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

Minutes Regular Board Meeting Board of Education 5:01 p.m., Tuesday, June 20, 2023 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 Mr. Shawn Youngblood, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., at 5:01 p.m., Tuesday, June 20, 2023 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

Pursuant to Government Code 54953.5, regularly scheduled Board Meetings are recorded and available for live public viewing on the district's website. A recording may capture images and sounds of those in attendance. View the live stream at www.pylusd.org/liveboardmeetings. You may also go to www.pylusd.org > Board > Live Stream Feed.

CLOSED SESSION

Adjourned to Closed Session at 5:02 p.m.

REGULAR SESSION

Reconvened to Regular Session at 6:12 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action in closed session to approve a settlement between the District and Certificated Employee No. 9552.

Action: Carried Motion: Mrs. Leandra Blades

Second: Mr. Todd Frazier

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

2. The Board took action in closed session to appoint Olivia Yaung-Kishi, Assistant Superintendent of Educational Services, effective June 20, 2023.

Action: Carried Motion: Mr. Todd Frazier

Second: Mrs. Leandra Blades

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

3. The Board met and voted to approve a three-day unpaid suspension from June 21, 2023 to June 23, 2023 for Employee No. 11814.

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Carrie Buck

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None Board Minutes - 2 June 20, 2023

REPORT OUT OF CLOSED SESSION (Continued)

4. The Board met and voted to approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 2323A2.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mr. Todd Frazier

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Shawn Youngblood, President

Mrs. Leandra Blades, Vice President

Mr. Todd Frazier, Clerk

Mrs. Marilyn Anderson, Trustee Mrs. Carrie Buck, Trustee

Dr. Alex Cherniss, Board Secretary

Members Absent: Preston Bang, Student Board Member

APPROVAL OF AGENDA

Approved the June 20, 2023 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Marilyn Anderson

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

MINUTES

Approved the minutes of the Regular Meeting of June 6, 2023 as recommended by the Superintendent.

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Leandra Blades

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None Board Minutes - 3 June 20, 2023

PUBLIC HEARINGS

1. A Public Hearing was held relative to the petition to establish a TK-8 charter school for a five-year term beginning in the 2024-25 school year submitted by California Republic Leadership Academy (CRLA).

Gary Davis, Executive Director from the California Republic Leadership Academy (CRLA) Charter School presented information regarding a charter school petition. https://bit.ly/3Cbw/dp

President Youngblood declared the public hearing open at 6:59 p.m. There were ten comments from community members as listed. With the public comment complete, the Public Hearing was closed at 7:22 p.m.

- Heidi Cisneros
- Camille Boden
- Shani Murray
- Jonathan Dawson
- Ella Rineer
- Glenn Rineer
- Karen Cheney
- Randy Woolstrum
- John Quackenbush
- Rod Ammari
- 2. A public hearing was held relative to the Annual Budget and Service Plan of the Northeast Orange County SELPA for the 2023-24 school year.

President Youngblood declared the public hearing open at 7:25 p.m. Having received no comments, the Public Hearing was closed at 7:26 p.m.

STUDENT BOARD REPORT

None

SUPERINTENDENT'S REPORT

Superintendent Dr. Alex Cherniss provided an update on events in the district including graduations, summer programs, and preschool openings. Dr. Cherniss highlighted AR 5119.2, *Interdistrict Transfers*, which was revised to allow students with grandparents who reside in our attendance boundaries to enroll at Placentia-Yorba Linda USD through an interdistrict transfer.

(Grandparent/permits): Administrative Regulation 5119.2, Interdistrict Transfers priority for interdistrict grandparent permit

PUBLIC COMMENT

- Haley Belleville addressed the Board in support of Judy Rehburg.
- Katherine Masek addressed the Board in support of Judy Rehburg.
- Brooke Aulerich addressed the Board in support of Judy Rehburg.
- Lilean Lazarus addressed the Board in support of Judy Rehburg.
- Bryan Dutton addressed the Board in support of Judy Rehburg.

Board Minutes - 4 June 20, 2023

PUBLIC COMMENT

- Dr. Nancy Watkins addressed the Board regarding transparency.
- Sarah Phillips addressed the Board regarding libraries.
- Linda Manion addressed the Board regarding CTA support of dyslexia testing.
- Brent D. addressed the Board in disapproval of the actions of Judy Rehburg.
- Makayla McCune addressed the Board in support of Judy Rehburg.
- Paula Powers addressed the Board in support of Dr. Linda Adamson.
- Shani Murray addressed the Board regarding the monthly diversity theme.
- D. Lawence Radlauer addressed the Board in support of Judy Rehburg.
- Katie Chau addressed the Board in opposition of charter school.
- Marquise Hawley addressed the Board regarding APLE community outreach.
- Lauren Hofreiter addressed the Board in support of Judy Rehburg.
- Denise May addressed the Board in support of Judy Rehburg.

COMMUNICATIONS

First 5 Conditions of Children in Orange County Report (Trustee Buck will provide to the Board.)

BOARD REPORT

Mrs. Carrie Buck attended the middle school track meet, virtual May Revise budget hosted by SSC, OCSBA fiscal seminar, Placentia First Responders Breakfast, Unified track meet, Big Band Blowout, Delegate Assembly meeting, AppJam coding event at Valencia, Spanish dual language presentation at Glenview, countywide Children and Families Commission meeting, EDLAW end-of-the-year ceremony, and many graduations and promotions. She is looking forward to the PLUM lunch this week.

