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

Minutes Regular Meeting Board of Education 5:00 p.m., Tuesday, May 7, 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 5:00 p.m., Tuesday, May 7, 2013 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 5:01 p.m.

COMMUNITY RECOGNITIONS (6:00 – 6:55 p.m.)

REGULAR SESSION

Reconvened to Regular Session at 7:03 p.m.

REPORT OUT OF CLOSED SESSION

The Board took action to appoint Patricia Brady as Director, Special Education/SELPA effective July 1, 2013.

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

Noes: 0

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President

Mrs. Carrie Buck, Vice President

Mr. Eric Padget, Clerk Mrs. Judi Carmona, Trustee Mrs. Karin Freeman, Trustee

Isaac Chang, Student Board Representative

Dr. Doug Domene, Board Secretary

Board Minutes - 2 May 7, 2013

APPROVAL OF AGENDA

Approved the May 7, 2013 Board of Education agenda as recommended by the Superintendent.

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

Noes: 0

PUBLIC HEARING

A Public Hearing was held relative to Resolution 20, Categorical Flexibility Funds, for proposed use of Tier III flexible funds.

President Downey declared the Public Hearing open at 7:06 p.m. Having received no comments, the Public Hearing was closed at 7:07 p.m.

MINUTES

Approved the minutes of the Regular Meeting of April 16, 2013.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Carrie Buck

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

Noes: 0

Abstention: Carol Downey

RECOGNITIONS/PRESENTATIONS

California Distinguished Schools:

- Yorba Linda Middle School
- El Dorado High School
- Yorba Linda High School

PUBLIC COMMENT

None

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

 Dr. Domene shared briefly about the many activities planned at district schools in the weeks ahead. The district is entering testing season (CST, IB, and AP) and will be continuing with the various Distinguished Scholar and Senior Award events at district high schools, all of which culminate with high school graduation ceremonies. Board Minutes - 3 May 7, 2013

SUPERINTENDENT'S REPORT, Continued

• The Superintendent indicated the tours of the district's Performing Arts Center, which is currently under construction, are scheduled for Wednesday, May 8. In addition to Board members, tours will include representatives from the Independent Citizens' Bond Oversight Committee, PTA, REACH Foundation, and local city officials as well as Cabinet members.

• Rick Guaderrama, Director of Maintenance and Facilities, provided a brief presentation on the status of the Performing Arts Center construction project.

CONSENT CALENDAR

- 1. Approved/ratified purchase orders in the following amounts: (2012/2013) General Fund (01), \$794,615.93; Child Development Fund (12), \$3,596.59; Cafeteria Fund (13), \$32,097.45; Deferred Maintenance Fund (14), \$14,870.39; Capital Facilities Fund, (25), \$28,980.00; Building Fund Measure A (Series A) Fund (26), \$18,753.44; Building Fund Measure A (Series B) Fund (27), \$33,016.07; Building Fund Measure A (Series C) Fund (28), \$27,497.59; Building Fund Measure A (Series D) Fund (30), \$12,291.23; Building Fund Measure A (Series E) Fund (31), \$4,028.08; Special Reserve, Cap Outlay Fund (40), \$8,557.00; Insurance Workers' Comp. Fund (68), \$237.50; Insurance Property Loss Fund (70), \$542.49
- 2. Approved warrant listings in the following amounts: Warrant Registers #777601 through 788601 and #514413 through 515513; current year expenditures (March 24, 2013 through April 20, 2013) \$4,626,305.01; total prior year expenditures, \$16,235.14 (2011-2012); payroll registers 9A, \$9,482,667.18 and 9B, \$3,428,534.37
- 3. Approved contractor(s) for Open Field Service Agreement(s). (See attached.)
- 4. Accepted as complete the project(s) listed and authorize filing Notice(s) of Completion. (See attached.)
- 5. Adopted Resolution No. 20 to approve the use of the 2013-14 categorical flexibility funds as required by the Budget Act of 2009. (See attached.)
- 6. Approved Resolution No. 21 acknowledging that the remaining School Facility Program bond authority is currently exhausted. (See attached.)
- 7. Approved Amendment No. 1 to agreement with Fieldman, Rolapp & Associates to provide financial services support.
- 8. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 9. Approved special education master contracts, individual services contracts and related services. (Individual contracts on file.) (See attached.)
- 10. Approved Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Unlimited Station Perpetual License Renewal for Melrose Elementary School.
- 11. Approved Sierra Vista Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education.

Board Minutes - 4 May 7, 2013

CONSENT CALENDAR, Continued

12. Approved Linda Vista, Wagner, and Woodsboro elementary schools to participate in the Inside the Outdoors School Program with the Orange County Department of Education.

