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

Minutes Regular Meeting Board of Education 5:40 p.m., Tuesday, December 9, 2014 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, President, at 5:40 p.m., Tuesday, December 9, 2014 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

OATH OF OFFICE

Superintendent Doug Domene issued the Oath of Office to Mrs. Carrie Buck and Mrs. Karin Freeman, elected members of the Placentia-Yorba Linda Unified School District Board of Education.

STUDY SESSION (5:45 – 6:32 p.m.)

Educational Services staff presented information regarding College and Career Readiness.

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 6:35 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:07 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Richard Riegel as Administrator of Student Services, effective January 5, 2015.

Action:	Carried	Motion:	Mrs. Karin Freeman
Ayes:	5	Second:	Mrs. Judi Carmona
Noes:	0		

2. The Board met and conferred in Closed Session pursuant to Government Code Section 54956.9 and voted to deny application of late claim, General Liability Claim Number 1888274JS.

Action:	Carried	Motion:	Mr. Eric Padget
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

REPORT OUT OF CLOSED SESSION, Continued

3. The Board met and conferred in Closed Session pursuant to Government Code Section 54956.9 and voted to deny General Liability Claim Number 1893621JS.

Action:	Carried	Motion:	Mrs. Judi Carmona
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

4. The Board met and conferred in Closed Session and voted to approve expungement of expulsion records pursuant to Education Code Section 48977(e) for Expulsion Case No. 1409C.

Action:	Carried	Motion:	Mrs. Karin Freeman
Ayes:	5	Second:	Mrs. Eric Padget
Noes:	0		-

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Eric Padget, President Mrs. Judi Carmona, Vice President Mrs. Karin Freeman, Clerk Mrs. Carol Downey, Trustee Mrs. Carrie Buck, Trustee Ronnie Jaime, Student Board Representative Dr. Doug Domene, Board Secretary

APPROVAL OF AGENDA

Approved the December 9, 2014 Board of Education agenda as recommended by the Superintendent.

Action:	Carried	Motion:	Mrs. Carol Downey
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elected Eric Padget as President of the Board of Education for the period December 9, 2014 through December 15, 2015.

Action:	Carried	Motion:	Mrs. Judi Carmona
Ayes:	5	Second:	Mrs. Carol Downey
Noes:	0		-

2. Elected Judi Carmona as Vice President of the Board of Education for the period December 9, 2014 through December 15, 2015.

Action:	Carried	Motion:	Mrs. Karin Freeman
Ayes:	5	Second:	Mr. Eric Padget
Noes:	0		-

ORGANIZATION OF BOARD MEMBER POSITIONS, Continued

3. Elected Karin Freeman as Clerk of the Board of Education for the period December 9, 2014 through December 15, 2015.

Action: Carried Ayes: 5 Noes: 0 Motion: Mr. Eric Padget Second: Mrs. Judi Carmona

MINUTES

Approved the minutes of the Regular Meeting of November 18, 2014.

Action:	Carried	Motion:	Mrs. Carol Downey
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

RECOGNITIONS/PRESENTATIONS

You Are the Advantage Award – Yorba Linda Sunrise Rotary

PUBLIC COMMENT

None

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

- 1. The Superintendent distributed an Activities, Athletics, and Arts schedule for upcoming high school events during the month of December to Board members
- 2. The Superintendent shared briefly regarding the Season of Giving across the district, mentioning a number of toy and canned food drives, gifts for deployed members of the armed forces, and adoption of families in need.
- 3. Dr. Domene expressed appreciation to the district's performing arts teachers for their time and effort in preparing our students for the myriad of holiday performances across the district. He added that he had attended a number of wonderful concerts in recent weeks.
- 4. With regard to Mock Trial, the Superintendent reported that El Dorado High School is in the quarter finals.
- 5. Dr. Domene indicated that Jim Hahn, Tuffree Middle School instrumental music teacher, had shared that his son, Alex, a graduate of El Dorado High School, had recently released his first CD. The CD also features Nolan Byrd, also an EDHS graduate. The CD earned the prestigious Downbeat Award.
- 6. In addition, the Superintendent was proud to share a brief video of El Dorado High School graduate Lesley McKinnell's recent performance at the Kennedy Center.

SUPERINTENDENT'S REPORT, Continued

- 7. Dr. Domene was pleased to report that Esperanza High School graduate David Newhan was recently named as the hitting coach for the Detroit Tigers following his tenure as a major league baseball player.
- 8. In conclusion, the Superintendent spoke briefly regarding the PYLUSD Advantage in Action, which provides informational videos regarding district programs and activities. The videos are created by students in the district's digital media arts classes and are available on the district's website. Dr. Domene thanked Public Information Officer Rosemary Gladden for her leadership in placing this information on the district's website. He added that Gary Farrell, Supervisor of Theater and Facilities, has made available live streaming of performances at the district's Performing Arts Center, as well.

CONSENT CALENDAR

- Approved/ratified purchase orders in the following amounts: (2014/2015) General Fund (01), \$1,194,052.81; Child Development Fund (12), \$8,635.29; Cafeteria Fund (13), \$27,811.44; Capital Facilities Fund (25), \$72,029.90; School Facilities Fund Prop 47 Fund (39), \$52,819.27; Insurance Workers Comp. Fund (68), \$252.76; Insurance Health & Welfare Fund (69), \$6,500.00; Insurance Property Loss Fund (70), \$10,057.67; Community Facilities Distr. #1 Fund (91), \$10,930.59
- Approved warrant listings in the following amounts: Warrant Registers #133701 through 141212 and #540113 through 542113; current year expenditures (November 2, 2014 through November 29, 2014) \$5,050,732.78; total prior year expenditures, \$114,131.82 (2013-2014); payroll registers 4B, \$3,846,365.71
- 3. Declared the property surplus, approved disposal of the items by public auction, and disposal of any items not acceptable for auction by the most economical means.
- 4. Approved contractor(s) for Open Field Service Agreement(s). (See attached.)
- 5. Approved Independent Contractor Agreements Maintenance and Facilities as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 6. Approved extension of time to the listed contracts. (See attached.)
- Approved Amendment No. 2 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 license period January 1, 2015 to December 31, 2015.
- 8. Approved Amendment No. 2 to the License Agreement with San Diego County Office of Education to reimburse district for cost of improvements for the state preschool programs offered at Rio Vista and Ruby Drive Elementary Schools.
- 9. Approved district membership in California Association of School Business Officials (CASBO) commencing January 1, 2015 through December 31, 2015.
- 10. Approved/ratified Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 11. Approved waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. (See attached.)

CONSENT CALENDAR, Continued

- 12. 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.
- 13. Approved school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. (See attached.)
- 14. 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.)
- 15. Approved Classified Personnel Report. (See attached.)
- 16. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action:	Carried	Motion:	Mrs. Carol Downey
Ayes:	5	Second:	Mrs. Judi Carmona
Noes:	0		

GENERAL FUNCTIONS

1. Reviewed Board Bylaw 9230, Compensation of Board Members. (See attached.)

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

2. Adopted the 2015 Board of Education Meeting Schedule. (See attached.)

Action:	Carried	Motion:	Mrs. Judi Carmona
Ayes:	5	Second:	Mrs. Carol Downey
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. Judi Carmona
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. Karin Freeman
Ayes:	5	Second:	Mrs. Carol Downey
Noes:	0		-

GENERAL FUNCTIONS, Continued

5. Nominated Karin Freeman to serve as a representative on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2015 – March 31, 2017.

Action:	Carried	Motion:	Mrs. Judi Carmona
Ayes:	5	Second:	Mrs. Carrie Buck
Noes:	0		

6. Adopted revised Board Policy 1120, *Governing Board Meetings*. (See attached.)

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mrs. Carol Downey
Noes:	0		-

7. Adopted revised Board Policy 1160.1/7142, *School District Elections*, and changed the title to read, *Political Processes*. (See attached.)