Mrs. Marilyn Anderson reported attending the Yorba Linda Mayor's Prayer Breakfast, middle school track meet, CSEA luncheon, Memorial Day ceremony at Valencia, SSC's May Revise budget, Placentia's First Responders Breakfast, Anaheim Police Department mounted unit presentation at Rio Vista, AppJam, dual language showcase at Glenview, several senior awards nights, Adventure Got Talent Show, Market Day at Glenknoll, and many graduations. Mrs. Anderson also visited Brookhaven, Melrose, and Topaz elementary schools. In closing, she thanked Linda Adamson for her service.

Mr. Todd Frazier toured Rose Drive Elementary School. He attended an AppJam class, Market Day at Glenknoll, El Dorado Senior Awards Night, and several graduations. He commented how many opportunities our district offers.

Mrs. Leandra Blades enjoyed attending the Yorba Linda Mayor's Prayer Breakfast, Placentia's First Responders Breakfast, middle school track meet, Yorba Linda HS golf ribbon cutting, YLHS Senior Awards Night. She also participated in a meeting with the Yorba Linda Water District regarding opportunities for our students. She attend several promotions and graduations and looks forward to attending the California Association of Black Educators conference next month. In closing, she thanked Linda Manion for following up on dyslexia testing.

Mr. Shawn Youngblood thanked staff for all the hard work put into such wonderful promotions and graduations.

Board Minutes - 5 June 20, 2023

BOARD PRESENTATION

Director of Student Achievement and Support, Dr. Shelley Spessard, presented the 2023 Local Indicators Update. The State Board of Education requires districts to report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body at the same meeting as the adoption of the LCAP.

CURRICULUM AND INSTRUCTION

1. Adopted the Local Control and Accountability Plan (LCAP) for the 2023-24 fiscal year.

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Marilyn Anderson

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

2. Approved the adoption of the following materials for implementation in the 2023-24 school year for the sixth-grade Dual Language Academy (DLA): Vista Higher Learning, *Galeria de Lengua y Cultura*, *Volume A*, 2023.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Leandra Blades

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

3. Approved the adoption of the following Dual Language Academy (DLA) materials for implementation in the 2023-24 school year: De cómo la Tía Lola vino de visita a quedarse (How Tia Lola came to (Visit) Stay) by Julia Álvarez; La reina del taco: Stef Soto (Taco Queen: Stef Soto) by Jennifer Torres; La distancia entre nosotros (The Distance Between Us: A Memoir) by Reyna Grande; Invisible by Eloy Moreno; Inquiry by Design; Inquiry by Design Spanish Edition, 2023.

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Carrie Buck

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None Board Minutes - 6 June 20, 2023

CURRICULUM AND INSTRUCTION (Continued)

4. Approved the adoption of the following Cambridge materials for implementation in the 2023-24 school year: Hodder Education, Access to History for Cambridge International AS Level: International History 1870-1945, 2019 for eleventh-grade Cambridge International History Year 1; Hodder Education, Access to History for the IB Diploma: The Cold War: Superpower tensions and rivalries Second Edition Boost eBook, 2022 for twelfth-grade Cambridge International History Year 2.

Action: Carried Motion: Mr. Todd Frazier

Second: Mrs. Leandra Blades

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

5. Approved the adoption of the following AP materials for implementation in the 2023-24 school year: BFW Publishers, Environmental Science for the AP Course Fourth Edition, 2023 by Andrew Friedland and Rick Relyea; BFW Publishers, Krugmans' Economics for the AP Course Fourth Edition, 2023 by David Anderson and Margaret Ray.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

BUSINESS AND FINANCIAL

Approved the 2023-24 adopted budget.

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Marilyn Anderson

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

2. Adopted Resolution No. 22-25 to approve the Education Protection Account for the 2022-23 fiscal year. (See attached.)

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Leandra Blades

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None Board Minutes - 7 June 20, 2023

HUMAN RESOURCES

1. Increased the certificated substitute teacher's daily rate effective July 1, 2023. \$200/day for daily general education substitute teachers, \$205/day for daily special education substitute teachers, and \$220/day for long-term and resident substitutes.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

2. Pursuant to Government Code 54953, approved the employment contract for Olivia Yaung-Kishi as Assistant Superintendent of Educational Services with an annual salary of \$218,340. She shall also receive all incentives available to other members of the District's certificated management staff, including longevity pay and mileage stipend. The contract will remain in effect from June 20, 2023 through June 30, 2025.

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Marilyn Anderson

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

CONSENT CALENDAR

- 1. Approved/ratified purchase orders in the following amounts: **(2022/23)** General Fund (0101), \$3,783,701.92; Child Development Fund (1212), \$7,552.87; Cafeteria Fund (1313), \$13,255.24; Capital Facilities Fund (2525), \$8,250.00; Facilities Agency Fund (2545), \$656,062.29; School Facilities Fund Prop 47 (3539), \$42,568.65; Insurance Workers Comp Fund (6768), \$8,669.28; Insurance Health & Welfare Fund (6769), \$12,000.00; Insurance Property Loss Fund (6770), \$18,138.00.
- 2. Approved warrant listings in the following amounts: Check #254003 through 255234; current year expenditures (April 4, 2023 through June 3, 2023) \$10,972,350.32; and payroll registers 10A, \$19,109,480.29, 10B, \$5,896,308.93, 11A \$13,999,212.01.
- 3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
- 4. Approved the Consultant Services Agreements Maintenance and Facilities as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 5. Approved Amendment No. 1 to the architectural services agreement for architectural design services for the shade shelter project at Topaz Elementary School with Studio Plus Architecture Corp. Project No. 150148.
- 6. Approved the architectural services agreement for architectural design services for the three new relocatable classrooms for the Expanded Learning Program at Wagner Elementary School with Studio Plus Architecture Corp., effective June 21, 2023 through June 30, 2024.

Board Minutes - 8 June 20, 2023

CONSENT CALENDAR (Continued)

7. Approved 70 regular sections and 4 grant-funded sections with the North Orange County Regional Occupational Program for the 2023-24 school year.

