

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

Minutes
Regular Meeting
Board of Education

5:01 p.m., Tuesday, May 24, 2016
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 by Mrs. Judi Carmona, President, at 5:01 p.m., Tuesday, May 24, 2016 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 5:02 p.m.

RETIREE RECOGNITIONS/RECEPTION

REGULAR SESSION

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

REPORT OUT OF CLOSED SESSION

The Board took action to appoint Dollen Azzam, School Psychologist, effective July 1, 2016.

Action: Carried
Ayes: 5
Noes: 0

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

The Board took action to appoint Sarah Miller, Counselor 40%, effective May 25, 2016.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Carrie Buck

The Board took action to appoint Hector Vasquez, High School Principal, effective July 1, 2016.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carol Downey

REPORT OUT OF CLOSED SESSION (Continued)

The Board met and voted to approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1612C3.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carrie Buck
Second: Mrs. Karin Freeman

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Approved the May 24, 2016 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carrie Buck

APPOINT SUPERINTENDENT OF SCHOOLS (Personnel)

MINUTES

1. Approved the minutes of the Regular Meeting of May 10, 2016.

Action: Carried

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

Ayes: Judi Carmona, Karin Freeman, Carrie Buck, Eric Padget
Noes: None
Abstain: Carol Downey

2. Approved the minutes of the Special Meeting of May 12, 2016.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carrie Buck

STUDENT BOARD REPORT

At the request of Board Member Eric Padget and with the consensus of the Board, the Student Board Report was moved to follow Minutes to accommodate Student Board Member Cole Smith's schedule.

At this time, Student Board Representative Cole Smith provided a report of the activities and events occurring at the district's high schools.

The Board recognized Cole for his tenure on the Board of Education as the Student Board Representative.

RECOGNITIONS/PRESENTATIONS

- You Are the Advantage Award – Mandi Pettikas, Rose Drive Friends Church

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Superintendent Domene reported that on Sunday, May 22, members of the El Dorado High School Theatre Department were honored at the Orange County Cappies awards ceremony. Bringing home top honors were Xander Pietenpol, winner of Male Vocalist of the Year for his role of Father in "Children of Eden," and Samantha Pietenpol, who was selected as Sophomore Critic of the Year.

Dr. Domene informed everyone that the school district is actively fighting the Governor's recent proposal to eliminate transitional kindergarten (TK), or what is referred to as "Preppy K." PYLUSD strongly opposes this plan, which would deny PYLUSD children their right to a proven early education program. Information is posted on the PYLUSD website – including a downloadable letter community members can fill out and send to their legislators – and more information will be posted on social media in the next few days.

Dr. Domene expressed his opposition to Placentia Councilmembers regarding placing medical marijuana dispensaries in the city of Placentia.

Finally, Superintendent Domene turned the rest of his time over to the Executive Director of Maintenance, Facilities, and Construction Rick Guaderrama. Mr. Guaderrama gave the Board a brief status update, including photos, of the Joint Use Area adjacent to Yorba Linda High School.

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2015/2016)** – General Fund (01), \$1,151,985.18; Child Development Fund (12), \$10,286.29; Cafeteria Fund (13), \$15,783.91; Deferred Maintenance Fund (14), \$3,141.50; Schools Facilities Fund/Prop 47 Fund (39), \$7,564.00; Special Reserve - CAP Outlay Fund (40), \$28,600.00; Community Facilities Fund (91), \$6,267.50

CONSENT CALENDAR (Continued)

2. Approved warrant listings in the following amounts: Warrant Registers #408201 through 418001 and #573313 through 574213; current year expenditures (April 24, 2016 through May 7, 2016) \$4,263,149.81; total prior year expenditures, \$0.00 (2014-2015); and payroll registers 10A, \$11,072,412.74
3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
4. Authorized the filing of Form J-13A with the Orange County Superintendent of Schools for the declared emergency condition on April 13, 2016.
5. Approved the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
6. Approved Change Order No. 1 to Bid No. 216-01, Eberhard, for the roofing project at Kraemer Middle and Tuffree Middle Schools.
7. Approved Change Order No. 1 to Bid No. 216-03, Plyco Corp., for the Auditorium Interior Modernization Project at Valencia High School.
8. Approved Amendment No. 1 with Knowland Construction Services for DSA Inspection Services for the Auditorium Interior Modernization Project at Valencia High School, Contract No. 1516-04, Project No. VHS-9224-9314-000, and Purchase Order No. 603586.
9. Approved Amendment No. 2 with CF Environmental, Inc. for hazardous materials inspection for the Auditorium Interior Modernization Project at Valencia High School, Contract No. 1415-19, Project No. VHS-9224-9314-000, and Purchase Order No. 508563.
10. Approved Amendment No. 8 to the professional services agreement with California Construction Management for program and construction management services through December 31, 2017, Contract No. 0708-01 and Purchase Order No. 608709.
11. Approved Amendment No.1 to increase the amount of the agreement with A&R Wholesale Foods under piggyback RFP 02-15 for the period of July 1, 2015 through June 30, 2016.
12. Approved the Nutrition Services Dairy and Juice Products Bid No. 217-02 for the purchase and delivery of dairy products from Driftwood Dairy for the period of July 1, 2016 through June 30, 2017.
13. Approved Amendment No. 1 to increase the amount of the agreement for the purchase of fresh fruit and vegetables from Goldstar Produce under the Ontario-Montclair Unified School District Bid No. C-145-003 for the period of July 1, 2015 through June 30, 2016.
14. Approved Amendment No. 1 to increase the amount of the agreement with PZA Co., Inc. / Little Caesars for production and delivery of pizza products for the period of August 19, 2015 through July 31, 2016.
15. Authorized use of Bid No. 214-04, Instructional Supplies with Southwest School and Office Supply for the purchase of instructional and office supplies from July 1, 2016 through June 30, 2017.
16. Approved a 60-month lease agreement from July 1, 2016 through June 30, 2021 with Xerox Financial Services for a Mutoh VJ-1624X wide format printer.

