia	\$1545.00	09/08/11-11/11/11 **
Angela Tousley	Colorguard	EI Dorado	\$7500.00	09/01/11-01/31/12 **
John Urban	Instrumental Music	YLMS	\$1800.00	2011-2012 SY

* Funded by ASB

** Funded by Boosters

Child Care Program; Child Care Teacher I; All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/11-06/30/12

Andrew Clayton
 Daniella Davis
 Sherry DiCroce
 Patricia Donovan
 Christopher Gordon
 Jared Hensley
 Sabrina Hoffman
 Leonor Rollins
 Jay Shin
 Joseph Suarez

CERTIFICATED PERSONNEL REPORTRetirement

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
James Sharkey	Teacher	Valencia	06/19/12

Resignation

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Lyndsey Cuomo	Teacher	Travis Elem.	10/29/11
Stephanie Matheny	Teacher	Tuffree	10/12/11
Marie Villegas	Teacher	Valadez	10/10/11

Change of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kelly Buchan	Teacher, 100%	Add 1/6 Contract	2011-2012 SY
Brandon Frank	Teacher, 100%	Add 1/6 Contract	2011-2012 SY
Robert McLeish	Teacher, 100%	Add 1/7 Contract	2011-2012 SY
Hanh Nguyen	Teacher, 100%	Add 1/7 Contract	2011-2012 SY
Robert Purnell	Teacher, 100%	Add 1/7 Contract	2011-2012 SY
Karen Sieper	Teacher, 100%	Add 1/7 Contract	2011-2012 SY

Employ

<u>Teacher</u>	<u>Subject</u>	<u>Site</u>	<u>Status</u>	<u>Effective</u>
Lindsey Crow	Math	Valadez	Prob 1	10/12/11
Clarissa Fajardo	Science	Tuffree	Prob 1	10/05/11

Hourly Positions

La Entrada, Credit Recovery, Instruct \$27/Hr., NTE 39 Hrs., Prep. \$25/Hrs., NTE 44 Hrs., 10/04/11-01/26/12

Darius Cervantes
Molly Raasch
Dennis Taberski

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effec. Dates</u>
Teresa Ashton	Rio Vista	Big Brother/Sis Prg.	\$25	70	09/23/11-06/15/12
Nathaniel Babcock	Fairmont	Move PE Office	\$25	21	06/01/11-10/01/11
Jacqueline Bartak	Mabel Paine	SLIP Coord.	\$25	40	2011-2012 SY
Linda Casper	Spec. Ed.	Preschool Assess.	Per Diem	3/Day	08/01/11-08/12/11
Carey Cecil	El Dorado	PSAT Proctor	Per Diem	1/Day	10/15/11-10/15/11
Heidi Chipman	Ed. Svs.	SLIP Coord.	\$25	40	2011-2012 SY
Jeff Christiansen	Kraemer	Tech. Support	\$25	20	2011-2012 SY
Sandra Cooley	Linda Vista	RTI Interv. Support	\$27	22	09/13/11-10/12/11
Larry Eynon	Esperanza	STEM Grant Mentor	\$25	35	07/01/11-08/31/11
Mike Guest	Valencia	Lunch Supv.	\$11	100	10/10/11-06/15/12
Fred Jenkins	Valencia	IB Coord.	\$25	200	2011-2012 SY
Neil Kane	Kraemer	Science Rm. Organ.	\$25	10	07/01/11-08/25/11
Tonia LaTorre	Valadez	Sub. Counselor	\$175/Day	20/Day	10/10/11-11/05/11
Rosa Martinez	Ed. Svs.	Interpreter	\$25	20	2011-2012 SY
Stephen Martinez	Mabel Paine	Tech. Rep.	\$25	40	2011-2012 SY
Kristin McDonald	Golden	Dibels Training	\$25	3	09/19/11-09/27/11
Diana McKibben	Topaz	Staff Development	\$25	100	2011-2012 SY
Rolfe Nasr	El Dorado	Tech. Support	\$25	40	2011-2012 SY
Christine Parmenter	Rose Drive	SLIP Coord.	\$25	25	2011-2012 SY

Extra Duty Assignments (Cont'd)

