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

Minutes Regular Meeting Board of Education 5:15 p.m., Tuesday, December 10, 2013 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. Carol Downey, President, at 5:15 p.m., Tuesday, December 10, 2013 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

STUDY SESSION (5:15 – 6:15 p.m.)

Discussion regarding Local Control Funding Formula (LCFF)/Local Control Accountability Plan (LCAP)

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 6:17 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:05 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint William Davis as Director of Assessment and Accountability, effective January 1, 2014.

Action: Carried Motion: Mrs. Carrie Buck Ayes: 5 Second: Mrs. Karin Freeman

Noes: 0

2. The Board took action to appoint Kamica Barnes as Administrator, Special Education, effective December 11, 2013.

Action: Carried Motion: Mrs. Judi Carmona Ayes: 5 Second: Mrs. Carrie Buck

Noes: 0

3. The Board took action to appoint Patricia Methe as Payroll Supervisor, effective December 11, 2013.

Action: Carried Motion: Mr. Eric Padget
Ayes: 5 Second: Mrs. Karin Freeman

Board Minutes - 2 December 10, 2013

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carrie Buck, President

Mr. Eric Padget, Vice President Mrs. Judi Carmona, Clerk Mrs. Karin Freeman, Trustee Mrs. Carol Downey, Trustee

Andrea Bae, Student Board Representative

Dr. Doug Domene, Board Secretary

APPROVAL OF AGENDA

Approved the December 10, 2013 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried Motion: Mr. Eric Padget Ayes: 5 Second: Mrs. Carrie Buck

Noes: 0

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elected Carrie Buck as President of the Board of Education for the period December 10, 2013 through December 9, 2014.

Action: Carried Motion: Mrs. Judi Carmona Ayes: 5 Second: Mr. Eric Padget

Noes: 0

2. Elected Eric Padget as Vice President of the Board of Education for the period December 10, 2013 through December 9, 2014.

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mrs. Carrie Buck

Noes: 0

3. Elected Judi Carmona as Clerk of the Board of Education for the period December 10, 2013 through December 9, 2014.

Action: Carried Motion: Mr. Eric Padget Ayes: 5 Second: Mrs. Karin Freeman

Board Minutes - 3 December 10, 2013

MINUTES

Approved the minutes of the Regular Meeting of November 12, 2013.

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Karin Freeman

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

Noes: 0

Abstention: Judi Carmona

RECOGNITIONS/PRESENTATIONS

You Are the Advantage Award – Eastside Christian Church

PUBLIC COMMENT

June Leach, representing the Council for Exceptional Children, presented a \$500 donation to Wagner Elementary School teacher Shari Lee for the school's SDC program.

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

- The Superintendent indicated that holiday vocal and instrumental music concerts are now taking place at district schools. He was pleased to have attended one of the district high school vocal holiday concerts that also featured Valencia's orchestra; it was exceptional. On a similar note, the Superintendent shared that he will be the narrator for the Yorba Linda Middle School orchestra's performance of "Twas the Night Before Christmas".
- Dr. Domene expressed his appreciation to certificated, classified and management staff for their sacrifice in taking furlough days, which resulted in a reduction in pay
- Dr. Domene shared that the district now has state preschool programs at Rio Vista and Ruby Drive Elementary Schools.
- In conclusion, the Superintendent indicated our district high school bands and color guards had
 placed among the top ten in the Southern California School Band and Orchestra field show
 championship competitions. The PYLUSD was the only district in Southern California to have all of
 their comprehensive high schools qualifying to compete in the championship events.

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2013/2014)** – General Fund (01), \$913,780.69; Child Development Fund (12), \$7,733.69; Cafeteria Fund (13), \$34,123.48; Deferred Maintenance Fund (14), \$14,410.13; Capital Facilities Fund (25), \$29,616.00; Building Fund Measure A (Series A) Fund (26), \$16,364.92; Building Fund Measure A (Series B) Fund (27), \$2,059.38; Building Fund Measure A (Series C) Fund (28), \$391.50; Building Fund Measure A (Series Q) Fund (29), \$11,370.02; Building Fund Measure A (Series D) Fund (30), \$20,160.89; Building Fund Measure A (Series E) Fund (31), \$21,887.66; School Facilities Fund Prop 47, Fund (39), \$4,695.00; Insurance Property Loss Fund (70), \$862.92

Board Minutes - 4 December 10, 2013

CONSENT CALENDAR, Continued

2. Approved warrant listings in the following amounts: Warrant Registers #876801 through 885931 and #523013 through 524213; current year expenditures (October 27, 2013 through November 16, 2013) \$2,231,389.63; total prior year expenditures, \$10,736.37 (2012-2013); payroll registers 4A, \$9,710,937.30 and 4B, \$3,532,253.18

- 3. Approved the annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District and authorize payment.
- 4. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
- 5. Adopted Resolution No. 10 for 2013-14 budget revisions to adjust 2012-13 unaudited actual fund balance and authorizing 2013-14 budget transfers. (See attached.)
- 6. Approved Architectural Services Agreement with WLC Architects, Inc., for architectural services for the Auditorium Interior Modernization at Valencia High School. Project No. VHS-9224-9303-000. Contract No. 1314-15. Contract period December 1, 2013 through June 30, 2015.
- 7. Approved Amendment No. 1 to renew the License Agreement with Seco Electric for storage and office space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the lease period December 31, 2013 to December 31, 2014.
- 8. Approved Change Order No. 1 to Purchase Order No. 307445 for Valencia High School, Project No. VHS-9224-9313-020, and Purchase Order No. 307444 for Kraemer Middle School, Project No. KRA-9220-9307-044, Bid No. 213-04 to De La Riva Construction, Inc.
- 9. Adopted Resolution No. 9 accepting the Annual Developer Fees Report pursuant to Government Code sections 66001, 66006 and 66008, for the period July 1, 2012 through June 30, 2013. (See attached.)
- 10. Approved extension of time to the attached list of contracts. (See attached.)
- 11. Approved the Parchment delivery service agreement for five (5) years beginning in December 2013 to December 2018.
- 12. Approved the Microsoft Enterprise Desktop Schools Agreement with SHI International Corporation beginning in December 2013 to December 2014.
- 13. Authorized the use of Waterford Unified School District Bid No. 01/12 School Buses and all addenda thereto.
- 14. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 15. Approved special education master contracts, individual services contracts and related services. (Individual contracts on file.) (See attached.)
- 16. Approved the Memorandum of Understanding with Santa Ana Unified School District for the period beginning July 1, 2013 to June 30, 2014 for the provision of educational services to special education students who reside in other districts.
- 17. Approved Agreement #60185 for Participation-Inside the Outdoors Field and School Program Public Schools 2013-14 with the Orange County Department of Education.

Board Minutes - 5 December 10, 2013

CONSENT CALENDAR, Continued

18. Approved Woodsboro Elementary to participate in the Inside the Outdoors School and/or Field Program with the Orange County Department of Education.

- 19. Approved Glenknoll Elementary and Linda Vista Elementary schools to participate in the Inside the Outdoors School and/or Field Program with the Orange County Department of Education.
- 20. Approved Single Plan for Student Achievement for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, Glenknoll, Glenview, Golden, Kraemer Middle, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Academy, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools.
- 21. Approved annual license agreement with Edlio, Inc. for website management services from January 15, 2014 to January 15, 2015.
- 22. Approved the receipt of Alcoa Foundation grant funds to Valadez Middle School Academy.
- 23. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
- 24. 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.)
- 25. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1402C.
- 26. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1403C.
- 27. Approved Agreement between the Placentia-Yorba Linda Unified School District and the Red Cross effective December 11, 2013.
- 28. Held by Board Member Judi Carmona.
- 29. Approved district membership with the California Association of Suburban School Districts for the year 2014.
- 30. Approved the Supervised Fieldwork Agreement with Brandman University from October 1, 2013 to October 31, 2018.
- 31. Approved the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2013-2014 school year.
- 32. Approved Classified Personnel Report. (See attached.)
- 33. Approved Certificated Personnel Report. (See attached.)

Approve the above listed recommendations.

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mr. Eric Padget

Board Minutes - 6 December 10, 2013

CONSENT CALENDAR, Continued

28. Adopted Resolution No. 8 in accordance with Education Code 35120. (See attached.)

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: 0

Abstention: Judi Carmona

GENERAL FUNCTIONS

1. Revise Board Bylaw 9230, Compensation of Board Members, first reading.

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mrs. Judi Carmona

Noes: 0

2. Adopted the 2014 Board of Education Meeting Schedule, as amended. (See attached.)

Action: Carried Motion: Mrs. Judi Carmona Ayes: 5 Second: Mr. Eric Padget

Noes: 0

3. Elected Carrie Buck as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elected Judi Carmona as the alternate.

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mrs. Carol Downey

Noes: 0

4. Elected Eric Padget as the district's nominating representative to the Orange County Committee on School District Organization; elected Judi Carmona as the alternate.

Action: Carried Motion: Mrs. Judi Carmona Ayes: 5 Second: Mrs. Carol Downey

Noes: 0

5. Revise Board Policy 2111, Superintendent of Schools, first reading.

Action: Carried Motion: Mr. Eric Padget Ayes: 5 Second: Mrs. Karin Freeman

Noes: 0

6. Reviewed Board Policy 2112, Assistant Superintendent. (See attached.)

Action: Carried Motion: Mrs. Carol Downey
Aves: 5 Second: Mrs. Karin Freeman

Board Minutes - 7 December 10, 2013

GENERAL FUNCTIONS, Continued

7. Reviewed Board Policy 2113, Administrative Assistant to Superintendent. (See attached.)

Action: Carried Motion: Mrs. Judi Carmona Ayes: 5 Second: Mr. Eric Padget

Noes: 0

8. Reviewed Board Policy 2121, Directors. (See attached.)

Action: Carried Motion: Mr. Eric Padget Ayes: 5 Second: Mrs. Judi Carmona

Noes: 0

9. Reviewed Board Policy 2122, Coordinators. (See attached.)

Action: Carried Motion: Mrs. Carol Downey Ayes: 5 Second: Mr. Eric Padget

Noes: 0

10. Reviewed Board Policy 2124, Other Designated Management Positions. (See attached.)

Action: Carried Motion: Mr. Eric Padget
Aves: 5 Second: Mrs. Judi Carmona

Noes: 0

11. Reviewed Board Policy 2200, School Administration. (See attached.)

Action: Carried Motion: Mrs. Judi Carmona Ayes: 5 Second: Mrs. Carol Downey

Noes: 0

12. Reviewed Board Policy 2211, School Principals (Site Managers). (See attached.)

Action: Carried Motion: Mr. Eric Padget
Ayes: 5 Second: Mrs. Carol Downey

Noes: 0

13. Reviewed Board Policy 2212, Assistant Principals. (See attached.)

Action: Carried Motion: Mr. Eric Padget Ayes: 5 Second: Mrs. Judi Carmona

Noes: 0

14. Reviewed Board Policy 2221, High School Directors. (See attached.)

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mrs. Carol Downey

Noes: 0

15. Reviewed Board Policy 2222, Other Designated Management Positions (School). (See attached.)

Action: Carried Motion: Mrs. Judi Carmona Ayes: 5 Second: Mr. Eric Padget

Board Minutes - 8 December 10, 2013

GENERAL FUNCTIONS, Continued

16. Revise Board Policy 2412.1-E, Designated Management Positions for 2013-2014, first reading.

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mrs. Judi Carmona

Noes: 0

BUSINESS AND FINANCIAL

Approved "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations.