CONSENT CALENDAR (Continued)

17. Approved a 60-month lease agreement from July 1, 2016 through June 30, 2021 with Xerox Financial Services for Xerox brand copiers.
18. Approved the renewal of the agreement with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2016 through June 30, 2017.
19. Approved the renewal of the agreement with Anthem Blue Cross Life and Health Insurance Company for employee life insurance coverage effective July 1, 2016 through June 30, 2017.
20. Approved the renewal of the agreement with Athens Administrators effective July 1, 2016 through June 30, 2017.
21. Approved the renewal of the agreement with CIGNA Dental Health of California, Inc. effective July 1, 2016 through June 30, 2017.
22. Approved the consulting agreement with Demsey, Filliger & Associates for actuarial services relating to the GASB 45 Actuarial Health Benefits Valuation as of July 1, 2016.
23. Approved the renewal of the agreement with H & S Business Services, LLC effective July 1, 2016 through June 30, 2017.
24. Approved the renewal of the agreement with The Holman Group effective July 1, 2016 through June 30, 2017.
25. Approved the renewal of the agreement with Marsh Risk & Insurance Services effective July 1, 2016 through June 30, 2017.
26. Approved the renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for student accident insurance effective July 1, 2016 through June 30, 2017.
27. Approved the renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for summer high school sports camp student accident and general liability insurance effective June 1, 2016 through August 28, 2016.
28. Approved the renewal of the agreement with National Union Fire Insurance Company of Pittsburgh, PA, effective July 1, 2016 through June 30, 2017.
29. Approved the consulting agreement with Perr & Knight for actuarial report relating to the actuarial analysis of the district's workers' compensation program as of March 31, 2017.
30. Approved the renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational and Environmental Health Services) or best alternative provider from the MEDEX Healthcare, Inc. Medical Provider Network for mandated services effective July 1, 2016 through June 30, 2017.
31. Approved the renewal of the agreement with UNUM Life Insurance Company of America effective July 1, 2016 through June 30, 2017.
32. Approved the renewal of the agreement with Vision Service Plan effective July 1, 2016 through June 30, 2017.

CONSENT CALENDAR (Continued)

33. Approved the Orange County Department of Education Intranet Support Services Agreement for data circuit network management effective from July 1, 2016 through June 30, 2017.
34. Approved Agreement No. 42846 with Orange County Superintendent of Schools for SMAA participation effective July 1, 2016 through June 30, 2017.
35. Approved the agreement with School Loop for web hosting services for all interested schools and district programs effective July 1, 2016 through June 30, 2017.
36. Authorized an additional \$12,000, after E-Rate discounts, for E-Rate eligible switches and switching components with Curvature, LLC.
37. Approved/ratified Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
38. Ratified special education master contract, individual services contract, and related services. (Individual contract on file.) (See attached.)
39. Approved Memorandum of Understanding with the California Institute of Technology through its Jet Propulsion Laboratory.
40. Approved Contract #C-6364 with California State University, Fullerton Auxiliary Services Corporation and the Placentia-Yorba Linda Unified School District.
41. Presented 2015 – 2016 Fiscal Year Williams Settlement Legislation Third Quarter Site Review Report. (See attached.)
42. Approved school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. (See attached.)
43. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and directed the Superintendent to send letters of appreciation. (See attached.)
44. Approved district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2016-2017 school year.
45. Approved the Student Teaching Agreement with Biola University from July 1, 2016 to June 30, 2021.
46. Approved the Master Clinical Field Experience Agreement with California Baptist University from May 25, 2016 to May 24, 2021.
47. Approved Classified Personnel Report. (See attached.)
48. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations, as amended.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carol Downey

GENERAL FUNCTIONS

Adopted Board Policy 6152.1, *Placement in High School Mathematics Courses (Grades 9 – 12)*. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

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

PERSONNEL

- 1. Approved the appointment of Dr. Greg Plutko as Superintendent of Schools, effective July 1, 2016.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Carrie Buck

- 2. Approved the employment contract for Dr. Greg Plutko as Superintendent of Schools, effective July 1, 2016 through June 30, 2019.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carrie Buck

BUSINESS AND FINANCIAL

- 1. Approved the 2016-2017 meal price changes to comply with the 2010 Healthy, Hunger-Free Kids Act weighted average paid meal price requirements.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carrie Buck
Second: Mrs. Karin Freeman

- 2. Approved the renewal of the agreement with Alameda County Schools Insurance Group (ACSIG) as a member of the Education Dental Group Enterprise (EDGE) effective July 1, 2016 through June 30, 2017.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carrie Buck

- 3. Approved the renewal of the agreement with Anthem Blue Cross Life and Health Insurance Company for employee medical coverage effective July 1, 2016 through June 30, 2017.