- 13. Approved Maintenance/Support Agreement with Quintessential School Systems for 2013-2014 school year.
- 14. Accepted grant funds from the Barona Band of Mission Indians for Melrose Elementary School.
- 15. Approved waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. (See attached.)
- 16. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and directed the Superintendent to send letter of appreciation. (See attached.)
- 17. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1316F.
- 18. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1319A3.
- 19. Held by Board Member Carol Downey.
- 20. Approved the educational fieldwork agreement with the University of Redlands from July 1, 2013 to June 30, 2015.
- 21. Approved Classified Personnel Report. (See attached.)
- 22. Approve Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

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

Noes: 0

19. Adopted Resolution No. 22 in accordance with Education Code 35120. (See attached.)

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Judi Carmona

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

Noes: 0

Abstention: Carol Downey

Board Minutes - 5 May 7, 2013

FACILITIES & PLANNING

Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 213-04 to De La Riva Construction, Inc. for the North Campus Concrete Replacement Project at Valencia High School and Site Improvements Project at Kraemer Middle School. Project Nos. VHS-9224-9313-020 and KRA-9220-9302-030.

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

Noes: 0

PERSONNEL

1. Sunshined the Association of Placentia Linda Educators certificated bargaining contract for the 2013-2014 school year. (See attached.)

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

Noes: 0

2. Sunshined the Placentia-Yorba Linda Unified School District's certificated bargaining contract for the 2013-2014 school year. (See attached.)

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

Noes: 0

BOARD INFORMATION

Discussion regarding Third Quarter Financial Report as of March 31, 2013.

COMMUNICATIONS

- 1. Flyer regarding Fullerton Museum's Legends and Legacies exhibit, April 27 July 14, 2013
- 2. Invitation to Mothers' Day Tea at George Key School
- 3. Invitation to State Senator Bob Huff's open house at his Brea office

BOARD REPORT

1. Mrs. Karin Freeman participated in a recent meeting of the St Jude's Committee for Community Benefit and shared an overview of the discussion that had taken place regarding student health and wellness matters. Mrs. Freeman also attended a WASC reception for the North Orange County Regional Occupation Program and indicated Principal Dave Flynn and Director Cary Johnson were in attendance, as well. Mrs. Freeman mentioned in particular the participation of two El Dorado students who had a display of crime investigation techniques and an Esperanza High School HOSA student who served as the master of ceremonies for the event. She was also pleased to have attended open house at Valadez Middle School Academy as well as Distinguished Scholar events, which are always a treat. Mrs. Freeman indicated the Yorba Linda Chamber of Commerce Scholarship Breakfast is scheduled for May 29; 16 scholarships will be awarded to PYLUSD students.

Board Minutes - 6 May 7, 2013

BOARD REPORT, Continued

2. Mrs. Judi Carmona thoroughly enjoyed a dress rehearsal she attended for the school play and the kindergarten presentation at Brookhaven Elementary School. She looks forward to the upcoming district music festivals which are always a delight. Mrs. Carmona shared that the PYLUSD is a very strong school district because of the educators, administrators, support staff and our partnership with our parents.

- 3. Mr. Eric Padget congratulated the community volunteers who were recognized earlier this evening. He is proud as a parent and a member of the Board of Education to be part of such a wonderful district where parents are welcomed and appreciated. Mr. Padget expressed appreciation to staffs of our Distinguished Schools who worked so tirelessly to submit the application for this prestigious recognition. He also looks forward to participating in the El Dorado High School Senior Projects event. In conclusion, Mr. Padget shared briefly regarding his recent trip to Washington, D.C., to speak with congressional education staff members relative to educational issues and, in particular, the impact of sequestration on our schools as well as ESEA authorization among other matters.
- 4. Mrs. Carrie Buck enjoyed her visit to Kraemer Middle School and expressed appreciation to staff for accommodating her visit which was prior to CSTs. She was also pleased to have visited Esperanza High School and looks forward to a visit to Valadez Middle School Academy. Mrs. Buck expressed appreciation to Food Service Director Henrietta De'Ora for the "Go Green Day" elementary lunch menu addition on May 1 and May 23.
- 5. Mrs. Carol Downey added her appreciation for the support of our parents. She was pleased to have attended the Distinguished Scholar event at Valencia High School and indicated she is always amazed by the achievements of our students and where they will be attending school following graduation. She is extremely proud of our students.

ADJOURNMENT Time: 8:01 p.m.

Mrs. Carol Downey, President, adjourned the May 7, 2013 meeting of the Board of Education at 8:01 p.m.

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

Noes: 0

NEXT SCHEDULED MEETING

May 21, 2013

Board Minutes - 7 May 7, 2013

OPEN FIELD SERVICE AGREEMENTS

<u>Vendor Name</u>	Contract #	Services Provided
Bee Busters, Inc.	OA481050718	Bee hive removal throughout the district as needed.
Automatic Boiler Company	OA480050718	Boiler repair and replacement throughout the district as needed.
La Habra Fence Co.	OA479050718	Repair and replacement of fencing throughout the district as needed.
Sea Clear Pools, Inc.	OA478050718	Repairs, service, and chemicals as need to the district swimming pools and all related swimming components.

