

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

Minutes
Regular Meeting
Board of Education

5:30 p.m., Tuesday, June 18, 2019
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. Carrie Buck, President, at 5:30 p.m., Tuesday, June 18, 2019 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 5:30 p.m.

REGULAR SESSION

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

REPORT OUT OF CLOSED SESSION

1. The Board met and voted to approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1927i.

Action: Carried

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

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

2. OCDE CBO Dean West presented the Board with a FCMAT Study for their review. There was no action taken. The Board will respond to OCDE regarding the report on or before July 3, 2019.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Ms. Sophia Oh

APPROVAL OF AGENDA

Approved the June 18, 2019 Board of Education agenda as recommended by the Superintendent.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Carol Downey

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

Noes: None

Abstained: None

PUBLIC HEARING

1. A Public Hearing was held relative to approval of the Northeast Orange County SELPA's Budget and Service Plan for the 2019-2020 school year.

President Buck declared the Public Hearing open at 7:01 p.m. Having received no comments, the Public Hearing was closed at 7:02 p.m.

2. A Public Hearing was held relative to Certification of Assurance for fiscal year 2019-2020 regarding the availability of students' textbooks and instructional materials.

President Buck declared the Public Hearing open at 7:02 p.m. Having received no comments, the Public Hearing was closed at 7:02 p.m.

MINUTES

1. Approved the minutes of the Regular Meeting of May 14, 2019.

Action: Carried

Motion: Mrs. Carol Downey

Second: Mrs. Karin Freeman

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

Noes: None

Abstained: None

2. Approved the minutes of the Regular Meeting of June 4, 2019.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Judi Carmona

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

Noes: None

Abstained: None

RECOGNITIONS

- Charity's Closet, Barbara Goff
- Episcopal Church of the Blessed Sacrament, Marion Hetherington

PUBLIC COMMENT

Evelyn Jones addressed the Board regarding children with ADD/ADHD.

Shannon Higdon addressed the Board regarding treatment of students at Yorba Linda High School.

Hannah Higdon addressed the Board regarding treatment of students at Yorba Linda High School.

SUPERINTENDENT'S REPORT

Superintendent Greg Plutko mentioned that our Student Board Member Sophia Oh was not able to attend the meeting, but we will take the opportunity to honor her at a future meeting.

Dr. Plutko thanked everyone involved in the graduation process and commented that we are markers of excellence across the district.

Superintendent Plutko shared that Valencia High School does a "graduation walk" where the seniors return to their elementary schools to share their high school experience with other students.

The end of the year can be challenging for some seniors for a myriad of reasons, which may find them 5 – 10 units short of graduating. The district will have a district-wide fall graduation ceremony for those students who make up their credits during the summer and earn their diploma. This would give the students the opportunity to be part of graduation, wearing caps and gowns so their families get to see this proud moment. We will have more information for the Board as we get closer to the event.

Maintenance, Operations, and Transportation are in full force working during the summer to get facilities refreshed and ready for the start of school.

Lastly, Dr. Plutko shared the "new" *Advantage* book with the Board. He thanked Mr. Rick Lopez and Dr. Linda Adamson for leading the team that revised the plan as well as PIO Alyssa Griffiths for her efforts in getting the brochures, posters, and banners processed that will now reflect the new *Advantage* branding.

STAFF PRESENTATION

- 2019-20 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 2019-20.

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2018/2019)** – General Fund (0101), \$2,235,595.39; Child Development Fund (1212), \$23,874.09; Cafeteria Fund (1313), \$2,703.31; Deferred Maintenance Fund (1414), \$30,004.59; Capital Facilities Fund (2525), \$267,797.77; Schools Facilities Fund/Prop 47, Fund (3539), \$1,501,946.90; Special Reserve-Cap Outlay Fund (4040), \$8,700.00; Capital Facilities Agency Fund (2545), \$97,699.47; Insurance Workers Comp Fund (6768), \$5,800.00; Insurance Health & Welfare Fund (6769), \$5,500.00.
2. Approved warrant listings in the following amounts: Check #219666 through 220552; current year expenditures (April 28, 2019 through June 1, 2019) \$6,672,251.10; total prior year expenditures, \$13,650.66 (2017-2018); and payroll registers 10A, \$12,092,930.36, 10B, \$4,653,740.12 and 11A, \$11,957,057.54.

CONSENT CALENDAR (Continued)

3. Declared the property surplus, approved disposal of the items by public auction, and approved disposal of any items not acceptable for auction by the most economical means.
4. Designated textbooks as obsolete and approved disposal.
5. Approved Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
6. Approved extension of time to the attached list of contracts. (See attached.)
7. Approved Amendment No. 2 to renew the Lease of Property Agreement with Orange County Head Start, Inc. for program offered at Ruby Drive Elementary School, effective July 1, 2019 through June 30, 2024.
8. Approved Amendment No. 4 to renew the Lease of Property Agreement for the Orange County Head Start Program offered at Topaz, effective July 1, 2019 through June 30, 2024.
9. Approved consultant service agreement to provide Redevelopment Consulting Services to the District with Public Economics, Inc., effective July 1, 2019 through June 30, 2020.
10. Approved Architectural Services Agreement for architectural design services for the Food Service Shade Structure Project at El Dorado High School with Studio Plus Architecture Corp., Contract No.1819-08, effective June 19, 2019 through June 30, 2020, Project No. ELD-95652.
11. Approved Amendment No. 2 for additional Architectural Services for the installation of the Valencia High School Gym HVAC Project with Studio Plus Architecture Corp., and extended the contract term through June 30, 2020, Contract No.1718-13.
12. Approved a Master JPA Agreement with the North Orange County Regional Occupational Program and authorized 70 regular sections and 4 grant-funded sections for the 2019-20 school year.
13. Authorized the purchase of new choir risers for El Dorado High School from Wenger Corp.
14. Authorized contract renewal for Frozen, Refrigerated, Processed Commodity, and Dry Food Product with Goldstar Foods, effective July 1, 2019 through June 30, 2020.
15. Approved use of the Beach Cities Co-op Bid No.18-01 for Purchase of Paper and Cleaning Supplies from P&R Paper and Trade Supplies, Inc., effective July 1, 2019 through June 30, 2020.
16. Approved a 60-month lease agreement with Xerox Financial Services for two Xerox copiers at Yorba Linda High School from July 1, 2019 through June 30, 2024.
17. Approved the Joint Powers Agreement with Orange County Department of Education for Courier Service, effective July 1, 2019 through June 30, 2020.
18. Approved agreement with Southern California ReLiEF as the District's property and liability insurance provider, effective July 1, 2019, through June 30, 2020.
19. Approved Amendment No. 3 to the agreement with OCDE for Data Center Site Services, effective July 1, 2019 to June 30, 2020.