- 8. Approved the agreement for legal services with Orbach Huff & Henderson, LLP, Attorneys at Law, effective July 1, 2023 through June 30, 2024.
- 9. Authorized use of Moreno Valley Unified School District Bid No. 20-21-18 for the purchase and delivery of fresh and processed produce with Sunrise Produce Company, effective July 1, 2023 through June 30, 2024.
- 10. Awarded Bid No. 223-15 for fresh bread products to Goldstar Foods, effective July 1, 2023 through June 30, 2024.
- 11. Approved a 60-month lease agreement for one Kyocera TASKalfa Pro 15000c inkjet printer for the print shop with Xerox Financial Services, effective July 1, 2023 through June 30, 2028.
- 12. Approved contract for mandated medical services with Brea Urgent Care, effective July 1, 2023 through June 30, 2024.
- 13. Approved contract renewal for blanket field trip insurance with Myers-Stevens & Toohey & Co., Inc., effective July 1, 2023 through June 30, 2024.
- 14. Approved contract renewal for excess workers' compensation insurance with Safety National Insurance Company, effective July 1, 2023 through June 30, 2024.
- 15. Approved agreement renewal for the Destiny Library Management System with Follett, Inc., effective July 1, 2023 through June 30, 2024.
- 16. Approved the agreement for Internet access services with Orange County Superintendent of Schools, effective July 1, 2023 through June 30, 2024.
- 17. Approved the agreement to provide payment processing services with AllPaid, Inc., effective June 21, 2023 through June 30, 2024.
- 18. Awarded Bid No. 223-14 for transportation services to Certified Transportation Services, Inc., Whittier Christian High School, Hot Dogger Tours, dba Gold Coast Tours, and First Student, Inc, effective July 1, 2023 through June 30, 2024.
- 19. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 20. Approved/ratified the special education individual services contracts and related services requests. (Individual contracts on file.) (See attached.)
- 21. Approved the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning June 21, 2023, and ending June 30, 2024, for the provision of educational services to students with disabilities.

Board Minutes - 9 June 20, 2023

CONSENT CALENDAR (Continued)

22. Approved the Memorandum of Understanding between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2023, and ending June 30, 2024, for the provision of educational services to special education students who reside in other districts, including an instructional aide.

- 23. Approved Resolution No. 22-26 for the new preschool authorization through California Department of Social Services Community Care Licensing for five preschools. (See attached.)
- 24. Approved the General Child Care and Development Program Expansion Funding (CCTR-2369) for the 2023-24 school year.
- 25. Approved the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for Glenview, Melrose, and Rio Vista Elementary Schools for the Summer Enrichment Camp from June 26 through July 28, 2023.
- 26. Approved the agreement for the use of Emerald Cove Outdoor Science Institute (ECOS) facilities, supplies, equipment, and services for the 2023-24 school year.
- 27. Approved the license agreement with The DBQ Company for elementary schools in the Placentia-Yorba Linda Unified School District for the 2023-24 school year.
- 28. Approved the renewal agreement with Nearpod for a subscription purchase of an online software system for the 2023-24 school year for TK-12 schools.
- 29. Approved the "Breaking Down the Walls" contract for Esperanza High School from October 30 November 2, 2023.
- 30. Appointed as the 2023-24 CIF league representatives: Jeff Giles, Century Conference, (Leigh Ann Swarm alternate); Joey Davis, Century Conference, (Jinasha Udeshi, alternate); Chris Herzfeld, Empire League, (Will Truong, alternate), and Richard Dinh, Century Conference, (Bird Potter, alternate).
- 31. Approved the subscription agreement with Base Education, LLC, for the 2023-24 school year.
- 32. Approved the agreement with Orange County Department of Education to train PYLUSD 6-12 World Languages teachers with an emphasis on "World Languages textbooks pilot teachers" during the summer of 2023.
- 33. Approved the agreement with Vernier for Pivot Interactives online platform for the 2023-24 school year.
- 34. Approved the renewal subscription agreement for the 2023-24 school year with ExploreLearning, LLC for all secondary math and science teachers in the Placentia-Yorba Linda Unified School District.
- 35. Approved the subscription agreement with Platform Athletics, LLC, for all middle schools and high schools in the Placentia-Yorba Linda Unified School District for the 2023-24 school year.
- 36. Approved the Pat Hadley Memorial Invitational agreement with O.C. Parks and Recreation to provide student(s) with scholarships for the 2023-24 school year.

Board Minutes - 10 June 20, 2023

CONSENT CALENDAR (Continued)

37. Approved the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. (See attached.)

- 38. 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.)
- 39. Approved Amendment No. 2 to extend the current agreement with North Orange County Regional Health Foundation, dba Family Health Matters Community Health Center, effective July 1, 2023 through June 30, 2024.
- 40. Approved the agreement with Raptor Technologies for the 2023-24 school year to provide an emergency management system for all PYLUSD sites.
- 41. Pulled by Trustee Leandra Blades.
- 42. Pulled by Trustee Leandra Blades.
- 43. Approved the Speech-Language Pathology Program Agreement with Calvin University from June 21, 2023 to June 20, 2026.
- 44. Approved the Clinical Rehabilitation Waiver for Gabrielle Garcia.
- 45. Approved the Clinical Rehabilitation Waiver for Dani Marie DeLeon.
- 46. Approved Independent Contractor Agreements Human Resources as listed in accordance with Board Policy No 4124, Retention of Consultants. (See attached.)
- 47. Approved Classified Human Resources Report. (See attached.)
- 48. Approved Certificated Human Resources Report. (See attached.)

Approved the above listed recommendations.

