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

Minutes Regular Meeting Board of Education 5:15 p.m., Tuesday, April 16, 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. Carrie Buck, Vice President, at 5:15 p.m., Tuesday, April 16, 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 5:16 p.m.

REGULAR SESSION

Reconvened to Regular Session at 6:05 p.m.

REPORT OUT OF CLOSED SESSION

The Board took action to deny the expungement of all records of the expulsion for Case No. 1261.2 pursuant to California Education Code section 48917(e)

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

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

Noes: 0

Absent: Carol Downey

EMPLOYEES OF THE YEAR RECOGNITION

Break: 6:24 - 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: 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

Members Absent: Mrs. Carol Downey, President

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APPROVAL OF AGENDA

Approved the April 16, 2013 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: 0

Absent: Carol Downey

MINUTES

Approved the minutes of the Regular Meeting of March 26, 2013.

Action: Carried Motion: Mrs. Judi Carmona

Second: Mr. Eric Padget

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

Noes: 0

Absent: Carol Downey

RECOGNITIONS/PRESENTATIONS

Science Olympiad – First Place Medalists, Valencia High School

National Merit Finalists and National Achievement Recognition Seniors

Outstanding High School Seniors

PUBLIC COMMENT

Mike Morales addressed the Board regarding school bonds.

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

- The Superintendent was pleased to announce that El Dorado High School, Yorba Linda High School, and Yorba Middle School have been named California Distinguished Schools. He also commended the staffs at each of these schools for their efforts in applying for this recognition. The recognition ceremony is scheduled for May 21, 2013.
- The Superintendent shared briefly regarding the district's new website and thanked Public Information Officer Rosemary Gladden and Director of Technology Bob Blackney for their efforts in giving the website a new look.
- Dr. Domene indicated that the second meeting of the Strategic Plan stakeholder group is scheduled for Thursday, April 18, 2013. He added that this is a very dynamic group which has provided valuable input.

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SUPERINTENDENT'S REPORT, Continued

• Dr. Domene shared information about the California School Finance Reform Coalition of which the PYLUSD is a part and then introduced Mrs. Jayne Christakos, Assistant Superintendent of Business Services, who provided a brief overview of the California School Finance Reform Coalition and concerns relative to the proposed Local Control Funding Formula.

CONSENT CALENDAR

- 1. Approved/ratified purchase orders in the following amounts: (2012/2013) General Fund (01), \$393,317.18; Child Development Fund (12), \$2,112.87; Cafeteria Fund (13), \$51,834.53; Capital Facilities Fund (25), \$5,498.73; Building Fund Measure A (Series A) Fund (26), \$15,707.98; Building Fund Measure A (Series B) Fund (27), \$16,379.37; Building Fund Measure A (Series C) Fund (28), \$42,018.00; Building Fund Measure A (Series Q) Fund (29), \$1,969.85; Building Fund Measure A (Series D) Fund (30), \$17,035.17; Building Fund Measure A (Series E) Fund (31), \$3,510.00; Insurance Workers Comp. Fund (68), \$1,355.50; Insurance Property Loss Fund (70), \$2,994.96; Community Facilities Distr. #1 Fund (91), \$38,088.00
- 2. Approved warrant listings in the following amounts: Warrant Registers #770001 through 777501 and #513313 through 514313; current year expenditures (March 10, 2013 through March 23, 2013) \$5,307,644.51; total prior year expenditures, \$34,190.32 (2011-2012); payroll registers 8B, \$3,518,963.79
- 3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
- Approved Preliminary Construction Services Agreement with Anderson Air Conditioning, L.P. for the HVAC modernization project at Travis Ranch School. Contract period April 16, 2013 through December 31, 2013. Contract No. 1213-17. Project No. TRM-9231-9301-030.
- 5. Approved extension of time to the attached list of contracts. (See attached.)
- 6. Awarded bid to lowest responsive and responsible bidder and approve contract for Bid No. 213-03 to Hardy & Harper, Inc. for the Asphalt/Earth Moving/Grading Unit Bid.
- 7. Awarded Bid No. 213-01, Local School Bus Service, to First Student, Inc., and approve contract.
- 8. Awarded Bid No. 213-02, School Pupil Activity Bus (SPAB) Equipped Motor Coach, to Hot Dogger Tours, Inc., dba Gold Coast Tours, and approve contract.
- 9. Approved Amendment No. 2 to agreement with Vavrinek, Trine, Day & Co., LLP, to provide fiscal services support.
- 10. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 11. Approved participation agreement with Irvine Ranch Outdoor Education Center and Travis Ranch School for a one day field trip on May 30, 2013.
- 12. Approved waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. (See attached.)

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CONSENT CALENDAR, Continued

13. Presented Quarterly Uniform Complaint Report for the January 1 to March 31, 2013 quarter. (See attached)

- 14. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
- 15. 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.)
- 16. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1314C.
- 17. Approved the student teaching agreement with Colorado State University Pueblo from August 15, 2013 to December 13, 2013.
- 18. Approved Classified Personnel Report. (See attached.)
- 19. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations as amended.

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Judi Carmona

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

Noes: 0

Absent: Carol Downey

GENERAL FUNCTIONS

Adopted Board Policy 3511, Energy and Water Management. (See attached.)

Action: Carried Motion: Mrs. Judi Carmona

Second: Mr. Eric Padget

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

Noes: 0

Absent: Carol Downey

CURRICULUM & INSTRUCTION

1. Approved Memorandum of Understanding between K to College and the Placentia-Yorba Linda Unified School District for the period beginning April 16, 2013 and ending December 31, 2017 for the provision of kits of school and dental supplies to eligible students in the district.

