Board Minutes - 1 July 17, 2012

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

Minutes
Regular Meeting
Board of Education

6:00 p.m., Tuesday, July 17, 2012 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 Mrs. Karin Freeman, President, at 6:00 p.m., Tuesday, July 17, 2012 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 p.m.

#### **REGULAR SESSION**

Reconvened to Regular Session at 7:02 p.m.

#### REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Cindy Freeman as Middle School Principal effective July 18, 2012.

Action: Carried Motion: Mr. Eric Padget Ayes: 4 Second: Mrs. Carrie Buck

Noes: 0

Absent: Mrs. Judi Carmona

2. The Board took action to appoint Connie Roe as Elementary School Assistant Principal effective July 18, 2012.

Action: Carried Motion: Mrs. Carol Downey Ayes: 4 Second: Mrs. Carrie Buck

Noes: 0

Absent: Mrs. Judi Carmona

3. The Board took action to appoint Janice Weber as Middle School Assistant Principal effective July 18, 2012.

Action: Carried Motion: Mrs. Carrie Buck Ayes: 4 Second: Mrs. Carol Downey

Noes: 0

Absent: Mrs. Judi Carmona

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#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Members Present: Mrs. Karin Freeman, President

Mrs. Carol Downey, Vic President

Mrs. Carrie Buck, Clerk Mr. Eric Padget, Trustee

Mr. Doug Domene, Board Secretary

Members Absent: Mrs. Judi Carmona

#### **APPROVAL OF AGENDA**

Approved the July 17, 2012 Board of Education agenda as recommended by the Superintendent.

Action: Carried Motion: Mr. Eric Padget
Ayes: 4 Second: Mrs. Carol Downey

Noes: 0

Absent: Mrs. Judi Carmona

#### **MINUTES**

Approved the minutes of the Regular Meeting of June 19, 2012 as amended.

Action: Carried Motion: Mrs. Carrie Buck Ayes: 4 Second: Mrs. Carol Downey

Noes: 0

Absent: Mrs. Judi Carmona

#### **RECOGNITIONS/PRESENTATIONS**

SRO Terrance Green

#### **PUBLIC COMMENT**

None

#### STUDENT BOARD REPORT

None

#### SUPERINTENDENT'S REPORT

 Mr. Domene thanked Board Members for their participation in the June graduations and mentioned that he had received many wonderful comments regarding their graduation speeches. Board Minutes - 3 July 17, 2012

#### **SUPERINTENDENT'S REPORT, Continued**

 Mr. Domene reported on his "Listening Tours" recently held with Cabinet, school board members, principals, CSEA and APLE representatives. The discussions were extremely productive and generated several excellent ideas. It was noted and appreciated that a recurring theme was expressed by those he met with regarding a culture of support, kindness and caring demonstrated by district staff and school board members.

#### **CONSENT CALENDAR**

- Approved/ratified purchase orders in the following amounts: (2011/2012) General Fund (01), \$277,300.55; Child Development Fund (12), \$7,696.49; Cafeteria Fund (13), \$4,375.61; Building Fund Measure A (Series A) Fund (26), \$46,585.90; Building Fund Measure A (Series B) Fund (27), \$55,160.20; Building Fund Measure A (Series C) Fund (28), \$1,965.95; Building Fund Measure A (Series Q) Fund (29), \$130,126.30; Building Fund Measure A (Series D) Fund (30), \$470,399.90; Building Fund Measure A (Series E) Fund (31), \$66,984.21; Insurance Workers Comp Fund (68), \$255.30
- Approved/ratified purchase orders in the following amounts: (2012/2013) General Fund (01), \$756,932.65; Building Fund Measure A (Series A) Fund (26), \$680.74; Building Fund Measure A (Series C) Fund (28), \$168.33; Building Fund Measure A (Series D) Fund (30), \$24,213.92; Insurance Workers Comp Fund (68), \$7,077.02
- 3. Approved warrant listings in the following amounts: Warrant Registers #648901 through 662712 and #502613 through 504913; current year expenditures (June 05, 2012 through June 23, 2012) \$5,620,221.67; total prior year expenditures, \$0.00 (2010-2011); and payroll registers 11B, \$3,756,298.55
- 4. Adopted Resolution No. 2 authorizing the following personnel to sign various legal and payroll documents for the District: Doug Domene, Jayne Christakos, Candy Plahy, Richard McAlindin, Joan Velasco, Bob Cable, Rick Guaderrama, Henrietta De'Ora, and Sharon Davis. (See attached.)
- 5. Authorized the extension of Bid No. 211-12, Supplies to Southwest School and Office Supply, for the purchase of instructional office supplies through the 2012-13 fiscal year.
- 6. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
- 7. Approved the agreement with Active Network which provides the District's Associated Student Body groups with an efficient accounting software program.
- 8. Awarded bid to lowest responsive and responsible bidder and approve contract for Bid No. 212-10 to Fuller Engineering, Inc. for the Pool Chemical Supplies Unit Bid.
- 9. Adopted Resolution No. 1 for the Establishment of Tax Schedule for PYLUSD CFD No. 1 for the 2012-13 Tax Year. (See attached.)
- 10. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 11. Approved License Agreement with School Pathways for Parkview School for the 2012-13 school year and authorize payment in an amount NTE \$8,000.

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#### **CONSENT CALENDAR, Continued**

12. Approved Income Agreement #38310 with the Orange County Department of Education for CGI Mathematics training for teachers.

- 13. Approved program agreement with Ocean Institute for Linda Vista Elementary School for field trip June 7, 2013 to Dana Point, California.
- 14. Approved agreement with Caldwell Physical Therapy from August 6, 2012 through June 15, 2013.
- 15. Approved Supplemental Educational Services (SES) contracts as listed from July 17, 2011 through June 30, 2013 pending that the SES provider meets the required insurance requirements of the contract before they are assigned any students.
- 16. Approved Migrant Education District Service Agreement for the 2012-13 school year.
- 17. Presented Quarterly Uniform Complaint report for the April 1 to June 30, 2012 quarter.
- 18. Approved co-curricular activities transportation costs for the 2012-13 school year. (See attached.)
- 19. Approved waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. (See attached.)
- 20. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
- 21. 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.)
- 22. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1262.2.
- 23. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1263B.
- 24. Approved contract for services with Pivot Learning Partners effective July 2012 through April 2013.
- 25. Approved the increased expenditure for the 2011-12 school year for the City of Yorba Linda and Placentia-Yorba Linda Unified School District Resource Officer Agreement.
- 26. Approved the student teaching agreement with Hope International University from July 1, 2012 to June 30, 2014.
- 27. Approved the Learning Activity Placement agreement with California State University, Fullerton from July 1, 2012 to June 30, 2014.
- 28. Approved Classified Personnel Report. (See attached.)
- 29. Approved Certificated Personnel Report. (See attached.)

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#### **CONSENT CALENDAR, Continued**

Approved the above listed recommendations.

Action: Carried Motion: Mrs. Carol Downey Ayes: 4 Second: Mr. Eric Padget

Noes: 0

Absent: Mrs. Judi Carmona

#### **GENERAL FUNCTIONS**

Approved the 2012-13 PYLUSD Board-Established Areas of Emphasis (Exhibit A). (See attached.)

Action: Carried Motion: Mrs. Carrie Buck Ayes: 4 Second: Mrs. Carol Downey

Noes: 0

Absent: Mrs. Judi Carmona

#### **BUSINESS & FINANCIAL**

Adopted Resolution No. 3 authorizing the issuance and sale of Community Facilities District No. 1 of the Placentia-Yorba Linda Unified School District 2012 Special Tax Bonds and approving related documents and actions. (See attached.)

Action: Carried Motion: Mr. Eric Padget
Ayes: 4 Second: Mrs. Carol Downey

Absent: Mrs. Judi Carmona

#### **PERSONNEL**

Approved the employment contract for Assistant Superintendent, Personnel Services, effective July 1, 2012 through June 30, 2015.

Action: Carried Motion: Mrs. Carol Downey Ayes: 4 Second: Mrs. Carrie Buck

Absent: Mrs. Judi Carmona

#### **COMMUNICATIONS**

None

#### **BOARD REPORT**

- 1. Mr. Eric Padget welcomed Robert Kent, new Assistant Superintendent, Personnel Services, and Jayne Christakos, new Assistant Superintendent, Business Services.
- 2. Mrs. Carrie Buck recommended the book *NurtureShock* by Po Bronson, a child psychologist. This book is a compilation of a ten-year study regarding child development.

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#### **BOARD REPORT, Continued**

3. Mrs. Karin Freeman commented on a recent district barbecue luncheon she attended and appreciated the opportunity to visit district staff at an informal event. Mrs. Freeman reported she will be attending a North Orange County Regional Occupational Program meeting tomorrow night and indicated that a Special Board Meeting has been called for August 6, 2012.

ADJOURNMENT Time: 7:40 p.m.

Mrs. Karin Freeman, President, adjourned the July 17, 2012 meeting of the Board of Education at 7:40 p.m.