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effec. Dates</u>
Erick Rouanzoin	Valadez	Sub. Coverage	\$27	2	09/22/11-09/22/11
Daniel Sobschak	La Entrada	Curr. Dev.	\$25	7	09/06/11-10/03/11
Daniel Sobschak	La Entrada	Modernization Move	\$25	7	06/01/11-07/30/11
Kelly Tennis-Flores	Ed. Svs.	Preppy K Support	\$25	30	08/01/11-12/31/11
Suzanne Wedrall	Bryant Ranch	Interv. Tchr. ELD	\$27	237	2011-2012 SY

Educational Services, GATE Cluster Training, \$27/Hr., NTE 20 Hrs., 2011-2012 SY

Tracy Chung
Jodie Hawkins

El Dorado, PSAT Proctor, \$25/Hr., NTE 5 Hrs., 10/15/11-10/15/11

Erica Amann
Dana Armstrong
Laura Crays
Paige DuPont
Frank Gonzales
Christina Hansen
Jeffery Hazard
Jillian Jacobson
David Johnson
Tina Livingstone
Terry Nevin
Brendon Newberry
Kathryn Oberle
Joy Okada
Sherrie Olive
Cozette Petitt
Jeffrey Picou
Audra Ross
Jodeen Stark
Carol Wardwell

El Dorado, Saturday School, \$25/Hr., NTE 60 Hrs., 10/01/11-06/15/12

Sherrie Olive
Cozette Petitt

Esperanza, Lunch Supervision, \$11/Hr., 2011-2012 SY

Michael Fenton
Craig Matthews
Robert Peck
Stephanie Shulman

Esperanza, Study/Work Supervision, \$25/Hr., 2011-2012 SY

Lucy Curren
Joseph Cusick
Michael Fenton
Susan Gehringer
Gary Gresch
Chad Holo
Mark Lovein
Stephanie Shulman
Priscilla Stremiz

Health Services, Health Fair, \$25/Hr., NTE 2 Hrs., 10/01/11-10/31/11

Michelle DeHaven
 Carol Edkins
 Lori Kaddoura
 Patricia Nitzel
 Elise Saylor
 Debi Sintov

Rio Vista, RTI Intervention, \$27/Hr., 2011-2012 SY

<u>Employee</u>	<u>NTE Hours</u>
Theresa Ashton	960
Karen Dunn	640
Samantha Ostapeck	640

Rose Drive, Lead Teacher, \$25/Hr., 2011-2012 SY

<u>Employee</u>	<u>NTE Hours</u>
Mike Fredstrom	6
Carmel Helm	6
Paul LaPorte	25

Rose Drive, Tech. Rep., \$25/Hr., NTE 10 Hrs., 2011-2012 SY

Harvey Armbrust
 Michael Fredstrom

Valadez, ELD Curr. Planning, \$25/Hr., 2011-2012 SY

<u>Employee</u>	<u>NTE Hours</u>
Erin Braun	5
Ricky Castro	10
Ismael Coronel	5
Leila Deliman	5
Xochitl Diaz	10
Robin Mackie	20

Valadez, Saturday School, \$25/Hr., NTE 3/Hrs Wk., 2011-2012 SY

Ricky Castro
 Xochitl Diaz
 Erick Rouanzoin
 Lisa White

Valencia, After School Detention, 2011-2012 SY

Jim Sharkey
 James Turner

Valencia, Lunch Supervision, \$11/Hr., 2011-2012 SY

Brandon Frank
 Erica Harding
 Dana Leon
 Curt Pike
 Jonna Robinson

Valencia, Plato Program, \$27/Hr., 2011-2012 SY

<u>Employee</u>	<u>NTE Hours</u>
Jason Gray	110
Curtis Pike	75

Valencia, Saturday School, 2011-2012 SY

Erik Ambriz
 Jason Gray
 David Hatori
 Mike Scheetz
 Leonard Takahashi

Yorba Linda HS, Lunch Supervision, \$11/Hr., NTE 90 Hrs., 09/06/11-01/28/12

Gabriel Cueva
 Amber Ferris
 Bincins Garcia

Yorba Linda HS, Detention, \$25/Hr., 09/06/11-01/28/12

<u>Employee</u>	<u>NTE Hours</u>
Kelly Buchan	20
Richard Cadra	36
Amber Ferris	20
Brent Hendry	36
Scott Mazurier	20