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

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

Noes: 0

Absent: Carol Downey

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CURRICULUM & INSTRUCTION, Continued

2. Approved Shoe Distribution Agreement with FOCUS North America and the Placentia-Yorba Linda Unified School District for the provision of athletic shoes for eligible students in the district.

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Judi Carmona

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

Noes: 0

Absent: Carol Downey

BUSINESS & FINANCIAL

Approved Resolution No. 19 authorizing relocation of La Entrada Independent Study Program to the District's Education Service Center (ESC), finding project exempt from California Quality Act (CEQA) and recording the Notice of Exemption. (See attached.)

Action: Carried Motion: Mrs. Judi Carmona

Second: Mrs. Karin Freeman

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

Noes: 0

Absent: Carol Downey

COMMUNICATIONS

Invitation to the Yorba Linda Women's Club 2013 Student Art Contest

BOARD REPORT

- 1. Mrs. Karin Freeman attended Open House at Golden and Morse Elementary Schools and thoroughly enjoyed the kindergarten production of *The Little Red Hen* at Morse. She was pleased to have attended the North Orange County Legislative Alliance reception which was a very cordial evening with other elected officials. In addition, Mrs. Freeman served as a panelist for the annual interviews for the North Orange County Regional Occupational Program's Celebration of Success which is planned for May 13 at the Grove in Anaheim and also toured three sites (Loara, Trident Center, and the Culinary Arts Program at Anaheim Joint Union High School District) with the NOCROP Superintendent and Board members. Mrs. Freeman had opportunity to attend the Design/Build Contest this past weekend at the Youth Expo which is held at the Orange County Fairgrounds, mentioning in particular that Valencia High School's BITA team had won third overall. In conclusion, Mrs. Freeman shared an article from a recent edition of *El Tigre*, the student newspaper for Valencia High School, which included great information regarding career paths. The article was very well done.
- 2. Mrs. Judi Carmona shared briefly regarding the Southern California School Band and Orchestra Festival she had attended at the Valencia Auditorium and enjoyed the opportunity to hear some of our fine bands and orchestras. She was also pleased to have attended the North Orange County Legislative Alliance and appreciated the opportunity to connect with elected officials. In addition, Mrs. Carmona attended the Renaissance Assembly at Esperanza High School which was a celebration of all of the students who had participated in school activities and very much enjoyed attending the Arts Orange County 2013 Creative Edge lecture at the Segerstrom Center for the Arts featuring Tom Kelley speaking on The Art of Innovation. Also noteworthy was the district's Art Show at the Educational Services Center which showcased the wonderful talents of our visual arts students.

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BOARD REPORT, Continued

3. Mr. Eric Padget congratulated the district's Employees of the Year and expressed appreciation for their outstanding efforts. He added his congratulations to the district's new California Distinguished Schools, commending staff for the efforts they put into applying for the recognition. Mr. Padget spoke briefly regarding the UCI Energy Invitational which is an engineering competition and shared regarding the performance of Esperanza's Engineering and Manufacturing Academy students who had provided a top notch presentation. He is very proud of the manner in which these students represented the PYLUSD. As we approach the end-of-the-year activities, Mr. Padget indicated he looks forward to the various academic awards events and graduation ceremonies.

4. Mrs. Carrie Buck very much enjoyed the Art of Innovation presentation by Tom Kelley at the Arts Orange County 2013 Creative Edge event and thanked Sandee VanOyen for the opportunity to attend. She also was pleased to have visited the student online newspaper class at Bernardo Yorba Middle School. Mrs. Buck attended the Student Scholarship Golf Tournament sponsored by the Yorba Linda Chamber of Commerce Education Committee and plans to attend the Orange County School Boards Association Annual Dinner Meeting tomorrow evening. On Friday, Mrs. Buck will accompany the choir from Kraemer Middle School as they visit feeder elementary schools to encourage incoming seventh-graders to get excited about music.

ADJOURNMENT Time: 8:37 p.m.

Mrs. Carrie Buck, Vice President, adjourned the April 16, 2013 meeting of the Board of Education at 8:37 p.m.

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

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

Noes: 0

Absent: Carol Downey

NEXT SCHEDULED MEETING

May 7, 2013

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NOTICES OF COMPLETION

P.O. Number	<u>Contractor</u>	<u>Project</u>
303230	Construct 1 One Corp.	Valencia High School Lease/Lease Back Project Six Relocatable Classroom Project

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EXTENSION OF TIME – VARIOUS CONTRACT SERVICES

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
MVE Institutional, Inc.	6	0809-59	ESP-9223-9303-030	910062	12/31/13
Studio + Architecture	1	1213-7	ESP-9223-9302-072	303863	12/31/2013

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INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

1. Segerstrom Center for the Arts Presenter of fine arts assemblies at Lakeview

Elementary School, May 20 to June 14, 2013;

budgeted gift funds, NTE \$1,160.

2. Discovery Science Center Presenter of water education assemblies at

Travis Ranch School, May 28, 2013; no cost to

district.

3. All Ears Audiology, Inc. Provider of audiological consultations, evaluations,

trainings and IEP attendance regarding special education students, December 1, 2012 to June 30, 2013; budgeted special education funds, NTE

\$5,000.

4. Science on the Go/Michelle Price Presenter of science assemblies at Woodsboro

Elementary School, May 2, 2013; budgeted gift

funds, NTE \$375.