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mr. Eric Padget

Noes: 0

BOARD INFORMATION

Mrs. Candy Plahy, Assistant Superintendent of Educational Services, and Mrs. Janice Weber, Coordinator of Curriculum and Instruction, provided information and facilitated discussion relative to the district plan for expenditure of the Common Core State Standards Implementation Expenditure Funds.

COMMUNICATIONS

Communication from OCDE re. College and Career Readiness and Success event scheduled for Monday, January 27, 2014

BOARD REPORT

- 1. Mrs. Karin Freeman shared briefly regarding Public Comment speaker Mrs. June Leach, a former teacher at Linda Vista Elementary School, and her contributions while at the school. Mrs. Freeman is pleased that Mrs. Leach has remained involved in making a difference in the lives of children. With regard to the California School Boards Association Annual Education Conference (CSBA AEC) which Board members participated in last week, Mrs. Freeman indicated she plans to provide fellow Board members a written synopsis of the workshops she had attended. She will also include information regarding the Golden Bell Award tables she had opportunity to visit during the conference, and highlighted an adaptive PE program that was providing CTE through that venue. Mrs. Freeman recently attended the annual Christmas dinner for the Yorba Linda Historical Society and mentioned that the Valencia High School show choir had provided the entertainment. Mr. Earl Nichols, a long-time member of the historical society and graduate of Valencia High School, requested an opportunity to make comments at the event, complimenting the students for the outstanding manner in which they had represented their school.
- 2. Mrs. Judi Carmona enjoyed the opportunity to visit Jenny Bremer's class at Travis Ranch School to observe an interactive experience with a docent from the Library of Congress. She was also pleased to have attended George Key School's annual Thanksgiving lunch celebration. Of particular note at the CSBA AEC was a keynote presentation by Yong Zhao; Mrs. Carmona plans to read his new book, World Class Learners: Educating Creative and Entrepreneurial Students. In conclusion, Mrs. Carmona shared briefly regarding her participation as part of a delegation of American educators to represent the PYLUSD and America in China. While site seeing was exciting, she most enjoyed visiting Chinese schools and talking with students and teachers about education. She anticipates developing partnerships with classes in our district and Chinese educators. Mrs. Carmona wished everyone happy holidays!

Board Minutes - 9 December 10, 2013

BOARD REPORT, Continued

3. Mr. Eric Padget was extremely proud that all of our comprehensive high school bands had qualified to compete in the SCSBOA Field Show Championship competitions. Mr. Padget had opportunity to attend two of the events, including the one at which Esperanza High School had performed, and was pleased that all of our schools had presented their best performance of the season. Mr. Padget was appreciative that the school board and district are continuing their support for the arts. Mr. Padget expressed appreciation to staff for the Common Core update as well as the study session relative to the LCFF and LCAP. In addition, Mr. Padget was pleased that the District has a positive certification this year. Mr. Padget wished everyone a happy and safe holiday season.

- 4. Mrs. Carol Downey indicated she, like her fellow Board members, had attended a number of sessions concerning the Common Core at the CSBA AEC. One session in particular featured an educator from Stanford University who talked about teacher training and teacher evaluation, and she found it extraordinarily helpful.
- 5. Mrs. Carrie Buck was pleased to have attended a number of great workshops at the CSBA AEC. One of the general session speakers presented about how schools can move forward and indicated how important arts and creativity are. The PYLUSD community and students are so fortunate that the district supports the arts and has so much technology in place; we, as a district, are already moving forward and are ahead of many districts. She is thankful that the district continues to support the arts and has the vision to move forward.

ADJOURNMENT Time: 8:32 p.m.

Mrs. Carrie Buck, President, adjourned the December 10, 2013 meeting of the Board of Education at 8:32 p.m. in memory of Jordan Williams, fifth-grade student at Sierra Vista Elementary School, and Vic Knight, who served as principal of Kraemer Middle School as well as Assistant Superintendent of Curriculum.

Action: Carried Motion: Mrs. Carol Downey
Ayes: 5 Second: Mrs. Karin Freeman

Noes: 0

NEXT SCHEDULED MEETING

January 14, 2014

Board Minutes - 10 December 10, 2013

NOTICES OF COMPLETION

P.O. Number	Contractor	<u>Project</u>
307444	De La Riva Construction, Inc.	Kraemer Middle School Bid No. 213-04 Concrete Replacement Project at Valencia High School and Site Improvements at Kraemer Middle School
307445	De La Riva Construction, Inc.	Valencia High School Bid No. 213-04 Concrete Replacement Project at Valencia High School and Site Improvements at Kraemer Middle School
401952	Construct 1 One Corp.	Yorba Linda High School Lease/Lease Back Project Building E Modernization
402662	Shrader Corp. Construction Services	Ruby Drive Elementary School Bid No. 213-06 Concrete, Masonry, Earth Moving Unit Bid Labor and material to remove and replace concrete flatwork, stairs, landings, handrails, steps and storm drain pipe area

Board Minutes - 11 December 10, 2013

Resolution No. 10

RESOLUTION TO BUDGET INCREASE / <DECREASE >IN BEGINNING FUND BALANCES

WHEREAS, the Governing Board has determined that net income in the amount of \$15,331,223.55 is in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42610 of the Education Code of California, and

WHEREAS, the Governing Board has determined that increases in the amount of \$16,657,718.69 is in excess of the amount required to finance the total proposed budget expenditures and decreases in an amount of \$1,326,495.14 be available to the district to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42610 of the Education Code of California.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the above Education Code (s) the Governing Board, with a majority vote, has approved such funds to be appropriated as follows:

FUND NO.	INCOME SOURCE	ENDING PUBLICATION BUDGET BALANCE	INCREASE / DECREASE	FIRST INTERIM BEGINNING BALANCE
0101	General Fund	\$8,971,080.69	\$3,480,939.50	\$12,452,020.19
1212	Child Development	413,271.93	\$341,499.01	754,770.94
1313	Cafeteria	2,140,296.89	\$57,691.66	2,197,988.55
2126	G.O.B Measure A (Series A)	1,782,873.21	\$78,800.92	1,861,674.13
2127	G.O.B.Measure A (Series B)	793,849.08	\$154,942.38	948,791.46
2128	G.O.B.Measure A (Series C)	1,226,821.19	\$14,029.46	1,240,850.65
2129	G.O.B.Measure A (Series Q)	341,000.80	(\$18,061.42)	322,939.38
2130	G.O.B Measure A (Series D)	3,036,457.55	\$138,018.18	3,174,475.73
2131	G.O.B Measure A (Series E)	3,302,485.29	(\$926,916.49)	2,375,568.80
2525	Capital Facilities	1,359,148.52	\$296,330.83	1,655,479.35
2545	Capital Facilities	926,261.31	(\$174,900.79)	751,360.52
3539	School Facilities (Prop 47)	5,234,258.94	(\$105,275.40)	5,128,983.54
4040	Special Reserve-Capital Outlay	5,154,957.68	\$11,181,462.42	16,336,420.10
6768	Worker's Compensation	1,445,425.59	\$484,968.84	1,930,394.43
6769	Health & Welfare	878,423.19	\$429,035.49	1,307,458.68
6770	Property Loss	400,508.36	(\$56,750.13)	343,758.23
6782	Comprehensive Liability	400,760.50	(\$44,590.91)	356,169.59
	SUBTOTAL	\$37,807,880.72	<u>\$15,331,223.55</u>	\$53,139,104.27

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

NOES: None

ABSENT: None

Doug Domene
Secretary to the Board of Trustees

Transfer approved on ______ By:
Superintendent of Schools County of Orange

December 10, 2013

Board Minutes - 12

Board Minutes - 13 December 10, 2013

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

RESOLUTION NO. 9

December 10, 2013

A Resolution of the Board of Education of the Placentia-Yorba Linda Unified School District Accepting Annual Report of Developer Fees Pursuant to Government Code Sections 66001, 66006 and 66008,

for the period July 1, 2012 through June 30, 2013

On motion of Karin Freeman, duly seconded and carried, the following Resolution was adopted:

WHEREAS, the Placentia-Yorba Linda Unified School District wishes to comply with developer fee reporting requirements pursuant to Government Code Sections 66001, 66006 and 66008; and

WHEREAS, Government Code Sections 66001, 66006 and 66008 established the reporting requirements for developer fees; and

WHEREAS, the Placentia-Yorba Linda Unified School District has made public the Annual Developer Fees Report for the period July 1, 2012 through June 30, 2013; and

WHEREAS, the Governing Board has reviewed the district's Annual Developer Fees Report for the period July 1, 2012 through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby certifies:

The Governing Board of the Placentia-Yorba Linda Unified School District has prepared and made public the Annual Developer Fees Report in accordance with Government Code Sections 66001, 66006 and 66008.

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

NOES: MEMBERS: None

ABSENT: MEMBERS: None

STATE OF CALIFORNIA)) ss. COUNTY OF ORANGE)

Board Minutes - 14 December 10, 2013

I, Doug Domene, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on December 10, 2013, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 10th day of December 2013.