Action: Carried
Ayes: 5
Noes: 0

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

BUSINESS AND FINANCIAL (Continued)

- 4. Approved the renewal of the agreement with Kaiser Permanente for employee medical coverage effective July 1, 2016 through June 30, 2017.

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Carrie Buck
 Second: Mrs. Karin Freeman

BOARD INFORMATION

Discussion regarding the Third Quarter Financial Report as of March 31, 2016.

COMMUNICATIONS

None

BOARD REPORT

- Mr. Eric Padget commented that he is pleased with the direction that the Aztec Engineering and Manufacturing (AEM) Academy is headed with grant funding under the direction of Director of Secondary Education Cary Johnson. He also encourages our school PTAs to press our legislators on saving transitional kindergarten (Preppy K).
- Mrs. Carrie Buck attended Orange County's special California Gold Ribbon Schools Awards Ceremony, at which 12 of our elementary schools were honored. Clerk Downey attended the Yorba Linda High School Senior Awards Ceremony, and reported that the school brought in \$4.1 million in scholarships, a huge accomplishment.
- Mrs. Karin Freeman mentioned her recent trip to Sacramento for the Delegate Assembly on May 13 -15 at which the topic of TK surfaced. She will put a together a summary for distribution. Also, Mrs. Freeman announced the recently appointed North Orange County Regional Occupational Program (ROP) Superintendent, Terry Giamarino, as well as her Instructional Assistant, Linda Skipper.
- Mrs. Carol Downey attended Yorba Linda High School's Senior Award Night and mentioned that they received \$4.1M in scholarships.
- Mrs. Judi Carmona went on a virtual field trip with a third grade classroom to the Del Norte Coast Redwoods State Park in Northern California to learn about the life cycle of salmon. She also helped collect gently used clothing and books for McKinney-Vento students at Melrose. Finally, she will attend Valencia High School's Memorial Day Ceremony this Friday, May 27, at 10 a.m. in the Memorial Garden located on the north side of the Valencia campus.

ADJOURNMENT

Mrs. Judi Carmona, President, adjourned the May 24, 2016 meeting of the Board of Education at 8:03 p.m.

Action: Carried
 Ayes: 5
 Noes: 0

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

NEXT SCHEDULED MEETING

June 7, 2016
 June 21, 2016

NOTICE(S) OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
600069	American Modular Systems, Inc.	Wagner Elementary School Lease Lease-Back Library Media Center Project
603390	CCCC Heating & Air Conditioning	Kraemer Middle School AC Replacement Project Multi-Purpose Room
608712	Painting & Décor, Inc.	El Dorado High School Repaint Interior of the Gym
605460	Time & Alarm Systems	Various Sites Bid No. 216-06 Low Voltage Services Unit Price Bid 4 th Quarter NFPA 72 Testing

CONSULTANT SERVICES AGREEMENT(S) - MAINTENANCE AND FACILITIES DEPARTMENT

Koury Engineering &
Testing, Inc.

Approve the Consultant Services Agreement for construction inspection and material testing for the Esperanza High School bleachers. Contract No. 1516-16, Contract period May 25, 2016 through December 31, 2016.

General Fund (01)

\$1,350

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. Environmental Nature Center Presenter of student science assembly for Bryant Ranch Elementary, June 6, 2016; budgeted gift funds, NTE \$505.
2. Allred Family Eye Care Provider of vision evaluation, assessment and consultation services for special education student #1408, May 3 – June 30, 2016; budgeted special education funds, NTE \$2,000.
3. Karen Inouye, M.A., CCC-SLP Provider of speech services for special education students, May 24 – June 30, 2016; budgeted special education funds, NTE \$4,000.
4. Zebra Entertainment and Events Presenter of music assemblies and cartoon classes at Rose Drive Elementary and Woodsboro Elementary childcare summer enrichment centers, July 17 – August 16, 2016; budgeted childcare funds, NTE \$1,795.
5. Prehistoric Pets Presenter of science program assemblies at Linda Vista Elementary and Wagner Elementary summer enrichment preschool centers, July 8, 2016; budgeted childcare funds, NTE \$550.
6. OC Games 2U Presenter of entertainment program assemblies at Rose Drive Elementary and Woodsboro Elementary childcare summer enrichment centers, June 24 – August 4, 2016; budgeted childcare funds, NTE \$5,600.
7. John (Jack) Morris Presenter of puppet and music program assemblies at Linda Vista Elementary and Wagner Elementary summer enrichment preschool centers, July 6, 2016; budgeted childcare funds, NTE \$350.
8. Gunn Psychological Services Provider of psychological educational assessment and evaluation services for special education student #1613, May 3 – June 30, 2016; budgeted special education funds, NTE \$5,000.
9. Amy Marie Rodelius Provider of document reviewing services, witness preparation and testimony expertise services for special education litigation case, May 1 – June 30, 2016; budgeted special education funds, NTE \$1,000.
10. Orange County Educational Psychologists Provider of psychological educational assessment services for special education student #1550, May 3 – June 30, 2016; budgeted special education funds, NTE \$3,500.