Action:	Carried	Motion:	Mrs. Judi Carmona
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

8. Adopted revised Board Policy 1260, *Educational Foundation*. (See attached.)

Action:	Carried	Motion:	Mrs. Carol Downey
Ayes:	5	Second:	Mrs. Carrie Buck
Noes:	0		

9. Adopted revised Board Policy 4142, *Salary Warrants for Certificated Personnel*, and changed the number and title to read Board Policy 4142/4242, *Employee Compensation*. (See attached.)

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mrs. Carol Downey
Noes:	0		

10. Deleted Board Policy 4242, Verification of Monthly Personnel Assignments, Time Reports, and Warrant Receipts. (See attached)

Action:	Carried	Motion:	Mrs. Judi Carmona
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

11. Adopt revised Board Bylaw 9322.1, Public Participation at Board Meetings, second reading.

Action:	Carried	Motion:	Mrs. Carol Downey
Ayes:	5	Second:	Mrs. Carrie Buck
Noes:	0		

12. Revise Board Policy 3281, *Relations with Instructional Materials Vendors*, and change the title to read *Relations with Vendors*, first reading

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

GENERAL FUNCTIONS, Continued

13. Revise Board Policy 3310, *Purchasing*, first reading.

Action: Carried	Motion:	Mrs. Carol Downey
Ayes: 5	Second:	Mrs. Karin Freeman
Noes: 0		

14. Revise Board Policy 3324, Expenditures and Purchases, first reading.

Action:	Carried	Motion:	Mrs. Judi Carmona
Ayes:	5	Second:	Mrs. Carol Downey
Noes:	0		

15. Revise Board Policy 3325, *Receiving Goods*, first reading.

Action:	Carried	Motion:	Mrs. Karin Freeman
Ayes:	5	Second:	Mrs. Carrie Buck
Noes:	0		

16. Revise Board Policy 3542.31, Free and Reduced Priced Meals, first reading.

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mrs. Carol Downey
Noes:	0		

17. Revise Board Bylaw 9121, President of the Board, first reading.

Action:	Carried	Motion:	Mrs. Carol Downey
Ayes:	5	Second:	Mrs. Carrie Buck
Noes:	0		

18. Revise Board Bylaw 9123, Secretary to the Board, first reading.

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mrs. Judi Carmona
Noes:	0		

19. Revise Board Bylaw 9323, Agenda/Meeting Materials, first reading.

Action:	Carried	Motion:	Mrs. Karin Freeman
Ayes:	5	Second:	Mrs. Carol Downey
Noes:	0		

CURRICULUM AND INSTRUCTION

Approved the program agreement with Code.org

Action:	Carried	Motion:	Mrs. Judi Carmona
Ayes:	5	Second:	Mrs. Carrie Buck
Noes:	0		

BUSINESS AND FINANCIAL

1. Accepted the annual independent audit report for the 2013-2014 fiscal year.

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

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

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mrs. Karin Freeman
Noes:	0		

COMMUNICATIONS

None

BOARD REPORT

- Mrs. Carol Downey was pleased to have joined APLE President Linda Manion and other Board members in attending a dinner honoring newly-elected and re-elected Board members in Orange County. She also enjoyed the opportunity to attend a district high school wrestling meet. Mrs. Downey is looking forward to attending some of the district's holiday performances in the days ahead.
- 2. Mrs. Karin Freeman also enjoyed the dinner for newly-elected and re-elected Board members across Orange County. She commended staff for their efforts in organizing the recent High School Academic Showcase events and applauded the decision to hold the event on two evenings, featuring two comprehensive high schools each evening. Mrs. Freeman shared that the Yorba Linda Chamber of Commerce Education Committee is planning a number of events including Principal for a Day in March, the Education Round Table in February, and many fundraising efforts to give back to students in the district. In conclusion, Mrs. Freeman expressed appreciation for the opportunity to continue as a member of the Board of Education and thanked everyone for allowing her to be part of the team.
- 3. Mrs. Judi Carmona is thrilled that Mrs. Buck and Mrs. Freeman were re-elected to the Board. She also talked about the significant impact of the Every 15 Minutes event that was recently held at Esperanza High School and shared briefly regarding her family's personal experience with the event when her son attended Esperanza High School. Mrs. Carmona thoroughly enjoyed the Winter Choral Concert at Valencia Auditorium, which featured our high school choirs, and was also pleased to have attended Senator Bob Huff's open house which provided her the opportunity to reconnect with Senator Huff and his aides. Mrs. Carmona was pleased to attend the Rotary luncheon for students at George Key School as well as APLE's "New Teacher Fiesta."
- 4. Mrs. Carrie Buck enjoyed a visit with John Matson at the Assessment Center at Topaz Elementary School and the opportunity to see what they are doing to support children and families in our district as well as the work that is being done to prepare for the establishment of the St. Jude Clinic. They are receiving many donations from schools across the district for families in need. Mrs. Buck indicated she is proud to sit on the Board of Education with colleagues that put students first and work so well together. She added that it is wonderful to visit schools across the district and see what is happening in those schools in support of our students.

BOARD REPORT, Continued

5. Mr. Eric Padget is pleased that Mrs. Buck and Mrs. Freeman were re-elected and also expressed appreciation for his colleagues on the Board and their ability to work together positively as a team. In addition, he voiced his appreciation to APLE for the opportunity to meet teachers new to the district and the great welcome these teachers received. With regard to a comment made during the Study Session regarding Senior Projects at El Dorado High School, Mr. Padget shared briefly regarding the value of the Senior Projects in helping students determine not only careers they may wish to pursue, but those they may not find to their liking. Mr. Padget was pleased to have attended the recent Jazz Concert at the district's Performing Arts Center featuring Esperanza and Valencia High School Jazz I bands, which was amazing. Mr. Padget shared briefly regarding the positive impact the district's instrumental music program has had on his daughter and her college plans, and he looks forward to many more performances at the PAC. With regard to the Every 15 Minutes event at Esperanza High School, Mr. Padget attended the event's assembly and commented on not only how moving it was but the impact it had on the students. He thanked staff who worked to secure the grant to provide this event; it is worth the cost if it saves even one student's life.

Mrs. Carmona added that this year, in addition to addressing alcohol- and drug-related accidents, the event focused on the incidents of "texting" accidents.

ADJOURNMENT

Time: 8:45 p.m.

Mr. Eric Padget, President, adjourned the December 9, 2014 meeting of the Board of Education at 8:45 p.m.

Action: Carried Ayes: 5 Noes: 0 Motion: Mrs. Karin Freeman Second: Mrs. Carrie Buck

NEXT SCHEDULED MEETING

January 13, 2015

OPEN FIELD SERVICE AGREEMENT

Vendor Name	Contract #	Services Provided
JNB Partners	OA-495120819	Painting as needed throughout the district

INDEPENDENT CONTRACTOR AGREEMENTS – MAINTENANCE AND FACILITIES

Dolinka Group Approve Independent Contract Agreement for preparation of annual and 5 year developer fee report. Contract No. 1415-07. Contract period December 1, 2014 through January 31, 2015. Project No. GPS-9553.

Capital Facilities Fund (25)

\$1,800

EXTENSION OF TIME – VARIOUS CONTRACT SERVICES

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
Public Economics, Inc.	6	1112-25	FAC-0850	202954	12/31/2015
Wireless Development Partners	4	1213-23	GPS-9553	306152	12/31/2015
Koury Engineering	1	1415-04	YLH-9728-9304-000	503544	12/31/2015
MVE / SVA	7	0809-61	ESP-9223-9301-081	910060	12/31/2015
WLC Architects	3	1112-48	VHS-9224-9303-030	300682	12/31/2015

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

 California Weekly Explorer, Inc. Presenter of history program assembly for Tynes Elementary, January 20 – February 24, 2015; budgeted gift funds, NTE \$365.
 Gyssler Enterprises Provider of domain website design and set-up for Tynes Elementary, October 28, 2013 – October 28,

2014; budgeted categorical funds, NTE \$475.