Yorba Linda HS, PSAT Coordinator, Per Diem, NTE 1 Day, 10/10/11-10/17/11

Nancy Coulter
 Peyton Pike
 Lorrie Walls

Yorba Linda HS, PSAT Proctor, \$25/Hr., NTE 4 Hrs., 10/13/11-10/16/11

Kelly Buchan
 Richard Cadra
 Jaclyn Chavez
 Garbiel Cueva
 Colin Domene
 Amber Ferris
 Brent Hendry
 Erin Lang
 Rey Lejano
 Beth Mazurier
 Mike Moore
 Wesley Peacock
 Megan Scott
 Sarah Shay
 Gabrielle Stephenson
 Greg Walls
 Lloyd Walls
 Linda Yakzan

Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>NTE</u>	<u>Effec. Dates</u>
Maria Alvarez	Valadez	Newspaper	\$1599.00	2011-2012 SY
Richard Castro	Valadez	Pride Connection Prog.	\$1599.00	2011-2012 SY

Stipends (Cont'd)

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>NTE</u>	<u>Effec. Dates</u>
Myriam Dedrick	Kraemer	MESA After School	\$1100.00	2011-2012 SY
Sharon Edmondson	Valadez	Choir	\$1599.00	2011-2012 SY
Jeff Evans	Valadez	Band & Orchestra	\$1599.00	2011-2012 SY
Bincins Garcia	Valadez	Mariachi Band & Orchestra	\$1599.00	2011-2012 SY
Janmarie Halliday	Tuffree	Yearbook Advisor	\$1599.00	2011-2012 SY
Christopher Millette	Valadez	Science Club	\$1599.00	2011-2012 SY
Leslie Poling	Valadez	Activities Director	\$1599.00	2011-2012 SY
Jeffrey Schumerth	Valadez	Art Studio	\$1599.00	2011-2012 SY
Karen Sieper	Tuffree	Activities Director	\$1599.00	2011-2012 SY

Kraemer, Advisors, 2011-2012 SY

<u>Employee</u>	<u>Subject</u>	<u>NTE</u>
Amy Blank	Art-After School	\$1200.00
Deniz Fierro	PAL	\$1200.00
Suzan King	Spelling Bee	\$200.00
Michael Morales	After School Sports	\$1200.00

Travis Ranch, Intramurals, NTE \$533.00, 2011-2012 SY

Marita Buckley
 Brian Shay
 Kevin Sweet

Tuffree, Lead Teacher, 2011-2012 SY

<u>Employee</u>	<u>Subject</u>	<u>NTE</u>
Joel Bradford	Soc. Science	\$542.00
Rosanna Brichta	Lang. Arts	\$590.00
Scott Davis	PE	\$747.00
Janmarie Halliday	Elective	\$988.00
Grace Lee	Science	\$1036.00
Erika Mayer	Lang. Arts	\$590.00
Robert McLeish	Technology	\$939.00
Charles Reta	Soc. Science	\$542.00
Karen Samet	Spec. Ed.	\$1132.00
Karen Sieper	Math	\$1180.00

Tuffree, Instrumental Music Director, NTE \$1599.00, 2011-2012 SY

James Hahn
 Sarah Herman

Tuffree, Academic Coach/STAR Testing/SST/At-Risk, NTE \$800.00, 2011-2012 SY

Stephanie Brock
 Karen Sieper

Valadez, Intramurals, NTE \$1599.00, 2011-2012 SY

Willis Cole
 Timo Liu

Valadez, Lead Teacher, 2011-2012 SY

<u>Employee</u>	<u>Subject</u>	<u>NTE</u>
Maria Alvarez	Soc. Science	\$603.00
Veronica Chavez	Math	\$843.00
Willis Cole	Math/Science	\$603.00

Valadez, Lead Teacher, 2011-2012 SY (Cont'd)