11. Susan Hollar, M.S., CCC
Provider of speech and language assessment services for special education student #1613, May 3 – June 30, 2016; budgeted special education funds, NTE \$2,000.
12. Manny Toledo Soccer Academy
Presenter of soccer sports clinics for Linda Vista Elementary and Wagner Elementary summer enrichment preschool centers, July 1 – August 31, 2016; budgeted childcare funds, NTE \$1,400.
13. Franklin Haynes Marionettes
Presenter of marionette program assemblies for Linda Vista Elementary and Wagner Elementary childcare preschool centers, August 24 – October 27, 2016; budgeted childcare funds, NTE \$1,500.
14. California Weekly Explorer, Inc.
Presenter of history student assemblies for Morse Elementary, November 10, 2016 – May 16, 2017; budgeted gift funds, NTE \$1,872.
15. Huston School of Music and Theatre
Provider of direction and production of theater performance services for Rose Drive Elementary, May 4, 2016 – June 4, 2016; budgeted gift funds, NTE \$3,000.

SPECIAL EDUCATION CONTRACT

Port View Preparatory

Master Contract for Nonpublic, Nonsectarian School/Agency Services from May 1 – June 30, 2016; budgeted special education funds, NTE \$10,000.



Orange County Department of Education
Williams Settlement Legislation
 3rd Quarter Report 2015-16
 Placentia-Yorba Linda Unified School District

SCHOOL ACCOUNTABILITY REPORT CARD (SARC) VERIFICATION

The SARCs published in 2015-16 for the following schools were reviewed to determine the accuracy of the information reported for sufficiency of textbooks and instructional materials and safety, cleanliness, and functionality of school facilities.

School	SARC Review Date(s)	Instructional Materials Accurate	Instructional Material Discrepancies	Facility Conditions Accurate	Facility Condition Discrepancies
Ruby Drive Elementary	March 28, 2016	Yes	N/A	Yes	N/A
Valadez Middle	March 28, 2016	Yes	N/A	Yes	N/A

Respectfully submitted,



 Date 4/30/16

Nicole Savio Newfield
 Administrator, School and Community Services

SUBJECT: SCHOOL-SPONSORED FIELD TRIPS**DATE:** May 24, 2016

1. El Dorado High School Universal Cheer Association Master Cheer and Dance Camp, June 19 – 22, 2016 in Palm Desert, California.
2. Valencia High School Future Business Leaders of America National Leadership Convention, June 29 – July 2, 2016 in Atlanta, Georgia.
3. Valencia High School Las Vegas Bigfoot Hoops Summer Boys Basketball Tournament, July 13 – 17, 2016 in Las Vegas, Nevada.
4. El Dorado High School United Spirit Association Elite Dance Camp, July 14 – 17, 2016 in Thousand Oaks, California.
5. Esperanza High School United Spirit Association Elite Dance Camp, July 14 – 17, 2016 in Thousand Oaks, California.
6. Valencia High School Annual Best Buddies International Leadership Conference, July 22 – 25, 2016 in Bloomington, Indiana.
7. Esperanza High School Parent Teacher Student Association Leadership Camp, July 27 – 31, 2016 in Orange, California.
8. Esperanza High School Boys and Girls Varsity Cross Country Mammoth Summer Camp, August 1 – 6, 2016 in Mammoth Lakes, California.
9. El Dorado High School Orange County Leadership Camp, August 2 – 5, 2016 in Santa Barbara, California.
10. Yorba Linda High School Big Bear Mountain Boys and Girls Cross Country Camp, August 9 – 13, 2016 in Big Bear, California.
11. Valencia High School Girls Team Cross Country Big Bear Summer Training Camp, August 10 – 13, 2016 in Big Bear, California.
12. Valencia High School Boys Cross Country Big Bear Running Camp, August 14 – 17, 2016 in Big Bear, California.
13. Item pulled.