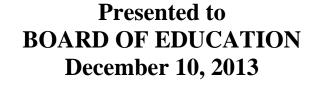
Doug Domene, Superintendent Secretary, Board of Education

Board Minutes - 15 December 10, 2013

Placentia-Yorba Linda USD

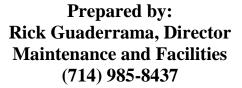
2012-2013 DEVELOPER FEES REPORT















Jayne Christakos Assistant Superintendent Business Services



Doug Domene, Ed.D. Superintendent



Board Minutes - 16 December 10, 2013

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

STATUTORY SCHOOL FEES AND MITIGATION PAYMENTS ("REPORTABLE FEES") REPORT FOR FISCAL YEAR 2012-2013 IN COMPLIANCE WITH GOVERNMENT CODE 66006 AND 66001

Government Code Sections 66006 and 66001 provide that the Placentia-Yorba Linda Unified School District ("District") shall make available to the public certain information and adopt described findings relative to statutory school fees ("Statutory School Fees") collected pursuant to Education Code Section 17620 et seq. and Government Code Section 65995 et seq. and mitigation payments specified or required by conditions of legislative land-use approvals, mitigation measures of environmental impact reports and negative declarations or mitigation agreements entered into with the District ("Mitigation Payments") collectively, Reportable Fees. The described information and findings relate to the Reportable Fees received, expended or to be expended in connection with school facilities ("School Facilities") to accommodate additional students if funded or partially funded with Reportable Fees at a future date. The Reportable Fees have not been levied, collected, or imposed for general revenue purposes.

The following is the information and proposed findings the District proposes to review and adopt in accordance with Government Code Sections 66006 and 66001. The accounting and reporting is prepared in accordance with the requirements of Government Code Section 66006 for the fiscal year 2012-2013.

L

<u>INFORMATION MADE AVAILABLE PURSUANT TO GOVERNMENT CODE SECTION 66006 FOR FISCAL YEAR</u> <u>2012-2013</u>

1. In accordance with Government Code Section 66006(b)(1) and (2), the District provides the following information for fiscal year 2012-2013:

A. <u>DESCRIPTION OF THE TYPE OF REPORTABLE FEES IN THE ACCOUNT OR SUB-ACCOUNT(S) OF THE DISTRICT:</u>

The Reportable Fees consist of Statutory School Fees and Mitigation Payments.

B. AMOUNT OF THE REPORTABLE FEES:

The following summarizes the Reportable Fee rates for the 2012-2013 fiscal year:

Rates for time period 7/1/2012 - 6/30/2013

Description	Fee
Residential Development	\$3.20
Retail and Services	\$0.359
Office	\$0.510
Research and Development	\$0.491
Industrial/Warehouse/Manufacturing	\$0.431
Hospital	\$0.447
Hotel/Motel	\$0.0182

Board Minutes - 17 December 10, 2013

In addition, the District has entered into various mitigation agreements for various projects within the District's boundaries. The rate of Reportable Fees varies from agreement to agreement.

The Statutory School Fee amounts only partially mitigate the impacts to the District caused by new residential development because Statutory School Fees do not adequately fund School Facility needs resulting from additional development within the District. The amount of the Mitigation Payments is essential to fund interim and permanent School Facilities to accommodate students from additional development within the District.

Government Code Section 66606(b) requires an annual certification of the beginning balance, revenue, interest, expenses, ending balance and any refunds made pursuant to Section 66006(c). The following information (Sections C through H) is provided to meet that requirement.

C. BEGINNING AND ENDING BALANCE OF ACCOUNT:

The funds listed below as Capital Facilities Fund are funds generated as a result of the collection of developer fees or mitigation fees in lieu of developer fees.

Description	Capital Facilities Fund
Beginning Balance, July 1, 2012	\$1,775,738
Ending Balance, June 30, 2013	\$1,655,479

D. <u>AMOUNT OF THE REPORTABLE FEES COLLECTED AND INTEREST EARNED:</u>

Description	
Amount of Fees Collected, 2012-2013	\$210,097
Interest Earned, 2012-2013	\$9,546

E. <u>IDENTIFICATION OF EACH PROJECT OF THE DISTRICT ON WHICH REPORTABLE FEES</u>
WERE EXPENDED AND THE AMOUNT OF THE EXPENDITURES ON EACH PROJECT OF THE
DISTRICT, INCLUDING THE TOTAL PERCENTAGE OF THE COST OF THE PROJECT OF THE
DISTRICT, THAT WAS FUNDED WITH REPORTABLE FEES:

The foregoing information is set forth in "2012-2013 Relocatable Projects Fund 25", "Purchase Order Listing By Account, Fiscal Year 2012-2013" and "2012-2013 Unaudited Actuals – Capital Facilities Fund and Shell Agreement," which are incorporated herein. Of the projects listed, 100% of the costs were funded with Reportable Fees.

Amount of District expenditures for public facilities: \$ 387,179

F. <u>IDENTIFICATION OF AN APPROXIMATE DATE BY WHICH THE CONSTRUCTION OF PROJECT(S) OF THE DISTRICT WILL COMMENCE IF THE DISTRICT DETERMINES THAT SUFFICIENT FUNDS HAVE BEEN COLLECTED TO COMPLETE FINANCING ON AN INCOMPLETE PROJECT OF THE DISTRICT, AS IDENTIFIED IN PARAGRAPH (2) OF</u>

Board Minutes - 18 December 10, 2013

<u>SUBDIVISION (A) OF SECTION 66001, AND THE PROJECT OF THE DISTRICT REMAINS INCOMPLETE:</u>

Any projects reported under Section E were completed during the 2012-2013 fiscal year or are expected to be completed no later than December 31, 2013.

G. DESCRIPTION OF EACH INTERFUND TRANSFER OR LOAN MADE FROM THE ACCOUNT, INCLUDING PROJECT(S) OF THE DISTRICT ON WHICH THE TRANSFERRED OR LOANED REPORTABLE FEES WILL BE EXPENDED, AND, IN THE CASE OF AN INTERFUND LOAN, THE DATE ON WHICH THE LOAN WILL BE REPAID, AND THE RATE OF INTEREST THAT THE ACCOUNT WILL RECEIVE ON THE LOAN:

\$450,000 were Interfund transfers or loans made from the account during fiscal year 2012-2013.

H. THE AMOUNT OF REFUNDS MADE PURSUANT TO GOVERNMENT CODE SECTION 66001(e) IN THE 2012-2013 FISCAL YEAR:

Although refunds may have been made, such as in cases where building permits were cancelled or the project changed and adjustments were made in square footage of the project, the District did not make any refunds as a result of untimely or improper allocation of developer fees as delineated in Government Code Section 66601(e).

2. In accordance with Government Code Section 66006(b)(2), the foregoing information, including the proposed five (5) year findings set forth below will be made available to the public at least fifteen (15) days prior to consideration of the Reports. The Board of the District will review such annual information and proposed five (5) year findings at its next regular meeting occurring at least fifteen (15) days subsequent to the availability of the report.

II.

PROPOSED FIVE (5) YEAR FINDINGS WITH RESPECT TO THAT PORTION OF THE ACCOUNT REMAINING UNEXPENDED, WHETHER COMMITTED OR UNCOMMITTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 66001:

1. IDENTIFICATION OF THE PURPOSE TO WHICH THE REPORTABLE FEES ARE TO BE PUT:

The purpose of the Reportable Fees imposed and collected on new residential, commercial and industrial development within the District is to fund the additional grade K-12 School Facilities required to serve the additional grade K-12 students. Specifically, the Reportable Fees will be used for the construction and/or acquisition of additional School Facilities, remodeling existing School Facilities to add additional classrooms and technology, as well as acquiring and installing additional portable classrooms. The District has experienced the following enrollment trend (based on CBEDS data) over the past five years: 2008-2009—26,052 (-82), 2009-2010—25,799 (-253), 2010-2011—25,785 (-14), 2011-2012—25,696 (89), 2012-2013—25,561 (-135)

Board Minutes - 19 December 10, 2013

2. <u>DEMONSTRATION OF A REASONABLE RELATIONSHIP BETWEEN THE REPORTABLE FEES</u> AND THE PURPOSES FOR WHICH THEY ARE CHARGED:

There is a reasonable relationship between the new development upon which the Reportable Fees are charged and the need for additional School Facilities by reason of the fact that additional students will be generated by additional development within the District and the District does not have student capacity in the existing School Facilities to accommodate these new students. Furthermore, the Reportable Fees charged on new development will be used to fund School Facilities which will be used to serve the students generated from the new development and the Fees do not exceed the costs of providing such School Facilities for new students.

3. <u>IDENTIFICATION OF ALL SOURCES AND AMOUNTS OF FUNDING ANTICIPATED TO COMPLETE FINANCING OF THE SCHOOL FACILITIES THE DISTRICT HAS IDENTIFIED IN THE DISTRICT'S REPORTS:</u>

Sources	Amount of Funding Anticipated To Be Received to Complete Financing of School Facilities
Redevelopment Pass-Through Agreements	\$3,396,025 (A)
Statutory School Fees/ Mitigation Payments	\$625,000 (B)

4. <u>DESIGNATION OF THE APPROXIMATE DATE ON WHICH THE FUNDING REFERRED TO IN PARAGRAPH 3 ABOVE IS EXPECTED TO BE DEPOSITED IN THE APPROPRIATE ACCOUNT:</u>

Sources	Approximate Date Expected to Be Deposited
Redevelopment Pass-Through Agreements	July 1, 2013-June 30, 2018 (A)
Statutory School Fees/Mitigation Payments	July 1, 2013-June 30, 2018 (B)

- (A) The projections are for fiscal year 2012-2013 multiplied by 5 years based on prior year payment streams provided by various redevelopment agencies and their interpretation of the pass-through agreements.
- (B) The amount shown is the budgeted amount for 2012-2013 multiplied by 5 years as future revenues are solely dependent upon project activity subject to developer fees. The future deposits are highly dependent on the rate of development in the mitigation area. For the purposes of this report, the amount budgeted for fiscal year 2012-2013 appears to be a reasonable projection.