- Chip Brady
 Presenter of workshops for teachers on writing documents based on DBQ practices, February 11 – April 2, 2015; budgeted categorical funds, NTE \$4,400.
- 4. California Weekly Explorer, Inc. Presenter of history program assemblies for Wagner Elementary, January 13 April 22, 2015; budgeted gift funds, NTE \$1,725.
- Gyssler Enterprises
 Provider of website design, maintenance and support for Bryant Ranch Elementary, September 1, 2014 – August 31, 2015; budgeted general funds, NTE \$1,468.
- International Printing Museum, Inc.
 Presenter of history program assemblies for Travis Ranch Elementary, January 9, 2015; budgeted gift funds, NTE \$650.
- Phantom Projects Theatre Group
 Presenter of a theatre production performance for Fairmont Elementary, May 28, 2015; budgeted gift funds, NTE \$600.
- California Weekly Explorer, Inc. Presenter of history program assemblies for Fairmont Elementary, May 4 – June 5, 2015; budgeted gift funds, NTE \$4,080.
- Harrison Zierer Center Stage Theater
 Presenter of student drama assemblies for Linda Vista Elementary, December 2, 2014 – February 28, 2015; budgeted gift funds, \$10,000.
- 10. Segerstrom Center for the Arts Presenter of student program assembly for Lakeview Elementary, January 15, 2015 May 30, 2015; budgeted gift funds, \$460.
- 11. Michael HassProvider of psychological educational evaluation for
special education student #1566, November 1, 2014 –
June 30, 2015; budgeted special education funds,
NTE \$3,000.
- 12. California Weekly Explorer Presenter of history program assemblies for Mabel Paine Elementary, January 5, 2015; budgeted gift funds, NTE \$680.

- 13. Richard Furbush, MS, OTR/L Provider of occupational therapy evaluation for special education student #866, November 1, 2014 June 30, 2015; budgeted special education funds, NTE \$1,500.
- 14. Ocean Institute Presenter of student assemblies for Lakeview Elementary, February 1 May 30, 2015; budgeted gift funds, NTE \$450.
- 15. Phantom Projects Theatre Group Presenter of a theatre production performance for Travis Ranch Elementary, April 14, 2015; budgeted gift funds, NTE \$600.
- 16. California Weekly Explorer Presenter of history program assemblies for Travis Ranch Elementary, April 22 April 29, 2015; budgeted gift funds, NTE \$2,405.
- 17. Michelle Price/Science on the Go
 Presenter of science program assemblies for Sierra Vista Elementary, January 23 – April 3, 2015; budgeted gift funds, NTE \$2,400.
- Coast 2 Coast Soccer
 Presenter of soccer program for ASES Program at Ruby Drive Elementary, January 30 – April 13, 2015; budgeted categorical funds, NTE \$950.
- 19. Soren Bennick Productions, Inc. Presenter of anti-bullying student assemblies for Ruby Drive Elementary, January 27, 2015; budgeted general funds, NTE \$785.
- 20. Sonya Machado Provider of Communication Access Real-time Translation (CART) services for special education student #393, December 3, 2014 June 30, 2015; budgeted general funds, NTE \$30,000.
- 21. Meet the Masters Presenter of student art assemblies for Golden Elementary, January 5 June 15, 2015; budgeted gift funds, NTE \$1,684.
- 22. California Weekly Explorer Presenter of history program assemblies for Golden Elementary, October 13 November 3, 2014; budgeted gift funds, NTE \$1,360.
- 23. California Weekly Explorer Presenter of history program assemblies for Golden Elementary, November 7, 2014 January 15, 2015; budgeted gift funds, NTE \$4,140.

CAHSEE WAIVERS

<u>School</u> Esperanza HS	<u>Student ID #</u> 61215	Area of CAHSEE to <u>be Waived</u> Math	Score Achieved <u>w/Modifications</u> 368	<u>Teacher</u> M. Castro	Date of <u>CAHSEE</u> 03/19/2014
Yorba Linda HS	30966	Math	361	T. Smith	5/14/14
Yorba Linda HS	255189	Math/ELA	Math 353 ELA363	V. Steinbergs	Math 2/04/14 ELA 5/14/14

SCHOOL-SPONSORED FIELD TRIPS

1.	El Dorado High School	National High School Cheerleading Championships, February 4 – 9, 2015 in Orlando, Florida.
2.	El Dorado High School	United Spirit Association Regional Dance Competition, February 12 – 16, 2015 in Cupertino, California.
3.	Esperanza High School	42 nd Annual Cal High School Speech and Debate Tournament, February 14 – 16, 2015 in Berkeley, California.
4.	El Dorado High School	Boys' Volleyball Las Vegas Invitational, March 5 – 7, 2015 in Las Vegas, Nevada.
5.	Yorba Linda High School	California State Wrestling Tournament, March 5 – 8, 2015 in Bakersfield, California.
6.	El Dorado High School	San Francisco Heritage Music Festival, April 9 – 12, 2015 in San Francisco, California.
7.	Esperanza High School	Santa Barbara Volleyball Tournament of Champions, April 17 – 18, 2015 in Santa Barbara, California.

<u>GIFTS</u>

- 1. Check in the amount of \$300 from Yorba Linda Sunrise Rotary Club to be used to purchase board games for the Students' Board Game Club at Bernardo Yorba Middle School.
- 2. Check in the amount of \$25,500 from Brookhaven PTA to be used for Accelerated Reader, field trip transportation expenses, FIBO Art, and materials and supplies at Brookhaven Elementary.
- 3. Checks totaling the amount of \$7,970 from Bryant Ranch PTA to be used for various student assemblies, Preppy K classroom lessons, and online Voyager/Ticket to Read site license at Bryant Ranch Elementary.
- 4. Check in the amount of \$600 from Fairmont PTA to be used for student assembly expenses at Fairmont Elementary.
- 5. Check in the amount of \$336.56 from Wells Fargo Community Support Campaign to be used for instructional supplies at Glenknoll Elementary.
- 6. Checks totaling the amount of \$3,075 from Golden PTA to be used for various field trips for Golden Elementary.
- 7. Check in the amount of \$1,000 from Capitol Group to be used for instructional supplies at Golden Elementary.
- 8. Checks totaling the amount of \$100.02 from Edison International to be used for instructional supplies at Golden Elementary.
- 9. Check in the amount of \$380 from Yorba Linda Sunrise Rotary Club to be used for science class instructional materials at Linda Vista Elementary.
- 10. Checks totaling the amount of \$587.47 from Linda Vista PTA to be used for student field trip scholarships at Linda Vista Elementary.
- 11. Checks totaling the amount of \$855 from Mabel Paine PTA to be used for field trip transportation expenses, and assemblies at Mabel Paine Elementary.
- 12. Check in the amount of \$100 from Sarah Kim to be used for instructional supplies at Mabel Paine Elementary.
- 13. Fifty frozen turkeys from Robert Seco of Seco Electric and Lighting donated to Melrose Elementary families,
- 14. Check in the amount of \$200 from Patricia Sinclair to be used for instructional supplies at Parkview School.
- 15. Checks totaling the amount of \$9,000 from Rose Drive PTA to be used for field trip transportation expenses, and ST Math online license fee at Rose Drive Elementary.
- 16. Checks totaling the amount of \$4,084.30 from Travis Ranch PTA to be used for instructional supplies and various field trips for Travis Ranch Elementary.
- 17. Check in the amount of \$50 from Christopher and Susan Aldrich to be used for instructional supplies at Travis Ranch Elementary.
- 18. Checks totaling the amount of \$600 from Yorba Linda Sunrise Rotary Club Foundation to be used to purchase Chromebooks for Travis Ranch Elementary.
- 19. Check in the amount of \$140 from Wells Fargo Community Support Campaign to be used for instructional supplies at Travis Ranch Middle School.
- 20. Check in the amount of \$100 from Beckman Coulter Foundation to be used for video production expenses at Tuffree Middle School.
- 21. Check in the amount of \$9,200 from Tender Care Community Outreach Program (T.C.C.O.P.) to be used for the AVID Program at Valadez Middle School Academy.
- 22. Checks totaling the amount of \$13,575.52 to be used for field trip transportation expenses, tables for first grade students, Voyager/Ticket to Read Program and materials at Van Buren Elementary.
- 23. Check in the amount of \$1,000 from an anonymous donor to be used for instructional materials at Wagner Elementary.
- 24. Check in the amount of \$5,500 from R.E.A.C.H. Foundation to be used toward the purchase of CPR Anytime Kits by district Health Services Department.
- 25. Check in the amount of \$2,500 from Scott and Debbie Wilson to be used toward the purchase of CPR Anytime Kits by district Health Services Department.