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Carrie Buck

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

The following two items were voted on as a block.

41. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2023-24 school year.

Board Minutes - 11 June 20, 2023

CONSENT CALENDAR (Continued)

42. Approve the renewal of California School Board Association's GAMUT Online subscription for the 2023-24 school year.

Action: Motion: Mrs. Leandra Blades

Second: Mrs. Carrie Buck

After brief discussion, Trustee Leandra Blades withdrew her motion and made a new motion to table the following two items until the August 8, 2023 Board Meeting.

- 41. Tabled district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2023-24 school year.
- 42. Tabled the renewal of California School Board Association's GAMUT Online subscription for the 2023-24 school year.

Action: Carried Motion: Mrs. Leandra Blades

Second: Mr. Todd Frazier

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson

Noes: Carrie Buck

Absent: None Abstained: None

ADJOURNMENT Time: 9:54 p.m.

President Shawn Youngblood adjourned the June 20, 2023 Board of Education Meeting at 9:54 p.m.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Leandra Blades

Ayes: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck

Noes: None Absent: None Abstained: None

NEXT SCHEDULED MEETING

August 8, 2023

Board Minutes - 12 June 20, 2023

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 22-25

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT

- 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 voters approved Proposition 55 on November 8, 2016, which extended the Proposition 30 temporary income tax increase on high income earners by twelve years through 2030;
- **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:

Board Minutes - 13 June 20, 2023

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 the 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 20, 2023	Shawn Youngblood
	Board Member
	Lagradra Diados
	<u>Leandra Blades</u> Board Member
	Todd Frazier
	Board Member
	Marilyn Andaraan
	Marilyn Anderson Board Member
	Carrie Buck
	Board Member

Board Minutes - 14 June 20, 2023

2022-23 Education Protection Account Program by Resource Report Expenditures by Function - Detail

Expenditures through: June 30, 2023

For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	4,807,874.00
Revenue Limit Sources	8010-8099	0.00
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		4,807,874.00
EXPENDITURES AND OTHER FINANCING USES		
(Functions 1000-9999)	Function Codes	
Instruction	1000-1999	4,807,874.00
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		4,807,874.00
BALANCE (Total Available minus Total Expenditures and Other Fin	ancing 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.

Board Minutes - 15 June 20, 2023

NOTICES OF COMPLETION

P.O. Number	Contractor	Project
S82C0781	JM Justus Fence Company	Fairmont Elementary School Bid No. 219-07 Install gates and video intercom system gate for Expanded Learning
S82C0903	Pacific Plumbing of Southern California	Valencia High School Bid No. 222-01 Troubleshoot and repair gas line
S82C0868	RWP	Yorba Linda High School Bid No. 221-05 Install 520 yards of mulch to planters for graduation
S82C0898	SERVPRO of Downey	Valencia High School RFP No. 2021-03 Water mitigation in Room 108

Board Minutes - 16 June 20, 2023

CONSULTANT SERVICES AGREEMENTS - MAINTENANCE AND FACILITIES DEPARTMENT

1. Public Economics. Inc.

Approve the consultant services agreement to provide the District with redevelopment agency consulting services, effective July 1, 2023 through June 30, 2024.

Capital Facilities Agency Fund (2545)

NTE \$30,000

Los Angeles County
 Office of Education
 (LACOE) and WSP USA
 Environment
 & Infrastructure, Inc.

Approve the agreement for consultant services between the Los Angeles County Office of Education, WSP USA Environment & Infrastructure, Inc, and Placentia Yorba Linda Unified School District for annual storm water monitoring services, effective July 1, 2023 through June 30, 2024.

General Fund (0101) – Routine Restricted Maintenance NTE \$3,000

3. Sawaya Engineering

Approve the Consultant Services Agreements to provide topographic survey of the new shade shelter project at Topaz Elementary School, Project No. 150148, and the three new relocatable classrooms project at Wagner Elementary School for Expanded Learning, Project No. 150149, effective June 21, 2023 through December 31, 2023.

General Fund (0101) – ESSER III General Fund (0101) – ELOP

4. Util Locate

Approve Consultant Services Agreement to provide subsurface utility investigation services at Topaz Elementary School for the new shade shelter project, Project No. 150148, and the three new relocatable classrooms project at Wagner Elementary School for Expanded Learning, Project No. 150149, effective June 21, 2023 through August 31, 2023.

General Fund (0101) – ESSER III General Fund (0101) – ELOP Board Minutes - 17 June 20, 2023

INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

1. Mastery Coding, Inc.

Provider of virtual academic games and classes in gaming and coding for Travis Ranch Middle School summer camp, July 24-28, 2023, budgeted ELO-P Funds, NTE: \$3,000

2. Theresa Hancock Provider of professional development for AVT teachers in Grades K-6, July 1, 2023 through June 30, 2024, budgeted supplemental funds, NTE: \$6,750

3. Amanda Spoer – Training for special education Teachers and Speech Therapy AACreATively Communicating providers on ReadTopia, July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$16,000

Connect-4 Kids and Crystal
 Beiarano Psychological
 Services
 Provider of evaluation, assessment, and services, including diagnostic observations for special education students, July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$20,000

5. University of California, San Diego

Training for special education staff on case management requirements and signature provider on Prescriptions, July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$ 5,000

6. Robin Morris, Psy. D.
L.M.F.T./RBy5 Psychological Services

Provider of psychoeducational evaluation, including diagnostic observations for special education students, July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$6,000