Board Minutes - 20 December 10, 2013

EXTENSION OF TIME FOR VARIOUS CONTRACT SERVICES

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
Parsons	4	0910-88	Various	Various	12/31/2015
Public Economics	4	1112-25	FAC-0850	202954	12/31/2014
Telacu	4	0910-48	Various	Various	6/30/2014

Board Minutes - 21 December 10, 2013

INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

1.	Orange County Opera	Provider of theater arts performance assemblies for Morse Elementary, December 5, 2013; budgeted gift funds, NTE \$825.
2.	Jannine Perkins, Educational Consultant, LLC	Provider of data review consultation services for Rio Vista Elementary, October 15, 2013 – January 30, 2014; budgeted categorical funds, NTE \$5,975.
3.	Naomi Lonky/Bright Innovations	Provider of website consultation services for Rio Vista Elementary, July 1, 2012 – June 30, 2013; budgeted categorical funds, NTE \$3,000.
4.	California Weekly Explorer, Inc.	Presenter of history student assemblies for Glenview Elementary, April 7 – April 8, 2014; budgeted gift funds, NTE \$1,045.
5.	California Weekly Explorer, Inc.	Presenter of history student assemblies for Woodsboro Elementary, February 13 – February 28, 2014; budgeted gift funds, NTE \$2,090.
6.	Jannine Perkins, Educational Consultant, LLC	Provider of data review consultation services for Brookhaven Elementary, February 18, 2014; budgeted gift funds, NTE \$800.
7.	Aquarium of the Pacific	Presenter of science student assembly for Woodsboro Elementary, May 6, 2014; budgeted gift funds, NTE \$725.
8.	Naomi Lonky/Bright Innovations	Provider of website maintenance services for Bernardo Yorba Middle School, July 1, 2013 – June 30, 2014; budgeted gift funds, NTE \$3,000.
9.	Kevin Dickinson	Provider of website consultation services for Yorba Linda Middle School, December 11, 2013 – June 30, 2014; budgeted categorical funds, NTE \$500.
10.	Segerstrom Center for the Arts	Presenter of student assemblies for Travis Ranch, March 20 – May 15, 2014; budgeted gift funds, NTE \$870.
11.	Segerstrom Center for the Arts	Presenter of student assemblies for Lakeview Elementary, January 1 – January 30, 2014; budgeted gift funds, NTE \$685.
12.	Laguna Playhouse	Presenter of student assembly for Woodsboro Elementary, May 20, 2014; budgeted gift funds, NTE \$500.

Board Minutes - 22 December 10, 2013

13. Jannine Perkins, Educational Consultant, LLC

Provider of data review consultation services and development of GATE advance placement process, December 11, 2013 – February 28, 2014; budgeted categorical funds, NTE \$1,000.

14. Harrison Zierer Center Stage Theater

Presenter of dramatic student assemblies for Fairmont Elementary, December 16, 2013 – February 16, 2014; budgeted gift funds, NTE \$12,980.

Board Minutes - 23 December 10, 2013

SPECIAL EDUCATION CONTRACTS

Parents of SPED student #1336

Reimbursement for travel expenses October 10, 2013 to May 30, 2014; budgeted special education funds, NTE \$642.

Board Minutes - 24 December 10, 2013

EXTENDED FIELD TRIPS

1.	Yorba Linda High School	CIF Women's Golf State Finals, November 18 – 20, 2013 in Carmel, California.
2.	El Dorado High School	Zinkin Classic Wrestling Tournament, December 19 – 21, 2013 in Clovis, California.
3.	Yorba Linda High School	Las Vegas Holiday Classic Wrestling Tournament, December 19 – 22, 2013 in Las Vegas, Nevada.
4.	El Dorado High School	Coast Classic Wrestling Tournament, December 26 – 28, 2013 in Aptos, California.
5.	El Dorado High School	Kern County Invitational Wrestling Tournament, January 9 – 11, 2014 in Bakersfield, California.
6.	Esperanza High School	National Spirit Competition, February 6 – 10, 2014 in Orlando, Florida.
7.	Valencia High School	California Girls State Wrestling Championship, February 27 – March 1, 2014 in Visalia, California.
8.	Valencia High School	California Boys State Wrestling Championship, March $6-8$, 2014 in Bakersfield, California.
9.	Yorba Linda High School	California State Wrestling Championship, March $6-9$, 2014 in Bakersfield, California.
10.	Yorba Linda High School	Reno Invitational Jazz Festival, April 10 – 13, 2014 in Reno, Nevada.
11.	Yorba Linda High School	New York City Theatre Tour for Theater Arts students, April 14 – 18, 2014 in New York, New York.
12.	Esperanza High School	California Association for Health, Physical Education, Recreation and Dance (CAHPERD) Convention, May $2-4$, 2014 in Palm Springs, California.

Board Minutes - 25 December 10, 2013

GIFTS

1. Check in the amount of \$1,500 from Bernardo Yorba Middle School PTA to be used for partial payment of website at Bernardo Yorba Middle School.

- 2. Check in the amount of \$75 from Larry D. Clapp to be used for school supplies at Bernardo Yorba Middle School.
- 3. Check in the amount of \$2,405 from Brookhaven PTA to be used for school assemblies at Brookhaven Elementary.
- 4. Checks totaling the amount of \$130 from Jocelyn and Caleb Lopez to be used for classroom materials and supplies at Bryant Ranch Elementary.
- 5. Check in the amount of \$100 from Jeffrey and Julianna Suchard to be used for science classroom supplies at El Dorado High School.
- 6. Check in the amount of \$958.45 from Glenknoll PTA to be used for exterior playground area lighting at Glenknoll Elementary.
- 7. Check in the amount of \$336.56 from Wells Fargo Community Support Campaign to be used for instructional supplies at Glenknoll Elementary.
- 8. Check in the amount of \$286 from Target Corporation-Give with Target to be used for instructional supplies at Glenknoll Elementary.
- 9. Check in the amount of \$488.29 from Golden PTA to be used for instructional supplies and PermaBound books at Golden Elementary.
- 10. Checks totaling the amount of \$1,045.68 from Lakeview PTA to be used for instructional supplies at Lakeview Elementary.
- 11. Check in the amount of \$91 from Target-Take Charge of Education to be used for instructional supplies at Lakeview Elementary.
- 12. Checks totaling the amount of \$81.82 from Linda Vista PTA to be used for field trip scholarships at Linda Vista Elementary.
- 13. Check in the amount of \$145 from Parkview Booster Club to be used for instructional supplies at Parkview School.
- 14. Check in the amount of \$504 from Target Corporation-Give with Target to be used for instructional supplies at Rose Drive Elementary.
- 15. Check in the amount of \$124 from Target Corporation-Give with Target to be used for instructional materials at Travis Ranch.
- 16. Eighteen boxes of new clothing and school supplies from Quicksilver to be used for disadvantaged students needing assistance at Tuffree Middle School.
- 17. Checks totaling the amount of \$6,392.28 from John Tynes PTA to be used for student assemblies at Tynes Elementary.
- 18. Check in the amount of \$63 from Target Corporation-Give with Target to be used for instructional materials at Tynes Elementary.
- 19. Check in the amount of \$1,174.09 from Target Corporation-Give with Target to be used for classroom materials at Valencia High School.
- 20. Check in the amount of \$700 from American Chemical Society (ACS) to be used for science classroom supplies at Valencia High School.
- 21. Check in the amount of \$120 from Jon and Kelley Drake to be used for science classroom supplies at Valencia High School.
- 22. Check in the amount of \$250 from Wal-Mart Corporate Giving to be used for supplies and materials at Van Buren Elementary.
- 23. Check in the amount of \$708.15 from Target-Take Charge of Education to be used for supplies and assemblies at Van Buren Elementary.
- 24. Check in the amount of \$10,000 from Yorba Linda Middle School ASB to be used for computers at Yorba Linda Middle School.
- 25. Check in the amount of \$300 from Placentia Rotary Club to be used for transportation fees for high school students attending Rose Parade.
- 26. Materials purchased by Jane DeRose to be used for decoration supplies at the PAC Gala grand opening event.

Board Minutes - 26 December 10, 2013

RESOLUTION NO. 8

A RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT OF ORANGE COUNTY, CALIFORNIA

WHEREAS, pursuant to Education Code Section 35120 (c), a school district Board of Education member may be paid for any meeting when absent if the Board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship or circumstance deemed acceptable by the Board; and

WHEREAS, Judi Carmona, a member of the Board of Education of the Placentia-Yorba Linda Unified School District, was absent from the Board of Education meeting on November 12, 2013 as she was performing services outside the meeting for the PYLUSD.

NOW, THEREFORE, BE IT RESOLVED that Judi Carmona, a member of the Board of Education of the Placentia-Yorba Linda Unified School District, shall be paid her normal salary for the Board of Education meeting held on November 12, 2013.

Adopted, signed, and approved the 10th day of December 2013.

Carol Downey President Board of Educa	ation
	a Linda Unified School District
ATTEST:	
Eric Padget	

Board Minutes - 27 December 10, 2013

CLASSIFIED PERSONNEL REPORT

Retirement Corrine Young	Position School Secretary II		<u>Site</u> Kraemer	Effective 12/30/13
Resignation Earl Cornelius Breanna Garcia Megan Graham Michael Jablonski Iris Morgan Monica Piszyk Arielle Redira Selene Rios Pamela Waltmann Stephanie Wilcox	Position SPED Aide I Child Care SPED Aide III SPED Aide I SPED Aide II Child Care SPED Aide III SPED Aide III SPED Aide II Computer Instr Spec Child Care		Site YLHS Glenview YLMS Van Buren El Dorado Woodsboro Tynes George Key Mabel Paine/Lakeview Van Buren	Effective 11/09/13 01/04/14 11/06/13 06/13/13 12/30/13 12/18/13 11/23/13 11/23/13 11/23/13
Termination Jasmin Madison Gloria Sheld	Position SPED Aide II SPED Aide I	<u>Site</u> Ruby Tynes	Reason Probation Release Job Abandonment	Effective 10/12/13 10/29/13
Change of Status Employee Alessandra Alfaro Marie Andrade Rosa Arriola Kari Domene Kristy Evans Kim Galea Maria L. Gonzalez Bradley Hall Hillary Hovland Bryce Mallars Jessica Maas Fiona Mc Carthy Deborah Meyer Leslee Rockwell Erin Schriever Noemi Shaw Shulin Shen Joseph Suarez Nathan Yu	From SPED Aide II SPED Aide II Bil. Instructional Aide SPED Aide II, 3.25 H SPED Aide III, 2 Hrs. SPED Aide II, 3 Hrs. Clerk I Groundskeeper I – Y Food Svs. Worker Child Care Tch I, 2.45 SPED Aide II SPED Aide II SPED Aide II – Wagr SPED Aide II – Wagr SPED Aide II, 3.5 Hrs Comp. Inst. Spec. SPED Aide III, 3.5 Hr Instructional Aide, .59 Academy Tutor SPED Aide II, 3.50 H	rs. LHS 5 Hrs. rs. ner s. s.) Hrs.	To SPED Aide III Bus Attendant I Food Svs. Worker SPED Aide II, 3.75 Hrs. SPED Aide II, 3.75 Hrs. SPED Aide I, 3.75 Hrs. Food Svs. Worker Groundskeeper II-Operation Child Care Tch I Child Care Tch I, 2.25 Hrs. SPED Aide III SPED Aide II, 7 Hrs. SPED Aide II, 7 Hrs. SPED Aide II, 3.75 Hrs. SPED Aide I SPED Aide I	Effective 10/21/13 11/04/13 11/04/13 10/21/13 10/25/13 11/04/13 11/18/13 11/04/13 11/04/13 11/04/13 11/04/13 12/02/13 09/03/13 10/28/13 10/28/13 10/11/13 11/18/13 10/24/13
Employ Stephanie Andrade Jennifer Arriaga Joseph Becerra Joy Gustafson Meagan Helman Jessica Lopez Bao Binh H. Nguyen Sean Phayakapong Susan Puch Selene Rios	Position Child Care Tch I Child Care Tch I Campus Supervisor SPED Aide II SPED Aide III Child Care Tch I Instructional Aide Child Care Tch I SPED Aide III SPED Aide III		Site Sierra Vista Fairmont El Camino G. Key Fairmont Linda Vista Valencia Travis Ranch Fairmont G. Key	Effective 11/04/13 10/23/13 10/16/13 11/06/13 10/31/13 11/12/13 10/24/13 10/22/13 11/04/13 10/21/13