- 26. Check in the amount of \$5,928.31 from R.E.A.C.H. Foundation to be used for art supplies and materials at El Camino High, El Dorado High, Esperanza High, Tuffree Middle, Travis Ranch Middle, Valencia High and Yorba Linda High schools.
- 27. Two hundred Med-Bus bags from Pattie Bouskill, RN, to be used to store and organize student medications as needed in the school health offices.

CLASSIFIED PERSONNEL REPORT

Resignation Anne Beu		<u>Position</u> Special Ed. Aid	de I	<u>Site</u> Tynes	<u>Effec</u> 12/0	
<u>Retirement</u> Frank Nance		<u>Position</u> Maint. Coord/E	Expeditor	<u>Site</u> Maintenance	<u>Effec</u> 11/1	
<u>Employ</u> Maria Bono Cortez Bernadette Kubota Juan Luna Jr Michael Rooks Laura Violett		Position Food Service V SPED Aide III HVAC Mechan Instructional Ai Computer Instr	nic ide	<u>Site</u> Food Services Golden Maintenance Elementary PE Glenview/Ruby	<u>Effec</u> 11/1 11/1 11/0 11/0 11/1	3/14 7/14 3/14 7/14
<u>Change of Status</u> <u>Employee</u> Debbie Gomez Shannon Little-Berzir Heather Moran		<u>From</u> Food Svs Wkr PE Instr. Aide Health Clerk 18	3.6 hrs/day	<u>To</u> Food Svs Wkr 2.75 h PE Instr. Aide 3.8 hrs Health Clerk 15.0 hrs.	′day 11/0	1/14 8/14
<u>Working Out of Class</u> <u>Employee</u> Joanie Fillion	2	<u>From</u> Child Care Tea	acher I	<u>To</u> Child Care Lead Tchr	<u>Effective</u> 12/01/14-12	/31/14
Short Term Adrianna Aguila Irma Alberto Lorraine Allen Pamela Battenberg Joaquin Cabrera Lorraine Castro Penney Christensen Cristina Cox Pamela De Jong Jefferey Dixon John Domen Susan Dunlap Jill Efron Robert Felipe Gladys Fetter Jennifer Gathright Linda Hausler Stephanie Inzunza Mikako Sernaque Fei Kanoholani Alyssa Kimble Margarita Larios Katia Leon Murillo Katia Leon Murillo Serena Lieu Laura Merica Debbie Meyer Christina Mitchell	NTE I 28 40 10 61 40 60 30 4 2 48 3.75 21 40 25 4 120 30 30 5 10 50 20 8 200 28 40 48	Studen Custod Studen Studen Custod McKinn Studen Suppor Tech T Classro Campu Com. L Studen Training ASES I Tech T Acct Cl Studen Interpre Transla ELD Cl Interpre Transla AVID T Studen Studen	t Support ian Train. t Support t Support ian Train. hey Vento t Support t Student raining bom Support s Supervisor abTraining t Support g _ab Support raining erk II t Support eter ator erical Support eter ator	Site SPED Operations SPED SPED Operations Melrose Linda Vista Fairmont Mabel Paine/Rose Tynes YHLS Bryant Ranch Fairmont Operations Tynes Linda Vista Fiscal Svs SPED SPED Fairmont Valadez SPED Fairmont Valadez SPED Topaz Melrose Valencia SPED SPED SPED SPED SPED SPED SPED SPED	Effective 11/04/14-12 11/04/14-12 11/04/14-12 10/04/14-12 11/10/14-12 11/15/14-06 10/01/14-11 10/06/14-10 11/12/14-06 08/28/14-08 10/10/14-12 11/03/14-11 11/10/14-12 01/05/15-02 11/12/14-06 11/03/14-01 10/01/14-06 11/12/14-06 11/12/14-06 11/12/14-06 10/20/14-06 10/20/14-06 10/28/14-12 11/06/14-01 10/14/14-12	/10/14 /19/14 /19/14 /10/14 /13/15 /28/14 /31/14 /30/15 /28/14 /31/14 /07/14 /25/14 /10/14 /27/15 /30/15 /30/15 /30/15 /12/14 /12/15 /12/15 /12/15 /12/15 /30/15 /30/15

Short Term John Ojeda Claudia I. Ramirez Soledad Resendiz Yvette Reta Joyce Rich Arliett Rishmawy Jacquelyn Roberts Joshua Rogers Karen Salemi Sally Slate Will Stanley Ariana Torres- Vasquez Miryam Vasquez Laura Violett Eduardo Waldo-	NTE H 40 5 53 10 20 66 20 25 16 5 20 7 4 200	<u>łrs</u>	Reason Custodian Train. ADEPT Testing Classroom Support Student Bus Run Clerical Support Small Group Interv Clerical Support School Events Supv. ASES Lab Support Student Support PSAT Proctor Small Group Interv Translator Tech Training AVID Tutor	Site Operations Ed Svs Tynes Brookhaven B-Yorba Topaz YLHS Valadez Rio Vista Brookhaven Valencia Topaz Ed Svs Glenview/Ruby Valencia	Effective (Cont'd) 11/10/14-12/10/15 11/03/14-06/12/15 08/28/14-08/28/14 10/15/14-12/18/14 09/03/14-06/12/15 11/17/14-06/12/15 09/02/14-06/15/15 01/05/15-02/27/15 10/27/14-12/19/14 10/18/14-06/12/15 11/06/14-11/13/14 11/12/14-06/30/15 09/02/14-06/30/15
Alcantara Elizabeth Woodling Erica Zapien	18 25		Student Support ASES Lab Support	El Dorado Melrose	09/12/14-10/06/14 01/05/15-02/27/15
Substitutes Irma Alberto Carmen Aldazabal Nancy Bing Sara Blanchet Rebecca Bradley Joaquin Cabrera Daoleung "Torrie" Ch John Domen Robert Felipe Robert Felipe Arlene Friedrich Maria Hernandez Michelle Holderman Sharon Hutchinson Karen Jacobs Elizabeth Kamiab Margarita Larios Marlene Masone Katia Leon Murillo Lisa Logas Arely Macias Dawn Mercado Jose Montes John Ojeda Martha Okuno Christa Pawlawski Helen Pleskacz Brenda Rennwald Oswaldo Rodriguez Leticia Roque-Rivas Deana Sabo Maya Sturges	annita	Food S Clerk I SPED Custoo SPED Campu Instruc Custoo Clerk I SPED SPED SPED SPED SPED Bilingu SPED Food S SPED Groum Custoo Interpr SPED SPED SPED Clerk I SPED SPED SPED Clerk I SPED SPED SPED SPED Clerk I SPED SPED SPED SPED Clerk I SPED SPED SPED SPED SPED Custoo Clerk I SPED SPED SPED SPED SPED SPED SPED SPED	Jian Aide I, II Service Worker /Secretary Aide I, II Jian Aide I, II Jian Aide I, II Jian Jian I Aide I, II, III Aide I, II, III Aide I, II Aide I, II Becretary eter Aide I, II, III Jial Health Clerk Aide I, II Service Worker Aide I, II Service Worker Aide Sub I, II ds Jian eter Aide I, II Sechnician(Elementary) Srvc Delvry Dr/Optns	Site Operations Various Food Svs Glenknoll Various Operations Various YLHS Elem. PE Operations SPED Various Various SPED SPED Various SPED SPED Various Melrose Various Food Svs Various Various SPED Various SPED Various Melrose Various Food Svs Various SPED Various Various Food Svs Various SPED Various Various Various SPED Various Various SPED Various Various SPED Various Various SPED Various Various Various SPED Various Various SPED Various Various Various Various SPED Various Vari	Effective 11/10/14-06/30/15 10/31/14-06/12/15 10/29/14-06/30/15 11/01/14-06/30/15 11/10/14-06/30/15 11/10/14-06/30/15 11/10/14-06/30/15 11/10/14-06/30/15 11/10/14-06/30/15 11/10/14-06/30/15 11/01/14-06/30/15 11/01/14-06/30/15 11/12/14-06/12/15 10/20/14-06/12/15 10/20/14-06/12/15 10/20/14-06/12/15 10/29/14-06/12/15 10/29/14-06/12/15 10/29/14-06/12/15 10/29/14-06/30/15 11/10/14-06/30/15 11/10/14-06/30/15 11/03/14-06/30/15 11/03/14-06/30/15 11/03/14-06/30/15 11/03/14-06/30/15 11/03/14-06/30/15 11/03/14-06/30/15 11/03/14-06/30/15 11/03/14-06/30/15

