

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

Minutes
Regular Meeting
Board of Education

5:45 p.m., Tuesday, June 19, 2018
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. Carol Downey, President, in accordance with Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., at 5:45 p.m., Tuesday, June 19, 2018 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 5:46 p.m.

REGULAR SESSION

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

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Brandon Frank, Middle School Assistant Principal, effective July 1, 2018.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Carrie Buck

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

Noes: None

Abstention: None

2. The Board took action to appoint Kristin McDonald, Elementary School Assistant Principal, effective July 1, 2018.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Judi Carmona

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

Noes: None

Abstention: None

REPORT OUT OF CLOSED SESSION (Continued)

- 3. The Board took action to appoint Linda Adamson, Director of Assessment and Accountability, effective July 1, 2018.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mr. Eric Padget

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

Noes: None

Abstention: None

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President
 Mrs. Carrie Buck, Vice President
 Mr. Eric Padget, Clerk
 Mrs. Judi Carmona, Trustee
 Mrs. Karin Freeman, Trustee
 Dr. Greg Plutko, Board Secretary

APPROVAL OF AGENDA

Approved the June 19, 2018 Board of Education agenda.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: None

Abstention: None

MINUTES

Approved the minutes of the Regular Meeting of May 15, 2018.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Carrie Buck

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

Noes: None

Abstention: None

MINUTES (Continued)

Approved the minutes of the Special Meeting of June 5, 2018.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mr. Eric Padget

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

Noes: None

Abstention: None

PUBLIC COMMENT

Annie Oei addressed the Board regarding Venture Academy.

Christine Clark addressed the Board regarding Venture Academy.

Renee P. Burke addressed the Board regarding Venture Academy.

RECOGNITIONS

- California State PTA 2018 Reflections Art Program Award of Excellence Winners
- Naomi Moreno, El Camino Real High School - "MPower Africa" Logo Contest Winner

SUPERINTENDENT’S REPORT

Superintendent Plutko remarked that our district has a lot to celebrate in June as we finished another school year and are proud of our students’ accomplishments. Additionally, the hard work of all our teachers and classified staff is marked by our outstanding graduation. Dr. Plutko thanked Mr. Gary Farrell for an outstanding job live streaming at all graduations, which made it possible for families from around the country to watch. This was a high mark for our district and a great sign of more to come. We are in the “what’s next” mode and quickly beginning to prepare for the coming year.

Dr. Plutko called on Deputy Superintendent Candy Plahy to give a presentation on the work we have been doing around student wellness.

A special thank you was given to Assistant Superintendent David Giordano and his team for the installation of hydration stations at all of our schools. That was a big project this year in conjunction with our partnership with St. Jude.

Beginning in the same pathway as student wellness, we have a team coming together this summer to build “return to learn” protocols. As we consider the role that concussions play with our students we want to ensure that we have an updated clear design of protocols available for our principals, assistant principals, counselors, psychologists, etc. We are researching the opportunity to do baseline concussion testing for all of our student-athletes, so that if there is an injury to them later, a baseline test will be available for comparison. Dr. Plutko appreciates the Board’s direction and support in this area.

STAFF PRESENTATION

- Proposition 39 Program – Executive Director of Maintenance and Facilities, Rick Guaderrama, presented information on Proposition No. 39, which is titled the “Clean Energy Job Act.” The District anticipates receiving approximately \$5.7 million in Proposition 39 funding that will be utilized to help reduce energy costs throughout the District. Mr. Rick Guaderrama provided an update on the program and specific information on projects proposed at district sites.
- 2018-19 Adopted Budget – Each year the District is required to prepare an Adopted Budget for the upcoming fiscal year by June 30th for submission to the Orange County Department of Education. The Adopted Budget represents the District’s financial plan for the upcoming fiscal year. Assistant Superintendent, David Giordano, presented information related to this item for fiscal year 2018-19.

PUBLIC HEARINGS

1. A Public Hearing was held relative to approval of the Northeast Orange County SELPA’s Budget and Service Plan for the 2018-2019 school year.

Public Hearing Declared Open: 8:26 p.m. Closed: 8:26 p.m.

2. A Public Hearing was held relative to Certification of Assurance for fiscal year 2018-2019 regarding the availability of students’ textbooks and instructional materials.

Public Hearing Declared Open: 8:27 p.m. Closed: 8:27 p.m.

3. A Public Hearing was held relative to authorizing energy services agreements to Seco Electric, Giannelli Electric, and Baker Electric for Lighting and Electrical Systems Projects; and CCCC HVAC, Coutts Heating and Cooling, and NKS Mechanical Contracting, Inc. for HVAC Systems Projects, as defined in Government Code 4217.

Public Hearing Declared Open: 8:28 p.m. Closed: 8:28 p.m.

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2017/2018)** – General Fund (01), \$2,767,971.28; Child Development Fund (12), \$66,580.19; Cafeteria Fund (13), \$29,395.01; Deferred Maintenance Fund (14), \$47,965.90; Capital Facilities Fund (25), \$73,009.92; School Facilities Fund (39), \$33,014.15; Capital Facilities Agency Fund (45), \$28,408.21; Insurance Property Loss Fund (70), \$356.66.
2. Approved warrant listings in the following amounts: Warrant Registers #049701 through 068601 and #515513 through 517413; current year expenditures (April 29, 2018 through June 2, 2018) \$9,038,430.21; total prior year expenditures, \$1,829.04 (2016-2017); and payroll registers 10A & 11A, \$23,449,072.03 and 10B, \$4,554,885.99.
3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
4. Approved Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
5. Approved extension of time to the attached list of contracts. (See attached.)

CONSENT CALENDAR (Continued)

6. Awarded the contract for Bid No. 219-04 for Painting Projects at Golden Elementary School, Tuffree Middle School, and Van Buren Elementary School to Piana Construction and award the Painting Project at Topaz Elementary School to Dulux Painting.
7. Awarded the contract for Bid No. 219-05 for Roofing Projects at Valencia High School, El Dorado High School, Esperanza High School, and Kraemer Middle School to ADCO Roofing and Waterproofing, Best Contracting Services, and San Marino Roof Company, Inc.
8. Awarded Bid No. 219-06 for Carpet Installation projects at various sites to I&B Flooring.
9. Awarded Bid No. 219-06 for Carpet Installation Services to I&B Flooring, effective July 1, 2018 through June 30, 2019.
10. Awarded Bid No. 219-02 to New Dimension and Easterday Construction for the General Contractor Services Unit Bid, effective July 1, 2018 through June 30, 2019.
11. Rejected all bids for Bid No. 219-03, Asphalt, Earth Moving, and Grading Services Unit Bid.
12. Awarded Bid No. 219-07 to J.M. Justus Fence Co. and Econo Fence Inc. for the Fencing Services Unit Bid, effective July 1, 2018 through June 30, 2019.
13. Approved Amendment No. 3 to extend the Ground Lease Agreement for the Head Start Program at Topaz, effective July 1, 2018 through June 30, 2019.
14. Approved an increase in the authorized amount for Unit Bid No. 217-07, Concrete Services, through June 30, 2019.
15. Authorized renewal of Bid No. 217-06 for Landscape and Irrigation Services with Johnson Landscapes, effective July 1, 2018 through June 30, 2019.
16. Approved Inspection Services Agreement with Knowland Construction Services, Inc. for DSA inspection for the Golden and Rose Drive Child Care, Valencia Graphic Design, and Glenview Dual Immersion projects, effective July 1, 2018 through June 30, 2019.
17. Approved Inspection Services Agreement with Koury Engineering & Testing, Inc. for Geotechnical Materials and Testing Services for the Glenview Dual Immersion projects, effective July 1, 2018 through June 30, 2019.
18. Approved Consultant Service Agreement with Public Economics, Inc. to provide redevelopment consulting services to the District, effective July 1, 2018 through June 30, 2019.
19. Approved Request for Proposal No. 2019-02 for Tree Trimming Removal and Inventory Services to West Coast Arborists, effective July 1, 2018 through June 30, 2019.
20. Authorized contract renewal per Bid No. 217-03 for Fiber Fall and Mulch Installation Services with RWP Transfer, Inc., dba Recycled Wood Products, effective July 1, 2018 through June 30, 2019.
21. Approved Architectural Services Agreement with Studio+ Architecture for Architectural Services for the Portable Classroom Project at Rose Drive Elementary School, effective June 20, 2018 through June 30, 2019.

CONSENT CALENDAR (Continued)

22. Authorized contract renewal per Bid No. 216-02 for Plumbing Services with Wicketts International Plumbing Contractors, effective July 1, 2018 through June 30, 2019.
23. Authorized Professional Services Agreement renewal with Cooperative Strategies for Administration of Community Facilities District (CFD) No. 1 from July 1, 2018 to June 30, 2019.
24. Approved Resolution No. 33 to authorize the use of temporary interfund borrowings for the 2018-19 fiscal year. (See attached.)
25. Authorized agreement renewal with North Orange County Regional Occupational Program for use of facilities for the 2018-19 school year.
26. Authorized contract renewal with Isite Software, effective July 1, 2018 through June 30, 2019.
27. Authorized annual agreement renewal with Education Management Systems for the Integrated Point of Sale and Free and Reduced Lunch Application Systems, effective July 1, 2018 through June 30, 2019.
28. Renewed the pest control agreement with Pest Options, effective July 1, 2018 to June 30, 2019.
29. Authorized renewal of RFP No. 2018-01 with Goldstar Foods for the purchase of fresh bread, effective July 1, 2018 through June 30, 2019.
30. Approved renewal of the lease agreement with Oliver Packaging for meal tray heat sealer equipment and supplies, effective July 1, 2018 through June 30, 2019.
31. Approved Bid No. 219-01 to Clearbrook Farms for the purchase and delivery of Dairy and Juice Products, effective July 1, 2018 through June 30, 2019.
32. Approved Request for Proposal No. 2019-01 for Purchase and Delivery of Pizza to Papa Johns, effective July 1, 2018 through June 30, 2019.
33. Authorized the purchase of new cafeteria service equipment from Arrow Restaurant Equipment for El Dorado High School.
34. Authorized contract renewal with Glasby Maintenance Supply for Janitorial Supplies, effective July 1, 2018 through June 30, 2019.
35. Approved the agreement with General Auction Company to conduct public auctions, effective July 1, 2018 through June 30, 2019.
36. Approved the agreement with Tycoon Materials for the removal and processing of district electronic waste, effective July 1, 2018 through June 30, 2019.
37. Approved the Joint Powers Agreement with Orange County Department of Education for Courier Service, effective July 1, 2018 through June 30, 2019.
38. Reclassified records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these Class 3 records in accordance with legal codes and administrative regulations.

CONSENT CALENDAR (Continued)

39. Authorized renewal of CMAS Contract No. 3-17-00-0511A for the Purchase and Warranty of Hardware and Consumable Supply Items for HP products, effective July 1, 2018 through December 31, 2018.
40. Approved Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
41. Authorized contract renewal with Athens Administrators, effective July 1, 2018 through June 30, 2019.
42. Authorized contract renewal with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage, effective July 1, 2018 through June 30, 2019.
43. Approved agreement with Southern California ReLiEF as the District's property and liability insurance carrier, effective July 1, 2018 through June 30, 2019.
44. Authorized agreement renewal with Eagle Software for software maintenance and technical support, effective July 1, 2018 through June 30, 2019.
45. Approved Participation Agreement No. 46227 with Orange County Superintendent of Schools for SMAA participation, effective July 1, 2018 through June 30, 2019.
46. Approved the agreement with Follett, Inc. for the Destiny Library and Textbook System for all schools, effective July 1, 2018 through June 30, 2019.
47. Renewed the NASPO Contract No. 7-11-70-18 for Mobile Phone and Broadband Services with T-Mobile from July 1, 2018 through June 30, 2019.
48. Approved Amendment No. 2 to the Agreement with OCDE for Data Center Site Services, effective July 1, 2018 to June 30, 2019.
49. Renewed the Agreement with OCDE for support services for the Business and Human Resources Information Systems, effective July 1, 2018 through June 30, 2019.
50. Authorized agreement with Certified Transportation Inc., effective July 1, 2018 through June 30, 2019.
51. Authorized agreement with Hot Dogger Tours, Inc., dba Gold Coast Tours, effective July 1, 2018 through June 30, 2019.
52. Authorized agreement with White Rose Limousine, Inc. for school activity events, effective July 1, 2018 through June 30, 2019.
53. Awarded Bid No. 218-04 K12 to Synovia Solutions, effective June 20, 2018 to June 30, 2019.
54. Approved Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
55. Ratified authority to settle the special education settlement agreement for \$9,500 in Case #2017081212.

CONSENT CALENDAR (Continued)

56. Ratified authority to settle the special education settlement agreement in the amount of \$10,500 in Case #2018050492.
57. Approved special education individual services contracts and related services. (Individual contract on file.) (See attached.)
58. Approved agreement for special education and general education legal services with Harbottle Law Group beginning July 1, 2018 – June 30, 2019.
59. Approved the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2018 through June 30, 2019 for the provision of educational services to students with disabilities.
60. Approved Annual Budget and Service Plan of the Northeast Orange County Special Education Local Plan Area for the 2018 – 2019 school year.
61. Approved the Special Education Information System (SEIS) Programming and Maintenance Agreement between San Joaquin County Office of Education and Northeast Orange County Special Education Local Plan Area effective July 1, 2018, for a period of thirty-six months.
62. Approved the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The Agreement shall commence on July 1, 2018, and be reviewed on or about March 1 annually.
63. Approved the appointment of Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) Members.
64. Approved the quote for purchase of Sphero+ PowerPacks for each site in support of Grades 3 – 6.
65. Approved the Certiport Authorized Test Center Agreement with National Computer Systems, Pearson, Inc. for El Dorado High School to be a Certiport Authorized Test Center for the period of July 1, 2018 to June 30, 2019.
66. Approved agreement with Hobsons to provide Naviance, Inc. College and Career Planning Solution for the 2018 – 2019 school year.
67. Approved Agreement with Project Lead the Way, Inc. for the 2018 – 2019 school year.
68. Approved Grant Agreement with Windsong Trust.
69. Approved Certification of Provision of Standards-Aligned Instructional Materials K – 12 ensuring that the Placentia-Yorba Linda Unified School District complies with the requirements specified in the Education Code and the California Code of Regulations.
70. Adopted Resolution No. 39 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. (See attached.)
71. Approved Agreement for use of Emerald Cove Outdoor Science (ECOS) Institute Facilities, Supplies, Equipment, and Services, Public School Districts for School Year 2018 – 2019.

