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

Minutes Regular Meeting Board of Education 6:15 p.m., Tuesday, December 15, 2015 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 by Mr. Eric Padget, President, at 6:15 p.m., Tuesday, December 15, 2015 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 6:17 p.m.

Page(s)

52-70

- 1. Public Employment per Personnel Report
- 2. Public Employment Appointment
 - Title: Transportation Director
- 3. Public Employment Discipline/Dismissal/Release
- Conference with labor negotiators Doug Domene, Superintendent; Kevin Lee, Assistant Superintendent, Personnel Services; David Giordano, Assistant Superintendent, Business Services

 a. CSEA
 - b. APLE
- 5. Expulsions
 - a. 1607B
 - b. 1606A2

REGULAR SESSION

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

REPORT OUT OF CLOSED SESSION

The Board took action to appoint Richard Jimenez, Director of Transportation/Vehicle Maintenance, effective December 16, 2015.

Action:	Carried		Mrs. Judi Carmona Mrs. Carrie Buck
Ayes:	Eric Padget, Judi Carm	iona, Carol	Downey, Carrie Buck
Noes:	None		
Absent:	Karin Freeman		

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present:	Mr. Eric Padget, President Mrs. Judi Carmona, Vice President Mrs. Carol Downey, Trustee Mrs. Carrie Buck, Trustee Dr. Doug Domene, Board Secretary
	Maa Karin Fransson

Members Absent: Mrs. Karin Freeman

APPROVAL OF AGENDA

Approved the December 15, 2015 Board of Education agenda as amended and recommended by the Superintendent.

Action:	Carried		Mrs. Carol Downey Mrs. Judi Carmona
Ayes: Noes:	Eric Padget, Judi Carm None	ona, Carol	Downey, Carrie Buck
Absent:	Karin Freeman		

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elected Judi Carmona as President of the Board of Education for the period December 15, 2015 through December 13, 2016.

Action:	Carried		Mr. Eric Padget Mrs. Carol Downey
Ayes:	Eric Padget, Judi Carm	ona, Carol	Downey, Carrie Buck
Noes:	None		
Absent:	Karin Freeman		

2. Elected Karin Freeman as Vice President of the Board of Education for the period December 15, 2015 through December 13, 2016.

Action:	Carried	Motion:	Mrs. Carrie Buck
		Second:	Mrs. Carol Downey
Ayes:	Eric Padget, Judi Carm	ona, Carol	Downey, Carrie Buck
Noes:	None		
Absent:	Karin Freeman		

ORGANIZATION OF BOARD MEMBER POSITIONS (Continued)

3. Elected Carol Downey as Clerk of the Board of Education for the period December 15, 2015 through December 13, 2016.

Action:	Carried		Mrs. Judi Carmona Mrs. Carrie Buck
Ayes: Noes:	Eric Padget, Judi Carm None	iona, Carol	Downey, Carrie Buck

Absent: Karin Freeman

MINUTES

Approved the minutes of the Regular Meeting of November 17, 2015.

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

Ayes: Eric Padget, Judi Carmona, Carol Downey, Carrie Buck Noes: None Absent: Karin Freeman

RECOGNITIONS/PRESENTATIONS

- Girls Varsity Tennis Team CIF-SS Division 3 Champions 2015 (Coach Mike McCall) Valencia High School
- Rio Vista Elementary School Golden Bell Award
 - Rafael Plascencia, Principal
 - Jose Cabrera, Assistant Principal
 - Stephanie Valdez-Schrader, Title I/EL Lead Teacher
 - Victoria Groscost, teacher
- You Are the Advantage Valencia High School Football Coach Mike Marrujo 300 career victories

PUBLIC COMMENT

Lisa Heyrend addressed the Board regarding SB277. Juli Stockstill addressed the Board regarding SB277. Traci Canestrale addressed the Board regarding SB277. Kristin Mortensen addressed the Board regarding SB277. Joe Imbrianio addressed the Board regarding SB277

STUDENT BOARD REPORT

Student Board Representative Emily Drinkwine provided a report of the activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT

Dr. Domene reported that, for the second year, nearly every school in PYLUSD participated in the 2015 Hour of Code from December 7 through December 11, 2015. The Hour of Code is a one-hour introduction to computer science, designed to demystify code and show that anybody can learn the basics.

Additionally, the Superintendent mentioned there were two important school site visits over the past two weeks -- one to Yorba Linda Middle School (YLMS) and one to El Camino Real High School. I would like to commend YLMS on completing a very challenging application for consideration as a "School to Watch." El Camino Real hosted a site visit in order to be considered a Model Continuation School, and the reviewing team was very impressed with the school.

Finally, the staff Holiday Luncheon will take place this Friday, December 18.

CONSENT CALENDAR

- Approved/ratified purchase orders in the following amounts: (2015/2016) General Fund (01), \$1,097,713.85; Child Development Fund (12), \$10,318.07; Cafeteria Fund (13), \$40,579.37; Deferred Maintenance Fund (14), \$31,570.00; Capital Facilities Fund (25), \$17,486.00; Schools Facilities Fund/Prop 47 Fund (39), \$357,737.12; Special Reserve-Cap Outlay Fund (40), \$5,241,883.65; Insurance Workers' Comp Fund (68), \$637.52; Insurance Health and Welfare Fund (69), \$208.80; Community Facilities Distr. #1 Fund (91), \$698,789.85
- Approved warrant listings in the following amounts: Warrant Registers #303501 through 317401 and #560613 through 563013; current year expenditures (November 01, 2015 through November 28, 2015) \$5,535,477.83; total prior year expenditures, \$31,806.08 (2014-2015); and payroll registers 4A, \$11,069,885.32 and 4B, \$4,030,964.77
- 3. Accepted as complete the project(s) listed and authorize filing Notice(s) of Completion. (See attached.)
- 4. Approved extension of time to the attached list of contracts. (See attached.)
- 5. Approved Amendment No. 3 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, 2016 to December 31, 2016.
- 6. Adopted Resolution No. 18 accepting the Annual and Five Year Developer Fees Report pursuant to Government Code sections 66001, 66006, and 66008, for the period July 1, 2014 through June 30, 2015. (See attached.)
- 7. Authorized the Superintendent or designee to utilize WSCA-NASPO contract MNWNC-133 as long as it is valid and there is an active DGS California Participating Addendum.
- 8. Ratified SABO Client License Agreement renewal for the period commencing October 24, 2015 to October 23, 2016.
- 9. Approved District membership in California Association of School Business Officials (CASBO) commencing January 1, 2016 through December 31, 2016.
- 10. Approved/ratified Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)

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CONSENT CALENDAR (Continued)

11.	Ratified special education master contracts, individual services contracts, and related services. (Individual contract on file.) (See attached.)	18
12.	Approved Agreement #80068 for Participation in the Inside the Outdoors School Programs Public Schools 2015 – 2016 with the Orange County Department of Education.	19
13.	Approved/ratified Agreement #80016 for Participation in the Inside the Outdoors Field Program Public Schools 2015 – 2016 with the Orange County Department of Education.	20
14.	Approved Early Learning Initiative Grant Agreement #42239 with the Orange County Department of Education for the period of July 1, 2015 to June 30, 2017.	21
15.	Approved Income Agreement #42452 with the Orange County Department of Education for 2015 – 2016 PBIS professional development training for district school teams.	22
16.	Approved Participation Agreement with M.I.N.D. Research Institute for Glenview Elementary.	23
17.	Approved Single Plan for Student Achievement for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, George Key, 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.	24
18.	Approved Agreement with Film Ed Academy of the Arts for El Dorado High School, Esperanza High School, and Yorba Linda High School for the 2015 – 2016 school year.	26
19.	Approved/ratified school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. (See attached.)	27
20.	Accepted gifts as listed, such action being in compliance with Education Code Section 41032 and directed the Superintendent to send letter of appreciation. (See attached.)	45
21.	Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1607B.	
22.	Approved the Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1606A2.	
23.	Approved district membership with the California Association of Suburban School Districts for the year 2016.	47
24.	Renewed the Memorandum of Understanding with Orange County Superintendent of School for the 2015-2016 school year (General Education Induction Program).	48
25.	Renewed the Memorandum of Understanding with Orange County Superintendent of School for the 2015-2016 school year (Induction Education Specialist Program).	49
26.	Approved the agreement with Biola University from December 16, 2015 to December 15, 2016.	50

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CONSENT CALENDAR (Continued)

27.	Approved the certificated early retirement/resignation notice incentive.	51
28.	Approved Classified Personnel Report. (See attached.)	52
29.	Approved Certificated Personnel Report. (See attached.)	60

Approved the above listed recommendations, as amended.

Action: Carried	Mrs. Carol Downey Mr. Eric Padget

Ayes: Eric Padget, Judi Carmona, Carol Downey, Carrie Buck Noes: None Absent: Karin Freeman

GENERAL FUNCTIONS

2.

1.	Reviewed Board Bylaw 9230, Compensation of Board Members. (See attached.)	71

Action:	Carried		Mr. Eric Padget Mrs. Carol Downey
Noes:	Eric Padget, Judi Carmo None Karin Freeman	ona, Carol	Downey, Carrie Buck
Adopted the 20 ²	16 Board of Education M	eeting Sch	edule. (See attached.)
Action:	Carried		Mrs. Carol Downey Mrs. Carrie Buck
_		. .	

Ayes:Eric Padget, Judi Carmona, Carol Downey, Carrie BuckNoes:NoneAbsent:Karin Freeman

3. Elected Karin Freeman as the district's representative to the North Orange County Regional Occupational Program; elected Mrs. Carrie Buck as the alternate.

Action:	Carried		Mrs. Carrie Buck Mr. Eric Padget
Ayes:	Eric Padget, Judi Carn	nona, Carol	Downey, Carrie Buck
Noes:	None		
Absent:	Karin Freeman		

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GENERAL FUNCTIONS (Continued)

4. 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: Second:	Mr. Eric Padget Mrs. Carol Downey	
	Noes:	Eric Padget, Judi Carm None Karin Freeman	ona, Carol	Downey, Carrie Buck	
				resentative to the Orange County Karin Freeman as the alternate.	
	Action:	Carried	Motion: Second:	Mrs. Carrie Buck Mrs. Carol Downey	
	Ayes: Noes: Absent:	Eric Padget, Judi Carm None Karin Freeman	ona, Carol	Downey, Carrie Buck	
		d Board Policy 4231, and oyees Staff Developmer		he title to read Board Policy 4231, ached.)	77
	Action:	Carried	Motion: Second:	Mr. Eric Padget Mrs. Carrie Buck	
	Ayes: Noes: Absent:	Eric Padget, Judi Carm None Karin Freeman	ona, Carol	Downey, Carrie Buck	
Adopte	d revised	d Board Policy 4135.3, A	legotiations	Procedures. (See attached.)	80
	Action:	Carried	Motion: Second:	Mrs. Carol Downey Mr. Eric Padget	
	Ayes: Noes: Absent:	Eric Padget, Judi Carm None Karin Freeman	ona, Carol	Downey, Carrie Buck	
Adopte	d revised	d Board Policy 5119.4, C)pen/Closed	d Campus. (See attached.)	82
	Action:	Carried	Motion: Second:	Mrs. Carrie Buck Mr. Eric Padget	
	Ayes: Noes: Absent:	Eric Padget, Judi Carm None Karin Freeman	ona, Carol	Downey, Carrie Buck	

EDUCATIONAL SERVICES

Approved Educational Consulting Agreement with Fullerton College for Counseling 50 College Orientation Program effective December 15, 2015 – June 30, 2016.