CONSENT CALENDAR (Continued)

20. Approved Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
21. Approved special education individual services contract and related service requests. (Individual contract on file.) (See attached.)
22. Approved the agreement with the Harbottle Law Group for legal services through June 30, 2020.
23. Approved the agreement with Fagen Friedman & Fulfroost LLP for legal services through June 30, 2020.
24. 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, 2019, through June 30, 2020, for the provision of educational services to students with disabilities.
25. 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, 2019, through June 30, 2022.
26. Approved the Annual Budget and Service Plan of the Northeast Orange County SELPA for the 2019 – 2020 school year.
27. Approved the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The Agreement shall commence on July 1, 2019, and be reviewed on or about March 1 annually.
28. Approved the agreement between the Placentia-Yorba Linda Unified School District and Paradigm Healthcare Services for the provision of healthcare billing services for the period effective July 1, 2019, through June 30, 2020.
29. Approved the Agreement #IN190057 between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2019, and ending June 30, 2020, for the provision of educational services to special education students who reside in other districts, including an instructional aide.
30. Approved the Agreement #IN190058 between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2019, and ending June 30, 2020, for the provision of educational services to special education students who reside in other districts, including an instructional aide.
31. Approved the appointment of the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) members.
32. Approved the purchase of Houghton Mifflin Harcourt Math 180 professional development, access to licenses, and student materials for the school years ranging from 2019 – 2023 for all eligible Placentia-Yorba Linda Unified School District middle school students as an intervention.
33. Approved a one-year data and assessment software license agreement with Illuminate Education from July 1, 2019, through June 30, 2020, per Client Order Q-36800.

CONSENT CALENDAR (Continued)

34. As required by the State of California, approved supplemental instructional materials for English language arts/English language development with Curriculum Associates, LLC for i-Ready for students in Grades K-8.
35. As required by the State of California, approved supplemental instructional materials for mathematics with Curriculum Associates, LLC for i-Ready for students in Grades K-8.
36. Approved the Agreement with North Orange County Regional Occupational Program for Career Guidance Specialists Agreement for the 2019 – 2022 school years.
37. Appointed as the 2019 – 2020 CIF league representatives: Gina Aguilar, Century Conference, (Scott Mazurier, alternate); Joey Davis, Century Conference, (Amy Madrigal, alternate); Olivia Young, Empire League, (Jeff Louie, alternate), and Dave Flynn, Century Conference, (David Okamoto, alternate).
38. Approved the subscription agreements with FamilyID for the 2019 – 2020 school year.
39. 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.
40. Adopted Resolution No. 32 and certified 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.)
41. Approved Agreement for the use of Emerald Cove Outdoor Science (ECOS) Institute Facilities, Supplies, Equipment, and Services, Public School Districts for School Year 2019 – 2020.
42. Approved the agreement with Myers-Stevens & Toohy & Co., Inc. for child care accident coverage effective August 26, 2019, through August 25, 2020.
43. Approved Contract Number CSPP-9357 for State Preschool at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools.
44. Adopted Resolution No. 31 to authorize a district official to enter into transactions and subsequent amendments to the California Department of Education for State Preschool for the 2019 – 2020 school year. (See attached.)
45. Approved the Independent Contract Agreement with Orange County Department of Education for professional development and coaching services for the State Preschool educators, para-educators, community liaisons and administrators during the 2019 – 2020 school year.
46. Approved the Quality Rating and Improvement System (QRIS) Block Grant Service Agreement number 48178 for Melrose, Rio Vista, Ruby Drive, and Topaz Elementary State Preschools.
47. Approved the 2019 – 2020 Consolidated Application for submission to the California Department of Education.
48. 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, 2019, through June 30, 2020.

CONSENT CALENDAR (Continued)

49. Approved the school-sponsored field trip as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. (See attached.)
50. 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.)
51. Approved district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2019-2020 school year.
52. Approved district membership in the Orange County School Boards Association for the 2019-2020 school year.
53. Approved renewal of service agreement with ImPACT Applications from July 1, 2019 through June 30, 2020.
54. Approved the renewal agreement with Caresolace.org to provide district families an optional online resource for referrals to counseling-related services, effective July 1, 2019 through June 30, 2020.
55. Approved Consulting Agreement with California Youth Services from July 1, 2019 to June 30, 2020.
56. Approved contract for professional services with Outreach Concern, Inc. from July 1, 2019 to June 30, 2020.
57. Approved a three-year license agreement for data analytics software with Forecast5 Analytics for 5Lab, effective June 19, 2019 through June 30, 2022.
58. Approved the Student Teaching Agreement with California State University, Fullerton, from July 1, 2019 to June 30, 2022.
59. Approved the Intern Program Agreement with California State University, Fullerton, effective July 1, 2019 to June 30, 2022.
60. Approved Classified Human Resources Report. (See attached.)
61. Approved Certificated Human Resources Report. (See attached.)

Approved the above listed recommendations.

Action: Carried

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

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

CURRICULUM AND INSTRUCTION

- 1. Adopted Local Control and Accountability Plan (LCAP) and the Budget Overview for Parents for the 2019 – 2020 fiscal year.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Judi Carmona

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

Noes: None

Abstained: None

- 2. Approved Local Control and Accountability Plan (LCAP) Federal Addendum.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Karin Freeman

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

Noes: None

Abstained: None

BUSINESS AND FINANCIAL

- 1. Approved the 2019 – 2020 Adopted Budget.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Carol Downey

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

Noes: None

Abstained: None

- 2. Adopted Resolution No. 30 to approve the Education Protection Account for the 2018-19 fiscal year. (See attached.)

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: None

Abstained: None

COMMUNICATIONS

None

BOARD REPORT

Mrs. Carol Downey reported that during the last month she attended several senior awards ceremonies, graduations, and the PTA Installation Dinner.

Mrs. Karin Freeman was proud to share that several of our students were place-winners at the ROP Annual Celebration of Success and won monetary awards. She also attended the Delegate Assembly in Sacramento last month and will provide a written report to the Board at the next meeting. Some highlight events that she attended were the PYLUSD Induction Colloquium, Memorial Day celebration at Valencia High School, and the retroactive diploma ceremony for Mr. Montano. She thanked the staff that contributed to making these events a success.

