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

Minutes Regular Meeting Board of Education 5:15 p.m., Tuesday, May 10, 2016 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 Mrs. Judi Carmona, President, to be held at 5:15 p.m., Tuesday, May 10, 2016 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

#### **CLOSED SESSION**

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 5:16 p.m.

#### **COMMUNITY RECOGNITIONS**

#### **REGULAR SESSION**

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

#### REPORT OUT OF CLOSED SESSION

The Board took action to appoint Shirin Soroush, School Psychologist, effective July 1, 2016.

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

Noes: 0

The Board met and conferred in Closed Session and took action to approve the Final Settlement Agreement and Mutual General Release in the amount of \$399,000.00 in the matter of JRH Construction Company, Inc. v. Placentia-Yorba Linda Unified School District. Orange County Superior Court Case No. 30-2015-00764834-CU-CO-CJC.

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

Noes: 0

The Board met and conferred in Closed Session and took action to deny General Liability Claim Number 1934433-JS.

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

Noes: 0

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#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Members Present: Mrs. Judi Carmona, President

Mrs. Karin Freeman, Vice President

Mrs. Carol Downey, Clerk Mrs. Carrie Buck, Trustee Mr. Eric Padget, Trustee

Dr. Doug Domene, Board Secretary

Cole Smith, Student Board Representative

#### **APPROVAL OF AGENDA**

Approved the May 10, 2016 Board of Education agenda as recommended by the Superintendent.

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

Noes: 0

#### **MINUTES**

Approved the minutes of the Regular Meeting of April 12, 2016.

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

Noes: 0

Approved the minutes of the Special Meeting of April 26, 2016.

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

Noes: 0

Approved the minutes of the Special Meeting of May 3, 2016.

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

Noes: 0

#### RECOGNITIONS/PRESENTATIONS

- You Are the Advantage Mr. Marty Burbank and Dr. Seon Chun-Burbank
- You Are the Advantage Ward Smith
- AVID Eighth-Grade Standouts
- AVID Senior Standout
- Kraemer Science Olympiad
- El Dorado Cheerleading Championships

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#### **PUBLIC COMMENT**

None

#### STUDENT BOARD REPORT

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

#### SUPERINTENDENT'S REPORT

Superintendent Doug Domene reported to the Board that a second grader from Travis Ranch School, Sarah Kang, was recognized at the California State PTA's annual convention this past weekend for her "Reflections Art Gallery" visual art entry titled, "Imagination in the Sky." Sarah received a "Reflections Award of Excellence" in the primary division for her painting. She also received the National PTA "Award of Merit," which is a huge honor.

Additionally, Dr. Domene mentioned that we had an incredible weekend for the high school jazz programs in PYLUSD at the Reno Jazz Festival. All four comprehensive high schools received unanimous superior ratings with their top ensemble, and numerous soloist medals were earned by individual musicians in each of the ensembles and combos.

Finally, the Superintendent gave a shout-out to the Esperanza High School track team and student athlete Dana Padget for her four first place finishes.

#### **CONSENT CALENDAR**

- 1. Approved/ratified purchase orders in the following amounts: **(2015/2016)** General Fund (01), \$1,392,829.22; Child Development Fund (12), \$48,513.05; Cafeteria Fund (13), \$286,573.40; Deferred Maintenance Fund (14), \$223,875.67; Capital Facilities Fund (25), \$188,170.04; Schools Facilities Fund/Prop 47, Fund (39), \$469,548.54; Special Reserve- CAP Outlay Fund (40), \$138,911.40; Insurance Property Loss Fund (70), \$358.28; Community Facilities Fund (91), \$2,616.24
- 2. Approved warrant listings in the following amounts: Warrant Registers #384068 through 408101 and #570813 through 573213; current year expenditures (March 20, 2016 through April 23, 2016) \$9,228,447.54; total prior year expenditures, \$45,915.08 (2014-2015); and payroll registers 9A, \$11,196,055.50 and 9B, \$4,112,392.46
- 3. Approved Consultant Services Agreement Maintenance and Facilities as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 4. Approved Amendment No. 3 to renew the contract for Unit Bid No. 214-06, Electrical Services, with Seco Electric & Lighting, Inc. through May 20, 2017.
- 5. Approved Amendment No. 2 to contract with West Coast Arborists for RFP 2015-06, Tree Trimming, Removal, and Inventory Services.
- 6. Authorized the use of California CMAS, DGS Contract Numbers: 1-16-23-10 A through I, 1-16-23-20 A through J, and 1-16-23-23 A through H, through February 21, 2018, for fleet vehicles, cars, trucks, and vans.

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#### **CONSENT CALENDAR (Continued)**

7. Approved Amendment No. 2, Internet Access Agreement No. 40356 with Orange County Superintendent of Schools for the period July 1, 2016 to June 30, 2017.

- 8. Approved the Maintenance/Support Agreement with Quintessential School Systems from July 1, 2016 to June 30, 2017.
- Authorized renewal of contract year 4 of 5, effective July 1, 2016 through June 30, 2017, per Bid No. 213-02: School Pupil Activity Bus (SPAB) Equipped Motor Coach to Hot Dogger Tours, Inc., dba Gold Coast Tours.
- 10. Authorized renewal of contract year 3 of 3 from July 1, 2016 through June 30, 2017, per Bid No. 215-02, Individualized Transportation Services, to Chapin Tolley Brown dba Child Shuttle.
- 11. Approved/ratified Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 12. Ratified special education master contracts, individual services contracts, and related services. (Individual contract on file.) (See attached.)
- 13. Ratified the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The Agreement shall commence on March 1, 2016 and be reviewed on or about March 1, annually.
- 14. Approved LynnMarie Perez, Program Supervisor, as the district's preschool facility responsibility designee.
- 15. Approved school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. (See attached.)
- 16. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and directed the Superintendent to send letter of appreciation. (See attached.)
- 17. Approved four-year agreement with School Health Corporation, to be paid annually.
- 18. Approved Classified Personnel Report. (See attached.)
- 19. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