CONSENT CALENDAR (Continued)

72. As required by the State of California, approved supplemental instructional materials for English Language Arts/English Language Development with Curriculum Associates, LLC for the i-Ready for students in Grades K – 8.
73. Approved the subscription agreement with FamilyID for the 2018 – 2019 school year.
74. Approved the Caldwell Physical Therapy and Sports Rehabilitation Athletic Training Contract for services from July 30, 2018 through June 13, 2019.
75. Appointed as the 2018 – 2019 CIF league representatives Gina Aguilar, Century Conference, (Scott Mazurier, alternate); Joey Davis, Century Conference, (Amy Madrigal, alternate); Olivia Yaung, Empire League, (Jeff Louie, alternate), and Dave Flynn, Century Conference, (Greg Kemp, alternate).
76. Approved the purchase of Houghton Mifflin Harcourt Math 180 Curriculum for the 2018 – 2019 school year for all PYLUSD middle school students as an intervention.
77. Approved the agreement with the North Orange Community College District (NOCCD) effective July 1, 2018.
78. Approved Contract Number CSPP-8356 for State Preschool at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools.
79. Adopted Resolution No. 40 to authorize a district official to enter into transactions and subsequent amendments to the California Department of Education for State Preschool for the 2018 – 2019 school year. (See attached.)
80. Approved Quality Rating and Improvement System (QRIS) Block Grant Service Agreement Number 46051 for State Preschool.
81. Approved 2018 – 2019 Consolidated Application for submission to the California Department of Education.
82. Approved the purchase of the supplementary curriculum Academic Vocabulary Toolkit for English learners.
83. Approved the purchase of the supplementary curriculum English 3D California Edition for long-term English learners.
84. Approved Amendment No. 1 for an increase to the Contract #C-6804 with California State University, Fullerton Auxiliary Services Corporation and the Placentia-Yorba Linda Unified School District.
85. Ratified the Agreement with Bell Educational Solutions for professional re-writing services for the final preparation and submission of the Local Control Accountability Plan (LCAP) Addendum from June 1 – 30, 2018.
86. Approved the Agreement for Consulting Services with Bell Educational Solutions for professional management and leadership services on an interim basis for the period of July 1, 2018 through June 30, 2019.

CONSENT CALENDAR (Continued)

- 87. Ratified/approved school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. (See attached.)
- 88. 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.)
- 89. Approved Southern California Sensory Screening, Inc. Agreement from June 20, 2018 to June 20, 2019.
- 90. Approved district membership in the Orange County School Boards Association for the 2018-2019 school year.
- 91. Approved district membership in the Association of California School Administrators for the 2018-2019 school year.
- 92. Approved district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2018-2019 school year.
- 93. Approved the Supervised Fieldwork Agreement with Chapman University from August 1, 2018 to July 31, 2021.
- 94. Approved Classified Human Resources Report. (See attached.)
- 95. Approved Certificated Human Resources Report. (See attached.)

Approved the above listed recommendations.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: None

Abstention: None

GENERAL FUNCTIONS

- 1. Adopted Board Bylaw 9150, *Student Board Member*, second reading. (See attached.)

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Judi Carmona

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

Noes: None

Abstention: None

GENERAL FUNCTIONS (Continued)

- 2. Established Board Policy 5145.13, *Student Immigration Status*, first reading.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Carrie Buck

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

Noes: None

Abstention: None

CURRICULUM AND INSTRUCTION

- Adopted Local Control and Accountability Plan (LCAP) for the 2018 – 2019 fiscal year.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Carrie Buck

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

Noes: None

Abstention: None

BUSINESS AND FINANCIAL

- 1. Approved the 2018 – 2019 Adopted Budget.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: None

Abstention: None

- 2. Adopted Resolution No. 32 to approve the Education Protection Account for the 2017-18 fiscal year. (See attached.)

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Judi Carmona

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

Noes: None

Abstention: None

BUSINESS AND FINANCIAL (Continued)

- 7. Approved Resolution No. 38 to authorize an Energy Services Agreement to NKS Mechanical Contracting, Inc., for the HVAC Systems project at Rose Drive Elementary, as defined in Government Code 4217. (See attached.)

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Karin Freeman

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

Noes: None

Abstention: None

- 8. Approved Resolution No. 41 to authorize an Energy Services Agreement to Baker Electric for Lighting and Electrical Systems projects at Ruby Drive Elementary, Sierra Vista Elementary, and Van Buren Elementary Schools, as defined in Government Code 4217. (See attached.)

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mr. Eric Padget

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

Noes: None

Abstention: None

HUMAN RESOURCES

Approved the recommended number of workdays for identified Certificated Management positions beginning the 2018-19 school year and revise work calendars for the affected positions. (See attached.)

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mr. Eric Padget

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

Noes: None

Abstention: None

COMMUNICATIONS

None

BOARD REPORT

Mrs. Karin Freeman commented that district staff have their work cut out for the summer, and she wanted to say thank you in advance. She mentioned that graduations drain you but at the same time energize you. They were well done and it was an honor for her to have the opportunity to hand out coins to those going into military service. Mrs. Freeman gave kudos to the Bryant Ranch third graders who annually visit the Susana Bixby Bryant Museum. They were well-prepared, good listeners, and represented their school well. She wanted to highlight the meaningful Memorial Day service at Valencia High School, which had an excellent speaker. Lastly, she attended the dance at the Tommy Lasorda Field House held by Yorba Linda Middle School ASB who invited all of the district special education students. It was an amazing event with music, dancing, food, photo book, face painting, as well as a quiet corner.

BOARD REPORT (Continued)

Mrs. Judi Carmona commented further that the Yorba Linda Middle School ASB students that hosted the special education dance studied to learn more about disabilities of the students who participated in the event. She stated that graduation was a joyful time of the year and gave a shout out to Mr. Gary Farrell and his team for their assistance with her speech. She commented on how meaningful it was to have the posting of the graduation videos so relatives could view the event.

Mr. Eric Padget mentioned that Mrs. Carmona’s graduation speech was an epic success. The music was on queue and very well done. As a Board member, one of the greatest times of the year is graduation and seeing the accomplishment of the students coming through our system. It is a pleasure to see where they are going, including those that have enlisted or received full academy scholarships. Lastly, Mr. Padget asked if there was an update from staff regarding the homework policy.

Mrs. Carrie Buck agreed that it has been a while since our homework policy has been reviewed. She felt it was a good time to consider reducing the amount of homework at all levels. She mentioned how much she appreciated the work of special education staff advocating for our students, especially during IEPs. She is proud of our progress and what we are doing to make sure the needs of our students are being addressed.

Mrs. Carol Downey reported that she received several messages about how wonderful it was to have the big screens during our graduation ceremonies as well as being able to view the whole ceremony at home for those who were unable to attend. Graduations involve almost every department in the school district, and the Board appreciates all the hard work that goes into planning and producing them. She was grateful for the opportunity to give her grandson a military coin this year at the El Dorado graduation.

ADJOURNMENT

Time: 8:59 p.m.

Mrs. Karin Freeman made a motion to adjourn the June 19 Board of Education Meeting in recognition of the hard work of all Placentia-Yorba Linda Unified School District employees.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Judi Carmona

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

Noes: None

Abstention: None

NEXT SCHEDULED MEETING

July 9, 2018 (Closed Session)

July 10, 2018

NOTICES OF COMPLETION

P.O. Number	Contractor	Project
809215	Wicketts Intl Plumbing	Golden Elementary School Unit Price Bid No. 216-02, Plumbing Reroute water line around planter at Room 606
809110	Giannelli Electric	Woodsboro Elementary School Resolution No. 13, Prop 39 Energy Services Electrical Projects
809109	Giannelli Electric	Tynes Elementary School Resolution No. 13, Prop 39 Energy Services Electrical Projects
801731	Adele Construction	El Dorado, Esperanza, Mabel Paine, and Tuffree Bid No. 218-04, Roofing Projects
804669	Sierra School Equipment Co.	Kraemer Middle School Lockers for locker rooms

CONSULTANT SERVICES AGREEMENT(S) - MAINTENANCE AND FACILITIES DEPARTMENT

- Los Angeles County Office of Education (LACOE) and AMEC Approve the Agreement for Consultant Services between the Los Angeles County Office of Education, AMEC, and Placentia Yorba Linda Unified School District for annual Storm Water Monitoring Group effective July 1, 2018 through June 30, 2019.

General Fund (01) – Routine Restricted Maintenance \$2,600

EXTENSION OF TIME FOR VARIOUS CONTRACT SERVICES

Vendor Name	Amendment No.	Contract No.	New Contract End Date
School Facility Consultants	1	1617-16	6/30/2019
Lozano Smith	1	1718-05	6/30/2020
Studio+	1	1718-06	12/31/2018

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL
DISTRICT RESOLUTION NO. 33
RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF FUND MONEYS**

ON MOTION of Member Eric Padget, seconded by Member Carrie Buck, the following resolution is hereby adopted:

WHEREAS, the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District, in accordance with the provisions of Education Code Section 42603 adopts the following authorization for fiscal year 2018-19 to temporarily transfer moneys between funds.

PASSED AND ADOPTED by the Governing Board on June 19, 2018 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Greg Plutko, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, do hereby certify that the above and foregoing Resolution No.29 was duly and regularly adopted by said Board at a regular meeting thereof held on the 19th day of June, 2018, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of June, 2018.

Gregory S. Plutko
Secretary to Board of Education

INDEPENDENT CONTRACTOR AGREEMENT(S) – BUSINESS SERVICES

- Global Environmental Training & Consulting

Approve provider of federally mandated AHERA three-year re-inspection environmental hazardous report.

Insurance Property Loss Fund (70)

\$15,000

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. California Weekly Explorer Presenter of history grade-level student assemblies for Morse Elementary, November 2, 2018 – January 8, 2019; budgeted gift funds, NTE: \$1,967.
2. California Weekly Explorer Presenter of history grade-level student assemblies for Brookhaven Elementary, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$2,805.
3. Meet the Masters, Inc. Presenter of multi-grade art assemblies for Lakeview Elementary, October 1, 2018 – June 1, 2019; budgeted gift funds, NTE: \$4,503.
4. Meet the Masters, Inc. Presenter of multi-grade art assemblies for Travis Ranch Elementary, August 29, 2018 – June 13, 2019; budgeted gift funds, NTE: \$2,072.
5. Kids Love Music Presenter of music program assemblies at Linda Vista and Wagner Preschools, July 1, 2018 – June 30, 2019; budgeted child care funds, NTE: \$2,000.
6. Aquarium of the Pacific Presenter of a grade-level assembly for Linda Vista Preschool, August 2, 2018; budgeted child care funds, NTE: \$825.
7. Kate Kinsella, Ed.D. Provider of professional development training for the elementary and secondary staff to launch district-wide instructional norms and routines to enhance academic language development, August 1, 2018 – February 28, 2019; budgeted categorical funds, NTE: \$35,000.
8. Prehistoric Pets (d.b.a. Jurassic Parties) Presenter of science program assemblies at Linda Vista and Wagner elementary summer enrichment preschool centers, July 12 – July 20, 2018; budgeted child care funds, NTE: \$500.
9. Hiddleson Listening, Language, and Speech Center Provider of audio-verbal therapy and consultation sessions for special education students, July 1, 2018 – June 30, 2019; budgeted special education funds, NTE: \$10,000.
10. Aquarium of the Pacific Presenter of grade-level science assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
11. California Weekly Explorer Presenter of history grade-level student assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.

12. Environmental Nature Center
Presenter of grade-level science assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
13. Fibonacci Academy of Art
Presenter of student art assemblies and workshops for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
14. Huston School of Music and Theatre
Provider of theater direction, production, and workshops for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
15. International Printing Museum, Inc.
Presenter of history program assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
16. John Abrams' Animal Magic
Presenter of program assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
17. John Adams - Amazing School Assemblies
Presenter of anti-bully student assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
18. Meet the Masters, Inc.
Provider of multi-grade art assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
19. Michelle Price / Science on the Go, Inc.
Presenter of science assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
20. Segerstrom Center for the Arts
Presenter of student art assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
21. The Imagination Machine
Presenter of creative writing assemblies for elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.
22. The Laguna Playhouse
Presenter of student art assemblies for district elementary and middle schools as scheduled by each site, August 28, 2018 – June 13, 2019; budgeted gift funds, NTE: \$5,000 per school site.

23. University Training Center, Inc. Presenter of cardiopulmonary resuscitation (CPR) and first aid training classes for coaches, July 1, 2017 – June 30, 2018, was originally board approved on May 9, 2017. This request increases funds by \$1,700 for a revised total of budgeted general funds, NTE: \$6,700.

SPECIAL EDUCATION CONTRACTS

1. Alpine Academy Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE: \$160,000.
2. Beacon Day School Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$140,000.
3. Blind Children's Learning Center Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$1,000.
4. Cleta Harder Developmental School Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$85,000.
5. Discovery Ranch for Girls Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$175,000.
6. Mardan School Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$20,000.
7. Oak Grove Institute Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$155,000.
8. Olive Crest Academy Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$115,000.
9. Port View Preparatory Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$375,000.
10. Professional Tutors of America Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$25,000.
11. Rossier Park Jr./Sr. High School Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$70,000.
12. Seneca – Family of Agencies Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$60,000.
13. Speech and Language Development Center Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2018 – June 30, 2019; budgeted special education funds, NTE \$250,000.

14. Parents of Special Education Student #512 Reimbursement for travel expenses, July 1, 2018 – June 30, 2019; budgeted special education funds, NTE: \$4,300.
15. Parents of Special Education Student #970 Reimbursement for travel expenses, July 1, 2018 – June 30, 2019; budgeted special education funds, NTE: \$2,000.

Placentia-Yorba Linda Unified School District

**RESOLUTION NO. 39
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT GOVERNING BOARD
DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL
MATERIALS FOR 2018 – 2019**

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119 and 60422(b), the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and;

WHEREAS, the Board is required to provide ten days' notice of the public hearing or hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours, and;

WHEREAS, the Governing Board of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a foreign language, or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects, and;

WHEREAS, the Governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in Grades 9 – 12, inclusive, and;

WHEREAS, a public hearing was held on June 19, 2018, and;

WHEREAS, the Board is required to make a determination as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each of the following subjects, as appropriate, that is consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics
- (ii) Science
- (iii) History-Social Science
- (iv) English/Language Arts, including the English language development component of an adopted program
- (v) Visual and Performing arts

NOW, THEREFORE BE IT RESOLVED, that the Governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2018 – 2019 school year, the Placentia-Yorba Linda Unified School District will provide each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 in each subject listed above, consistent with the content and consistent with the cycles and content of the curriculum framework adopted by the State Board for those subjects.

BE IT FURTHER RESOLVED, that for the 2018 – 2019 school year, the Placentia-Yorba Linda Unified School District will provide sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the state board, to each pupil enrolled in a foreign language or health course and that sufficient laboratory science equipment applicable to science laboratory courses offered in Grades 9 – 12, inclusive, is available to pupils.

