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

Minutes Regular Meeting Board of Education 6:02 p.m., Tuesday, March 22, 2011 District Educational Center 1301 E. Orangethorpe Avenue Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called to order by Mr. Eric Padget, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 6:02 p.m., Tuesday, March 22, 2011 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 6:03 p.m.

REPORT OUT OF CLOSED SESSION

The Board took action to issue a ten-day suspension to one classified employee.

Action:CarriedMotion:Mrs. Judi Carmona
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

REGULAR SESSION

Reconvened to Regular Session at 7:09 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present:	Mr. Eric Padget, President
	Mrs. Karin Freeman, Vice President
	Mrs. Carrie Buck, Trustee
	Mrs. Judi Carmona, Trustee
	David Christensen, Student Board Representative
	Dr. Dennis Smith, Secretary

Members Absent: Mrs. Carol Downey, Clerk

PUBLIC HEARINGS

1. A Public Hearing was held relative to Resolution 39, Categorical Flexibility Funds, for proposed use of Tier III flexible funds.

Action: Carried Motion: Mrs. Karin Freeman Second: Mrs. Carrie Buck Ayes: Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona Noes: 0 Absent: Carol Downey

2. A Public Hearing was held relative to the adoption of the Annual Services Plan and Annual Budget Plan of the Northeast Orange County Special Education Local Plan Area for the 2010-2011 school year.

Action:CarriedMotion:Mrs. Carrie Buck
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

MINUTES

Approved the minutes of the Regular Meeting of March 8, 2011.

Action:CarriedMotion:Mrs. Karin Freeman
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

RECOGNITIONS/PRESENTATIONS

The 2011 PYLUSD Employees of the Year were recognized:

- Bob Blackney, Director of Technology, District Office
- Sunshine Cavalluzzi, Social Science Teacher, El Dorado High School
- Leslie Chenal, Special Education Aide, Morse Elementary School
- Jenna Davis, Special Education Teacher, Tuffree Middle School
- Mike Fredstrom, Fifth-Grade Teacher, Rose Drive Elementary School
- Elpi Guerra, Custodian, District Office
- Christy Norys, Instructional Aide, Linda Vista Elementary School
- Connie Parker, Administrative Secretary, District Office

RECESS: 7:47 – 7:55 p.m.

PUBLIC COMMENT

Harold McClard addressed the Board regarding traffic concerns in a neighborhood near Golden Elementary School.

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

- Steve Umber, Director of Transportation, provided a brief update on status of traffic concerns near Golden Elementary School.
- Jim Moore, Director of Educational Services, presented information to the Board regarding the district's recent recognition as a College Board AP Achievement District.
- The Superintendent announced that Valencia High School's Academic Decathlon Team had placed twelfth in the state.
- The Superintendent confirmed with Board members that the PO/warrant listings will be provided electronically in an effort to "Go Green".
- The Superintendent spoke briefly regarding plans for the dedication of the Shapell Memorial Stadium.

APPROVAL OF AGENDA

Approved the March 22, 2011, Board of Education agenda as recommended by the Superintendent.

Action:CarriedMotion:Mrs. Judi Carmona
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

CONSENT CALENDAR

- Approved/ratified purchase orders in the following amounts: (2010/2011) General Fund (01), \$394,644.50; Child Development Fund (12), \$1,234.97; Cafeteria Fund (13), \$2,798.56; Deferred Maintenance Fund (14), \$16,802.00; Capital Facilities Fund (25), \$3,900.00; Building Fund Measure A (Series A) Fund (26), \$94,171.86; Building Fund Measure A (Series B) Fund (27), \$92,166.66; Building Fund Measure A (Series C) Fund (28), \$46,650.40; Building Fund Measure A (Series Q) Fund (29), \$159,980.69; Insurance Workers' Comp. Fund (68), \$72.16
- Approved warrant listings in the following amounts: Warrant Registers #290301 through 299129 and #590813 through 591413; current year expenditures (February 20, 2011 through March 05, 2011) \$6,848,521.19; total prior year expenditures, \$0.00 (2009-2010); and payroll register 8A, \$9,500,421.30
- 3. Held by Board Member Karin Freeman.
- 4. Approved Independent Contractor Agreements Facilities & Planning as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 5. Rejected all bids for Bid No. 211-7 for the Nine Portable Classrooms Installation project at Valencia High School.