Board Minutes - 28 December 10, 2013

Cont'd Employ	Board Minutes - 28					December 10, 201
Employee Computer Instructional Specialist	Employ Teena Robinson Hope Schaal Theresa Stanford Vanessa Trevino Ali Volen Lauren Vullo Abigael Zambrano		SPED Child C SPED Instruct SPED Child C Instruction	Aide II Care Tch I Aide II tional Aide Aide III Care Tch I tional Aide	Wagner Sierra Vista George Key Esperanza Tynes Rose Drive YLHS	12/02/13 11/04/13 12/02/13 10/28/13 12/02/13 12/02/13 11/01/13
Employee Leanabeth Arauz Bil. Clerk II Sch. Secretary II 10/21/13-12/20/13 11/18/13-03/01/14 Sch. Term NTE Hrs Reason Site Effective Adriana Aguila 25 Preschool Support Topaz 11/13/13-12/20/13 Anthony Antenucci 150 Auditorium Tech Bus. Svs. 07/02/13-06/30/14 Anthony Antenucci 500 Ld. Auditorium Tech Bus. Svs. 07/02/13-06/30/14 Operations 11/13/13-12/13/13 Noel Arthurton 400 Ld. Auditorium Tech Bus. Svs. 08/01/13-06/30/14 Operations 11/13/13-12/13/13 Noel Arthurton 400 Ld. Auditorium Tech Bus. Svs. 08/01/13-06/30/14 Operations 11/13/13-12/13/13 Operations 11/13/13-12/20/13 Operations 11/13/13-12	Employee				ialist	
Adriana Aguila 25 Preschool Support Topaz 11/13/13-12/20/13 Anthony Antenucci 150 Auditorium Tech Bus. Svs. 07/02/13-06/30/14 Anthony Antenucci 500 Ld. Auditorium Tech Bus. Svs. 07/02/13-06/30/14 Daniel Araujo Jr. 40 Custodial Support Operations 11/13/13-12/13/13 Rosa Arriola 18 Interpreter Spec Ed 11/05/13-12/31/13 Noel Arthurton 400 Ld. Auditorium Tech Bus. Svs. 08/01/13-06/30/14 Noel Arthurton 500 Auditorium Tech Bus. Svs. 08/01/13-06/30/14 Noel Arthurton 500 Auditorium Tech Bus. Svs. 08/01/13-06/30/14 Ana Baker 50 Interpreter Spec. Ed. 11/10/13-12/20/13 Joseph Becerra 11/wk Campus Supv. El Camino 10/22/13-04/11/14 Joseph Becerra 40 Custodial Support Operations 11/13/13-12/13/13 Alex Ceballos 30 Ed. Svs. Support Ed. Svs. 10/12/8/13-11/30/13 Alex Ceballos	Employee Leanabeth Arauz		Bil. Cle		Sch. Secretary II	10/21/13-12/20/13
Andy Henning 40 Custodial Support Operations 11/13/13-12/13/13 Ernie Inzunza 24 Fire Inspection Warehouse 11/18/13-12/06/13	Adriana Aguila Anthony Antenucci Anthony Antenucci Daniel Araujo Jr. Rosa Arriola Noel Arthurton Noel Arthurton Ana Baker Joseph Becerra Joseph Becerra Elizabeth Berry Mario Castro Alex Ceballos Maria C. Cervantes Mariah Chavez Oneyda Diaz Sam Dixon Lenny Dominguez Dayne Donnell Dayne Donnell Evelyn Earll Ana Maria Garcia Rita Giehl Esther Gomez Jorge Gonzales Stephanie Gonzalez- Hernandez	25 150 500 40 18 400 500 50 11/wk 40 2 40 30 30 39 50 40 250 400 50 20 81 18 40 10	<u>Irs</u>	Preschool Support Auditorium Tech Ld. Auditorium Tech Custodial Support Interpreter Ld. Auditorium Tech Auditorium Tech Interpreter Campus Supv. Custodial Support Student Support Custodial Support Ed. Svs. Support Translator Student Support Interpreter Custodial Support Ld. Auditorium Tech Auditorium Tech Auditorium Tech Interpreter Translator Student Support Ld. Auditorium Tech Interpreter Custodial Support Translator	Topaz Bus. Svs. Bus. Svs. Operations Spec Ed Bus. Svs. Bus. Svs. Bus. Svs. Spec. Ed. El Camino Operations Spec. Ed. Operations Ed. Svs. Ruby Drive Spec. Ed. Spec. Ed. Operations Bus. Svs. Bus. Svs. Bus. Svs. Bus. Svs. Bus. Svs. Spec. Ed. Coperations Bus. Svs. Spec. Ed. Coperations Bus. Svs. Bus. Svs. Spec. Ed. Coperations	11/13/13-12/20/13 07/02/13-06/30/14 07/02/13-06/30/14 11/13/13-12/13/13 11/05/13-12/31/13 08/01/13-06/30/14 08/01/13-06/30/14 11/01/13-12/20/13 10/22/13-04/11/14 11/13/13-12/13/13 10/28/13-11/30/13 11/13/13-12/13/13 10/15/13-06/30/14 10/22/13-06/12/14 12/03/12-07/26/13 11/01/13-12/20/13 11/01/13-12/20/13 11/01/13-12/20/13 11/01/13-06/30/14 07/02/13-06/30/14 11/01/13-12/20/13 11/13/13-12/13/13 11/13/13-12/13/13 11/13/13-12/13/13 11/13/13-12/13/13
MISTER METALLIC AND TO STRUCTURE TO STRUCTURE	Andy Henning	40		Custodial Support	Operations Warehouse	11/13/13-12/13/13

Ld. Auditorium Tech Bus. Svs.

Bus. Svs.

Spec. Ed.

Auditorium Tech

Student Support

07/02/13-06/30/14

07/02/13-06/30/14

10/28/13-11/30/13

Matthew Jarequi

Matthew Jarequi

Teri Joblon

400

500

2

Board Minutes - 29 December 10, 2013

Short Term Antal Gordon Jiiyen Kim Margarita Larios Maria Lumby Charlene Mahaffey Catherine Martinez Linda Marro Dagoberto Mondaca	NTE H 40 20 18 12 50 11 100 40	Custodial Supp Interpreter Interpreter Translator Interpreter Comp. Lab Sup Clerical Suppor Custodial Supp	Sp Sp To Sp oport Go rt Ed oort Op	Derations Dec. Ed. Dec. Ed. Dec. Ed. Dec. Ed. Dec. Ed. Diden/Linda Vista Decrations	Effective (Cont'd) 11/13/13-12/13/13 10/21/13-06/30/14 11/05/13-12/31/13 11/12/13-06/14/14 11/01/13-12/20/13 08/03/13-09/11/13 11/21/13-06/30/14 11/13/13-12/13/13
Estela Monroy Timothy Mullion	25 60	Translator Student Suppo		paz ec. Ed.	11/12/13-06/14/14 11/07/13-12/20/13
Martha Okuno	50	Interpreter	•	ec. Ed.	11/01/13-12/20/13
Emma J. Patino	50	Interpreter	•	ec. Ed.	11/01/13-12/20/13
Margot Perez	50	Interpreter	•	ec. Ed.	11/01/13-12/20/13
Hermina Perry	30 50	Translator		iby Drive	10/22/13-06/12/14 11/01/13-12/20/13
Hermina Perry Maria Piche	3	Interpreter Staff Mtg.	•	ec. Ed. irmont	10/25/13-12/06/13
Arliett Rishmawy	50	Interpreter		ec. Ed.	11/01/13-12/20/13
Angelina Rios	18	Interpreter		ec. Ed.	11/05/13-12/31/13
Linda Robinson	60	Student Suppo	•	PED	11/07/13-12/20/13
Joshua Rogers	40	Student Suppo		PED	11/07/13-12/20/13
Lauren Roseheim	40	Student Suppo		PED	11/07/13-12/20/13
Georgiana Ruzicka	20	Clerical Suppor	rt Wa	agner	08/15/13-09/15/13
Irma Sanchez	25	Clerical Suppor		paz	11/12/13-06/30/14
Karen Tapia	53	Student Suppo			11/05/13-12/20/13
Yesenia Vega	1	Noon Supv. Mt	-	oodsboro	08/30/13-08/30/13
Alma Y. Wheat	50	Interpreter		ed. Ed.	11/01/13-12/20/13
Robert Willis Nathan Yu	40 155	Student Suppo AVID Tutor		PED Dorado	11/07/13-12/20/13 10/01/13-06/14/14
Nathan Yu	20	Student Suppo		PED	11/07/13-12/20/13
Nathan Tu	20	Student Suppo	it of	LD	11/07/13-12/20/13
Substitutes		<u>Position</u>	Sit		Effective
Ana Aguilar		Academy Tutor		o Vista	11/04/13-06/12/14
Jennifer Arriaga	, aan	Child Care Teacher I		Sites	09/16/13-06/30/14
Jeanette Besheer-Ho Jeanette Besheer-Ho		Aide I Aide I		aemer aemer	10/01/13-06/15/14 10/22/13-11/13/13
Annabella Chang	yan	Clerk II-Bilingual		aemer	09/16/13-06/15/14
Annabella Chang		School Sec., Attend. C		acinci	03/10/10 00/10/14
3		Clerk II		ffree	10/23/13-06/30/14
Linda Cotta		Comp. Instructional Sp	ec. Fai	irmont	10/22/13-06/12/14
Katelyn Cram		Bilingual Clerk II		ladez	09/25/13-10/26/13
Brittany Daniel		SPED Aide I/II		Sites	09/03/13-06/12/14
Brittany Daniel		SPED Aide III	,	nes	11/12/13-06/12/14
Kenneth Deeth		Bus Driver Trainee		ansportation	12/11/13-06/30/14
Gisela Dutton Dayna Esquivel		Sec I, Clerk I, Health C Elem L/M Tech		olden erra Vista	11/06/13-06/14/14 09/04/13-06/14/14
Karen Fuentes		Library/Media Clerk		erra vista Drse	12/02/13-06/14/14
Joanne Griego		Food Service Worker		od Services	10/24/13-06/30/14
Maria R. Gonzalez		Aide I/II/III		Sites	10/01/13-06/12/14
Armando Gutierrez		Custodian	Ор	perations	09/20/13-06/30/14
Gerardo Gutierrez		Groundskeeper	•	ounds	12/11/13-06/30/14
Christina Hernandez		School Secretary I		ffree	10/23/13-06/30/14
Rogelio Hernandez J	lr	Childcare Teacher I		Sites	10/29/13-06/30/14
Patricia Holmes		Clerk II	YL	.HS	11/13/13-11/22/13