84

Action:	Carried		Mrs. Carol Downey Mr. Eric Padget
Ayes: Noes:	Eric Padget, Judi Carm None	ona, Carol	Downey, Carrie Buck
Absent:	Karin Freeman		

BUSINESS AND FINANCIAL

 Approved Adopt Resolution No. 19 providing for the execution and delivery of the Certificates of Participation (Refunding Project), 2016 Series A of the District in the aggregate principal amount of not-to-exceed \$88,000,000 to prepay and defease the District's 2006 Certificates of Participation, and approving related documents and actions. (See attached.)

85

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

Ayes: Eric Padget, Judi Carmona, Carol Downey, Carrie Buck Noes: None Absent: Karin Freeman

 Approved agreement to retain Stifel, Nicolaus & Company, Inc. to provide underwriting services.

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lotion:	Mrs. Carrie Buck
econd:	Mrs. Carol Downey

Ayes: Eric Padget, Judi Carmona, Carol Downey, Carrie Buck Noes: None Absent: Karin Freeman

3. Approved Agreement with Norton Rose Fulbright US LLP for bond counsel services in connection with the Certificates of Participation Refunding Proceedings.

Action:	Carried		Mrs. Carol Downey Mr. Eric Padget
Ayes:	Eric Padget, Judi Carm	nona, Carol	Downey, Carrie Buck
Noes:	None		
Absent:	Karin Freeman		

BUSINESS AND FINANCIAL (Continued)

4. Approved Agreement with Orrick, Herrington & Sutcliffe LLP for disclosure counsel services in connection with the Certificates of Participation Refinancing Proceedings.

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Action:	Carried		Mrs. Carrie Buck Mr. Eric Padget
Noes:	Eric Padget, Judi Carn None Karin Freeman	nona, Carol	Downey, Carrie Buck

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

Action:	Carried		Mr. Eric Padget Mrs. Carol Downey
Noes:	Eric Padget, Judi Carm None Karin Freeman	ona, Carol	Downey, Carrie Buck
Absent.	Nahin Freeman		

COMMUNICATIONS

None

BOARD REPORT

Mrs. Carrie Buck commented that the California School Boards Association (CSBA) conference was informative and engaging. She also shared a story about a student at Valencia High School, and how he overcame multiple challenges to participate in VHS activities and athletics. He is now planning on going to college in the fall.

Mrs. Carol Downey commented that she enjoyed the New Manager's Breakfast last week, and how she also attended the CSBA conference where she enjoyed learning about the new technology and social media for kids — always something new.

Mr. Eric Padget echoed the comments regarding CSBA, and he thanked everyone for supporting him during his tenure as Board President.

Mrs. Judi Carmona commented on the "Super Saturday" credit-recovery program at Kraemer Middle School, led by teacher Shane Twamley.

ADJOURNMENT

Mrs. Judi Carmona, President, adjourned the December 15, 2015 meeting of the Board of Education at 8:42 p.m.

Action: Carried		Mr. Eric Padget	
	Second:	Mrs. Carrie Buck	

Ayes: Eric Padget, Judi Carmona, Carol Downey, Carrie Buck Noes: None Absent: Karin Freeman

NEXT SCHEDULED MEETING

January 12, 2016

NOTICES OF COMPLETION

P.O. Number	Contractor	<u>Project</u>
508493	Easterday Construction, Inc.	Rose Drive Elementary School Bid No. 215-06 Rose Drive Elementary School Project
601227	Hardy & Harper, Inc.	Sierra Vista Elementary School Bid No. 214-05 Concrete/Masonry/Earth Moving/Grading Unit Bid Concrete Project
508483	I & B Flooring	Professional Development Academy Bid 215-05, Travis Ranch School, George Key School and the PDA Carpeting Project
508484	I & B Flooring	Travis Ranch Elementary School Bid 215-05, Travis Ranch School, George Key School and the PDA Carpeting Project
508485	I & B Flooring	George Key School Bid 215-05, Travis Ranch School, George Key School and the PDA Carpeting Project
602535	Sunwest Landscape Services	Van Buren Elementary School Bid No. 212-8 Landscape and Irrigation Unit Bid, Landscape Improvement

EXTENSION OF TIME FOR VARIOUS CONTRACT SERVICES

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
CF Environmental	1	1415-19	VHS-9224-9314-000	508563	12/31/2016
Higginson Architects, Inc.	4	1011-64	ROD-9713-9303-000	107574	6/30/2016
Knowland Construction Services	4	1314-02	TRM-9231-9301-030	400775	12/31/2016
Koury Engineering	2	1415-04	YLH-9728-9304-888	503544	12/31/2016
North American Technical Services	1	1415-15	WAG-9218-9305-000	508192	6/30/2016
Orth Design Construction	1	1415-16	VHS-9224-9314-000	508267	12/31/2016
Umstot Project & Facilities	1	1415-14	Maintenance	601419	12/31/2016
WLC Architects	4	1112-48	VHS-9224-9303-030	300682	12/31/2016
WLC Architects	2	1314-19	YLH-9728-9304-888	407371	12/31/2016

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

RESOLUTION NO. 18

December 15, 2015

A Resolution of the Board of Education of the Placentia-Yorba Linda Unified School District accepting Annual and Five Year Report of Developer Fees Pursuant to Government Code Sections 66001, 66006, and 66008, for the period July 1, 2014 through June 30, 2015

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

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

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

WHEREAS, the Placentia-Yorba Linda Unified School District has made public the Annual and Five Year Developer Fees Report for the period July 1, 2014 through June 30, 2015; and

WHEREAS, the Governing Board has reviewed the district's Annual and Five Year Developer Fees Report for the period July 1, 2014 through June 30, 2015.

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

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

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

STATE OF CALIFORNIA)) ss. COUNTY OF ORANGE)

I, Doug Domene, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on December 15, 2015, and passed by a majority vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 15th day of December 2015.

Doug Domene, Ed.D., Superintendent Secretary, Board of Education

INDEPENDENT CONTRACTOR AGREEMENTS EDUCATIONAL SERVICES

1. California Weekly Explorer, Inc. Presenter of history student assemblies for Lakeview Elementary, January 1 – June 5, 2016; budgeted gift funds, NTE \$690. Segerstrom Center for the Arts Presenter of student program assemblies for Brvant 2. Ranch Elementary, March 23, 2016; budgeted gift funds, NTE \$460. **Gyssler Enterprises** Provider of website domain maintenance and update 3. support for Bryant Ranch Elementary, September 1, 2015 – August 31, 2016; budgeted general funds, NTE \$818. 4. Michelle Price/Science on the Go. Presenter of science program assemblies for Van Buren Elementary, November 10, 2015 - May 24, Inc. 2016; budgeted gift funds, NTE \$3,200. Gobo, LLC 5. Provider of an info-graphic visual tool to help clarify the Local Control Accountability Plan (LCAP) process and effectively communicate the LCAP's goals and progress to stakeholders in English and Spanish, November 15, 2015; budgeted general funds, NTE \$4,200. The Spark Program Provider of early childhood standard workshop for 6. Preppy K and Kindergarten teachers, February 3, 2016; budgeted federal funds, NTE \$3,199. 7. California Weekly Explorer, Inc. Presenter of history student assemblies for Van Buren Elementary, February 4 – March 2, 2016; budgeted aift funds, NTE \$2,070. Ocean Institute Presenter of student assemblies for Lakeview 8 Elementary, January 20 - May 30, 2016; budgeted gift funds, NTE \$450. Brandy Linn / Midwest School Co-presenter of positive behavior and intervention 9. Shows student assemblies for Rose Drive Elementary, February 18, 2016; budgeted block grant funds, NTE \$50. 10. Keith Fields / Midwest School Co-presenter of positive behavior and intervention student assemblies for Rose Drive Elementary, Shows February 18, 2016; budgeted block grant funds, NTE \$700. 11. Natasha Adamo, Psy.D. Provider of psycho-educational, Independent Educational Evaluation (IEE) for special education student #1597, December 1, 2015 - June 30, 2016;

budgeted special education funds, NTE \$5,000.

- 12. Susanne Smith-Roley Provider of occupational therapy services per Independent Educational Evaluation (IEE) for special education student #1367, December 1, 2015 June 30, 2016; budgeted special education funds, NTE \$1,500.
- Segerstrom Center for the Arts Presenter of student program assemblies for Lakeview Elementary, March 1 – May 30, 2016; budgeted gift funds, NTE \$535.
- Jenny Ponzuric / JLJ Consulting
 Provider of Pattern of Strength and Weakness (PSW)
 Model for Specific Learning Disabilities (SLD)
 identification training for special education staff,
 January 1 June 30, 2016; budgeted special
 education funds, NTE \$700.
- Douglas E. Stephey, O.D., M.S.
 Provider of vision assessment and individualized evaluation program consultations for special education students, December 1, 2015 – June 30, 2016; budgeted special education funds, NTE \$3,500.
- 16. S. VanVorhis Key, Ph.D. Presenter of science program assemblies at Linda Vista and Wagner Preschools, January 12 June 30, 2016; budgeted child care funds, NTE \$1,200.

SPECIAL EDUCATION CONTRACTS

1.	Goodwill Industries of Orange	Master	Contract	for	Nonpublic,	Nonsectarian
	County dba Assistive	School/A	gency Serv	vices	from Novemb	oer 1, 2015 –
	Technology Exchange Center	June 30, NTE \$2,		jeted	special educat	tion funds,

 Patterns Behavioral Services, Inc.
 Master Contract for Nonpublic, Nonsectarian School/Agency Services from December 15, 2015 – June 30, 2016; budgeted special education funds, NTE \$1,700.