5. Amazing School Assemblies Presenter of anti-bullying assembly at Bryant Ranch

School, April 26, 2013; budgeted gift funds, NTE

\$450.

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CAHSEE WAIVERS

School	Stude nt ID #	Area of CAHSEE to be Waived	Score Achieved w/ Modific.	Teacher	Administrator	Date of CAHSEE
El Dorado	42149	Math	356	Christian Collins	John Bellows	5/9/2012
El Dorado	54074	Math	357	Christian Collins	John Bellows	11/2/2012

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Print Form

2012-2013 Quarterly Report on Williams Uniform Complaints (Required by Education Code Section 35186)

District	t: Placentia	a-Yorba Linda Unified			•
Person	completing this form:				
	-	Candy Plahy			
Title:	Assistant Superint	endent, Educational Serv	vices		
-		ly 1 to September 30, 2012		y October 31, 20	12
	Quarter #2 Oc	2 Report due b	y January 31, 20	13	
	🗓 Quarter #3 Ja	nuary 1 to March 31, 2013	Report due b	y April 30, 2013	
	Quarter #4 Ap	oril 1 to June 30, 2013	Report due b	y July 31, 2013	
Da	ate information will be rep	oorted publicly at governing b		April 16, 2013	
Ple	ease check the box that	applies:			
X	No complaints were filed wit	h any school in the district during th	ne quarter indicated al	oove.	
Γ.	Complaints were filed with s nature and resolution of the	chools in the district during the qua se complaints.	rter indicated above. I	The following chart s	ummarizes the
	General Su	bject Area	Total # of Complaints	# Resolved	# Unresolved
1	Textbooks and Instruction	onal Materials	-0-		
7	Teacher Vacancies or M	lisassignments	-0-		
F	Facility Conditions		-0-		
1 1	CAHSEE Intensive Instr High school districts only)	uction & Services	-0-		
		TOTALS	-0-		
Prin	t name of Superintenden	t: Doug Domene		-	
Sign	nature of Superintendent:			D.	ate:
	Please submit to	Suzie Strelecki Senior Administrative Assistan	t		

200 Kalmus Drive, *B-1009* P.O. Box 9050, Costa Mesa, CA 92628-9050 (714) 966-4336 or fax to: (714) 549-2657 Board Minutes - 12 April 16, 2013

EXTENDED FIELD TRIPS

1.	Valencia High School	FBLA Spring State Convention, April 18-21, 2013 in Santa Clara, California.
2.	Esperanza High School	Santa Barbara Volleyball Tournament of Champions, April 19-20, 2013 in Santa Barbara, California.
3.	Esperanza High School	California High School Speech Association State Championship, April 19-22, 2013 in Santa Clarita, California.
4.	Esperanza High School	German Camp, April 26-28, 2013 in Big Bear, California.
5.	Esperanza High School	Norm Hull Presidential Leadership Conference, May 21-22, 2013 in Irvine, California.
6.	Esperanza High School	ASB Camp, August 10-11, 2013 in Angelus Oaks, California.
7.	Esperanza High School	CADA Leadership Camp, August 14-16, 2013 in Santa Barbara, California.

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GIFTS

1. Check in the amount of \$15,000 for an electronic scoreboard from Lynda and Spike Cavallo to be used for the Girls' Varsity Softball program at El Dorado High School.

- 2. Check in the amount of \$70 from Wells Fargo Foundation to be used for the football program and for instructional materials for Esperanza High School.
- 3. Check in the amount of \$153.88 from United Way, Inc. to be used for instructional supplies for Fairmont Elementary School.
- 4. Checks totaling \$4,186.75 from Fairmont PTA to be used for field trips for Fairmont Elementary School.
- 5. Check in the amount of \$95 in memory of Dylan Ciocan from Mr. and Mrs. Harvey Rogoff to be used for instructional materials at George Key School.
- 6. Check in the amount of \$6,850 from Glenknoll PTA to be used for instructional supplies for Glenknoll Elementary School.
- 7. Checks totaling \$11,366.75 from Golden PTA to be used for wiring for the new computer lab and field trips for Golden Elementary School.
- 8. Check in the amount of \$1,044 from Travis Ranch PTA to be used for a field trip for Travis Ranch School.
- 9. Checks totaling \$8,953.80 from Tynes PTA to be used for field trips and assemblies for Tynes Elementary School.