Board Minutes - 30 December 10, 2013

<u>Substitutes</u>	Position	<u>Site</u>	Effective (Cont'd)			
Mina Johnson	Aide I/II	All Sites	11/04/13-06/12/14			
William Johnson	Aide I/II	All Sites	09/03/13-06/12/14			
Katherine Johnston	SPED Aide I/II	All Sites	11/13/13-06/12/14			
Brenda Karzen	Aide I/II	All Sites	09/03/13-06/12/14			
Melissa Larson	Library Media/Tech	Golden	10/30/13-06/30/14			
Carol Labounty	Speech/Lang Path Assistant	All Sites	11/13/13-06/30/14			
Felipe Lopez	AVID Tutor	Valadez	10/31/13-06/30/14			
Jessica Lopez	Child Care Teacher I	All Sites	11/12/13-06/30/14			
Marisol Lopez	Secretary	Wagner	10/01/13-06/30/14			
Itzel Lozoya	SPED Aide I/II	All Sites	11/13/13-06/12/14			
Teresa Luna	Noon Supv.	Food Svs.	09/18/13-06/13/14			
Kay Marie Maedo	SPED Aide I/II/III	All Sites	10/16/13-06/12/14			
Laura Martin	Aide I/II	All Sites	09/03/13-06/12/14			
Dena Mavritsakis	Health Clerk, School Sec.,	7 C.1.00				
2 on a marmoanto	Attend. Clerk I, Clerk II	Tuffree	10/23/13-06/30/14			
Cara Melendez	SPED Aide III	All Sites	10/16/13-06/12/14			
Christa Pawlawski	SPED Aide I/II	All Sites	09/24/13-06/12/14			
Erika Pedyash	SPED Aide I/II	All Sites	09/24/13-06/12/14			
Sean Phayakapong	Child Care Teacher I	All Sites	10/22/13-06/30/14			
Brenda Philippi	Acct. Clerk II	Accts Pay/Fiscal Srvo				
Diana Quijanode-Segovia	SPED I/II	All Sites	09/06/13-06/12/14			
Carlos Reyes	Bus Driver Trainee	Transportation	12/11/13-06/30/14			
Lena Rodriguez	Aide III	All Sites	10/01/13-06/12/14			
Nora Rubalcava	Night Custodian	Golden	10/17/13-06/30/14			
Youstina Sadek	Child Care Teacher I	All Sites	10/16/13-06/30/14			
Erin Schriver	Clerical	Golden	10/30/13-06/30/14			
Eva Sierra	SPED Aide I/II	All Sites	10/16/13-06/12/14			
Robert Simmons	Inst. Aide I	Kraemer	10/01/13-06/15/14			
Crystal Solley	Noon Supv.	Food Svs.	11/13/13-06/13/14			
Julie Starkey	Aide I/II	All Sites	09/06/13-06/12/14			
Gail Stevkosvski	Library Media/Tech	Golden	10/30/13-06/30/14			
Sherry Swingler	SPED Aide I/II	All Sites	09/06/13-06/12/14			
Pat Vanderheide	School Secretary I/Clerical	Golden	10/30/13-06/30/14			
Patricia Vanderheide	SPED Aide I/II	All Sites	10/08/13-06/12/14			
Lauren Vullo	Child Care Teacher I	All Sites	10/22/13-06/30/14			
Nicole Wessel	Auditorium Technician	District	12/11/13-06/30/14			
Elizabeth Woodling	School Secretary I/Clerical	Golden	10/30/13-06/30/14			
Vanessa Zepeda	Child Care Teacher I	All Sites	10/22/13-06/30/14			
	2	••				
District Funded Co-Curricula	District Funded Co-Curricular Assignments					

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

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Mike Arias	Women's Basketball	Valencia	\$2741.00	11/11/13-02/07/14
Katie Avila	Women's Basketball	Valencia	\$2741.00	11/11/13-02/07/14
Greg Aviles	Hd Women's Soccer	YLHS	\$3198.00	11/25/13-02/14/14
Jessica Ernst	Hd Women's Water Polo	YLHS	\$2741.00	11/25/13-02/14/14
Aaron Friesen	Hd Women's Soccer	El Dorado	\$3198.00	11/25/13-02/14/14
Jesse Jackson	Men's Basketball	Valencia	\$2741.00	11/11/13-02/07/14
Ron Kasser	Women's Volleyball CIF	El Dorado	\$416.00	11/09/13-11/16/13
Frank Lopez	Women's Basketball	Valencia	\$3198.00	11/11/13-02/07/14
Ani Marganian	Men's Water Polo	Valencia	\$1933.00	09/02/13-11/08/13
Michelle Munoz	Women's Water Polo	Valencia	\$2284.00	11/11/13-02/07/14
Alejandra Nunez	Women's Soccer	Valencia	\$2284.00	11/11/13-02/07/14
Jesus Oaxaca	Hd Men's Soccer	YLHS	\$3448.00	11/25/13-02/14/14

Board Minutes - 31 December 10, 2013

District Funded Co-Curricular Assignments (Cont'd)					
<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>	
Jennifer Rincon	Women's Soccer	El Dorado	\$2284.00	11/25/13-02/24/14	
Will Stanley	PSAT Proctor	Valencia	\$100.00	10/19/13-10/19/13	
Craig Tefertiller	Hd Women's Volleyball CIF	El Dorado	\$540.00	11/09/13-11/16/13	
Michael Yoshinaga	Women's Soccer	YLHS	\$250.00	11/25/13-02/14/14	
Decetes Freeded Oc	O				
	Curricular Assignments	Cito	NITE Amount	⊏ffootivo	
Stipends Dean Ackland	Assignment Men's Basketball	<u>Site</u> YLHS	NTE Amount \$2741.00	Effective 11/25/13-02/14/14	
Scott Anderson	Women's Soccer	YLHS	\$2741.00	11/25/13-02/14/14	
Jessica Andersen	Women's Lacrosse		\$520.00	09/10/13-02/28/14	
Amanda Barnes	Song	Esperanza Esperanza	\$450.00/Mo	09/01/13-06/30/13	
Marty Berson	Baseball	El Dorado	\$1000.00	09/03/13-11/22/13	
Justin Bester-Guiu	Colorguard	Travis Ranch	•	08/01/13-12/31/13	
Kyle Bond	Men's Soccer	YLHS	\$1500.00	11/25/13-02/14/14	
Daisy Briseno	Women's Soccer	El Dorado	\$2284.00	11/25/13-02/14/14	
Erik Cook	Men's Basketball	Valencia	\$1545.00	11/11/13-02/07/14	
Brian Eisenberg	Women's Lacrosse	Esperanza	\$1000.00	09/10/13-02/28/14	
Jesse Escalante	Men's Soccer	Valencia	\$1500.00	11/11/13-02/07/14	
Robert Fisher	Men's Soccer	El Dorado	\$1142.00	09/03/13-11/01/13	
Alex Flor	Men's Soccer	YLHS	\$2000.00	11/25/13-02/14/14	
Ryan Gonzalez	Women's Soccer	YLHS	\$2284.00	11/25/13-02/14/14	
Conan Hawkins	Men's Soccer	Esperanza	\$3198.00	09/02/13-06/12/14	
Hugo Hernandez	Men's Basketball	Valencia	\$1545.00	11/11/13-02/07/14	
Hugo Hernandez	Men's Basketball	Valencia	\$454.00	08/19/13-11/08/13	
Randy Higgins	Wrestling	YLHS	\$1000.00	11/25/13-02/14/14	
Dan Holly	Women's Basketball	Valencia	\$2741.00	11/11/13-02/07/14	
Sean Kaddoura	Men's Soccer	YLHS	\$2284.00	11/25/13-02/14/14	
Ben Kisner	Women's X-Country	YLHS	\$2284.00	11/25/13-02/14/14	
Nathan Kofman	Women's VolleybalÍ	Valencia	\$1136.00	08/19/13-11/08/13	
Madison Lim	Colorguard	Kraemer	\$2750.00	2013-2014 SY	
Lily Lopez	Event Supervision	YLHS	\$1000.00	11/01/13-06/15/14	
Lily Lopez	Women's Volleyball	YLHS	\$2284.00	11/25/13-02/14/14	
Steve McManus	Hd Men's Soccer	El Dorado	\$1599.00	09/03/13-11/01/13	
Dave Miller	Hd X-Country	YLHS	\$2741.00	11/25/13-02/14/14	
Nicolei Morgan	Event Supervision	YLHS	\$1000.00	11/01/13-06/15/14	
Manuel Nunez-	Men's Soccer	Valencia	\$1500.00	11/11/13-02/07/14	
Gonzalez					
Danny Ortega	Men's Basketball	Valencia	\$545.00	08/19/13-11/08/13	
Brian Ransom	Wrestling	YLHS	\$2512.00	11/25/13-02/14/14	
Kendall Reekstin	Women's Soccer	Valencia	\$1500.00	11/11/13-02/07/14	
Arturo Reyes	Men's Basketball	Valencia	\$1545.00	11/11/13-02/07/14	
Alex Roberts	Women's Soccer	Valencia	\$1500.00	11/11/13-02/07/14	
Robert Santana	Women's X-Country	YLHS	\$2284.00	11/25/13-02/14/14	
Erica Schmaltz	Women's Soccer	YLHS	\$2284.00	11/25/13-02/14/14	
Kyle Selvig	Men's Basketball	Valencia	\$1545.00	11/11/13-02/07/14	
Mike Sprenger	Wrestling	YLHS	\$1500.00	11/25/13-02/14/14	
Dierdra Stancikas	Women's Water Polo	YLHS	\$2284.00	11/25/13-02/14/14	
Gina Stine	Women's Soccer	YLHS	\$2284.00	11/25/13-02/14/14	
Eddie Sturm	Baseball	El Dorado	\$500.00	09/03/13-11/22/13	
Michael Yoshinaga	Women's Soccer	YLHS	\$2284.00	11/25/13-02/14/14	