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

Noes: 0

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#### **GENERAL FUNCTIONS**

1. Adopted Resolution No. 30 and Order of Biennial Trustee Election for the November 8, 2016 election. (See attached.)

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

Noes: 0

2. Adopted Resolution No. 27 designating May 11, 2016 as National School Nurse Day. (See attached.)

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

Noes: 0

3. Adopted Resolution No. 28 designating May 11, 2016 as California Day of the Teacher. (See attached.)

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

Noes: 0

4. Adopted Resolution No. 29 designating the week of May 15-21, 2016 as Classified School Employees' Week. (See attached.)

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

Noes: 0

5. Adopted revised Board Policy 2320, Consultants. (See attached.)

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

Noes: 0

6. Adopted revised Board Policy 4151.11/4251.11, *Industrial Accident and Illness Leaves of Absence.* (See attached.)

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

Noes: 0

7. Established Board Policy 6152.1, *Placement in High School Mathematics Courses (Grades 9-12)*, first reading.

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

Noes: 0

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#### **BUSINESS AND FINANCIAL**

Approved a three-year software license agreement with Illuminate from July 1, 2016 through June 30, 2019.

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

Noes: 0

#### **PERSONNEL**

Approved the 2016-2017 Declaration of Need for Fully Qualified Educators.

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

Noes: 0

#### **BOARD INFORMATION**

1. Discussion on Solar Feasibility

2. Discussion on Homework Policy

#### **COMMUNICATIONS**

None

#### **BOARD REPORT**

Mr. Eric Padget commented on how informative the LCAP summary meeting was. He also attended the Love Placentia Serve Day at our school sites on Saturday, April 30.

Mrs. Carrie Buck mentioned that the Orange County School Boards Association (OCSBA) Board of Directors held a meeting a couple of weeks ago, and they are currently working on drafting a strategic plan.

Mrs. Carol Downey went to the Distinguished Scholars awards nights for two high schools and brought up how wonderful the Valencia auditorium looks after its refurbishment.

Mrs. Karin Freeman attended the North Orange County Regional Occupational Programs (ROP) "Celebration of Success" event, in which the group gave out over \$33,000 in scholarships. Valencia teacher Roy Morrison was selected as the ROP "Teacher of the Year."

Mrs. Judi Carmona attended the Richard Nixon Library's 22nd annual geography test, the R.E.A.C.H. Foundation's Spelling Bee and a meeting of the Placentia Round Table Women's Club in which they honored Kraemer eighth grader Samuel Littrell for winning the Orange County Spelling Bee. Finally, President Carmona presented her Challenge Coin to Vice President Freeman for her contributions to PYLUSD.

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ADJOURNMENT Time: 9:53 p.m.

Mrs. Judi Carmona, President, adjourned the May 10, 2016 meeting of the Board of Education at 9:53 p.m.

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

Noes: 0

#### **NEXT SCHEDULED MEETING**

Special Board Meeting, May 12, 2016 Regular Board Meeting, May 24, 2016 Board Minutes - 8 May 10, 2016

#### CONSULTANT SERVICES AGREEMENT - MAINTENANCE AND FACILITIES DEPARTMENT

CSI: California School Inspections, LLC

Approve the Consultant Services Agreement for site inspections for the purpose of completing the Facility Inspection Tool (FIT) Report required by the Office of Public School Construction. The Contract number is 1516-15. The contract period is May 11, 2016 through December 31, 2016.

General Fund (01)

\$ 11,850

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#### INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

1.	Links Sign Language & Interpreting Services	Provider of sign language interpreting services for special education students, March 15 – June 30, 2016; budgeted special education funds, NTE \$45,000.
2.	Jeffrey Vinokur/Dancing Scientist	Presenter of a student science assembly for Travis Ranch Middle School, June 9, 2016; budgeted gift funds, NTE \$995.
3.	Discovery Cube	Presenter of a student science assembly for Bryant Ranch Elementary, May 26, 2016; budgeted gift funds, NTE \$920.
4.	Discovery Cube	Presenter of student science assemblies for Travis Ranch Middle School, May 26 – June 3, 2016; budgeted gift funds, NTE \$3,610.
5.	Allred Family Eye Care	Provider of vision evaluation, assessment, and consultation services for special education student #1611, April 15 – June 30, 2016; budgeted special education funds, NTE \$1,300.

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#### **SPECIAL EDUCATION CONTRACTS**

1. Donna Ryan, Braille Consultants, Inc.

Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2015 – June 30, 2016; originally board approved on September 15, 2015, increase funds by \$30,000 for a revised total of budgeted special education funds, NTE \$80,000.

2. Speech and Language Development Center

Master Contract for Nonpublic, Nonsectarian School/Agency Services from July 1, 2015 – June 30, 2016; originally board approved on July 14, 2015, increase funds by \$15,000 for a revised total of budgeted special education funds, NTE \$175,000.

3. Devereux Florida

Master Contract for Nonpublic, Nonsectarian School/Agency Services from April 15 – June 30, 2016; budgeted special education funds, NTE \$60,000.