CONSENT CALENDAR, Continued

- Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 211-8, to Spectrum Communications Cabling Services, Inc. for computer room air conditioning (CRAC) Project at the Network Operations Center. Project No. DEC-9239-9305-053.
- 7. Approved Inspection Service Agreement with Knowland Construction Services for DSA inspection services for the Modernization of NOCCCD buildings, now a part of Yorba Linda High School. Project No. YLH-9228-9301-030. Contract No. 1011-72. Contract Period January 1, 2011 through August 31, 2011.
- 8. Approved Architectural Services Agreement with Donald Krotee Partnership, Inc., for architectural services for the relocation of two tennis courts and reconfiguration of the parking lot at El Dorado High School. Project No. ELD-9722-9301-081. Contract period March 1, 2011 to June 30, 2012. Contract No. 1011-75.
- 9. Approved Architectural Services Agreement with WLC Architects, Inc., for architectural services for the lighting for the pool project at Yorba Linda High School. Project No. YLH-9728-9301-074. Contract period March 22, 2011 to December 31, 2011. Contract No. 1011-76.
- Approved Amendment No. 2 for additional architectural services to HMC Architects for the Valencia High School Quad and Restroom Renovation Project. Project No. VHS-9224-9302-040. Contract No. 0708-55.
- 11. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attaced.)
- 12. Approved Govplace agreement for a VMware (software) upgrade.
- 13. Approved Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Unlimited Station Perpetual License for Melrose Elementary School.
- 14. Accepted grant funds from the City of Placentia Cultural Arts Commission for the Cultural Arts Projects for Every Student (CAPES) Program.
- 15. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
- 16. 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.)
- 17. Approved the expungement of all records of the expulsion for Case No. 1074C pursuant to California Education Code section 48917(e)
- 18. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1119.4.
- 19. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1122N.

CONSENT CALENDAR, Continued

- 20. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1121CJ violated Section 48900(c) of the California Education Code.
- 21. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1120C violated Section 48900(c) of the California Education Code.
- 22. Approved special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) (See attached.)
- 23. Approved Affiliation Agreement with The Regents of the University of California from March 23, 2011 to June 30, 2014.
- 24. Approved Annual Service and Budget Plan of the Northeast Orange County SELPA for the 2010-2011 school year.
- 25. Approved Classified Personnel Report. (See attached.)
- 26. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action:CarriedMotion:Mrs. Karin Freeman
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

3. Approved agreement with Vavrinek, Trine, Day & Co., LLP, to perform the district financial audit for the fiscal years ending June 30, 2012, 2013, and 2014.

Action:CarriedMotion:Mrs. Karin Freeman
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

GENERAL FUNCTIONS

Approved agreement with County of Orange Health Care Agency from April 1, 2011 to June 30, 2011.

Action:CarriedMotion:Mrs. Judi Carmona
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

BUSINESS AND FINANCIAL

Adopted Resolution No. 39 to approve the use of categorical flexibility funds as required by the Budget Act of 2009. (See attached.)

Action:CarriedMotion:Mrs. Carrie Buck
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

COMMUNICATIONS

- 1. Letter from Senator Bob Huff regarding California's budget and possible tax extensions
- 2. Invitation to El Dorado High School's Distinguished Scholars Awards Ceremony, April 27, 2011
- 3. Invitation to Esperanza PTSA Creative Arts Awards event on March 28, 2011
- 4. Invitation to "Reading Makes You a Star" event at Travis Ranch School on March 23, 2011
- 5. Information regarding financial literacy partnership with Valadez Middle School Academy, California State University, Fullerton, and US Bank
- 6. Letter from Assemblyman Chris Norby regarding redevelopment agencies
- 7. Information from Friendly Center regarding fundraising events
- 8. Flyer from Yorba Linda Library regarding event on April 9, 2011 featuring Astronaut Captain Dick Richards

BOARD REPORT

- Mrs. Judi Carmona indicated she had visited a number of campuses over the last two weeks. She also shared information regarding a sketch book which El Dorado High School had received that is making its way around the country to randomly selected high schools. Mrs. Carmona attended Valencia High School's spring band concert and mentioned El Dorado High School's upcoming Mock Trial event which she plans to attend.
- 2. Mrs. Carrie Buck was pleased to have met with Candy Plahy, Assistant Superintendent, Executive Services, and Diane Lohrman, Special Education Program Specialist for behavior intervention. She looks forward to a tour of ACCESS on March 23, 2011.
- 3. Mrs. Karin Freeman shared that the North Orange County Regional Occupational Program had selected Valerie Easton who teaches at Esperanza High School as their teacher of the year. She added that El Dorado High School's Digital Arts Academy had put together a very nice video regarding Ms. Easton. Mrs. Freeman was pleased to report that the NOCROP had received a positive certification. Mrs. Freeman attended the WASC reception for El Camino Real High School on Sunday, March 20, and shared briefly regarding the impact of budget cuts on the teen mom and adult education programs and possible reinstatement when feasible and inquired about communications with parents relative to the status of the modernization project at El Camino.
- 4. Mr. Eric Padget attended Valadez Middle School Academy's College and Career Night and indicated he was very impressed with the presenters. He also attended Open House at Travis Ranch School and enjoyed speaking with the school's teachers and administrators. In addition, Mr. Padget shared that engineering students from Esperanza High School had been invited to the University of California, Irvine, to rate senior engineering students' projects. He added that district engineering students get preference when applying to UCI. Mr. Padget mentioned the importance of parents being aware of the potential impact a Choice transfer may have on a student's eligibility to play a CIF sport.