<u>Substitutes</u> Jessica Ta Karie Talke Esther Taylor Josiah Vander Kooy	<u>Position</u> SPED Aide I, II SPED Aide I, II Food Service Worker SPED Aide I, II	<u>Site</u> SPED Various Various Food Svs Various		Effective (Cont'd) 11/13/14-06/12/15 10/30/14-06/12/15 10/29/14-06/30/15 11/03/14-06/12/15
District Funded Co-C Stipends Michael Arias Steven Bambauer Rob Fisher Daniel Gardner Christian Holiday Frank Lopez Steven McManus Jay Mericle Alejandra Nunez Diana Pena Jaclyn Pena Kathy Spielman Lauren Stupin James Valverde Allegra Weinstein	urricular AssignmentsAssignmentWomen's BasketballWomen's BasketballMen's SoccerMen's BasketballHd WrestlingHd Women's BasketballHd Men's SoccerWomen's Water PoloWomen's SoccerDanceEOS CommunicatorWomen's BasketballHd Women's Basketball	Site Valencia Esperanza El Dorado Esperanza Valencia El Dorado Esperanza Valencia Kraemer Kraemer YLMS Esperanza Esperanza Esperanza	NTE Amount \$2796.00 \$2796.00 \$2330.00 \$2796.00 \$3262.00 \$3262.00 \$3262.00 \$2330.00 \$2284.00 \$1639.00 \$1639.00 \$1639.00 \$1639.00 \$1639.00 \$2330.00 \$2330.00 \$2330.00 \$2330.00 \$2396.00	Effective 11/10/14-02/06/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/06/15 11/24/14-02/13/15 11/24/14-02/06/15 09/01/14-06/30/15 09/02/14-06/30/15 11/24/14-02/13/15 11/24/14-02/13/15
·	I Co-Curricular AssignmentsAssignmentEvent SupervisionMen's SoccerWomen's BasketballMen's BasketballDanceMen's BasketballSupplement Office HelpWomen's Water PoloMen's BasketballWrestlingMen's BasketballMen's BasketballWrestlingMen's SoccerWomen's SoccerMen's BasketballEvent SupervisionColorguard	Site YLHS El Dorado Valencia El Dorado YLHS El Dorado YLMS Esperanza Valencia Esperanza Valencia Esperanza Valencia Esperanza Valencia Esperanza Valencia Esperanza Valencia Esperanza Esperanza Valencia Esperanza Esperanza Esperanza Valencia	NTE Amount \$1000.00 \$2000.00 \$2741.00 \$1650.00 \$1100.00 \$2500.00 \$2330.00 \$2330.00 \$1800.00 \$2562.00 \$1800.00 \$2796.00 \$1800.00 \$2330.00 \$2330.00 \$2330.00 \$2330.00 \$1800.00 \$1800.00 \$1800.00 \$1700.00 \$1000.00 \$300/Mo.	Effective 09/01/14-06/30/15 11/24/14-02/13/15 11/10/14-02/06/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/13/15 11/10/14-02/06/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/13/15 11/24/14-02/13/15 11/10/14-02/06/15 11/10/14-02/06/15 11/10/14-02/06/15 11/10/14-02/06/15 11/24/14-02/13/15 11/10/14-02/06/15 11/24/14-02/13/15 11/0/14-02/06/15 11/24/14-02/13/15 11/0/14-02/06/15 11/24/14-02/13/15

Noon Duty Supervision, 2014-2015 SY

Employee	<u>Site</u>
Sataneih Abu-Zarour	Travis Ranch
Gina Arechiga	Brookhaven

Noon Duty Supervision, 2014-2015 SY (Cont'd)

	<u> </u>
Employee	Site
William Betz	Rose Drive
Razan Darkazanli	Golden
Veronica Dorado	Brookhaven
Alma Gonzalez	Melrose
Kristen Langston	Bryant Ranch
Inocencia Melton	Morse
Justine Pina	Valadez
Damian Talavera	Travis Ranch

Child Care Program: Child Care Teacher I: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs/Day, All Sites, 07/01/14-06/30/15

Alyssa Alvarez Sophia Begakis Lynne Fukuda Crystal Lopez Lauren Ybarra

CERTIFICATED PERSONNEL REPORT

<u>Resignation</u> <u>Employee</u> Ashley Krause	<u>Position</u> Teacher		<u>Site</u> Tynes	Effective 11/12/14		
<u>Leaves of Absence</u> <u>Employee</u> Christine Bonner Monica Guzman	<u>Position</u> Teacher Teacher		<u>Site</u> El Camino Melrose	<u>Reason</u> PDL/FMLA General Leav	е	<u>Effective</u> 11/12/14-01/12/15 11/25/14-06/12/15
<u>Change of Status</u> <u>Employee</u> Carol Gilfoy Christina Holton	<u>Site</u> YLMS/YLHS El Dorado		er, 100% er, 100%	<u>To</u> Add 1/6 Conti Add 1/6 Conti		<u>Effective</u> 08/25/14-06/12/15 09/02/14-06/12/15
Hourly Positions Educational Services Natalie Estrada Christina Holton Kimm Madison Cozette Pettit Steven Picht Sarah Shay Gabrielle Stephenson Priscilla Stremiz		al Teach	<u>ners, \$27/hr., P</u>	9 <u>rep., \$25/Hr., (</u>	<u>)9/02/14</u>	<u>06/12/15</u>
Extra Duty Assignme	ents					
Employee	<u>Site</u>	<u>Extra [</u>		Hrly. Rate	-	<u>Effective</u>
Angelina Atmadja	YLHS		k Tutoring	\$27	20	10/01/14-01/23/15
Angella Bonaparte- Garza	Woodsboro	ELD H Club	omework	\$27	35	11/04/14-05/01/15
Brittany Contreras	Spec. Ed.	Psych	Sub. on Mat. Lv.	Per Diem	65/Day	/11/07/14-02/28/15
Traci Harris	Spec. Ed.		h & Lang.	\$27	40	11/13/14-06/12/15
Saede Lussier	Spec. Ed.	•	age Training	\$25	12	09/23/14-09/24/14
Steve Marshall	B-Yorba		ork Detention	\$25	30	09/10/14-06/12/15
Jaymie McLeish Liana Neuland	Spec. Ed.		ssessment	\$27 Der Diem	50 52/Dev	11/13/14-06/12/15
	Golden	Suppo	ant Principal rt	Per Diem	53/Day	/11/17/14-06/30/15
Laura Picker	Ed. Svs.	ELD P		\$25	10	09/15/14-10/26/14
Sandy Saghbini	Spec. Ed.	Psych	•	Per Diem		/12/01/14-02/28/15
Jeffrey Schumerth	Valadez		ology Rep.	\$25	80	09/02/14-06/30/15
Grace Stuts	Fairmont	Scienc	e Kit Training	\$25	6	11/07/14-11/07/14
Sarah Walls	Brookhaven	SPSA	Coordinator	\$25	20	09/02/14-06/12/15
Educational Services	ELD Instruction	n \$27/	Hr 09/02/14-0	06/30/15		
Employee	<u>NTE H</u>		Site			
Mavis Nam	4/Hrs.		YLHS			
Jennifer Oh	4/Hrs.		Ed. Sv	/S.		
Aimee Pope	2/Hrs.	Wk.	Woods	sboro		