SCHOOL-SPONSORED FIELD TRIP

1. Melrose Elementary Journey to the Ocean S.T.E.M. Based Field Trip Program, February 5, 2016 and February 26, 2016 in Newport Beach, California. 2. Valencia High School CIF Wrestling Championships, February 18 - 20, 2016 in Santa Maria, California. 3. Valencia High School California Girls State Wrestling Championships, February 25 - 27, 2016 in Visalia, California. 4. Valencia High School California Boys State Wrestling Championships, March 3 – March 5, 2016 in Bakersfield, California. 5. Yorba Linda High School Ruby Tuesday Hawaii Co-Ed Track and Field Invitational, March 24 – 27, 2016 in Oahu, Hawaii. Annual California Association of Student Leaders 6. Bernardo Yorba, Kraemer, Travis Ranch, Tuffree, Valadez, and (CASL) Middle School State Conference, April 7 - 9, Yorba Linda Middle Schools 2016 in Ontario, California. 7. Yorba Linda High School California Future Business Leaders of America State Leadership Conference 2016, April 14 – 17, 2016 in Ontario, California.

GIFTS

The following gifts have been donated by our community members and/or groups:

- 1. Check in the amount of \$211 from EG LLC to be used for instructional supplies and materials for Venture Adult Transition Program.
- 2. Check in the amount of \$2,000 from Exxon Mobil Corporation to be used for science class supplies and/or field trip expenses for El Camino High School.
- 3. Check in the amount of \$178.85 from TPR Education, LLC to be used for mailer postage for Esperanza High School.
- 4. Check in the amount of \$100 from Richard and Michele Hardy to be used for engineering program at Esperanza Dorado High School.
- 5. Checks totaling the amount of \$16,736.50 from Fairmont PTA to be used for assembly and drama productions, and field trip expenses at Fairmont Elementary.
- 6. Check in the amount of \$121.56 from United Way, Inc. to be used for instructional supplies at George Key School.
- 7. Checks totaling the amount of \$5,670 from Glenknoll PTA to be used for vocal music and instructional materials at Glenknoll Elementary.
- 8. Checks totaling the amount of \$3,104 from Linda Vista PTA to be used for field trip scholarships and drama production expenses for Linda Vista Elementary.
- 9. An Ibanez electric guitar, a trumpet and a Selmer clarinet from Virginia Snow to be used in the fourth grade music program at Linda Vista Elementary
- 10. Checks totaling the amount of \$9,245.50 from Mabel Paine PTA to be used for student assemblies, Accelerated Reader and ST Math materials for Mabel Paine Elementary.
- 11. Check in the amount of \$150.80 from Schoola to be used for instructional material and supplies at Morse Elementary.
- 12. An Instrument case for a 4/4 viola from Karen Fuentes to be used as needed at Morse Elementary.
- 13. Check in the amount of \$600 from Parkview Boosters to be used for National Honor Society and National Junior Honor Society memberships for Parkview School.
- 14. Check in the amount of \$500 from Ruby Drive PTA to be used for CASA Program enrichment at Ruby Drive Elementary.
- 15. Cash donation in the amount of \$502 from Cole Smith Boy Scouts of America Troop #786 to be used for flowerbed tools, materials and supplies at Sierra Vista Elementary
- 16. Check in the amount of \$595 from Travis Ranch PTA to be used for student incentive expenses at Travis Ranch School.
- 17. Checks totaling the amount of \$859.03 from Wells Fargo Matching Gifts Program DoTopia to be used for instructional supplies and materials at Travis Ranch School.
- 18. Check in the amount of \$500 from Robert S. and Kathy L. McKinnell to be used for tech lab materials at Tuffree Middle School.
- 19. Checks totaling the amount of \$9,500 from ACC/T.C.C.O.P. to be used for the Rocketry Team, the Cross Country Team, the Dance Team and the AVID programs at Valadez Middle School Academy.
- 20. Check in the amount of \$1,500 from Ms. Young Salo to be used for AVID Program field trip expenses for Valadez Middle School Academy.
- 21. Check in the amount of \$1,000 from Van Buren PTA to be used for Red Ribbon Week assembly expenses at Van Buren Elementary.
- 22. A Hewlett Packard Pavilion Elite Computer from Joy Appleby to be used in the Val Tech Program at Valencia High School.
- 23. Check in the amount of \$500 from Exxon Mobile Foundation to be used for instructional materials and supplies at Yorba Linda High School.

CLASSIFIED PERSONNEL REPORT

<u>Resignation</u> Javier Arevalo Michelle Dollar	<u>Position</u> Technology Svs Tech Child Care Teacher I	<u>Site</u> Technology Travis Ranch Elem	Effective 01/08/15 11/06/15
Change of Status Employee Joel Alonso Stephanie Andrade Cynthia Bergo Rehana Chaudry Alexandra Davis Raquel De Dios Dorina Fregoso Julienne Fugett Ellen Hotousiotis Carmen Johnson Joseph Merrill Lauren Olsen Debra Porter Sylvia Ramirez-Cuesta Felisa Roberts Cristina Steffe Karen Wolcott Lauren Ybarra	From SPED Aide II-3.75 hr/d Child Care Tch I-7.5 hr/wk SPED Aide II-3.5 hr/d Child Care Tch I-16.25 hr/wł Child Care Teacher I Sr. Clerk Clerk I SPED Aide I SPED Aide II-3.75 hr/d Food Svs Worker-3.75hr/d SPED Aide III Child Care Teacher I Sr Food Svs Wrk-6.75hr/d Bil Sch Readiness Ld Tchr Food Svs Worker-3.75hr/d SPED Aide II-3.5 hr/d SPED Aide II-3.5 hr/d SPED Aide II-3.95 hr/d Child Care Tch I-7.5 hr/wk	To SPED Aide II–7 hr/d Child Care Tch I-15 hr/wk SPED Aide II-3.75 hr/d Child Care Tch I–17.5 hr/wk Child Care Lead Teacher Personnel Tech-Confidential School Secretary I SPED Aide II SPED Aide II–7 hr/d Food Svs Worker-3.95hr/d Campus Supervisor Child Care Lead Teacher Sr Food Svs Wrk-7 hr/d Bil Preschool Educator Food Svs Worker-3.95 hr/d SPED Aide II–3.75 hr/d SPED Aide III–6 hr/d Child Care Tch I-16.25 hr/wk	11/23/15 12/10/15 11/30/15 11/05/15 11/16/15 10/16/15 10/26/15 12/01/15 10/16/15 11/03/15 10/16/15 11/09/15 11/02/15
<u>Leave of Absence</u> <u>Employee</u> Tiana Holzinger	<u>Position</u> <u>Site</u> Child Care Teacher I Golder	n <u>Reason</u> <u>Effectiv</u> n Educational 01/04/	<u>ve</u> 16-04/22/16
Employ Charlee Adams Heidi Allen Scott Anderson Amy Ashcraft Cheyenne Beever Tammy Brubaker Maria Camarena Leinka De Guzman Julie Fick True Field Samantha Garay Amanda Glenn Kristen Griffiths Katherine Jenkins Emily Kent Carol LaBounty Matthew Laub Piyorasa Li Brenda Long Julian Lopez Christina Mitchell Dagoberto Mondaco	Position School Bus Driver SPED Aide II – Specialized Instructional Aide-PE SPED Aide I Health Clerk SPED Aide II Child Care Teacher I SPED Aide III SPED Aide III SPED Aide III SPED Aide III SPED Aide II Child Care Teacher I Health Clerk Child Care Teacher I Health Clerk Child Care Teacher I SLPA Instructional Aide-Music SPED Aide III Computer Instructional Spec SPED Aide II SPED Aide II SPED Aide II SPED Aide II SPED Aide II SPED Aide II	Site Transportation Golden Ed Svs Valencia Health Svs George Key Wagner Tynes Tynes Tynes Wagner Tynes Tuffree Fairmont Health Svs Wagner SPED Ed Svs Tynes Travis Ranch El Dorado YLMS Tynes	Effective 11/03/15 12/01/15 11/04/15 11/06/15 11/06/15 11/05/15 12/07/15 11/05/15 11/10/15 11/10/15 11/10/15 11/10/15 11/20/15 11/20/15 11/10/15 11/03/15 11/10/15 11/18/15 11/18/15 11/10/15

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Employ (cont'd) Graciela Padilla Erika Pedyash Claudia Pena David Perez Jennifer Ruiz Kylie Stanfill Martha Guadalupe Sullivan Deziree Wood Cantagallo	Position SPED Aide I SPED Aide I Child Care Te SPED Aide II Food Service Child Care Te Food Service SPED Aide I	Worker eacher I	<u>Site</u> Wagne Morse Tynes Tuffree El Dora El Dora El Dora	e ado er ado	Effective 11/30/15 11/02/15 11/20/15 11/02/15 11/16/15 11/20/15 11/16/15 11/03/15
<u>Split Shift Premium</u> <u>Employ</u> Scott Anderson	Position Instructional A	Aide	<u>Site</u> Eleme	ntary PE	Effective 11/04/15
Short Term Christina Alvarez Dillon Bard Sandra Barnes Tamara Barrett Gretchen Benner Kay Bradley Jessie Camarena Lilia Casillas Norma Ceballos Julio Chavez Joan Fillion Alexander Flor Kim Galea Albert Gaona Breanna Garcia Juan Gomez Joshua Guerra Shauna Hatzidakis Freddy Hernandez Sandra Hernandez Linda Juster-Hagar Pam Kane Alyssa Kimble Brenda King Christine Kuhn Cindy Leuck Serena Lieu Gail Lofdahl Justin Lopez Marisol Lopez Romana Lopez Maria Lozoya Jeff McCoy Jesus Mojarro Lorelei Monterroso-Woodfill Jose Montoya Brianna Moya Heather Murphy Kimberly Navarro	NTE Hrs 50 70 29 72 6 250 10 4 20 60 100 16 250 4 100 16 250 4 100 16 250 4 100 20 7 50 5 20 45 15 4 5 70 100 45 15 4 5 70 100 45 15 4 5 5 70 100 45 15 4 5 5 70 100 45 15 4 5 5 70 100 45 15 4 5 70 5 20 45 15 4 5 5 70 100 4 5 5 20 4 5 5 20 4 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 20 4 5 5 5 5 20 4 5 5 5 20 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Reason Student Supp Student Supp Substitute & T Classroom Su Student Supp Clerical Supp Dance Super AVID Training Child Care Classroom Su Clerical Supp Campus Supe Clerical Supp Warehouse W Student Supp Classroom Su Custodial Sup Translating Student Supp Student Supp College Care Medical Training Student Supp AVID Training Clerical Supp AVID Training	oort Train upport ort ort vision J upport ort ort ort ort ort ort ort ort ort	Site Brookhaven Tynes Health Svs Mabel Paine Tynes YLMS Kraemer Ed Svs Ed Svs George Key Facilities YLHS YLMS Purchasing Mabel Paine Rio Vista Ruby Drive Mabel Paine Bryant Ranch Rio Vista Ruby Drive Mabel Paine Bryant Ranch Rio Vista Ruby Drive Linda Vista Ed Svs Tuffree SPED Lakeview Ed Svs Mabel Paine El Dorado SPED Ed Svs Tynes Facilities Operations Mabel Paine Valencia Ed Svs YLMS Ed Svs	Effective 10/19/15-12/18/15 10/12/15-12/18/15 11/12/15-06/30/16 11/02/15-12/18/15 11/02/15-11/06/15 10/01/15-06/30/16 11/17/15-06/30/16 11/02/15-01/14/16 12/01/15-06/30/16 11/02/15-11/02/15 10/01/15-06/30/16 11/02/15-11/02/15 10/01/15-06/30/16 10/28/15-10/30/15 10/01/15-06/30/16 10/23/15-10/23/15 10/01/15-06/30/16 11/02/15-12/18/15 10/01/15-06/30/16 11/02/15-12/18/15 11/02/15-12/18/15 11/02/15-11/30/15 11/02/15-11/30/15 11/02/15-12/18/15 10/01/15-06/16/16 09/16/15-09/16/15 10/28/15-06/30/16 11/12/15-12/18/15 10/28/15-06/30/16 10/27/15-11/30/15 11/02/15-12/18/15 10/01/15-06/16/16 09/16/15-09/16/15 10/28/15-06/30/16 11/12/15-12/18/15 10/28/15-06/30/16 11/12/15-12/18/15 10/28/15-06/30/16 11/12/15-12/18/15 10/28/15-06/30/16 11/12/15-12/18/15 10/28/15-06/30/16 11/12/15-12/18/15 10/28/15-06/30/16 11/12/15-12/18/15 10/28/15-06/30/16 11/12/15-12/18/15