Board Minutes - 8 May 7, 2013

NOTICE OF COMPLETION

P.O. Number	Contractor	<u>Project</u>
306176	American Electric Co.	Esperanza High School Bid No. 209-28 Electrical Services Unit Price Bid Furnish labor, material, and equipment to provide four (4) light towers for the temporary field lighting

Board Minutes - 9 May 7, 2013

OPEN FIELD SERVICE AGREEMENTS

<u>Vendor Name</u>	Contract #	Services Provided
Bee Busters, Inc.	OA481050718	Bee hive removal throughout the district as needed.
Automatic Boiler Company	OA480050718	Boiler repair and replacement throughout the district as needed.
La Habra Fence Co.	OA479050718	Repair and replacement of fencing throughout the district as needed.
Sea Clear Pools, Inc.	OA478050718	Repairs, service, and chemicals as need to the district swimming pools and all related swimming components.

Board Minutes - 10 May 7, 2013

NOTICE OF COMPLETION

P.O. Number	Contractor	<u>Project</u>
306176	American Electric Co.	Esperanza High School Bid No. 209-28 Electrical Services Unit Price Bid Furnish labor, material, and equipment to provide four (4) light towers for the temporary field lighting

Board Minutes - 11 May 7, 2013

RESOLUTION NO. 20 RESOLUTION OF THE GOVERNING BOARD OF THE PLACENTIA – YORBA LINDA UNIFIED SCHOOL DISTRICT CATEGORICAL FLEXIBILITY FUNDS

On motion of member Eric Padget, seconded by member Carrie Buck, the following resolution is adopted.

WHEREAS, the State Adopted Budgets of 2008-2009, 2009-2010, 2010-11, 2011-12, 2012-13, 2013-14 (SBX3 4) provide "flexibility" for the use of certain Categorical Program Funds to be used in response to the State fiscal crisis, and

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

WHEREAS, the attached schedule reflects the estimated amount of Flexibility Funds to be used in the General Fund for an educational purpose as reflected in the various budgets which have been adopted by the Board for the 2013-14 fiscal year,

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

PASSED AND ADOPTED by the Governing Board of the Placentia-Yorba Linda Unified School District, County of Orange, State of California, this 7th day of May, 2013, by the following vote:

AYES: NOES: ABSENT:	None	Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman
STATE OF	CALIFORNIA	
COUNTY	OF ORANGE) SS.)

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

Doug Domene, Superintendent Secretary, Board of Education of the Placentia-Yorba Linda USD Board Minutes - 12 May 7, 2013

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

TIER III CATEGORICAL PROGRAMS	DISTRICT RESOURCE NO.	REVENUE (Receipt of Funds) Allocated for Other Educational Purposes for the 2013-14 Fiscal Year
Supplemental Instruction (Hourly Programs)	0024	\$1,250,000
Cal Safe Support Student Moms	0201	\$207,344
Deferred Maintenance Apportionment	0203	\$944,595
Physical Education Teacher Incentive	0204	\$205,459
National Board Certification Incentive Program	0205	\$2,449
Community Based Education Tutoring (CBET)	0206	\$100,220
ROC/P	0207	\$1,500,000
Adult Education	0208	\$529,655
School Safety & Violence Act	0209	\$354,220
Music/Fine Arts - Arts & Music Block Grant	0210	\$359,075
CA High School Exit Exam (CAHSEE) Intensive Instruction	0211	\$123,136
Counseling Grants	0212	\$740,087
Gifted &Talented Education (GATE)	0213	\$170,820
IMFRP/Textbooks Block Grant	0214	\$1,448,646
Peer Assistance & Review (PAR)	0216	\$88,849
International Baccalaureate	0217	\$10,381
Staff Development – Math & Read	0218	\$159,329
Staff Development – Read Svc Blind Teacher	0219	\$15,499
Principal Training	0220	\$9,699
Pupil Ret. Block Grant (AB 825)	0221	\$64,029
Teacher Credentialing Block Grant (AB 25) was BTSA	0222	\$469,647
Professional Development Block Grant (AB 825)	0223	\$1,118,915
School Library Improvement Program (SLIP) AB825	0224	\$1,401,652
TOTAL		\$11,273,706

Board Minutes - 13 May 7, 2013

RESOLUTION NO. 21 RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA YORBA LINDA UNIFIED SCHOOL DISTRICT TO APPROVE THE ACKNOWLEDGEMENT THAT THE REMAINING SCHOOL FACILITY PROGRAM BOND AUTHORITY IS CURRENTLY EXHAUSTED

WHEREAS, the Board of Education ("School Board") has determined that school facilities within the Placentia Yorba Linda Unified School District (the "District"), within Orange County need to be constructed, reconstructed and modernized; and

WHEREAS, the State Allocation Board (SAB) has established an "Applications Received Beyond Bond Authority List" for projects that have been received.