Action: Carried Motion: Mr. Eric Padget Ayes: 4 Second: Mrs. Carol Downey

Noes: 0

Absent: Mrs. Judi Carmona

#### **NEXT SCHEDULED MEETING**

August 6, 2012 (Special Board Meeting) August 21, 2012 (Regular Board Meeting) Board Minutes - 7 July 17, 2012

# RESOLUTION OF THE BOARD OF TRUSTEES OF PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT OF ORANGE COUNTY, STATE OF CALIFORNIA

#### **RESOLUTION NO. 2**

July 17, 2012

On motion of Trustee Carol Downey, duly seconded and carried, the following resolution was adopted:

WHEREAS, it is necessary to authorize certain offices of the Placentia-Yorba Linda Unified School District to sign district documents in order to conduct the business of the district; and

WHEREAS, legal and county requirements are that said signatures be duly adopted and recorded;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Placentia-Yorba Linda Unified School District hereby authorizes the following named persons of the Placentia-Yorba Linda Unified School District to sign the documents as so indicated:

	Federal/State County Reports	County Documents	Government Projects	Department of Real Estate	Inter-District Agreements	Purchase & Bid Documents	Contracts & Agreements	Leases	All Checking & Savings Accts	Warrant Registers	Stale-Dated Voided Warrants	B Warrants
Doug Domene	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Doug Domene (facsimile)	Х	Х	Х		Х	Х	Х	Х	Х	Х	Х	Х
Jayne Christakos	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х	Х
Jayne Christakos (facsimile)	Х	Х	Х		Х	Х	Х	Х	Х	Х	Х	Х
Candy Plahy	Х	Х	Х		Х							
Candy Plahy (facsimile)	Х	Х	Х		Х							
Richard McAlindin	Х	Х	Х									
Richard McAlindin (facsimile)	Х	Х	Х									

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	Federal/State County Reports	County Documents	Government Projects	Department of Real Estate	Inter-District Agreements	Purchase & Bid Documents	Contracts & Agreements	Leases	All Checking & Savings Accts	Warrant Registers	Stale-Dated Voided Warrants	B Warrants
Joan Velasco	Х	Х	Х		Х	Х		X	Х	Χ	Х	Х
Joan Velasco (facsimile)	Х	Х	Х		Х	Х		Х	Х	Х	Х	Х
Bob Cable			Х			Х		Х			Х	
Bob Cable (facsimile)			Х			Х		Х			Х	
Rick Guaderrama	Х	Х	Х	Х								
Rick Guaderrama (facsimile)	Х	Х	Х									
Henrietta De'Ora	Х	Х	Х			Х						
Henrietta De'Ora (facsimile)	Х	Х	Х			Х						
Sharon Davis	Х	Х	Х			Х			Х	Х	Х	Х
Sharon Davis (facsimile)	Х	Х	Х			Х			Х	Х	Х	Х

AYES MEMBERS: Karin Freeman, Carol Downey, Carrie Buck, Eric Padget

NOES MEMBERS: None

ABSENT MEMBERS: Judi Carmona

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STATE OF CALIFORNIA	)	
	)	SS.
COUNTY OF ORANGE	)	

I, Doug Domene, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. **2** was duly and regularly adopted by said Board at a regular meeting thereof held on July 17, 2012, and passed by a 4-0 vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 17th day of July 2012.

Doug Domene, Superintendent Secretary, Board of Education

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## **NOTICES OF COMPLETION**

P.O. Number	Contractor	Project
9224	Beltmann Relocation Group, Inc.	Kraemer Middle School Bid No. 210-28 Relocation Services, Admin Modernization
9223	Beltmann Relocation Group, Inc.	El Camino High School Bid No. 210-28 Relocation Services, Modernization Project
9221	Beltmann Relocation Group, Inc.	Valencia High School Bid No. 210-28 Relocation Services, Admin and 500 building Modernization
9260	Beltmann Relocation Group, Inc.	Valencia High School Bid No. 210-28 Relocation Services, Relocation of Contents
9222	Beltmann Relocation Group, Inc.	Valencia High School Bid No. 210-28 Relocation Services, 600 Building
206949	Time & Alarm Systems	El Dorado High School Bid No. 211-2 Fire Alarm and Low Voltage Bid Cabling, Voice, Data, Demo and Disconnect of 13 Portables and Reprogramming of the Fire and Security Alarm System
206948	American Electric Co.	El Dorado High School Bid No. 209-28 Electrical Services Unit Bid Team Rooms Project

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#### **RESOLUTION NO. 1**

RESOLUTION FOR THE BOARD OF EDUCATION OF PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 1 AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL TAXES FOR COMMUNITY FACILITIES DISTRICT NO. 1

WHEREAS, the Board of Education of Placentia-Yorba Linda Unified School District (the "Board") has heretofore taken proceedings pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, (the "Act") for the establishment of Community Facilities District No. 1 (the "District") for the purpose of providing educational facilities for the use of residents of the District; and

WHEREAS, following a special election of the qualified electors of the District, this Board on November 12, 2002 acting as the governing body of the District, adopted Ordinance No. 1 ("Ordinance") which provided for the levying and collection of Special Taxes within the District, "as provided in the Act and Ordinance and as approved by the qualified electors"; and

**WHEREAS**, it is now necessary and appropriate that this Board levy and collect the Special Taxes for Fiscal Year 2012-2013, by the adoption of a resolution as specified by the Act and Ordinance:

#### NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

Section 1. In accordance with the Act and Ordinance, there is hereby levied upon all properties within the District which are not otherwise exempt from taxation under the Act or Ordinance the special taxes for Fiscal Year 2012-2013 set forth in the Ordinance at the tax rates as set forth therein and in Exhibit "A" hereto, as may be amended without further action of the Board to reflect updated information on assessor's parcel numbers from the County of Orange. The Assistant Superintendent, Business Services, is hereby authorized and directed to establish the final rates to be levied, which final rates shall not exceed the maximum rates.

<u>Section 2.</u> The above-authorized special taxes shall be collected in the same manner as ad valorem property taxes on the secured roll by the Treasurer-Tax Collector of the County of Orange and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for such ad valorem taxes.

<u>Section 3.</u> The Clerk and Assistant Superintendent, Business Services, are hereby authorized to transmit a certified copy of this Resolution to the Orange County Assessor and the Treasurer-Tax Collector, together with other supporting documentation as may be required in order to place said special taxes on the secured property tax roll for the Fiscal Year 2012-2013 and to perform all other acts which are required by the Act, Ordinance or by-law in order to accomplish the purpose of this Resolution.

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PASSED, APPROVED and ADOPTED this 17th day of July 2012.

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

NOES: None

ABSENT: Judi Carmona

ABSTAIN: None

\_\_\_\_\_

Doug Domene Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District

State of California ) ss County of Orange )

I, Carrie Buck, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a regular meeting of said Board acting as the governing body of the District held on the 17<sup>th</sup> day of July 2012.

\_\_\_\_

Carrie Buck Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District Board Minutes - 13 July 17, 2012

Placentia/Yorba Linda Unified School District CFD No. 1 Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
326	143	23	\$1,900.56
326	143	22	\$2,102.50
326	143	21	\$1,900.56
326	143	20	\$1,900.56
326	143	19	\$2,102.50
326	143	18	\$1,900.56
326	143	17	\$1,900.56
326	143	16	\$2,102.50
326	143	15	\$1,900.56
326	143	14	\$2,102.50
326	143	13	\$2,102.50
326	143	12	\$2,102.50
326	143	11	\$1,900.56
326	143	10	\$2,102.50
326	143	9	\$1,900.56
326	143	8	\$2,102.50
326	143	7	\$1,900.56
326	143	6	\$1,900.56
326	143	5	\$1,900.56
326	143	4	\$1,900.56
326	143	3	\$1,900.56
326	143	2	\$1,900.56
326	143	1	\$1,900.56
326	142	10	\$2,102.50
326	142	11	\$1,900.56
326	142	12	\$1,900.56
326	142	13	\$1,900.56
326	142	14	\$1,900.56
326	142	1	\$1,900.56
326	142	2	\$1,900.56
326	142	3	\$2,102.50
326	142	4	\$2,102.50
326	142	5	\$1,900.56
326	142	6	\$1,900.56
326	142	7	\$1,900.56
326	142	8	\$2,102.50
326	142	9	\$2,102.50
326	141	43	\$2,102.50
326	141	42	\$1,900.56
326	141	41	\$1,900.56
326	141	40	\$1,900.56
326	141	39	\$1,900.56
326	141	38	\$2,102.50

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Placentia/Yorba Linda Unified School District CFD No. 1 Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
326	141	37	\$1,900.56
326	141	36	\$1,900.56
326	141	35	\$1,900.56
326	141	34	\$2,102.50
326	141	33	\$1,900.56
326	141	32	\$2,102.50
326	141	31	\$2,102.50
326	141	30	\$1,900.56
326	141	29	\$1,900.56
326	141	28	\$1,900.56
326	141	27	\$1,900.56
326	141	26	\$2,102.50
326	141	25	\$2,102.50
326	141	24	\$1,900.56
326	141	23	\$2,102.50
326	141	22	\$1,900.56
326	141	21	\$1,900.56
326	141	20	\$1,900.56
326	141	19	\$1,900.56
326	141	18	\$2,102.50
326	141	17	\$1,900.56
326	141	44	\$0.00
326	143	24	\$0.00
326	141	45	\$0.00
326	149	1	\$0.00
326	151	29	\$1,603.60
326	151	28	\$1,603.60
326	151	27	\$1,603.60
326	151	26	\$1,603.60
326	151	25	\$1,603.60
326	151	24	\$1,603.60
326	151	23	\$1,603.60
326	151	22	\$1,603.60
326	151	21	\$1,603.60
326	151	20	\$1,603.60
326	151	19	\$1,603.60
326	151	36	\$1,603.60
326	151	35	\$1,603.60
326	151	34	\$1,603.60
326	151	33	\$1,603.60
326	151	32	\$1,603.60
326	151	31	\$1,603.60

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Placentia/Yorba Linda Unified School District CFD No. 1 Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
326	151	30	\$1,603.60
326	151	37	\$1,603.60
326	151	38	\$1,603.60
326	151	39	\$1,603.60
326	151	40	\$1,603.60
326	151	41	\$1,603.60
326	151	42	\$1,603.60
326	151	43	\$1,603.60
326	151	44	\$1,603.60
326	151	45	\$1,603.60
326	151	46	\$1,603.60
326	151	47	\$1,603.60
326	151	48	\$1,603.60
326	151	49	\$1,603.60
326	151	50	\$1,603.60
326	151	51	\$1,603.60
326	151	53	\$1,603.60
326	151	54	\$1,603.60
326	151	55	\$1,603.60
326	151	56	\$1,603.60
326	151	57	\$1,603.60
326	151	58	\$1,603.60
326	151	59	\$1,603.60
326	151	60	\$1,603.60
326	151	61	\$1,603.60
326	151	62	\$1,603.60
326	151	63	\$1,603.60
326	151	64	\$1,603.60
326	151	65	\$1,603.60
326	151	66	\$1,603.60
326	151	67	\$1,603.60
326	152	1	\$1,603.60
326	152	3	\$1,603.60
326	152	4	\$1,603.60
326	152	5	\$1,603.60
326	152	6	\$1,603.60
326	152	7	\$1,603.60
326	152	8	\$1,603.60
326	152	9	\$1,603.60
326	152	10	\$1,603.60
326	152	11	\$1,603.60
326	152	12	\$1,603.60
326	152	13	\$1,603.60