Educational Services, Aide/Teacher Collaboration, NTE 2 Hrs, 08/24/15-11/15/15

Cristina Alvarez Carlee Anderson Daphne Blanco Carmen Cobian Justin Duy-Khou Phan Nayely Espinoza Ashley Falls Cheryl Geisbush Megan Harry Shauna Hatzidakis Stephanie Inzunza Mary Kim Brenda King Adele Lightfoot Lorelie Monterroso-Woodfill Stephanie Newbill James Oronoz Ruth Panzino Gabriela Phipps Kendra Pongetti Michelle Ram-Botello Katie Randolph Yvette Reta Sheila Richards

Educational Services, Aide/Teacher Collaboration, NTE 2 Hrs, 08/24/15-11/15/15 (Cont'd)

Elizabeth Roberts Sally Sando Christine Schiebeck Lori Sharp Sherrie Sheridan Anna Valencia Majela Walker Stacy Wallace Karen Wolcott

Special Education, SPED Aide II/III – Student Support Training, NTE 2 Hrs., 11/30/15-1/31/16 Employee Kristen Camacho Loreena Johnston Danielle Palamera Christina Schiebeck

Special Education, SPED Aide II/III-Child Care Teacher – Student Support, NTE 96 Hrs, 10/22/15-12/18/15

Employee Sean Hogan Melissa Metz Liliana Olivarria Cheryl Smith Karen Tapia

Special Education, SPED Aide I-Student Support Middle School Program, NTE 36 Hrs., 11/02/15-11/20/15 Kristen Camacho Loreena Johnston Danielle Palamera

Special Education, SPED Aide II/III-Student Support, 10/19/15-11/20/15

Employee	<u>NTE Hrs</u>
Michael Hanley	63
Diane Mc Ilvene	63
Katie Randolph	38

<u>Special Education, SPED Aide II/III-Student Support, NTE 50 Hrs., 11/30/15-12/18/15</u> Michael Hanley Diane Mc Ilvene Katie Randolph

Special Education, Visually Impaired Student Support Training, NTE 2 Hrs., 10/21/15 Bridgette Cloutier Barbara Kang-Finnegan Deanna Loveland Marilejandra Rodriguez Christina Vargas Donna Westergaard

Substitutes Amy Ashcraft Sandra Barnes Maria Teresa Barragan Jeremy Blake Alex Burton Ashley Cairns Erma Carr Lynze Cheung Freddy Colon Megan Dwight Dayna Esquivel Arlene Friedrich **Kimberly Galea** Jennifer Garthright Yves Brian Gatpandan Tammie Hagen **Brittney Hansen** Vasanthakuma James Trisha Ladd Melissa Larson Brenda Long **Cassidy Malner** Debra Matijasic-Ortiz **Stacy Medeiros** Marlisa Montag Jesus Mojarro **Monique Morales** Heather Moran Dana Morgan Hector Munivez Heather Murphy David Perez Lisa Pierro Lisa Pulido Amanda Rangel **Jacqueline Roberts** Linda Roberts **Devon Rodriguez Erin Schriever** Erin Schriever Christina Slovenec Michelle Spoonhower Gail Stevkovski Alma Yolanda Wheat Leslie Wiseman

Position SPED Aide I/II Health Clerk SPED Aide I/II **Bus Driver Trainee** Technology Support Spec SPED Aide I/II SPED Aide I/II Technology Support Spec **Technology Support Spec** Instructional Aide-PE Library Media Tech School Secretary II Clerk I, Secretary I Library Media Clerk **Technology Support Spec** School Secretary I SPED Aide I/II SPED Aide I/II **Technology Support Spec** Library Media Technician Library Media Clerk SPED Aide I/II Clerk I, Secretary I **Bus Driver Trainee** School Secretary I Custodian SPED Aide I/II Health Clerk Clerk I, Clerk II SPED Aide I/II Secretary, Clerk, Attend Clk YLMS Custodian **Technology Support Spec** SPED Aide I/II SPED Aide I/II Attendance Clerk Clerk I, Secretary I Clerk I, School Secretary Clerk I School Secretary I/Clerk II SPED Aide I/II SPED Aide I/II Library Media Technician Secretary Clerk I

Site SPED Health Svs SPED Transportation Technology SPED SPED Technology Technology Ed Svs Sierra Vista La Entrada Lakeview Fairmont Technology George Key SPED SPED Technology Golden Fairmont SPED Lakeview Transportation George Key Operations SPED Health Svs YLHS SPED Operations Technology SPED SPED YLHS Linda Vista Wagner Van Buren Fairmont SPED SPED Golden Ruby Drive Van Buren

Effective 10/26/15-06/30/16 11/12/15-06/30/16 10/04/15-06/30/16 11/16/15-06/30/16 11/20/15-06/30/16 11/17/15-06/30/16 11/10/15-06/30/16 11/12/15-06/30/16 11/06/15-06/30/16 11/05/15-06/30/16 10/01/15-06/16/16 10/04/15-06/12/16 11/14/15-06/30/16 10/20/15-06/16/16 11/18/15-06/30/16 09/29/15-06/15-16 11/02/15-06/30/16 11/10/15-06/30/16 11/02/15-06/30/16 09/01/15-06/15/16 10/20/15-06/16/16 10/26/15-06/30/16 11/09/15-06/30/16 11/16/15-06/30/16 09/29/15-06/15/16 11/09/15-06/30/16 10/28/15-06/30/16 11/12/15-06/30/16 10/01/15-06/17/16 10/28/15-06/30/16 10/12/15-06/30/16 11/02/15-06/30/16 11/09/15-06/30/16 11/04/15-06/30/16 11/06/15-06/30/16 10/19/15-10/30/15 09/01/15-06/16/16 10/26/15-06/30/16 11/02/15-06/12/16 10/20/15-06/16/16 10/29/15-06/30/16 11/06/15-06/30/16 09/01/15-06/15/16 10/22/15-06/16/16 11/02/15-06/12/16

District Funded Co-Curricular Assignments

<u>Assignment</u>	Site	NIE Amount	<u>Effective</u>
Boys Soccer	El Dorado	\$2482.00	11/23/15-02/12/16
Girls Water Polo	El Dorado	\$2732.00	11/23/15-02/12/16
Hd Girls Soccer	El Dorado	\$3475.00	11/23/15-02/12/16
Hd Girls Basketball	El Dorado	\$3475.00	11/23/15-02/12/16
	Boys Soccer Girls Water Polo Hd Girls Soccer	Boys SoccerEl DoradoGirls Water PoloEl DoradoHd Girls SoccerEl Dorado	Boys SoccerEl Dorado\$2482.00Girls Water PoloEl Dorado\$2732.00Hd Girls SoccerEl Dorado\$3475.00

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District Funded Co-Curricular Assignments (Cont'd)

	Assignments (Contu			
<u>Stipends</u>	Assignment	<u>Site</u>	NTE Amount	Effective
Andrew Strouse	Girls Soccer	El Dorado	\$2482.00	11/23/15-02/12/16
Bryan Swarm	Hd Girls Water Polo	El Dorado	\$3229.00	11/23/15-02/12/16
Booster Funded Co-C	Curricular Assignments			
Stipends	Assignment	Site	NTE Amount	Effective
Derek Baldwin	Boys Basketball	El Dorado	\$1650.00	11/23/15-02/12/16
Liam Brader	Boys Soccer	El Dorado	\$2000.00	11/23/15-02/12/16
Daisy Briseno	Girls Soccer	El Dorado	\$2000.00	11/23/15-02/12/16
Angela Chunxing	Accompanist	Valencia	\$750/mo	10/09/15-06/17/16
Riley Conaway	Boys Basketball	El Dorado	\$1650.00	11/23/15-02/12/16
Rick Converse	Baseball	YLHS	\$1500.00	09/01/15-11/05/15
Adam Corbin	Basketball	El Dorado	\$2500.00	11/23/15-02/12/16
Luis Cordovis	Girls Water Polo	El Dorado	\$1241.00	11/23/15-02/12/16
David Diaz	Girls Soccer	El Dorado	\$2000.00	11/23/15-02/12/16
Alex Huff	Girls Basketball	El Dorado	\$700.00	11/23/15-02/12/16
Connor Jones	Baseball	YLHS	\$1000.00	09/01/15-11/05/15
Dan Kirkpatrick	Girls Lacrosse	Esperanza	\$1241.00	09/01/15-11/06/15
Austin Logas	Baseball	YLHS	\$1000.00	09/01/15-11/05/15
Edson Lozano	Boys Soccer	El Dorado	\$1200.00	11/23/15-02/12/16
Jay Matthews	Football	YLHS	\$2000.00	08/28/15-11/06/15
Kaitlyn McGranahan	Event Supervision	YLHS	\$500.00	10/01/15-06/30/16
Rachel Meier	Girls Soccer	El Dorado	\$2000.00	11/23/15-02/12/16
Dana Morgan	Event Supervision	YLHS	\$1000.00	10/01/15-06/30/16
Nicole Morgan	Event Supervision	YLHS	\$500.00	10/01/15-06/30/16
Tania Quadri	Girls Soccer	El Dorado	\$2000.00	11/23/15-02/12/16
Aaron Rivera	Boys Basketball	El Dorado	\$1000.00	11/23/15-02/12/16
David Rosenbaum	Track	YLHS	\$1500.00	08/25/15-11/06/15
Munker Saied	Boys Basketball	El Dorado	\$1700.00	11/23/15-02/12/16
Jordan Sanguedolce	Boys Soccer	El Dorado	\$1200.00	11/23/15-02/12/16
Peter Yatar	Girls Tennis	El Dorado	\$1500.00	08/31/15-10/30/15