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CLASSIFIED PERSONNEL REPORT

Frank Ventura

Retirement Rose Wilson	Position Administrative	e Secretary	<u>Site</u> Educa	tional Svs.	Effective 07/01/13
Resignation	<u>Position</u>	, Coo. G.a.,	Site		<u>Effective</u>
Kim Carrillo	SPED Aide II		Wagne		04/10/13
Raquel Pasillas	Bilingual Cler	k I	Topaz		04/01/13
Change of Status					
Employee	<u>From</u>		<u>To</u>		Effective
Ana Baker	SPED Aide I		Clerk I		03/15/13
Kristen Mason	SPED Aide II			Aide II/AT	04/08/13
Blanca Patino	Bil. Instruction	nal Aide	Acade	my Tutor	03/25/13
<u>Employ</u>	<u>Position</u>		<u>Site</u>		<u>Effective</u>
Kristina Alvarez	SPED Aide I		Tynes		03/25/13
Courtney Banks	Childcare Tea	acher I		Ranch	04/08/13
Dillon Bard	SPED Aide II		Tynes		03/25/13
Sweta David	SPED Aide I		BYMS		04/08/13
Jillian Gonzalez	Clerk		Georg		03/28/13
Shauna Hatzidakis	SPED Aide II			Paine	03/25/13
Jason Seltzer	Bus Driver			oortation	03/25/13
Ariana Torres	SPED Aide II		Topaz		03/21/13
Medical Lay-Off	Position		<u>Site</u>		<u>Effective</u>
Cindy Pena	SPED Aide II		Wagne	er	04/02/13
Short Term	NTE Hrs	Reason		Site	<u>Effective</u>
Kristina Alvarez	6	Discrete Trial	Train	SPED	03/12/13-03/14/13
Kay Bradley	40	STAR Clerica		_	01/01/13-06/30/13
Carol Campagna	6	Discrete Trial		SPED	03/12/13-03/14/13
Sharon Cote	16	RSP overage		Travis	03/18/13-06/13/13
Grace Friedrichs	10	Personnel Tra		Personnel	03/26/13-06/13/13
Thomas Garcia	13	Custodial Dra	•		
Julie Gibson		Custodial Pro	j.	Maint & Oper.	03/14/13-03/18/13
	6	Sat. Supervis	ion	Kraemer	03/14/13-03/18/13 02/23/13-06/13/13
Julie Gibson	15	Sat. Supervis Student Testi	ion ng	Kraemer Kraemer	03/14/13-03/18/13 02/23/13-06/13/13 03/01/13-05/15/13
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Julie Gibson Ruby Gonzalez Elisa Ketelsleger Leatrice Larson Jill Lawson Brittany Norton Jazmin Paez Jessica Paez Blanca Patino Mylene Patterson Laura Penner David Perez Jacqueline Roberts Sue Schiebeck	15 50 16 6 36 6 6 6 25 6 143 7.5 37 4	Sat. Supervis Student Testi Prep Staff Bo STAR Clerica Discrete Trial STAR Clerica Discrete Trial Discrete Trial Discrete Trial Early Release Discrete Trial RSP overage Custodian/Sp STAR Clerica Record Maint Stu. Supv/mto STAR Clerica	ion ng oks I Supp. Train. I Supp. Train. Train. E/Min.Da Train. ec. Proj I Supp. enance gs/train. I Supp.	Kraemer Kraemer Tynes El Dorado SPED El Dorado SPED SPED SPED ay/Melrose SPED Tynes REACH YLMS Golden Topaz YLMS	03/14/13-03/18/13 02/23/13-06/13/13 03/01/13-05/15/13 02/12/13-06/14/13 01/01/13-06/30/13 03/12/13-03/14/13 01/01/13-03/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/17/13-03/17/13 03/17/13-03/17/13 01/01/13-06/30/13 03/01/13-06/13/13
Julie Gibson Ruby Gonzalez Elisa Ketelsleger Leatrice Larson Jill Lawson Brittany Norton Jazmin Paez Jessica Paez Blanca Patino Mylene Patterson Laura Penner David Perez Jacqueline Roberts Sue Schiebeck Yvette Skow	15 50 16 6 36 6 6 6 25 6 143 7.5 37 4 25	Sat. Supervis Student Testi Prep Staff Bo STAR Clerica Discrete Trial Discrete Trial Discrete Trial Discrete Trial Early Release Discrete Trial RSP overage Custodian/Sp STAR Clerica Record Maint Stu. Supv/mtg	ion ng oks I Supp. Train. I Supp. Train. Train. E/Min.Da Train. ec. Proj I Supp. enance gs/train. I Supp.	Kraemer Kraemer Tynes El Dorado SPED El Dorado SPED SPED SPED Ay/Melrose SPED Tynes REACH YLMS Golden Topaz	03/14/13-03/18/13 02/23/13-06/13/13 03/01/13-05/15/13 02/12/13-06/14/13 01/01/13-06/30/13 03/12/13-03/14/13 01/01/13-03/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/27/13-06/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/12/13-03/14/13 03/12/13-06/13/13 03/17/13-06/13/13 03/17/13-06/13/13 04/17/13-06/14/13

Translating

20

Topaz

03/29/13-06/13/13

Board Minutes - 15 April 16, 2013

Substitutes Dillon Bard Patricia Cairns Jodene Cook	Position SPED Aide III SPED Aide I/II/ Food Svc. Wor SPED Aide I	/111	<u>Site</u> All Sites	<u>Effective</u>
Sweta David Ignacio Espinoza Armando Garza Jillian Gonzalez Tracy Gonzalez Doug Hemmerling Monica Johnson Tracy Meyer Tim Mullion Christina Slovenec Thomas Storing Ariana Torres Steven Tovar	PE Aide-Eleme SPED Aide I/II Clerk Clerk Campus Super SPED SLPA Clerk SPED Aide I/II SPED Aide I/II Campus Super SPED Aide Plant Coordina	ker entary rvisor rvisor	All Sites Food Services All Sites All Sites All Sites All Sites George Key Bryant Ranch Esperanza All Sites Rose Drive All Sites All Sites Esperanza All Sites Esperanza All Sites Kraemer	03/25/13-06/13/13 03/15/13-06/13/13 03/27/13-06/13/13 04/08/13-06/13/13 03/25/13-06/13/13 03/12/13-06/13/13 03/28/13-06/14/13 03/21/13-06/14/13 03/22/13-06/13/13 03/01/13-06/13/13 03/15/13-06/13/13 03/01/13-06/13/13 03/01/13-06/13/13 03/21/13-06/13/13
Melanie Abella Mike Arias Clara Atkins Katie Avila Kathleen Bui Well Richi Burrell Yolanda Camarena Shardad Djahangiry Collin Gladys Jeff Gorman Brad Hall Daniel Hart Brendon James Steve Kasner Kory Kierulff Frank Lopez Jennifer Marchisotto Ashley Markanshon Dave Miller Mark Murphy Alejandra Nunez Tom Richardson Robert Santana Kyle Selvig Adam Smith Nancy Thomas Richard Toro Mell Roll Roll Roll Roll Roll Roll Roll R	cular Assignments ssignment en's Tennis F Women's Basketb d. Women's Track F Women's Basketb omen's Lacrosse eight Trainer ack en's Swim d. Women's Swim ack d. Men's Volleyball and ack en's Volleyball F Hd. Women's Bas omen's Swim ack ack oftball F Women's Soccer en's Golf ack F Men's Basketball en's Swim omen's Swim en's Swim	YLHS ball Valence YLHS YLHS YLHS YLHS YLHS YLHS YLHS YLHS	\$1713.00 \$422.00 \$2284.00 \$2284.00 \$250.00 \$3448.00 \$2534.00 \$3448.00 \$2512.00 \$3219.00 \$500.00 \$250.00 \$250.00 \$2512.00 \$2762.00 \$2762.00 \$2512.00 \$2512.00 \$2534.00 \$2534.00 \$250.00	nt Effective 02/18/13-05/03/13 02/09/13-02/16/13 02/23/13-05/02/13 02/23/13-05/03/13