Pursuant to title 2, Code of California Regulations section 1859.95.1, the School Board of the Placentia Yorba Linda Unified School District hereby acknowledges the following:

- (1) the School Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on these applications.
- (2) the School Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the applications does not provide a guarantee of future State funding.
- (3) the School Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.
- (4) the School Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The District's Approved Application(s) may be returned.
- (5) the School Board acknowledges that they are electing to commence any pre-construction or construction activities at the District's discretion and that the State is not responsible for any pre-construction or construction activities.

NOW, THEREFORE, BE IT RESOLVED, that the School Board accepts and acknowledges that the above language applies to funding applications submitted under the School Facility Program for the following projects:

- Valencia High School New Science Classroom
- Valencia High School Modernization of (6) Relocatables
- Valencia High School Modernization of Orchestra Classroom
- Valencia High School Modernization of Auditorium

Board Minutes - 14 May 7, 2013

BE IT FURTHER RESOLVED that in addition to the projects above, the School Board accepts and acknowledges the above language applies to funding applications submitted under the State School Facility Program for any other projects as necessary in the District.

ADOPTED, SIGNED, AND APPROVED this 7th day of May, 2013.

BOARD OF EDUCATION OF THE Placentia Yorba Linda Unified School District

By: Carol Downey, President

Attest: Eric Padget, Clerk

Board Minutes - 15 May 7, 2013

INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

1. Hallie Yopp-Slowik Presenter of Common Core Language Arts training for

teachers, May 15-16, 2013; budgeted categorical funds,

NTE \$1,500.

2. Ruth Yopp-Edwards Presenter of Common Core Language Arts training for

teachers, May 15-16, 2013; budgeted categorical funds,

NTE \$1,500.

3. The Wildlife Company Presenter of science assemblies at Travis Ranch School,

May 21 to June 4, 2013; budgeted gift funds, NTE \$1,350.

4. Jill Nesbit Presenter of Project Read training for district teachers,

March 5 to April 11, 2013; budgeted categorical funds,

NTE \$1,350.

Board Minutes - 16 May 7, 2013

SPECIAL EDUCATION CONTRACTS

1. Abby Rozenberg, M.S. Master Contract for Nonpublic, Nonsectarian

School/Agency Services, October 5 to

December 11, 2012; originally board approved March 12, 2013, increase budgeted special education funds by \$1,400 for a revised total of

NTE \$2,870.

2. Newport Beach Developmental Optometry

Group

Master Contract for Nonpublic, Nonsectarian School/Agency Services, July 1, 2012 to June 30, 2013; originally board approved June 19, 2012, increase budgeted special education funds by \$2,200 for a revised total of NTE \$12,050.

3. Providence Speech and Hearing Center

Master Contract for Nonpublic, Nonsectarian School/Agency Services, July 1, 2012 to June 30, 2013; originally board approved March 12, 2013, increase budgeted special education funds by \$1,400 for a revised total of NTE \$3,000.

4. Parents of SPED #1535

Reimbursement for Travel Expenses, March 4 to June 30, 2013; budgeted special education funds, NTE \$1,327.

Board Minutes - 17 May 7, 2013

CAHSEE WAIVERS

School	Student ID #	Area of CAHSEE to Be Waived	Score Achieved w/ Modific.	Teacher	Counselor	Date of CAHSEE
Esperanza	10464	Math	350	Gary Gresch	Amy Selof	2/1/2012
Esperanza	7576	ELA	353	Gary Gresch	Yvette Kettering	2/1/2013
El Dorado	51174	Math	370	Margaret Willert	Laura Campuzano	11/2/2011
El Dorado	23799	Math	368	Steve Settle	Dana Armstrong	11/2/2011

Board Minutes - 18 May 7, 2013

GIFTS

1. Check in the amount of \$5,500 from Bryant Ranch PTA to be used for the school play at Bryant Ranch School.

- 2. Check in the amount of \$60 from the Lopez Family to be used for instructional materials at Bryant Ranch School.
- 3. Twelve Dell computers from Brown Metals Company to be used where needed in the district.
- 4. Cash in the amount of \$94 from Holiday Skate to be used for books and reference materials for Glenview Elementary School.
- 5. Two ink cartridges and an Office Jet printer from Julie Wyne to be used for instructional purposes at Golden Elementary School.
- 6. Checks totaling \$1,447.75 from Golden PTA to be used for field trips for Golden Elementary School.
- 7. Check in the amount of \$50 from Del Norte Garden Club c/o Jean Redman to be used for the kindergarten garden at Golden Elementary School.
- 8. Check in the amount of \$135 from Edison Gifts for Education to be used for instructional materials at Linda Vista Elementary School.
- 9. Checks totaling \$238.49 from Linda Vista PTA to be used for a field trip scholarship and school activities at Linda Vista Elementary School.
- 10. Two Nexus tablets from Jennie Bremer to be used for instructional purposes at Travis Ranch School.
- 11. Checks totaling \$3,860.25 from Travis Ranch PTA to be used for field trips and assemblies for Travis Ranch School.
- 12. Check in the amount of \$500 from Robert McKinnell to be used instructional supplies for Tuffree Middle School.
- 13. Check in the amount of \$400 from Mr. and Mrs. Steve Colton to be used for instructional purposes at Woodsboro Elementary School.
- 14. Check in the amount of \$1,000 from Lynda Cavallo, SC Dairy Sales and Marketing to be used for the technology lab at Yorba Linda Middle School.