GIFTS

1. Check in the amount of \$500 from Rachel McLure to be used for instructional materials and supplies at Bryant Ranch Elementary.
2. Check in the amount of \$230.76 from Wells Fargo Community Support Campaign/DoTopia to be used for instructional materials and supplies for Esperanza High School.
3. Check in the amount of \$66 from Fairmont PTA to be used for field trip expenses for Fairmont Elementary.
4. Check in the amount of \$76.94 from United Way, Inc. to be used for instructional materials and supplies at George Key School.
5. Check in the amount of \$212 from Children's Education Foundation of OC to be used for instructional materials and supplies for Glenview Elementary.
6. Check in the amount of \$153.84 from United Way Silicon Valley to be used for instructional materials and supplies at Kraemer Middle School.
7. Checks totaling the amount of \$211 from Linda Vista PTA to be used for student scholarship field trip expenses for Linda Vista Elementary.
8. Check in the amount of \$125 from Raytheon Company to be used for instructional materials and supplies at Linda Vista Elementary.
9. Check in the amount of \$209.36 from CEC Entertainment, Inc. to be used for instructional materials and supplies at Linda Vista Elementary.
10. Check in the amount of \$500 from CodeCampus, LLC to be used for teacher substitutes at Mabel Paine Elementary.
11. Check in the amount of \$47.25 from TRUIST to be used for office supplies at Mabel Paine Elementary.
12. Check in the amount of \$200 from Target Investment Consulting, Inc. to be used for instructional materials and supplies at Sierra Vista Elementary.
13. Check in the amount of \$3,610 from Travis Ranch PTA to be used for assembly expenses for Travis Ranch Middle School.
14. Check in the amount of \$2,225 from Beckman Coulter Foundation to be used for school mock trial, Val Tech program, and Tiger Regiment Band expenses at Valencia High School.

CLASSIFIED PERSONNEL REPORT**DATE:** May 24, 2016

FOCUS AREA: This board agenda item supports Focus Area 5.0, *Optimized Resources* – “A critical measure of a school district’s performance is the effectiveness with which it utilizes and generates resources. We ensure that all fiscal and capital resources maximize educational opportunities.”

<u>Retirement</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Kathleen Barron	School Bus Driver	Transportation	05/31/16
Maria Scribner	School Secretary II	Travis Ranch	06/30/16
Teresa Valenzuela	Food Service Worker	Nutrition Svs	06/16/16
<u>Resignation</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Tamara Buss	Bilingual Elemntry L/M Tech	Bryant Ranch	05/23/16
Tiana Holzinger	Child Care Teacher I	Golden	05/13/16
Monica Michaud	Food Service Worker	Brookhaven	05/20/16
Heidi Pelphrey	SPED Aide II	Fairmont	05/03/16-Revised
Kylie Stanfill	Child Care Teacher I	Wagner	05/20/16
Raphael Urrelo	SPED Aide II	Travis Ranch	05/27/16
<u>Change of Status</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
<u>Employee</u>			
Kevin Quinn	Administrator, Info Svs	Asst Dir of Tech	05/25/16
Christina Vargas	SPED Aide II	Clerk II, Bernardo Yorba	04/21/16
<u>Employ</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Samantha Adame	Child Care Teacher I	Linda Vista	05/16/16
Vareli Celedon Uribe	Child Care Teacher I	Travis Ranch	05/09/16
Ana S. Garcia	Child Care Teacher I	Sierra Vista	05/02/16
Lisa Horst	School Bus Driver	Transportation	05/12/16
Julia Marquez	Child Care Teacher I	Travis Ranch	05/02/16
Melissa Metz	SPED Aide III	Linda Vista	05/11/16
David Nakashima	School Bus Driver	Transportation	05/13/16
Agnes Naylor	Child Care Teacher I	Mabel Paine	05/16/16
Kasey Willey	Child Care Teacher I	Brookhaven	05/05/16

<u>Short Term</u>	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective</u>
Paola Acevedo-Diaz	30	Clerical Support	Tynes	04/19/16-06/17/16
Yunnuen Alonso	15	Interpreter	SPED	04/15/16-06/30/16
Christina Alvarez	70	Student Support	SPED	03/01/16-06/30/16
Daisy Bennett	12	Negotiations	Personnel	03/22/16-04/15/16
Giselle Bernatzke	9	Student Support	SPED	03/22/16-04/08/16
Jeanette Besheer-Hagan	60	Testing Coordinator	Kraemer	04/01/16-06/16/16
Sandra Blumenkranz	40	Student Support	SPED	03/01/16-06/30/16
Selina Brittain	15	Student Support	SPED	04/20/16-06/30/16
Tammy Brubaker	4	Pro-Act “B” Training	SPED	04/19/16-04/19/16
Wendy Canfield	10	Set Up Library	Glenview	03/30/16-06/15/16