Board Minutes - 16 April 16, 2013

Booster Funded Co-Curricular Assignments					
<u>Stipends</u>	Assignment	<u>Site</u>	NTE Amount	<u>Effective</u>	
Scott Anderson	Women's Soccer	YLHS	\$2284.00	02/23/13-05/03/13	
Dustin Birosak	Baseball	YLHS	\$2500.00	02/23/13-05/10/13	
Yolanda Camarena	Track	YLHS	\$2000.00	02/23/13-05/03/13	
Arlene Chapin-	Event Staff	El Dorado	\$300.00	07/01/12-06/30/13	
Turnham					
Rebecca Conover	Percussion Band	El Dorado	\$450.00	03/01/13-06/14/13	
Christine Farrell	Softball	YLHS	\$2512.00	02/23/13-05/10/13	
Andy Gregory	Men's Lacrosse	YLHS	\$2284.00	02/23/13-05/10/13	
Billy Hutchison	Baseball	YLHS	\$2500.00	02/23/13-05/10/13	
Billy Hutchison II	Baseball	YLHS	\$2500.00	02/23/13-05/10/13	
Jason Hylland	Softball	YLHS	\$2512.00	02/23/13-05/10/13	

Booster Funded Co-Curricular Assignments (Cont'd)

	(,		
<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Steve Kasner	Track	YLHS	\$2000.00	02/23/13-05/03/13
Ben Kisner	Track	YLHS	\$2000.00	02/23/13-05/03/13
Lilly Lopez	Men's Volleyball	YLHS	\$2284.00	02/23/13-05/01/13
Johnny Lowell	Men's Lacrosse	YLHS	\$2050.00	02/23/13-05/10/13
Jennifer Marchisotto	Women's Swim	YLHS	\$2284.00	02/23/13-05/03/13
Jon McMahan	Men's Lacrosse	YLHS	\$2050.00	02/23/13-05/10/13
William Ray	Football	YLHS	\$2000.00	02/23/13-05/03/13
Michael Rocha	Track	Esperanza	\$2512.00	02/23/13-05/03/13
Robert Santana	Track	YLHS	\$2000.00	02/23/13-05/03/13
Adam Smith	Men's Swim	YLHS	\$2284.00	02/23/13-05/03/13
Greg Snyder	Football	Esperanza	\$1000.00	03/25/13-05/31/13
Dierdra Stancikas	Women's Swim	YLHS	\$2534.00	02/23/13-05/03/13
Richard Toro	Men's Golf	YLHS	\$2284.00	02/23/13-05/03/13
Michael Yoshinaga	Track	YLHS	\$2000.00	02/23/13-05/03/13

Noon Duty Supervision, 2012-2013 SY

Employee
Velma Gonzales
Katherine McKinney
Moran-Rodriguez, Ana
Clydonna Priest
Fabiola Rizk
Elena Seward
Site
Glenview
Tynes
Rio Vista
Rio Vista
Worse
Tynes
Woodsboro

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

Michelle Fenstermaker

Shawn Gill

Tamara Gritters

Freddy Hernandez

Kristine Kellogg

Mary Storll

Employee of the Year, 2012-2013 SY, NTE \$750.00

Meghan Fox

Lori Goyette

Ryan Martinez

Antoinette Ries

Board Minutes - 17 April 16, 2013

CERTIFICATED PERSONNEL REPORT

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<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Marlene Hollar	Teacher	El Camino	06/17/13
Jodie Isenhouer	Teacher	Wagner	07/01/13
Brian Kurzbard	Teacher	El Dorado	06/17/13
Karen Purpura	Teacher	Valencia	07/01/13
Sylvia Recker	Teacher	Fairmont	06/17/13

Resignation

EmployeePositionSiteEffectiveEvan M. KnutsonTeacherEsperanza04/16/13

Leaves of Absence

EmployeePositionSiteReasonEffectiveJennifer BrunenkantTeacherEsperanzaFamily Leave2013-2014 SYGrace SohnTeacherValadezFMLA/CFRA04/01/13-05/31/13