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

NOES: None

ABSENT: None

ABSTAIN: None

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

I hereby certify the foregoing Resolution was duly and regularly adopted by the Placentia-Yorba Linda Unified School District at a regular meeting of the said Board held at Orange County, California, on the 19th day of June 2018.

ATTEST:

Carol Downey
Carol Downey
Board President

Greg Plutko
Dr. Greg Plutko
Secretary to the Board of Education

Resolution No. 39

RESOLUTION NO. 40

This resolution must be adopted in order to certify the approval of the governing board to enter to authorize a district official to enter into this transaction and subsequent amendments to the California Department of Education for the purpose of providing child care and development services for State Preschool programs.

RESOLUTION

BE IT RESOLVED that the Governing Board of the PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT authorizes entering into local agreement number CSPP-8356 and that the person who is listed below, is authorized to sign all transactions for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
David Giordano	Assistant Superintendent, Business Services	<u>David Giordano</u>

PASSED AND ADOPTED, THIS 19th day of JUNE 2018, by the Governing Board of Placentia-Yorba Linda Unified School District of Orange County, in the State of California.

I, Gregory Plutko, Secretary of the Governing Board of Placentia-Yorba Linda Unified School District of Orange County, in the state of California, certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at regular meeting therefore held at a regular public place of meeting and the resolution is on file in the office of said Board.

Greg Plutko
Dr. Greg Plutko
Secretary to the Board of Education

June 19, 2018
Date

SCHOOL-SPONSORED FIELD TRIPS

1. El Dorado High School CIF Finals Boys Golf Individual, May 16 – 17, 2018, in Santa Barbara, California
2. Rio Vista Elementary Group Tour Agreement with Travel Teens, May 29, May 30, June 4, and June 5, 2018, in Santa Barbara, California
3. El Dorado High School United Spirit Association Elite Dance Camp, July 19 – 22, 2018, in Thousand Oaks, California
4. Esperanza High School National Cheerleading Association Cheer Summer Camp, July 30 – August 1, 2018, in Indian Wells, California
5. Valencia High School Big Bear Boys Cross Country Camp, August 12 – 15, 2018, in Big Bear, California
6. Yorba Linda High School Big Bear Mountain Girls and Boys Cross Country Camp, August 17 – 20, 2018, in Big Bear Lake, California
7. Esperanza High School Girls Volleyball San Diego Tournament of Champions, September 22 – 23, 2018, in San Diego, California

GIFTS

1. Check in the amount of \$4,125 from Esperanza Entertainment Unit Boosters to be used for field trip transportation expenses for Esperanza High School.
2. Checks totaling the amount of \$1,217 from Fairmont Elementary PTA to be used for field trip transportation expenses for Fairmont Elementary.
3. Check in the amount of \$1,046.64 from Chipotle Mexican Grill to be used for materials and supplies at George Key School and Venture Academy.
4. Check in the amount of \$100 from YourCause, LLC, Trustee for Wells Fargo Community Support Campaign to be used for instructional supplies at Glenknoll Elementary.
5. Check in the amount of \$249.96 from YourCause, LLC, Trustee for Edison International to be used for materials and supplies at Glenview Elementary.
6. Checks totaling the amount of \$6,934 from Golden School PTA to be used for field trip transportation expenses for Golden Elementary.
7. Checks totaling the amount of \$1,021.90 from Linda Vista Elementary PTA to be used for school carnival custodial supplies, student assemblies, and field trip scholarships for Linda Vista Elementary.
8. Check in the amount of \$240 from YourCause, LLC, Trustee for Edison International to be used for office supplies at Mabel Paine Elementary.
9. Check in the amount of \$400 from Mr. and Mrs. Jay Newell to be used for a fence sign with school logo at Sierra Vista Elementary.
10. Checks totaling the amount of \$15,081.68 from Travis Ranch PTA to be used for the Accelerated Reader Program, student assemblies, and field trip transportation and fees for Travis Ranch School.
11. Check in the amount of \$1,500 from Mr. and Mrs. Michael Howard Seidl to be used toward Falcon Films and instructional supplies and materials at Tuffree Middle School.
12. Check in the amount of \$100 from Family Support Network to be used for instructional materials at Venture Academy.
13. Check in the amount of \$10,000 from Yorba Linda Middle School PTSA to be used for the purchase of forty Chromebooks and one cart for Yorba Linda Middle School.
14. Check in the amount of \$5,710 from the R.E.A.C.H. Foundation for the ShamRock 'n Run School pledges to be distributed and used at the discretion of the participating elementary, middle, and high schools.
15. Check in the amount of \$1,462 from the R.E.A.C.H. Foundation for funds received from the Hahn Benefit Concert to be distributed and used at the discretion of the participating high school orchestra programs.
16. A cello (3/4) and case donated by Mr. Edward Cheung to be used in the string music classes at Morse Elementary.
17. A Pearl percussion kit donated by Mr. Brandon Nowland to be used in the district's elementary or middle school band/music department.
18. Sunscreen, toothbrushes, toothpaste, dental floss, various toiletries, Darcy LED flashlights, batteries, Ziploc bags, and Promax blue folders donated by Vaishali Patel to be used for the AVID Program students attending the English Learner Enrichment Summer School overnight camp field trip.

CLASSIFIED HUMAN RESOURCES REPORT

<u>Retirement</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Janet LeClaire	Instr Aide Music	Elementary Music	06/14/18
Robert Moreno	Child Care Tchr I	Morse	06/21/18

<u>Resignation</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Matthew Allen	Instr Aide Music	El Dorado	06/14/18
Julie Anderson	Child Care Teacher I	Glenview	06/15/18
Madera Ardis	SPED Aide II-Spec	Wagner	06/14/18
Demi Campbell	Child Care Teacher I	Travis Ranch	05/25/18
Corrine Cherne	SPED Aide II	George Key	06/14/18
Antigone Christoforakis	SPED Aide I	BYMS	06/13/18
Nicholas Ciconte	Child Care Teacher I	Woodsboro	06/15/18
Cynthia Connally	Clerk I	Esperanza	05/30/18
Cameron Curtis	SPED Aide II	YLMS	05/18/18
Jennifer Donaldson	Child Dev Preschool Ed	Wagner	06/15/18
Matthew Hernandez	SPED Aide II	Venture Academy	05/21/18
Jamie Hunt	SPED Aide III	Tynes	05/04/18
Caroline Larson	SPED Aide II	Fairmont	06/14/18
Louise Leininger	SPED Aide II	Rose Drive	06/14/18
Emmery Llewellyn	Instructional Aide	Valencia	06/07/18
Lizbeth Lopez	SPED Aide I	Rose Drive	07/26/18
Lupe Lozano	Instructional Aide-Music	Ed Svs	06/14/18
Julie Maurer	SPED Aide II	Golden	06/14/18
Regina McIntyre	SPED Aide I	Travis	06/14/18
Vivian Molina	SPED Aide III	Golden	06/14/18
Mariana Montes	SPED Aide II-Specialized	George Key	06/14/18
Maria Munguia	Bilingual Preschool Paraed	Expanded Lrng	05/15/18
Tigest Nealy	SPED Aide III	Tynes	07/26/18
Alexis Ponce	SPED Aide I	Rose Drive	05/29/18
Regan Russell	SPED Aide I	Esperanza	05/25/18
Cathrine Sain	Instr Aide PE	Elementary PE	06/14/18
Sun Youk	SPED aide II	Tynes	06/14/18

<u>Termination</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Empl # 12989	SPED Aide I	Esperanza	05/31/18

<u>Employ</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Janae Alvarez	Speech Lang Path Asst	SPED	05/03/18
Amy Ashcraft	SPED Aide I	Valencia	08/28/18
Scott Capelli	SPED Aide III	Esperanza	05/11/18
Vanessa Cazares	Child Care Tchr I	Sierra Vista	05/29/18
Brittney Chase	SPED Aide II Spec	George Key	05/01/18
Karina De La Rosa	SPED Aide II	George Key	04/25/18
Alexander Flor	SPED Aide II	YLHS	05/15/18
Luis Fraire	SPED Aide I	Topaz	05/14/18
Crystal Gutierrez	Child Care Tchr I	Travis Ranch	04/19/18
Tamara Halwani	SPED Aide III	Tynes	04/30/18
Heidi Han	Child Care Tchr I	Wagner	05/07/18
Cindy Hanson	Clerk I	Bryant Ranch	05/16/18
Amy Hicks	Comp Instr Spec	Van Buren	04/30/18
Linda Juster-Hagar	SPED Aide I	Ruby Drive	04/30/18

<u>Employ (Cont'd)</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Jason Lander	SPED Aide II	Venture Acdmy	04/23/18
Laura Locke	SPED Aide II	Wagner	04/24/18
Sandra Mendoza	Child Care Tchr I	Travis Ranch	04/25/18
Sana Mounme	SPED Aide II	Lakeview	04/24/18
Riki Oliai	Food Svs Worker	BYMS	05/09/18
Raj Shrestha	Night Custodian	Brookhaven	04/23/18
Kira Sundheim	SPED Aide II	El Dorado	05/23/18
Natalia Vasco	SPED Aide II	El Dorado	04/23/18

Return from Leave of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Erica Crays	Child Care Tchr I	Brookhaven	05/21/18

Leave of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Laura Biggerstaff	Child Care Tchr I	Lakeview	Maternity	05/21/18-10/14/18
Terry Galvan	SPED Aide II	Linda Vista	General	08/28/18-09/28/18
Jennifer Gomez	Bil Attend Clerk	BYMS	Maternity	06/18/18-10/31/18
Wina Karjona	Food Svs Worker	Kraemer	General	05/30/18-06/14/18
Itzel Lozoya	Instructional Aide	Glenview	Maternity	05/25/18-06/22/18
Sunamita Meza	Food Svs Worker	Lakeview	FMLA	02/16/18-06/16/18
Yvonne Rangel	Bil Health Clerk	Kraemer	Medical	04/30/18-06/15/18

Change of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Ana Baker	Clerk I	Clerk I-Bilingual	04/18/18
Carmen Coindreau	SPED Aide II, Venture Acdmy	SPED Aide I, Valencia	08/28/18
Patricia Espinoza	Sr. Secretary, Ed Svs	Dept Secretary, Business Svs	06/20/18
Jorge Gonzalez	Grounds I	Grounds II	06/01/18
Nicolette Reta	Child Care Tchr I, 3.95 hr/day	Child Care Tchr I, 2.45 hr/day	05/21/18
Maricela Reyes	Bil Clerk II, 11 mos/year	Bil Clerk II, 12 mos/year	05/16/18
Deborah Rosenbaum	Child Care Tchr I, 2.45 hr/day	Child Care Tchr I, 2.95 hr/day	04/18/18

Out of Class

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Sharon Fagan	Clerk II	Sch Sec II	04/16/18-06/30/18
Humberto Gomez	Sprinkler Repair Worker	Sr. Maint Worker	03/19/18-06/30/18
Maggie Williams	Food Svs Worker	Sr. Food Svs Worker	05/22/18-06/13/18

Short Term

	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective</u>
Lauren Absmeir	3	SPED Aide Training	SPED	05/15/18-05/15/18
Sataheh Abu-Zarour	10	Student Support	TRMS	04/16/18-04/20/18
Maria Alvarado	72	Testing Support	Ed Svs	06/05/18-06/15/18
Lisette Arias	36	Student Support	Rose Drive	04/16/18-06/15/18
Lisette Arias	40	Student Support	Glenview	04/16/18-06/15/18
Elizabeth Ayllon	2	Interpreting Svs	Valencia	03/28/18-03/28/18
Elizabeth Ayllon	30	Interpreting Svs	SPED	03/12/18-06/15/18
Melissa Barron	3	Student Support	SPED	05/22/18-05/22/18
Betsy Basich	4	Student Support	Travis Ranch	04/09/18-04/13/18
Pamela Battenberg	4	Pro Act Training	SPED	05/02/18-05/03/18
Kim Beck	12	Student Support	TRMS	04/16/18-04/20/18
Jeanette Besheer-Hogan	47	CAASPP Support	Ed Svs	01/01/18-06/30/18
Tonjia Bler	5	Clerical Support	Linda Vista	04/23/18-06/15/18

<u>Short Term (Cont'd)</u>	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective</u>
Lori Bolin	4	Pro Act Training	SPED	05/02/18-05/03/18
Marta Bruguera Zirkle	4	Pro Act Training	SPED	05/02/18-05/03/18
Lori Bultsma	6	AED/CPR Instruction	Health Svcs	04/02/18-06/29/18
Rachel Cardinal	40	Student Support	Melrose	04/09/18-04/20/18
Nichole Castillo	75	Student Support	TRMS	03/26/18-05/25/18
Norma Ceballos	30	Clerical Support	Ed Svcs	05/15/18-06/25/18
Karina Chavez	3	Student Supervision	Melrose	05/03/18-06/14/18
Karina Chavez	1	Supervision Meeting	Melrose	04/19/18-06/15/18
Edna De Leon	4	Student Support	SPED	04/09/18-04/13/18
Freddy De Leon	75	Student Support	TRMS	04/23/18-05/25/18
Alejandro Diaz	15	Student Support	TRMS	03/26/18-05/04/18
Ryan Dinh	3	SPED Aide Training	SPED	05/15/18-05/15/18
Ryan Dinh	3	Student Support	SPED	05/22/18-05/22/18
Cory Edmondson	2	Aide Training	Mabel Paine	03/26/18-03/30/18
McKenna Etchart	75	Student Support	Lakeview	05/28/18-06/15/18
Gladys Fetter	60	Student Support	Tynes	04/13/18-06/01/18
Julie Fick	4	Pro Act Training	SPED	05/14/18-05/14/18
Julie Fick	4	Pro Act Training	SPED	05/02/18-05/03/18
Jennifer Fleury	4	Student Support	Travis Ranch	04/30/18-05/04/18
Alexander Flor	3	SPED Aide Training	SPED	05/15/18-05/15/18
Michelle Foust	3	SPED Aide Training	SPED	05/15/18-05/15/18
Dianne Fowks	42	Student Support	Mabel Paine	05/21/18-06/15/18
Luis Fraire	4	Student Support	Topaz	05/21/18-06/14/18
Valerie Frank	10	Staff Development	Glenview	01/01/18-06/14/18
Valerie Frank	2	Parent Night Supvsn	Ed Svcs	05/16/18-06/29/18
Donna Galbreath	3	Student Support	Golden	03/01/18-03/01/18
Walter Galli	90	Student Support	Rose Drive	04/16/18-06/15/18
Pamela Gagnon	20	Student Support	El Dorado	05/28/18-06/15/18
Cara Garcia	10	Event Supervision	Esperanza	04/23/18-06/15/18
Julie Garcia	4	Student Support	Travis Ranch	04/16/18-04/20/18
Monica Garcia-Sandoval	20	Clerical Support	Morse	08/14/17-08/28/17
Clarita Gonzalez	98	Clerical Support	Ruby Drive	05/14/18-06/29/18
Christy Goodman	27	Student Support	Brookhaven	05/28/18-06/15/18
Carol Gray	150	Clerical Support	Risk Mgmt	04/23/18-05/25/18
Amber Gribben	4	Lib Clerk Training	Ed Svcs	03/30/18-06/14/18
James Guthrie	4	Pro Act Training	SPED	05/02/18-05/03/18
James Guthrie	3	Aide Training	YLHS	03/12/18-04/27/18
James Guthrie	3	SPED Aide Training	SPED	05/15/18-05/15/18
Linda Hagar Juster	3	SPED Aide Training	SPED	05/15/18-05/15/18
Tamara Halwani	4	Student Support	TRMS	04/09/18-04/13/18
Ana Hernandez	10	Staff Development	Glenview	01/01/18-06/14/18
Anna Maria Hernandez	2	Parent Night Supvsn	Ed Svcs	05/16/18-06/29/18
Edward Hernandez	53	Student Support	Mabel Paine	05/21/18-06/15/18
Jose Hernandez	1	Supervision Meeting	Melrose	04/19/18-06/15/18
Marina Hubl	10	Clerical Support	Melrose	05/21/18-06/29/18
Kaylee Jacovelli	4	Student Support	TRMS	04/09/18-04/20/18
Vasanthakum James	4	Pro Act Training	SPED	05/02/18-05/03/18
Vasanthakum James	3	SPED Aide Training	SPED	05/15/18-05/15/18
Vasanthakum James	90	Student Support	YLMS	04/02/18-06/14/18
Richelle Jordan	4	Student Support	Van Buren	05/08/18-05/08/18
Paloma Juarez Osorio	135	AVID Tutoring	Kraemer	04/16/18-06/08/18
Linda Juster-Hagar	8	Student Support	Ruby Drive	05/15/18-06/14/18
Jung Min Kang	3	Student Support	SPED	05/22/18-05/22/18