ADJOURNMENT

Time: 8:47 p.m.

Mr. Eric Padget, President, adjourned the March 22, 2011, Board of Education meeting at 8:47 p.m.

Action:CarriedMotion:Mrs. Karin Freeman
Second:Ayes:Eric Padget, Karin Freeman, Carrie Buck, Judi Carmona
Noes:0Absent:Carol Downey

NEXT SCHEDULED MEETING

April 12, 2011

INDEPENDENT CONTRACTOR AGREEMENTS – FACILITIES & PLANNING

- 1. John R. Byerly, Inc. Approve agreement for geotechnical soils inspection and testing services for field upgrades project at Esperanza High School. Project No. ESP-9223-9302-072. Contract No. 1011-71. Contract Period March 1, 2011 to June 30, 2011.
 - Building Fund Measure A (Series A) Fund (26)\$ 2,930.00Building Fund Measure A (Series B) Fund (27)Building Fund Measure A (Series C) Fund (28)Building Fund Measure A (Series Q) Fund (29)School Facilities Fund Prop 47 Fund (39)
- CF Environmental, Inc. Approve Independent Contract Agreement for hazardous materials consulting services for modernization of administration/500 building and HVAC project at Valencia High School. Contract No. 1011-73. Contract period February 1, 2011 through April 30, 2011. Project No. VHS-9224-9305-030.

Building Fund Measure A (Series A) Fund (26)\$ 3,328.00Building Fund Measure A (Series B) Fund (27)\$Building Fund Measure A (Series C) Fund (28)\$Building Fund Measure A (Series Q) Fund (29)\$

 CF Environmental, Inc. Approve Independent Contract Agreement for hazardous materials consulting services for construction of 17-classroom wing/600 building project at Valencia High School. Contract No. 1011-74. Contract period February 1, 2011 through April 30, 2011. Project No. VHS-9724-9301-011.

Building Fund Measure A (Series A) Fund (26)\$ 1,336.20Building Fund Measure A (Series B) Fund (27)Building Fund Measure A (Series C) Fund (28)Building Fund Measure A (Series Q) Fund (29)

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. Segerstrom Center for the Arts	Presenter of social science assembly at Travis Ranch School, April 5, 2011; budgeted gift funds, NTE \$255.
2. Gabriela Fernandez	Provider of motivational mural painting at Rio Vista Elementary School, March 3 to May 1, 2011; budgeted unit budget, NTE \$1,600.
3. Gabriela Fernandez	Provider of motivational mural painting at Melrose Elementary School, March 3 to May 1, 2011; budgeted categorical funds, NTE \$1,600.

EXTENDED FIELD TRIPS

1.	Valencia High School	California Association of Student Leaders Conference, April 2-4, 2011 in San Jose, California.
2.	Valencia High School	CAL-HOSA State Leadership Conference, April 6- 10, 2011 in Sacramento, California.
3.	Valencia High School	CIF Ojai Tennis Tournament, April 27 to May 1, 2011 in Ojai, California.
4.	Esperanza High School	40 th Annual National High School Tournament of Champions in Debate, April 28 to May 3, 2011 in Lexington, Kentucky.