Board Minutes - 19 May 7, 2013

RESOLUTION NO. 22

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, Carol Downey, a member of the Board of Education of the Placentia-Yorba Linda Unified School District, was absent from the Board of Education meeting on April 16, 2013 due to an illness.

NOW, THEREFORE, BE IT RESOLVED that Carol Downey, 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 April 16, 2013.

Adopted, signed, and approved the 7th day of May 2013.

Carrie Buck
Vice President
Board of Education
Placentia-Yorba Linda Unified School District

ATTEST:

Eric Padget Clerk Board Minutes - 20 May 7, 2013

CLASSIFIED PERSONNEL REPORT

Resignation Courtney Banks Pamela Chavez Lori Katz Caitlin Reta	Position Childcare Tea SPED Aide II Elem. Library Childcare Tea	Media Tech	Site Bryant Georg Tynes Wagne	•		Effective 04/08/13 04/22/13 05/01/13 04/01/13
Change of Status Employee Cherese Brandon Yesenia Gonzalez Hillary Hovland Zenobia Kadhom Guadalupe Lord Lilly Weissenbach	From SPED Aide III Senior Clerk-I Food Svc Wrl SPED Aide III Food Svs Wrl Bi-Clerk I-3.99	La Entrada kr-2 hrs/day -3 hrs/day	Bi-Sen Food S SPED Food S	Aide III-3.75 h nior Clerk-La Er Svc Wrkr-3.75 h Aide II-3.75 hr Svc Wrkr-3.75 hr rk I-8 hrs/day-\	ntrada hrs/day s/day hrs/day	Effective 09/17/12 04/08/13 04/17/13 04/17/13 10/02/12 04/24/13
<u>Leave of Absence</u> <u>Employee</u> Julie Starkey	Position SPED Aide III	<u>Site</u> I Rose	Drive	Reason Unpaid Leave	Effecti 04/08/	
Working Out of Class Employee Daniel Umber	From Facilities Mair	nt. Wrkr.	<u>To</u> HVAC	Tech.	Effecti 04/17/	<u>ve</u> 13-06/30/13
Employ Kara Carter Veronica Cosme Jean Carla Escobar Cristine Falub Meagan Graham Guadalupe Hurtado	Position SPED Aide II Food Service SPED Aide III SPED Aide III SPED Aide III Food Svc Wrl	 - 	Site Espera Lakevi Tynes Tynes Travis Melros	ew Ranch		Effective 04/23/13 04/15/13 04/15/13 04/29/13 04/09/13 05/01/13
Short Term Kathy Bouissiere Karina Cooke Katelyn Cram Susan Davila Alice Davis Samadi Dixon Randi Druz Ruby Leczi Gonzalez Patti Holmes Vicki Ingle Elisa Ketelsleger Monica Johnson Serena Lieu Cara Melendez Kendra Pongetti Rocio Reyes Ron Smiley Victoria Taylor Juana Ventura Eduardo Waldo Alcantara	NTE Hrs 15 15 40 15 170 100 15 10 17 15 17 60 100 90 15 4 260 60 15 100	Reason Pro-Act Train Pro-Act Train Clerk Training Pro-Act Train Case Overloa Translate/Inte Pro-Act Train IEP Ofc Cove STAR Clerica Pro-Act Train STAR Clerica Case Overloa Tutoring RSP Case O Pro-Act Train Saturday Sch Director Sub Case Overag Pro-Act Train Tutoring	ing ing ing ad erpret ing erage al Suppt. ing verage ing ool	SPED	03/21/ 03/21/ 03/25/ 05/08/ 05/08/ 03/21/ 03/24/ 01/01/ 03/25/ 04/16/ 04/08/ 03/21/ 03/09/ 05/01/ 03/25/ 03/21/	13-04/09/13 13-04/09/13