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#### **SCHOOL-SPONSORED FIELD TRIPS**

1.	Rio Vista Elementary	Travel Teens Educational Tours, May 31, June 1, June 2, and June 3, 2016 to Santa Barbara, California.
2.	Esperanza High School	California State Track and Field Championships, June 2 – 5, 2016 in Fresno, California.
3.	Esperanza High School	Universal Cheerleading Association Cheerleading Camp, June 19 $-$ 22, 2016 in Palm Desert, California.
4.	Esperanza High School	Health Occupation Students of America National Leadership Conference, June 21 – 26, 2016 in Nashville, Tennessee.
5.	Yorba Linda High School	Las Vegas Summer Wrestling Duals, June 21 – 24, 2016 in Las Vegas, Nevada.
6.	Yorba Linda High School	Future Business Leaders of America National Leadership Conference 2016, June 28 – July 3, 2016 in Atlanta, Georgia.
7.	Yorba Linda High School	University of San Diego Boys Basketball Summer Tournament and Camp, July 8 – 10, 2016 in San Diego, California.
8.	El Dorado High School	Jostens Summer Workshop Camp, July 11 – 13, 2016 in Rancho Mirage, California.
9.	Esperanza High School	United Spirit Association Song Leading Camp, July 11 – 14, 2016 in Garden Grove, California.
10.	. Valencia High School	Las Vegas Bigfoot Hoops Summer Boys Basketball Tournament, July 13 - 17, 2016 in Las Vegas, Nevada.
11.	. Valencia High School	Las Vegas Summer Girls Basketball Tournament, July 20 – 24, 2016 in Las Vegas, Nevada.
12.	. El Dorado High School	Annual Best Buddies International Leadership Conference, July 22 – 25, 2016 in Bloomington, Indiana.
13.	. Yorba Linda High School	California Association of Directors of Activities Leadership Camp, August 3 – 5, 2016 in Santa Barbara, California.
14.	. Valencia High School	Big Bear Boys Cross Country Running Camp, August 14 – 17, 2016 in Big Bear, California.

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#### **GIFTS**

1. Check in the amount of \$1,380 from EG LLC to be used for instructional materials and supplies for the Venture Adult Transition Program.

- 2. Check in the amount of \$100 from Silicon Valley Community Foundation Edison International to be used for instructional materials and supplies at Bryant Ranch Elementary.
- 3. Checks totaling the amount of \$1,585.99 from Bryant Ranch PTA to be used for field trip transportation expenses and library books at Bryant Ranch Elementary.
- 4. Check in the amount of \$100 from Robert Letona to be used for Preppy K classroom materials and supplies at Bryant Ranch Elementary.
- 5. Check in the amount of \$100 from Xiuping Wang to be used for instructional materials and supplies at Bryant Ranch Elementary.
- 6. Check in the amount of \$8,700 from the Placentia-Yorba Linda Unified Council PTA/PTSA to be used for district-wide disaster preparedness efforts.
- 7. Check in the amount of \$76.94 from United Way, Inc. to be used for instructional materials at George Key School.
- 8. Check in the amount of \$13,687.87 from Kraemer Middle School PTA to be used for audio projection system in the multi-purpose room at Kraemer Middle School.
- 9. Check in the amount of \$485.80 from Dave and Leslie Lewis to be used to purchase classroom Chromebooks for Mabel Paine Elementary.
- Check in the amount of \$1,000 from Maria Victoria Cid to be used for technology purchases for Mabel Paine Elementary.
- 11. Checks totaling the amount of \$6,273 from Mabel Paine PTA to be used field trip expenses and ST Math upgrade at Mabel Paine Elementary.
- 12. Check in the amount of \$132.22 from Parkview Booster Club to be used for instructional materials and supplies at Parkview School.
- 13. Check in the amount of \$200 from Target Investment Consulting, Inc. to be used for instructional materials and supplies at Sierra Vista Elementary.
- 14. Check in the amount of \$1,000 from Sierra Vista PTA to be used for library books at Sierra Vista Elementary.
- 15. Check in the amount of \$55 from R.E.A.C.H. Foundation to be used for McKinney Vento Program at Topaz Elementary.
- 16. Checks totaling the amount of \$7,799 from Travis Ranch PTA to be used for various student assemblies at Travis Ranch School.
- 17. Check in the amount of \$222.16 from Wells Fargo Matching Gifts Program/DoTopia to be used for instructional materials and supplies at Travis Ranch School.
- 18. Checks totaling the amount of \$6,588.04 from Tynes PTA to be used field trip expenses for Tynes Elementary.
- 19. Check in the amount of \$1,000 from Modestus Bauer Foundation to be used for instructional materials and supplies at Valencia High School.
- 20. Check in the amount of \$500 from Valencia High School PTSA to be used for emergency preparedness/disaster supplies at Valencia High School.
- 21. Check in the amount of \$1,500 from Pacific Life Foundation to be used for technology expenses at Yorba Linda Middle School.
- 22. One bell kit including accessories from Dillyn Schroeder to be used in the elementary music and performing arts department at Rose Drive Elementary.
- 23. A violin from Mary Yang to be used in the elementary music and performing arts department at Wagner School.