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Placentia/Yorba Linda Unified School District CFD No. 1 Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
326	152	14	\$1,603.60
326	152	15	\$1,603.60
326	152	16	\$1,603.60
326	152	17	\$1,603.60
326	152	18	\$1,603.60
326	152	19	\$1,603.60
326	152	20	\$1,603.60
326	152	21	\$1,603.60
326	152	22	\$1,603.60
326	152	23	\$1,603.60
326	152	24	\$1,603.60
326	152	25	\$1,603.60
326	152	26	\$1,603.60
326	152	27	\$1,603.60
326	152	28	\$1,603.60
326	152	29	\$1,603.60
326	152	30	\$1,603.60
326	152	31	\$1,603.60
326	152	32	\$1,603.60
326	152	33	\$1,603.60
326	152	34	\$1,603.60
326	152	35	\$1,603.60
326	152	36	\$1,603.60
326	152	37	\$1,603.60
326	152	38	\$1,603.60
326	152	39	\$1,603.60
326	152	40	\$1,603.60
326	152	41	\$1,603.60
326	152	42	\$1,603.60
326	151	52	\$1,603.60
326	152	2	\$0.00
326	151	68	\$0.00
326	152	43	\$0.00
326	162	51	\$1,841.18
326	162	50	\$1,841.18
326	162	49	\$1,841.18
326	162	48	\$1,841.18
326	162	47	\$1,841.18
326	162	46	\$1,841.18
326	162	45	\$1,841.18
326	162	44	\$1,841.18
326	162	43	\$1,841.18
326	162	42	\$1,841.18

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Placentia/Yorba Linda Unified School District CFD No. 1 Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
326	162	41	\$1,841.18
326	162	40	\$1,841.18
326	162	39	\$1,841.18
326	162	38	\$1,841.18
326	162	37	\$1,841.18
326	162	36	\$1,663.00
326	162	35	\$1,841.18
326	162	34	\$1,841.18
326	162	33	\$1,841.18
326	161	15	\$1,841.18
326	161	16	\$1,841.18
326	161	17	\$1,841.18
326	161	18	\$1,841.18
326	161	19	\$1,841.18
326	161	20	\$1,841.18
326	161	21	\$1,841.18
326	161	22	\$1,841.18
326	161	23	\$1,841.18
326	161	24	\$1,841.18
326	161	25	\$1,841.18
326	161	26	\$1,841.18
326	161	27	\$1,841.18
326	161	28	\$1,841.18
326	161	29	\$1,841.18
326	161	30	\$1,841.18
326	161	31	\$1,841.18
326	161	32	\$1,841.18
326	161	33	\$1,841.18
326	161	34	\$1,841.18
326	161	35	\$1,841.18
326	161	36	\$1,841.18
326	161	37	\$1,841.18
326	161	38	\$1,841.18
326	161	39	\$1,841.18
326	161	40	\$1,841.18
326	161	41	\$1,841.18
326	161	42	\$1,841.18
326	161	43	\$1,841.18
326	162	12	\$1,841.18
326	162	13	\$1,841.18
326	162	14	\$1,841.18
326	162	11	\$1,841.18
326	162	10	\$1,841.18

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Placentia/Yorba Linda Unified School District CFD No. 1 Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
326	162	9	\$1,841.18
326	162	8	\$1,841.18
326	162	7	\$1,841.18
326	162	6	\$1,841.18
326	162	5	\$1,841.18
326	162	4	\$1,841.18
326	162	3	\$1,841.18
326	162	2	\$1,841.18
326	162	1	\$1,841.18
326	162	32	\$1,841.18
326	162	31	\$1,841.18
326	162	30	\$1,841.18
326	162	29	\$1,663.00
326	162	28	\$1,841.18
326	162	27	\$1,841.18
326	162	26	\$1,841.18
326	162	25	\$1,841.18
326	162	24	\$1,841.18
326	162	23	\$1,841.18
326	162	22	\$1,841.18
326	162	21	\$1,841.18
326	162	20	\$1,841.18
326	162	19	\$1,841.18
326	162	18	\$1,841.18
326	162	17	\$1,841.18
326	162	16	\$1,841.18
326	162	15	\$1,841.18
326	161	44	\$0.00
326	161	45	\$0.00
326	161	47	\$0.00
326	162	52	\$0.00
326	161	46	\$0.00
323	482	7	\$2,019.36
323	482	8	\$2,019.36
323	482	9	\$2,613.28
323	482	10	\$2,613.28
323	482	11	\$2,613.28
323	482	12	\$2,613.28
323	482	13	\$2,613.28
323	482	14	\$2,613.28
323	482	15	\$2,613.28
323	482	16	\$2,613.28
323	482	17	\$2,613.28

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Placentia/Yorba Linda Unified School District CFD No. 1 Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
323	482	18	\$2,613.28
323	482	19	\$2,613.28
323	482	20	\$2,613.28
323	482	21	\$2,019.36
323	482	22	\$2,613.28
323	482	23	\$2,613.28
323	482	24	\$2,613.28
323	482	25	\$2,613.28
323	482	26	\$2,613.28
323	482	27	\$2,613.28
323	482	28	\$2,019.36
323	482	29	\$2,613.28
323	482	30	\$2,613.28
323	482	31	\$2,019.36
323	482	32	\$2,613.28
323	482	33	\$2,613.28
323	482	34	\$2,019.36
323	482	35	\$2,613.28
323	482	1	\$2,613.28
323	482	2	\$2,613.28
323	482	3	\$2,019.36
323	482	4	\$2,613.28
323	482	5	\$2,613.28
323	482	6	\$2,613.28
323	482	36	\$2,613.28
323	482	37	\$2,613.28
323	482	38	\$2,613.28
323	482	39	\$2,613.28
323	482	40	\$2,613.28
323	482	41	\$2,613.28
323	482	42	\$2,019.36
323	482	43	\$2,019.36
323	482	44	\$2,613.28
323	482	45	\$2,613.28
323	482	46	\$2,019.36
323	482	47	\$2,019.36
323	482	48	\$2,613.28
323	482	49	\$2,613.28
323	482	50	\$2,019.36
323	482	51	\$2,613.28
323	482	52	\$2,613.28
323	482	53	\$2,019.36
323	482	54	\$2,019.36

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#### Placentia/Yorba Linda Unified School District CFD No. 1 Special Tax Levy For Fiscal Year 2012/2013

Book	Page	Parcel	Special Tax
323	482	55	\$2,613.28
323	482	56	\$2,613.28
323	482	57	\$2,019.36
323	482	58	\$2,613.28
323	482	59	\$2,019.36

Major Conclusions				
Total Number of Parcels	305			
Number of Parcels Taxed	293			
Total Special Tax Levy for Fiscal Year 2012/2013	\$562,021.36			

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#### INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

University Training Center, Inc.
 Provider of CPR and First Aid training for high school athletic coaches, previously board approved on August 23, 2011; funds increased by \$645 at June 19 board; increase by an additional \$285 for a revised NTE total of \$5,930.
 GOALS
 Provider of after school services at Valadez Middle

School Academy as part of the ASES program, July 18, 2012 to June 28, 2013; budgeted categorical funds, NTE \$148,942.

3. Meet the Masters, Inc.

Presenter of art assemblies at Lakeview Elementary School, September 15, 2012 to June 7, 2013; budgeted gift funds, NTE \$2,817.46.

4. BLV IN U, Kelly Oberle Presenter of exercise assemblies at Linda Vista and Wagner preschools, July 30 to August 10, 2012; budgeted child care funds, NTE \$160.

5. City of Fullerton, Parks and Recreation Department Provider of after school services as part of the ASES program at Topaz Elementary School, August 27, 2012 to June 21, 2013; budgeted categorical funds, NTE \$22,080.

6. Pete Snyder Provider of water safety training for coaches, June 15, 2012; budgeted general funds, NTE \$360.

7. Dr. Christine Davidson Provider of independent psychological evaluation for special education student, June 21, 2012 to June 30, 2013; budgeted special education funds, NTE \$4,500.

8. Sylvia Mende, Psy.D. Provider of behavioral assessment and consultation regarding special education student as part of a settlement agreement, July 1, 2012 to June 30, 2012; budgeted special education funds, NTE \$6,000

9. Empire Media Productions Provider of filming and editing for various district/school events, July 18, 2012 to June 30, 2013; budgeted

general funds, NTE \$5,270.

10. West Ed

Provider of establishment of protocols for data collection and analysis for Tobacco Use Prevention Education (TUPE) grant, July 18, 2012 to June 30, 2014; budgeted categorical funds, NTE \$12,000.