Board Minutes - 18 June 20, 2023

SPECIAL EDUCATION CONTRACTS

13. San Diego Center for Children

SPI	ECIAL EDUCATION CONTRACTS	
1.	Beyond Blindness	Provider of specialized services for students who are blind or visually impaired, July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$50,000
2.	Congruent Lives, Inc.	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$150,000
3.	Del Sol 2 students	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$350,000
4.	ECE4Autism	Master Contract for Nonpublic, Nonsectarian School/Agency Services for students identified as needing special placements from July 1, 2023 through June 30, 2024, budgeted special education funds, NTE: \$200,000
5.	SPG/Therapy and Education	Provider of Instructional Aides for Mild/Moderate and Moderate/Severe classes and SLP providers for special education students. July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$300,000
6.	Haynes Family of Programs S.T.A.R. Academy	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$50,000
7.	Help for Brain Injured Children, Inc. (Cleta Harder Developmental School)	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$120,000
8.	New Haven – Youth and Family Services	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$157,000
9.	New Vista School	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$55,000
10.	Olive Crest Academy and Olive Crest Academy North	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$300,000
11.	Portview Preparatory, Inc.	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$950,000
12.	Prentice	Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$60,000

Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted

special education funds, NTE: \$290,000

Board Minutes - 19 June 20, 2023

14. Seneca Family of Agencies Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$60,000 15. Spectrum Center Chino Master Contract for Nonpublic, Nonsectarian School/Agency Valley/West End Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$200,000 16. Spectrum Center Rossier Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted Elementary special education funds, NTE: \$200,000 17. Spectrum Center Rossier Park Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$250,000 18. Speech and Language Master Contract for Nonpublic, Nonsectarian School/Agency **Development Center** Services from July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$150,000 19. Professional Tutors of America, Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1 through June 30, 2024; budgeted special Inc. education funds, NTE: \$75,000 20. The Stepping Stones Provider of instructional aides for mild/moderate and moderate/severe classes and SLP providers for special education students. July 1, 2023 through June 30, 2024; budgeted special education funds, NTE: \$300,000 21. New Haven – Youth and Family Master Contract for Nonpublic, Nonsectarian School/Agency Services Services from June 10, 2023 through June 30, 2023; budgeted special education funds, NTE: \$14,000 22. San Diego Center for Children Master Contract for Nonpublic, Nonsectarian School/Agency Services from June 10, 2023 through June 30, 2023; budgeted special education funds: NTE: \$25,000

Board Minutes - 20 June 20, 2023

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 22-26

RESOLUTION APPROVING NEW PRESCHOOL AUTHORIZATION THROUGH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES COMMUNITY CARE LICENSING

This resolution is adopted certifying the approval of the Governing Board to enter into an agreement to open five preschools in 2023-24, via the New Preschool Authorization Through California Department of Social Services Community Care Licensing. PYLUSD has designated one contact person to apply, submit, and revise new preschool licensing applications for Bryant Ranch, Wagner, Morse, Glenview, and Tynes Elementary Schools.

RESOLUTION

BE IT RESOLVED that the Governing Board of PLACENTIA-YORBA LINDA UNIFIED SCHOOL

	entering into this local agreens insactions for the Governing	ement and that the person who is liste Board.	a below is
<u>NAME</u>	TITLE	<u>SIGNATURE</u>	
Dr. Alex Cherniss	Superintendent	Alex Cherniss	
	ED, THIS 20th day of June strict of Orange County, in the	2023, by the Governing Board of Plac e State of California.	entia-Yorba
of Orange County, in tha resolution adopted by	e State of California, certify	ard of Placentia-Yorba Linda Unified Scl that the foregoing is a full, true, and cor meeting, therefore, held at a regular pub Board.	rect copy of
Alex Cherniss Dr. Alex Cherniss Secretary to the Board of	of Education	June 20, 2023 Date	
Orange County, in the S resolution adopted by t	State of California, certify th	Placentia-Yorba Linda Unified School at the foregoing is a full, true, and correct 20, 2023 meeting thereof held at a reque of said Board.	ct copy of a
Todd Frazier (Clerk's Signature)		<u>June 20, 2023</u> Date	

Board Minutes - 21 June 20, 2023

SCHOOL-SPONSORED FIELD TRIPS

El Dorado High School	Jam On It Hoops Tournament for Boys Basketball, July 18-21, 2023, Las Vegas, California.
2. El Dorado High School	USA Dance Camp, July 24-27, 2023, Buena Park, California.
3. El Dorado High School	Orange County Leadership Camp, August 8-11, 2023, Santa Barbara, California.
4. Esperanza High School	NCA High School Cheer Camp, August 3-6, 2023, Indian Wells, California.
5. Esperanza High School	Boys and Girls Running Camp, August 7-11, 2023, Mammoth Lakes, California.
6. Valencia High School	USA Cheer Camp, July 12-14, 2023, Costa Mesa, California.
7. Valencia High School	Orange County Leadership Camp, August 8-11, 2023, Santa Barbara, California.
8. Valencia High School	Big Bear Running Camp for Boys and Girls Cross Country, August 9-12, 2023, Big Bear, California.

Board Minutes - 22 June 20, 2023

GIFTS

1. Checks totaling \$63,302.92 from Golden Elementary PTA for ECOS Outdoor Science Camp, assemblies, and buses for field trips for Golden Elementary School.

- 2. Checks totaling \$100 from Blackbaud Giving Fund for paper and supplies for Golden Elementary School.
- 3. Check for \$200 from the Fullerton Elks Lodge-1993 for playground equipment for Fairmont Elementary School.
- 4. Checks totaling \$9,721.97 from Woodsboro PTA for grade-level field trips for Woodsboro Elementary School.
- 5. Check for \$468 from Fairmont PTA for buses for field trips for Fairmont Elementary School.
- 6. Checks totaling \$39,838.85 from Travis Ranch PTA for ECOS Outdoor Science Camp, field trips, grade-level funds, and printer supplies for Travis Ranch Elementary School.
- 7. One used ¾ size violin from Maricel Zuniga for the instrumental music program at Woodsboro Elementary School.