Board Minutes - 32 December 10, 2013

Noon Duty Supervision, 2013-2014 SY

Employee Site Catherine Cenniglia Glenknoll Anat Cirt Fairmont Elisa Garcia Golden Hope Gardner **Tynes** Julie Gibson Kraemer Stacy Harrell Fairmont Diana Hernandez Melrose

Maria D. Hernandez Bryant Ranch

Elaine Lee Golden
Lori Nakashima Van Buren
Rosa Rocha Valadez
Brandice Rogers Golden
Ada Suruor Van Buren
Shirley Turner Sierra Vista

Child Care Program: Child Care Teacher I: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8

Hrs/Day, All Sites, 07/01/13-06/30/14

Jennifer Arriaga

Rogelio Hernandez Jr.

Jessica Lopez

Sean Phayakapong

Youstina Sadek

Lauren Vullo

Vanessa Zepeda

Board Minutes - 33 December 10, 2013

CERTIFICATED PERSONNEL REPORT

Change of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kamica Barnes	Coordinator, Spec. Ed.	Admin., Spec. Ed.	12/11/13
Jennifer Bremer	Teacher, 100%	Add 1/7 Contract	08/28/13
Russell Klinger	Teacher, 100%	Add 1/7 Contract	09/12/13

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Stephanie Dey	Teacher	Golden	FMLA/PDL	10/28/13-02/05/14
Deniz Fierro	Teacher	Kraemer	FMLA/PDL	02/26/14-04/23/14
Sarah Riley-Beebe	Teacher	YLMS	FMLA/CFRA/PDL	12/02/13-03/07/14
Clara Romeu	Teacher	Rio Vista	Unpaid Leave	11/16/13-06/13/14

Hourly Positions

Educational Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 09/03/13-06/12/14 Elena Martin

Extra Duty Assignments

Employee	<u>Site</u>	Extra Duty	Hrly. Rate	<u>Hours</u>	Effective
Ronald Bremer	Travis Ranch	ELAC Presenter	\$27	2	10/23/13-10/23/13
Brandon Frank	Valencia	Lunch Supervision	\$11	200	2013-2014 SY
Katherine Davidson- Burrows	Ruby Dr.	Supv. Zumba Club	\$25	50	12/16/13-06/13/14
David Green	Exec. Svs.	TOSA Spec. Proj.	\$25	160	2013-2014 SY
Isabel Jackle	Ed. Svs.	SST/IEP Support	\$25	25	10/01/13-06/30/14
Dennis Kreil	Spec. Ed.	Special Project	Per Diem	80	11/12/13-11/22/13
Paul Laporte	Rose Drive	Spanish Class Teach	.\$27	8	11/13/13-12/20/13
		Prep.	\$25	4	
Nirmala Nagenthiram	Spec. Ed.	Caseload Support	\$27	12	11/04/13-01/30/14
Sarai Padilla	El Camino	CAHSEE Proctor	\$25	20	11/01/13-06/30/14
Robert J. Platt	YLHS	Comm. Svs. Coord.	\$25	100	09/03/13-06/13/14
Gwen Redira	Spec. Ed.	Prep. Summ. Prg.	Per Diem	5/Day	11/06/13-06/30/14
Gwen Redira	Spec. Ed.	Supv. ESY Prg.	Per Diem	5/Day	07/01/14-08/01/14
Amy Selof	Esperanza	PSAT Administrator	Per Diem	1/Day	10/19/13-10/19/13
Stephanie Valdez-	Ed. Svs.	Comm. Core. Task	\$25	10	08/01/13-06/30/14
Schrader		Force			
Sarah Walls	Brookhaven	SI Coordinator	\$25	20	2013-2014 SY
Cynthia Watson	Exec. Svs.	TUPE Liaison Tchr.	\$25	95	10/01/13-06/13/14

Educational Services, ELD Training, \$25/Hr., NTE 20 Hrs., 10/01/13-12/31/13

Cora Afonien Brittany Bibeau

Jennifer Callahan

Toby Foster

Jenna Friedrich

Rufida Leppert

Marlene Limon

Mary Martinez

Vicki Osborn

Maria Jessica Sanchez

Patricia Seo

Hanna Sokolowski

Board Minutes - 34 December 10, 2013

Educational Services, ELD Training, \$25/Hr., NTE 20 Hrs., 10/01/13-12/31/13 (Cont'd)

Meredith Stringham

Amy Sullivan

Kristin Tesoro

Michelle Whaley

Michelle Zenk

Educational Services, EL Liaison Mtg., \$25/Hr., NTE 4 Hrs., 11/01/13-06/30/14

Angelina Avila-Perez

Ron Bremer

Tempa Davidson

Cathy Hinson

Sarah Hoffman

Paul LaPorte

Rufida Leppert

Janet Martin

Sharon McBenttez

Sylvia Recker

Janet Salley

Maria J. Sanchez

Stephanie Scott

Patricia Seo

Marilyn Taylor

Patricia Wong

Laura Yeaman

Michele Zenk

Educational Services, Saturday School Program, Instruction \$27/Hr., Prep., \$25/Hr., 2013-2014 SY

<u>Employee</u>	NTE Instr Hrs	Prep	Site
Vanessa Amorin	12	6	Travis MS
Meghan Bautista	12	6	Topaz
Elvira Bermudez	12	6	Topaz
Jennifer Bremer	12	6	Travis MS
Mary Chapluk	12	6	Travis MS
Deborah De Rossett	12	6	Travis MS
Maureeen Doria	2		Kraemer
Inge Eppink	12	6	Ruby Drive
Don Gebler	12	6	B-Yorba
Melissa Holo	12	6	Travis MS
Keith Kish	12	6	B-Yorba
Robert Lexin	12	6	Travis MS
Stacy Owens	12	6	Topaz
Minerva Pena	12	6	Topaz
Kristen Petrovacki	12	6	Topaz
Erin Pon	12	6	Topaz
Lindsay Quarto	12	6	Topaz
Sherman Shen	12	6	B-Yorba
Andrew Spoonhower	12	6	B-Yorba
Rita Watson	12	6	B-Yorba

Educational Services, Saturday Work Study, \$27/Hr., 2013-2014 SY

<u>Employee</u>	NTE Hours	<u>Site</u>
Mike Grismer	40	Kraemer

Board Minutes - 35 December 10, 2013

Educational Services, RTI Instruction, \$27/Hr., 09/03/13-06/12/14

Employee NTE Hours Site Letitia Bernstein 120 Parkview Sandra Doh 108 Tvnes Kathleen Schroeder 72 Parkview Hannah Sokolowski 114 Sierra Vista 392 Rose Drive Michelle Whaley

Educational Services, ELD Instruction, \$27/Hr., 09/03/13-06/12/14

<u>Employee</u> <u>NTE Hours</u> <u>Site</u> Sandra Doh 72 Tynes

Educational Services, McKinney Vento After School Tutoring, \$27/Hr., 11/11/13-06/12/14

Employee NTE Hours

Angella Bonaparte- 20

Garza

Amanda Cerda 25 Inge Eppink 25 Veronica Pena 20

Educational Services, Science Teachers Leaders Training, \$25/Hr., NTE 20 Hrs., 2013-2014 SY

Suzanne Bilhartz

Christa Borgese

Jenny Mc Lane-Raya

Kristen Petrovacki

Paula Powers

Jennifer Rasic

Teresa Vitelli

Educational Services, Afterschool Math Training, \$25/Hr., NTE 2.5 Hrs., 10/21/13-11/29/13

Pamela Alexander

Kerry Archuleta

Billie Baron

Meghan Bautista

Suzanne Bilhartz

Maureen Blair

Lisa Bradley

Cynthia Caderao

Heather Christman

Teri Crawford

Jaclyn Deano

Cathie Dolen

Robin Dudnick

Randi Finney

Lisa Fraser

Judith Furman

Chervl Goessling

Katie Gotovac

Lisa Hall

Patricia Harrington

Jana Howard

Kathleen Joyce

Kristi Lansdale

Board Minutes - 36 December 10, 2013

(Cont'd)

Educational Services, Afterschool Math Training, \$25/Hr., NTE 2.5 Hrs., 10/21/13-11/29/13

Jacqueline LaPorte

Candace Leard

Tami Lewis

Noelle Lopez

Kathryn Maucher

Debbie Merica

Mariana Mondragon

Nancy Mullen

Cindy Okamoto

Sarah Olson

Lise Orwig

Christine Oshea

Rosemary Pang

Yeni Pasillas

Cynthia Pederson

Stacy Perr

Karen Skokan

Stacey Stevens

Julie Stonich

Deana Thelen

Kim Thorp

Jolene Weese

Virginia Welch

Barbara Wilson

Laura Yeamen

Educational Services, BTSA Support, \$25/Hr., 01/01/13-06/15/14

Employee NTE Hrs.