Noon Duty Supervision, 2015-2016 SY

Employee	<u>Site</u>
Fatima Arizmendi	Ruby Drive
Jamie Betz	Rose Drive
Alexis Bryer	Van Buren
Paola Cuneo	Wagner
Aneta Duarte	Fairmont
Julie Gibson	Kraemer
Patricia Gomez	Bryant Ranch
Camille Gonzales	Woodsboro
Ashwinee Hajare	Glenknoll
Anna Hernandez	Glenview
Alecia Jenkins	Bryant Ranch
Raenell Kistler	Glenview
Karina Olea-Arias	Ruby Drive
Ei Ei Phyu	Topaz

Child Care Program: Child Care Teacher I: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/15-06/30/16

All Sites, 07/01/15-06/30, Kristen Griffiths Lilyanne Kane Emily Kent Parker Mallars Claudia Pena Samantha Schaner-Fink Hannah Sittig Kylie Stanfill

Working Out of Class

Employee	<u>From</u>
Anthony Hernandez	Tech Support Specialist
Monica Duong	Tech Support Specialist

<u>To</u> Tech Services Technician Tech Services Technician

Effective 10/05/15-06/30/16 11/16/15-06/16/16

CERTIFICATED PERSONNEL REPORT

<u>Leaves of Absence</u> <u>Employee</u> Tracy Downey Jenna Easton Vivian Pederson Amanda Vuoso	<u>Position</u> Teacher Teacher Speech Thera Teacher	Wagr	Ed		MLA al Leav FRA/FI		Effective 12/14/15-03/03/16 01/04/16-06/17/16 11/30/15-02/01/16 11/23/15-01/29/16
<u>Change of Status</u> <u>Employee</u> Xochitl Dachenhauser Xochitl Dachenhauser William J. Davis	ployeeFromchitl DachenhausenTeacher, 50% El Camichitl DachenhausenTeacher, 50% El Cami			<u>To</u> Add 1/6 Contract Parkview Add 1/6 Contract Parkview HS Principal			Effective 09/17/15-06/17/16 10/06/15-06/17/16 01/04/16-06/30/16
Employ Teacher Garrett Bentley Janet Brown Kara Carter Chantelle Crespo Katyanne Downing	Eleme ASPIR Eleme	ate/Severe	<u>Site</u> Specia Glenk Specia Parkvi Specia	noll al Ed iew	<u>Status</u> Temp Temp Temp Temp Temp		Effective 11/30/15 11/12/15 12/07/15 12/02/15 12/01/15
<u>Medical Lay-Off</u> <u>Employee</u> Diana Rincon <u>Termination</u>	Speec	Position Speech Therapist		<u>Effective</u> al Ed 11/12/15		15	
		<u>Site</u> Valad	ez	<u>Effecti</u> 10/23/			
<u>Temp to Prob 1, 2015-2016 SY</u> Megan Cardinal Meghan Meyers Leigh Swarm							
<u>Hourly Positions</u> <u>Educational Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 09/11/15-06/16/16 Gary Gresch Marquise Hawley</u>							
Extra Duty Assignmer Employee Irma P. Alcala Patti Bagge Kathryn Black- Knyazik	<u>nts</u> <u>Site</u> Rio Vista Ed Svs Valencia	<u>Extra Duty</u> Translating ELD Liaison Mock Trial S	•	<u>Hrly. F</u> \$25 \$25 \$25	<u>Rate</u>	<u>Hours</u> 6 12 60	Effective 11/01/15-06/30/16 12/07/15-06/30/16 10/01/15-06/17/16
	Woodsboro Travis Ranch Spec Ed	Interpreter Saturday De Pro-Act Trair		\$25 \$25 \$25		10 30 8	11/16/15-06/16/16 11/14/15-05/31/16 12/08/15-12/09/15

Extra Duty Assignme	nts (Cont'd)				
Employee	<u>Site</u>	Extra Duty	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effective</u>
Sheila Chew	Kraemer	Super Saturday Prg Prep	\$27 \$25	8 4	09/01/15-01/29/16
Heidi Chipman	Parkview	GATE Testing	\$25	10	07/01/15-06/30/16
Gabriel Cueva	YLHS	At-Risk Tutoring	\$27	40	11/01/15-06/10/16
Eva Dwyer	B-Yorba	Classroom Move	\$25	8	11/13/15-12/12/15
Jodi Elmore	Tuffree	Voyager Testing	\$25	18	10/01/15-06/18/16
Kellie Erskine	Kraemer	SPSA Coordinator	\$25	10	07/01/15-06/30/16
Beth Fox	Spec Ed	Home Instruction	\$27	8	11/01/15-06/16/16
Kelley Fox	YLHS	Classroom Move	\$25	8	07/01/15-09/01/15
Roger Galvan	Spec Ed	Home Instruction	\$27	40	11/18/15-01/30/16
Gina Glaze	Spec Ed	Home Instruction	\$27	2/wk	12/02/15-01/15/16
Gina Glaze	Spec Ed	Pro-Act Training	\$25	8	12/08/15-12/09/15
Jason Gray	Valencia	Admin. Support	\$25	80	09/01/15-06/17/16
Lisa Graham	Ed Svs	ELD Instruction	\$27	4/wk	11/30/15-05/27/16
Lisa Graham	Ed Svs	ELD Training	\$25	20	11/30/15-05/27/16
Mike Guest	Valencia	Val Tech Internship	\$27	185	09/01/15-06/30/16
Paul Hannah	Ed Svs	Science Kit Training	\$25	4	10/01/15-06/16/16
Calle Hendry	Sierra Vista	After School Tutoring		15	11/09/15-05/20/16
Chris Henry	Valencia	AVID Support	\$27	32	10/01/15-06/17/16
Isabel Jackle	Morse	ELD Intervention	\$27	130	10/30/15-05/27/16
Samantha Kuchwara		Admin. Support	\$25	50	11/01/15-06/17/16
Dana Leon	Valencia	Chapman Writing Coordinator	\$25	20	11/01/15-06/30/16
Saede Lussier	Spec Ed	V-Math Training	\$25	8	11/02/15-11/02/15
Nikko Mastajo	Spec Ed	Teacher Mentor	\$25	40	11/18/15-06/15/16
Geri Mc Bride	Golden	GATE Test Proctor	\$25	10	07/01/15-06/30/16
Jayme Mc Leish	Spec Ed	Assessment & Train	\$27	40	11/02/15-06/30/16
Ashmi Mehta	Ruby Drive	Garden Program	\$27	5	11/14/15-06/16/16
Jessica Morrison	YLŃS	SLIP Facilitator	\$25	80	09/01/15-06/16/16
Colleen Murphy	Spec Ed	Teacher Mentor	\$25	40	11/30/15-06/15/16
Julie Pak	Ruby Drive	SLI Coordinator	\$25	20	09/14/15-06/16/16
Cozette Petitt	El Dorado	After School Det.	\$25	60	11/02/15-06/16/16
Meredith Reyes	Ed Svs	Science Kit Training	\$25	4	10/01/15-06/16/16
Megan Scott	YLHS	Benchmark Test	\$25	20	11/16/15-06/17/16
Sunney Shin-Cho	Spec Ed	Psych Support	\$35	6/Day	10/07/15-11/24/15
Gabrielle Stephensor	n Ed Svs	Math Benchmark Assessments	\$25	20	10/01/15-06/16/16
Eugene Tsuda	Ed Svs	Textbook Training	\$25	2	08/26/15-08/26/15
Jeffrey Udarbe	Valadez	PE Support	\$27	20	09/01/15-06/17/16
Sandra Valdez	Rio Vista	Translating	\$25	20	10/01/15-06/30/16
Stephanie Valdez- Schrader	Rio Vista	ELD Coordinator	\$25	100	10/01/15-06/30/16
Sofia Vander Kooy	Ruby Drive	Garden Program	\$27	5	11/14/15-06/16/16
Educational Services Sunshine Cavalluzzi	<u>, CTE Academ</u>	y Career Specialist, \$2	<u>5/Hr., NTE 40</u>	<u>Hrs., 11</u>	/01/15-06/30/16
Mike Guest					
Samantha Kuchwara					
Mark Switzer					
Philip Ureno					
Samiya Waheed					
20					

<u>Educational Services, Dual Immersion Curriculum Planning, \$25/Hr., NTE 30 Hrs., 10/19/15-06/30/16</u> Blanca Gibbons Teresa Vitelli

Educational Services, ELD Training, \$25/Hr., 10/29/15-02/02/16

<u>Employee</u>	<u>NTE Hours</u>
Irene Pearson	15
Elizabeth Rosol	30

Educational Services, Elementary Lead Teachers Writing, \$25/Hr., NTE 6 Hrs., 10/29/15-06/16/16

Patricia Bagge Loree Begin Tracy Chung Shelly Freeland Cheryl Gossling Terri Hanna **Richard Hebert** Kim Hennessv Karen Keenan Tami Lewis Erin Malner Cynthia McClelland Jenny McLane-Raya Diane McNall Kate Paniagua Cyndi Pederson Barbara Peterson Carol Purga Becky Smith Stephanie Valdez-Schrader Sofia Vander-Koov Diane Westphal

Educational Services, Elementary Music Honors Conductor, \$25/Hr., NTE 15 Hrs., 02/01/16-06/30/16 Scott Arakawa Raymond D. Friedrichs