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#### **CLASSIFIED PERSONNEL REPORT**

Retirement Ingrid Blank Annette Hays Gisela Jackson	Position Instructional Aide SPED Aide I Child Care Lead Teacher	Site Elementary PE Linda Vista Rio Vista	Effective 06/16/16 06/16/16 05/10/16
Resignation Brittney Barnes Susan Davila Carlos Garcia Kajal Jani Susan Merenyi Alivia Nelson Marsha Quesada Christina Rojo	Position SPED Aide III SPED Aide II Night Custodian Instructional Aide Bus Attendant I Child Care Teacher I Personnel Technician Child Care Teacher I	Site Tynes Golden BYMS/TRMS Elementary Music Transportation Fairmont Personnel Rio Vista	Effective 05/06/16 04/29/16 05/06/16 04/28/16 05/02/16 05/20/16 04/29/16-Revised 06/17/16
Change of Status Employee Paola Acevedo Diaz Kristy Evans Erin Fischer Rigoberto Flores Raymond Gallo Stephanie Garcia Laura Herrera Michelle Ram Botello	From Academy Tutor Clerk II - 3.75 hr/d Child Care Tch-2.45 hr/d Campus Supervisor Floor Maintenance Worker Child Care Teacher I Child Care Tch-3.45 hr/d SPED Aide III - 3.75 hr/d	To Lead Academy Tutor Clerk II - 8 hr/d Child Care Tch-3.10 hr/d Groundskeeper I Lead Night Custodian Lead Child Care Teacher Child Care Tch-3.75 hr/d SPED Aide III - 3.9 hr/d	Effective 04/26/16 04/27/16 04/25/16 04/07/16 04/27/16 05/02/16 05/02/16 04/04/16
Leave of Absence Employee Mary Lepore Maria Ramirez		LOA-Gen Unpaid 04/2	<u>ctive</u> 21/16-05/04/16 04/16-06/16/16
Employ Maria A. Curtseit Micaela Doppieri Cassidy Eden Elizabeth Esqueda Sabrina Hoffman Adrian Macias Patricia Maddams Lindsy Montano Karlayren Rojo Mikako Sernaque Maricela Soria Kimberly Tweedt Gregory Wright	Position Account Technician I SPED Aide II Sr. Account Clerk Bil Preschool Paraeducator Child Care Lead Teacher SPED Aide III Personnel Technician Child Care Teacher I SPED Aide III SPED Aide I Bil Preschool Paraeducator Instructional Aide SPED Aide I	Site Nutrition Services George Key Fiscal Svs Rio Vista Wagner Glenknoll Personnel Travis Ranch Tynes Woodsboro Rio Vista Rose Drive Tuffree	Effective 04/19/16-Revised 04/25/16 05/02/16 04/27/16 05/02/16 04/06/16 05/03/16 04/04/16 04/11/16 04/04/16 04/05/16 04/13/16 04/20/16
Termination Employee Employee ID# 11617 Employee ID# 10595 Employee ID# 11739	Position SPED Aide II	Reason Probation Release	Effective 04/05/16

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Medical Lay-Off	Position	<u>Site</u>	S	Effective
Silvia Gomez	Infant Aide	Ed Sv		04/14/16
Short Term Paola Acevedo Diaz Victoria Acosta Alessandra Alfaro Lai Anchao Cristian Aviles Christina Bahra Tyler Beeuwsaert Jeanette Besheer-Hogan Tammy Brubaker Jeanette Cazessus Mayumi Chase Brenda Cheung Cameron Curtis Amanda Darnell Teresa DeVaney Francisca Donato Sandoval Francisca Donato Sandoval Francisca Donato Sandoval Socorro Duran Evelyn Earl Kristy Evans Jill Efron Kylie Ervine Kylie Ervine Alexander Flor Ana Flores Grace Friedrichs Ana Maria Garcia Caitlyn Giamarino Christopher Gille Lori Gonzalez Jacqueline Gosselin Edna Granja Heather Grundy Joshua Guerra Kyle Hall Gloria Hamze Edward Hernandez Charles Hesketh Susan Hisar	NTE Hrs 30 8 30 45 40 5 110 20 8 8 16 15 8 65 20 10 25 9 8 8 30 23 35 5 20 15 22 20 100 15 3 4 8 55 20 20 100 15 3 4 8 55 20 10 10 10	Reason Staff Dev Mtg Pro-Act "A" Training Student Support Student Support Student Support Student Support Student Support Student Support Pro-Act "A" Training Pro-Act "A" Training SBAC Support Process Books Pro-Act "A" Training Student Support Training Student Intervention Student Intervention Student Intervention Parent Ed Support Pro-Act "A" Training Testing Training Student Support Training Clerical Support Student Support Training Auditorium Tech Student Support AVID Tutoring Pro-Act "B" Training Pro-Act "A" Training Student Support AVID Tutor Training Student Support AVID Tutor Training Student Support AVID Tutor Student Support AVID Tutor Student Support AVID Tutor Student Support	Site Tynes SPED SPED SPED SPED SPED SPED SPED SPED	Effective 04/26/16-06/30/16 03/23/16-03/24/16 04/04/16-04/29/16 01/25/16-06/30/16 03/21/16-04/08/16 03/24/16-06/30/16 04/04/16-04/29/16 12/01/15-06/16/16 03/23/16-03/24/16 03/23/16-03/24/16 03/23/16-03/24/16 03/23/16-03/24/16 03/23/16-03/24/16 03/23/16-03/24/16 03/23/16-06/30/16 04/12/16-06/30/16 03/21/16-06/30/16 03/23/16-03/24/16 03/23/16-03/24/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/04/16-06/30/16 04/08/16-06/30/16 04/08/16-06/30/16 04/08/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16
Cheryl Hovenden	10	Student Support Student Support Student Support Student Support	SPED	04/11/16-06/30/16
Andrea Hussain	62		SPED	03/21/16-05/31/16
Stephanie Inzunza	54		SPED	04/05/16-05/31/16
Lisa Jenkins	22		SPED	04/04/16-06/30/16
Short Term (Cont'd) Richelle Jordan Richelle Jordan Fei Kanoholani Kristen Kellihananui Delea Kendrick	NTE Hrs 9 15 1 8	Reason Student Support Student Support Translation Pro-Act "A" Training Pro-Act "A" Training	Site SPED SPED Fairmont SPED SPED	Effective 03/21/16-04/29/16 05/02/16-06/30/16 03/15/16-03/15/16 03/23/16-03/24/16 03/23/16-03/24/16