<u>Short Term (Cont'd)</u>	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective</u>
Betsy Kennedy	4	Student Support	Topaz	04/30/18-05/04/18
Kathy Kirk	10	Staff Development	Glenview	01/01/18-06/14/18
Raenell Kistler	10	Staff Development	Glenview	01/01/18-06/14/18
Raenell Kistler	2	Parent Night Supvsn	Ed Svs	05/16/18-06/29/18
Aram Kocharian	3	SPED Aide Training	SPED	05/15/18-05/15/18
Christy Lawyer	10	Clerical Support	Melrose	05/21/18-06/29/18
Christy Lawyer	6	Interview Panel	Human Rscs	05/02/18-06/15/18
Helen Ji-eun Lee	90	Student Bus Support	SPED	04/16/18-06/15/18
Helen Ji-eun Lee	75	Student Support	Valadez	04/16/18-05/25/18
Jou-I Lee	20	Student Support	TRMS	04/09/18-05/18/18
Jou-I Lee	40	Student Support	TRMS	04/16/18-05/04/18
Yadira Leonor	1	Supervision Meeting	Melrose	04/19/18-06/15/18
Adele Lightfoot	4	Student Support	Brookhaven	06/12/18-06/12/18
Laura Locke	3	SPED Aide Training	SPED	05/15/18-05/15/18
Grace Lopez	90	Student Support	Rose Drive	05/07/18-06/15/18
Grace Lopez	12	Student Support	Rose Drive	04/23/18-05/04/18
Joaquin Lopez	36	Student Support	Mabel Paine	05/28/18-06/15/18
Evangelina Lozoya	1	Supervision Meeting	Melrose	04/19/18-06/15/18
Ryan Lu	3	SPED Aide Training	SPED	05/15/18-05/15/18
Aldo Luna	20	AVID Tutoring	YLMS	04/17/18-06/14/18
Yesenia Luna	10	Staff Development	Glenview	01/01/18-06/14/18
Michelle Mack	95	Student Support	Mabel Paine	02/12/18-05/18/18
Michelle Mack	2	Aide Training	Mabel Paine	03/26/18-03/30/18
Julie Maurer	1	Aide Training	Golden	08/28/18-10/27/18
Denise May	2	Student Support	Travis Ranch	05/08/18-05/08/18
Zachary May	15	Student Support	Valadez	04/09/18-04/13/18
Iris Mene	10	Student Support	Travis Ranch	02/23/18-05/04/18
Erica Mendez	4	Pro Act Training	SPED	05/14/18-05/14/18
Jennifer Mendez	100	Student Support	Woodsboro	04/30/18-06/01/18
Deborah Meyer	10	Student Support	YLMS	04/16/18-06/14/18
Lorelei Monterroso-Woodfill	2	Aide Training	Mabel Paine	03/26/18-03/30/18
Fredi Morales	92	AVID Tutoring	Kraemer	04/16/18-06/08/18
Lori Nakashima	40	Student Support	Van Buren	04/30/18-06/15/18
Lori Nakashima	8	Student Support	Van Buren	05/08/18-05/08/18
Tigest Nealy	3	SPED Aide Training	SPED	05/15/18-05/15/18
Joan O'Keefe	2	Aide Training	Mabel Paine	03/26/18-03/30/18
Martha Okuna	4	Translation Svs	Tuffree	05/09/18-06/29/18
Lacey Ontiveros	3	SPED Aide Training	SPED	05/15/18-05/15/18
Lacey Ontiveros	60	Student Support	TRMS	05/14/18-06/15/18
Eliana Padilla	10	Student Support	YLMS	04/26/18-06/14/18
Eliana Padilla	4	Pro Act Training	SPED	05/02/18-05/03/18
Eliana Padilla	4	Pro Act Training	SPED	05/14/18-05/14/18
Bianca Pasillas	10	Interpreting Svs	SPED	04/23/18-06/15/18
Emma Patino	6	Translation Svs	Morse	04/20/18-06/08/18
Melanie Piercy	90	Student Support	YLMS	04/02/18-06/14/18
Justine Pina	30	Clerical Support	Ed Svs	05/15/18-06/25/18
Evan Quental	3	Student Support	El Dorado	06/01/18-06/15/18
Joseph Quintero	20	Student Support	TRMS	04/16/18-05/18/18
Sharlene Rice	2	Aide Training	Mabel Paine	03/26/18-03/30/18
Marisa Richter	6	Comp Instr Spc Trng	Ed Svs	05/15/18-05/31/18
Marisa Richter	10	Student Support	TRMS	04/23/18-05/04/18
Christine Ritner	40	AVID Tutoring	BYMS	04/24/18-06/14/18
Gina Roberts	4	Pro Act Training	SPED	05/02/18-05/03/18

<u>Short Term (Cont'd)</u>	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective</u>
Laurian Robbenkamp	3	SPED Aide Training	SPED	05/15/18-05/15/18
Melissa Rovetto	30	Student Support	Mabel Paine	05/28/18-06/15/18
Deana Sabo	96	Student Support	El Dorado	04/23/18-06/15/18
Krystal Sanchez	1	Supervision Meeting	Melrose	04/19/18-06/15/18
Martina Sandoval	78	Testing Support	Ed Svs	05/29/18-06/15/18
Robin Saouma	20	Student Support	TRMS	04/09/18-05/04/18
Lori Sharp	4	Pro Act Training	SPED	05/02/18-05/03/18
Steven Sofka	40	CAASPP Support	Ed Svs	01/15/18-06/30/18
Jennifer Sotelo	3	SPED Aide Training	SPED	05/15/18-05/15/18
Celeste Stallings	1	Supervision Meeting	Melrose	04/19/18-06/15/18
Adam Suarez	80	Student Support	TRMS	04/09/18-05/11/18
Susan Swinfard	30	Clerical Support	Melrose	04/10/18-06/29/18
Vanessa Szabo	10	Health Screenings	Health Svs	01/29/18-06/29/18
Craigeona Tait	3	SPED Aide Training	SPED	05/15/18-05/15/18
Nayeli Trujillo	60	Clerical Support	Topaz	05/28/18-06/28/18
Melissa Urban	20	AVID Tutoring	YLMS	04/17/18-06/14/18
Erin Urbina	3	Student Supervision	Melrose	05/03/18-06/14/18
Erin Urbina	1	Supervision Meeting	Melrose	04/19/18-06/15/18
Jeff Vogt	10	Event Supervision	Esperanza	04/23/18-06/15/18
Richard Wagner	95	Student Support	Van Buren	03/19/18-04/27/18
Harrison Wahlstrom	100	Student Support	Fairmont	04/16/18-05/11/18
Katie Wickoff	80	Student Support	Melrose	04/09/18-05/11/18
Natalia Vasco	3	SPED Aide Training	SPED	05/15/18-05/15/18
Alec Vigil	4	Student Support	Travis Ranch	03/05/18-05/04/18
Laura Violet	13	Clerical Support	Ed Svs	01/15/18-06/30/18
Kathy Wagner	2	Student Support	Travis Ranch	06/07/18-06/07/18
Richard Wagner	95	Student Support	Van Buren	04/30/18-06/01/18
Cristian Waldo-Alcantara	92	AVID Tutoring	Kraemer	04/16/18-06/08/18
Deena White	3	SPED Aide Training	SPED	05/15/18-05/15/18
Elizabeth Woodling	10	Sch Sec Training	El Dorado	04/30/18-05/23/18
Erica Zapien Lopez	20	Clerical Support	Melrose	05/21/18-06/29/18

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Janae Alvarez	SPED Aide I, II	SPED	05/04/18-06/15/18
Ana Avila	Attend Clerk	BYMS	05/01/18-06/29/18
Ana Avila	Sec I, Sr. Sch Sec	Valencia	04/17/18-04/27/18
Ana Avila	Sch Sec II, Attn'd Clrk, Clrk II	Tuffree	04/30/18-06/29/18
Ana Baker	Bil Clerk I	Melrose	05/07/18-06/15/18
William Betz	Campus Supervisor	El Dorado	05/01/18-06/14/18
Linda Buehler	Secretary II	SPED	04/27/18-05/11/18
Emily Buttkus	SPED Aide I, II	SPED	05/17/18-06/15/18
Rachel Cardinal	SPED Aide I, II, III	SPED	03/30/18-06/15/18
Candice Carr	Instructional Aide	Elem PE	05/17/18-06/14/18
Jana Chilton	SPED Aide I, II	SPED	04/26/18-06/15/18
Adrienne Cortez	Instructional Aide	Elem PE	05/17/18-06/14/18
Elizabeth Drinkwine	Sch Sec II	TRMS	05/10/18-06/14/18
Elizabeth Drinkwine	Clerk II	Travis Ranch	05/10/18-06/14/18
Gisela Dutton	Sch Sec I	Bryant Ranch	04/02/18-06/29/18
Tony Fernandez	Campus Supervisor	Esperanza	04/24/18-06/30/18
Arlene Friedrichs	Secretary I	George Key	05/22/18-06/14/18
Anamaria Garcia	Bil Clerk I	Rio Vista	01/01/18-06/29/18
Nikki Glunt	SPED Aide I, II	SPED	04/27/18-06/15/18
Cindy Hansen	Sch Sec I, Clerk I	Bryant Ranch	04/02/18-06/29/18

<u>Substitutes (Cont'd)</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Taylor Helm	Clerk II	Travis Ranch	05/18/18-06/30/18
Brenda Long	Librarian	Golden	04/02/18-06/14/18
Grace Lopez	SPED Aide I, II	SPED	04/23/18-06/15/18
Heather Murphy	Secretary	Maintenance	03/22/18-06/30/18
Heather Murphy	Clerk, Clerk I, Clerk II	Valencia	04/13/18-06/30/18
Heather Murphy	Sec I, Sr. Sch Sec	Valencia	04/13/18-06/30/18
Brenda Okumura	Librarian	Linda Vista	05/01/18-06/15/18
Debbie Parker	Clerk I, Sch Sec I	Bryant Ranch	04/16/18-06/30/18
Debbie Parker	Clerk II	Valadez	05/15/18-06/14/18
Roberto Perez-Mendoza	Elem Lib Media Tech	Melrose	05/10/18-06/22/18
Brenda Philippi	Receptionist	Human Rescs	03/16/18-06/29/18
Christine Rhee	Clerk I, II, Attnd Clerk, Sec I	Esperanza	04/23/18-06/14/18
Marisa Richter	Comp Instr Spec	Ed Svs	05/21/18-06/30/18
Maria Rodriguez	Clerk II, Attnd Clerk, Sch Sec II	Tuffree	05/16/18-06/29/18
Cathy Saba	Lib Media Assistant	TRMS	05/10/18-06/14/18
Denise Sappington	Clerk I	Esperanza	05/30/18-06/15/18
Michele Sempell	Sch Sec	Linda Vista	04/19/18-04/23/18
Caroline Sewell	Sch Sec I, Clerk I	Bryant Ranch	04/02/18-06/29/18
Vanessa Szabo	Sec, Attnd Clerk, Clerk II	YLMS	03/19/18-06/14/18
Jack Ventura-Cruess	SPED Aide I, II	SPED	06/06/18-06/15/18
Elizabeth Woodling	School Sec	George Key	05/29/18-06/14/18
Elizabeth Woodling	Sr Sch Sec	El Dorado	05/24/18-06/29/18

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Kevin Alhadj	Boys Swim CIF	El Dorado	\$222	05/05/18-05/10/18
Devon Ames	Boys Swim CIF	Valencia	\$222	05/07/18-05/11/18
Ashley Diaz	Girls Swim CIF	Esperanza	\$444	05/04/18-05/13/18
Galen Diaz	Boys Swim CIF	Esperanza	\$951	05/04/18-05/19/18
Eduardo Garcia	Girls Track CIF	Valencia	\$339	05/07/18-05/11/18
Eric Hansen	Boys Tennis CIF	Valencia	\$904	04/30/18-05/25/18
Cami Iwata	Boys Volleyball CIF	El Dorado	\$226	05/05/18-05/08/18
Kiley Kendall	Girls Swim CIF	Valencia	\$222	05/07/18-05/11/18
Austin Logas	Baseball	YLHS	\$2730	02/24/18-05/11/18
Annette Nielson	Girls Swim CIF	Esperanza	\$634	05/04/18-05/13/18
Jay Mericle	Boys Swim CIF	Esperanza	\$666	05/04/18-05/19/18
Christopher Rauch	Girls Swim CIF	El Dorado	\$222	05/05/18-05/10/18
Timothy Reed	Track	YLHS	\$2730	02/24/18-05/04/18
Jonathan Sheatz	Track	El Dorado	\$744	05/05/18-05/19/18
Brian Swarm	Boys Swim CIF	El Dorado	\$317	05/05/18-05/10/18
Henry Valiente	Boys Volleyball CIF	El Dorado	\$293	05/05/18-05/08/18