Laurie McKinnell Robert Wilson

Educational Services, Elementary Music Honors Auditioner, \$25/Hr., NTE 4 Hrs., 01/01/16-01/30/16 Scott Arakawa Sharon Edmondson Jeff Evans Raymond D. Friedrichs Gary Hung Raymond Llewellyn Jr. Athalie Lowrance Diane Lund Laurie McKinnell Robert Wilson

Educational Services, Elementary Lead Teacher Meetings, \$25/Hr., NTE 12 Hrs., 12/07/15-06/30/16 Bertha Alba Guillermina Flores-Magana Blanca Gibbons Shelley Mead-Waldrup Claudia Sundstrom Stephanie Valdez-Schrader Sofia Vander-Kooy				
<u>Educational Service</u> Karen Keenan Amanda Robins Lauren Simmons Christine Williams	<u>s, McKinney Ve</u>	ento Tutoring, §	\$27/Hr., NTE 20 Hrs., 11/30/15-06/10/16	
<u>Educational Service</u> Janelle Gullotti Pat Souto	s, MS Lead Tea	acher Meeting,	<u>, \$25/Hr., NTE 10 Hrs., 11/18/15-06/16/16</u>	
<u>Educational Service</u> Sheri Ashe Susan Solomonson	<u>s, PBIS After S</u>	chool Tutoring,	, \$27/Hr., NTE 15 Hrs., 10/01/15-06/16/16	
<u>Educational Service</u> <u>Employee</u> Pam Curlee Lisa Graham Tanya Winger Maricel Zuniga	s, RTI Instruction NTE Hours 80 390 420 520	on, \$27/Hr., 20 <u>Site</u> Parkview Glenknoll Melrose Golden	<u>15-2016 SY</u>	
Educational Service Employee Elizabeth Browning Pam Curlee Lisa Graham Elizabeth Solyom Irene Pearson Tamara Rexin Renee Rizzie Tanya Winger Maricel Zuniga				
Executive Services, Employee Cynthia Alvarez Kerry Archuletta Elvira Bermudez Eron Campuzano Bradley Davis Shealee Dunavan Adolfo Gomez Cory-Anne Johnstor Alesa Kerr Ashmi Mehta	NTE 48 40 16 20 12 56 40	ool Program, Ins Hours Prep 20 8 10 6 28 20 24 6 6 6	struction \$27/Hr., Prep., \$25/Hr., 2015-2016 SY Site Melrose Rio Vista Topaz El Dorado Esperanza Melrose Rio Vista Melrose Ruby Drive Ruby Drive	

	Executive Services, Sature	ay School Program,	Instruction \$27/Hr.,	Prep., \$25/Hr.,	2015-2016 SY	(Cont'd)
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<u>Employee</u>	NTE Hours	Prep	<u>Site</u>
Anell Nevarez-Carrera	12	6	Ruby Drive
Minerva Pena	16	8	Topaz
Jenny Perez	12	6	Ruby Drive
Cozette Petitt	8	4	El Dorado
Jennifer Raya	40	20	Rio Vista
Rocio Sobschak	12	6	Ruby Drive
Sofia Vander Kooy	12	6	Ruby Drive
Eva C. Ybarra	12	6	Ruby Drive

Executive Services, Saturday Work Study Program, \$27/Hr., 09/01/15-06/17/16

Employee	NTE Hours	Site
Erik Ambriz	80	Valencia
Erik Cook	50	Valencia
Jason Parker	80	Valencia
Leonard Takahashi	125	Valencia
Matthew Vasquez	50	Valencia

Educational Services, SPSA Coordinator, \$25/Hr., 07/01/15-06/30/16

Employee	NE Hours
Tiffany Badger	11
Laura Crays	12
Cozette Petitt	12
Susan Rotkosky	35
Julie Walker	10

Educational Services, Secondary Math Collaboration, \$25/Hr., NTE 15 Hrs., 10/20/15-01/30/16 Nicole Davison Traci Eseltine Megan Scott

Educational Services, SPSA Coordinator, \$25/Hr., 07/01/15-06/30/16

Employee	<u>NE Hours</u>
Tanya Borg	10
Nadine Elwood	35
Teresa Shermer	10
Daniel Sobschak	35

Educational Services, Step Up To Writing Training, \$25/Hr., NTE 10 Hrs., 10/01/15-06/16/16 Shealee Dunavan Tiffany Eliot Sheryl Hess Sharon McBenttez

Educational Services, Te	acher/Aide Collaboration, \$25/Hr., 08/10/15-11/15/15
Employee	NTE Hours
Jill Callahan	4
Huong Chang	4
Maria Cid Tanco	4
Carol Doeling	4
Michelle Frost	4
Kim Goodwin	2
Traci Harris	4

Educational Services, Teacher/Aide Collaboration, \$25/Hr., 08/10/15-11/15/15 (Cont'd)

<u>Employee</u>	<u>NT</u>
Terese Krueger	2
Kimm Madison	4
Janet Martin	4
Bryan Mc Rae	2
Jenny Perez	2
Stacy Perr	4
Jamie Randall	2
Elaine Weng	4

Glenknoll, Grade Collaboration, \$25/Hr., NTE 8 Hrs., 11/16/15-05/30/16

E Hours

Janet Brown Wendy Chastain Amy Huhn

<u>Glenview, PBIS Planning, \$25/Hr., NTE 16 Hrs., 06/30/15-08/26/15</u> Elaine Doke Mariana Mondragon Katherine Paniagua Barbara Sullivan

Melrose, After School Intervention, \$27/Hr., 10/01/15-01/30/16

Employee	<u>NTE Hours</u>
Vladimir Figueroa	10
Thelma Gandara-Tatar	5
Erin Malner	5
Jennifer Milam	10
Maria Paz Campoy	10
Anne Marie Plascencia	5
Guadalupe Toscano	5

Rose Drive, Afterschool Club, \$27/Hr., NTE 2 Hrs/Week, 12/01/15-06/30/16

Harvey Armbrust Janice Huff Michelle Whaley

Special Education, Mild/Moderate Task Force Planning, \$25/Hr., NTE 20 Hrs., 11/23/15-06/30/16 Mary Bailey Susan Farano Erin Koss Jenny Laurich Noelle Lopez Ashmi Mehta Debra Merica Patricia Simmons Sherri Simmons Gail Spear Jean Wesniowski

Special Education, SST Online Training, \$25/Hr., NTE 5 Hrs., 11/30/15-12/04/15

Jackie Caballero Carmel Helm Paula Powers Tynes, Professional Development, \$25/Hr., NTE 10 Hrs., 09/02/15-06/16/16 Carin Benner

Athiah Chaudry Susan Christensen Kathleen Cottle Heather Creelman Faith Croswell Sandra Doh Jennifer Ehlen Jannis Frederick Shelly Freeland Kim Goodwin Janelle Gullotti Carol Heath Violet Hobbs Jana Howard Carolyn Kim Amy Larsen Mary Larson Kim Maucher Linda Maxwell-Jordan Beatriz Millan Linda Moore Barbara Nypert Amy Ortlieb Yeni Osuna-Pasillas **Brieanne Patriquin** Soleded Rossetter Briana Seward Pat Souto Naomi Taber Amanda Vuoso Hillary Wessel Suzanne Wilson Shelly Worrall

Van Buren, After School Intervention, \$27/Hr., NTE 25 Hrs., 11/02/15-06/16/16

Jennifer Adams Cathy Bastieri Francine Bless Rosemary Pang Kristine Paradis Rebecca Vale

YLHS, Lunch Supervision, \$25/Hr., NTE 40 Hrs., 11/01/15-06/01/16

Carmen Nicholson Noelle Toxqui Tiffany Ward <u>Stipends</u>

Employee Stephanie Brock Andrew Putman <u>Site</u> <u>Duty</u> Tuffree Intervention Coordinator Valadez Lead Teacher

<u>NTE Amount</u>	Effec. Dates
\$1738.00	2015-2016 SY
\$1018.00	2014-2015 SY

Special Education, Department Chair, 2015-2016 SY

Employee	NTE Amount
Julia Beresford	\$2619.00
Wendy Mc Ginnis	\$2619.00

Tuffree, Lead Teachers, 2015-2016

Employee	NTE Amount
Erin Braun	\$654.00
Russell Klinger	\$1231.00
Grace Lee	\$1231.00
Robert McLeish	\$1231.00
Bryan McRae	\$969.00
Susan Osendorf	\$864.00
Charles Reta	\$1022.00
Kimberly Schultz	\$1231.00
Karen Sieper	\$1336.00

Van Buren, Outdoor Science Education, NTE \$496.00, 02/01/16-02/05/16

Kristine Paradis Makiko Shibata-Ellis Rebecca Vale

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Erica Aronson	Valencia	Debate Advisor	\$621.00	08/27/15-06/17/16
Brady Bilhartz	Valencia	Academic Coach	\$1490.00	08/27/15-06/17/16
Rebecca Bonet	Valencia	Debate Advisor	\$621.00	08/27/15-06/17/16
Jaclyn Chavez	YLHS	Hd Girls Volleyball	\$250.00	08/31/15-11/04/15
Colin Domene	YLHS	Football	\$250.00	08/28/15-11/06/15
Connor Drake	Valencia	Academic Coach	\$2234.00	08/27/15-06/17/16
Linda Leonard	Valencia	Debate Advisor	\$621.00	08/27/15-06/17/16
Joy Millam	Valencia	Speech Advisor	\$2482.00	08/27/15-06/17/16
Leslie Rose	Valencia	Academic Coach	\$745.00	08/27/15-06/17/16
Brent Shenton	Valencia	Debate Advisor	\$621.00	08/27/15-06/17/16
Noelle Toxqui	YLHS	Academic Coach	\$1490.00	09/01/15-01/29/16
William Truong	Valencia	Academic Coach	\$1490.00	08/27/15-06/17/16
Richard Watson	YLHS	Instrumental Music	\$2234.00	02/01/16-06/16/16
Booster Funded Co-	Curricular Assi	anmonte		
Stipends	<u>Site</u>	<u>Co-Curricular Assignment</u>	NTE Amount	Effective
John Baughman	YLHS	Baseball	\$2730.00	<u>09/01/15-11/05/15</u>
Amanda Bennett	YLHS	Boys Water Polo	\$2482.00	08/31/15-11/05/15
Allison Burns	YLHS	Girls Basketball	\$2482.00	09/01/15-11/05/15
Mark Chavez	YLHS	Baseball	\$1000.00	09/01/15-11/05/15
John Domen	YLHS		\$1000.00	11/01/15-06/30/16
		Event Supervision Softball		
Erika Harding-	Valencia	Suitball	\$2415.00	09/01/15-01/28/16
Watanbe				