Subject Site Effective **Employ** Nikki Gelso Program Spec. Special Education 04/08/13 Speech Therapist, 20% Special Education Suzanne Halili 04/08/13 Crystal McCune Psychologist, 60% Special Education 03/19/13

Change of Status

EmployeeFromToEffectiveJessica WorleySpeech Therapist, 60%80%03/07/13

Hourly Positions

Pupil Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 2012-20013 SY

Samantha Beck
Tara Filowitz
Christopher Henry
Lori Jacob
Joy Millam
Jodi Nakamoto
Mark Pederson

Sarah Shay

Rosina Talamantes

Elaine Weng Judy Yen

Extra Duty Assignments

Employee	Site	Extra Duty	Hrly. Rate	<u>Hours</u>	Effective
Janelle Betts	Sierra Vista	SLI Meetings	\$26	40	09/04/12-06/15/13
Robert Casaba	Ed. Svs.	Pres. Science Night	\$27	2	03/18/13-03/18/13
Kathy Chakan	Ed. Svs.	Data Anlys. & Interv.	\$57	110	03/11/13-06/30/13
Bradley Davis	Esperanza	Study/Work Program	\$25	40	03/09/13-06/08/13
Kathleen DiRocco	Morse	Sat. Sch. Admin	\$25	16	03/16/13-06/14/13
Kelley Fox	Spec. Ed.	Pro-Act Training	\$25	8	03/21/13-04/09/13
Isabel Jackle	Ed. Svs.	Mtg. Interpreter	\$25	20	03/05/13-06/30/13
Jill McClain	Bryant Ranch	GATE Coord.	\$25	10	07/01/12-06/30/13
Lisa Ogan	B-Yorba	Sat. Sch. Admin	\$25	4	02/01/13-06/08/13
Rebeccalee Smith	Bryant Ranch	SI Coordinator	\$25	32	02/18/13-06/12/13

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Educational Services, Develop 5th Grade Spelling Program, \$25/Hr., NTE 100 Hrs., 03/01/13-06/30/13 Patricia Davidson Mary Wilson

Educational Services, Saturday School, Instruction, \$27/Hr., Prep., \$25/Hr., 01/19/13-06/14/13

EmployeeSiteNTE Inst. Hrs.NTE Prep. Hrs.Barbara BarbozaMelrose168

Claudia Lyman Mabel Paine 12 6

Educational Services, Science Teacher Leaders, \$25/Hr., NTE 15 Hrs., 03/05/13-06/30/13

Suzanne Bilhartz Christa Marmolejo Jenny McLane-Raya Paula Powers Jennifer Rasic Kristen Thompson Teresa Vitelli

Educational Services, STAR Site Coordinator, \$25/Hr., 01/01/13-06/30/13

<u>Ladoational Colvidos</u>		<u>σταιπατοί, φεσίτπι, στί στί το σσίσσι το</u>
<u>Employee</u>	<u>Site</u>	NTE Hours
Tammy Aho	Travis	10
Jackie Bartak-	Mabel Paine	11
Jenkins		
Cathy Bastieri	Van Buren	5
Gina Beelner	Travis	13
Loree Begin	Parkview	15
Gina Beelner	Travis	
Jackie Bluemel	Fairmont	14
Trina Cabral	Sierra Vista	7
Mary Chapluk	Travis	13
Hollis Cruse	Bryant Ranch	18
Tempa Davidson	Kraemer	22
Laurel Estrada	Tynes	22
Thelma Gandara-	Melrose	18
Tatar		
Jon Gomez	Morse	9
Ann Greenspan	Travis	10
Paul Hannah	Wagner	7
Elaine Hudson	La Entrada	12
Tricia Johnson	Van Buren	5
Stacy Keen	Topaz	9
Paul LaPorte	Rose Drive	8
Diana McKibben	Topaz	9
Teresa Mulcahy	Glenknoll	13
James Novek	Glenview	18
Lynette Parelli	Morse	9
Cyndi Pederson	Linda Vista	17
Paula Powers	Rose Drive	8
Tina Proctor	Woodsboro	14
Martha Tripp	Brookhaven	18
Stephanie Valdez-	Rio Vista	23
Schrader		
Sofia Vander Kooy	Ruby Drive	17

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Educational Services, STAR Site Coordinator, \$25/Hr., 01/01/13-06/30/13 (Cont'd)

Employee Site NTE Hours

Debbie Ventura Golden 19 Lisa White Valadez 20 Jeanne Wisniowski Lakeview 18

Educational Services, Tutoring, \$27/Hr., NTE 20 Hrs., 03/14/13-06/13/13

Elvira Bermudez Minerva Pena

Valadez, Staff Development & Implement Common Core Standards, \$25/Hr., NTE 10 Hrs., 04/16/13-

06/13/13

Erin Braun

Dianne Digalbo

Robin Mackie

Susanna Meza

Eduardo Rodriguez

Lisa White

Stipends

Employee of the Year, 2012-2013 SY, NTE \$750.00

Stacy Maguire

Dorie Staack

Dennis Walters

Teresa Vitelli

Summer School Assignments

Educational Services, Summer School Principal			
<u>Employee</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Phil Dominguez	El Dorado	\$4391.00	07/10/13-07/25/13
Paula Kintsch	Golden	\$6962.00	03/01/13-06/28/13
Julie Lucas	Fairmont	\$4391.00	06/24/13-07/09/13
Cristina McCall	Tynes	\$4391.00	06/24/13-07/09/13
Lisa Ogan	El Dorado	\$4391.00	06/24/13-07/09/13
Moises Plascencia	Tynes	\$4391.00	07/10/13-07/25/13
Rafael Plascencia	Fairmont	\$4391.00	07/10/13-07/25/13
Deborah Six	G. Key	\$4391.00	06/24/13-07/25/13
Charles D. Watts	Golden	\$4391.00	07/10/13-07/25/13