May 7, 2013 Board Minutes - 21

Short Term Carol Webster Amy Yolanda Wheat	<u>NTE Hrs</u> 15 40	Reason Pro-Act Traini Process Mate		<u>Site</u> SPED Ruby Drive	Effective (Cont'd) 03/21/13-04/09/13 05/07/13-06/14/13
Substitutes Kristina Alvarez Selina Brittain Carol Campagna Samadi Dixon Jennifer Gathright Meagan Graham Patti Holmes Leatrice Larson Jill Lawson Donna Lichtenwalter Brittany Norton Jazmin Paez Jessica Paez Carmen Paredes Mylene Patterson Margot Perez Lena Rodgriguez Theresa Stanford Lilly Weissenbach Steven Wuff	Position SPED Aide II Clerk SPED Aide II School Secre Comp. Instr. 3 SPED Aide I/ Dist. Reception SPED Aide II Elem. L/M Te Pers. Tech/D SPED Aide II SPED Aide II SPED Aide II SPED Aide II Bil. Sch. Secre SPED Aide II Clerk SPED Aide II SPED AID SPED A	I stary Spec. II/III onist I ech ist. Recep. I I retary II I I k ervisor	Site Variou Valade Variou Rio Vi Fairme Variou Perso Variou Variou Variou Variou Variou Variou Valade Variou Valade Variou Valene El Dor	ez is sta cont is nnel is nnel is sez is ez is ez is ez is	Effective 03/14/13-06/13/13 04/22/13-06/28/13 03/14/13-06/13/13 03/01/13-07/05/13 04/08/13-06/15/13 04/09/13-06/30/13 04/23/13-06/30/13 04/11/13-06/13/13 04/01/13-06/13/13 03/14/13-06/13/13 03/14/13-06/13/13 03/14/13-06/13/13 03/14/13-06/13/13 03/14/13-06/13/13 03/14/13-06/13/13 04/23/13-06/28/13 03/04/13-06/13/13 04/10/13-06/30/13 04/10/13-06/30/13
District Funded Co-Curricular Assignments					

District Fur	naea Co-u	Jurricular <i>i</i>	Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Hannah Barron	Softball	El Dorado	\$638.00	02/23/13-05/10/13
Bob Davis	Men's Lacrosse	El Dorado	\$1928.00	03/06/13-05/10/13
Keenan Howry	Weight Trainer	Esperanza	\$1142.00	04/18/13-05/03/13
Dave Salcido	Baseball	Esperanza	\$2512.00	02/23/13-05/10/13
Greg Snyder	Weight Trainer	Esperanza	\$1142.00	03/25/13-05/03/13

Booster Funded Co-Curricular Assignments

Stipends	Assignment	<u>Site</u>	NTE Amount	Effective
Hannah Barron	Softball	El Dorado	\$400.00	02/23/13-05/10/13
Todd Beauchamp	Hd Men's Lacrosse	El Dorado	\$2000.00	11/01/12-01/31/13
Noah Casaquit	Hd Men's Volleyball	El Dorado	\$750.00	02/23/13-05/01/13
Garrett Coleman	Men's Lacrosse	El Dorado	\$1000.00	11/01/12-01/31/13
Marcus Jones	Baseball	Esperanza	\$1500.00	02/23/13-04/06/13
Max Mason	Men's Lacrosse	El Dorado	\$500.00	11/01/12-01/31/13
Mike Newman	Baseball	Valencia	\$2021.00	03/05/13-05/10/13
Mike Peru	Men's Volleyball	El Dorado	\$750.00	02/23/13-05/01/13
Carlos Vega	Baseball	YLHS	\$2500.00	02/23/13-05-10/13

Noon Duty Supervision, 2012-2013 SY

<u>Employee</u>	<u>Site</u>
Kalene Beu	Glenview
Alicia Gonzalez	Topaz
Edna Granja	Rose Drive
Kristen Hoke	Linda Vista
Benjamin Kisner	Linda Vista
Deena Meiner	Fairmont

Board Minutes - 22 May 7, 2013

Noon Duty Supervision, 2012-2013 SY (Cont'd)

EmployeeSiteStephanie MendozaTopazAmie NewberryTynesKarina OrnelasLinda VistaStephanie PelleritoTuffreeAlexis TinocoMabel Paine

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

Jennifer Campanaro

Gina Cox

Katherine Makhlouf

Board Minutes - 23 May 7, 2013

CERTIFICATED PERSONNEL REPORT

<u>Retirement</u>			
<u>Employee</u>	<u>Position</u>	<u>Site</u>	Effective
Lynne Branson	Teacher	Travis Ranch MS	07/01/13
Charlene Brood	Teacher	Linda Vista	06/17/13
Wayne Carlson	Teacher	El Dorado	06/17/13
Leah DeSoucy	Teacher	Rio Vista	06/17/13
Patricia Dillard	Resource Specialist	Sierra Vista	06/17/13
Ellen Gerasimou	Counselor	Valencia	06/21/13
Donna Guiles	Teacher	Sierra Vista	06/17/13
Darlene Jagger	Teacher	Parkview	06/17/13
Stacey Maguire	Teacher	Lakeview	06/17/13
Edgardo Marestaing	Teacher	Sierra Vista	07/01/12
Mary Kay McMahon	Teacher	Tynes	06/17/13
Carol McMillan	Teacher	Linda Vista	06/17/13
Laura McNaughton	Teacher	Melrose	09/01/13
Rosalind Rue	Visual Impaired Specialist	George Key	06/17/13

Resignation

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Michael Grant	Resource Specialist	Tuffree	04/30/13
Sean Williams	Teacher	La Entrada	06/17/13