Board Minutes - 23 June 20, 2023

INDEPENDENT CONTRACTOR AGREEMENTS - HUMAN RESOURCES

Provide third party consulting services employee accommodations for the 2023-24 school year. Return 2 Work Partners

General Fund NTE \$10,000 Board Minutes - 24 June 20, 2023

CLASSIFIED HUMAN RESOURCES REPORT

<u>Resignation</u>	<u>Position</u>	<u>Site</u>	Effective
Jacqueline Chavez	SPED Aide II	George Key	06/15/23
Krista Dolen	SPED Aide II	Venture Academy	06/15/23
Sandra Hernandez Alzate	Noon Duty Sprvsr	Topaz	06/15/23
Daisy Huber	Bil Clerk III	Bernardo Yorba	06/07/23
Erick Juarez	Instr Aide PE	Travis Ranch/Bryant Ranch	06/15/23
Trisha Lleras	SPED Aide II	Wagner	06/15/23
Mark Lopez	SPED Aide II	Tynes	06/15/23
Paige Lopez	Child Care Tchr I	Glenview	06/22/23
Heather Moran	Health Clerk	Glenknoll	06/16/23
Katelyn Rongen	SPED Aide III	Tynes	06/15/23
Paige Smith	SPED Aide II	Valencia	06/15/23
Sherly Susantio	SPED Aide III	Tynes	06/15/23
Jenna Varner	Child Care Tchr I	Woodsboro	06/15/23

Change of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Cory Edmondson	Campus Spv, Range 17	Campus Spv, Range 21	04/10/23
Cory Edmondson	Campus Supervisor	Nutr Svs Delivery Driver	05/01/23

Change of Status, Campus Supervisors, Work Days Increased from 205 to 207, Effective 8/28/23

<u>Employee</u> <u>Site</u> Thomas Adams Tuffree

Lisa Gilles Travis Ranch MS Traci Leuck Yorba Linda MS

Alvin Mahaffey Valadez
Kristen Mason El Dorado
Anthony Negron Valencia
Justine Ngalu El Dorado
Alejandra Nunez Valencia

Jesus Oaxaca
Brandon Oliva
Christina Orona
Cecilia Pina
Anthony Piscitelli
Enrrique Ramires

Yorba Linda HS
Bernardo Yorba
Esperanza
Esperanza
EI Dorado
Valencia

William Ray Yorba Linda HS
Alfredo Roman Yorba Linda HS
Rion Santamaria Esperanza
Alejandro Tableros Kraemer

Leave of Absence

Employee Site Position Reason Effective **Ruby Drive** Cintia Gonzalez Bil Presch Paraed Maternity 05/26/23-07/16/23 Cintia Gonzalez Bil Presch Paraed **Ruby Drive** Child Bonding 08/29/23-11/24/23 Lisa Quinn Glenknoll RBT Discretionary 06/12/23-06/15/23

EmployPositionSiteEffectiveChristopher GilbertSPED Aide IIEl Dorado05/22/23Leanne ParkSLPASPED05/25/23

Board Minutes - 25 June 20, 2023

Short Term Maher Abukhader Denise Broadwater Carmen Coindreau Gonzalez Vanessa Crawley Seth Diaz Stephanie Edson Laura Facio Elaine Hebert Alynna Hernandez Leticia Hernandez Matthew Jauriqui Sheila Jordan Thomas Judd Roberta Justice Jennifer Littrell Trisha Lleras Gail Lofdahl Crystal Lopez Tina Lyons Blasé Maffia III Patricia Martinez Kathy Miller Catherine Morgan Ryan Nadler Amy Nelson Xavier Nunez-Sundara Martha Okuno Lauren Parkes Stacy Pinegar Annaliese Powell Saba Rafiqi Maria Ramos Tatiana Rodriguez Carmen Uridiano	NTE Hrs 100 10 10 10 5 150 5 25 150 150 150 150 100 100 100 100 100 10	Reason Theater Support Clerical Support Translation Svs Noon Duty Trng Theater Support Clerical Support Noon Duty Trng CAASP Support Clerical Support Facility Support Facility Support Student Support Clerical Support Clerical Support Student Support	Use & Facilities Wagner George Key Brookhaven Van Buren Rose Drive Yorba Linda MS Esperanza George Key Brookhaven SPED Rio Vista Tynes Use & Facilities	Effective 04/24/23-06/30/23 08/21/23-08/28/23 05/29/23-06/16/23 05/19/23-06/30/23 04/03/23-06/30/23 05/19/23-06/16/23 05/19/23-06/16/23 05/01/23-06/01/23 05/11/23-08/25/23 06/16/23-08/23/23 06/16/23-08/23/23 05/11/23-08/25/23 05/11/23-08/25/23 05/11/23-08/25/23 05/11/23-08/25/23 05/11/23-08/25/23 05/11/23-08/25/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 04/10/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 03/13/23-06/15/23 04/10/23-06/15/23 04/10/23-06/15/23 04/10/23-06/15/23 05/26/23-06/15/23
Carmen Uridiano Kevin Whalen	5 150	Student Support Theater Support	Glenview Use & Facilities	05/26/23-06/15/23 07/19/22-06/30/23
Substitutes Denise Broadwater Denise Broadwater Tamara Bucio Ashley Chacon Ian Delaney Dan Duncanson Stephanie Edson Tammie Hagen Julie Imai Natalie Larsen Brooke Mercado Rozanne Pereyra Stacy Pinegar Stacy Pinegar Tyler Stevens Nicole Van Train	Position Clerk I Sch Secre College &	etary I Career Tech Career Tech le I, II le I, II	Site Brookhaven Brookhaven Valencia Valencia SPED SPED El Dorado El Dorado Glenknoll El Dorado SPED El Dorado Brookhaven Brookhaven SPED Educational Svs	Effective 08/29/23-06/14/24 08/21/23-06/14/24 05/15/23-06/16/23 05/15/23-06/16/23 05/09/23-06/15/23 05/05/23-06/15/23 05/22/23-06/15/23 05/22/23-06/15/23 05/22/23-06/15/23 05/22/23-06/15/23 04/17/23-06/15/23 08/29/23-06/14/24 08/21/23-06/15/23 06/01/23-06/15/23