Mrs. Judi Carmona commended Director Cary Johnson for the exceptional brochure he put together highlighting the PYLUSD CTE program. She was able to attend several Distinguished Scholar and Senior Awards nights as well as graduations. Mrs. Carmona remarked that she has witnessed many acts of kindness throughout the district and expressed how extremely proud she is of the nurturing and kind students we have in our school district.

Mr. Eric Padget echoed praise regarding the excellence of the district graduation ceremonies. He took a moment to thank Superintendent Plutko for visiting the school district where he works to provide support and comfort during a particularly challenging week and thanked him for leading with character. In closing, he mentioned how important it is to bring awareness to seniors and to guide them to think things through, especially at graduation time.

Mrs. Carrie Buck shared that she is proud to be a Board member alongside the other trustees. She thanked everyone for all they do for our students.

ADJOURNMENT

Time: 8:09 p.m.

President Carrie Buck adjourned the June 18 Board of Education Meeting at 8:09 p.m.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mr. Eric Padget

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

Noes: None

Abstained: None

NEXT SCHEDULED MEETING

July 9, 2019

July 15, 2019 (Closed Session Only – Superintendent’s Evaluation)

CONSULTANT SERVICES AGREEMENT(S) - MAINTENANCE AND FACILITIES DEPARTMENT

- Los Angeles County Office of Education (LACOE), and Wood Environmental & Infrastructure Solutions, Inc. Approve the Agreement for Consultant Services between the Los Angeles County Office of Education, Wood Environmental & Infrastructure Solutions, Inc., and the Placentia-Yorba Linda Unified School District for annual Storm Water Monitoring Services effective July 1, 2019 through June 30, 2020.
General Fund (0101) – Routine Restricted Maintenance \$ 2,400

EXTENSION OF TIME FOR VARIOUS CONTRACT SERVICES

Vendor Name	Amend No.	Contract No.	New Contract End Date
Studio Plus Architecture Corp.	3	1718-11	6/30/2020
Studio Plus Architecture Corp.	1	1718-18	6/30/2020
Studio Plus Architecture Corp.	1	1819-03	6/30/2020

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. American Education Research Corporation, Inc. Provider of document translation services into English for students with foreign language educational records, transcripts, and credentials, July 1, 2019 – June 30, 2020; budgeted general funds, NTE: \$10,000
2. Karen Greeno (DBA) Kids Love Music Presenter of music program classes at Linda Vista and Wagner elementary preschool centers, July 1, 2019 – June 30, 2020; budgeted child care funds, NTE: \$2,500
3. Kate Kinsella, Ed.D. Educational Consulting and Training Provider of professional development training for the English Language Development teachers, July 1, 2019 – June 30, 2020; budgeted categorical funds, NTE: \$50,000
4. Dr. Charles Faye, Ph.D. Provider of professional development training for teachers during preservice, and for parents and classified staff, August 22 – 23, 2019; budgeted Low Performing Student Block grant funds, NTE: \$7,000
5. Chancy and Bruce Educational Resources, Inc. Provider of staff development and parent workshops, including consultation hours with principals and administrators, July 1, 2019 – June 30, 2020; budgeted general funds, NTE: \$1,925
6. Aquarium of the Pacific Presenter of grade-level science assemblies for district elementary and middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
7. California Weekly Explorer Provider of history grade-level student assemblies, or program events for district elementary or middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
8. Environmental Nature Center Provider of science grade-level student assemblies, workshops or program events for district elementary or middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
9. Fibonacci Kids Art Academy Provider of art history grade-level program assemblies and workshops for district elementary schools as scheduled by each site, August 28, 2019 – June 13, 2020; budgeted gift funds, NTE: \$8,000 per school site.
10. 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 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
11. International Printing Museum, Inc. Presenter of history program assemblies for district elementary and middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.

12. John Abrams' Animal Magic (aka) Amazing School Assemblies
Provider of animal magic grade-level student assemblies or performance events for district elementary or middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
13. Meet the Masters, Inc.
Provider of multi-grade art assemblies for district elementary and middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
14. Michelle Price / Science on the Go, Inc.
Presenter of science assemblies for district elementary and middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
15. Segerstrom Center for the Arts
Presenter of student art assemblies for district elementary and middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
16. The Imagination Machine
Provider of creative writing grade-level student assemblies or program events for elementary and middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
17. The Laguna Playhouse
Presenter of student art assemblies for district elementary and middle schools as scheduled by each site, August 22, 2019 – June 30, 2020; budgeted gift funds, NTE: \$8,000 per school site.
18. R. Furbush, Inc.
Provider of occupational therapy assessment services for Special Education Student #866, July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$1,800
19. Customized Vision Care
Provider of vision therapy assessment services for Special Education Student #1692 July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$5,000
20. Hear Now (Dr. Maria Abramson)
Provider of speech and language assessment services for special education students July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$6,000
21. Grace. A Mucci
Provider of speech and language assessment services for special education students July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$6,000
22. University of California, San Diego
Training for special education staff on case management requirements and signature provider on prescriptions, July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$1,000
23. Dynamic Therapy Solutions
Provider of Augmentative Communication evaluation assessment/services including diagnostic observations for special education students, July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$20,000

SPECIAL EDUCATION CONTRACTS

1. Seneca Family of Agencies Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$50,000

2. Parents of Special Education Student #970 Reimbursement for travel expenses July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$2,500

3. Parents of Special Education Student #1576 Reimbursement for travel expenses July 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$600

4. Parents of Special Education Student #1565 Reimbursement for travel expenses July 1, 2019 – September 30, 2019; per Settlement Agreement; budgeted special education funds, NTE: \$150

Placentia-Yorba Linda Unified School District

**RESOLUTION NO. 32
OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT GOVERNING BOARD
DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL
MATERIALS FOR 2019 – 2020**

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 18, 2019, 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 2019 – 2020 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 2019 – 2020 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: Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol Downey

NOES: None

ABSENT: None

ABSTAIN: None

STATE OF CALIFORNIA)
) ss.
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 18th day of June 2019.