Linda Carl 4 Cameron Castaneda 4 Janmarie Halliday 4

Susan Sawyer 4 Gail Spear 8

Yorba Linda HS, Lunch Supervision, \$11/Hr., NTE 50 Hrs., 11/15/13-06/10/14

Christine Collins Carmen Nicholson Gabrielle Stephenson

<u>Stipends</u>

EmployeeSiteDutyNTE AmountEffec. DatesKristy ShiraishiSpec. Ed.ASHA Certification\$750.002013-2014 SY

Glenknoll, Outdoor Science Education, NTE \$343.00, 01/07/14-01/10/14

Toni Munoz Deborah Myers

Van Buren, Outdoor Science Education, NTE \$343.00, 12/03/13-12/06/13

Erin Berthon

Kristine Paradis

Rebecca Vale

Board Minutes - 37 December 10, 2013

District Funded	Co-Curricular	Assignments
-----------------	---------------	--------------------

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Allison Burns	YLHS	Women's Basketball	\$2741.00	11/25/13-02/14/14
Gabriel Cueva	YLHS	Wrestling	\$2512.00	11/25/13-02/04/14
Brian Fortenbaugh	YLHS	Hd Wrestling	\$3198.00	11/25/13-02/04/14
Barrett Gardner	Valencia	Hd Women's Soccer	\$3198.00	11/11/13-02/07/14
Barrett Gardner	Valencia	Hd Men's Soccer	\$3448.00	11/11/13-02/07/14
Christopher Hobson	YLHS	Men's Soccer	\$2741.00	11/25/13-02/14/14
Teiko Ikemoto	YLHS	Hd Women's Basketball	\$3198.00	11/25/13-02/14/14
Mike Lorge	Valencia	Men's Basketball	\$2991.00	11/11/13-02/07/14
Matthew Mahoney	Valencia	Wrestling	\$2762.00	11/11/13-02/07/14
Jason Marganian	Valencia	Hd Women's Water Polo	\$2991.00	11/11/13-02/07/14
Scott Mazurier	YLHS	Men's Soccer	\$2284.00	11/25/13-02/14/14
Jason Pietsch	YLHS	Hd Men's Basketball	\$3448.00	11/25/13-02/14/14
Gerardo Rodriguez	Valencia	Hd Wrestling	\$3198.00	11/11/13-02/07/14
Leonard Takahashi	Valencia	Men's Soccer	\$2284.00	11/11/13-02/07/14
Dean Yoshimura	Valencia	Hd Men's Basketball	\$3448.00	11/11/13-02/07/14

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	Effective
Oscar Abreu	YLHS	Men's Basketball	\$2741.00	11/25/13-02/14/14
Jon Aed	YLHS	Hd Women's Lacrosse	\$3198.00	11/25/13-02/14/14
Sarah Davila	Valencia	Women's Water Polo	\$2284.00	11/11/13-02/07/14
Lorraine Jacob	YLHS	Event Supervision	\$1000.00	10/01/13-06/30/14
William M. Lucas	El Dorado	Hd Baseball	\$3426.00	09/03/13-11/22/13
Jeff Picou	El Dorado	Baseball	\$2512.00	09/03/13-11/22/13
Dean Yoshimura	Valencia	Hd Men's Basketball	\$1000.00	08/19/13-11/09/13
Jeff Young	YLHS	Men's Basketball	\$2741.00	11/25/13-02/14/14

Substitute Teachers

Marie Abordo Danielle Alvarado Katherine Barajas Casey Candelaria Ludvina Cantu Caylie Churchill Ryan Clark David Cummings Sarah Daniels Lisett Diaz Jaclyn Ferrel Freda Gammon Jessica Hebert Timothy Lutz Tyler Rex Bryce Riegel Maryann Rigler

Board Minutes - 38 December 10, 2013

Placentia-Yorba Linda Unified School District Board of Education 1301 E. Orangethorpe Avenue Placentia, California 92870

SCHEDULE OF 2014 BOARD OF EDUCATION MEETINGS

January 14, 2014

February 11, 2014 Seat Student Board Representative

March 11, 2014

April 8, 2014

May 6, 2014 May 20, 2014

June 3, 2014 (4:30 p.m.) Monitoring Report

June 17, 2014

July 14, 2014 (Monday, 8:30 a.m.) Superintendent's Evaluation (Closed Session Only)

July 15, 2014

August 19, 2014

September 9, 2014 Seat Student Board Representative

October 14, 2014

November 18, 2014

December 9, 2014 Organizational Meeting

Regular Board meetings begin at 7:00 p.m.; Closed Session at 6:00 p.m. (Closed Session times may vary depending on Closed Session agenda items.)

Adopted: December 10, 2013

Board Minutes - 39 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2112 - BP

ASSISTANT SUPERINTENDENT(S)

The Board of Education establishes the position of assistant superintendent to assist the superintendent.

The superintendent shall establish a chain of administrative command. During any absence of the superintendent, or when the office of the superintendent is vacated, the superintendent shall appoint one of the assistant superintendents to be in charge.

The superintendent is responsible for developing and maintaining job descriptions for each assistant superintendency established by the governing board.

Specific titles in this class of positions are listed in the policy on designated management positions (2412.1). Specific responsibilities for each position in this class are detailed in the appropriate exhibit.

LEGAL REFERENCE:

Education Code Sections 35027, 35028, and 35031

CROSS REFERENCE:

Board Policy 2412.1, Designated Management Positions

Policy adopted: 3/28/77 Policy revised: 4/14/80 Policy reviewed: 12/10/13 Board Minutes - 40 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2113 - BP

ADMINISTRATIVE ASSISTANT TO SUPERINTENDENT

The Board of Education establishes the position of administrative assistant to the superintendent to serve in a staff capacity to assist the superintendent and the board with the responsibilities of their respective offices.

Specific responsibilities for this position are detailed in the appropriate policy exhibit.

Cross Reference: <u>Board Policy 2412.1</u>, Designated Management Positions

Board Minutes - 41 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2121 - BP

DIRECTORS

The Board of Education establishes the position classification of director.

The director's role will be primarily administrative with responsibilities for a specific segment of the school system's structure.

The superintendent will be responsible for recommending the activation or deletion of each director position by the governing board, and for developing and maintaining a job description for each approved position.

Specific titles in this class of positions are listed in the policy on designated management positions (2412.1).

Specific responsibilities for each position in this class are detailed in the appropriate exhibit.

CROSS REFERENCE: Board Policy 2412.1, Designated Management Positions

Board Minutes - 42 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2122 - BP

COORDINATORS

The Board of Education establishes a class of positions in which the employee is designated a coordinator.

The primary role of the coordinator will be to serve as a professional resource to other individuals and groups.

The superintendent will be responsible for recommending the activation or deletion of each coordinator position by the governing board, and for determining that a statement of qualifications and a job description for each approved position is developed and maintained.

Specific titles in this class of position are listed in the policy on designated management positions (2412.1).

Specific responsibilities for each position in this class are detailed in the appropriate exhibit.

LEGAL REFERENCE: Education Code Section 35035, Powers and Duties of Superintendent

CROSS REFERENCE: Board Policy 2412.1, Designated Management Positions

Policy adopted: 3/28/77

Policy reviewed: 12/10/13

Board Minutes - 43 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2124 - BP

OTHER DESIGNATED MANAGEMENT POSITIONS

The Board of Education may establish other designated management positions as determined by district or school needs.

The superintendent will be responsible for recommending the activation or deletion of these other designated management positions by the Board of Education and for determining that a statement of qualifications and a job description for each approved position is developed and maintained.

The board identifies certificated management, classified management, classified supervisory personnel, and classified confidential personnel as "designated management."

At a regular board meeting in July of each year, the Board of Education will publicly identify all designated management positions and will list those positions in its minutes.

LEGAL REFERENCE:

Educational Code Section 35035

Government Code Sections 3540.1/3543.4

CROSS REFERENCE:

Board Policy Section 2412 Management Team

Section 2412.1-E Designated Management Positions

Section 2412 Administrative Regulations Defining "Management,"

"Supervisory," and "Confidential" Employees

Policy adopted: 3/28/77 Policy revised: 5/12/80 Policy reviewed: 12/10/13 Board Minutes - 44 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2200 - BP

SCHOOL ADMINISTRATION

The Board of Education establishes the local school as the basic management unit within the Placentia-Yorba Linda Unified School District and through the superintendent delegates the responsibility of making day-to-day operating decisions to the school principals (site managers) as appropriate.

LEGAL REFERENCE: Education Code Section 7

Board Minutes - 45 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2211 - BP

SCHOOL PRINCIPALS (SITE MANAGERS)

The Board of Education establishes the position classification of the school principal.

The principal (site manager) is responsible for the total education of the students at the assigned site.

The superintendent will be responsible for recommending the activation or deletion of each principal position by the governing board and for developing and maintaining a job description for the position.

Specific titles in this class of position are listed in the policy on designated management positions (2412.1).

Specific responsibilities for each position in this class are detailed in the appropriate policy exhibit.

LEGAL REFERENCE: Education Code 35042, Employment of Principal

CROSS REFERENCE: Board Policy 2412.1, Designated Management Positions

Policy adopted: 3/28/77

Policy reviewed: 12/10/13

Board Minutes - 46 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2212 - BP

ASSISTANT PRINCIPALS

The Board of Education establishes the position classification of assistant principal. The primary role of the assistant principal is to assist the principal and to serve as acting principal in the absence of the principal. When more than one assistant principal is employed at a school, one should be designated by the principal as acting principal in his absence.

The superintendent will be responsible for recommending the activation or deletion of each assistant principal position by the governing board, and for developing and maintaining a job description for the position.

Specific titles in this class of positions are listed in the policy on designated management positions (2421.1). Specific responsibilities of each position in this class are detailed in the appropriate policy exhibit.

CROSS REFERENCE: <u>Board Policy 2421.1</u>, Designated Management Positions

Policy adopted: 3/28/77

Policy reviewed: 12/10/13

Board Minutes - 47 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2221 - BP

HIGH SCHOOL DIRECTORS

In order to assist high school principals in the coordination, development and continuous updating of the student activities and athletic programs, the Board of Education provides for the positions of director of student activities and directors of athletics.

The job descriptions, manner of selection, and compensation and allotment for each high school are delineated in the district's administrative regulations.

CROSS REFERENCE: Board Policy 2421.1, Designated Management Positions

Board Minutes - 48 December 10, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Administration 2222 - BP

OTHER DESIGNATED MANAGEMENT POSITIONS (SCHOOL)

The Board of Education may establish other designated management positions at the school level as determined by school needs.

The superintendent will be responsible for recommending the activation or deletion of these other designated management positions to the Board of Education and for determining that a statement of qualifications and a job description for each approved position is developed and maintained.

Specific titles in this group of positions currently are listed as counselors (Policy 2412.1, Designated Management Positions).

CROSS REFERENCE: Board Policy 2412.1, Designated Management Positions