Board Minutes - 26 June 20, 2023

<u>Stipends</u>	Assignment	<u>Site</u>	NTE Amount	<u>Effective</u>
Devon Ames	Boys Swimming CIF	Valencia	\$250	04/28/23-05/05/23
Tucker Amidon	Boys Lacrosse CIF	YLHS	\$299	04/29/23-05/05/23
Mike Case	Baseball CIF	YLHS	\$698	05/04/23-05/18/23
Nina Crecia	Musical Theater	BYMS	\$1900	05/01/23-06/15/23
Robert Dabrieo	Boys Lacrosse	YLHS	\$2917	02/11/23-04/28/23
Robert Dabrieo	Boys Lacrosse CIF	YLHS	\$213	04/29/23-05/05/23
Brock Dunn	Multi Sport Stipend	El Dorado	\$250	02/18/23-04/29/23
Austin Logas	Baseball CIF	YLHS	\$513	05/04/23-05/18/23
Devin Malast	Multi Sport Stipend	El Dorado	\$250	02/18/23-04/29/23
Davis Nardi	Boys Tennis CIF	Esperanza	\$990	05/01/23-05/18/23
Bradley Poma	Multi Sport Stipend	El Dorado	\$250	02/18/23-04/29/23
Ashley Pruitt	Multi Sport Stipend	El Dorado	\$250	02/11/23-04/15/23
Shane Roach	Girls Lacrosse CIF	YLHS	\$213	04/30/23-05/06/23
Bryan Swarm	Multi Sport Stipend	El Dorado	\$250	02/18/23-04/29/23
Bryan Swarm	Swimming CIF	El Dorado	\$333	04/29/23-05/05/23
Brienne Trujillo	Multi Sport Stipend	El Dorado	\$250	02/18/23-04/29/23

Booster Funded Co-Curricular Assignments

Stipends	Assignment	<u>Site</u>	NTE Amount	<u>Effective</u>
Rudy Arevalos	Band	Valencia	\$1000	12/01/22-05/31/23
Angel Ramirez	Football	Esperanza	\$1667	03/06/23-05/15/23
William Ray	Baseball	YLHS	\$513	05/04/23-05/18/23
Christopher Robinson	Baseball	YLHS	\$513	05/04/23-05/18/23
Christian Rodriguez	Colorguard	Valencia	\$1000	12/01/22-05/31/23
Steve Rodriguez	Orchestra	Valencia	\$700	05/01/23-05/31/23
Whitley Wasson	Drumline	Valencia	\$1500	12/01/22-05/31/23

Summer Sports Camps, NTE \$5400.00, 07/05/23-08/29/23

Employee	<u>Site</u>	Sport Assignment
Jacob Adams	El Dorado	Track and Field
Alona Aguilera	El Dorado	Girls Soccer
Nathaniel Alam	El Dorado	Baseball
William Allgeier	El Dorado	Boys Soccer
Bryan Anderson	El Dorado	Football
Alex Ayala	El Dorado	Boys Soccer
Brandon Bento	El Dorado	Football
Lauren Bethencourt	El Dorado	Girls Soccer
Luis Borja	El Dorado	Girls Soccer
John Castro	Esperanza	Boys Lacrosse
Paul Chiotti	El Dorado	Football
Kevin Cralley	El Dorado	Girls Soccer
James De Leon	El Dorado	Girls Lacrosse
Jessica Diaz	Esperanza	Boys Water Polo
Brock Dunn	El Dorado	Football
Hayden Dunn	El Dorado	Football
Ashley Fletcher	El Dorado	Song
Margaret Gordon	El Dorado	Girls Volleyball
Greg Hammersmith	El Dorado	Football
Margaret Human	El Dorado	Cross Country
Rory Human	El Dorado	Cross Country
Darryl Jenkins	El Dorado	Football
Taylor Lawson	El Dorado	Boys Basketball
Steven McManus	El Dorado	Boys Soccer
Jay Mericle	Esperanza	Boys Water Polo

Board Minutes - 27 June 20, 2023

Summer Sports Camps, NTE \$5400.00, 07/05/23-08/29/23 (Cont'd)

Carrier Operio Carrier	$\sigma_1 : \tau : = \varphi \sigma : \sigma \sigma : \sigma \sigma_1 = \sigma \sigma_2 = \sigma$	0/20 00/20/20 (00/11 u)
<u>Employee</u>	<u>Site</u>	Sport Assignment
Rebecca Morilla	El Dorado	Song
Dale Mullins	El Dorado	Football
Ryan Nicholls	El Dorado	Football
Ryan Palaeologus	El Dorado	Tennis
Jack Patino	El Dorado	Track and Field
Jazmin Perez	El Dorado	Girls Basketball
Anthony Piscitelli	El Dorado	Football
Jaden Pugh	El Dorado	Baseball
Gilbert Quintero	El Dorado	Wrestling
Bodie Quirk	El Dorado	Tennis
Matthew Raya	El Dorado	Girls Basketball
Tucker Raya	El Dorado	Girls Basketball
Danielle Rumary	El Dorado	Girls Basketball
Muneer Saied	El Dorado	Boys Basketball
Daniel Sanchez	El Dorado	Football
Ryan Sandburg	El Dorado	Tennis
Shannon Steen	El Dorado	Dance
Bryan Swarm	El Dorado	Swimming
Amy Swearingen	El Dorado	Girls Lacrosse
McKenzie Turman	El Dorado	Softball
Vo, Joe	El Dorado	Boys Volleyball