Board Minutes - 24		Decemi
Educational Services, ELD	Instruction \$27/Hr 00	1/02/14 - 06/30/15 (Cont'd)
Employee	<u>NTE Hours</u>	Site
Scott Villanueva	5/Hrs. Wk.	Travis Ranch Elem.
Scott Villanueva		
	15/Hrs. Wk.	Tuffree
Scott Villanueva	5/Hrs. Wk	Travis Ranch MS
Educational Services, ELD	Training \$25/Hr 09/0	2/14-06/12/15
Employee	NTE Hours	
Taylor Bainter	30	
Sharon Bethencourt	10	
Elizabeth Browning	25	
Coreen Cardenas	30	
Mykaela Clemmer	30	
Angela De Graw	30	
Sandra Doh	30	
Toby Foster	30	
Ashley Goyette	30	
	30	
Tiffany Guy Janeal Hall		
	30	
Rhianna Kreher	30	
Rufida Leppert	30	
Marlene Limon	30	
Marci Malone	30	
Jennifer Milam	30	
Jennifer Oh	30	
Vicki Osborn	30	
Laura Picker	30	
Aimee Pope	30	
Molly Skane	30	
Allison Smith	30	
Amy Sullivan	30	
Barbara Tosques	30	
Scott Villanueva	60	
Katherine Visconti	30	
Michelle Whaley	30	
Stacey Yoo	10	
Educational Sonvicos, McKir	nnov Vanto Tutorina 🤇	27/Hrs., NTE 12 hrs., 11/17/14-03/13/15
Jaclyn Deano	nney venito rutoning, ¢	27/11/3., NTE 12/11/3., 11/17/14-03/13/13
Jessica Herbert		
Hannah Krach		
Danielle Miller		
Amy Sullivan		
Any Sullvan		
Educational Services Parer	nt University Class \$2	7/Hr., NTE 10 Hrs., 11/01/14-06/10/15
Elvira Bermudez		
Deniz Fierro		
Donna Lopez		
Judy Yen		

Educational Services, RTI Instruction, \$27/Hr., 09/10/14-05/29/15EmployeeNTE HoursElizabeth Browning5/Hrs. DayTynes

Educational Services, RTI Training, \$25/Hr., NTE 30 Hrs., 10/01/14-05/29/15

Employee	Site
Taylor Bainter	Lakeview
Ludivina Cantu	Ruby Drive
Coreen Cardenas	Morse
Angela De Graw	Sierra Vista
Sandra Doh	Tynes
Tracie Dunwoody	Melrose
Lisa Faist	Bryant Ranch
Ashley Goyette	Lakeview
Rhianna Kreher	Wagner
Marlene Limon	Morse
Jennifer Milam	Bryant Ranch
Jennifer Oh	Mabel Paine
Aimee Pope	Woodsboro
Kathleen Schroeder	Parkview
Molly Skane	Tynes
Allison Smith	Fairmont
Katherine Visconti	Topaz
Katherine Visconti	Topaz

Executive Services, Saturday School Program, Instruction \$27/Hr., Prep., \$25/Hr., 2014-2015 SY

<u>Employee</u>	NTE Hours	Prep	<u>Site</u>
Vanessa Amorin	12	6	Travis Ranch
Cathy Bastieri	12	6	Van Buren
Francine Bless	12	6	Van Buren
Jennifer Bremer	12	6	Travis Ranch
Mary Chapluk	12	6	Travis Ranch
Heidi Chipman	12	6	Travis Ranch
Karen Edwards	12		Valadez
Deanne Hoff	12	6	Ruby Drive
Ashmi Mehta	12	6	Ruby Drive
Claire Morrill	12	6	Ruby Drive
Stacy Owens	12	6	Travis Ranch
Meredith Reyes	12	6	Travis Ranch
Anne San Roman	12	6	Van Buren
Rocio Sobschak	12	6	Ruby Drive
Leigh Ann Swarm	12	6	B-Yorba
Eva C. Ybarra	12	6	Ruby Drive

Educational Services, Secondary Math Task Force, \$25/Hr.,10/01/14-06/30/15EmployeeNTE HoursTraci Eseltine30Joseph Cusick8

Rose Drive, Homework Club, \$27/Hr., NTE 50/Hrs., 12/01/14-06/30/15 Harvey Armbrust Paul Laporte

<u>Special Education, Smarter Balance Accommodations, \$25/Hr., NTE 20 Hrs., 11/19/14-06/30/15</u> Suzanne Borgese Scott Mazurier

Travis Ranch, Saturday Work Detention, \$25/Hr., 10/25/14-06/12/15

<u>Employee</u>	NTE Hours
Vanessa Amorin	21
Jennifer Bremer	21
Ronald Bremer	3
Mary Chapluk	21
Stacy Owens	21
Meredith Reyes	21

<u>Travis Ranch, 1st Grade Science Foss Kits, \$27/Hr., Present, NTE 6 Hrs., \$25/Hr., Prep., NTE 4 Hrs.,</u> <u>11/01/14-11/07/14</u> Kristin McDonald Nicole Rodriguez

<u>Valadez, AVID Fieldtrip, \$25/Hr., NTE 10 Hrs., 10/04/14</u> Susana Meza Erick Rouanzoin Candace Tingley

Stipends

Mike Curran

Kelly Fox

Van Buren, Outdoor Education, NTE \$351.00, 02/17/15-02/20/15 Valerie Gabriel Jennifer O'Rourke Kristine Paradis Rebecca Vale

District Funded Co-Curricular Assignments

Esperanza

Esperanza

	District Funded Co-Cumcular Assignments				
<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	Effective	
Scott Boveia	El Dorado	Hd Women's Water Polo	\$3046.00	11/24/14-02/13/15	
Wayne Carlson	El Dorado	Hd Women's Basketball	\$3512.00	11/24/14-02/13/15	
John Cyrus	El Dorado	Hd Women's Tennis CIF	\$275.00	11/01/14-11/05/14	
Sarah Davila	Valencia	Hd Women's Water Polo	\$2824.00	11/10/14-02/06/15	
Barrett Gardner	Valencia	Hd Women's Soccer	\$3294.00	11/10/14-02/06/15	
Barrett Gardner	Valencia	Hd Men's Soccer	\$3544.00	11/10/14-02/06/15	
Dan Henshall	El Dorado	Women's Basketball	\$2796.00	11/24/14-02/13/15	
Rick Jones	El Dorado	Women's Basketball	\$2796.00	11/24/14-02/13/15	
Mike Lorge	Valencia	Men's Basketball	\$3074.00	11/10/14-02/06/15	
Matthew Mahoney	Valencia	Wrestling	\$2838.00	11/10/14-02/06/15	
Danny Ortega	Valencia	Men's Basketball	\$2824.00	11/10/14-02/06/15	
Gerardo Rodriguez	Valencia	Hd Wrestling	\$3294.00	11/10/14-02/06/15	
Leonard Takahashi	Valencia	Men's Soccer	\$2353.00	11/10/14-02/06/15	
Kyle Thomas	El Dorado	Hd Women's Soccer	\$3262.00	11/24/14-02/13/15	
Isaac Owens	Esperanza	Hd Women's Volleyball	\$250.00	09/02/14-11/06/14	
William Pendleton	Esperanza	Football	\$250.00	08/30/14-11/08/14	
Christine Williams	Valencia	Women's Basketball	\$2824.00	11/10/14-02/06/15	
Dean Yoshimura	Valencia	Hd Men's Basketball	\$3544.00	11/10/14-02/06/15	
Booster Funded Co-	Curricular Assig	<u>gnments</u>			
<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	Effective	
Steve Bowers	Esperanza	Football	\$3028.00	08/30/14-11/08/14	
Erik Cook	Valencia	Men's Basketball	\$1500.00	11/10/14-02/06/15	