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Angela Apicella	Cheer/Song	Esperanza	\$500	05/03/18-06/29/18
John Arroyo	Band	Esperanza	\$2200	07/02/18-08/31/18
Kelly Davis	Band	Esperanza	\$820	07/02/18-08/31/18
Robert Fisher	Boys Soccer	El Dorado	\$1700	02/15/18-04/30/18
Alexander Flor	Girls Soccer	YLHS	\$1737	02/26/18-05/14/18
Rigoberto Flores	Boys Soccer	YLHS	\$400	02/24/18-05/04/18
Jocelyn Gonzalez	Girls Lacrosse	El Dorado	\$2000	10/01/17-01/31/18
Sean Gordon	Band	El Dorado	\$900	07/01/18-07/31/18
Guz Martinez	Football	El Dorado	\$1500	05/04/18-06/01/18

Booster Funded Co-Curricular Assignments (Cont'd)

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Steve McManus	Boys Soccer	El Dorado	\$1900	02/15/18-04/30/18
Ron Mertins	Baseball	El Dorado	\$2500	02/04/18-05/11/18
Sarita Stamps	Girls Basketball	El Dorado	\$2000	02/15/18-04/01/18
Gina Stine	Girls Soccer	YLHS	\$1421	02/26/18-05/14/18
Zack Taylor	Baseball	El Dorado	\$1000	02/04/18-05/11/18

Child Care Program: Child Development Exp Learning Educator and Short-term Support Staff: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites

<u>Employee</u>	<u>Effective</u>
Erica Crays	05/21/18
Kimberly Diaz	05/29/18
Crystal Gutierrez	04/19/18
Heidi Han	05/07/18
Sandra Mendoza	04/25/18

Noon Duty Supervisor, Substitute Noon Duty Supervisor

<u>Employee</u>	<u>Site</u>	<u>Effective</u>
Karina Chavez	Melrose	04/23/18-06/14/18
Esmeralda Correa	Morse	05/18/18-06/14/18
Joseph Lee Jr.	Tuffree	05/08/18-06/15/18
Sara Lee	Golden	05/15/18-06/14/18
Sara Lee	Golden	05/15/18-06/14/18
Jose Hernandez	Melrose	04/23/18-06/14/18
Kristina Muldoon	Golden	05/15/18-06/14/18
Erin Urbina	Melrose	05/03/18-06/14/18

Summer Enrichment, Noon Duty Supervisor, Substitute Noon Duty Supervisor

<u>Employee</u>	<u>Site</u>	<u>Effective</u>
Guadalupe Jose Hernandez	Melrose	07/02/18-07/19/18
Mariana Lopez	Rio Vista	07/02/18-07/19/18
Tita Royhob	Melrose	07/02/18-07/18/18

Summer Sports Camps, NTE \$5400.00, 06/18/18-08/27/18

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Dean Ackland	YLHS	Boys Basketball
Edward Agredano	Esperanza	Baseball
Cain Allen	Esperanza	Baseball
Devon Ames	Valencia	Boys Waterpolo
Michael Arias	Valencia	Girls Basketball
Vidal Arista	YLHS	Coed Cross Country
Cameron Bashta	Esperanza	Baseball
Steven Bambauer	Esperanza	Girls Tennis
Steven Bambauer	Esperanza	Boys Tennis
Brandon Bento	El Dorado	Football
Garrett Boaz	El Dorado	Boys Basketball
Matthew Brown	YLHS	Football
Josh Canales	YLHS	Baseball
Michael Cardona	YLHS	Football
Donald Chadez	Esperanza	Coed Cross Country
Marcos Chang	El Dorado	Boys Basketball
Sarah Chapman	YLHS	Cheer and Song
Raquel Castillo	Valencia	Girls Volleyball

Summer Sports Camps, NTE \$5400.00, 06/18/18-08/27/18 (Cont'd)

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Dustin Cornejo	Valencia	Boys Soccer
William Deboard	El Dorado	Coed Tennis
Chad Delaney	YLHS	Boys Basketball
Celeste Deleon	El Dorado	Girls Lacrosse
Ashley Diaz	Esperanza	Girls Waterpolo
Ashley Diaz	Esperanza	Boys Waterpolo
Galen Diaz	Esperanza	Boys Waterpolo
Ben Di Buono	YLHS	Boys Lacrosse
Steve Ditolla	YLHS	Football
Shardad Djahangiry	YLHS	Boys Waterpolo
John Domen	YLHS	Football
Michael Domene	Esperanza	Boys Basketball
Jacquelyn Dunlap	YLHS	Girls Soccer
Brock Dunn	El Dorado	Football
Kenneth Eazell	El Dorado	Coed Tennis
Kyle Enos	Esperanza	Coed Cross Country
Kevin Escalente	Valencia	Boys Soccer
Clark Evans	El Dorado	Football
Christopher Figlioli-Carter	YLHS	Girls Volleyball
Alexander Flor	YLHS	Girls Soccer
Alexander Flor	YLHS	Boys Soccer
Sal Flores	YLHS	Football
Patrick Gabb	El Dorado	Football
Allison Gatherum	Valencia	Girls Volleyball
Allison Gatherum	Valencia	Boys Volleyball
Gabriel Garcia	Valencia	Baseball
Dan Gardner	Esperanza	Boys Basketball
Allison Gatherum	Valencia	Girls Volleyball
Ryan Gonzalez	YLHS	Girls Soccer
Andrew Gregory	YLHS	Boys Lacrosse
Kristin Halte	Valencia	Softball
Karl Hansen	Valencia	Coed Tennis
Daniel Hart	YLHS	Boys Volleyball
Daniel Hart	YLHS	Girls Volleyball
Conan Hawkins	Esperanza	Girls Soccer
Conan Hawkins	Esperanza	Boys Soccer
Sabrina Hinojos	YLHS	Cheer and Song
Christopher Hobson	YLHS	Boys Basketball
Christian Holiday	Esperanza	Coed Wrestling
Cami Iwata	El Dorado	Girls Volleyball
Carryl Jenkins	El Dorado	Football
Jake Johnson	Esperanza	Boys Basketball
Kylie Keller	Valencia	Girls Volleyball
Kiley Kendall	Valencia	Boys Swim/Waterpolo
Kiley Kendall	Valencia	Girls Waterpolo
John Kolas	Esperanza	Boys Waterpolo
Lukas Laherran	El Dorado	Football
Lukas Laherran	El Dorado	Track and Field
Jack Larsen	YLHS	Waterpolo and Swim
Josh Linen	Valencia	Boys Cross Country
Austin Logas	YLHS	Baseball
Frank Lopez I	Valencia	Girls Basketball

Summer Sports Camps, NTE \$5400.00, 06/18/18-08/27/18 (Cont'd)

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Christian Lozon	El Dorado	Football
McKenna Lumley	El Dorado	Girls Volleyball
Brenna Macintosh	Esperanza	Girls Volleyball
Jazzmin Mancilla	Esperanza	Girls Soccer
Anthony Martinez	El Dorado	Football
Gustavo Martinez	El Dorado	Football
Carl Matthews	YLHS	Waterpolo and Swim
Sarah McAndrew	El Dorado	Softball
Stewart McCarroll	El Dorado	Football
Jay Mericle	Esperanza	Girls Waterpolo
Jill Merriweather	El Dorado	Softball
Nicole Millar	Valencia	Girls Soccer
Bret Miller	Valencia	Girls Basketball
Claire Miller	Esperanza	Girls Soccer
Kimani Moore	Valencia	Cheer and Song
Jonathan Moreno	Valencia	Boys Basketball
Jason Murphy	YLHS	Boys Lacrosse
Mark Murphy	YLHS	Girls Softball
Michael Myers	El Dorado	Football
Carl Myerscough	YLHS	Coed Track and Field
Daniel Newell	YLHS	Waterpolo and Swim
Ruben Orosco	Valencia	Baseball
Jesus Oaxaca	YLHS	Girls Soccer
Jesus Oaxaca	YLHS	Boys Soccer
Agustin Oropeza	YLHS	Football
Monica Pena	Valencia	Coed Dance
Erin Petrossi	YLHS	Coed Cross Country
Ashley Pruitt	El Dorado	Girls Volleyball
Farhad Ranji	YLHS	Boys Lacrosse
William Ray	YLHS	Baseball
William Ray	YLHS	Football
Margaret Reddick	YLHS	Cheer and Song
Kevan Rehmani	YLHS	Boys Soccer
Kevan Rehmani	YLHS	Girls Soccer
Matthew Robinson	YLHS	Football
Ashley Roskelly	Valencia	Girls Soccer
Josh Rydbeck	Esperanza	Coed Wrestling
Jordan Sanguedolce	El Dorado	Boys Soccer
Erica Schmaltz	YLHS	Girls Soccer
Richard Shube	YLHS	Cheer and Song
Kathleen Smith	Esperanza	Girls Soccer
Michael Sprenger	YLHS	Coed Wrestling
Sarita Stamps	El Dorado	Girls Basketball
Madison Stanley	El Dorado	Girls Lacrosse
Derek Stickney	YLHS	Football
Adam Suarez	Valencia	Girls Volleyball
Adam Suarez	Valencia	Boys Volleyball
Erin Sugita	YLHS	Girls Basketball
Bryan Swarm	El Dorado	Swim and Waterpolo
Lauren Tarbell	Esperanza	Boys Tennis
Lauren Tarbell	Esperanza	Girls Tennis
Craig Tefertiller	El Dorado	Girls Volleyball

Summer Sports Camps, NTE \$5400.00, 06/18/18-08/27/18 (Cont'd)

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Edward Tunstall	Esperanza	Softball
Courtney Vaccher	YLHS	Girls Basketball
Melissa Valencia	El Dorado	Girls Basketball
Henry Valienti Jr	El Dorado	Girls Volleyball
John Verhoeven	Esperanza	Baseball
John Wallace	YLHS	Football
Randy Weiss	El Dorado	Softball
Robert White	YLHS	Boys Basketball
Joseph Yezbak	YLHS	Boys Basketball

Short Term Summer 2017/18 SY, ESY

<u>Employee</u>	<u>NTE Hrs</u>	<u>Position</u>	<u>Effective</u>
Cheryl Danforth	250	Acct Clerk I	04/16/18-08/27/18
Brittney Dixon	250	Acct Clerk I	04/16/18-08/27/18
Joanie Fillion	250	Acct Clerk I	04/16/18-08/27/18
Tracy Gonzalez	250	Acct Clerk I	04/16/18-08/27/18
Dawn Tagalao	150	Summer Clerical	04/16/18-06/29/18
Linda Buehler	60	Clerk I	05/23/18-06/29/18

Summer Staff Child Care Program: Child Development Exp Learning Educator and Short-term Support
Staff: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, Effective 06/22/18-08/17/18

Employee

Perla Aguilar
Shea Bailey
Nicolette Belk
Sean Bennett
Sierra Bononi
Travis Braz
Tyrah Campbell
Erin Crowley
Bryan Cruz
Tamara Cuevas
Sarai De Los Santos
Jane Emad
Randy Fierro
Kristen Griffiths
Alexandria Guerrero
Monique Heredia
Marisa Lansley
Lauren Llewellyn
Alejandra Macias
Karen Martinez
Molly McCord
Tricia McDermott
Brooklyn McInturf
Katelyn Miller
Jeanette Moreta
Alicia Navarro
Tea Rice
Lorinda Rosas
Candice Olson
Diana Paredes

Summer Staff Child Care Program: Child Development Exp Learning Educator and Short-term Support Staff: All sites, Short Term: NTE 250 Hrs., Sub., NTE 8 Hrs., All Sites, Eff. 06/22/18-08/17/18 (Cont'd)

Employee

Llanelly Pasalo
Claudia Pena
Justine Pina
Nicole Rolbiecki
Yuliana Saldana
Natalie Santoyo
Daniel Schaal
Shannon Schaal
Martha Smith
Paige Smith
Kaylie Stanfill
Danae Tagalao
Faiola Tankamnerd
Diana Valencia
Alexandra Villegas
Dominic Villegas
Jeanne Voll
Danielle Westphal
Lauren Ybarra

CERTIFICATED HUMAN RESOURCES REPORTResignation

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Colin Domene	Teacher	YLHS	06/25/18
Alberto Fuertes-Farell	Teacher	El Dorado	06/15/18
Kevin Lee	Asst Supt	Human Resources	06/29/18
Kristine Rose	Teacher	Van Buren	06/29/18
Nicole Saltzman	Teacher	Travis MS	06/15/18

Retirement

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Robert Allan	Teacher	Kraemer	07/15/18

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Lisa Garcia	Teacher	YLHS	CFRA/FMLA-revised	03/05/18-05/25/18
Erin Koss	Resource Specialist	Tuffree	Medical Leave	05/21/18-06/15/18
Stephen Martinez	Teacher	Rio Vista	Medical Leave	01/31/18-07/01/18
Lena Miller	Teacher	Rio Vista	PDL/FMLA	05/29/18-07/03/18
Rebecca Rho	Teacher	Travis Ranch	CFRA/FMLA	06/04/18-06/11/18
Carolyn Zehner	Teacher	YLMS	Intermittent PDL/FMLA CFRA/FMLA	05/19/18-11/27/18 08/28/18-11/27/18

Change of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Employee ID #12588	Director I	Administrator	07/01/18
Brenda Tran	Psychologist, 100%	Psychologist, 60%	2018-2019 SY

Employ

<u>Teacher</u>	<u>Subject</u>	<u>Site</u>	<u>Status</u>	<u>Effective</u>
Deborah Horn	SDC Mod/Sev	George Key	Temp	04/23/18
Kimberly Martinez	ELD	Valadez	Temp	04/09/18
Cindy Truong	Elementary	Tynes	Temp	03/29/18

Extra Periods

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Increase Contract</u>	<u>Effective</u>
Elizabeth Schroeder	Parkview	Data Coach	1/6 Contract	08/24/17-06/15/18

Summer School

Educational Services, AVID Excel Instruction, \$30/Hr., NTE 45 Hrs., 08/06/18-08/16/18

Brandon Frank
Jackson Keller
Clarivel Munoz
Catheen Smith

Educational Services, AVID Excel Prep, \$25/Hr., NTE 8 Hrs., 07/30/18-08/16/18

Brandon Frank
Jackson Keller

Educational Services, AVID Excel Prep, \$25/Hr., NTE 8 Hrs., 06/18/18-06/29/18

Brandon Frank
Jackson Keller
Clarivel Munoz

Educational Services, ELD/STEM/ART Enrichment Summer Camp, \$30/Hr., 07/02/18-07/26/2018