ATTEST:

Carrie Buck
Carrie Buck
Board President

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

Resolution No. 32

RESOLUTION NO. 31

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 PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT authorizes entering into local agreement number CSPP-9357, 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 18th day of JUNE 2019, 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 18, 2019
Date

SCHOOL-SPONSORED FIELD TRIP

- El Dorado High School Dance Team Overnight Lock-In, August 22 – 23, 2019, in Placentia, California

GIFTS

1. Check for \$250 from YourCause, LLC, Trustee for Wells Fargo Community Support Campaign to be used for instructional supplies and materials at Brookhaven Elementary.
2. Check for \$250 from YourCause, LLC, Trustee for Wells Fargo Foundation Matching Gifts Program to be used for instructional supplies and materials at Brookhaven Elementary.
3. Check for \$4,120 from EDHS Dance Team Booster Club to be used for dance team transportation expenses for El Dorado High School.
4. Checks totaling \$10,800 from Fairmont Elementary PTA to be used for Accelerated Reader program and field trip expenses for Fairmont Elementary.
5. Check for \$323.12 from United Way, Inc. to be used for instructional supplies and materials for Fairmont Elementary.
6. Check for \$188 from The Richard Nixon Foundation Legacy Campaign Funds to be used for field trips and transportation expenses for Glenview Elementary
7. Check for \$7,700 from Glenview PTA to be used for field trip expenses for Glenview Elementary.
8. Checks totaling \$6,370.09 from Lakeview Elementary PTA to be used for PBIS supplies, Scantron forms, and Accelerated Reader program expenses for Lakeview Elementary.
9. Checks totaling \$8,089.82 from Linda Vista Elementary PTA to be used for student supplies, teacher substitute salary, and student assemblies for Linda Vista Elementary.
10. Check for \$1,002 from YourCause LLC, Trustee for Edison International to be used for supplies and materials for Linda Vista Elementary.
11. Check for \$240 from YourCause, LLC, Trustee for Edison International to be used for office supplies and materials for Mabel Paine Elementary.
12. Check for \$200 from School Portraits by Adams Photography, Inc. to be used for instructional supplies and materials at Morse Elementary.
13. Checks totaling \$13,811.02 from Travis Ranch PTA to be used for instructional supplies and computer hardware, Scholastic News subscription, and field trip transportation expenses for Travis Ranch School.
14. Check for \$3,610 from R.E.A.C.H. Foundation for the ShamRock 'n Run school rebate fundraiser to be used for instructional supplies and materials at the PYLUSD elementary, middle, and high school sites.
15. A Cecilio flute, a Hallelu flute and a $\frac{3}{4}$ violin from Mr. Toan Ly to be used by the music department students at Van Buren Elementary.
16. Video recording equipment and services provided by BC Live Entertainment for the various graduation ceremonies held at Shapell Stadium in June 2019.

CLASSIFIED HUMAN RESOURCES REPORT

<u>Retirement</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Denise Ackland	Secretary	YLHS	07/17/19
Linda Buehler	SPED Aide III	Glenknoll	06/28/19
Jane Emad	Child Care Tchr I	Tynes	06/18/19
Victoria Kamen	Lib/Media Tech	Kraemer	06/30/19
Gail Knisley	Instr Aide PE	Elementary PE	06/13/19
George Mares	Sprinkler Repair Worker	Grounds	07/23/19
Amelia Ortiz	Nutr Svs Worker	Nutrition Svs	06/30/19
Kathleen Ringer	SPED Aide I	El Dorado	06/13/19
Karen Salemi	Comp Inst Spec	Rio Vista	06/12/19
Bradley Still	Noon Duty Supervisor	YLMS	07/09/19
Terrie Taul-Brodeur	Chlid Care Tchr I	Woodsboro	07/12/19
Petre Voievidca	Night Custodian	El Dorado	06/15/19

<u>Resignation</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Sarah Alley	SPED Aide II	El Dorado	06/13/19
Ruth Arizmendi	SPED Aide II	Golden	06/13/19
Tyler Beeuwsaert	SPED Aide II-Spec	Topaz	06/13/19
Alyssa Black	Noon Duty Spvrs	Wagner	06/13/19
Brian Cannady	Instructional Aide	El Dorado	06/13/19
Savannah Caraway	SPED Aide II	Venture Acdmy	06/13/19
Tamarah Christopoulos	Noon Duty Supv	Lakeview	06/18/19
Gary Farrell	Theater & Fac Supv	Business Svs	06/20/19
Jan French	SPED Aide I	Valencia	06/13/19
Amanda Glenn	SPED Aide I	Tuffree	06/13/19
Jennifer Goodman	SPED Aide II	YLMS	06/14/19
Carolynn Jennings	SPED Aide I	TRMS	06/13/19
Faith Lucas	SPED Aide II	Wagner	06/13/19
Yesenia Millan	Child Care Tchr I	Glenview	06/14/19
Agnieszka Naylor	SPED Aide II	Wagner	06/13/19
TaKeiya Rankins	SPED Aide II-Spec	George Key	05/30/19
Bradley Still	Noon Duty Supv	Lakeview	06/13/19
Dennis Vu	Tech Support Spec	Technology	06/14/19
Steven Zamarripa	SPED Aide II	Fairmont	06/13/19

<u>Termination</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Empl # 7148	SPED Aide I-Valadez	Job Abandonment	04/29/19

Leave of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Ana S. Garcia	Bil Presch Liaison	Topaz	Educational	08/24/19-05/22/20
Cathy Graham	SPED Aide III	Mabel Paine	Family Health	05/23/19-08/04/19
Camelia Lazuran	Child Care Tch I	Woodsboro	Family Health	05/29/19-06/20/19

Change of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Carolynn Burgess	Nutr Svs Wrk, 3.75 hr/day	Nutr Svs Wrk, 7.5 hr/day	05/31/19
Carmen Coindreau	SPED Aide I	SPED Aide II	05/28/19
Bertha Gonzalez	Nutr Svs Wrk, 3.95 hr/day	Nutr Svs Wrk, 3.75 hr/day	06/04/19
Anchao Lai	SPED Aide II	SPED Aide III	08/27/19
Ana Madrigal	Child Care Tchr I	Bus Attendant	06/03/19

<u>Employ</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Danielle Floriano	Bus Driver	Transportation	05/31/19
Zarayh Gonzalez	SPED Aide II	Golden	05/02/19
Itzayana Huerta	SPED Aide I	Tuffree	05/28/19
Katie Ibrahim	SPED Aide I	Woodsboro	05/13/19
Mariana Montes	SPED Aide II	Venture	05/20/19
Monique Phillips	SPED Aide II-Spec	George Key	05/15/19
TaKiya Rankins	SPED Aide II-Spec	George Key	05/28/19
Joksan Rodriguez	Comp Instr Spec	Morse	05/15/19
Mikako Sernaque	SPED Aide I	BYMS	03/25/19
Angelica Sotelo	SPED Aide II	Valadez	05/01/19
Rebecca Zavala	Bus Driver	Transportation	05/16/19