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## 2012-2013 CO-CURRICULAR ACTIVITIES TRANSPORTATION COSTS

Sport	El Dorado	Esperanza	Valencia	Yorba Linda
Band	120	145	130	125
Baseball	125	135	100	100
Basketball:				
Boys'	150	150	80	100
Girls'	150	150	70	100
Choir	0	75	40	15
Cross Country:				
Boys'	100	95	40	70
Girls'	100	80	40	
Dance	0	75	0	0
Football	100	125	40	100
Golf:				
Boys'	0	0	0	0
Girls'	0	0	0	0
Orchestra	0	20	25	25
Pepsters	125	105	70	100
Soccer:				
Boys'	100	110	70	100
Girls'	100	80	50	100
Softball	100	75	70	100
Swimming	75	70	40	60
Tennis:				
Boys'	125	95	120	100
Girls'	125	85	120	100
Track	65	40	40	60
Volleyball:				
Boys'	125	75	80	100
Girls'	100	75	60	100
Waterpolo:				
Boys'	100	90	65	100
Girls'	100	90	55	100
Wrestling	100	50	50	65
Lacrosse:				
Boys'	125	100	80	75
Girls'		60	75	

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## **CAHSEE WAIVERS – JULY 17, 2012**

School	Student ID #	Area of CAHSEE to be Waived	Score Achieved w/ Modific.	Case Carrier	Counselor	Date of CAHSEE
El Camino	13042	ELA/Math	358/350	Helen Diavatis	Karen Edwards	5/1/2012
El Camino	54544	ELA	371	Helen Diavatis	Karen Edwards	11/1/2010
El Camino	995895	Math	383	Helen Diavatis	Karen Edwards	11/1/2011
El Camino	20801	Math	355	Helen Diavatis	Karen Edwards	2/1/2012
El Camino	256058	Math	355	Helen Diavatis	Karen Edwards	11/1/12

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## **EXTENDED FIELD TRIPS**

1.	El Dorado High School	USA Elite Dance Camp, July 26-29, 2012 in Thousand Oaks, California.
2.	Yorba Linda High School	High School Leadership Academy, August 1-4, 2012 in Orange, California.
3.	Yorba Linda High School	Big Bear Mountain Men's and Women's Cross Country Camp, August 13-17, 2012 in Big Bear Lake, California.
4.	Valencia High School	CADA Region 17 Leadership Camp, August 14-17, 2012 in Santa Barbara, California.

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#### **GIFTS**

1. Checks totaling \$1,588.94 from Bryant Ranch PTA to be used for field trips and field trip transportation for Bryant Ranch School.

- 2. Check in the amount of \$100 from Wells Fargo Foundation to be used for instructional supplies for Bryant Ranch School.
- 3. Check in the amount of \$70 from Caleb and Jocelyn Lopez to be used for instructional supplies for Bryant Ranch School.
- 4. Check in the amount of \$100 from Mr. and Mrs. Harris to be used for science supplies for El Dorado High School.
- 5. Check in the amount of \$10,000 from American Flag League to be used to purchase football field bleachers for Esperanza High School.
- 6. Check in the amount of \$1,200 from Esperanza Football Boosters to be used for football field bleacher installation and delivery for Esperanza High School.
- 7. Check in the amount of \$15,000 from Fairmont PTA to be used for instructional supplies for Fairmont Elementary School.
- 8. Check in the amount of \$150 from Edison Employee Contribution Campaign to be used for instructional supplies for Glenview Elementary School.
- 9. Check in the amount of \$100 from Wells Fargo Educational Program to be used for office supplies for Glenview Elementary School.
- 10. Checks totaling 100.02 from Edison International to be used for instructional supplies for Golden Elementary School.
- 11. Check in the amount of \$254.75 from Golden PTA to be used for field trip transportation for Golden Elementary School.
- 12. Checks totaling \$5,969.96 from Lakeview PTA to be used for instructional materials, assemblies and field trips for Lakeview Elementary School.
- 13. Check in the amount of \$168 from Linda Vista PTA to be used for custodial hours to cover the PTA's International Fair at Linda Vista Elementary School.
- 14. Check in the amount of \$500 from Raytheon to be used for office supplies for Mabel Paine Elementary School.
- 15. Checks totaling \$1,264 from Mabel Paine PTA to be used for field trips for Mabel Paine Elementary School.
- 16. Check in the amount of \$1,000 from BJ's Restaurant Foundation, Inc. to be used for instructional purposes at Rio Vista Elementary School.
- 17. Check in the amount of \$30,000 from Tuffree Middle School ASB to be used for audio/visual equipment for the multi-purpose room and to initiate funding for a game room for students and provision of a shade structure in the quad area for Tuffree Middle School.
- 18. Check in the amount of \$150 from BP Fabric of America Fund to be used for instructional supplies for Tynes Elementary School.
- 19. Check in the amount of \$295 from Tynes PTA to be used for an assembly at Tynes Elementary School.

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#### **CLASSIFIED PERSONNEL REPORT**

Retirement Position Site Effective Christy Havlu **Bus Driver** Transportation 05/09/12 Evelyn Koch 07/01/12 Administrative Secretary Personnel Linda Mackin Clerk I B-Yorba/Tuffree 06/30/12 Kathleen Nielson School Secretary Wagner 07/05/12

Resignation Position Site Effective Child Care Teacher I Mabel Paine 06/22/12 Leyla Burga Larissa Freeman Child Care Teacher I Van Buren 06/30/12 Raymond Manosh Child Care Teacher I Woodsboro 06/22/12 Penny Tomsons Spec. Ed. Aide II George Key 06/15/12 Casey Valdez Spec. Ed. Aide II Esperanza 06/15/12

<u>Leave of Absence</u> <u>Position</u> <u>Site</u> <u>Reason</u> <u>Effec. Dates</u>

Maria Ramirez Aide III Spec. Ed. Unpaid Leave 07/12/12-08/31/12

Medical LayoffPositionEffec. DateBarbara GreenAccount Clerk II05/16/12

#### Layoff Classified Employees, Effective 07/01/12

Employee Position Bil. Inst. Aide Amy Arellano Mauricio Corona Bil. Inst. Aide Onevda Diaz Lang. Dev. Aide Evelyn Earll Bil. Inst. Aide Randy Eberly **Bus Driver** Maria Gonzalez Bil. Inst. Aide Ronald Hess Lang. Dev. Aide **Bus Driver** David Jackson Jocelyn Jarquin Lang. Dev. Aide Mercedes Leal-Carrillo Inst. Aide Michelle Meza Bil. Inst. Aide Michelle Perez Bil. Inst. Aide Patricia Solorio-Cisneros Bil. Inst. Aide Eloisa Tarin Bil. Inst. Aide Marilyn Taylor Inst. Aide Barbara Tosques Inst. Aide Diana Vargas Lang. Dev. Aide

Rescind from Layoff

EmployeePositionEffectiveDavid JacksonBus Driver07/01/12

Change of Status

Employee From Effective To Carlos Garcia Campus Supv. Night Custodian 07/05/12 Everdina Jepson Office Coordinator Senior Secretary 07/18/12 Estrella Romero Bil. Clerk II Elem. Sch. Secty. I 07/01/12 Board Minutes - 27 July 17, 2012

Correction Change of Status

Employee From To Orig. Brd. Date

Maria R. Scribner Sch. Secretary I Sch. Scty. II effect. 07/01/12 06/19/12

Working Out of Class

EmployeeFromToEffectiveDaniel CompiseGrounds IIEquip. Operator07/01/12-08/31/12Denise ProchnowBus DriverDispatcher06/01/12-06/30/12

Summer School Position Site Effective Spec. Ed. Aide II G. Key Gena Andreen 06/25/12-07/26/12 Tracy Baptista Spec. Ed. Aide I/II Various 06/25/12-07/26/12 Diane Barron Spec. Ed. Aide II Spec. Ed. 06/25/12-07/26/12 **David Becker** Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Selina Brittain Health Clerk Tynes 06/25/12-07/26/12 Spec. Ed. Aide II **Tynes** Kim Carrillo 06/25/12-07/26/12 Kara Carter Spec. Ed. Aide II Esperanza 06/25/12-06/29/12 Karina Cooke Spec. Ed. Aide II Spec. Ed. 06/25/12-07/26/12 Ashlev Davidson Spec. Ed. Aide I/II Various 06/25/12-07/26/12 Cheryl Geisbush Spec. Ed. Aide I/II/III Various 06/25/12-07/26/12 Patricia Gibbs Spec. Ed. Aide II Esperanza 07/16/12-07/26/12 Patricia Gibbs Spec. Ed. Aide II Esperanza 06/25/12-07/26/12 Meghann Helman Spec. Ed. Aide III Tvnes 06/25/12-07/26/12 Blake Henderson Spec. Ed. Aide I/II/III Various 06/25/12-07/26/12 Megan Jones Spec. Ed. Aide II Spec. Ed. 06/25/12-07/26/12 Joanna Keating Velasco Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Mary Kim Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Christy Kuhn Spec. Ed. Aide III Fairmont 06/25/12-07/26/12 Evelyn Lopez Spec. Ed. Aide II Spec. Ed. 06/25/12-07/26/12 Deanna Loveland Spec. Ed. Aide II Esperanza 07/02/12-07/26/12 Janine Lozon Spec. Ed. Aide I/II Various 06/25/12-07/26/12 Spec. Ed. Aide III Kav Maedo Fairmont 06/25/12-07/26/12 Dena Mavritsakis Health Clerk Fairmont 06/26/12-07/26/12 Spec. Ed. Aide II Lisa Munn G. Key 06/25/12-07/26/12 **Emily Murphy** Spec. Ed. Aide I/II Various 06/25/12-07/26/12 Stephanie Pellerito Spec. Ed. Aide II Esperanza 06/25/12-07/26/12 Wendy Pettey Spec. Ed. Aide II G. Key 06/25/12-07/26/12 **Brittany Pham** Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Gabriella Phipps Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Martha Rangel Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Ronnie Rivas Spec. Ed. Aide II Esperanza 07/09/12-07/26/12 Christine Schiebeck Spec. Ed. Aide I/II Various 06/25/12-07/26/12 Robert Simmons Jr. Spec. Ed. Aide II Esperanza 06/25/12-07/26/12 Lei Simpson Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Nancy Slagle-Cessna Spec. Ed. Aide I/II Various 06/25/12-07/26/12 Sandee Smith Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Karen Tapia Spec. Ed. Aide II Esperanza 06/25/12-07/13/12 Patty Treio Spec. Ed. Aide II Spec. Ed. 06/25/12-07/26/12 Marcy True Spec. Ed. Aide III Fairm/Tynes 06/25/12-07/27/12 Laura Woolard Spec. Ed. Aide II G. Key 06/25/12-07/26/12 Board Minutes - 28 July 17, 2012