<u>GIFTS</u>

- 1. Check in the amount of \$285 from Brookhaven PTA to be used for outdoor education for Brookhaven Elementary School.
- 2. Checks totaling \$850 from Wells Fargo Community Support Campaign to be used for instructional supplies and school events at Bryant Ranch School.
- 3. Check in the amount of \$500 from Maryanne P. Mayeda to be used for science supplies for El Dorado High School.
- 4. Checks totaling \$1,352 from Fairmont PTA to be used for instructional supplies and field trips for Fairmont Elementary School.
- 5. Checks totaling \$300 from Raytheon to be used for instructional supplies for Glenknoll Elementary School.
- 6. Check in the amount of \$100 from Patricia Neva Sinclair to be used for instructional supplies at Golden Elementary School.
- 7. Checks totaling \$3,914.25 from Golden PTA to be used for field trips and transportation for Golden Elementary School.
- 8. Check in the amount of \$250 from Wells Fargo Foundation to be used for instructional supplies for Golden Elementary School.
- 9. Checks totaling \$1,421 from Linda Vista PTA to be used for field trips, field trip scholarships and assemblies for Linda Vista Elementary School.
- 10. Check in the amount of \$100 from Raytheon Matching Gifts for Education to be used for custodial supplies at Linda Vista Elementary School.
- 11. Checks totaling \$9,268 from Mabel Paine PTA to be used for a science instructional aide, assemblies and field trips for Mabel Paine Elementary School.
- 12. Check in the amount of \$247.80 from Edison Employee Contribution Campaign to be used for instructional supplies for Melrose Elementary School.
- 13. Checks totaling \$100 from Edison International to be used for instructional supplies for Rose Drive Elementary School.
- 14. Five-drum set from Dennis Sitar to be used for the music program at Travis Ranch School.
- 15. Checks totaling \$1,503 from Travis Ranch PTA to be used for an assembly and field trip for Travis Ranch School.
- 16. Check in the amount of \$1,275 from John Tynes PTA to be used for assemblies at Tynes Elementary School.
- 17. Checks totaling \$32,368.28 from Woodsboro PTA to be used for outdoor education for Woodsboro Elementary School.
- Forty-six copies of the book <u>Secrets of Discipline</u> and 46 copies of <u>With All Due Respect</u>, valued at \$917.70, from John H. Hess to be used as a resource for school board members, the superintendent, assistant superintendents and principals in the district.

SPECIAL EDUCATION CONTRACTS

Parents of SPED #1481
Estimated travel expenses, July 1, 2010 to June 30, 2011; budgeted special education funds, NTE \$2,705.04.
Parents of SPED #1151
Estimated travel expenses, July 1, 2010 to June 30, 2011; budgeted special education funds, NTE \$652.72.
Speech Pathology Associates
Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2010 to June 30, 2011; budgeted special education funds, NTE \$1,000.

CLASSIFIED PERSONNEL REPORT

<u>Retirement</u> Meredith Castillo	<u>Position</u> Custodian		<u>Site</u> El D	orado	<u>Effective</u> 06/16/11
<u>Resignation</u> Pamela Allen Andra Mc Adams Ezra Snider Tina Wilson	Child Care To Spec. Ed. Aid	<u>Position</u> Spec. Ed. Aide I Child Care Tchr. I Spec. Ed. Aide II Spec. Ed. Aide II		<u>ctive</u> 9/11 5/11 08/11 04/11	
Employ Name Alessandra Alfaro Elizabeth Drinkwine Adrienne Kresge Sonia Matsumoto Deborah Spitz Hung John Truong	Spec. Ed. Aid Spec. Ed. Aid Spec. Ed. Aid Spec. Ed. Aid	<u>Position</u> Spec. Ed. Aide II Spec. Ed. Aide II Spec. Ed. Aide III Spec. Ed. Aide III Spec. Ed. Aide III Spec. Ed. Aide II		gner mont es es es es	Effective 02/28/11 02/22/11 02/28/11 03/02/11 02/24/11 02/22/11
<u>Termination</u> <u>Employee</u> Michael Gutierrez Kyle Lofdahl	Position Instructional Spec. Ed. Aid		•	s probation s probation	<u>Effective</u> 03/14/11 03/11/11
<u>Leave of Absence</u> Roxann Barnett Judy Gutierrez Alesa Kerr Leslee Rockwell	<u>Position</u> Spec. Ed. Aid Spec. Ed. Aid Spec. Ed. Aid Spec. Ed. Aid	de III de II	<u>Site</u> Wagner Kraemer Tynes El Dorado	<u>Reason</u> FMLA Personal Personal Personal	Effec. Dates 03/07/11-06/16/11 04/04/11-06/16/11 03/11/11-06/16/11 02/25/11-06/16/11
<u>Change of Status</u> <u>Employee</u> Amy Greer Lynn Guy Mary Kim Lizethe Molina Brianne Roberts	Position Physical Therapist Clerk I Spec. Ed. Aide II Spec. Ed. Aide III Child Care Tch I	3.5 Hr 3.75 ⊦	Irs/Day	<u>To</u> 8 Hrs/Day 8 Hrs/Day 4 Hrs/Day 3.5 Hrs/Day 3 Hrs/Day	Effective 03/01/11 02/28/11 03/02/11 02/28/11 03/01/11
Short Term Julie Beith Terry Brick Linda Buehler Gabriela Fernandez Lynn Forkel Rita Giehl Ruby Gonzalez Jacqueline Humphrey Sharon Hutchinson Evelyn Lopez Helen Magana Deborah Meyer	Position Lib/Media Te Bus Driver Spec. Ed. Aid Bil. Clerk Spec. Ed. Aid Spec. Ed. Aid Spec. Ed. Aid Spec. Ed. Aid Spec. Ed. Aid Health Clerk Spec. Ed. Aid	de III de I de II ny Tutor de II de III de II	NTE Hours 17 80 25 40 20 50 100 25 25 25 2 10 12		Effec. Dates 03/01/11-04/01/11 02/18/11-06/30/11 03/07/11-04/21/11 02/14/11-06/30/11 02/16/11-06/16/11 01/01/11-06/30/11 02/22/11-06/17/11 01/25/11-02/15/11 03/07/11-04/21/11 02/01/11-02/11/11 02/09/11-06/30/11 02/22/11-03/31/11