<u>Short Term</u>	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective</u>
Elizabeth Acker	100	Student Bus Support	SPED	04/29/19-06/28/19
Saeda Alrifai	4	Aide III Training	SPED	05/14/19-05/15/19
Joshua Amparan	100	Student Bus Support	SPED	04/29/19-06/28/19
Carlee Anderson	20	Clerical Support	Mabel Paine	06/17/19-06/28/19
Lindsey Barnett	4	Aide III Training	SPED	05/14/19-05/15/19
Melissa Barron	20	Student Support	Tynes	06/03/19-06/14/19
Jared Brass	100	Student Bus Support	SPED	04/29/19-06/28/19
Doug Byrnes	100	Student Support	Travis Ranch	03/18/19-05/03/19
Wendy Canfield	8	Library Support	Ed Svs	04/01/19-05/31/19
Amy Chang	77	Student Support	TRMS	04/22/19-06/14/19
Julio Cesar Chavez	3	ProAct B Training	SPED	05/16/19-05/16/19
Oneyda Diaz	3	Clerical Support	Woodsboro	05/03/19-06/14/19
Oneyda Diaz	100	Student Bus Support	SPED	04/29/19-06/28/19
Tyan Dinh	4	Aide III Training	SPED	05/14/19-05/15/19
Suzanne Dobjan	4	Aide III Training	SPED	05/14/19-05/15/19
Silvana Egizzi	100	Student Support	SPED	04/29/19-06/14/19
Constance Ellis Francis	24	Student Support	Valencia	05/13/19-05/24/19
Janet Fears	4	Student Support	El Dorado	06/10/19-06/10/19
Joan Fillion	36	Clerical Support	Business Svs	05/30/19-06/30/19
Bianca Flores	15	Health Clerk Training	Health Svs	05/20/19-06/30/19
Walter Galli	100	Student Bus Support	SPED	04/29/19-06/28/19
Ana Maria Garcia	7	Health Clerk Mtgs	Health Svs	03/01/19-06/30/19
Geetanjali Goel	100	Student Support	Tynes	04/22/19-05/31/19
Cathy Graham	4	Aide III Training	SPED	05/14/19-05/15/19
Darcy Gregg	100	Student Bus Support	SPED	04/29/19-06/28/19
Laurene Grigory	5	Clerical Support	Mabel Paine	06/17/19-06/28/19
Violeta Hansen	10	Student Bus Support	SPED	04/22/19-06/14/19
Edward Hernandez	88	Student Support	Sierra Vista	04/22/19-05/24/19
Natalie Horn	4	Student Support	El Dorado	06/10/19-06/10/19
Delia Hurtado	56	Custodial Training	Custodial	05/06/19-05/14/19
Cristina Imberti	20	Student Support	SPED	04/01/19-06/14/19
Adla Jaber	100	Student Bus Support	SPED	04/29/19-06/28/19
Deborah Jaeckel	4	Aide III Training	SPED	05/14/19-05/15/19
Katherine Juarez	4	Aide III Training	SPED	05/14/19-05/15/19
Brenda King	4	Aide III Training	SPED	05/14/19-05/15/19
Janna Lee	98	Student Support	Linda Vista	01/28/19-03/15/19
Joshua Lee	100	Student Bus Support	SPED	04/29/19-06/28/19
Robert Lemos	150	Warehouse Support	Warehouse	02/01/19-06/30/19
Herlinda Lopez	20	Student Supervision	Melrose	05/16/19-06/13/19
Sondra Lottatore	24	Proctor CAASPP Test	YLHS	05/20/19-05/31/19

<u>Short Term (Cont'd)</u>	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective</u>
Ryan Lu	100	Student Bus Support	SPED	04/29/19-06/28/19
Laura Merica	100	Student Bus Support	SPED	04/29/19-06/28/19
Devon Moller	3	ProAct B Training	SPED	05/16/19-05/16/19
Amanda Monteverde	4	Aide III Training	SPED	05/14/19-05/15/19
Eryka Morrello	60	Student Support	Lakeview	04/29/19-06/14/19
Amanda Morgan	20	SPED Aide II	Linda Vista	02/19/19-06/14/19
Mari O'Brien	100	Student Support	Travis Ranch	04/08/19-05/31/19
Bianca Pasillas	100	Student Bus Support	SPED	04/29/19-06/28/19
Sonia Perez	100	Student Bus Support	SPED	04/29/19-06/28/19
Catherine Pembleton	75	Student Support	Linda Vista	01/28/19-05/03/19
Karen Poirier	4	Child Care at Mtgs	Ed Svs	05/28/19-06/30/19
Evan Quental	100	Student Bus Support	SPED	04/29/19-06/28/19
Evan Quental	4	Student Support	El Dorado	06/10/19-06/10/19
Leslie Ramirez	32	Clerical Support	Melrose	06/14/19-06/21/19
Joyce Rich	7	Vision/Hearing Scrngs	Health Svs	03/01/19-06/30/19
Maria Rodriguez	40	Clerical Support	Melrose	06/14/19-06/21/19
Joseph Rojas Granja	100	Student Bus Support	SPED	04/29/19-06/28/19
Deana Sabo	17	Student Support	El Dorado	05/03/19-06/06/19
Kathy Seidel	20	Student Support	Linda Vista	02/11/19-06/14/19
Julie Snider	94	Student Support	Lakeview	05/13/19-06/14/19
Angelica Sotelo	90	Student Support	Valadez	03/04/19-05/10/19
Breanne Sotelo	4	Student Support	Valencia	05/18/19-05/18/19
Samantha Sotelo	100	Student Bus Support	SPED	04/29/19-06/28/19
Therese Sotelo	4	Aide III Training	SPED	05/14/19-05/15/19
Samantha Strahan	4	Aide III Training	SPED	05/14/19-05/15/19
Adam Suarez	100	Student Bus Support	SPED	04/29/19-06/28/19
Yajaira Vasquez	4	Aide III Training	SPED	05/14/19-05/15/19
Laura Violet	3	CAASPP Testing	Glenview	01/14/19-06/14/19
Ochoa Wilson	4	Aide III Training	SPED	05/14/19-05/15/19