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Patricia Cardenas	20	Textbook Distribution	El Dorado	04/01/16-06/30/16
Annabella Chang	100	Clerical Support	Rio Vista	03/01/16-06/30/16
Katie Carrier	100	Clerical Support	Business	05/01/16-05/31/16
Dayna Esquivel	10	Clerical Support	Sierra Vista	04/26/16-06/16/16
Gladys Fetter	15	Student Support	Tynes	05/16/16-06/17/16
Pia Fiore	8	Clerical Support	Glenview	04/18/16-04/29/16
Cynthia Green	40	Clerical Support	Fairmont	04/01/16-04/30/16
Freddy Hernandez	40	Department Support	Warehouse	04/01/16-06/30/16
Sean Hogan	2	Overlap and Training	SPED	04/12/16-06/16/16
Vasanthakuma James	95	Student Support	SPED	05/02/16-05/31/16
Lilyanne Kane	35	Student Support	SPED	03/01/16-06/30/16
Chris Lawyer	8.5	Negotiations	Personnel	03/22/16-04/15/16
Kathy Limon Vargas	20	Textbook Inventory	El Dorado	04/01/16-06/30/16
Maria Luna Madrigal	70	Interpreter	SPED	03/01/16-06/30/16
Marietta Luzzi	100	Student Support	SPED	05/02/16-06/30/16
Brianna Moya	10	Student Support	Tuffree	04/08/16-06/17/16
Anthony Navarro	40	Training	Operations	04/20/16-06/30/16
Kimberly Navarro	20	Student Support	Tuffree	04/08/16-06/17/16
Debbie Parker	100	Clerical Support	Van Buren	01/15/16-06/30/16
Lisa Pulido	4	Pro-Act "B" Training	SPED	04/19/16-04/19/16
Stephanie Ramirez	3	Student Support	Brookhaven	04/08/16-04/08/16
Jade Robinson	12	Student Support	SPED	05/11/16-06/10/16
Joseph Rojas Granja	20	Textbook Inventory	El Dorado	04/01/16-06/30/16
Karlayren Rojo	2	Overlap and Training	SPED	04/12/16-06/16/16
Georgiana Ruzicka	30	Clerical Support	Wagner	06/16/16-07/01/16
Karen Salemi	15	Student Support	Rio Vista	05/16/16-06/17/16
Linnea Solomon	2	Overlap and Training	Tynes	04/12/16-06/16/16
Josiah VanderKooy	4	Pro-Act "B" Training	SPED	04/19/16-04/19/16
Laura Violet	12	Testing Support	Glenview	04/18/16-05/27/16
Alma Yolanda Wheat	80	Clerical Support	Ruby Drive	04/26/16-06/30/16
Michelle Yurina	10	Student Support	SPED	04/11/16-04/15/16
Erica Zapien	15	Student Support	Melrose	05/16/16-06/17/16

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Brittney Barnes	SPED Aide I/II/III	SPED	05/09/16-06/30/16
Kathleen Gallagher Hillard	SPED Aide III	SPED	04/15/16-06/30/16
Jorge Gonzalez	Grounds	Grounds	04/25/16-06/30/16
Gloria Hamze	SPED Aide II – Specialized	SPED	04/18/16-06/30/16
Taylor Helm	Librarian	Glenview	05/09/16-05/17/16
Zan Hrubeniuk	Secretary	Linda Vista	12/10/15-01/30/16
Elisa Ketelsleger	Attendance Clerk	Kraemer	04/15/16-06/16/16
Anna Kim	Food Service Worker	Nutrition Svs	04/11/16-06/30/16
Brenda Long	Library Media Tech/Assistant	Travis Ranch	04/27/16-06/16/16
Anthony Navarro	Custodian	Operations	04/25/16-06/30/16
Bianca Palestino	Clerk I	Glenview	03/25/16-06/16/16
Robert Perez Mendoza	Academy Tutor	Topaz	05/09/16-06/17/16
Gail Stevkovski	Librarian	Glenview	05/09/16-05/17/16
Nicole Zeilinger	Instructional Aide	District – Music	01/06/16-06/10/16

Summer School, ESY Secretary, NTE 6 Hrs/Day (120 Hrs.), 30 Hrs. Prep, 06/27/16-07/28/16

<u>Employee</u>	<u>Site</u>
Carol Coates	Mabel Paine

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Caroline Hernandez
Eva Rodriguez
Jean Speakman

Esperanza
Tynes
George Key

May 24, 2016

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Jason Han	Boys Volleyball	YLHS	\$2482.00	04/15/16-05/04/16
Elizabeth Keilty	Girls Lacrosse	YLHS	\$2482.00	02/27/16-05/13/16

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Alec Afarian	Boys Soccer	Esperanza	\$2482.00	11/23/16-02/13/16
Rob Fisher	Boys Soccer	El Dorado	\$1100.00	03/01/16-05/01/16
Jacob Gaumer	Girls Water Polo	El Dorado	\$1241.00	11/23/16-02/12/16
Steve Mc Manus	Hd Boys Soccer	El Dorado	\$1650.00	03/01/16-05/01/16

Noon Duty Supervision, 2015-2016 SY

<u>Employee</u>	<u>Site</u>
Ana Moran Rodriguez	Rio Vista
Brianna Moya	Tuffree
Kimberly Navarro	Tuffree

Child Care Program: Child Care Teacher I: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/15-06/30/16

Samantha Adams
Vareli Celedon Uribe
Alejandra Cervantes
Ana S. Garcia

Child Care Program: Child Care Teacher I: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/15-06/30/16 (Cont'd)

Jaclyn Gilbert
Julia Marquez
Agnes Naylor
Alivia Nelson
Casey Willey

TO: Doug Domene, Superintendent

FROM: Kevin Lee, Assistant Superintendent, Personnel Services

SUBJECT: CERTIFICATED PERSONNEL REPORT

DATE: May 24, 2016

FOCUS AREA: This board agenda item supports Focus Area 5.0, *Optimized Resources* – “A critical measure of a school district’s performance is the effectiveness with which it utilizes and generates resources. We ensure that all fiscal and capital resources maximize educational opportunities.”