Booster Funded Co-Curricular Assignments (Cont'd)

Stipends	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
William M. Lucas	El Dorado	Hd Baseball	\$3600.00	09/01/15-10/31/15
Matthew Stine	YLHS	Hd Baseball	\$3724.00	09/01/15-11/05/15
Christopher Wright	YLHS	Baseball	\$1000.00	09/01/15-11/05/15

Substitute Teachers Meghan Cole

Elise De Jesse Evan Dooling Renee Garcia Brittany Kullberg Sarah Olson Natalee Ruby Jeff Towning Vinze Villapando

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

Board Minutes - 37

Bylaw reviewed:	12/13/11
Bylaw reviewed:	12/11/12
Bylaw revised:	1/14/14
Bylaw reviewed:	12/15/15

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

SCHEDULE OF 2016 BOARD OF EDUCATION MEETINGS

January 12, 2016	
February 9, 2016	Seat Student Board Representative
March 8, 2016	
April 12, 2016	
May 10, 2016 May 24, 2016	
June 7, 2016 (4:30 p.m.) June 21, 2016	Public Hearings: LCAP/Budget
July 11, 2016 (Monday, 8:30 a.m.) July 12, 2016	Superintendent's Evaluation (Closed Session Only)
August 16, 2016	
September 13, 2016	Seat Student Board Representative
October 11, 2016	
November 8, 2016	
December 13, 2016	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 15, 2015

BOARD POLICY Placentia-Yorba Linda Unified School District

<u>Personnel</u>

4231 - BP

CLASSIFIED EMPLOYEES STAFF DEVELOPMENT

The Governing Board recognizes that classified staff does essential work that supports a healthy school/department environment and educational programs. Classified staff shall have opportunities to participate in staff development activities in order to improve job skills, learn best practices, and retrain as appropriate in order to meet changing conditions in the district.

The Superintendent or designee shall ensure that the district's staff development program is aligned with district goals, school improvement objectives, the local control and accountability plan, and other district and school plans.

Staff development may address general workplace skills and/or skills and knowledge specific to the duties of each classified position.

For classroom instructional aides or other classified staff involved in direct instruction of students, staff development activities may also include academic content of the core curriculum, teaching strategies, classroom management, or other training designed to improve student performance, conflict resolution, and relationships among students. Such professional learning opportunities shall be evaluated.

The district's staff evaluation process may be used to recommend additional individualized staff development for individual employees.

Legal Reference: EDUCATION CODE

44277 Professional Growth
45380-45387 Retraining and study leave (classified employees)
45390-45392 Professional development for classified school employees
52060-52077 Local control and accountability plan
56240-56245 Staff development; service to persons with disabilities

<u>GOVERNMENT CODE</u> 3543.2 Scope of representation of employee organization

Policy adopted:	2/11/74
Policy revised:	12/15/15

BOARD POLICY Placentia-Yorba Linda Unified School District

<u>Personnel</u>

4135.3 - BP

NEGOTIATIONS PROCEDURES

The Board and the Superintendent shall establish a bargaining team to assist in analyzing contract provisions and conducting contract negotiations.

The bargaining team shall negotiate in good faith with employee groups on terms and conditions of employment identified in law as being within the scope of representation.

Once the final terms of the agreement have been ratified by the membership of the employee organization, the contract shall be presented to the Board at a public meeting for approval.

In approving agreements on employee contracts, the Board shall balance the needs of staff and the priorities of the district in order to provide students with a high-quality instructional program based on a sound, realistic budget.

When the district intends to make any change to matters within the scope of representation, it shall give reasonable written notice of its intent to the exclusive representative for the purpose of providing the exclusive representative a reasonable amount of time to negotiate with the district regarding the proposed changes.

In the event of an impasse in negotiations, the district shall participate in good faith in mediation and fact-finding procedures.

Legal Reference: <u>EDUCATION CODE</u> 44987 Service as officer of employee organization (certificated) 45210 Service as officer of employee organization (classified) <u>GOVERNMENT CODE</u> 3540-3549.3 Educational Employment Relations Act

Policy revised: 12/15/15

Placentia-Yorba Linda Unified School District

<u>Students</u>

5119.4 - BP

OPEN/CLOSED CAMPUS

The Board of Education, in order to provide a supervised, safe, and orderly environment for the students of the Placentia-Yorba Linda Unified School District, establishes a "closed campus" for students in grades K-11. The board finds that school facilities and resources are adequate to serve the lunchtime needs for all of our students K-12. The board further believes that a closed campus benefits students by encouraging them to participate in school activities, rather than following other pursuits which may occur in an unsupervised environment. Once students arrive at school, they must remain on campus until the end of the school day unless they have been signed out by their parents/guardians and/or received permission from school authorities to leave for a specific purpose. Students who leave campus without such authorization shall be classified as truant and subject to disciplinary action.

As authorized by Education Code 44808.5, the governing board established an "open campus" at district high schools for eligible seniors. Seniors shall not leave the school grounds during lunch without an authorized pass obtained from the school office and authorized by their parent or guardian. By allowing our eligible seniors to leave campus during the lunch period, the board entrusts them with an opportunity to demonstrate responsible behavior and good citizenship. Seniors may not leave at any other time during the school day without written authorization of their parents/guardians and/or permission of school authorities. The privilege of open campus for seniors may be revoked from individual students for disciplinary reasons, such as tardiness or a failure to return for their next period prepared for class.

Parents who authorize their student to leave campus at any time during the day assume all liability and responsibility for their student. The district, board members, and district employees shall not be liable for the conduct and/or safety of seniors who leave school grounds during the lunch period (Education Code 44808.5).

Legal Reference:	Education Code	Section 44808.5	Permission for pupils to leave school grounds
Cross Reference:	Board Policy	Section 5113 Section 6145	Absences and Excuses Re. Equal Access
Policy adopted:	2/21/02		

Policy adopted: 3/24/92 Policy revised: 12/15/15

RESOLUTION NO. 19

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$88,000,000 OF PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT CERTIFICATES OF PARTICIPATION (REFUNDING PROJECT), 2016 SERIES A AND ORDERING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Board of Education (the "Board") of the Placentia-Yorba Linda Unified School District (the "District") is authorized pursuant to the Education Code of the State of California to provide for the execution and delivery of certificates of participation, which will evidence proportionate interests of the owners thereof in certain lease payments to be made by the District; and

WHEREAS, the District has previously caused the execution and delivery of \$86,860,315.40 aggregate principal or issue amount of its 2006 Certificates of Participation (the "2006 Certificates") to finance the construction of a new high school of the District and to refinance a 2003 lease payment obligation of the District and the related 2003 Certificates of Participation; and

WHEREAS, it now appears necessary and advisable to the District, working together with the Public Property Financing Corporation of California (the "2016 Corporation"), to provide for the execution, sale and delivery of one or more series of certificates of participation (the "2016 Certificates" or the "Certificates"), to be executed and delivered to effect the refunding and defeasance of all or a portion of the 2006 Certificates; and

WHEREAS, in connection therewith, the Board wishes to proceed with a lease financing in the manner set forth in that certain Lease Agreement described below; and

WHEREAS, the District has complied with the provisions of AB 2197 with respect to the Certificates, prior to this meeting of the Board; and

WHEREAS, there have been presented to this meeting of the Board the following documents:

1. Proposed form of Trust Agreement (the "Trust Agreement"), by and among the District, the 2016 Corporation and U.S. Bank National Association, as Trustee (the "2016 Trustee");

2. Proposed form of Site Lease, by and between the 2016 Corporation and the District (the "Site Lease");

3. Proposed form of Lease Agreement, by and between the District and the 2016 Corporation (the "Lease Agreement");

4. Proposed form of Escrow Agreement (the "Escrow Agreement"), by and between the District and U.S. Bank National Association, as Escrow Agent (the "Escrow Agent");

5. Proposed form of Termination Agreement (the "Termination Agreement"), by and among the District, The Bank of New York Mellon Trust Company, N.A., as the trustee for the 2006 Certificates (the "2006 Trustee") and the California School Boards Association Finance Corporation (the "2006 Corporation");

6. Proposed form of Continuing Disclosure Agreement, by and between the District and Applied Best Practices, as Dissemination Agent (the "Continuing Disclosure Agreement"); and

7. Proposed form of Contract of Purchase (the "Contract of Purchase"), by and between the District and Stifel, Nicolaus & Company, Incorporated, as underwriter (the "Underwriter"); and

8. Proposed form of Preliminary Official Statement respecting the Certificates (the "Preliminary Official Statement").

NOW, THEREFORE, the Board of Education of Placentia-Yorba Linda Unified School District, County of Orange, resolves as follows:

Section 1. The District has determined at this time, due to prevailing interest rates in the municipal bond market and for other reasons, to refinance, refund and defease the 2006 Certificates, and to implement a lease financing for such purposes.

Section 2. The forms, terms and provisions of the documents enumerated below, in the forms on file with the Clerk of the Board, are hereby approved and the Superintendent of the District (the "Superintendent"), the Assistant Superintendent, Business Services, or any designee thereof (each, an "Authorized Officer") are hereby authorized and directed on behalf of the District and in its name to execute and deliver such documents, in substantially the form presented to and considered at this meeting of the Board, with such changes therein, however, as may be approved by the Authorized Officer, such approval to be conclusively evidenced by his or her execution thereof

(i) a Trust Agreement, by and among the 2016 Trustee, the Corporation and the District, relating to the execution and delivery of the 2016 Certificates;

(ii) a Site Lease, by and between the District, as lessor and the 2016 Corporation, as lessee, pursuant to which the District will lease certain existing property (the "Leased Property") to the 2016 Corporation, for the purpose of leasing the Leased Property back to the District pursuant to the Lease Agreement;

(iii) a Lease Agreement relating to the Leased Property, between the 2016 Corporation, as lessor, and the District, as lessee, so long as the term of the Lease Agreement does not extend beyond October 1, 2034;

(iv) an Escrow Agreement, by and between the District and the Escrow Agent, relating to the refunding of the 2006 Certificates;

(v) a Termination Agreement, by and among the 2006 Trustee, the 2006 Corporation and the District, whereby the parties thereto agree to terminate the documents relating to the 2006 Certificates; and

(vi) a Continuing Disclosure Agreement, by and between the District and the District's Dissemination Agent, where the District agrees to make certain annual report and audited financial statements filings, along with notices of certain listed events.

Section 3. The District does hereby authorize the Trustee to create a series of its Certificates of Participation (Refunding Project), 2016 Series A, evidencing proportionate interests of the owners thereof in lease payments due from the District under the Lease Agreement, and resolves that the 2016 Certificates be executed and delivered in accordance with, and secured by, the Trust Agreement.