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Veronica Castillo	Clerk I	Topaz	05/13/19-06/13/19
Frank Cervantes	Bus Driver	Transportation	05/02/19-06/30/19
Annabella Chang	Bil Clerk I	Topaz	05/13/19-06/13/19
Nicholas Chavez	Groundskeeper	Grounds	05/13/19-06/30/19
Silvana Egizii	Spch/Lang Path Asst	SPED	04/30/19-06/14/19
Rosa Esqueda	Comp Instr Spec	Ed Svs	05/28/19-06/14/19
Bianca Flores	Health Clerk	Health Svs	05/20/19-06/30/19
Lisa Friedman	Receptionist	Human Rescs	05/22/19-06/28/19
Ana Maria Garcia	Bil Clerk I	Rio Vista	09/03/18-05/17/19
Ana Maria Garcia	Clerk I	Rio Vista	05/13/19-06/28/19
Fabiola Guerra	Clerk, Clerk I, Clerk II	Valencia	05/01/19-06/30/19
Fabiola Guerra	Sec I, Sr Sch Sec, Fin Clrk	Valencia	05/01/19-06/30/19
Delia Hurtado	Custodian	Custodial	05/06/19-06/30/19
Roberta Justice	Clerk I	La Entrada	05/01/19-06/13/19
Karri Krie	Sr Sch Sec, Sec I	YLHS	05/20/19-06/14/19
Karri Krie	Attend Clerk, Clerk I, Clerk II	YLHS	05/20/19-06/14/19
Lara Raymond	Attend Clerk, Clerk I, Clerk II	Valencia	05/30/19-06/30/19
Lara Raymond	Sec I, Sr Schl Sec, Fin Clk	Valencia	05/30/19-06/30/19

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Karlynn Archiniega	Swim	YLHS	\$2507	02/16/19-04/26/19
Jenna Bailey	Dance	YLHS	\$175	05/09/19-05/24/19
Eric Bensing	Cheer	Esperanza	\$3700	04/15/19-06/28/19
Michael Case	Baseball	YLHS	\$450	04/27/19-05/07/19
Rigoberto Flores	Soccer	YLHS	\$90	02/09/19-04/26/19
Lauren Liu	Basketball	YLHS	\$300	04/15/19-05/31/19
Brandon Marler	Lacrosse	YLHS	\$186	05/11/19-05/14/19
Justin Moran	Football	Valencia	\$300	02/11/19-05/10/19
Justin Moran	Track	Valencia	\$1000	02/16/19-04/26/19
Ashley Pruitt	Girls Volleyball	El Dorado	\$1000	12/01/18-04/30/19
Kevan Rehmani	Soccer	YLHS	\$400	03/15/19-05/17/19
Chris Robinson	Baseball	YLHS	\$450	04/27/19-05/07/19
Jennifer Schniepp	Drama	BYMS	\$700	02/01/19-05/31/19
Madison Stanley	Lacrosse	El Dorado	\$4600	11/01/18-01/30/19
Kevin Sticht	Percussion	TRMS	\$5280	01/01/19-06/14/19
Kevin Stull	Track	YLHS	\$2757	02/16/19-04/26/19
Bayle Weston	Girls Basketball	YLHS	\$300	04/15/19-05/31/19

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Devon Ames	CIF Boys Swim	Valencia	\$212	04/27/19-05/04/19
Kathleen Bui-Nguyen	CIF Girls Lacrosse	YLHS	\$261	05/11/19-05/16/19
Kathleen Bui-Nguyen	Girls Lacrosse	YLHS	\$3511	02/23/19-05/10/19
Cade Campbell	CIF Boys Volleyball	YLHS	\$223	04/25/19-05/02/19
Eugene Day	CIF Track	YLHS	\$980	04/27/19-05/18/19
Eric Deboard	CIF Boys Tennis	El Dorado	\$669	04/24/19-05/16/19
Galen Diaz	CIF Girls Swim	Esperanza	\$438	04/27/19-05/04/19
Ted Dickerson	CIF Girls Softball	Esperanza	\$450	04/26/19-05/07/19
Shardad Djahangiry	CIF Boys Swim	YLHS	\$312	04/26/19-05/11/19
Brock Dunn	CIF Boys Track	El Dorado	\$245	04/26/19-05/04/19
Jacob Eazell	CIF Boys Tennis	El Dorado	\$867	04/27/19-05/16/19
Eduasyv Garcia	CIF Girls Track	Valencia	\$334	04/26/19-05/18/19
Andrew Gregory	CIF Boys Lacrosse	YLHS	\$186	05/11/19-05/14/19
Michael Guerrero	Boys Tennis	YLHS	\$868	02/11/19-04/26/19
Daniel Hart	CIF Boys Volleyball	YLHS	\$289	04/25/19-05/02/19
Eric Hansen	CIF Boys Tennis	Valencia	\$216	04/27/19-05/11/19
Kiley Kendall	CIF Girls Swim	Valencia	\$212	04/27/19-05/04/19
Jack Larsen	CIF Girls Swim	YLHS	\$312	04/26/19-05/11/19
Alison Mattias	CIF Track	YLHS	\$980	04/27/19-05/18/19
Catalina Munoz	CIF Girls Lacrosse	YLHS	\$186	05/11/19-05/16/19
Catalina Munoz	Girls Lacrosse	YLHS	\$2507	02/23/19-05/10/19
Carl Myerscough	Track	YLHS	\$2757	02/16/19-04/26/19
Annette Nielsen	CIF Girls Swim	Esperanza	\$624	04/27/19-05/04/19
Timothy Reed	CIF Track	YLHS	\$980	04/27/19-05/18/19
Gregory Stull	CIF Girls Track	YLHS	\$668	04/27/19-05/18/19
Kevin Stull	CIF Girls Track	YLHS	\$668	04/27/19-05/18/19
Bryan Swarm	CIF Girls Swim	El Dorado	\$624	04/26/19-05/04/19
Richard Toro	CIF Boys Golf	YLHS	\$669	05/04/19-05/23/19
Ed Tunstall	CIF Girls Softball	Esperanza	\$612	04/26/19-05/18/19

Child Care Program: Child Care Teacher I and Short-term Support Staff: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs/Day., All Sites; Eff 07/01/18-06/30/19Employee

Alexis Martinez
Samantha Cheynne

Noon Duty Supervisor; Substitute Noon Duty Supervisor; Short-term/Training: NTE 250 Hrs; 08/28/18-06/13/19Employee

<u>Employee</u>	<u>Site</u>
Rosa Alvarado	Melrose
Stacey Harrell	Woodsboro
Kristin Kile	Woodsboro
Kristin Hoke	Linda Vista
Kimmi McMullen	Fairmont

Summer Sports Camps, NTE \$5400.00, 06/17/19-08/26/19StipendsSiteSport Assignment