Leaves of Absence

Employee	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Andrea Barry	Teacher	Lakeview	FMLA/PDL	04/17/13-06/14/13
Jodi Castillo	Teacher	Kraemer	FMLA/PDL	05/06/13-06/14/13
Katherine Paniagua	Teacher	Rio Vista	FMLA/PDL	05/06/13-06/14/13
Joy Rasic	Teacher	Golden	Family Leave	2013-2014 SY
Megan Scott	Teacher	YLHS	FMLA/PDL	04/10/13-06/05/13
Krista Secoda	Teacher	Valencia	FMLA/PDL	04/09/13-06/14/13
Lyndsey Smith	Teacher	YLMS	FMLA/PDL/CFRA	05/06/13-11/01/13
Dana Zywiciel	Teacher	Valadez	FMLA/PDL	05/13/13-06/14/13

Enrichment Summer School, Instruction, \$30/Hr., NTE 20 Days/5 Hrs. Day, Prep., \$25/Hr., NTE 8 Hrs.,

06/01/13-08/01/13 Lisa Chouchan

Lisa Ciloucilari

Heather Creelman

Brenda Dimopoulos

Sharon Edmondson

Jenna Friedrich

Shelly Freeland

Illyse Harker

Corinna Harnett

Karen Keenan

Trisha Ladd

Sally Lester

Michelle Lindley

Janelle Nagle

Natalie Odebunmi

Joy Okada

Minerva Pena

Board Minutes - 24 May 7, 2013

Enrichment Summer School, Instruction, \$30/Hr., NTE 20 Days/5 Hrs. Day, Prep., \$25/Hr., NTE 8 Hrs., 06/01/13-08/01/13 (Cont'd)

Carrie Pipkin Brian Shay Deana Thelen

Enrichment Summer School, Substitute Teacher, Instruction, \$30/Hr., NTE 20 Days/5 Hrs. Day, 06/24/13-07/25/13

Anna Behrendt Stephanie Brock Heather Honch

Extra Duty Assignments

Extra Bary / toorgrinite	1110				
Employee	Site	Extra Duty	Hrly. Rate	<u>Hours</u>	<u>Effective</u>
Karen English	Melrose	Spec. Ed. Testing	\$25	30	03/25/13-06/13/13
Kimberly Houg	Esperanza	STAR Cleric. Supp.	\$10	17	01/01/13-06/30/13
Paul Laporte	Rose Drive	Spanish Class	\$27	8	04/01/13-06/30/13
		Prep.	\$25	4	
Lia Marentes	Spec. Ed.	Mental Health Asses.	Per Diem	3/Day	05/08/13-06/30/13
Rebecca Nam	Tuffree	Curr. Development	\$25	10	04/15/13-06/14/13
Alma Obkircher	Ed. Svs.	TOSA Spec. Proj.	\$25	160	01/01/13-06/30/13
Jennifer Pilkenton	Kraemer	STAR Testing	\$25	20	04/01/13-05/25/13
Eric Richardson	Ed. Svs.	Tutoring	\$27	5	04/01/13-06/30/13
Kimberly Schultz	Tuffree	STAR Site Coord.	\$25	20	01/01/13-06/30/13
Stephen Settle	Spec. Ed.	Student Transition	\$27	24	04/22/13-06/14/13
Doug Slonkosky	Glenknoll	Saturday Sch. Admn.	\$25	8	05/11/13-06/08/13
Leonard Takahashi	Valencia	Sat. Work	\$25	20	03/26/13-06/15/13

Educational Services, Saturday School, Instruction, \$27/Hr., Prep., \$25/Hr., 02/23/13-06/13/13

		11001; 1110t1 αστίστι; φ2171	
<u>Employee</u>	<u>Site</u>	NTE Inst. Hrs.	NTE Prep. Hrs.
Bertha Alba	Melrose	4	2
Harvey Armbrust	Rose Dr.	4	2
Katherine Burrows	Ruby Dr.	12	6
Rob Casaba	Melrose	4	2
Rob Casaba	Rio Vista	16	4
Erik Cook	Valencia	20	0
Ashely Goyette	Morse	4	2
Jason Gray	Valencia	44	0
Victoria Groscost	Rio Vista	16	4
Gayle Helman	Ruby Dr.	12	6
Deanne Hoff	Ruby Dr.	12	6
Inge Eppink	Ruby Dr.	12	6
Paul Laporte	Rose Dr.	4	2
Erin Malner	Melrose	4	2
Ashmi Mehta	Ruby Dr.	12	6
Helen Nelson	Melrose	4	6
Jenny Perez	Ruby Dr.	12	6
Jaclyn Riggs	Glenknoll	8	4
Leonard Takahashi	Valencia	44	0
Natalie West-	Rio Vista	16	4
O'debunmi			
Sofia Vander Kooy	Ruby Dr.	12	6
Heidi Woodward	Rose Dr.	4	2
Cecilia Ybarra	Ruby Dr.	12	6