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Short Term Susan Montante Alma Morrison John Napoli Joseph Olea Ryan Pepin Rosie Rice Lena Rodriguez Karen Salemi Louane Sofka Diego Sologuren Kandias Sybesma Debbie Tragos	Position Spec. Ed. Aide II Bil. Clerk I Fac. Maint. Wrkr. Fac. Maint. Wrkr. Handicap Tech. Bil. Clerk I Spec. Ed. Aide III Computer Aide Lib/Media Tech. Stud. Support Spec. Spec. Ed. Aide II Lib/Media Tech.	NTE Hours 50 150 200 300 160 20 8/Days 150 20 10 2 30	Valencia Ed. Svs. Maintenance Maintenance Spec. Ed. Kraemer Tynes Rio Vista Melrose Kraemer Travis Bryant Ranch	Effec. Dates (Cont'd) 01/11/11-06/30/11 02/01/11-06/30/11 02/12/11-06/30/11 01/16/11-06/30/11 03/01/11-04/01/11 04/01/11-06/01/11 02/14/11-06/16/11 02/14/11-06/16/11 01/07/11-06/17/11 01/27/11-01/27/11 03/01/11-04/01/11
Eva Villamor	Spec. Ed. Aide II	2	Travis	01/27/11-01/27/11
Substitutes Daphne Blanco Debbie Chavarria Kristen Costello Felicitas De Anda Elizabeth Drinkwine Alicia Gonzalez Matthew Hendrickson Cheryl Hovenden Traci Kelley Joe Olea Dinora Pardo Blanca Pasillas Diana Rangel Stacey Templer Miriam Torres Hernandez Maria Valerio Gomez Angie Verdoza	Position Bus Attendant Noon Supv. Spec. Ed. Aide II Child Care Infant Aid Handicap Tech. Child Care Infant Aid Elem. PE Aide Lib/Media Tech Elem. PE Aide Fac. Maint. Wrkr. Child Care Infant Aid Spec. Ed. Aide III Child Care Infant Aid Lib/Media Tech. Child Care Infant Aid Noon Supv. Child Care Infant Aid	e Ed. Fair e Ed. Vari e Ed. Vari Wag Vari e Ed. Tyn e Ed. Linc e Ed. Rub	c. Ed. odsboro jous Svs. mont Svs. jous gner jous ntenance Svs.	Effec. Date 02/07/11 02/23/11 03/01/11 01/01/11 01/26/11 03/01/11 02/23/11 03/02/11 02/28/11 01/16/11 01/01/11 02/28/11 01/01/11 02/23/11 01/01/11 03/01/11 03/01/11

Child Care Program; Child Care Teacher I; All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/10-06/30/11

Andra Mc Adams

Stipends Jim Aurelio Greg Aviles Kehli Bowen Erik Cook Galen Diaz Conan Hawkins Lindsay Helvey Carl Hermreck Marcus Jones Timothy Jones Alison Kaufman Albert Lai	Position CIF Women's Basketball CIF Women's Soccer Men's Golf Baseball CIF Women's Waterpolo Women's Soccer CIF Women's Basketball Baseball CIF Women's Basketball CIF Women's Basketball CIF Women's Basketball Men's Tennis	Site Esperanza YLHS Valencia Esperanza Esperanza Valencia Esperanza Valencia Esperanza Valencia Esperanza Valencia Esperanza	Effec. Dates 02/12/11-02/19/11 02/12/11-02/18/11 02/14/11-05/07/11 02/14/11-05/13/11 02/12/11-02/15/11 * 02/12/11-02/19/11 02/14/11-05/13/11 * 09/01/10-12/31/10 * 02/12/11-02/17/11 02/12/11-02/19/11 02/14/11-05/07/11
Albert Lai	Men's Tennis	Valencia	02/14/11-05/07/11

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Stipends Frank Lopez Matthew Mc Grane Robert Mendez Jay Mericle Matthew Miller Michelle Munoz Alejandra Nunez **Brandon Perez David Quintero David Quintero** Gary Remigio Albert Rodriguez Genaro Rubalcava Bradd Runge Jordan Santos William Stanley Nancy Thomas Larry Tipton Rovce Watanabe **Courtney Weckerle** Caralyn Zang