Doord Minutes 45				May 10, 2016
Board Minutes - 15	00	Otividanat Ovinana ant	CDED	May 10, 2016
Pamela Kibby	36	Student Support	SPED	04/05/16-05/31/16
Mary Kim	10	Student Support	SPED	04/15/16-04/22/16
Alyssa Kimble	3	AVID Tutoring	Valadez	01/12/16-06/30/16
Corbin King	36	Student Support	SPED	03/21/16-04/05/16
Zachary Kurzbard	20	AVID Tutor	El Dorado	04/18/16-06/16/16
Helen Lee	68	Student Support	SPED	04/27/16-06/03/16
Katia Leon Murillo	98	Clerical Support	Topaz	04/12/16-06/30/16
Julina Lewallen	20	Training	Health Svs	04/04/16-06/30/16
Ana Lopez	9	Parent Ed Support	Ed Svs	03/04/16-06/30/16
Itzel Lozoya	40	Student Support	SPED	09/01/15-04/29/16
Maria Lozoya	75	Student Support	SPED	04/04/16-06/30/16
Siaira Lui	8	Pro-Act "A" Training	SPED	03/23/16-03/24/16
Marietta Luzzi	70	Student Support	SPED	04/04/16-04/29/16
Cassidy Malner	4	Student Support	SPED	04/11/16-04/15/16
Sonia Matsumoto	2 hr/daily	Training	Nutrition Svs	12/16/14-12/19/14
Laura Merica	55	Student Support	SPED	03/01/16-06/30/16
Lorelei Monterroso-Woodfill	18	Student Support	SPED	04/05/16-05/31/16
Brianna Moya	2 hr/wk	Student Support	Ed Svs	04/25/16-06/16/16
Lisa Munn	50	Student Support	SPED	11/01/15-06/30/16
Heather Murphy	85	Testing Support	YLMS	04/01/16-06/30/16
Madhuri Padalkar	38	Student Support	SPED	02/01/16-06/30/16
Graciela Padilla	20	Student Support	SPED	04/11/16-06/30/16
Rosa Padron	20	Child Care Support	Ed Svs	03/01/16-06/30/16
Emma Patino	1	Translator	Fairmont	03/10/16-03/10/16
Justine Pina	5	Child Care DELAC	Ed Svs	03/21/16-06/16/16
Mark Proctor	30	SBAC hours	Woodsboro	04/12/16-05/20/16
Lisa Pulido	8	Pro-Act "A" Training	SPED	03/23/16-03/24/16
Marsha Quesada	50	Training and Support		04/18/16-06/30/16
Jennie Ramirez	4	Student Support	SPED	04/04/16-04/04/16
Stephanie Ramirez	25	Student Support	SPED	03/01/16-06/30/16
Katie Randolph	8	Pro-Act "A" Training	SPED	03/23/16-03/24/16
Martha Rangel	45	Student Support	SPED	11/02/15-06/30/16
Soledad Resendiz	63	Student Support	SPED	04/18/16-06/14/16
Rosa-Maria Rice	10	Clerical Support	_	04/13/16-04/30/16
Sheila Richards	12	Student Support	Esperanza	03/01/16-06/17/16
Elizabeth Roberts	8	Pro-Act "A" Training	SPED	03/23/16-03/24/16
Marilejandra Rodriguez	8	Pro-Act "A" Training	SPED	03/23/16-03/24/16
Marilejandra Rodriguez	45	Student Support	SPED	04/11/16-06/30/16
Melissa Rovetto	8	Pro-Act "A" Training	SPED	03/23/16-03/24/16
Matthew Rutledge	88	Student Support	SPED	03/21/16-04/29/16
Matthew Rutledge	20	Student Support	SPED	04/11/16-06/30/16
Steven Sofka	30	SBAC Support	Golden	03/01/16-06/30/16
Steven Sofka	1	CAA Training	Golden	03/30/16-06/30/16
Theresa Stanford	8	Pro-Act "A" Training	SPED	03/23/16-03/24/16
Michael Stewart	40	Training	Operations	04/04/16-04/15/16
Linda Struiksma	5	Field Trip Support	YLMS	04/27/16-04/27/16
	5		SPED	04/04/16-06/30/16
Morgan Sweet	60	Student Support Student Support	SPED	03/21/16-05/31/16
Briana Tapia	60	Student Support	SPED	03/21/10-05/31/10
Short Term (Cont'd)	NTE Hrs	Reason	<u>Site</u>	Effective
Karen Tapia	55	Student Support	SPED	04/04/16-06/30/16
Collen Tolley	40	Student Support	SPED	04/04/16-06/30/16
Ariana Torres Vasquez	5	Parent Meeting	SPED	03/21/16-06/10/16
Melissa Urrutia	4 hr/wk	AVID Tutor	B-Yorba	04/04/16-06/18/16
Josiah Vanderkooy	8	Pro-Act "A" Training	SPED	03/23/16-03/24/16
	•	: : : : : : : : : : : : : : : : : : :	=	