Board Minutes - 25 May 7, 2013

Educational Services, Elem. Lead Tchr. Dist. Writing Prompt Mtg., \$25/Hr., NTE 1 Hr., 04/22/13-

04/22/13

Tammie Aho

Norah Bartels

Laurel Estrada

Julie Fast

Terri Hanna

Richard Hebert

Karen Keenan

Tami Lewis

Judy Lighthipe

Erin Malner

Diane McNall

Mariana Mondragon

Teresa Mulcahy

Cynthia Pederson

Barbara Peterson

Erin Pon

Tina Proctor

Anita Schuber

Rebeccalee Smith

Rocio Sobschak

Elizabeth Stumpf

Stephanie Valdez-Schrader

Sofia Vander Kooy

Diane Westphal

Tuffree, Saturday School Administrator, \$25/Hr., NTE 12 Hrs., 03/21/13-06/15/13

Jeffrey Maes

Rose Marie Baldwin-Shirey

Stipends

Valencia, OCAD State Competition, 02/12/13-03/18/13

Employee NTE Amount
Danielle Connor \$241.00
Melinda Foote \$241.00
Fred Jenkins \$481.00
Sam Myovich \$481.00

Valencia, Science Olympiad State Competition, 03/02/13-04/06/13

EmployeeNTE AmountBrady Bilhartz\$298.00Connor Drake\$125.00Linda Leonard\$224.00Rita Phillips\$447.00Leslie Rose\$125.00Donna Thompson-\$224.00

Becker

William Truong \$249.00

Board Minutes - 26 May 7, 2013

Summer School Assignments

Employee Site Extra Duty Daily Rate #Days Effective

Diane Lohrman Spec. Ed. Spec. Ed. Supv. Svs. \$499.00 5 07/08/13-08/09/13

Prog. Plan. Summer

District Funded Co-Curricular Assignments

StipendsSiteCo-Curricular AssignmentNTE AmountEffectiveMike LorgeValenciaBaseball\$250.0002/18/13-05/10/13Paulo SuniaValenciaWomen's Lacrosse\$250.0002/18/13-05/10/13

Booster Funded Co-Curricular Assignments

Stipends Site Co-Curricular Assignment NTE Amount Effective Dean Ackland Esperanza Baseball \$1012.00 04/06/13-05/10/13 Patrick O'Donnell El Dorado Hd. Women's Lacrosse \$1000.00 11/01/12-01/31/13 Football Thomas Storing Esperanza \$1000.00 03/25/13-05/03/13 John Vandam Valencia Women's Lacrosse \$1000.00 02/18/13-05/10/13

Substitute Teachers

Richard Flamson Aurora Ilenescu Kathleen Joyce Sandra Peterson Board Minutes - 27 May 7, 2013

EXHIBIT A

5-2-2013

To: Robert Kent, Assistant Superintendent

Placentia Yorba Linda USD

From: Clifford Schuster

APLE Executive Director

Re: Sunshine Proposal

It is the understanding of the Association of Placentia-Linda Educators (APLE) that the APLE and the District have reached an agreement to defer the re-opening of the entire contract between the APLE and the District until the negotiations for the 2014-15 school year. It is further understood that APLE and the District have agreed to open Article XIV (Wages and Benefits) and up to two additional articles chosen by APLE and up to two additional Articles chosen by the District as the scope of bargaining for the 2013-14 school year.

Pursuant to the agreements listed above, APLE hereby gives notice that pursuant to the collective bargaining agreement between the District and APLE, APLE shall open the following contract articles for the 2013-14 school year:

Article X Leaves and Absences

Article XIV Wages and Benefits

Article XVIII General Provisions

Clifford Schuster APLE Executive Director Board Minutes - 28 May 7, 2013

EXHIBIT B

May 3, 2013

TO: Linda Manion, President

Association of Placentia Linda Educators (APLE)

FROM: Robert Kent, Assistant Superintendent of Personnel Services

Placentia Yorba Linda USD

SUBJECT: SUNSHINE PROPOSAL

It is the understanding of the Association of Placentia-Linda Educators (APLE) that the APLE and the District have reached an agreement to defer the re-opening of the entire contract between the APLE and the District until the negotiations for the 2014-15 school year. It is further understood that APLE and the District have agreed to open Article XIV (Wages and Benefits) and up to two additional articles chosen by APLE and up to two additional Articles chosen by the District as the scope of bargaining for the 2013-14 school year.

Pursuant to the agreements listed above, the Placentia Yorba Linda USD (PYLUSD) hereby gives notice that pursuant to the collective bargaining agreement between the PYLUSD and APLE, PYLUSD shall open the following contract articles for the 2013-14 school year:

Article XI Class Size

Article XIV Wages and Benefits

Article XVI Professional Day

Robert Kent, Assistant Superintendent Placentia Yorba Linda USD