Resignation

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Megan Penfield	TOSA	Spec Ed	06/16/16

Retirement

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Sara DeLand	Teacher	Brookhaven	06/18/16
Linda Peck	Teacher	El Dorado	06/18/16
Timothy Tivenan	Teacher	El Dorado	06/18/16 Revised

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Andrea Byrd	Psychologist	Spec Ed	PDL/FMLA	05/23/16-06/23/16

Hourly Positions

Educational Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 09/11/15-06/16/16

Barbara Sullivan

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly Rate</u>	<u>Hours</u>	<u>Effective</u>
Jodi Castillo	Spec Ed	CAA Training/Testing	\$25	1	03/01/16-06/30/16
Heidi Chipman	Exec Svs	Parent University	\$27	4	04/01/16-06/30/16
Darlene Clark	Kraemer	CAA Training	\$25	1	03/01/16-06/30/16
Suzanne Dominguez	Spec Ed	Speech Assessments	\$25	25	04/27/16-06/16/16
Allen Doty	YLHS	CAASPP Coord Asst	\$25	60	03/01/15-06/30/16
Antonia Finn	Glenview	Math Prep	\$25	5	02/16/16-03/02/16
Saede Lussier	Golden	Teacher Support/Job Share	\$27	16	03/14/16-03/16/16
Kimberly Martinez	Exec Svs	Schools to Watch Writing	\$25	4	05/01/15-06/30/15

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly Rate</u>	<u>Hours</u>	<u>Effective</u>
Mariana Mondragon	Ed Svs	Elem Lead Tchr Writing	\$25	2	03/22/16-03/22/16
Michael Moore	YLHS	Independent Study	\$27	40	02/08/16-06/17/16
Staci Perez	YLMS	Language Arts	\$25	5	09/24/15-09/24/15
Judith Price	Spec Ed	Articulation Day Assessment Support	\$25	20	04/26/16-06/15/16

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Tina Proctor	Woodsboro	SBAC Testing	\$25	20	04/11/16-06/16/16
Tamara Rixin	Golden	Math Intervention & Academic Support	\$27	24	03/15/16-05/06/16
Fred Silverman	Travis Ranch	Open House Support	\$25	2	04/19/16-04/19/16

Educational Services, Report Card Committee Grades K-6, \$25/Hr., NTE 10 Hrs., 06/02/16-06/30/16

Harvey Armbrust
 Nicole Chappelle
 Shealee Dunavan
 Thelma Gandara-Tatar
 Sheryl Hess
 Yeni Osuna-Pasillas
 Stacy Owens
 Rosemary Pang
 Carrie Pipkin
 Erin Pon
 Susan Solomonson
 Karen Sparks
 Eva C. Ybarra

Educational Services, Testing Coordinator, \$25/Hr., 04/18/16-06/16/16

<u>Employee</u>	<u>NTE Hours</u>	<u>Site</u>
Stephanie Brock	40	Tuffree
Leticia Pulido	60	Kraemer
Karen Sieper	40	Tuffree

Executive Services, Saturday School Program, Instruction \$27/Hr., Prep., \$25/Hr., 2015-2016 SY

<u>Employee</u>	<u>NTE Hours</u>	<u>Prep</u>	<u>Site</u>
Brady Bilhartz	4	2	Valencia
Kathryn Black-Knyazik	8	4	Valencia
Rebecca Bonet	4	2	Valencia
Christopher Collins	16	8	Travis MS
Danielle Connor	8	4	Valencia
Michael Connor	16	8	Valencia
Kristi Coonan	8	4	Golden
Connor Drake	8	4	Valencia
Jim Householter	16	8	Valencia
Tina Mora	16	8	Melrose
Sam Myovich	16	8	Valencia

Executive Services, Saturday School Program, Instruction \$27/Hr., Prep., \$25/Hr., 2015-2016 SY (Cont'd)

<u>Employee</u>	<u>NTE Hours</u>	<u>Prep</u>	<u>Site</u>
Sally Pierotti	8	4	Valencia
Jamie Seibert	8	4	Esperanza
William Truong	8	4	Valencia
Eva C. Ybarra	8	4	Ruby Drive

Glenview, ST Math Training, \$25/Hr., NTE 2 Hrs., 02/01/16-06/12/16

Lisa Bradley
 Nancy Burguan
 Elaine Doke
 Antonia Finn
 Elana Leiken
 Cathy Mell
 James Novek
 Katherine Paniagua

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Barbara Sullivan
Marianna Mondragon
Kimberly Wisnia
Laura Yeamen

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Golden, Math Intervention Prep., \$25/Hr., 03/15/16-05/06/16

<u>Employee</u>	<u>NTE Hours</u>
Gina Glaze	4
Rufida Leppert	4
Tamara Rexin	4
Elizabeth Solyon	2

Golden, Math Intervention, \$27/Hr., 03/15/16-05/06/16

<u>Employee</u>	<u>NTE Hours</u>
Gina Glaze	24
Rufida Leppert	24
Elizabeth Solyon	12

Valencia, Extended Essay Advisor, \$25/Hr., NTE 4 Hrs., 03/30/16-06/30/16

Connor Drake
Linda Leonard

Valencia, Internal Assessment, \$25/Hr., NTE 16 Hrs. 02/01/16-04/30/16

<u>Employee</u>	<u>NTE Hours</u>
Connor Drake	4
Alice Lin	1
Michael McCall	16
Jason Parker	1
William Truong	2

Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>NTE Amount</u>	<u>Effective</u>
Megan Cardinal	Wagner	Outdoor Science Camp	\$369.00	05/03/16-05/06/16
Karen Hope	Golden	Outdoor Science Camp	\$492.00	03/14/16-03/18/16

Melrose, AVID Summer Institute, NTE \$300.00, 06/28/16-06/30/16

Bertha Alba
Maria Pay Campoy
Ruth Granados Zamarron
Cory Anne Johnston
Tina Mora
Toni Munoz

Ruby Drive, AVID Summer Institute, NTE \$300.00, 06/01/16-06/30/16

Ligia Alvarado-Stowell
Amanda Cerda
Nicole Chappelle
Katherine Davidson-Burrows
Inge Eppink
Deanne Hoff
Alesa Kerr
Julie Pak
Sofia Vander Kooy-Hervey
Joanne Vaught

Tuffree, After School Club Advisor, NTE \$869.00, 04/18/16-06/30/16

Richard Flamson
Bryan McRae
Charles Reta

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effective</u>
Melissa Samson	Kraemer	Summer Activities Director	\$2000.00	06/16/16-08/31/16

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effective</u>
Pat O'Donnell	El Dorado	Hd Girls Lacrosse	\$500.00	11/15/15-02/01/16

BOARD POLICY

Placentia-Yorba Linda Unified School District

Instruction

6152.1 - BP

PLACEMENT IN HIGH SCHOOL MATHEMATICS COURSES (GRADES 9-12)

The Governing Board believes that a sound educational program must include the study of subjects that prepare students for admission to higher education and/or a fulfilling career. To the extent possible, district students shall be provided an opportunity to complete a sequence of mathematics courses recommended for admission into the University of California and California State University systems.

The Superintendent or designee shall work with district teachers, counselors, and administrators and the representatives of feeder schools to develop consistent protocols for placing students in mathematics courses offered at district high schools. Such placement protocols shall systematically take into consideration multiple objective academic measures that may include, but are not limited to, interim and summative assessments, placement tests that are aligned to state-adopted content standards in mathematics, classroom assignment and grades, and report cards.

Students shall be enrolled in mathematics courses based on the placement protocols. No student shall repeat a mathematics course which he/she has successfully completed based on the district's placement protocols.

When a student does not qualify to be enrolled in a higher level mathematics course based on a consideration of the objective measures specified in the placement protocols, he/she may nevertheless be admitted to the course based on the recommendation of a teacher or counselor who has personal knowledge of the student's academic ability.

The placement protocols shall specify a time within the first month of the school year when students shall be reevaluated to ensure that they are appropriately placed in mathematics courses and shall specify the criteria the district will use to make this determination. Any student found to be inappropriately placed shall be promptly placed in the appropriate mathematics course.

Within ten school days of an initial placement decision or a placement decision upon reevaluation, a student and his/her parent/guardian who disagree with the placement of the student may appeal the decision to the Superintendent or designee. The Superintendent or designee shall decide whether or not to overrule the placement determination within ten school days of receiving the appeal. The decision of the Superintendent or designee shall be final.

District staff shall implement the placement protocols uniformly and without regard to students' race, sex, gender, nationality, ethnicity, socioeconomic background, or other subjective or discriminatory consideration in making placement decisions.

The Superintendent or designee shall ensure that all teachers, counselors, and other district staff responsible for determining students' placement in mathematics courses receive training on the placement protocols.

Prior to the beginning of each school year, the Superintendent or designee shall communicate the district's commitment to providing students with the opportunity to complete mathematics courses recommended for college admission, including approved placement protocols and the appeal process, to parents/guardians, students, teachers, school counselors, and administrators.

This policy and the district's mathematics placement protocols shall be posted on the district's web site.

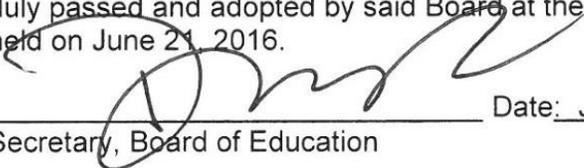
Annually, the Board and the Superintendent or designee shall review student data related to placement and advancement in the mathematics courses offered at district high schools to ensure that students who are qualified to progress in mathematics courses based on their performance on objective academic measures are not held back in a disproportionate manner on the basis of their race, ethnicity, gender, or socioeconomic background. The Board and Superintendent shall also consider appropriate recommendations for removing any identified barriers to students' access to mathematics courses.

Legal Reference:

<u>Education Code</u>	200-262.4	Prohibition of discrimination
	48070.5	Promotion and retention; required policy
	51220	Areas of study, grades 7-12
	51224.5	Completion of Algebra I or Mathematics I
	51224.7	California Mathematics Placement Act of 2015
	51225.3	High school graduation requirements
	51284	Financial literacy
	60605	State-adopted content and performance standards in core curriculum areas
	60605.8	Common Core standards

Policy adopted: 5/24/16

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on June 21, 2016.



Secretary, Board of Education

Date: June 22, 2016