Short Term	NTE Hrs	Reason	<u>Site</u>	<u>Effective</u>
Mary Allen	24	Close School	Melrose	06/15/12-06/30/12
Pam Boyle	80	Clerical Support	Supt. Office	06/19/12-06/30/12
Kathryn Brooks-Klingaman	12	Library Organize	Valencia	06/11/12-06/30/12
Karyn Butler	20	Open School	Ruby Drive	07/01/12-06/14/13
Jesse Camarena	280	Summ. Cust. Proj.	Operations	07/01/12-08/17/12
Lorraine Castro		Noon Supv.	Melrose	09/04/12-06/15/13
Evelyn Earll	60	Translation	Spec. Ed.	06/20/12-06/30/12
Elena Espinoza de Esquivel		Noon Supv.	Melrose	09/04/12-06/14/13
Ashleigh Falls	240	Summ. Cleaning	Operations	07/30/12-08/31/12
Janet Fears	240	Summ. Cleaning	Operations	07/30/12-08/31/12
Gabriela Fernandez	250	Translation	Spec. Ed.	07/01/12-06/30/13
Pia Fiore	2	Sat. Sch. Prep.	Glenview	06/01/12-06/01/12
Rigoberto Flores	240	Summ. Cleaning	Operations	07/30/12-08/31/12
Reynalda Galvez		Noon Supv.	Melrose	09/04/12-06/14/13
Patricia Gibbs	10	Student Support	El Dorado	06/10/12-06/14/12
Maria Gonzalez		Noon Supv.	Melrose	09/04/12-06/14/13
Maria D. Gonzalez		Noon Supv.	Melrose	09/04/12-06/14/13
Tammie Hagen	20	Open School	Sierra Vista	08/13/12-09/03/12
Sandra Hernandez	240	Summ. Cleaning	Operations	07/30/12-08/31/12
Sabra Hill	240	Summ. Cleaning	Operations	07/30/12-08/31/12
Patricia Holmes	12	STAR Clerical	Esperanza	05/01/12-05/18/12 09/04/12-06/14/13
Guadalupe Hurtado Sandra Jones	8	Noon Supv. Train Replacement	Melrose Travis Ranch	07/02/12-07/06/12
Suhair Kiryakos (2)	O	Noon Supv.	Golden	09/01/12-06/30/13
Stacy Laird	6	Field Trip Supv.	Spec. Ed.	06/08/12-06/08/12
Janet Le Claire	O	Split shift premium	Ed. Svs.	01/01/12-06/30/12
Maria Lopez Espinoza		Noon Supv.	Melrose	09/04/12-06/14/13
Evangelina Lozoya		Noon Supv.	Melrose	09/04/12-06/14/13
Silvia MacBenttez	8	Translation	Melrose	09/04/12-06/14/13
Garet Magdelena	5	Field Trip Supv.	Esperanza	06/08/12-06/08/12
Nidia Martinez		Noon Supv.	Melrose	09/04/12-06/14/13
David Moore	4	Campus Security	El Dorado	06/09/12-06/09/12
Danny Ortega	4	Saturday School	El Dorado	06/09/12-06/09/12
Armando Ortiz	240	Summ. Cleaning	Operations	07/30/12-08/31/12
Lorena Paez	20	Open School	Melrose	07/06/12-08/12/12
Lorena Perfecto	15	Clerical Support	Tuffree	04/12/12-06/15/12
Herminia Perry	50	Open School	Ruby Drive	07/01/12-06/14/13
Pamela Reishenecker	5	Translation	Spec. Ed.	04/18/12-06/30/12
Erlinda Reyes	10	Open School	Golden	08/01/12-09/30/12
Sergio Rios	19	Ride bus w/student	Spec. Ed.	04/16/12-06/15/12
Elizabeth Rivera	240	Summ. Cleaning	Operations	07/30/12-08/31/12
Osvaldo Rodriguez	6	School Event	Operations	07/04/12-07/04/12
Ryan Rodriguez	5	Emerg. Delousing	Operations	05/26/12-05/26/12
Irma Sanchez	30	Bil. Clerk II	Ed. Svs.	04/16/12-06/30/12
Sue Schiebeck	10	Opening School	Golden	08/01/12-09/30/12
Jonathan Scurtu	3 30	Move Tchr. Class Curriculum Plan.	Bryant Ranch Ed. Svs.	06/13/12-06/13/12 02/01/12-06/30/12
Diego Sologuren Julie Sundman	5		Spec. Ed.	06/08/12-06/08/12
Janice Taylor	5 105	Field Trip Supv. Braille Transcription	Spec. Ed.	05/04/12-06/06/12
John Terby	265	Preventive Maint.	Maintenance	07/18/12-08/31/12
Noelle Toxqui	72	Avid Tutor	Valencia	03/25/12-06/15/12
Michael Trevino	240	Summ. Cleaning	Operations	07/30/12-08/31/12
Ray Tschudy	265	Preventive Maint.	Maintenance	07/18/12-08/31/12
,				51, 15, 12 00/01/12

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Short Term Donna Westly Laura Woolard Alma Yolanda Wheat	NTE Hrs 100 240 100	Reason Summ. Sch. I Summ. Clean Open School		Site Food Svs. Operations Ruby Drive	Effective (Cont'd) 07/01/12-07/29/12 07/30/12-08/31/12 07/01/12-06/14/13
Substitutes Mary Allen Michelle Almanzar Ilonka Barr Jennifer Beu Robert Castaneda Norma Ceballos Frank Cervantes Felicitas De Anda	Position Clerk/Secreta Noon Supv. Bus Driver Clk I,II/Att. Cl Groundskeep Noon Supv. Bus Driver Noon Supv.	k/Secty I	Esper Groun Melros Trans Melros	n portation anza ids se portation se	Effective 09/04/12-06/17/13 09/01/12-06/30/13 07/01/12-06/30/13 06/14/12-07/06/12 07/01/12-06/30/13 09/05/12-06/14/13 07/01/12-06/30/13
Aida Duran Gabriela Fernandez Adriana Galvez Ronald Gusman Amy Hicks	Noon Supv. Clerk I/Secret Noon Supv. Groundskeep Lib/Media Te	er	Melrose Melrose Melrose Grounds		09/04/12-06/14/13 09/04/12-06/30/13 09/04/12-06/14/13 07/01/12-06/30/13 06/05/12-06/05/12
Lisa Hill Linda Jackson Mina Johnson Janet LeClaire	Bus Driver Bus Driver Noon Supv.		Bryant Ranch Transportation Transportation Golden Various		07/01/12-06/30/13 07/01/12-06/30/13 09/01/12-06/30/13 01/01/12-06/30/12
Amy Leos Lopez Maria Lozoya Helen Magana Sue Marovich Anne Matarese	Noon Supv.		Melrose Melrose Melrose Ed. Svs. Transportation		06/13/12-06/15/12 09/05/12-06/14/13 09/04/12-06/14/13 07/01/12-06/30/13 07/01/12-06/30/13
Austin McCoy Pedro Medina Pedro Medina Cindy Mellgren	Groundskeeper Bus Driver Bus Driver Bus Driver Bus Driver		Groun Trans Trans		07/01/12-06/30/13 07/01/12-06/30/13 06/13/12-06/30/12 07/01/12-06/30/13 07/01/12-06/30/13
Susan Montante  Glen Moore  Xuan Nguyen	Secty I/Att. Clk/Clk I/ Sr. Sch. Secty/Finance Clk Bus Driver Bus Driver			cia portation portation	02/01/12-06/30/12 07/01/12-06/30/13 06/14/12-06/30/12
Xuan Nguyen Anthony Ortega Jacqueline Pizzino Brenda Renwald Bryce Runge	Bus Driver Groundskeep Bus Driver Comp. Inst. A Groundskeep	ide	Trans Groun Trans Sierra Groun	portation ids portation Vista ids	07/01/12-06/30/13 07/01/12-06/30/13 07/01/12-06/30/13 05/29/12-06/30/12 07/01/12-06/30/13
Ivan Sanchez Prudence Sanguedolce (2) Yesenia Saucedo Susan Schiebeck Jason Seltzer	Bus Driver Noon Supv. Bus Driver Secretary Bus Driver		Golde Trans Golde Trans	portation n portation	07/01/12-06/30/13 09/01/12-06/30/13 07/01/12-06/30/13 07/01/12-06/30/13 07/01/12-06/30/13
Roxanne Skovira (2) Victor Soto Jr. Elisabeth Suchy (2) Susan Swinfard John Tatich Jr. Elaine Weng	Noon Supv. Bus Driver Noon Supv. Bil. Secty/Cle Bus Driver Spec. Ed. Aid		Golde Melros	portation n se portation	09/01/12-06/30/13 07/01/12-06/30/13 09/01/12-06/30/13 09/04/12-06/30/13 07/01/12-06/30/13 06/07/12-06/15/12

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<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Kehli Bowen	Men's Golf	Valencia	\$624.00	05/05/12-05/21/12
Shardad Djahangiry	Head Men's Swim	YLHS	\$291.00	05/05/12-05/10/12
Julia Fish	Head Women's Swimming	Valencia	\$291.00	05/05/12-05/10/12
Jeff Gorman	Head Women's Swim	YLHS	\$291.00	05/05/12-05/10/12
Albert Lai	Men's Tennis	Valencia	\$832.00	05/05/12-05/30/12
Jennifer Marchisotto	Women's Swim	YLHS	\$208.00	05/05/12-05/10/12
Matt Miller	Men's Volleyball	Valencia	\$160.00	05/05/12-05/08/12
Marco Munoz	Men's Swim	Valencia	\$208.00	05/05/12-05/10/12
Michelle Munoz	Women's Swim	Valencia	\$208.00	05/05/12-05/10/12
Mark Murphy	Softball	YLHS	\$209.00	05/12/12-05/17/12
Adam Smith	Men's Swim	YLHS	\$208.00	05/05/12-05/10/12
Will Stanley	Men's Volleyball	Valencia	\$160.00	05/05/12-05/08/12

### ASB/Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Stephanie Chavez	Softball	YLHS	\$2512.00	02/24/12-05/11/12
Stephanie Chavez	Softball	YLHS	\$209.00	05/12/12-05/17/12
Christine Farrell	Softball	YLHS	\$209.00	05/12/12-05/17/12