<u>Employee</u>	<u>Subject</u>	<u>NTE</u>
Dianne DiGalbo	Voyager/ Horizontal Team	\$603.00
Jeffrey Evans	Music	\$603.00
Timo Liu	PE	\$795.00
Robin Mackie	ELD/CARE	\$699.00
Chris Millette	Science	\$795.00
Randi Morgan	Spec. Ed.	\$891.00
Andrew Putman	Soc. Sci/ Horizontal Team	\$603.00
Jeff Schumerth	Electives	\$651.00
Candace Tingley	Lang. Arts	\$603.00
Dana Zywiiciel	Lang. Arts/AVID	\$795.00

Valadez, Yearbook, NTE \$800.00, 2011-2012 SY

Eduardo Rodriguez
Candace Tingley

Valencia, Academic Coach, 2011-2012 SY

<u>Employee</u>	<u>NTE</u>
Danielle Connor	\$914.00
Mindi Foote	\$1828.00
Fred Jenkins	\$914.00
Sam Myovich	\$1828.00
Rita Phillips	\$2741.00
Leslie Rose	\$914.00
Donna Thompson- Becker	\$914.00
William Truong	\$914.00

Valencia, Advisors, 2011-2012 SY

<u>Employee</u>	<u>Subject</u>	<u>NTE</u>
Brady Bilhartz	Debate	\$1142.00
Georgianne Bryant	Pepster	\$3198.00
Nathalie Esteban	Speech	\$2284.00
Courtney Fenstermaker	Auxiliary Team	\$2741.00
Richard King	Marching Band	\$3883.00
Linda Leonard	Debate	\$1142.00
Rachel Schiff	Newspaper	\$2512.00
Grace Stanton	Drama	\$3883.00
Julie Walker	Yearbook	\$2969.00

Valencia, Dept. Chairs, 2011-2012 SY

<u>Employee</u>	<u>Dept.</u>	<u>NTE</u>
Tanya Borg	Math	\$4819.00
Maria Ethington	World Lang.	\$2410.00
Mike Guest	Business	\$4819.00
Patricia Hadley	Fine Arts	\$2410.00
Dana Leon	Sped. Ed. RSP	\$2410.00
Patricia Phillips	Science	\$4819.00
Jonna Robinson	PE Women's	\$1205.00
Jane Roh	Reading/ELD	\$2410.00

Valencia, Dept. Chairs, 2011-2012 SY (Cont'd)

<u>Employee</u>	<u>Dept.</u>	<u>NTE</u>
Sue Sawyer	WEB Master	\$2410.00
Brent Shenton	AP Chemistry Lab	\$1205.00
Teresa Shermer	AVID/ELD	\$1205.00
Grace Stanton	Perf. Arts	\$2410.00
Donna Thompson- Becker	Spec. Ed. SDC	\$2410.00
John Vandam	PE-Men's	\$1205.00
Julie Walker	Lang. Arts	\$4819.00
Nancy Watkins	CAS	\$1205.00
Nancy Watkins	Soc. Science	\$4819.00
John Winek	Health	\$1205.00

Valencia, Music Director, 2011-2012 SY

<u>Employee</u>	<u>Dept.</u>	<u>NTE</u>
Megan Arthurton	Choral	\$3198.00
Richard King	Instrumental	\$2056.00
Bruce Topping	Instrumental	\$2056.00