Position CIF Women's Basketball Men's Lacrosse CIF Men's Basketball CIF Women's Waterpolo Men's Volleyball Women's Swimming CIF Women's Soccer Softball Baseball **CIF** Wrestling Baseball Track Baseball Baseball CIF Women's Soccer Men's Volleyball Women's Swimming Baseball Softball Women's Lacrosse Men's Swimming

Site Valencia El Dorado Valencia Esperanza Valencia Valencia Valencia YLHS Valencia Valencia Valencia Valencia Valencia Valencia YLHS Valencia Valencia YLHS Valencia Esperanza

Valencia

Effec. Dates (Cont'd) 02/12/11-02/17/11 02/26/11-05/13/11 * 02/12/11-02/18/11 02/12/11-02/15/11 02/14/11-05/07/11 02/14/11-05/07/11 02/12/11-02/17/11 02/26/11-05/13/11 * 02/14/11-05/13/11 02/06/11-02/26/11 02/14/11-05/13/11 * 02/14/11-05/07/11 02/14/11-05/13/11 * 02/14/11-05/13/11 02/12/11-02/18/11 02/14/11-05/07/11 * 02/14/11-05/07/11 02/26/11-05/13/11 * 02/14/11-05/13/11 * 01/04/11-02/25/11 * 02/14/11-05/07/11

Employee of the Year - Merit Awards - \$750.00 ea., 2010-2011 School Year

Leslie Chenal Elpidia Guerra Christy Norys Connie Parker

* Booster Paid

CERTIFICATED PERSONNEL REPORT

<u>Retirement</u> <u>Employee</u> Penny Thurmond	<u>Positi</u> Teach			<u>Site</u> Rose Drive		<u>Effective</u> 06/18/11
<u>Leaves of Absence</u> <u>Employee</u> Shirley Shope	<u>Positi</u> Teach		;	<u>Reason</u> Unpaid Perso	onal	<u>Effective</u> 04/08/11-06/18/11
<u>Employ, Effective 02</u> <u>Teacher</u> Lisa Mc Donald	<u>Subje</u>	<u>ct</u> Teacher				<u>Status</u> Temp.
<u>Change of Status</u> <u>Employee</u> Carolyn Pendleton	<u>Position</u> Teacher	<u>Site</u> YLMS	<u>From</u> Temp	<u>To</u> Prob 2	2	Effective 03/01/11
<u>Correction</u> <u>Employee</u> Sarah Barton Michele Daetweiler Steven Nordwick	<u>Position</u> Teacher Teacher Teacher	<u>Site</u> B-Yorba B-Yorba Esperanza	Interv	<u>ction</u> . Asst. \$1599.0 . Asst. \$1599.0 ept. Chair \$963	0	<u>Orig. Board</u> 10/12/10 10/12/10 10/12/10
Hourly Positions						
Extra Duty Assignme Employee Corinne Bodnar Marie Cimbora Mary Cummings Teresa Cunha Victoria Farer	<u>Site</u> <u>Site</u> Kraemer Spec. Ed. Esperanza Spec. Ed. Rio Vista	Extra Duty Academic Co Pre-School A Study/Work S Sub. Psych. RTI Interv. Su	ssess. Supv.	<u>Hrly. Rate</u> \$25 \$25 \$25 \$175/Day \$27	<u>Hours</u> 100 10 20 640 170	Effec. Dates 01/07/11-06/17/11 2010-2011 SY 02/26/11-06/16/11 03/01/11-06/23/11 02/22/11-06/17/11
Crystal Mc Cune Paulette Montelone Ariana Montes Sylvia Morrell Elizabeth Rea Kim Schultz Steve Settle Gail Spear Gail Spear Shane Twamley	Spec. Ed. Esperanza Spec. Ed. Ed. Svs. Spec. Ed. Rio Vista El Dorado Rio Vista Rio Vista Kraemer	Sub. Psych. Study/Work S Sub. Psych. ESL Prog. Su Complete IEF RTI Interv. Su PLATO Progr After School A After School A	ipport P's upport cam Acad. Acad.	\$175/Day \$25 \$175/Day \$27 \$25 \$27 \$25 \$27/Teach \$25/Prep \$25	160 20 256 10 40 250 64 36 35 10 10	03/02/11-04/01/11 03/06/11-06/16/11 03/01/11-06/23/11 01/01/11-06/30/11 02/10/11-06/30/11 02/28/11-06/17/11 01/13/11-06/17/11 01/13/11-06/17/11 01/13/11-06/17/11 07/01/10-06/30/11