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

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Jon Aed	YLHS	Hd. Women's Lacrosse	\$3448.00	02/23/13-05/10/13
Colin Domene	YLHS	Baseball	\$2762.00	02/23/13-05/10/13
Sharon Farrell	YLHS	Hd. Softball	\$3426.00	02/23/13-05/10/13
Barry Gardner	Valencia	CIF Hd. Men's Soccer	\$246.00	02/09/13-02/15/13
Barry Gardner	Valencia	CIF Hd. Women's Soccer	\$246.00	02/09/13-02/14/13
Jesse Gomez	YLHS	Hd. Track	\$3676.00	02/23/13-05/03/13
Rey Lejano	YLHS	Hd. Men's Tennis	\$3219.00	02/18/13-05/03/13
Mike Lorge	Valencia	CIF Men's Basketball	\$211.00	02/09/13-02/15/13
Matthew Mahoney	Valencia	CIF Wrestling	\$772.00	02/04/13-03/02/13
Dennis Riggs	YLHS	Hd. Men's Golf	\$2991.00	02/23/13-05/03/13
Gerardo Rodriguez	Valencia	CIF Hd. Wrestling	\$984.00	02/04/13-03/02/13

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District Funded Co-Curricular Assignments (Cont'd)				
<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Mike Schreiber	YLHS	Hd. Men's Lacrosse	\$3198.00	02/23/13-05/10/13
Mathew Slevcove	Esperanza	Hd. Women's Swim	\$3198.00	02/23/13-05/03/13
Matthew Stine	YLHS	Hd. Baseball	\$3676.00	02/23/13-05/10/13
Leonard Takahashi	Valencia	CIF Men's Soccer	\$176.00	02/09/13-02/15/13
Shane Twamley	Kraemer	Hip Hop Advisor	\$700.00	01/28/13-06/13/13

CIF Hd. Men's Basketball

02/09/13-02/15/13

\$246.00

Valencia

Stipends	<u>Site</u>	Co-Curricular Assignment	NTE Amount	Effective
Jeff Bailey	YLHS	Hd. Football	\$4111.00	02/23/13-05/03/13
John Baughman	YLHS	Baseball	\$2762.00	02/23/13-05/10/13
Gary Bowers	Esperanza	Hd. Football	\$3100.00	03/25/13-05/31/13
Jaclyn Chavez	YLHS	Hd. Women's Volleyball	\$2284.00	02/23/13-05/10/13
Marc Chavez	YLHS	Baseball	\$2512.00	02/23/13-05/10/13
Mark Lovein	Esperanza	Men's Volleyball	\$1500.00	02/23/13-05/01/13
William Pendleton	Esperanza	Football	\$1000.00	03/25/13-05/31/13
Lloyd Walls	YLHS	Hd. Women's Basketball	\$2284.00	02/23/13-05/03/13

Substitute Teachers

Darin DeMaestri

Dean Yoshimura

Assignment Authorizations

<u>Employee</u>	<u>Site</u>	<u>Subject</u>	Education Code
Meredith Castro	Esperanza	Autism	44265.1
Mark Chavez	El Dorado	Autism	44265.1
Michael Grant	Tuffree	Autism	44265.1

Board Minutes - 21 April 16, 2013

BOARD POLICY

Placentia-Yorba Linda Unified School District

Business & Non-Instructional Operations

3511 - BP

ENERGY AND WATER MANAGEMENT

The Governing Board recognizes the importance of minimizing the district's use of natural resources, providing a high-quality environment that promotes health and productivity, and effectively managing the district's fiscal resources.

The Superintendent or designee shall develop a resource management program which includes strategies for implementing effective and sustainable resource practices. The program will include exploring and implementing, where feasible, renewable and clean energy technologies, reducing energy and water consumption, minimizing utility costs, reducing the amount of waste of consumable materials, encouraging and implementing, where feasible, recycling and green procurement practices, and promoting conservation principles.

The Superintendent or designee shall regularly inspect district facilities and operations and make recommendations for implementing effective and sustainable conservation practices for maintenance and capital expenditures.

The Superintendent or designee will seek available grants to initiate or sustain conservation efforts.

The Superintendent or designee shall periodically report to the Board on the district's progress in meeting effective and sustainable conservation practices.

Policy adopted: 4/16/13

Board Minutes - 22 April 16, 2013

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 19

RESOLUTION AUTHORIZING THE RELOCATION OF THE LA ENTRADA INDEPENDENT STUDY PROGRAM TO THE DISTRICT'S EDUCATION SERVICE CENTER, FINDING THE RELOCATION OF THE LA ENTRADA INDEPENDENT STUDY PROGRAM EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION

- **WHEREAS**, the Placentia-Yorba Linda Unified School District ("District") operates an independent study program, known as the La Entrada Independent Study Program ("La Entrada Program");
- **WHEREAS**, the La Entrada Program is run by approximately 4 teachers and has a current enrollment of approximately 100 students who only each periodically use the La Entrada Program facilities and less than approximately 15 students use the facilities at the same time;
- **WHEREAS**, the La Entrada Program is currently held on District property, located at 4175 Fairmont Blvd., Yorba Linda, CA 92886;
- WHEREAS, District staff has determined, through careful consideration of District property and program needs, that District staff and students will best be served by relocating the La Entrada Program (the "Project") to the District's Education Service Center, located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 (the "ESC Property");
- **WHEREAS**, prior to commencement of the Project, the District must ensure the Project does not violate the requirements of the California Environmental Quality Act ("CEQA");
- WHEREAS, categorical exemptions to CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations ("CEQA Guidelines"):
- **WHEREAS**, CEQA Guidelines Section 15303 sets forth an exemption from CEQA for the conversion of existing structures from one use to another where only minor modifications are made to the structure(s);
- **WHEREAS**, CEQA Guidelines Section 15322 sets forth an exemption from CEQA for the adoption of educational or training programs which involve no physical alteration in the area affected or which involve certain minor physical changes to existing school or training structures;
- **WHEREAS**, the Project may involve minor physical alteration to the interior and/or exterior of the ESC Property;
- **WHEREAS**, the District has considered whether the Project may have a significant effect on the environment;
- **WHEREAS**, the District has concluded, through its own independent review and analysis of the Project, that the Project will not have a significant impact on the environment; and
- **WHEREAS**, the Project is exempt from CEQA under the CEQA Guidelines Categorical Exemptions 15303 and 15322.

Board Minutes - 23 April 16, 2013

NOW, THEREFORE, the Governing Board of the Placentia - Yorba Linda Unified School District hereby finds, determines, declares, orders and resolves as follows:

- **Section 1.** That all of the recitals set forth above are true and correct, and the Governing Board so finds and determines.
- **Section 2.** That the District approves the relocation of the La Entrada Program to the ESC Property.
- <u>Section 3</u>. That the District has considered whether the Project may have significant impacts on the environment.
- **Section 4.** That the District has concluded, after reviewing the Project through its own independent review and analysis, that the Project will not have a significant impact on the environment.
- **Section 5.** That the Project may involve minor physical alteration to the interior and/or exterior of the ESC Property.
- **Section 6.** That the Project is subject to CEQA Guidelines Section 15303 and is therefore exempt from CEQA.
- **Section 7.** That the Project is subject to CEQA Guidelines Section 15322 and is therefore exempt from CEQA.
- <u>Section 8.</u> That the District's Superintendent, or the Superintendent's designee, is instructed to file and/or record a Notice of Exemption from CEQA, consistent with this Resolution, attached hereto as Exhibit "A," with any and all appropriate public agencies or entities, subject only to minor, non-substantive revisions, if necessary.
 - **Section 9.** This Resolution shall take effect immediately upon adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Placentia-Yorba Linda Unified School District on the 16th day of April 2013, by the following vote:

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

NOES: None

ABSTENTIONS: None

ABSENT: Carol Downey

Attested to:

nt of the Governing Board of the backing Unified School District
Governing Board of the

Board Minutes - 24 April 16, 2013

EXHIBIT "A"

NOTICE OF EXEMPTION

TO: Office of Planning and Research

1400 Tenth Street, Room 121 Sacramento, CA 95814 FROM:

PLACENTIA-YORBA LINDA UNIFIED SCHOOL

Orange County Clerk-Recorder DISTRICT

12 Civic Center Plaza, Room 101

Santa Ana, CA 92701

1301 East Orangethorpe Avenue

Placentia, CA 92870

Project Title: Relocation of La Entrada Independent Study Program

Project Location - Specific: Current location of the La Entrada Independent Study Program

4175 Fairmont Blvd., Yorba Linda, CA 92886

New location of the La Entrada Independent Study Program, Education Service Center, 4999 Casa Loma Avenue, Yorba

Linda, CA 92886

Project Location - City: Yorba Linda Project Location - County: Orange

Description of Project:

The Project includes relocating the District's La Entrada Independent Study Program ("La Entrada Program") to the District's Education Service Center, located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886. The Project may involve only minor alteration of the interior or exterior of the District's buildings at the Education Service Center. Students enrolled in the La Entrada Program do not attend classes on a regular basis and approximately 15 or fewer students use the District's property at the same time.

Name of Public Agency Approving Project: PLACENTIA-YORBA LINDA UNIFIED

SCHOOL DISTRICT

Name of Person or Agency Carrying Out Project: PLACENTIA-YORBA LINDA UNIFIED

SCHOOL DISTRICT

Board Minutes - 25 April 16, 2013 Exempt Status: (check one) Ministerial (Sec. 21080(a)(1); 15268(b)); Declared Emergency (Sec. 21080(b)(3); 15269(a)); Emergency Project (Sec. 21080(b)(4); 15269(b)(c)); Categorical Exemption. State Type and section number: New Construction or Conversion of Small Structures [15303] Educational or Training Programs Involving No Physical Changes [15322] Statutory Exemptions. State Code number: Public Resources Code section 21080.18 Reasons why project is exempt: The Project involves the relocation of an educational program, the La Entrada Program, from property owned and operated by the District to another property owned and operated by the District. The Project may involve only minor alteration of the interior or exterior of the District's buildings. The Project is not subject to any of the exceptions to exemptions set forth in CEQA Guidelines section 15300.2. The proposed Project involves negligible or no expansion beyond the existing capacity of the subject property. Lead Agency Contact Person: Doug Domene, Superintendent Area Code/Telephone/Ext.: (714) 986-7000 If filed by applicant: 1. Attach certified document of exemption finding. 2. Has a Notice of Exemption been filed by the public agency approving the project? Yes \boxtimes No Date:_____ Signature: Title: ☐ Signed by Lead Agency Date received for filing at OPR: ☐ Signed by Applicant

EXHIBIT "A"