<u>Employee</u>	<u>NTE Hours</u>
Kerry Archuleta	65
Monica Burch	65
Jackie Caballero	65
Richard Castro	65
Rachel Friedrichs	65
Lisette Garcia	65
Shannon Gibson	65
Ashley Goyette	65
JanMarie Halliday	65
Corinna Harnett	75
Maria Hepps	65
Carla Hernandez	65
Violet Hobbs	65
Christine Jackson	65
Cathy Miller	65
Roberto Mora	65
Rachel Moss	75
Lynette Parelli	65
Jennifer Raya	65

Educational Services, ELD/STEM/ART Enrichment Summer Camp Professional Development, \$25/Hr., 06/18/18-06/29/18

<u>Employee</u>	<u>NTE Hours</u>
Judith Rees	65
Krystal Rombeiro	65
Hillary Sippell	65
Paige Stills	75
Rosina Talamantes	75
Stephanie Valdez-Schrader	75
Melissa Zaldivar	65
Kerry Archuleta	32
Monica Burch	32
Jackie Caballero	32
Rachel Friedrichs	32
Lisette Garcia	32
Shannon Gibson	32
Ashley Goyette	32
Tiffany Guy	32
Maria Hepps	32
Carla Hernandez	32
Violet Hobbs	32
Christine Jackson	32
Jessica Leonard	32
Cathy Miller	32
Roberto Mora	32
Tina Mora	32
Anell Nevarez-Carrera	32
Stacey Owens	8
Lynette Parelli	32
Leticia Pulido	32
Jennifer Raya	32
Judith Rees	32

Educational Services, ELD/STEM/ART Enrichment Summer Camp Professional Development, \$25/Hr., 06/18/18-06/29/18 (Cont'd)

<u>Employee</u>	<u>NTE Hours</u>
Krystal Rombeiro	32
Hillary Sippell	32
Melissa Zaldivar	32

Educational Services, ELD Summer Enrichment Art/Science Camp Planning, \$25/Hr., NTE 2 Hrs., 05/09/18

Richard Castro
Corinna Harnett
Rosina Talamantes

Educational Services, Math Accelerated Summer Course, \$30/Hr., Instruction NTE 20 Hrs., \$25/Hr., Prep., NTE 10 Hrs., 06/15/18-06/29/18

Kristi Coan
Sunita Tendolkar

Educational Services, Math Accelerated Summer Course Substitutes, \$30/Hr., Instruction NTE 10 Hrs., 06/25/18-06/29/18

Caitlin McMaster
Eric Plunkett
Diana Thomas

Educational Services, Math Accelerated Summer Course Substitutes, \$30/Hr., Instruction NTE 15 Hrs., 07/02/18-07/31/18

Caitlin McMaster
Eric Plunkett
Diana Thomas

Educational Services, Math Accelerated Summer Course, \$30/Hr., NTE 80 Hrs., 07/01/18-07/31/18

Kristi Coan
Sunita Tendolkar

Educational Services, Math Accelerated Summer Course Substitutes, \$30/Hr., Instruction NTE 80 Hrs., 07/01/18-07/31/18

Kristi Coan
Sunita Tendolkar

Hourly Positions

Educational Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 12/08/18-06/30/18

Mykaela Clemmer
Nick DeHaven
Christina Holton
Cassandra Raichel
Christine Williams
Daniel Worden

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly Rate</u>	<u>Hours</u>	<u>Effective</u>
Mark Gunderson	Kraemer	After Schl Detention	\$25	20	04/16/18-06/15/18
Karla Jones	Kraemer	Locker Rm Coverage	\$25	2	05/01/18-06/15/18
Keith Kish	B-Yorba	PBIS	\$27	18	03/26/18-06/15/18
Paul LaPorte	Ed Svs	AVID Summ Trainer	\$27	24	06/18/18-08/21/18

Extra Duty Assignments (Cont'd)

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly Rate</u>	<u>Hours</u>	<u>Effective</u>
Paul LaPorte	Ed Svs	Excel/Algebra Supp	\$25	24	06/18/18-06/30/18
Diana Lindwall	Spec Ed	Psych Eval Support	Per Diem	3/day	05/07/18-06/29/18
Saede Lussier	Ed Svs	Benchmark Training	\$25	6	08/01/17-06/14/18
Jennifer Lopez	Health Svs	Annual TB Testing	\$25	3	04/24/18-05/02/18
Lia Marentes	Spec Ed	Psych Eval Support	Per Diem	8/day	05/14/18-06/29/18
Jon Matson	Student Svs	Parent University	\$25	2	02/13/18-06/14/18
D'Liese Melendrez	HR	Admin Support	Per Diem	25	03/01/18-06/29/18
Nancy Moler	HR	Admin Support	Per Diem	40	03/13/18-06/30/18
Lena Miller	Rio Vista	Title I Planning	\$25	25	09/04/17-06/14/18
Sarah Miller	La Entrada	Counseling Support	\$35	15	04/09/18-06/15/18
Randi Morgan	Spec Ed	IEP & Test Support	\$25	10	05/14/18-06/29/18
Mavis Nam	YLHS	Tutoring	\$27	25	03/01/18-06/15/18
Julie Pak	Ruby Drive	SPSA/SLI Coord	\$25	40	01/08/18-06/14/18
Brianna Pearson	Travis Ranch	Tutoring	\$27	1	04/19/18-04/19/18
Irene Pearson	Glenview	Math Intervention	\$27	10	03/01/18-05/31/18
Lindsey Poole	Spec Ed	Home Instruction	\$27	20	04/20/18-06/29/18
Leticia Pulido	Kraemer	CAASPP Coord	\$25	37	01/01/18-06/30/18
Patricia Shea	Fairmont	GATE Academy	\$25	40	03/13/18-06/12/18
Makiko Shibata-Ellis	Van Buren	SI Coordinator	\$25	20	08/29/17-06/14/18
Doug Slonkosky	Student Svs	Saturday School	\$25	8	04/27/18-06/30/18
Catheen Smith	Ed Svs	AVID Excel Prep	\$25	8	06/18/18-06/29/18
Sharon Speck	Sped Ed	Student Support	\$27	25	04/10/18-06/14/18
Valerie Steinbergs	YLHS	Indep Study Coord	\$25	40	03/13/18-06/14/18
Leigh Ann Swarm	B-Yorba	AVID Coord	\$25	10	04/16/18-06/15/18
Jason Sweet	La Entrada	Night School	\$27	15	04/09/18-06/15/18
		Prep	\$25	10	04/09/18-06/15/18
Dion Taylor	YLMS	Supv Summ Schl for Success	\$25	20	05/14/18-06/20/18
Marta Thomas	Ed Svs	Early Dev Project	\$25	15	02/20/18-03/31/18
Jeffrey Udarbe	Valadez	Curr & Class Support	\$27	150	03/26/18-05/18/18
Stephanie Valdez- Schrader	Topaz	CAASP Coord	\$25	20	01/15/18-06/30/18
Veronica VanDeventer	Valencia	APP Jam Coord	\$25	20	03/15/18-06/30/18
Cody Vassar	Esperanza	Saturday School Wrk	\$27	20	05/11/18-06/14/18
Joanne Vaught	Ruby Drive	Staff Development	\$25	4	04/25/18-04/25/18
Heidi Woodward	Ed Svs	Indep Study Task Force	\$25	5	04/02/18-05/04/18

Bernardo-Yorba, AVID Student Support, \$27/Hr., NTE 15 Hrs., 05/01/18-06/15/18

Sarah Barton
Leigh Ann Swarm

Educational Services, AP Stats Professional Development, \$25/Hr., NTE 10 Hrs., 05/07/18-06/29/18

Randall Rogers
Mallory San
Gabrielle Stephenson
Eugene Tsuda

Educational Services, Data Collection Titan Grant, \$25/Hr., NTE 2 Hrs., 05/14/18

Jennifer Fouladi
Janet Martin

Educational Services, Data Collection Titan Grant, \$25/Hr., NTE 2 Hrs., 05/14/18 (Cont'd)

Karen Sparks
 Lauren Thurston

Educational Services, Engineering Performance Tasks, \$25/Hr., NTE 4 Hrs., 03/06/18-05/07/18

Jessica Leonard
 Grace Sohn
 Kim Wisnia

Educational Services, Library Task Force, \$25/Hr., NTE 20 Hrs., 05/01/18-06/30/18

Paul LaPorte
 Carla Martin
 Mariana Mondragon

Educational Services, Report Card Prof. Development Task Force, \$25/Hr., NTE 9 Hrs., 05/01/18-06/15/18

Katherine De Graffenreid
 Stephanie Dempsey
 Kelly Farrell
 Blanca Gibbons
 Beth Mazurier
 Krisa Muller
 Stacy Owens
 Jennifer Rasic
 Jane Roh
 Rebeccalee Smith
 Angela Taylor
 Sofia Vander Kooy-Hervey
 Kim Voge

Educational Services, RTI Instruction, \$27/Hr.

<u>Employee</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effective</u>
Carolyn Ratliff	50	Rio Vista	04/16/18-06/29/18

EI Dorado, DMAA Workshop, \$25/Hr., NTE 30 Hrs., 02/01/18-06/30/18

Audra Ross
 Mark Switzer

Executive Services, Saturday School, \$27/Hr., Instruct, \$25/Hr., Prep., 2017-2018 SY

<u>Employee</u>	<u>NTE Hours</u>	<u>Prep</u>
Kelly Buchan	4	2
Richard Cadra	4	2
Keith Dellalonga	12	6
Alyson Dixon	32	
Glen Fain	12	6
Imelda Gaitan	12	6
Jesse Gomez	4	2
Mark Honig	8	4
Kyle Linebarger	4	2
Kim Martinez	4	2
Carmen Nicholson	4	2
Kathleen Owens	8	4
Wesly Peacock	4	2
David Quintero	16	

Executive Services, Saturday School, \$27/Hr., Instruct, \$25/Hr., Prep., 2017-2018 SY (Cont'd)

<u>Employee</u>	<u>NTE Hours</u>	<u>Prep</u>
Calen Rau	8	
Geno Rose	8	4
Greg Walls	4	2

Morse, McKinney Vento After School Tutoring, \$27/Hr., 01/09/18-05/03/18

<u>Employee</u>	<u>NTE Hours</u>
Blanca Gibbons	6
Julie Lama	25

Ruby Drive, After School Tutoring, \$27/Hr., 04/16/18-05/04/18

<u>Employee</u>	<u>NTE Hours</u>
Ligia Alvarado-Stowell	6
Katie Carnahan	3
Katherine Davidson-Burrows	4
Deanne Hoff	3
Claire Morrill	4
Katy Schooler	4
Julie Stonich	3
Joanne Vaught	2
Eva C. Ybarra	6

Topaz, After School Intervention, \$27/Hr., NTE 12 Hrs., 04/09/18-05/31/18

Elvira Bermudez
Mercedes Leal-Carrillo

Travis Ranch, Peer Assistance Leadership, \$25/Hr., NTE 16 Hrs., 08/29/17-06/14/18

Deborah Mc Donald
Bernadette Osborne

Valencia, Link Crew Support, \$25/Hr., NTE 40 Hrs., 03/01/18-06/30/18

Lauren Thayer
Leina Rizzo
Rebecca Bonet

Yorba Linda MS, Summer School for Success, \$27/Hr., NTE 8 Hrs., 06/18/18-06/19/18

Tammy Boydston
Nicole Davison
Theresa Hindman
Timothy Huhn

Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>NTE Amount</u>	<u>Effective</u>
Keith Kish	B-Yorba	CASL Conference	\$300	03/12/18-04/30/18
Keith Kish	B-Yorba	PBIS Structure Team	\$869	04/23/18-06/15/18
Karen Sieper	Tuffree	CASL Conference	\$300	04/05/18-04/07/18

Educational Services, AVID Summer Institute, NTE \$300, 06/28/18-06/30/18

Katherine Davidson-Burrows
Jessica Hall
Alesa Kerr
Claire Morrill
Sofia Vander Kooy-Hervey

Kraemer, CASL Conference, NTE \$300, 05/09/18-05/31/18

Richard Castro
Danielle Sabia
Shane Twamley

Travis Ranch, Outdoor Science Program, NTE \$414.00, 04/16/18-04/18/18

Sherri Ann Cruz
Nancy Mullen
Meredith Reyes

Tuffree, AVID Conference, NTE \$300, 06/28/18-06/30/18

Erin Braun
Erik Cook
Ethan Cure
Jodi Elmore
David Gonzales
Darshelle Lapworth
Erika Mayer
Kim Schultz

Valadez, AVID Conference, NTE \$300, 06/28/18-06/30/18

Veronica Chavez
Sunita Tendolkar

Valadez, CASL Conference, NTE \$300, 04/05/18-04/07/18

Jackson Keller
Jennifer Landaverde
Leslie Poling

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effective</u>
Wayne Carlson	El Dorado	Hd Boys Golf	\$2979	02/24/18-05/04/18
Courtney Folsom	El Dorado	Hd Girls Swimming CIF	\$317	05/05/18-05/10/18
Mark Honig	El Dorado	Boys Wrestling CIF	\$840	02/03/18-02/24/18
Zachary Lamonda	El Dorado	Hd Track CIF	\$1017	05/05/18-05/19/18
Joshua Lay	Valencia	Track CIF	\$496	05/07/18-05/18/18
William Pendleton	Esperanza	Track & Field	\$2980	02/24/18-05/04/18
Tyler Rex	Esperanza	Boys Volleyball CIF	\$226	05/02/18-05/10/18

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effective</u>
Bradley Davis	Esperanza	Hd Band	\$2000	07/02/18-08/31/18
Matthew Emrick	Esperanza	Event Supervision	\$300	04/23/18-06/15/18
Dan Henshall	El Dorado	Girls Basketball	\$500	02/15/18-04/01/18
Ryan Hilts	El Dorado	Boys Volleyball	\$1500	02/24/18-05/02/18
Lynn Magnin	Esperanza	Event Supervision	\$300	04/23/18-06/15/18
Pat O'Donnell	El Dorado	Hd Girls Lacrosse	\$2000	10/01/17-01/31/18
Frank Perez	Esperanza	Event Supervision	\$300	04/23/18-06/15/18

Summer Sports Camps, NTE \$5400.00, 06/18/18-08/27/18

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Jon Aed	YLHS	Football
Erik Ambriz	Valencia	Baseball
Jeff Bailey	YLHS	Football

Summer Sports Camps, NTE \$5400.00, 06/18/18-08/27/18 (Cont'd)