#### Summer Sports Camps, NTE \$5400.00, 06/16/12-08/31/12

<u>Employee</u>	<u>Site</u>	Co-Curricular Assignment
Daniel Altman	Esperanza	Cheer
Kendra Alvarez	Esperanza	Dance
Nico Antunovich	El Dorado	Men's Soccer
Kyle Brown	Esperanza	Baseball
Stephanie Chavez	YLHS	Softball
Christine Farrell	YLHS	Softball
Emily Greenberg	Valencia	Cheer & Song
Andrew Irwin	Esperanza	Women's Basketball
Summer Sports Cam	ns. NTF \$5400	.00. 06/16/12-08/31/12 (Cont'd

#### Summer Sports Camps, NTE \$5400.00, 06/16/12-08/31/12 (Cont'd)

<u>Employee</u>	<u>Site</u>	Co-Curricular Assignment		
Anthony Irwin	Esperanza	Women's Basketball		

Marcus Jones Esperanza Baseball Lauren Knox Esperanza Dance Austin Lane El Dorado Men's Soccer

Michelle Laurenzi YLHS Women's Soccer YLHS **Cross Country** David Miller

Michelle Ortiz-Altman Esperanza Cheer

Michelle Richey El Dorado Cheer & Song David Salcido Esperanza Baseball YLHS Robbie Santana **Cross Country** Marisa Solarte Women's Swimming Esperanza

Al Verdun Esperanza Baseball Michael Yoshinaga YLHS **Cross Country** Brittany Zaldin Cheer & Song Valencia

Student Aide, Technology

Ivan Cisneros

Anthony Gonzales (2)

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Child Care Program; Child Care Teacher I; All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8
Hrs., All Sites, 07/01/12-06/30/13
Larissa Freeman
Wendy Pettey

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#### **CERTIFICATED PERSONNEL REPORT**

Re	tir	er	n	er	١t

Employee Position Site Effective **Robert Barnes** YLMS Teacher 06/19/12 Robert Schaal Teacher Kraemer 06/23/12 Magna West Teacher YLMS 07/01/12 Mary Wilson Teacher 06/16/12 Fairmont

Resignation

**Employee** Position Site Effective Lindsey Crow Valadez Teacher 06/16/12 Robbie Fattal Teacher Spec. Ed. 06/20/12 Asst. Principal Travis Ranch Susan McCormack-07/01/12

Metcalf

Return from Leave of Absence

**Employee** Position Site

Travis Ranch Katherine DeGraffenreid Teacher

Employ, Effective 08/29/12

Teacher Subject Site Status Michael Connor Soc. Science Valencia Prob. 1 Connor Drake Chem/Physics Valencia Prob. 1 Lindsay Quarto Elementary Topaz Temp. Joseph Secoda Valencia Prob. 1 Math

Re-employ, Effective 08/29/12

Teacher Subject Site Status Christine Miller Elementary Mabel Paine Temp. Temp. Stacy Owens Elementary Topaz Geoff Smith Elementary Mabel Paine Prob. 0

Re-employ, Effective 08/29/12 (Cont'd)

Subject Teacher Site Status Virginia Welch Topaz Elementary Temp. Evgenia Zamorskaia Elementary Melrose Temp.

Leaves of Absence

Employee Effective Position Site Reason PDL/FMLA Jessica Worley Speech/Lang Spec. Spec. Ed. 08/29/12-11/29/12

Change of Status

Employee From To Effective 2012-2013 SY Robin Breneman Teacher, 100% 85% Tempa Davidson Counselor, 50% 100% 2012-2013 SY Yeni Osuna-Pasillas Teacher, 100% 50% 2012-2013 SY

Correction

Change of Status

Employee From Orig. Brd. Date 07/01/12

Elizabeth Moore Principal, HS Principal, La Entrada &

Continuation School Adult Transition

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#### Temp to Prob 1, 2012-2013 SY

Erin Braun Charlene Dagampat Russell Klinger

#### Summer School Assignments

Employee	Site	Extra Duty	Hrly. Rate	<u>Hours</u>	Effec. Dates
Shelley Frost	Spec. Ed.	Sub. Tch. Spec. Ed.	\$30	7/Day	06/25/12-07/26/12
Elaine Hudson	La Entrada	Summer Sch. Art	\$30	83	06/25/12-08/02/12
		Prep.	\$25	10	
Erica McBride	Spec. Ed.	Speech Svs.	\$30	36	06/19/12-08/31/12
Kimberly Peck	La Entrada	Summer Sch. Art	\$30	83	06/25/12-08/02/12
•		Prep.	\$25	10	
Hanna Sokolowski	Tynes	Mod/Sev SDC Tchr.	\$30	6/Day	06/25/12-07/26/12
	-	Prep.	\$25	8	

## Enrichment Summer School, Instruction, \$30/Hr., NTE 20 Days/5 Hrs. Day, Prep., \$25/Hr., NTE 8 Hrs., 06/01/12-08/01/12

Heidi Chipman

### Enrichment Summer School, Substitute Teacher, Instruction, \$30/Hr., NTE 20 Days/5 Hrs. Day,

## 06/25/12-07/26/12

Katherine Burrows

Heidi Chipman

Shealee Dunavan

Vicki Osborn

#### Re-Employ, Part-time, 2012-2013 School Year

<u>Employee</u>	<u>Percentage</u>
Michelle Anderson	60%
Andrea Barry	40%
Jacqueline Bartak	60%
Erin Braun	71%
Tanya Calabrese	80%
Wendy Chastain	50%
Tracy Chung	50%
Valerie Coulombe	60%
Charlene Dagampat	83%
Laura Does	50%
Natali Drake-Riggio	50%
Robin Dudnick	50%
Julie Fast	60%
Lisa Fulkerson	50%
Illyse Harker	50%
Deanne Hoff	50%
Amy Huhn	50%
Denice Jennison	40%
Sandy Jung	50%
Erin Kilbarger	50%
Russell Klinger	86%
Amy Livergood	50%
Claire Morrill	50%

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Re-Employ, Part-time, 2012-2013 School Year (Cont'd)

Employee	<u>Percentage</u>
Genevieve Olson	50%
Sarah Olson	50%
Christine Pizzo-Spina	50%
Lori Rikel	40%
Nicole Rodriguez	50%
Janet Salley	50%
Grace Stutz	60%
Shellie Teston	40%
Lauren Thurston	40%
Kim Thorp	50%
Diane Wiest	75%

### **Extra Duty Assignments**

Extra Daty 7.55igniner	113				
<u>Employee</u>	<u>Site</u>	Extra Duty	Hrly. Rate	<u>Hours</u>	<u>Effective</u>
Loree Begin (2)	Parkview	Curr. Prep.	\$25	80	07/02/12-08/24/12
Loree Begin	Parkview	Close-out site	\$25	40	06/18/12-06/29/12
Sarah Belsey	Spec. Ed.	Serve at witness	\$25	15	07/18/12-12/21/12
Hope Conant	YLHS	Site Transfer Move	\$25	8	07/01/12-09/30/12
Paige Dupont	Esperanza	Site Transfer Move	\$25	8	07/01/12-09/30/12
Laurel Estrada	Tynes	Technology Asst.	\$25	24	07/01/12-09/28/12
Tonya Gordillo	Golden	Book Inventory	\$25	10	07/02/12-07/30/12
Jason Gray	Valencia	PLATO Program	\$27	46	04/01/12-06/15/12
Mike Guest	Valencia	Val Tech. Internship	\$25	40	07/23/12-08/31/12
Kamari Guinn	Spec. Ed.	Pro-Act Trainer	\$27	4	06/21/12-06/21/12
Richard Kravitz	Linda Vista	Tech. Coord.	\$25	50	2012-2013 SY
Dennis Kreil	Spec. Ed.	Mental Health Plan.	Per Diem	15/Day	/07/18/12-12/21/12
Bryan Lam	Spec. Ed.	Assess. Rpt. Writing	\$175/Day	80	07/02/12-08/31/12
William M. Lucas	El Dorado	Saturday School	\$27	8	05/12/12-06/09/12
Kathy Malone	Melrose	STAR Coord.	\$25	8	02/01/12-06/30/12
Kristina Nelson	Ruby Drive	RTI Services	\$27	42	06/01/12-06/15/12
Rae Lynn Nelson	Spec. Ed.	IEP Follow-up	Per Diem	15/Day	/06/25/12-10/10/12
Christina Owens	Wagner	RTI Services	\$27	26	10/31/11-06/15/12
Curtis Pike	Valencia	Saturday Work Prg.	\$25	40	02/01/12-06/30/12
Molly Raasch	Parkview	Math Curriculum	\$25	10	06/01/12-06/30/12
Jamie Randall	Spec. Ed.	Serve as witness	\$25	15	07/18/12-12/21/12
Susan Rotkosky	El Camino	Prep. & Grade PLATO	D\$25	80	2012-2013 SY
Brent Shenton	Valencia	Chemical Inventory	\$25	8	07/23/12-07/27/12
Makiko Shibata-Ellis	Van Buren	SLIP Coord.	\$25	14	05/01/12-06/18/12
Pat Souto	Melrose	SLI Coord.	\$25	15	06/01/12-06/30/12
Debra Storing	Ed. Svs.	TOSA Spec. Proj.	\$25	150	2012-2013 SY
Edward Tabata	Ed. Svs.	Prep K Summ. Train.	\$25	24	06/15/12-08/31/12
Sofia Vander Kooy	Ruby Dr.	ELD Curr. Planning	\$25	40	07/01/12-08/30/12
Nancy Watkins	Valencia	WASC Report	\$25	40	2012-2013 SY

## Educational Services, ELAP Survey, \$25/Hr., NTE 2 Hrs., 06/19/12-06/19/12

Jackie Caballero Jose Cabrera Sherri Simmons Janice Weber Mary Wilson Board Minutes - 35 July 17, 2012

#### Educational Services, ELD Projects, \$25/Hr., NTE 70 Hrs., 07/01/12-08/31/12

Noelle Lopez

Shelley Mead-Waldrup

#### Educational Services, ELD Course Development, \$25/Hr., NTE 30 Hrs., 07/01/12-08/15/12

Shelley Mead-Waldrup

Janice Weber

#### Educational Services, Gmail/Core Curriculum Trainer, \$27/Hr., 07/01/12-08/30/12

Employee Hours
Eddie Tabata 55
Kim Voge 100

#### Educational Services, Preppy K Summer Training, \$25/Hr., 06/15/12-08/31/12

Employee Hours Kandice Ames 36 Joan Angeles 36 Angelina Avila-Perez 24 Tamara Borrego 24 Sara DeLand 24 Marci Duran 24 Lizette Garcia 36 Veronica Gomez 24 Carol Heath 24 Fabiola Reynoso 24 Jennifer Soto 24 Jennifer Steward 24 Sandra Willey 36