\$2500.00

\$2330.00

09/02/14-02/27/15

09/02/14-11/06/14

Hd Baseball

Men's Water Polo

Board Minutes - 27

Booster Funded Co-Curricular Assignments (Cont'd)

<u>Stipends</u>	<u>Site</u>	Co-Curricular Ássignment	NTE Amount	Effective
William M. Lucas	El Dorado	Hd Baseball	\$3600.00	09/01/14-11/30/14
Jack MacDonald	Esperanza	Football	\$3028.00	08/30/14-11/08/14
Rich Medellin	Esperanza	Hd Track	\$3495.00	11/24/14-02/13/15
Gary Moore	Esperanza	Hd Track	\$933.00	11/24/14-02/13/15
Gary Moore	Esperanza	Hd Track	\$2562.00	09/02/14-11/06/14
Frank Perez	Esperanza	Football	\$3028.00	08/30/14-11/08/14
Jeff Picou	El Dorado	Baseball	\$2700.00	09/01/14-11/30/14
Jason Pietsch	YLHS	Hd Men's Basketball	\$3262.00	09/02/14-11/07/14

Substitute Teachers

Adam Elmi Lindsay Mosler Alicia Young Leah Turner Brittany Luper Erika Edwards Grace Morganstern Breyann Killinger Gerard Gully Colleen Needle Joanne Mace Jennifer Heilbrun Julian Brandon Gregory Soave

BOARD BYLAW Placentia-Yorba Linda Unified School District

Bylaws of the Board

9230 - BB

COMPENSATION OF BOARD MEMBERS

Compensation

In accordance with provisions of Education Code, Section 35120, each Board member may be compensated in the amount of \$750.00 per month prorated for any meeting missed by a member.

On an annual basis, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five percent based on the present monthly rate of compensation. (Education Code 35120)

Any member who does not attend all meetings held in any month may receive, as compensation for his or her services, an amount not greater than \$750.00 divided by the number of meetings held and multiplied by the number of meetings actually attended.

A 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 was performing services outside the meeting for the school district, was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board.

To provide guidance and a clear understanding of the definition of a hardship absence, the following parameters are established:

- 1. Illness/injury of an immediate family member.
- 2. Death of a member of the immediate family.
- 3. Official court appearance.
- 4. Pregnancy/miscarriage/childbirth in immediate family.
- 5. Hardship or any other circumstance presented to and approved by the Board.

Any Board member who so desires may elect in writing to receive compensation at a rate less than the maximum allowable. Said election by a Board member must specify the amount the member elects to receive in lieu of the statutory maximum, and is subject to rescission at any time by the Board member.

Student board members shall receive no compensation for meetings attended. (Education Code 35012)

The Board President shall exercise diligence in attempting to schedule any special meetings according to availability of all board members.

Reimbursement of Expenses

Any representative of the Board, when performing services directed by the Board, shall have his or her actual travel expenses paid by the district. Other expenses of Board members for attendance at conventions and meetings of societies, associations and the like will be paid by the district when such attendance and payment of expenses has specifically been authorized by the Board.

Errors and Omissions

The district shall also provide Board members with defense and damage payments for errors and omissions or for alleged wrongful acts or omissions arising within the scope of district duties to the extent permitted by the California Education Code and California Government Code.

Bylaw 9230 shall be reviewed annually at the organizational meeting of the Board.

LEGAL REFERENCE:	Education Code	Section 33362-33363
		Section 35044
		Section 35120

Bylaw adopted: Bylaw revised: Bylaw reviewed: Bylaw reviewe	8/4/75 5/9/77 9/10/79 1/26/81 12/9/82 (Title only) 12/10/84 12/9/85 12/8/86 12/7/87 12/5/88 12/5/89 12/10/91 12/8/92 12/9/93 12/13/94 12/12/95 12/10/96 6/24/97 1/12/99 12/9/99 12/5/00 12/11/01 12/10/02 12/16/03 12/14/04
•	
•	
Bylaw reviewed: Bylaw reviewed: Bylaw reviewed: Bylaw reviewed: Bylaw reviewed:	12/14/04 12/6/06 12/11/07 12/16/08 12/15/09 12/14/10

Bylaw reviewed:	12/13/11
Bylaw reviewed:	12/11/12
Bylaw revised:	1/14/14
Bylaw reviewed:	12/9/14

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

SCHEDULE OF 2015 BOARD OF EDUCATION MEETINGS

January 13, 2015	
February 10, 2015	Seat Student Board Representative
March 10, 2015	
April 14, 2015	
May 5, 2015 May 19, 2015	
June 16, 2015 (4:30 p.m.) June 23, 2015	Monitoring Report
July 13, 2015 (Monday, 8:30 a.m.) July 14, 2015	Superintendent's Evaluation (Closed Session Only)
August 18, 2015	
September 15, 2015	Seat Student Board Representative
October 13, 2015	
November 10, 2015	
December 15, 2015	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 9, 2014

Community Relations

GOVERNING BOARD MEETINGS

The regular and special meetings of the Board of Education are open to the public and representatives of the press except that a part of any meeting may be designated a closed session as provided by law.

The Board welcomes the participation of interested organizations and individuals. Advance announcement of all regular and special meetings are made by posting the agenda at the District Office and at designated public locations at least 72 hours before a regular meeting and 24 hours prior to a special meeting. Notice of meetings will also be given to the news media, and to those citizens and community and professional organizations who specifically request such notification. Under emergency conditions, the Board may hold an emergency meeting without complying with either or both of the 24hour notice requirement or the 24-hour posting requirement for special meetings in accordance with Government Code Section 54956.5. A reasonable charge may be made of those persons and organizations requesting continued advance announcements and agenda backup materials.

Members of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. The Superintendent, at his discretion, shall decline to agendize an item if that same item or one substantially similar has been previously agendized in the past six (6) months.

Items to be placed on the agenda by the public must be submitted on the form provided by the district at least ten days prior to the next regular meeting of the governing board, along with all backup material the person wishes to be considered by the Board. The Board may take action on a matter placed on the agenda in this manner at the meeting.

In addition, an opportunity is provided at each regular and special board meeting for members of the public to speak to any agenda item. A "request for public comment form," available in the board room or office of the Superintendent, should be completed and submitted to the Superintendent or Board president prior to the call for public comment.

LEGAL REFERENCE:	Education Code	35144 35145 35145.5 35146 52034
	Government Code	54954.2/3 54956 54956.5 54960.1 54960.5

December 9, 2014

1120 - BP

CROSS REFERENCE: Policy adopted:	6/8/81	9321 9321.1 9322.1 9322.2 9322.21 9323 9325 9325.3 9326	Meetings and Notices Annual Organizational Meeting Public Participation at Board Meetings Public Comment Public Hearing for Large Delegations Agenda/Meeting Materials Meeting Conduct Actions by the Board Minutes and Recordings of Board Meetings
Policy revised: Policy revised:	2/10/87 12/9/14		

1160.1/7142BP

POLITICAL PROCESSES

The Governing Board has a responsibility to actively advocate fiscal and public policy that supports the district's schools and the children in the community. The Board shall be proactive in defining the district's advocacy agenda based on the district's vision and goals and the needs of the district and community. The Board's advocacy efforts shall be conducted in accordance with legal requirements.