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Gary Steve Bowers	YLHS	Football
Gary Bowers II	YLHS	Football
Britney Brown	El Dorado	Girls Volleyball
Allison Burns	Valencia	Basketball
Jaclyn Chavez	YLHS	Girls Volleyball
Melissa Chavez	El Dorado	Boys Golf
Melissa Chavez	El Dorado	Girls Golf
Erik Cook	Valencia	Baseball
John Cyrus	El Dorado	Hd Tennis
Harry Dolen	Esperanza	Track & Field
Sharon Farrell	YLHS	Softball
David Fenstermaker	Valencia	Football
Brian Fortenbaugh	YLHS	Wrestling
Brandon Franki	Valencia	Boys Cross Country
Barrett Gardner	Valencia	Boys Soccer
John German	Valencia	Baseball
Jesse Gomez	YLHS	Track & Field
Jason Gray	Valencia	Football
Daniel Henshall	El Dorado	Girls Basketball
Mark Hill	Esperanza	Basketball
Mark Honig	YLHS	Wrestling
Teiko Ikemoto	YLHS	Girls Basketball
Zachary Lamonda	El Dorado	Football
Zachary Lamonda	El Dorado	Track & Field
Rey Lejano	YLHS	Boys Tennis
Rey Lejano	YLHS	Girls Tennis
Mike Lorge	Valencia	Basketball
Matt Mahoney	Valencia	Football
Matt Mahoney	Valencia	Wrestling
Gary Moore	Esperanza	Track & Field
Ryan Mounce	El Dorado	Boys Basketball
Kyle Muhlsteff	Esperanza	Baseball
Patrick O'Donnell	El Dorado	Lacrosse
Danny Ortega	Valencia	Boys Basketball
Isaac Owens	Esperanza	Girls Volleyball
Jason Pietsch	YLHS	Boys Basketball
Robert Platt	YLHS	Athletic Director
David Quintero	Valencia	Wrestling
David Quintero	Valencia	Football
Tyler Rex	Esperanza	Girls Volleyball
Gerardo Rodriguez	Valencia	Athletic Coordinator
Geno Rose	El Dorado	Football
Sarah Schnebly	Valencia	Girls Waterpolo
Michael Schreiber	YLHS	Boys Lacrosse
Joseph Secoda	Valencia	Baseball
Kevin Shanahan	YLHS	Boys Tennis
Kevin Shanahan	YLHS	Girls Tennis
Stacy Shube	YLHS	Cheer & Song
Matt Slevcove	Esperanza	Boys Athletic Director
Nicole Soukup	Valencia	Cheer
Matthew Stine	YLHS	Baseball
James Thorne	Valencia	Girls Volleyball

Summer Sports Camps, NTE \$5400.00, 06/18/18-08/27/18 (Cont'd)

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Charles Titus	El Dorado	Girls Volleyball
Keri Walters	Esperanza	Girls Athletic Director
Brian Wolf	El Dorado	Football
Dean Yoshimura	Valencia	Boys Basketball
Nathan Yu	Valencia	Boys Basketball

Substitute Teacher, 2017-2018 SY

Shannon Lee

BOARD BYLAW

Placentia-Yorba Linda Unified School District

Bylaws of the Board

9150 - BB

STUDENT BOARD MEMBER

The Governing Board believes it is important to seek out and consider students' ideas, viewpoints, and reactions to the educational program. In order to provide student input and involvement, the Board shall include one student board member selected in accordance with procedures approved by the Board.

The term of the student board member shall be shared by two students over one calendar year, commencing on July 1. The student board member shall have the right to attend all Board meetings except closed session.

The Superintendent or designee will provide an orientation for the student board member to give them an understanding of the responsibilities and expectations of board service. This will include, but not be limited to, the requirements of the Brown Act.

The student board member shall be seated with elected Board members and be recognized at meetings as a full member. They may participate in questioning presenters and discussing issues and shall receive all materials presented to Board members except those related to closed sessions.

The student board member may be reimbursed for mileage but shall not receive compensation for attendance at Board meetings.

The student board member may cast preferential votes on all matters except those subject to closed session discussion. Preferential votes shall not affect the final numerical outcome of a vote. Preferential votes shall be recorded in the Board meeting minutes.

The student board member may make motions that may be acted upon by the Board, except on matters dealing with employer-employee relations pursuant to Government Code 3540-3549.3.

The student board member shall not be liable for any acts of the Board.

Legal Reference:

EDUCATION CODE

33000.5 Appointment of student members to State Board of Education

35012 Board members; number, election and terms; pupil members

GOVERNMENT CODE

3540-3549 Meeting and Negotiating in Public Education Employment

<http://www.leginfo.ca.gov/calaw.html>

Bylaw adopted: 6/19/18

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT

RESOLUTION NO. 32

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools, and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor, or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district, and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts, and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts, and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Placentia-Yorba Linda Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Placentia-Yorba Linda Unified School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: June 19, 2018

Carol Downey

Board Member

Carrie Buck

Board Member

Eric Padget

Board Member

Judi Carmona

Board Member

Karin Freeman

Board Member

**Expenditures through: June 30, 2018
For Fund 01, Resource 1400 Education Protection Account**

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	12,069,523.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		12,069,523.00
EXPENDITURES AND OTHER FINANCING USES		
(Functions 1000-9999)	Function Codes	
Instruction	1000-1999	12,069,523.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		12,069,523.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Note to user:
 Specific cells in column C have been protected so that you can't enter data. The "Amount" column is protected for the following revenues: Federal Revenue, Other State Revenue, Other Local Revenue, and All Other Financing Sources and Contributions.
 The "Amount" column is protected for the following expenditure functions: 2100-2150, 2200, 2700, 6000-6999, and 7000-7999.

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

RESOLUTION NO. 34

**RESOLUTION MAKING FINDINGS ON ENERGY SAVINGS
AND DETERMINING OTHER MATTERS IN CONNECTION WITH
ENERGY EFFICIENCY PROJECT**

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, Placentia-Yorba Linda Unified School District (“District”) desires to reduce the steadily rising costs of meeting the energy needs at its facilities; and

WHEREAS, TerraVerde Renewable Partners, LLC (“TerraVerde”), has provided the District with analysis showing the benefits of implementing certain energy conservation measures, and TerraVerde’s analysis (“Analysis”) is attached hereto as Exhibit A and made part hereof by this reference; and

WHEREAS, the District proposes to enter into an energy services agreement and related contract documents (“Energy Efficiency Agreement”) with Giannelli Electric (“Contractor”), pursuant to which Contractor will install and implement on District property certain energy saving improvements, including upgrades and modifications to Lighting and Electrical systems and other energy conservation and efficiency measures which will result in greater energy efficiency and cost savings for the District sites on which such improvements and measures are located (“Project”); and

WHEREAS, the sites where such energy saving improvements will be located are: El Dorado High School, Esperanza High School, Valencia High School, and Yorba Linda High School; and

WHEREAS, the Analysis includes data showing that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, the Board of Education (“Board”) proposes to enter into the Energy Efficiency Agreement substantially in the form presented at this meeting, subject to such changes, insertions or omissions as the Superintendent or other designee reasonably deems necessary following the Board’s adoption of this Resolution; and

WHEREAS, pursuant to Government Code Section 4217.12, the Board has held a public hearing, public notice of which was given at least two weeks in advance, to receive public comment; and

WHEREAS, the District’s proposed approval of the Energy Efficiency Agreement is a project for purposes of the California Environmental Quality Act (“CEQA”); and

WHEREAS, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including the following: (1) projects consisting of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use (“Class 1 Exemption”; Cal. Code Regs., tit. 14, § 15301); (2) projects consisting of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced (“Class 2 Exemption”; Cal. Code Regs., tit. 14, § 15302); (3) projects consisting of the new construction or conversion of small structures (“Class 3 Exemption”; Cal. Code Regs., tit. 14, § 15303); (4) projects consisting of the construction or placement of minor accessory structures to existing facilities (“Class 11 Exemption”; Cal. Code Regs., tit. 14, § 15311); and (5) projects consisting of minor additions to existing schools (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314), and the Project is categorically exempt under one or more of such exemptions; and

WHEREAS, the Project does not involve any of the following and so is eligible for a categorical exemption as described above under State CEQA Guidelines Section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (e) a project which may cause a substantial adverse change in the significance of a historical resource; and

NOW, THEREFORE, based upon the above-referenced recitals, the Board hereby finds, determines, and orders as follows:

1. The Board finds that terms of the Energy Efficiency Agreement in the form presented at this meeting are in the best interests of the District.
2. In accordance with Government Code Section 4217.12, and based on data provided by the Analysis, the Board finds that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases.
3. The Board hereby approves the Energy Efficiency Agreement, which shall be subject to such changes, insertions, or omissions as the District’s Superintendent or designee reasonably deems necessary.

4. The District’s Superintendent or designee is hereby authorized and directed to negotiate any further changes, insertions, and omissions to the Energy Efficiency Agreement as are reasonably deemed necessary, and thereafter to execute and deliver the Energy Efficiency Agreement following the Board’s adoption of this Resolution. The District’s Superintendent or designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and said Agreement.

5. The Project is hereby found to be exempt from the requirements of CEQA pursuant to the Class 1, Class 2, Class 3, Class 11, and Class 14, Exemptions, as described above.

6. District staff are hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Board of Education on the energy saving improvements on June 19, 2018, by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

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

CERTIFIED TO BE A TRUE
AND CORRECT COPY:

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

EXHIBIT A

ANALYSIS OF BENEFITS

[Separate Copies Available]

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

RESOLUTION NO. 35

**RESOLUTION MAKING FINDINGS ON ENERGY SAVINGS
AND DETERMINING OTHER MATTERS IN CONNECTION WITH
ENERGY EFFICIENCY PROJECT**

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, Placentia-Yorba Linda Unified School District ("District") desires to reduce the steadily rising costs of meeting the energy needs at its facilities; and

WHEREAS, TerraVerde Renewable Partners, LLC ("TerraVerde"), has provided the District with analysis showing the benefits of implementing certain energy conservation measures, and TerraVerde's analysis ("Analysis") is attached hereto as Exhibit A and made part hereof by this reference; and

WHEREAS, the District proposes to enter into an energy services agreement and related contract documents ("Energy Efficiency Agreement") with Seco Electric ("Contractor"), pursuant to which Contractor will install and implement on District property certain energy saving improvements, including upgrades and modifications to Lighting and Electrical systems and other energy conservation and efficiency measures which will result in greater energy efficiency and cost savings for the District sites on which such improvements and measures are located ("Project"); and

WHEREAS, the sites where such energy saving improvements will be located are: Golden Elementary, Morse Elementary, Rio Vista Elementary, Wagner Elementary, and Kraemer Middle Schools; and

WHEREAS, the Analysis includes data showing that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, the Board of Education ("Board") proposes to enter into the Energy Efficiency Agreement substantially in the form presented at this meeting, subject to such changes, insertions, or omissions as the Superintendent or other designee reasonably deems necessary following the Board's adoption of this Resolution; and

WHEREAS, pursuant to Government Code Section 4217.12, the Board has held a public hearing, public notice of which was given at least two weeks in advance, to receive public comment; and

WHEREAS, the District's proposed approval of the Energy Efficiency Agreement is a project for purposes of the California Environmental Quality Act ("CEQA"); and

WHEREAS, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including the following: (1) projects consisting of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use (“Class 1 Exemption”; Cal. Code Regs., tit. 14, § 15301); (2) projects consisting of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced (“Class 2 Exemption”; Cal. Code Regs., tit. 14, § 15302); (3) projects consisting of the new construction or conversion of small structures (“Class 3 Exemption”; Cal. Code Regs., tit. 14, § 15303); (4) projects consisting of the construction or placement of minor accessory structures to existing facilities (“Class 11 Exemption”; Cal. Code Regs., tit. 14, § 15311); and (5) projects consisting of minor additions to existing schools (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314), and the Project is categorically exempt under one or more of such exemptions; and

WHEREAS, the Project does not involve any of the following and so is eligible for a categorical exemption as described above under State CEQA Guidelines Section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (e) a project which may cause a substantial adverse change in the significance of a historical resource; and

NOW, THEREFORE, based upon the above-referenced recitals, the Board hereby finds, determines and orders as follows:

1. The Board finds that terms of the Energy Efficiency Agreement in the form presented at this meeting are in the best interests of the District.
2. In accordance with Government Code Section 4217.12, and based on data provided by the Analysis, the Board finds that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases.
3. The Board hereby approves the Energy Efficiency Agreement, which shall be subject to such changes, insertions, or omissions as the District’s Superintendent or designee reasonably deems necessary.

4. The District’s Superintendent or designee is hereby authorized and directed to negotiate any further changes, insertions, and omissions to the Energy Efficiency Agreement as are reasonably deemed necessary, and thereafter to execute and deliver the Energy Efficiency Agreement following the Board’s adoption of this Resolution. The District’s Superintendent or designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and said Agreement.

5. The Project is hereby found to be exempt from the requirements of CEQA pursuant to the Class 1, Class 2, Class 3, Class 11, and Class 14 Exemptions, as described above.

6. District staff are hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Board of Education on the energy saving improvements on June 19, 2018, by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

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

CERTIFIED TO BE A TRUE
AND CORRECT COPY:

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

EXHIBIT A

ANALYSIS OF BENEFITS

[Separate Copies Available]

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

RESOLUTION NO. 36

**RESOLUTION MAKING FINDINGS ON ENERGY SAVINGS
AND DETERMINING OTHER MATTERS IN CONNECTION WITH
ENERGY EFFICIENCY PROJECT**

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, Placentia-Yorba Linda Unified School District (“District”) desires to reduce the steadily rising costs of meeting the energy needs at its facilities; and

WHEREAS, TerraVerde Renewable Partners, LLC (“TerraVerde”), has provided the District with analysis showing the benefits of implementing certain energy conservation measures, and TerraVerde’s analysis (“Analysis”) is attached hereto as Exhibit A and made part hereof by this reference; and

WHEREAS, the District proposes to enter into an energy services agreement and related contract documents (“Energy Efficiency Agreement”) with CCCC (“Contractor”), pursuant to which Contractor will install and implement on District property certain energy saving improvements, including upgrades and modifications to HVAC systems and other energy conservation and efficiency measures which will result in greater energy efficiency and cost savings for the District sites on which such improvements and measures are located (“Project”); and

WHEREAS, the sites where such energy saving improvements will be located are: Fairmont Elementary, Glenknoll Elementary, Mabel Paine Elementary, Ruby Drive Elementary, Topaz Elementary, Yorba Linda Middle, El Dorado High, Esperanza High, and Valencia High Schools; and

WHEREAS, the Analysis includes data showing that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, the Board of Education (“Board”) proposes to enter into the Energy Efficiency Agreement substantially in the form presented at this meeting, subject to such changes, insertions, or omissions as the Superintendent or other designee reasonably deems necessary following the Board’s adoption of this Resolution; and

WHEREAS, pursuant to Government Code Section 4217.12, the Board has held a public hearing, public notice of which was given at least two weeks in advance, to receive public comment; and

WHEREAS, the District’s proposed approval of the Energy Efficiency Agreement is a project for purposes of the California Environmental Quality Act (“CEQA”); and

WHEREAS, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including the following: (1) projects consisting of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use (“Class 1 Exemption”; Cal. Code Regs., tit. 14, § 15301); (2) projects consisting of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced (“Class 2 Exemption”; Cal. Code Regs., tit. 14, § 15302); (3) projects consisting of the new construction or conversion of small structures (“Class 3 Exemption”; Cal. Code Regs., tit. 14, § 15303); (4) projects consisting of the construction or placement of minor accessory structures to existing facilities (“Class 11 Exemption”; Cal. Code Regs., tit. 14, § 15311); and (5) projects consisting of minor additions to existing schools (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314), and the Project is categorically exempt under one or more of such exemptions; and

WHEREAS, the Project does not involve any of the following and so is eligible for a categorical exemption as described above under State CEQA Guidelines Section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (e) a project which may cause a substantial adverse change in the significance of a historical resource; and

NOW, THEREFORE, based upon the above-referenced recitals, the Board hereby finds, determines and orders as follows:

1. The Board finds that terms of the Energy Efficiency Agreement in the form presented at this meeting are in the best interests of the District.
2. In accordance with Government Code Section 4217.12, and based on data provided by the Analysis, the Board finds that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases.
3. The Board hereby approves the Energy Efficiency Agreement, which shall be subject to such changes, insertions or omissions as the District’s Superintendent or designee reasonably deems necessary.