Board Minutes - 16 Kathie Vargas Limon James Vasanthakum Laura Violett Lakeetha Williams Joseph Winter Amy Beth Wood Michelle Yurina		Pro-Act "A" Tr Student Supp SBAC Suppor Training Overlap & Tra Classroom Su Student Supp	ort t ining ipport	SPED SPED Glenview Health Svs SPED SPED SPED	May 10, 2016 03/23/16-03/24/16 04/07/16-04/29/16 03/01/16-06/30/16 03/21/16-06/30/16 04/04/16-04/29/16 02/16/16-06/30/16 04/11/16-04/15/16
Substitutes Andrew Alvarado Cristian Aviles Debbie Barton Juana Beltran Veronica Castillo Veronica Castillo Veronica Castillo Isaac Chang Garrett Davis Teresa DeVaney Ana Flores Ana S. Garcia Jennifer Gathright Caitlyn Giamarino Tammy Gritters Gloria Hamze Zenobia Kadhom Marisol Lopez Julina Lewallen Victor Magin Jr Raquel Moreno Maria Munguia Susan Puch Blanca Raya Karlayren Rojo Alexandra Sandoval Erin Schriever Michael Stewart Amy Troup Abel Vilchis Lakeetha Williams Leslie Wiseman	Health Clerk SPED Aide I Clerk I Health Clerk SPED Aide I Food Service SPED Aide I Bil. Preschool SPED Aide I Food Service Clerk/Secret Custodian Computer In Bus Driver T Health Clerk	etary I itor , II etary I etary I etary I end. Clrk, Sect I , II, III e Worker ol Paraeducator I ol Paraeducator , II, III e Worker ary st Specialist frainee	Health SPED Wagne Health SPED Nutrition Ed Sve SPED Nutrition Linda Opera Ed Sve	tions s e cont cont sta  I Svs I Svs E cont I Svs E cont I Svs E con Svs E con Svs S E con Svs S E con Svs S Con Svs	Effective 04/05/16-06/30/16 03/17/16-06/30/16 04/01/16-06/30/16 03/24/16-06/30/16 03/16/16-06/30/16 04/01/16-06/16/16 04/01/16-06/16/16 04/06/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 03/21/16-06/30/16 04/12/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/01/16-06/30/16 04/01/16-06/30/16 04/01/16-06/30/16 04/01/16-06/30/16 04/01/16-06/30/16 04/01/16-06/30/16 04/01/16-06/30/16 04/01/16-06/30/16 03/01/16-06/30/16 03/01/16-06/30/16 03/01/16-06/30/16 03/01/16-06/30/16 03/23/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16 04/11/16-06/30/16
District Funded Co-C Stipends Greg Aviles Kathleen Bui Richie Burrell Corrine Cherne	urricular Assignments Assignment Hd Girls Soccer CIF Girls Lacrosse Weight Trainer Track	<u>Site</u>		NTE Amount \$1072.00 \$2482.00 \$2482.00 \$2980.00	Effective 02/12/16-03/08/16 02/27/16-05/13/16 02/27/16-05/03/16 02/27/16-05/06/16
District Funded Co-C Stipends Shardad Djahangiry Christine Farrell Collin Gladys Ryan Gonzalez	urricular Assignments Assignment Hd Boys Swim Softball Hd Girls Swim Girls Soccer CIF	S (Cont'd) Site YLHS YLHS YLHS YLHS YLHS		NTE Amount \$3725.00 \$2730.00 \$3725.00 \$764.00	Effective 02/27/16-05/06/16 02/27/16-05/11/16 02/27/16-05/06/16 02/12/16-03/08/16

Board Minutes - 17				May 10, 2016
Daniel Hart	Hd Boys Volleyball	YLHS	\$3477.00	02/27/16-05/04/16
Ben Kisner	Track	YLHS	\$250.00	02/27/16-05/06/16
Steve Kisner	Track	YLHS	\$2482.00	02/27/16-05/06/16
Katie McGranahan	Boys Volleyball	YLHS	\$250.00	02/27/16-05/04/16
Quinn Mintzer	Boys Swim	YLHS	\$2732.00	02/27/16-05/06/16
William Ray	Baseball	YLHS	\$250.00	02/27/16-05/13/16
Tom Richardson	Boys Golf	YLHS	\$2732.00	02/27/16-05/06/16
Robert Santana	Track	YLHS	\$2980.00	02/27/16-05/06/16
Michael Simms	Hd Track	YLHS	\$2234.00	02/27/16-05/06/16
Andy Strouse	Girls Soccer CIF	El Dorado	\$764.00	02/13/16-03/10/16
Rick Toro	Boys Golf	YLHS	\$250.00	02/27/16-05/06/16
Trevor Wada	Boys Lacrosse	YLHS	\$2482.00	02/27/16-05/13/16
Natalie Walls	Girls Swim	YLHS	\$2482.00	02/27/16-05/06/16
Kate Wilson	Hd Track	YLHS	\$1490.00	02/27/16-05/06/16