Rio Vista, Family Science Night, \$25/Hr., NTE 5 Hrs., 02/01/11-02/17/11 Kerry Archuleta Teresa Ashton

Marilyn Bates Kathy Bernhardt

<u>Rio Vista, Family Science Night, \$25/Hr., NTE 5 Hrs., 02/01/11-02/17/11, Continued</u> Elizabeth Brooks Norma Flores

Rio Vista, Family Science Night, \$25/Hr., NTE 5 Hrs., 02/01/11-02/17/11 (Cont'd)

Debbie Gamble Gayle Helman Victoria Groscost Donna Lopez Lisa MacDonald Marci Malone Jennifer Raya Sherri Simmons Gail Spear

Yorba Linda HS, PLATO Program, Prep. \$25/Hr., Instruct \$27/Hr., 02/22/11-06/16/11

Employee	Prep Hrs.	Instruct
Richard Cadra	8	32
Michael Moore	28	32

Stipends

Coaching/Co-Curricular

Employee		Sport/Co Curricular	Amount	Effect Dates
Employee	<u>Site</u> YLHS	<u>Sport/Co-Curricular</u>	<u>Amount</u> \$3198.00	Effect. Dates 11/27/10-02/12/11 *
Jon Aed	-	Women's Lacrosse		02/14/11-05/13/11 *
Erik Ambriz	Valencia	Baseball Man'a Calf	\$2512.00 \$2001.00	
Mark Castillo	Valencia	Men's Golf	\$2991.00	02/14/11-05/07/11
Mike Curran	Esperanza	Off Season Baseball	\$2000.00	09/01/10-12/31/10 *
Wayne Elmore	Esperanza	Off Season Baseball	\$2000.00	09/01/10-12/31/10 *
Brandon Frank	Valencia	Men's Track	\$3676.00	02/14/11-05/07/11
Omar Gaitan	Esperanza	CIF Wrestling	\$772.00	02/12/11-03/05/11
Barry Gardner	Valencia	CIF Women's Soccer	\$246.00	02/12/11-02/17/11
John German	Valencia	Softball	\$3746.00	02/14/11-05/13/11
Jason Gray	Valencia	Track	\$2762.00	02/14/11-05/07/11
Patricia Hadley	Valencia	Women's Track	\$3676.00	02/14/11-05/07/11
Erica Harding	Valencia	Softball	\$2512.00	02/14/11-05/13/11
Jeff Hazard	El Dorado	CIF Wrestling	\$579.00	02/12/11-02/26/11
Mark Hill	Esperanza	CIF Men's Basketball	\$246.00	02/12/11-02/18/11
Mark Honig	Esperanza	CIF Wrestling	\$984.00	02/12/11-03/05/11
John King	Esperanza	CIF Women's Soccer	\$738.00	02/12/11-03/01/11
Steve Lawson	El Dorado	CIF Wrestling	\$738.00	02/12/11-02/26/11
Mike Lorge	Valencia	CIF Men's Basketball	\$211.00	02/12/11-02/18/11
Mark Lovein	Esperanza	CIF Men's Basketball	\$211.00	02/12/11-02/18/11
Bernard Ma	Valencia	Men's Swimming	\$3448.00	02/14/11-05/07/11
Craig Matthews	Esperanza	CIF Men's Basketball	\$211.00	02/12/11-02/18/11
Mike Mc Call	Valencia	Tennis	\$3219.00	02/14/11-05/07/11
Gerardo Rodriguez	Valencia	CIF Wrestling	\$738.00	02/06/11-02/26/11
Mike Scheetz	Valencia	Baseball	\$3676.00	02/14/11-05/13/11
Matthew Slevcove	Esperanza	CIF Waterpolo	\$249.00	02/12/11-02/15/11
James Thorne	Valencia	Men's Volleyball	\$3219.00	02/14/11-05/07/11
Dean Yoshimura	Valencia	CIF Men's Basketball	\$246.00	02/12/11-02/18/11
Hannah Young	Valencia	Track	\$2762.00	02/14/11-05/07/11
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Employee of the Year – Merit Awards - \$750.00 ea., 2010-2011 School Year Bob Blackney Sunshine Cavalluzzi Jenna Davis Mike Fredstrom

<u>Substitutes</u> Annmarie Valenzuela Mona Wolfe

* Paid By Boosters

RESOLUTION # 39 RESOLUTION OF THE GOVERNING BOARD OF THE PLACENTIA – YORBA LINDA UNIFIED SCHOOL DISTRICT CATEGORICAL FLEXIBILITY FUNDS

On motion of member Carrie Buck, seconded by member Judi Carmona, the following resolution is adopted.