Ballot Measures/Candidates

No district funds, services, supplies, or equipment shall be used to urge the support or defeat of any ballot measure or candidate, including any candidate for election to the Board. (Education Code 7054)

The Board may discuss and study the potential effect of proposed or qualified ballot measures on the district's schools at an open and agendized Board meeting. The Board's discussion of the effect of such measures shall include an opportunity for staff and members of the public to speak on all sides of the issue. At that meeting, the Board may adopt a position or resolution in support of or in opposition to a ballot measure. The language in any resolution adopted by the Board shall not urge the public to take any action regarding the measure.

The Board's position on a ballot measure, including any resolution, shall be publicized only through normal district procedures and consistent with regular district practice for reporting Board actions. Such publicity shall be for informational purposes and shall not attempt to influence voters.

The Superintendent or designee may use district resources to provide students, parents/guardians, and community members with fair and impartial information related to ballot measures, including information about the impact of ballot measures on the district. (Education Code 7054)

In preparing or distributing such informational material, the Superintendent or designee shall analyze the material to help ensure that it is an appropriate informational activity, provides a fair analysis of the issues, and does not advocate passage or defeat of a measure or candidate.

District resources, including email or computer systems, shall not be used to disseminate campaign literature. In addition, district resources shall not be used to purchase advertisements, bumper stickers, posters, or similar promotional items that advocate an election result or urge voters to take any action in support of or in opposition to a measure.

Political activity related to district bond measures shall, in addition to the above, be subject to the following conditions:

1. The Superintendent or designee may research, draft, and prepare a district bond measure or other initiative for the ballot, but shall not use district resources to influence voters or otherwise campaign for the measure.

 Upon request, Board members and district administrators may appear at any time before a citizens' group to explain why the Board called for an election on a bond measure and to answer questions. (Education Code 7054.1)

If the presentation occurs during working hours, the employee representing the district shall not urge a citizens' group to vote for or against the bond measure.

3. The Board or any individual Board member may file a written argument for the ballot that is either for or against any school measure. (Elections Code 9501)

Legislation

The Board's responsibility as an advocate for the district may include lobbying and outreach at the state, national, and local levels. The Board and superintendent or designee shall work to establish and maintain ongoing relationships with elected officials, community leaders, and the media in order to communicate district positions and concerns.

In order to strengthen legislative advocacy efforts, the district may work with organizations and coalitions and may join associations whose representatives lobby on behalf of their members in accordance with Government Code 53060.5.

The district may provide fair and impartial information about legislative issues affecting schools and children and shall inform the community about its advocacy activities. However, informational materials about legislation shall not urge the public to lobby the legislature, Governor, or state agencies on behalf of the district.

As necessary, the Board may direct the Superintendent or designee to draft legislative or regulatory proposals which serve the district's interests.

Legal Advocacy

The Board recognized that some issues are more appropriately addressed judicially rather than legislatively. When a legal issue is likely to set a state or national precedent, the district may join with other districts or parties in order to resolve the issue through litigation or other appropriate means.

Political Forums

Forums on political issues may be held in district facilities as long as the forum is made available to all sides of the issue on an equitable basis. (Education Code 7058)

LEGAL REFERENCE: Education Code	7050-7058	Political activities of school officers and employees, including:
	7054	Use of district property
	7054.1	Requested appearance
	7056	Soliciting or receiving political funds
	35160	Authority of governing boards
	35172	Promotional activities

Board Minutes - 36

Elections Code	9501	School district elections, arguments for or against a measure
Government Code	8314	Unlawful use of state resources
	53060.5	Attendance at legislative body; expenses
	54953.5	Right to record proceedings
	54953.6	Broadcasts of proceedings
	81000-91015	Political Reform Act, including:
	82031	Definition of independent expenditure
Code of Regulations, Title 2	18600-18640	Lobbyists
	18901.1	Campaign related mailings sent at public expense

Policy adopted:8/4/75Policy revised:1/17/89Policy revised:12/9/14

Community Relations

EDUCATIONAL FOUNDATION

The Governing Board recognizes the importance of community support of district programs, including voluntary financial contributions, to assist the district in achieving its goals for student learning.

The Board desires to work cooperatively with the educational foundation in determining the purposes for which funds may be used to meet the changing needs of the district and its students. The Board recognizes that an educational foundation is a separate legal entity, independent of the district. However, the foundation is encouraged to provide regular reports to the Board on the status of its work and to communicate ways that the district can help support the foundation's activities.

With the consent of the Superintendent or designee, the educational foundation, as appropriate, may use the district's name, a school's name, a school team's name, or any logo attributable to a school or the district.

The Board supports foundation allocations that serve all district schools equitably.

CROSS REFERENCE		
Board Policy	3280	Gifts, Grants, and Bequests
LEGAL REFERENCE: Education Code	38130-38138	Civic Center Act, use of school property for public purposes
Business and Professions Code	12580-12599.7	Fundraisers for Charitable Purposes Act
	17510-17510.95	Solicitations for charitable purposes
	25608	Alcohol on school property; use in connection with instruction
Penal Code	319-329	Lottery, raffle
<u>Code of Regulations,</u> <u>Title 11</u>	300-312.1	Fundraising for charitable purposes
Court Decisions	Serrano v. Priest	1976, 18 Cal 3d 728

1260 - BP

Policy adopted: 1/28/92 Policy revised: 12/9/14

BOARD POLICY Placentia-Yorba Linda Unified School District

Personnel

4142/4242 - BP

EMPLOYEE COMPENSATION

In order to recruit and retain employees committed to the district's goals for student learning, the Governing Board recognizes the importance of offering a competitive compensation package which includes salaries and health and welfare benefits.

The Board shall adopt separate salary schedules for certificated, classified, and supervisory and administrative personnel. These schedules shall comply with law and negotiated agreements and shall be printed and made available for review at the district office. (Education Code 45023, 45028)

Salary schedules for staff who are not a part of a bargaining unit shall be determined by the Board at the recommendation of the Superintendent or designee.

The Superintendent or designee shall ensure that the district's payroll system complies with all applicable laws and bargaining agreements, including, but not limited to, timelines regarding payment of compensation and deductions of dues for employee organizations.

Certificated personnel shall be paid on the last business day of each month for ten calendar months. A teacher may request the business office to have his or her check deferred to receive payment over 11 or 12 months.

Certificated management shall be paid on the last business day of the month in accordance with their work calendar. A certificated manager whose work calendar is 10 or 11 months may request the business office to have his or her check deferred to receive payment over 11 or 12 months.

Classified management and staff shall be paid on the tenth day of every month in accordance with their work calendar. Classified management and staff have the option to receive an Earned Salary Advance (ESA) to be paid on the 25th of each month. The ESA shall not exceed 50% gross pay.

Education Code	44041	Deductions in salary payment as requested by employee
	44042	Payroll deduction for collection of insurance premium
	45060	Deductions for organization dues
	46166	Time of payment of compensation
	45167	Error in compensation; statement of correction and supplemental payment
	45168	Deductions for dues of employee organization

LEGAL REFERENCE:

	45022-45061.5	Salaries, especially:
	45023	Availability of salary schedule
	45028	Salary schedule for certificated employees
	45160-45169	Salaries for classified employees
Government Code	3540-3549	Meeting and negotiating, especially:
	3543.2	Scope of representation
	3543.7	Duty to meet and negotiate in good faith
Labor Code	226	Employee access to payroll records
	232	Disclosure of wages
<u>United States Code.</u> <u>Title 26</u>	409A	Deferred compensation plans
<u>Code of Federal</u> <u>Regulations, Title 26</u>	1.409A-1	Definitions and covered plans

Policy adopted:1/14/74Policy revised:12/9/14

BOARD POLICY Placentia-Yorba Linda Unified School District

<u>Personnel</u>

4242 - BP

VERIFICATION OF MONTHLY PERSONNEL ASSIGNMENTS,

TIME REPORTS, AND WARRANT RECEIPTS

See Personnel 3171

for

Administrative Regulations