#### Educational Services, Social Studies Kits CASA Prg., \$25/Hr., NTE 25 Hrs., 07/18/12-08/29/12

Teresa Ashton Sandra Brood

Samantha Ostapeck

#### Educational Services, TAH Summer Institute, \$25/Hr., NTE 24 Hrs., 01/19/12-01/30/12

Joseph Chavoya

James Householter

**Andrew Putnam** 

Jason Sweet

#### El Camino, Independent Study Program, \$27/Hr., NTE 4 Hrs., \$25/Hr., Prep., NTE 2 Hrs., 2012-2013

SY

**Darius Cervantes** 

Susan Rotkosky

#### El Dorado, Saturday School, \$27/Hr., NTE 4 Hrs., 06/09/12-06/09/12

Ryan Mounce

Jeffrey Picou

#### Esperanza, Study/Work Supervision, \$25/Hr., NTE 10 Hrs., 06/01/12-06/15/12

Kevin Kowalski

Kathleen Owens

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#### Linda Vista, School Leadership Activities, \$25/Hr., NTE 7 Hrs., 2012-2013 SY

Anna Behrendt

Charlene Brood

Lisa Hall

Linda Mason

#### Rio Vista, Leadership Mtg., \$25/Hr., NTE 4 Hrs., 06/01/12-06/30/12

Michelle Beresford

Christine Sinclair-Jackson

#### Special Ed., Unique Learning Systems Training, \$25/Hr., NTE 7 Hrs., 08/20/12-08/24/12

Sarah Belsey

Jill Callahan

Darlene Clark

Norberto Colin

Kristina Dawdy

Kathy Eidson

Beth Fox

Rogelio Galvan

Bill Greenfield

Anne Haller

Barbara Howe

Michelle Larson

Shari Lee

Patti Linza

Jodi Nakamoto

Jamie Randall

Geoff Smith

Shirleen St. Clair

#### Valencia, Curriculum Planning, \$25/Hr., NTE 5 Hrs., 06/01/12-06/30/12

Jane Roh

Teresa Shermer

Julie Walker

#### Valencia, Classroom Move, \$25/Hr., NTE 8 Hrs., 06/01/12-07/31/12

Donna Becker-Thompson

Janelle Cid

Courtney Fenstermaker

Krista Secoda

## Valencia, Classroom Move, \$25/Hr., NTE 8 Hrs., 06/01/12-07/31/12 (Cont'd)

James Thorne

John Winek

#### Yorba Linda HS, Saturday School, \$27/Hr., 04/01/12-06/15/12

<u>Employee</u>	<u>Hours</u>
Dan Eliot	8
Amber Ferris	8
Kelly Fritz	4
Jesse Gomez	4
Rey Lejano	4
Wendy Lowry	12
Carmen Nicholson	8

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#### Yorba Linda HS, Saturday School, \$27/Hr., 04/01/12-06/15/12 (Cont'd)

Employee Hours
Wesley Peacock 8
Lisa Tully 4
Lloyd Walls 4

#### Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	NTE Amount	Effec. Dates
Michelle De Haven	Health Svs.	Oral Health Assessments	\$2400.00	2012-2013 SY
Michelle De Haven	Health Svs.	Health Svs. Lead Nurse	\$4800.00	2012-2013 SY
Jennifer Di Carlo	El Camino	Annual/Yearbook Adv.	\$2969.00	2012-2013 SY
Lori Kadoura	Health Svs.	Coord. Nurse Exp. Grant	\$4400.00	2012-2013 SY
David Learn	Kraemer	Ph.D. Stipend	\$1500.00	2012-2013 SY
Grace Stanton	Valencia	Drama Advisor	\$250.00	09/06/11-06/15/12
Julie Walker	Valencia	Annual Advisor	\$250.00	09/06/11-06/15/12

#### El Camino, Department Chair, 2012-2012 SY

<b>Employee</b>	Dept.	NTE Amount
Jennifer Di Carlo	Chair III, ASB Advisor	\$3614.00
Marlene Hollar	Chair II, Lang. Arts	\$2410.00
Bryon Vouga	Chair II, Technology	\$2410.00
Andrew Ward	Chair I, Applied Arts	\$1205.00

## Valencia, Science Olympiad State Competition, 03/03/12-04/15/12

EmployeeNTE AmountBrady Bilhartz\$285.00Linda Leonard\$285.00Rita Phillips\$685.00Leslie Rose\$228.00Donna Thompson-\$228.00

Becker

William Truong \$228.00

#### Valencia, OCAD State Competition, 02/06/12-03/18/12

Employee NTE Amount
Danielle Connor \$274.00
Fred Jenkins \$274.00
Mindi Foote \$548.00
Sam Myovich \$548.00

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

Employee	<u>Site</u>	Co-Curricular Assignment	NTE Amount	Effective
Greg Beckman	El Dorado	Head Women's Track	\$933.00	05/05/12-05/19/12
Mark Castillo	Valencia	Head Men's Golf	\$747.00	05/05/12-05/21/12
John Cyrus	El Dorado	Head Men's Tennis	\$540.00	05/05/12-05/18/12
Brandon Frank	Valencia	Head Men's Track	\$622.00	05/05/12-05/12/12
Luis Garcia	Valencia	Baseball	\$418.00	05/12/12-05/25/12
Jason Gray	Valencia	Track	\$684.00	05/05/12-05/19/12
Jason Gray	Valencia	Longevity	\$250.00	09/06/11-06/15/12
Patricia Hadley	Valencia	Head Women's Track	\$622.00	05/05/12-05/12/12
Bernard Ma	Valencia	Men's Swimming	\$291.00	05/05/12-05/10/12
Mike McCall	Valencia	Head Men's Tennis	\$1080.00	05/05/12-05/30/12
Ryan Mounce	El Dorado	Men's Golf	\$832.00	05/05/12-05/31/12
Mike Scheetz	Valencia	Head Baseball	\$572.00	05/12/12-05/25/12

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<u>Employee</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	Effective James
Thorne	Valencia	Head Men's Volleyball	\$160.00	05/05/12-05/08/12
Hannah Young	Valencia	Track	\$456.00	05/05/12-05/12/12

## ASB/Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<b>Effective</b>
Eric Ambriz	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Scott Boveia	El Dorado	Event Staff	\$900.00	07/01/12-06/30/13
Melissa Chavez	El Dorado	Event Staff	\$600.00	07/01/12-06/30/13
Laura Crays	El Dorado	Event Staff	\$900.00	07/01/12-06/30/13
Luis Garcia	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Barrett Gardner	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Jason Gray	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Michael Grismer	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Connie Gross	El Dorado	Event Staff	\$600.00	07/01/12-06/30/13
Erica Harding	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Jeanine Henriques	El Dorado	Event Staff	\$800.00	07/01/12-06/30/13
Steve Lawson	El Dorado	Event Staff	\$800.00	07/01/12-06/30/13
Mike Lorge	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Matthew Mahoney	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Michael Marrujo	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Stephanie Roberts	El Dorado	Event Staff	\$400.00	07/01/12-06/30/13
Gerardo Rodriguez	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Carl Sweet	El Dorado	Event Staff	\$600.00	07/01/12-06/30/13
Leonard Takahashi	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
James Thorne	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
John Van Dam	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
John Winek	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Dean Yoshimura	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Hannah Young	Valencia	Event Staff	\$1800.00	07/01/12-06/30/13
Nathan Yu	El Dorado	Event Staff	\$600.00	07/01/12-06/30/13

## Summer Sports Camps, NTE \$5400.00, 06/16/12-08/31/12

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment
Mike Curran	Esperanza	Baseball
Wayne Elmore	Esperanza	Baseball
Sharon Farrell	YLHS	Softball
Dave Friedrichs	El Dorado	Band Camp
Phillip Inzerillo	El Dorado	Band Camp
Rich Medellin	Esperanza	Track & Field
Anna Padilla	El Dorado	Women's Soccer
Jason Pietsch	YLHS	Men's Basketball
Eric Samson	El Dorado	Band Director
Lauren Schultz	Valencia	Cheer & Song
Angela Tousley	El Dorado	Band Camp
Lloyd Walls	YLHS	Women's Basketball

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#### Exhibit A

## PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT 2012-13 BOARD-ESTABLISHED AREAS OF EMPHASIS

#### **Potential Challenge/Achievement**

Ensure staff is prepared to implement the California Common Core State Standards by providing appropriate staff development and curriculum preparation. (Goal 1A and Goal 1C))

#### **Technology**

Technology will be used by both staff and students to support student learning and engagement. (Goal 1D and Goal 4C)

#### **Career/Technical Education**

Career and technical education opportunities will be provided to high school students across the district. (Goal 1B)

#### **Student Safety & Wellness**

Staff will address issues related to student safety and wellness, including bullying behavior. (2A and 4A)

#### Communication

The district will utilize all available technologies to maximize parent and community awareness of district activities and opportunities. (Goal 5B)

#### Strategic Plan

Staff will develop a five-year district strategic plan. (Goal 5)

#### Fiscal Solvency

District staff will take appropriate proactive measures to ensure the fiscal stability of the Placentia-Yorba Linda Unified School District. (Goal 6)