Section 4. The form, terms and provisions of the Contract of Purchase are hereby approved, provided that the aggregate principal amount of the 2016 Certificates shall not exceed \$88,000,000, the Certificates shall be sold to the Underwriter for the amount of par and the final maturity of the Certificates shall not extend beyond October 1, 2034. The Authorized Officer shall execute the Contract of Purchase on behalf of the District and in its name in substantially the form presented to and considered at this meeting of the Board, with such changes therein, however, as may be approved by the Authorized Officer, such approval to be conclusively evidenced by her or his execution thereof, subject to the restrictions set forth in this Resolution. The interest rate to be paid with respect to the Certificates shall be established in the Contract of Purchase, shall not exceed the maximum rate per annum permitted by law and the Underwriter's discount, exclusive of expenses, with respect to the Certificates shall not exceed 0.60% of par, as shall be approved by the Authorized Officer by his or her execution of said Contract of Purchase.

Section 5. The form, terms and provisions of the Preliminary Official Statement are hereby approved to be used and distributed, together with an Official Statement in connection with the sale of the Certificates, in each case with such changes as are approved by the Authorized Officer, and such

other officers of the District as may be authorized by this Board are, and each of them acting alone hereby is, authorized to deliver copies of the Preliminary Official Statement and the Official Statement with such changes therein as such officer shall approve, in his or her discretion, as being in the best interests of the District. Upon approval of such changes by such officer, the Preliminary Official Statement shall be "deemed final" as of its date except for the omission of certain information as provided in and pursuant to Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (the "Rule"). Any Authorized Officer is hereby authorized and directed to execute such Official Statement with such changes therein, deletions therefrom and modifications thereto as such Authorized Officer may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

The Underwriter is hereby authorized to distribute the Preliminary Official Statement and the Official Statement in connection with the offering, sale and delivery of the Certificates.

Section 6. The Authorized Officers are each hereby authorized and directed (a) to apply for municipal bond insurance for the Certificates and to obtain such insurance if the present value cost of such insurance is less than the present value of the interest estimated to be saved as a result of purchasing such insurance and/or (b) to apply for and obtain a reserve surety or insurance policy to satisfy the reserve requirement with respect to the Certificates if economically advantageous to the District. The Authorized Officers are each hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver a contract for such insurance and/or for such reserve surety or policy if such contract is deemed by the Authorized Officer executing the same to be in the best interests of the District, such determination to be conclusively evidenced by such Authorized Officer's execution and delivery of such contract.

Section 7. The Clerk of the Board or any Member of the Board of the District is hereby authorized and directed to attest to the signature of any Authorized Officer whenever required or advisable for the transactions contemplated by this Resolution.

Section 8. The Board hereby approves the engagement of Norton Rose Fulbright US LLP for bond counsel/special counsel services, Orrick, Herrington & Sutcliffe LLP for disclosure counsel services, Fieldman, Rolapp & Associates for municipal advisory services in connection with the issuance, sale and delivery of the Certificates and Stifel, Nicolaus & Company, Incorporated, as underwriter of the Certificates.

Section 9. The Superintendent, the Clerk of the Board, the Assistant Superintendent, Business Services, their respective designees and all other officers of the District are each hereby authorized and directed to execute and attest such further documents, instruments, grant deeds, deeds of trust, continuing disclosure certificate and certificates as may be deemed necessary or advisable by Norton Rose Fulbright US LLP, as special counsel, in order to accomplish the purposes of this Resolution.

Section 10. Whenever in this Resolution it shall be provided that a document be executed or attested by the Superintendent or the Assistant Superintendent, Business Services, and if, at the time for execution or attestation of such document, such officer is not available for signature, it shall be sufficient for the purposes of this Resolution if (a) the Assistant Superintendent, Business Services shall execute such document in the place of the Superintendent and (b) any other official designated by the Superintendent shall attest such document in place of the Assistant Superintendent, Business Services, with the same effect.

Section 11. In compliance with California Education Code Section 17150.1 and the requirements of the Orange County Department of Education, the Superintendent has notified the Orange County Department of Education and the County Auditor-Controller of the intention of the District and this Board to proceed with the execution and delivery of the above-referenced Certificates, and the Orange County Department of Education has approved the within financing.

Section 12. This Resolution shall take effect immediately upon its adoption.

APPROVED by the Board of Education at a regularly scheduled meeting conducted at Placentia, California, on December 15, 2015, by the following vote:

AYES:Judi Carmona, Carol Downey, Carrie Buck, Eric PadgetNOES:NoneABSENT:Karin FreemanABSTAIN:None

By <u>Carol Downey</u>

Clerk of the Board

Assumptions	<u>15-16 FI</u>	<u>16-17</u>	<u>17-18</u>
COLA	1.02%	1.60%	2.48%
LCFF GAP	51.52%	35.55%	35.11%
Local Revenue (Taxes)	\$108,540,548	\$108,540,548	\$108,540,548
EPA Entitlement Percentage	17.56%	16.90%	16.43%
Enrollment	25,636	25,498	25,343
Unduplicated Count	9,451	9402	9339
Unduplicated 3-Year Average Percentage	36.95%	36.87%	36.86%
ADA Percentage	96.90%	96.90%	96.90%
ADA			
Grade K-3	7,120.25	7,081.85	7,038.72
Grade 4-6	5,489.67	5,460.14	5,426.97
Grade 7-8	3,868.64	3,847.82	3,824.43
Grade 9-12	8,362.71	8,317.75	8,267.25
TOTAL	24,841.27	24,707.56	24,557.37
ADA for County Office of Education (COE) Programs	385.00	385.00	385.00
Total District ADA Including COE Programs	25,226.27	25,092.56	24,942.37
Target Funding Per ADA			
Grade K-3			
Base Grant	7,083	7,196	7,374
Grade Span Adjustment	737	748	767
Total Base Funding	7,820	7,944	8,141
Supplemental	578	586	600
Total Funding K-3	8,398	8,530	8,741
Grade 4-6			
Base Grant	7,189	7,304	7,485
Total Base Funding	7,189	7,304	7,485
Supplemental	531	539	552
Total Funding 4-6	7,720	7,843	8,037
Grade 7-8			
Base Grant	7,403	7,521	7,708
Total Base Funding	7,403	7,521	7,708
Supplemental	547	555	568
Total Funding 7-8	7,950	8,076	8,276

Placentia-Yorba Linda Unified School District 2015-2016 First Interim Report Summary of Facts and Assumptions

*Includes 25% of expanded Preppy Kindergarten students

Assumptions	<u>15-16 FI</u>	<u>16-17</u>	<u>17-18</u>
Grade 9-12			
Base	8,578	8,715	8,931
Grade Span Adjustment	223	227	232
Total Base Funding	8,801	8,942	9,163
Supplemental	650	659	675
Total Funding 9-12	9,451	9,601	9,838
Total LCFF Target Funding	33,519	34,050	34,892
LCFF TARGET	217,049,719	220,457,217	224,689,801
LCFF Total Revenues	198,457,446	205,285,357	210,942,084
Expenditures Adjusted for Consumer Price Index (CPI)	2.30%	2.70%	2.80%
Step & Column Certificated	1.35%	1.35%	1.35%
Step & Longevity Classified	1.00%	1.00%	1.00%
Instructional Days	185	185	185
Contribution to Restricted Programs	27,875,022	28,966,487	29,755,835
Health & Welfare Increase	6.7%	8.0%	8.0%
Payroll Expense Rate			
State Teachers' Retirement System (STRS)	10.73%	12.58%	14.43%
Public Employee Retirement System (PERS)	11.85%	13.05%	16.60%
Social Security (OASDI)	6.20%	6.20%	6.20%
Medicare	1.45%	1.45%	1.45%
Unemployment Insurance	0.05%	0.05%	0.05%
Worker's Compensation	1.10%	1.10%	1.10%

Placentia - Yorba Linda Unified School District 2015-16 Combined 1st Interim Budget and Multi Year Projections

Description:	15-16	16-17	17-18
REVENUES	1st Interim	Projection	Projection
LCFF Sources*	\$196,965,398	\$205,286,365	\$211,106,257
*Adjusted for transfer to Deferred Maintenance			
Federal Revenues	11,097,822	11,199,892	11,310,278
Other State Revenues	39,087,536	23,496,283	20,845,343
Other Local Revenues	4,771,577	4,065,813	4,086,727
Total Revenues	\$251,922,332	\$244,048,353	\$247,348,605
EXPENDITURES			
Certificated Salaries	\$114,916,581	\$115,593,062	\$115,736,240
Classified Salaries	37,411,667	37,753,948	38,117,728
Employee Benefits	48,905,188	53,416,102	58,539,790
Books and Supplies	25,778,771	17,427,728	14,399,131
Services. Other Operating Expenses	17,822,601	17,391,973	17,015,127
Capital Outlay	414,268	345,268	345,268
Other Outgo	5,331,188	5,326,878	5,475,779
Direct Support/Indirect Costs	-413,530	-418,530	-418,530
Total Expenditures	\$250,166,733	\$246,836,430	\$249,210,534
Excess of Revenues Over			
Expenditures	\$1,755,599	-\$2,788,077	-\$1,861,929

Description:	15-16	16-17	17-18
	1st Interim	Projection	Projection
Other Finance Sources/ Uses			
Interfund Transfers			
Interfund Trf In	\$500,000	\$500,000	\$500,000
Interfund Trf Out/ Redev. & D/M Trf.			. ,
Other Sources/Uses			
Sources			
Uses (debt)			
Contributions Restricted Progs.			
Total, Other Financing Sources/Uses	\$655,298	\$655,298	\$655,298
Increase or (Decrease) in Fund Balance	\$1,600,301	-\$2,943,375	-\$2,017,227
Fund balance, Reserves:			
Beginning Balance (Unrestricted & Restricted)	\$16,001,548	\$17,601,849	\$14,658,475
Ending Balance (Unrestricted & Restricted)	\$17,601,849	\$14,658,475	\$12,641,248
Components of Ending Balance:			
Revolving Cash	\$169,000	\$169,000	\$169,000
Stores	\$204,758	\$204,758	\$204,758
Reserve for Restricted Balance	\$1,549,862	\$734,336	
Reserve for Deficit Spending	\$3,410,740	\$1,282,892	
Designated for Econ. Uncertainties	\$12,267,489	\$12,267,489	\$12,267,490
Unappropriated Reserve Balance %	4.89%	4.96%	4.91%

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on January 12, 2016. Date: January 13, 2016 Secretary, Board of Education