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Eduardo Agredano	Esperanza	Baseball
Andie Alcaraz	Valencia	Girls Basketball
Anissa Alcaraz	Valencia	Girls Basketball
Cain Allen	Esperanza	Baseball
Devon Ames	Valencia	Boys Waterpolo
Michael Arias	Valencia	Girls Basketball
Carlos Avila	Valencia	Baseball
Lauren Bethencourt	El Dorado	Girls Soccer
Deep Bhavsar	Valencia	Boys Basketball
Marcos Chang	El Dorado	Boys Basketball
Dustin Cornejo	Valencia	Boys Soccer
Kevin Cralley	El Dorado	Girls Soccer
Galen Diaz	Esperanza	Boys Waterpolo
Galen Diaz	Esperanza	Girls Waterpolo
Ted Dickenson	Esperanza	Softball
Michael Domene	Esperanza	Baseball
Kevin Escalante	Valencia	Boys Soccer
Alexis Escarsega	Valencia	Girls Soccer
Thomas Ferguson	Esperanza	Boys Lacrosse
Gabriel Garcia	Valencia	Baseball
Paul Grady	Esperanza	Baseball
Luke Hales	El Dorado	Coed Wrestling
Christian Holiday	Esperanza	Coed Wrestling
Darryl Holiday	Esperanza	Coed Wrestling
Kylie Keller	Valencia	Girls Volleyball
Kiley Kendall	Valencia	Girls Swim
Kory Lai	Valencia	Girls Volleyball
Kyle Lai	Valencia	Girls Volleyball
Taylor Lawson	El Dorado	Boys Basketball
Charles Mayfield	Valencia	Baseball
Rachel Meier	El Dorado	Girls Soccer
Jay Mericle	Esperanza	Boys Waterpolo
Jay Mericle	Esperanza	Girls Waterpolo
Jonathan Moreno	Valencia	Boys Basketball
David Neal	El Dorado	Boys Basketball
Alejandra Nunez	Valencia	Girls Soccer
Luke Pawlawski	Esperanza	Baseball

Summer Sports Camps, NTE \$5400.00, 06/17/19-08/26/19 (Cont'd)

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Gilbert Quintero	El Dorado	Coed Wrestling
Christopher Rivera	El Dorado	Baseball
Ashley Roskelly	Valencia	Girls Soccer
Joshua Rydbeck	Esperanza	Coed Wrestling
Madison Stanley	El Dorado	Girls Lacrosse
Adam Suarez	Valencia	Girls Volleyball
Adam Suarez	Valencia	Boys Volleyball
Bryan Swarm	El Dorado	Coed Waterpolo/Swim
Brienne Trujillo	El Dorado	Coed Waterpolo/Swim
Edward Tunstall	Esperanza	Softball
James Valverde	Esperanza	Baseball
Nolan Yokogawa	Valencia	Boys Basketball

Maintenance Summer Assignment 2018-2019 SY; Maintenance, General, Painting, HVAC; NTE 408 Hrs; 06/17/19-08/26/19Employee

Andres Alvarado
 Tina Cusiter
 David Fabrizio
 Louie Fonseca
 Alfredo Hernandez
 Tristan Holt
 Jennifer Neal
 Kyle Palow
 Elizabeth Pillion
 Denise Prochnow
 Paul Ramos
 Pedro Rivera
 Alfredo Roman
 Mala Somaiah
 Rochelle Thompson
 Jose Viera
 Hector Villegas

Grounds Summer Assignment 2018-2019 SY; Grounds; NTE 408 Hrs; 06/17/19-08/26/19Employee

Bernice Rodriguez
 William Ray
 Christina Orona
 Cristian Hernandez
 Evan Quental
 Jason Seltzer
 Julyn Ocampo
 Thomas Adams

CERTIFICATED HUMAN RESOURCES REPORTRetirement

<u>Employee</u>	<u>Site</u>	<u>Position</u>	<u>Effective</u>
Carol Doeling	Brookhaven	Teacher	06/15/19
Minerva Gandara	Ed Svs	Director	08/30/19
Karen Platow- Juergens	Mabel Paine	Teacher	06/15/19

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Jaclyn Deano	Teacher	Glenknoll	PDA/CFRA/FMLA	08/22/19-12/20/19
Kimberly Martinez	Teacher	Valadez	Medical	05/13/19-06/14/19
Elizabeth Schroeder	Teacher	Parkview	Discretionary/General	08/22/19-06/12/20
Shirin Soroush	Psychologist	Spec Ed	Medical	06/07/19-06/17/19

Employ

<u>Employee</u>	<u>Subject</u>	<u>Site</u>	<u>Status</u>	<u>Effective</u>
Lori Bultsma	School Nurse	Executive Svs	Temp	05/31/19

Extra Periods

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	<u>Increase Contract</u>	<u>Effective</u>
Glen Fain	B-Yorba	Math/Geometry	1/7	08/27/18-06/14/19

Summer School

Educational Services, ELD Summer Enrichment Art/Science Camp Planning Mtg., \$25/hr., NTE 6 Hrs., 05/17/19-06/28/19

Jackie Caballero
 Corinna Harnett
 Ann Marie Plascencia
 Paige Stills
 Rosina Talamantes
 Angela Taylor
 Stephanie Valdez-Schrader
 Kandice Ames
 Stephanie Brock
 Wendy Caldwell-Fong
 Sharon Edmondson
 Mandy Gutierrez
 Jori Henry
 Trisha Ladd
 Alesa Kerr
 Danielle Miller
 Steve Nakanishi
 Vicki Osborn
 Jennifer Pernatis
 Christine Perez
 Marsha Pinson
 Carrie Pipkin
 Matthew Sitar
 Elizabeth Solyom
 Greg Wells

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly Rate</u>	<u>Hours</u>	<u>Effective</u>
Teri Fischbeck	Health Svs	Nurse Training	\$25	24	05/30/19-06/30/19
Amber Juarez	Ed Svs	AVID Algebra	\$27	20	06/24/19-06/27/19
Amber Juarez	Ed Svs	AVID Algebra Prep	\$25	4	06/24/19-06/28/19
Adrienne Kupper	Spec Ed	Speech Assessments	\$27	20	04/09/19-05/31/19
Sam Lee	Valadez	Summer SIFE Prg	\$25	10	07/01/19-07/25/19
Shannon Lee	Spec Ed	Assessments	\$27	170	05/01/19-06/14/19
Lia Marentes	Spec Ed	Assessment Support	Per Diem	6/Days	05/01/19-06/14/19
Susan Rotkosky	Ed Svs	Math Challenge Prep	\$25	15	06/01/19-06/30/19
Ron Smiley	Business Svs	Fiscal & Bus Support	Per Diem	50	06/01/19-06/30/19

Educational Services, AVID Excel Planning, \$25/Hr., NTE 6 Hrs., 06/17/19-06/18/19