4. The District’s Superintendent or designee is hereby authorized and directed to negotiate any further changes, insertions and omissions to the Energy Efficiency Agreement as are reasonably deemed necessary, and thereafter to execute and deliver the Energy Efficiency Agreement following the Board’s adoption of this Resolution. The District’s Superintendent or designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and said Agreement.

5. The Project is hereby found to be exempt from the requirements of CEQA pursuant to the Class 1, Class 2, Class 3, Class 11, and Class 14 Exemptions, as described above.

6. District staff are hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Board of Education on the energy saving improvements on June 19, 2018, by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

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

CERTIFIED TO BE A TRUE
AND CORRECT COPY:

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

EXHIBIT A

ANALYSIS OF BENEFITS

[Separate Copies Available]

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

RESOLUTION NO. 37

**RESOLUTION MAKING FINDINGS ON ENERGY SAVINGS
AND DETERMINING OTHER MATTERS IN CONNECTION WITH
ENERGY EFFICIENCY PROJECT**

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, Placentia-Yorba Linda Unified School District ("District") desires to reduce the steadily rising costs of meeting the energy needs at its facilities; and

WHEREAS, TerraVerde Renewable Partners, LLC ("TerraVerde"), has provided the District with analysis showing the benefits of implementing certain energy conservation measures, and TerraVerde's analysis ("Analysis") is attached hereto as Exhibit A and made part hereof by this reference; and

WHEREAS, the District proposes to enter into an energy services agreement and related contract documents ("Energy Efficiency Agreement") with Coutts Heating and Cooling ("Contractor"), pursuant to which Contractor will install and implement on District property certain energy saving improvements, including upgrades and modifications to HVAC systems and other energy conservation and efficiency measures which will result in greater energy efficiency and cost savings for the District sites on which such improvements and measures are located ("Project"); and

WHEREAS, the sites where such energy saving improvements will be located are: George Key School; and

WHEREAS, the Analysis includes data showing that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, the Board of Education ("Board") proposes to enter into the Energy Efficiency Agreement substantially in the form presented at this meeting, subject to such changes, insertions, or omissions as the Superintendent or other designee reasonably deems necessary following the Board's adoption of this Resolution; and

WHEREAS, pursuant to Government Code Section 4217.12, the Board has held a public hearing, public notice of which was given at least two weeks in advance, to receive public comment; and

WHEREAS, the District's proposed approval of the Energy Efficiency Agreement is a project for purposes of the California Environmental Quality Act ("CEQA"); and

WHEREAS, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including the following: (1) projects consisting of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use (“Class 1 Exemption”; Cal. Code Regs., tit. 14, § 15301); (2) projects consisting of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced (“Class 2 Exemption”; Cal. Code Regs., tit. 14, § 15302); (3) projects consisting of the new construction or conversion of small structures (“Class 3 Exemption”; Cal. Code Regs., tit. 14, § 15303); (4) projects consisting of the construction or placement of minor accessory structures to existing facilities (“Class 11 Exemption”; Cal. Code Regs., tit. 14, § 15311); and (5) projects consisting of minor additions to existing schools (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314), and the Project is categorically exempt under one or more of such exemptions; and

WHEREAS, the Project does not involve any of the following and so is eligible for a categorical exemption as described above under State CEQA Guidelines Section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (e) a project which may cause a substantial adverse change in the significance of a historical resource; and

NOW, THEREFORE, based upon the above-referenced recitals, the Board hereby finds, determines and orders as follows:

1. The Board finds that terms of the Energy Efficiency Agreement in the form presented at this meeting are in the best interests of the District.
2. In accordance with Government Code Section 4217.12, and based on data provided by the Analysis, the Board finds that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases.
3. The Board hereby approves the Energy Efficiency Agreement, which shall be subject to such changes, insertions, or omissions as the District’s Superintendent or designee reasonably deems necessary.

4. The District’s Superintendent or designee is hereby authorized and directed to negotiate any further changes, insertions, and omissions to the Energy Efficiency Agreement as are reasonably deemed necessary, and thereafter to execute and deliver the Energy Efficiency Agreement following the Board’s adoption of this Resolution. The District’s Superintendent or designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and said Agreement.

5. The Project is hereby found to be exempt from the requirements of CEQA pursuant to the Class 1, Class 2, Class 3, Class 11, and Class 14 Exemptions, as described above.

6. District staff are hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Board of Education on the energy saving improvements on June 19, 2018, by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

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

CERTIFIED TO BE A TRUE
AND CORRECT COPY:

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

EXHIBIT A

ANALYSIS OF BENEFITS

[Separate Copies Available]

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

RESOLUTION NO. 38

**RESOLUTION MAKING FINDINGS ON ENERGY SAVINGS
AND DETERMINING OTHER MATTERS IN CONNECTION WITH
ENERGY EFFICIENCY PROJECT**

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, Placentia-Yorba Linda Unified School District ("District") desires to reduce the steadily rising costs of meeting the energy needs at its facilities; and

WHEREAS, TerraVerde Renewable Partners, LLC ("TerraVerde"), has provided the District with analysis showing the benefits of implementing certain energy conservation measures, and TerraVerde's analysis ("Analysis") is attached hereto as Exhibit A and made part hereof by this reference; and

WHEREAS, the District proposes to enter into an energy services agreement and related contract documents ("Energy Efficiency Agreement") with NKS Mechanical Contracting, Inc. ("Contractor"), pursuant to which Contractor will install and implement on District property certain energy saving improvements, including upgrades and modifications to HVAC systems and other energy conservation and efficiency measures which will result in greater energy efficiency and cost savings for the District sites on which such improvements and measures are located ("Project"); and

WHEREAS, the sites where such energy saving improvements will be located are: Rose Drive Elementary School; and

WHEREAS, the Analysis includes data showing that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, the Board of Education ("Board") proposes to enter into the Energy Efficiency Agreement substantially in the form presented at this meeting, subject to such changes, insertions, or omissions as the Superintendent or other designee reasonably deems necessary following the Board's adoption of this Resolution; and

WHEREAS, pursuant to Government Code Section 4217.12, the Board has held a public hearing, public notice of which was given at least two weeks in advance, to receive public comment; and

WHEREAS, the District's proposed approval of the Energy Efficiency Agreement is a project for purposes of the California Environmental Quality Act ("CEQA"); and

WHEREAS, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including the following: (1) projects consisting of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use (“Class 1 Exemption”; Cal. Code Regs., tit. 14, § 15301); (2) projects consisting of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced (“Class 2 Exemption”; Cal. Code Regs., tit. 14, § 15302); (3) projects consisting of the new construction or conversion of small structures (“Class 3 Exemption”; Cal. Code Regs., tit. 14, § 15303); (4) projects consisting of the construction or placement of minor accessory structures to existing facilities (“Class 11 Exemption”; Cal. Code Regs., tit. 14, § 15311); and (5) projects consisting of minor additions to existing schools (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314), and the Project is categorically exempt under one or more of such exemptions; and

WHEREAS, the Project does not involve any of the following and so is eligible for a categorical exemption as described above under State CEQA Guidelines Section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (e) a project which may cause a substantial adverse change in the significance of a historical resource; and

NOW, THEREFORE, based upon the above-referenced recitals, the Board hereby finds, determines and orders as follows:

1. The Board finds that terms of the Energy Efficiency Agreement in the form presented at this meeting are in the best interests of the District.
2. In accordance with Government Code Section 4217.12, and based on data provided by the Analysis, the Board finds that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases.
3. The Board hereby approves the Energy Efficiency Agreement, which shall be subject to such changes, insertions, or omissions as the District’s Superintendent or designee reasonably deems necessary.

4. The District’s Superintendent or designee is hereby authorized and directed to negotiate any further changes, insertions, and omissions to the Energy Efficiency Agreement as are reasonably deemed necessary, and thereafter to execute and deliver the Energy Efficiency Agreement following the Board’s adoption of this Resolution. The District’s Superintendent or designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and said Agreement.

5. The Project is hereby found to be exempt from the requirements of CEQA pursuant to the Class 1, Class 2, Class 3, Class 11, and Class 14 Exemptions, as described above.

6. District staff are hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Board of Education on the energy saving improvements on June 19, 2018, by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

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

CERTIFIED TO BE A TRUE
AND CORRECT COPY:

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

EXHIBIT A

ANALYSIS OF BENEFITS

[Separate Copies Available]

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

RESOLUTION NO. 41

**RESOLUTION MAKING FINDINGS ON ENERGY SAVINGS
AND DETERMINING OTHER MATTERS IN CONNECTION WITH
ENERGY EFFICIENCY PROJECT**

WHEREAS, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

WHEREAS, Placentia-Yorba Linda Unified School District (“District”) desires to reduce the steadily rising costs of meeting the energy needs at its facilities; and

WHEREAS, TerraVerde Renewable Partners, LLC (“TerraVerde”), has provided the District with analysis showing the benefits of implementing certain energy conservation measures, and TerraVerde’s analysis (“Analysis”) is attached hereto as Exhibit A and made part hereof by this reference; and

WHEREAS, the District proposes to enter into an energy services agreement and related contract documents (“Energy Efficiency Agreement”) with Baker Electric (“Contractor”), pursuant to which Contractor will install and implement on District property certain energy saving improvements, including upgrades and modifications to Lighting and Electrical systems and other energy conservation and efficiency measures which will result in greater energy efficiency and cost savings for the District sites on which such improvements and measures are located (“Project”); and

WHEREAS, the sites where such energy saving improvements will be located are: Ruby Drive Elementary, Sierra Vista Elementary, and Van Buren Elementary Schools; and

WHEREAS, the Analysis includes data showing that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

WHEREAS, the Board of Education (“Board”) proposes to enter into the Energy Efficiency Agreement substantially in the form presented at this meeting, subject to such changes, insertions, or omissions as the Superintendent or other designee reasonably deems necessary following the Board’s adoption of this Resolution; and

WHEREAS, pursuant to Government Code Section 4217.12, the Board has held a public hearing, public notice of which was given at least two weeks in advance, to receive public comment; and

WHEREAS, the District’s proposed approval of the Energy Efficiency Agreement is a project for purposes of the California Environmental Quality Act (“CEQA”); and

WHEREAS, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including the following: (1) projects consisting of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of existing use (“Class 1 Exemption”; Cal. Code Regs., tit. 14, § 15301); (2) projects consisting of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced (“Class 2 Exemption”; Cal. Code Regs., tit. 14, § 15302); (3) projects consisting of the new construction or conversion of small structures (“Class 3 Exemption”; Cal. Code Regs., tit. 14, § 15303); (4) projects consisting of the construction or placement of minor accessory structures to existing facilities (“Class 11 Exemption”; Cal. Code Regs., tit. 14, § 15311); and (5) projects consisting of minor additions to existing schools (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314), and the Project is categorically exempt under one or more of such exemptions; and

WHEREAS, the Project does not involve any of the following and so is eligible for a categorical exemption as described above under State CEQA Guidelines Section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (e) a project which may cause a substantial adverse change in the significance of a historical resource; and

NOW, THEREFORE, based upon the above-referenced recitals, the Board hereby finds, determines and orders as follows:

1. The Board finds that terms of the Energy Efficiency Agreement in the form presented at this meeting are in the best interests of the District.
2. In accordance with Government Code Section 4217.12, and based on data provided by the Analysis, the Board finds that the anticipated cost to the District for the conservation services provided by the Project will be less than the anticipated marginal cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases.
3. The Board hereby approves the Energy Efficiency Agreement, which shall be subject to such changes, insertions, or omissions as the District’s Superintendent or designee reasonably deems necessary.

4. The District’s Superintendent or designee is hereby authorized and directed to negotiate any further changes, insertions, and omissions to the Energy Efficiency Agreement as are reasonably deemed necessary, and thereafter to execute and deliver the Energy Efficiency Agreement following the Board’s adoption of this Resolution. The District’s Superintendent or designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and said Agreement.

5. The Project is hereby found to be exempt from the requirements of CEQA pursuant to the Class 1, Class 2, Class 3, Class 11, and Class 14 Exemptions, as described above.

6. District staff are hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Board of Education on the energy saving improvements on June 19, 2018, by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

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

CERTIFIED TO BE A TRUE
AND CORRECT COPY:

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

EXHIBIT A

ANALYSIS OF BENEFITS

[Separate Copies Available]

EXHIBIT A

Human Resources Memo

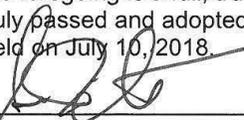
To: Dr. Greg Plutko
 From: Kevin Lee, Assistant Superintendent of Human Resources
 Date: June 12, 2018
 Re: Certificated Management Workdays Recommendation

I have reviewed data regarding certificated management workdays from five districts located in the Orange County area including Orange, Saddleback, Tustin, Irvine, and Garden Grove. I also looked at district data from other counties including Riverside, Walnut, Arcadia, Val Verde, and Fontana.

Based on the data, recommendations are being made to reduce workdays for the following certificated management positions:

Title	Current # workdays	Recommendation
Executive Director	227	226
Director I	227	224
HS Principal	227	224
Continuation Principal	221	219
Administrator	216	215
K-12 Principal	N/A	214
MS Principal	216	214
HS AP	216	213
Elementary Principal	211	210
Coordinator	211	210
MS AP	205	204
Elementary AP	205	204

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 July 10, 2018.



Secretary, Board of Education

Date: July 11, 2018