#### Booster Funded Co-Curricular Assignments

Dooster i drided Co-	Curriculai Assigninents			
<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Hailey Altamirano	Track	El Dorado	\$1382.00	11/23/15-02/12/16
Jim Armstrong	Swim	Esperanza	\$2482.00	02/27/16-05/06/16
Greg Aviles	Hd Girls Soccer	YLHS	\$1475.00	02/27/16-05/06/16
Cary Bowers	Football	YLHS	\$1000.00	02/27/16-04/30/16
Matthew Brown	Football	YLHS	\$2000.00	02/27/16-04/30/16
Rick Converse	Baseball	YLHS	\$2730.00	02/27/16-05/13/16
Ben DiBuono	Boys Lacrosse	YLHS	\$2482.00	02/27/16-05/13/16
Caitlin Fiore	Softball	YLHS	\$2730.00	02/27/16-05/11/16
Cory Fitch	Boys Lacrosse	YLHS	\$2482.00	02/27/16-05/13/16
Joceylyn Gonzalez	Girls Lacrosse	El Dorado	\$1500.00	11/15/15-02/01/16
Ryan Gonzalez	Girls Soccer	YLHS	\$800.00	02/27/16-05/06/16
Andy Gregory	Boys Lacrosse	YLHS	\$2482.00	02/27/16-05/13/16
Connor Jones	Baseball	YLHS	\$2730.00	02/27/16-05/13/16
Elizabeth Keilty	Girls Lacrosse	YLHS	\$2482.00	02/27/16-05/13/16
Ben Kisner	Track	YLHS	\$2730.00	02/27/16-05/06/16
Brad Knutson	Track	YLHS	\$2730.00	02/27/16-05/06/16
Katie McGranahan	Boys Volleyball	YLHS	\$2482.00	02/27/16-05/04/16
Mark Murphy	Hd Girls Softball	YLHS	\$2730.00	02/27/16-05/11/16
Kino Oaxaca	Hd Boys Soccer	YLHS	\$3475.00	02/27/16-05/06/16
Craig Oden	Baseball	Esperanza	\$2000.00	02/27/16-05/13/16
Pegah Ostad	Track	El Dorado	\$922.00	11/23/16-02/12/16
William Ray	Baseball	YLHS	\$2730.00	02/27/16-05/13/16
David Rosenbaum	Track	YLHS	\$2730.00	02/27/16-05/06/16
Jonathan Sheatz	Track	El Dorado	\$1383.00	11/23/15-02/12/16
Greg Stull	Track	YLHS	\$2730.00	02/27/16-05/06/16
Rich Toro	Boys Golf	YLHS	\$2482.00	02/27/16-05/06/16

#### Noon Duty Supervision, 2015-2016 SY

Employee Site

Fatima Arizmendi Ruby Drive Tonjia Bier Linda Vista

# Noon Duty Supervision, 2015-2016 SY (Cont'd)

EmployeeSiteAnat CirtFairmontMaria De PrevoisinFairmontCarrie DiMaggioFairmontPatti DonovanFairmont

Board Minutes - 18 May 10, 2016

Jennifer Fleury
Elvia Flores
Silvia Guillen
Michele Jacovelli
Aleksandra Jeziorrck
Marilyn Kirk
Van Buren
Rio Vista
Fairmont
Wagner
Travis Ranch
Fairmont

Daisy Lopez **Ruby Drive** Vanessa Lopez **Ruby Drive** Bhayna Mehta Fairmont Caroline Menendez Fairmont Usha Parikh Fairmont Laura Peralta Topaz Jaimee Ploghaus Fairmont Travis Ranch Wendy Retz Leonor Rollins Fairmont Elba Rosasa **Ruby Drive** Julie Taylor Fairmont Stacie Torrez Travis Ranch Joseph Trejo Bernardo Yorba

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 Stephanie Cruz

Rachel Flores

Lindsy Montano

Alyssa Van Steen

Board Minutes - 19 May 10, 2016

#### **CERTIFICATED PERSONNEL REPORT**

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EmployeePositionSiteEffectiveRebecca GallagherTeacher-ROTCEsperanzaJune 21, 2016

#### Retirement

EmployeePositionSiteEffectiveDeborah SixPrincipalGeorge Key06/30/16Debra StoringTOSAEd Svs06/24/16-Revised

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Carinna Harnett	Teacher	Valencia	PDL/FMLA	04/04/16-05/27/16
Adrienne Kupper	Speech Therapist	Rio Vista	FMLA/CFRA	04/18/16-05/29/16
Jessica Morrison	Teacher	YLMS	PDL/FMLA	05/16/16-06/17/16
Desiree Parsons	Psychologist	Special Ed	Unpaid Leave	04/17/16-06/30/16
Anna Peterson	Teacher	Golden	PDL/FMLA	04/25/16-07/25/16
Virginia Welch	Teacher	Rio Vista	FMLA/CFRA	04/11/16-05/10/16
Christine Williams	Teacher	El Dorado	PDL/FMLA	05/12/16-08/01/16

#### Change of Status

<u>Employee</u> <u>From</u> <u>To</u> <u>Effective</u>

Caroline Johnson Resource Specialist, 50% Increase, 100% 04/19/16-06/17/16
Dennis Taberski Teacher, 100% Add 1/6 Contract 02/24/16-06/14/16

#### **Hourly Positions**

Educational Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 09/11/15-06/16/16

Courtney Depsky Tanara Rexin Elizabeth Rosol Donna Simester

#### **Extra Duty Assignments**

Employee	<u>Site</u>	Extra Duty	Hrly Rate	<u>Hours</u>	<u>Effective</u>
Ligia Alvarado-	Ruby Drive	After School Prog	\$27	5	04/06/16-06/12/16
Stowell					
Gina Armendariz	Spec Ed	Comp Days	Per Diem	4/day	07/01/15-06/30/16
Mary Bailey	Brookhaven	SST Mtg & Planning	\$25	20	03/14/16-06/16/16
Amanda Bennett	Ed Svs	Geometry Training	\$25	4	03/23/16-04/23/16
Danielle Connor	Valencia	AVID Training	\$25	2	02/23/16-02/23/16
Tiffany Eliot	Ed Svs	Elem Ld Tchr Writing	\$25	2	03/22/16-03/22/16
Rachel Friedrichs	Ed Svs	Elem Ld Tchr Writing	\$25	2	03/22/16-03/22/16
Valerie Gabriel	Ed Svs	ELD Support & ELD	\$25	60	04/14/16-06/30/16
		Data Analysis			
Jenna Harris	Valadez	New Teacher Suppor	t\$25	8	08/25/15-06/17/16
Amy Huhn	Glenknoll	At Risk Math Tutor	\$27	9	04/04/16-05/27/16
Isabel Jackle	Ed Svs	Interpreter	\$25	15	01/19/16-06/30/16
Patricia Johnson	Van Buren	CAASPP Test Coord	\$25	28	04/01/16-06/30/16
Keith Kish	B-Yorba	Chapman Holocaust	\$25	20	02/01/16-03/30/16
		Art & Writing Coord			
Shari Lee	Wagner	CAA Training	\$25	1	04/05/16-04/05/16
Saede Lussier	Golden				
Kimm Madison	Esperanza	Student Support	\$27	20	09/01/16-06/17/16