District Funded Co-Curricular Stipends

<u>Employee</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE</u>	<u>Effect. Dates</u>
Mark Castillo	Valencia	Head Women's Golf	\$2741.00	08/29/11-10/21/11
Jaclyn Chavez	YLHS	Women's Volleyball	\$2969.00	08/29/11-11/02/11
Brandon Frank	Valencia	Men's Cross Country	\$2284.00	08/29/11-11/04/11
Luis Garcia	Valencia	Football	\$2969.00	09/08/11-11/11/11
John German	Valencia	Football	\$3219.00	09/08/11-11/11/11
Jason Gray	Valencia	Football	\$2969.00	09/08/11-11/11/11
Patricia Hadley	Valencia	Head Men's Cross Country	\$2991.00	08/29/11-11/04/11
Phillip Inzerillo	El Dorado	Marching Band Dir.	\$1942.00	08/15/11-12/31/11
Phillip Inzerillo	El Dorado	Instrumental Director	\$1028.00	01/01/12-06/15/12
Fred Jenkins	Valencia	Football	\$2969.00	09/08/11-11/11/11
Rey Lejano	YLHS	Women's Tennis	\$2969.00	08/29/11-11/04/11
Bernard Ma	Valencia	Head Men's Water Polo	\$2991.00	08/29/11-11/04/11
Matt Mahoney	Valencia	Football	\$2969.00	09/08/11-11/11/11
Mike Marrujo	Valencia	Head Football	\$4361.00	09/08/11-11/11/11
Mike McCall	Valencia	Head Women's Tennis	\$3219.00	08/29/11-11/04/11
Curt Pike	Valencia	Football	\$2922.00	09/08/11-11/11/11
Dennis Riggs	YLHS	Women's Golf	\$2741.00	08/29/11-10/21/11
Eric Samson	El Dorado	Instrumental Director	\$1028.00	01/01/12-06/15/12
Eric Samson	El Dorado	Marching Band Director	\$1942.00	08/15/11-12/31/11
Mike Scheetz	Valencia	Football	\$2922.00	09/08/11-11/11/11
James Thorne	Valencia	Head Women's Volleyball	\$2969.00	08/29/11-11/02/11
John Van Dam	Valencia	Weight Trainer	\$2534.00	09/08/11-11/11/11
Hannah Young	Valencia	Women's Volleyball	\$2284.00	08/29/11-11/02/11

ASB/Booster Funded Co-Curricular Stipends

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Dave Friedrichs	El Dorado	Music	\$2000.00	09/01/11-12/31/11 **
Mike Schreiber	YLHS	Men's Lacrosse	\$3198.00	08/29/11-11/04/11 **

Substitute Teachers

Nicole Loeffler
Katherine Roe

Substitute Teachers (Cont'd)

Jessica Sanchez

Monica True

* Funded by ASB

** Funded by Boosters

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

WHEREAS, bullying in schools is a problem that can have negative consequences for the school climate and for the right of students to learn in a safe environment without fear, and one that can have negative lifelong consequences, both for students who bully and for their targets; and

WHEREAS, bullying is comprised of direct behaviors such as teasing, taunting, threatening, and hitting, that are initiated by one or more students against a target, as well as indirect behaviors such as spreading rumors and acting in other ways to cause a student to be socially isolated through intentional exclusion, with all such behaviors, direct or indirect, amounting to physical or psychological intimidation occurring repeatedly over time to create an ongoing pattern of harassment; and bullying behavior may also occur by means of an electronic act including, but not limited to, a message, text, sound or image or a post on a social networking site.

WHEREAS, bullying other children and being the target of bullies are considered risk factors for youth violence by the National Center for Injury Prevention and Control (of the Centers for Disease Control and Prevention) and other relevant organizations, and bullies whose behavior goes unchallenged risk ending up as violent adults, engaging in domestic violence and child abuse; and

WHEREAS, those who stand by passively watching proactively encouraging bullying are also affected by these hostile acts; they encouraged bullying by creating an audience, they may become desensitized to cruelty, they may learn to initiate bullying behavior and become bullies themselves, and/or they may be fearful for their own safety, adding to their own insecurity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Placentia-Yorba Linda Unified School District does hereby support policies and programs that address the prevention, intervention, and elimination of bullying; and.

BE IT FURTHER RESOLVED that the Board of Education encourages via educational literature, programs, and projects for parents, students and school personnel, to bring about an atmosphere of zero tolerance for bullying behavior and an attitude that bullying behavior is unacceptable and will not be tolerated in schools, playgrounds, buses, school activities, or any place children congregate.