WHEREAS, the State Adopted Budgets of 2008-2009, 2009-2010, 2010-11 (SBX3 4) provide "flexibility" for the use of certain Categorical Program Funds to be used in response to the state fiscal crisis, and

WHEREAS, the Flexibility Legislation requires the Governing Board, at a regularly scheduled open public hearing to take testimony from the public and shall discuss and approve or disapprove the proposed use of funding, and

WHEREAS, the attached schedule reflects the estimated amount of Flexibility Funds to be used in the General Fund for an educational purpose as reflected in the various budgets which have been adopted by the Board for the 2010-11 fiscal year,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Placentia-Yorba Linda Unified School District Board of Education approves the use of the Flexibility Funds as required by the Budget Act of 2009.

PASSED AND ADOPTED by the Governing Board of the Placentia-Yorba Linda Unified School District, County of Orange, State of California, this 22nd day of March, 2011, by the following vote:

AYES: Eric Padget, Karin Freeman, Carrie Buck, Karin Freeman

NOES: None

ABSENT: Carol Downey

STATE OF CALIFORNIA)) ss.

COUNTY OF ORANGE

I, Dennis M. Smith, Superintendent, Secretary, Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

Dennis M. Smith, Superintendent Secretary, Board of Education of the Placentia-Yorba Linda USD

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PLACENTIA – YORBA LINDA UNIFIED SCHOOL DISTRICT CATEGORICAL FLEXIBILITY USE OF FUNDS 2010-2011

TIER III CATEGORICAL PROGRAMS	DISTRICT RESOURC E NO.	CARRYOVER OF FUNDS FROM 2009- 2010	REVENUE (Receipt of Funds) 2010- 2011	2010-2011 FUNDS ALLOCATED FOR OTHER EDUCATIONAL PURPOSES
Supplemental Instruction Pre-Service Staff Development Days	0024	\$0.00	\$1,249,966.61	\$1,249,966.61
Cal Safe Support Student Moms	0201	\$0.00	\$207,407.00	\$207,407.00
Cal Safe Support Child Care	0202		No funds receive	ed
Deferred Maintenance Apportionment	0203	\$235,635.68	\$947,896.00	\$1,183,531.68
Physical Education Teacher Incentive	0204	\$0.00	\$205,520.00	\$205,520.00
National Board Certification Incentive Program	0205	\$6,516.71	\$3,356.00	\$9,872.71
Community Based Education Tutoring (CBET)	0206	\$0.00	\$100,250.00	\$100,250.00
ROC/P	0207	\$0.00	\$1,500,000.00	\$1,500,000.00
Adult Education	0208	\$0.00	\$506,800.00	\$506,800.00
School Safety & Violence Act	0209	\$0.00	\$254,723.00	\$254,723.00
Music/Fine Arts – Arts & Music Block Grant	0210	\$15,617.46	\$207,093.00	\$222,710.46
CA High School Exit Exam (CAHSEE) Intensive Instruction	0211	\$32,638.17	\$123,187.00	\$155,825.17
Counseling Grants	0212	\$0.00	\$2,346.00	\$2,346.00
Gifted &Talented Education (GATE)	0213	\$56,973.04	\$188,000.00	\$244,973.04
IMFRP/Textbooks Block Grant	0214	\$156,620.45	\$1,451,048.00	\$1,607,668.45
High Priority Grant – HPSGP Planning Grants	0215		No funds receive	ed
Peer Assistance & Review (PAR)	0216	\$672.02	\$88,875.00	\$89,547.02

TIER III CATEGORICAL PROGRAMS	DISTRICT RESOURC E NO.	CARRYOVER OF FUNDS FROM 2009- 2010	REVENUE (Receipt of Funds) 2010- 2011	2010-2011 FUNDS ALLOCATED FOR OTHER EDUCATIONAL PURPOSES
International Baccalaureate	0217	\$0.00	\$10,381.00	\$10,381.00
Staff Development – Math & Read	0218	\$102,902.70	\$112,079.00	\$214,981.70
Staff Development – Read Svc Blind Teacher	0219	\$0.00	\$15,499.00	\$15,499.00
Principal Training	0220	\$3,834.52	\$17,425.00	\$21,259.52
Pupil Ret. Block Grant (AB 825)	0221	\$0.00	\$64,048.00	\$64,048.00
Teacher Credentialing Block Grant (AB 25) was BTSA	0222	\$308,062.45	\$216,205.00	\$524,267.45
Professional Development Block Grant (AB 825)	0223	\$0.00	\$1,119,253.00	\$1,119,253.00
School Library Improvement Program (SLIP) AB825	0224	\$318,980.55	\$1,402,073.00	\$1,721,053.55
TOTÁL		\$1,238,453.75	\$9,993,430.61	\$11,231,884.36