Jackson Keller
Beth Mazurier
Clairivel Munoz
Parker Tredick

Educational Services, CAASPP Coordinator, \$25/Hr., 01/14/19-06/14/19

<u>Employee</u>	<u>NTE Hours</u>
Stephanie Brock	2
Patricia Johnson	4
Jennifer Luchesi	5
Susan Rotkosky	6
Karen Sieper	2
Lauren Thurston	3

Educational Services, Math Camp Training, \$25/Hr., NTE 5 Hrs., 06/01/19-06/30/19

Sherri Cruz
Andrea Huaman
Ashley Naval

Educational Svs, Math Camp Prep, \$25/Hr., NTE 20 Hrs., 04/01/19-06/14/19

Stephanie Dempsey
Kelly Farrell
Stacy Owens
Kim Voge

Educational Services, Math Camp, \$30/Hr., NTE 32 Hrs., 06/17/19-06/30/19

Sheri Ashe
Catherine Barker
Elvira Bermudez
Sherri Cruz
Katherine Davidson-Burrows
Randi Ginns Finney
Amanda Guy
Sheri Hess
Andrea Huaman
Randi Kelley
Ester Kutsak
Noelle Lopez
Ashley Naval

Educational Services, Math Camp, \$30/Hr., NTE 32 Hrs., 06/17/19-06/30/19

Stacy Owens
 Briana Pearson
 Christine Pizzo-Spina
 Lisa Smith
 Jennifer VanderDoes
 Michelle Woinarowicz

Educational Services, PE Meeting, \$25/Hr., NTE 2 Hrs., 05/28/19

Berlio Beltran
 Bradley Chang
 Paul Snow
 Eric Stoffel
 Scott Sundstrom

Educational Services, Yorba Days Fair, \$25/Hr., NTE 8 Hrs., 03/01/19-04/30/19

Kelly Fritz
 Samiya Hai
 Brian Johnson
 Bird Potter
 Susan Sawyer
 Jeff Wallace

Valencia, Summer Impact Program, \$30/Hr., NTE 96 Hrs., 06/24/19-08/02/19

Dana Leon
 Kristina McLeish
 Matthew Vasquez
 Lisa Williams

Yorba Linda MS, Supervision of Track Meet, \$25/Hr., NTE 20 Hrs., 02/25/19-03/28/19

Matthew Homstad
 Timothy Huhn

StipendsValencia, OCAD Team State Competition, NTE \$279, 02/11/19-03/24/19

Melinda Foote
 Tara Filowitz
 Fred Jenkins
 Kay Kerby
 Sam Myovich
 Calen Rau

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 CIF	\$534	05/04/19-05/14/19
Harry Dolen	Esperanza	Track CIF	\$980	04/27/19-05/18/19
Jason Gray	Valencia	Boys Track CIF	\$735	04/26/19-05/18/19
Albert Lai	Valencia	Hd Boys Tennis CIF	\$1445	04/26/19-05/31/19
Joshua Lay	Valencia	Hd Boys Track CIF	\$1002	04/26/19-05/18/19
Rey Lejano	YLHS	Hd Boys Tennis CIF	\$1156	04/27/19-05/22/19
Jason Marganian	Valencia	Hd Boys Swim CIF	\$312	04/27/19-05/04/19
Meghan Mathieson	YLHS	Boys Tennis CIF	\$892	04/27/19-05/22/19
Rich Medellin	Esperanza	Hd Boys Track CIF	\$1670	04/27/19-05/25/19

District Funded Co-Curricular Assignments (Cont'd)

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effective</u>
Gary Moore	Esperanza	Hd Girls Track CIF	\$1336	04/27/19-05/18/19
Ryan Mounce	El Dorado	Boys Golf CIF	\$446	05/04/19-05/14/19
William Martinez	Esperanza	Track CIF	\$1225	04/27/19-05/25/19
Reid Petersen	El Camino	Yearbook Advisor	\$3227	09/03/18-06/15/19
Tyler Rex	Esperanza	Boys Volleyball CIF	\$446	04/25/19-05/04/19
Dennis Riggs	YLHS	Hd Boys Golf CIF	\$801	05/04/19-05/23/19
Mike Schreiber	YLHS	Hd Boys Lacrosse	\$261	05/11/19-05/14/19
Matthew Stine	YLHS	Hd Baseball CIF	\$612	04/27/19-05/07/19

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effective</u>
Luis Garcia	Valencia	Football	\$500	02/11/19-05/10/19
Jason Gray	Valencia	Hd Football	\$1950	02/11/19-05/10/19
Matt Mahoney	Valencia	Football	\$500	02/11/19-05/10/19
David Quintero	Valencia	Football	\$300	02/11/19-05/10/19

Summer Sports Camps, NTE \$5400.00, 06/17/19-08/26/19

<u>Stipends</u>	<u>Site</u>	<u>Sport Assignment</u>
Lauren Bakunas	Valencia	Girls Volleyball
Allison Burns	Valencia	Girls Basketball
Melissa Chavez	El Dorado	Boys Golf
Erik Cook	Valencia	Baseball
Barrett Gardner	Valencia	Boys Soccer
Kristine Hoggatt	Valencia	Softball
Mike Lorge	Valencia	Boys Basketball
Jason Marganian	Valencia	Boys Waterpolo/Swim
Kyle Muhlsteff	Esperanza	Baseball
Patrick O'Donnell	El Dorado	Lacrosse
Danny Ortega	Valencia	Boys Basketball
Sarah Schnebly	Valencia	Girls Waterpolo
Joseph Secoda	Valencia	Baseball
Leonard Takahashi	Valencia	Boys Soccer
Kyle Thomas	El Dorado	Girls Soccer
James Thorne	Valencia	Boys Volleyball
James Thorne	Valencia	Girls Volleyball

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT

Resolution No. 30

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 18, 2019.

Carrie Buck
Board Member

Eric Padget
Board Member

Judi Carmona
Board Member

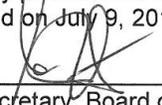
Karin Freeman
Board Member

Carol Downey
Board Member

2018-19 Education Protection Account
 Program by Resources Report
 Expenditures by Function – Detail

Expenditures through: June 30, 2019		
For Fund 01, Resource 1400 Education Protection Account		
Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	
Revenue Limit Sources	8010-8099	4,996,808.00
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		4,996,808.00
EXPENDITURES AND OTHER FINANCING USES		
(Functions 1000-9999)	Function Codes	
Instruction	1000-1999	4,996,808.00
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		4,996,808.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

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 9, 2019.



Secretary, Board of Education

Date: July 10, 2019