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

October 25, 2011 DATE

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

RESOLUTION NO. 11

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 TEN RELOCATABLE CLASSROOM VILLAGE AND TENNIS COURTS/PARKING LOT RECONFIGURATION PROJECTS AT EL DORADO HIGH SCHOOL

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the El Dorado High School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to Construct 1 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 1 One Corp., and a Sublease which provides for the sublease of the Site and the lease of the Project by Construct 1 One Corp., to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Construct 1 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 1 One Corp., which together provide generally for (i) the lease by the District of the Site to Construct 1 One Corp., (ii) the sublease of the Site and the lease of the Project by Construct 1 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 1 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 ONE MILLION SIX HUNDRED SEVENTY-SEVEN THOUSAND, TWO HUNDRED NINETY-TWO DOLLARS (\$1,677,292.00) plus a District Contingency amount of EIGHTY-FIVE THOUSAND DOLLARS (\$85,000.00), for a total amount of ONE MILLION SEVEN HUNDRED SIXTY-TWO THOUSAND, TWO HUNDRED NINETY-TWO DOLLARS (\$1,762,292.00), 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 Construct 1 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 25th day of October, 2011 by the following vote:

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

NOES: None

ABSENT: None

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.

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 25th day of October, 2011, by the following forgoing vote.

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

RESOLUTION NO. 12

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
AUTHORIZING THE FORMATION OF
A SURPLUS PROPERTY ADVISORY COMMITTEE
(EDUCATION CODE SECTION 17388 ET SEQ.)**

WHEREAS, the Placentia-Yorba Linda Unified School District (“District”) owns approximately 4.1 acres of land located at the northwest corner of Yorba Linda Boulevard and Casa Loma Avenue, Yorba Linda, CA, Assessor’s Parcel Nos. 334-121-05 and 334-121-06, more commonly known as the District’s “ESC Yard”; and

WHEREAS, prior to disposing of excess real property, the District’s Board of Education (“Board”) is required to form an advisory committee pursuant to Education Code section 17388 et seq., to advise the Board in the development of District-wide policies and procedures governing the use or disposition of school buildings or space in school buildings which is not needed for school purposes; and

WHEREAS, Education Code section 17389 states that an advisory committee must consist of not less than seven (7) and not more than eleven (11) members, and must be represented by each of the following: (a) the ethnic, age group, and socioeconomic composition of the District; (b) the business community, such as store owners, managers, or supervisors; (c) landowners or renters, with preference to be given to representatives of neighborhood associations; (d) teachers; (e) administrators; (f) parents of students; and (g) persons with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to knowledge of the zoning and other land use restriction of the cities or cities and counties in which surplus space and real property is located; and

WHEREAS, pursuant to Education Code section 17390, an advisory committee must undertake the following duties: (a) review the projected school enrollment and other data as provided by the District to determine the amount of surplus space and real property; (b) establish a priority list of use of surplus space and real property that will be acceptable to the community; (c) cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings for community input to the committee on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes pursuant to Education Code section 17458; (d) make a final determination of limits of tolerance of use of space and real property; and (e) forward to the District’s Governing Board a report recommending uses of surplus space and real property; and

WHEREAS, the District desires to appoint an advisory committee pursuant to Education Code section 17388 et seq.

NOW THEREFORE, be it resolved by the Board of Education of the Placentia-Yorba Linda Unified School District as follows:

1. That the above recitals are true.
2. That the Board authorizes the formation of a surplus property advisory committee pursuant to Education Code section 17388 et seq. (“Advisory Committee”).
3. That the Board appoints the following persons to the Advisory Committee:

- (1) Scott Brady
- (2) Joey Davis
- (3) Steve Ehrich
- (4) Steve Emmrich
- (5) Mary Granger
- (6) Kelley Krahling
- (7) Randall Kuroda
- (8) Dan Methe
- (9) Rand Nicholl
- (10) Kim Palmer
- (11) Matthew Wyatt Prichard

4. That the 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 remove from or appoint additional persons to said Advisory Committee, if necessary, at a future date, to effectuate the purpose and intent of this Resolution.

5. That said delegation of authority shall be valid until otherwise rescinded by the Board.

6. That the Advisory Committee is directed to complete its duties as set forth in Education Code section 17390, prepare the report referenced in such section, and present such report to the Board as expeditiously as possible.

7. This Resolution shall take effect upon adoption.

ADOPTED, SIGNED AND APPROVED this 25th day of October, 2011.

Eric Padget

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

I, Carol Downey, Clerk of the Board of Education of Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was adopted by the Board of said District at a meeting of said Board held on the 25th day of October 2011, and that it was so adopted by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Carol Downey

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