Noon Duty Supervision, 2022-2023 SY

EmployeeSiteMaira LoaezaGlenviewJessica RugglesWagner

Board Minutes - 28 June 20, 2023

CERTIFICATED HUMAN RESOURCES REPORT

	Reti	rement
--	------	--------

<u>Employee</u> <u>Site</u> <u>Position</u> <u>Effective</u>

Michael Fredstrom Rose Drive Teacher 06/17/23 (revised)

Leonard Takahashi HR Sub Teacher 06/16/23

Resignation

Employee	<u>Site</u>	<u>Position</u>	Effective
Linda Adamson	Ed Services	Asst. Superintendent	06/30/23
Paul Castro	Linda Vista	Teacher	06/16/23
Sarah Howery	Van Buren	Teacher	06/16/23
Erica Kelley	Esperanza	Teacher	06/30/23
Evan Liem	YLMS	Teacher	06/16/23
Kelly Lytal	George Key	Teacher	06/16/23
Heather Taylor	Spec Ed	Speech Therapist	06/16/23

Change of Status

EmployeeFromToEffectiveArantxa RomeroPsychologistWellness Specialist08/24/23

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Sandra Doh	Teacher	Tynes	Medical	05/26/23-06/06/23
Julie Everett	Coordinator	Ed Svs	Medical	06/06/23-06/16/23
Jeanette Laakso	Speech Therapist	Valencia	Child Bonding	06/04/23-06/16/23
Nicole Pedregon	Teacher	Fairmont	Discretionary Unpaid	08/24/23-06/14/24
Geoffrey Rizzie	Teacher	Valadez	Medical	06/09/23-06/16/23

Extra Duty Assignments

Employee	Site	Extra Duty	Hrly Rate	<u>Hours</u>	<u>Effective</u>
Rodney Boaz	Rio Vista	After School Prg	\$27	16	04/13/23-04/14/23
Rebecca Bonet	Valencia	Dist Scholars Supp	\$25	2	04/27/23-04/27/23
Gina Chi	Fairmont	Attend IEP Mtg	\$25	2	05/25/23-05/25/23
Keegan Clifford	Valencia	LT Sub Prep	\$25	30	05/08/23-06/16/23
Michelle De Haven	Health Svs	CPR Training	\$27	3	04/03/23-05/31/23
Lindsay Lowy	Ed Svs	CGI Math Strategy	\$25	2	05/13/23-05/30/23
Jenny McLane-Raya	Ed Svs	CAASP/DATA Coord	\$25	10	01/09/23-06/16/23
Jennifer Messick	Ed Svs	FBLA/CTSO Support	\$25	65	10/01/22-06/16/23
Robert Mora	Rio Vista	Attend IEP Mtg	\$25	3	10/07/22-12/02/22
Samson Pham	Ed Svs	Math Task Force	\$25	10	05/15/23-06/30/23

Educational Services, Direct Instruction Development, \$27/Hr., NTE 40 Hrs., 03/20/23-06/08/23

Sabrina Bui Emily Eckles Ray Hertenstein Ashley Spencer

El Dorado, Saturday School, \$27/Hr., NTE 6 Hrs., 04/01/23-06/30/23

Sharilyn Anderson Kathryn Oberle Board Minutes - 29 June 20, 2023

Stipends

<u>Employee</u> <u>Site</u> <u>Assignment</u> <u>NTE Amount</u> <u>Effective</u>

Courtney Depsky Fairmont Admin Designee \$1022 09/01/22-06/15/23 Lisa Smith Fairmont Admin Designee \$1022 09/01/22-06/15/23

<u>District Funded Co-Curricular Assignments</u>

Stipends Site Co-Curricular Assignment NTE Amount Effective

Chris Fitzgerald Esperanza Hd Girls Track & Field CIF \$762 05/01/23-05/13/23

Jazmine Garcia YLHS Hd Girls Lacrosse CIF \$298 04/30/23-05/06/23

Rich Medellin Esperanza Hd Boys Track & Field CIF \$762 05/01/23-05/13/23

Booster Funded Co-Curricular Assignments

<u>Stipends</u> <u>Site</u> <u>Co-Curricular Assignment</u> <u>NTE Amount</u> <u>Effective</u>

Jason Presley Esperanza Hd Football \$4243 03/06/23-05/15/23

Substitute Teacher, 2022-2023 SY

Sabrina Beck

Summer Sports Camps, NTE \$5400.00, 07/05/23-08/29/23

Stipends Sport Assignment Site Girls Volleyball Britney Brown El Dorado **Britney Brown** El Dorado Boys Volleyball Melissa Chavez Girls Golf El Doraod Mykaela Clemmer Girls Lacrosse El Dorado Kenneth Eazell El Dorado Tennis Ashley Haney Esperanza Boys Water Polo Zachary Lamonda El Dorado Track & Field Zachary Lamonda El Dorado Football William M. Lucas El Dorado Baseball Ryan Mounce El Dorado Boys Basketball Patrick O'Donnell El Dorado Girls Lacrosse

Patrick O'Donnell El Dorado Girls Lacrosse Isaac Owens El Dorado Boys Volleyball Jason Sweet El Dorado Track & Field Kyle Thomas El Dorado Girls Soccer Brian Wolf El Dorado Football

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 August 8,2023.

Secretary, Board of Education

Date: August 9, 2023