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Exhibit B

2012-13 Proposed Areas of Emphasis	
2011-12 Areas of Emphasis	2012-13 Recommended Revisions
Potential Challenge/Achievement Ensure individual needs of students are met through differentiated instructional strategies and educational opportunities. (Goal 1C)	Potential Challenge/Achievement Ensure staff is prepared to implement the California Common Core State Standards by providing appropriate staff development and curriculum preparation. (Goal 1A and Goal 1C)
Technology Technology will be used by both staff and students to support student learning and engagement. (Goal 1D and Goal 4C)	Technology No Change
English Learners Students will demonstrate proficiency in English and continue to make academic progress. (Goal 4B)	English Learners Eliminate as a stand alone Area of Emphasis and incorporate as a Priority Action under Potential Challenge/ Achievement with a focus on Long Term English Learners. (Goal 1A and Goal 1C)
Writing Students will demonstrate proficiency in writing in all content areas. (Goal 1A)	Writing Eliminate as a stand alone Area of Emphasis and incorporate as a Priority Action under Potential/ Challenge/Achievement with a focus on writing across the content areas. (Goal 1A and Goal 1C)
Career/Technical Education Career and technical education opportunities will be provided to high school students across the district. (Goal 1B)	Career/Technical Education No Change
Student Safety and Wellness Staff will address issues related to student safety and wellness, including bullying behavior. (Goal 2A and Goal 4A)	Student Safety and Wellness No Change
Communication The district will utilize all available technologies to maximize parent and community awareness of district activities and opportunities. (Goal 5B)	Communication No Change
Strategic Plan No existing Area of Emphasis	Strategic Plan Develop a five-year district strategic plan. (Goal 5)
Fiscal Solvency District staff will take appropriate proactive measures to ensure the fiscal stability of the Placentia-Yorba Linda Unified School District.(Goal 6)	Fiscal Solvency District staff will take proactive measures to ensure the fiscal solvency of the Placentia-Yorba Linda Unified School District. (Goal 6)

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#### **RESOLUTION NO. 3**

# RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF COMMUNITY FACILITIES DISTRICT NO. 1 OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT 2012 SPECIAL TAX BONDS AND APPROVING RELATED DOCUMENTS AND ACTIONS

WHEREAS, the Board of Education (the "Board") of the Placentia-Yorba Linda Unified School District (the "District") has conducted proceedings under and pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5 (commencing with Section 53311) of the California Government Code (the "Act"), to form "Placentia-Yorba Linda Unified School District Community Facilities District No. 1" (the "CFD"), to authorize the levy of special taxes upon the land within the CFD, and to issue bonds secured by said special taxes the proceeds of which are to be used to finance certain public improvements (the "Facilities"), all as described in those proceedings; and

WHEREAS, under the provisions of the Act, the District issued, for and on behalf of the CFD, its \$5,505,000 initial principal amount of Community Facilities District No. 1 of the Placentia-Yorba Linda Unified School District 2002 Special Tax Bonds (the "Prior Bonds"); and

WHEREAS, this Board of Education now wishes to refinance the outstanding principal amount of the Prior Bonds and to finance the acquisition and construction of school facilities, and proposes to issue its Community Facilities District No. 1, 2012 Special Tax Bonds, (the "Bonds"), and there have been submitted to this Board of Education certain documents described below providing for the issuance of the Bonds for the CFD and the use of the proceeds of those Bonds, and this Board of Education with the aid of its staff, has reviewed the documents and found them to be in proper order; and

WHEREAS, there has also been submitted to this Board of Education a form of preliminary Official Statement in connection with the marketing of the Bonds and the Board of Education, with the aid of its staff, has reviewed the preliminary Official Statement; and

WHEREAS, all conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds and the levy of the special taxes as contemplated by this resolution and the documents referred to herein exist, have happened and have been performed in due time, form and manner as required by the laws of the State of California, including the Act;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. <u>Bonds Authorized</u>. Pursuant to the Act, this Resolution and the Fiscal Agent Agreement (as defined in Section 3 of this Resolution), bonds designated the "Community Facilities District No. 1 of the Placentia-Yorba Linda Unified School District 2012 Special Tax Bonds" (the "Bonds") in the principal amount not to exceed Eight Million dollars (\$8,000,000) are hereby authorized to be issued. The Bonds shall be dated, shall bear interest at the rates, shall mature on the dates, shall be issued in the form, shall be subject to redemption, and shall otherwise be issued on the terms and conditions, all as set forth in the Fiscal Agent Agreement and in accordance with this Resolution; provided, however, that the true interest cost with respect to the Bonds shall not exceed seven percent (7.0%) per annum. The Fiscal Agent (as defined in Section 3 of this Resolution), an Authorized Officer (as defined in Section 2 of this Resolution) and other responsible officers of the District are hereby authorized and directed to take such actions as are required to cause the delivery of the Bonds upon receipt of the purchase price thereof.

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The District hereby finds that the portion of the Bonds to be used to refinance the Prior Bonds constitute "refunding bonds" within the meaning of the Act because the proceeds thereof will be used to refund the Prior Bonds. For the purposes of these proceedings for the issuance of the Bonds, the District hereby determines that the total net interest cost to maturity on the Refunding portion of the Bonds, plus the principal amount of the refunding portion of the Bonds is less than the total net interest cost to maturity of the Prior Bonds plus the principal amount of the Bonds to be refunded. The District further finds and determines that it would be prudent in the management of its fiscal affairs to issue the Bonds to refund the Prior Bonds

Services, or such other official of the District as may be designated by such officer pursuant to Section 8 hereof (each, an "Authorized Officer") is hereby authorized and directed to execute and deliver the documents approved herein in substantially the form on file with the Clerk, together with such additions or changes as are approved by such Authorized Officer, including such additions or changes as are necessary or advisable to permit the timely issuance, sale and delivery of the Bonds. The approval of such additions or changes shall be conclusively evidenced by the execution and delivery by an Authorized Officer of the documents herein specified.

Section 3. <u>Fiscal Agent Agreement</u>. The Board hereby approves the form of the Fiscal Agent Agreement by and between the District, for and on behalf of the CFD, and U.S. Bank National Association, as fiscal agent (the "Fiscal Agent Agreement") with respect to the Bonds, in substantially the form on file with the Clerk. The terms and provisions of the Fiscal Agent Agreement, as executed, are incorporated herein by this reference as if fully set forth herein. An Authorized Officer is hereby authorized and directed to execute the Fiscal Agent Agreement on behalf of the District and the Clerk is hereby authorized and directed to attest thereto.

Section 4. Official Statement. The Board hereby approves the Official Statement prepared in connection with the Bonds in substantially the form submitted to the Board, together with any changes therein or additions thereto deemed advisable by an Authorized Officer. The Board hereby approves and authorizes the distribution by George K. Baum & Company, the underwriter of the Bonds (the "Underwriter"), of the Official Statement to prospective purchasers of the Bonds, and authorizes and directs an Authorized Officer on behalf of the District to deem the Official Statement "final" pursuant to Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Rule") prior to its distribution to prospective purchasers of the Bonds. The execution of the final Official Statement, which shall include then-current financial information regarding the District and the CFD and such other changes and additions thereto deemed advisable by an Authorized Officer and such information permitted to be excluded from the preliminary version of the Official Statement pursuant to the Rule, shall be conclusive evidence of the approval of the Official Statement by the District for and on behalf of the CFD.

Section 5. <u>Continuing Disclosure</u>. The Board hereby approves the form of the Continuing Disclosure Certificate with respect to the Bonds in substantially the form thereof attached to the Official Statement on file with the Clerk. An Authorized Officer is hereby authorized and directed to complete and execute the Continuing Disclosure Certificate on behalf of the District (for and on behalf of the CFD) with such changes, additions or deletions as may be approved by the Authorized Officer.

Section 6. <u>Sale of the Bonds; Bond Purchase Agreement</u>. The Bond Purchase Agreement, between the District, for and on behalf of the CFD, and George K. Baum & Company as Underwriter, in substantially the form on file with the Clerk and made a part hereof as though set forth in full herein, is hereby approved by the Board. An Authorized Officer is hereby authorized and directed to execute and deliver the Bond Purchase Agreement in such form, together with such changes, insertions and omissions which are approved by an Authorized Officer and which are in accordance with the provisions of this Resolution, such execution to be conclusive evidence of such approval; subject to the requirement that the Underwriter's discount on the purchase of the Bonds may not exceed 1.0% and

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the true interest cost may not exceed the rate specified in Section 1 hereof. The Board of Education hereby approves the negotiated sale of the Bonds to the Underwriter pursuant to such Bond Purchase Agreement.

Section 7. Approval of Agreements with Bond Counsel, Disclosure Counsel and Pricing Consultant. The Board hereby approves the form of the Agreements for Legal Services with Jones Hall, A Professional Law Corporation, as bond counsel and disclosure counsel, and with CSG Advisors Incorporated as Pricing Consultant to the District in connection with the Bonds, in substantially the forms on file with the Clerk. An Authorized Officer is hereby authorized and directed to complete and execute the Agreements on behalf of the District with such changes, additions or deletions as may be approved by the Authorized Officer.

Section 8. Actions Authorized. All actions heretofore taken by the officers and agents of the District with respect to the establishment of the CFD and the sale and issuance of the Bonds are hereby approved, confirmed and ratified, and the appropriate officers of the District are hereby authorized and directed to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds in accordance with this resolution, including but not limited to any actions required in connection with issuance of ratings or a municipal bond insurance policy with respect to the Bonds, and any certificate, agreement, and other document described in the documents herein approved. All actions to be taken by an Authorized Officer, as defined herein, may be taken by such Authorized Officer or any designee, with the same force and effect as if taken by the Authorized Officer.

Section 9. <u>Effectiveness</u>. This resolution shall take effect from and after its adoption. The provisions of any previous resolutions in any way inconsistent with the provisions hereof in and for the issuance of the Bonds as herein described are hereby repealed.

\* \* \* \* \* \* \* \* \* \* \* \*

The foregoing Resolution No. 3 was adopted by the Board of Education of the Placentia-Yorba Linda Unified School District on the 17th day of July, 2012, by the following vote:

AYES:	Karin Freeman, Carol Downey, Carrie Buck, Eric Padget
NOES:	None
ABSENT:	Judi Carmona

ABSTAIN: None

Doug Domene
Secretary to the Board of Education of the
Placentia-Yorba Linda Unified School District

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I, Carrie Buck, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a regular meeting of said Board acting as the governing body of the District held on the 17<sup>th</sup> day of July, 2012.

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Carrie Buck Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District