Board Minutes - 20 May 10, 2016

Extra Duty Assignments (Conf	'd)
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<u>Employee</u>	<u>Site</u>	Extra Duty	Hrly Rate	<u>Hours</u>	<u>Effective</u>
John Maeder	Valencia	CAA Training	\$25	1	04/01/16-06/30/16
Lia Marentes	Spec Ed	Psych Support	Per Diem	12/Day	/04/07/16-06/12/16
Crystal McCune	Spec Ed	Psych Support	Per Diem	18/Day	/04/15/16-06/30/16
Jaymie Mc Leash	Spec Ed	Assessment Support	\$25	25	04/20/16-06/12/16
Kristina McLeish	Valencia	CAASP Test Asst.	\$25	1	04/01/16-06/30/16
Leanne Olson	Topaz	Yearbook Production	\$25	25	05/01/16-06/16/16
Judith Price	Spec Ed	<b>Assessment Support</b>	\$25	40	04/04/16-06/15/16
Gwen Redira	Spec Ed	Summ School Prep	Per Diem	5/Day	03/29/16-06/30/16
John Rush	El Dorado	Saturday Work Prg	\$25	24	03/01/16-06/16/16
Anita Schuber	Fairmont	Math/Read Tutoring	\$27	18	04/11/16-05/31/16
Lisa Smith	Fairmont	CAASPP Site Coord	\$25	42	03/01/16-06/30/16
Valerie Steinbergs	YLHS	Independent Study	\$27	20	02/01/16-06/15/16
Kim Wright	<b>Bryant Ranch</b>	CAASPP Site Coord	\$27	24	03/01/16-06/30/16
Melissa Zaldivar	Wagner	ELAC Mtg	\$25	10	11/09/15-03/15/16
Melissa Zaldivar	Ed Svs	RTI/ELD Prep/Plan	\$25	61	04/04/16-05/27/16

#### Educational Services, APEX Training, \$25/Hr., NTE 10 Hrs., 03/22/16-06/16/16

Xochitl Dachenhausen

Jason Gray

Gary Gresch

Robert Peck

Susan Rotkosky

Danielle Sabia

Rosina Talamantes

Noelle Toxqui

#### Educational Services, Collaborating Teacher-Accommodations/Modifications, \$25/Hr., 02/01/16-

06/17/16

Employee NTE Hours 21 Sheri Ashe Trina Cabral 21 Matthew Callaway 15 Megan Cardinal 21 Randi Kelley 21 Noelle Lopez 21 Karen McCoy 25 Dawn Page 21

#### Educational Services, ELD Instruction, \$27/Hr., 04/04/16-05/27/16

Employee Days/Week Hours/Day

Jenna Montijo 4 4 Diane Seitz 4 3

#### Educational Services, Focus on Freshman, \$25/Hr., NTE 30 Hrs., 07/16/16-07/20/16

Jeff Bailey Lucy Curran Brian Fortenbaugh Caitlin Lim Board Minutes - 21 May 10, 2016

#### Educational Services, EL Summer Camp Prof. Dev., \$25/Hr., NTE 32 Hrs., 07/01/16-07/31/16

Richard Castro Laurel Estrada Jennifer Rasic

Educational Services, RTI Instruction, \$27/Hr., 2015-2016 SY

<u>Employee</u> <u>NTE Hours</u> <u>Site</u> Pam Carlee 40 Parkview

#### Educational Services, Summer School Curriculum Instruction, \$27/hr., NTE 72 Hrs., 07/01/16-07/31/16

Richard Castro Laurel Estrada Jennifer Rasic

#### Educational Services, Summer School Curriculum Prep., \$25/hr., NTE 8 Hrs., 06/15/16-06/30/16

Richard Castro Laurel Estrada Jennifer Rasic

Executive Services, Parent University, Instruction \$27/Hr., Prep., \$25/Hr., 04/01/16-06/30/16

<u>Employee</u>	NTE Hours	Prep
Michelle DeHaven		4
Jennifer Lopez		2
Elise Saylors	4	6

Executive Services, Saturday School Program, Instruction \$27/Hr., Prep., \$25/Hr., 2015-2016 SY

<u>Employee</u>	NTE Hours	<u>Prep</u>	<u>Site</u>
Monica Burch	8	4	Melrose
Maureen Doria	8	4	Kraemer
Karen Edwards	16		Valadez
Heidi Gump-Woodward	12	6	Rose Drive
Alice Lin	4	2	YLHS
Kathryn Oberle	4	2	El Dorado
Vicki Osborn	12	6	Rose Drive
Danielle Sabia	10	5	Kraemer
Rosina Talamantes	80	40	Valencia
Lauren Thayer	8	4	Kraemer
Noelle Toxqui	36	18	YLHS
Michelle Whaley	12	6	Rose Drive
Carolyn Zehner	16	8	YLMS

#### Risk Management, On-line Lab Safety Training, \$25/Hr., NTE 1 Hr., 03/21/16-06/16/16

Leslie Alexander

Erica Aronson

**Daniel Barger** 

Gina Beelner

Migdalia Berrios

**Brady Bilhartz** 

Brian Bloom

Rebecca Bonet

Robin Boroch

Cari Briggs

Stephanie Brock

Tracy Casdorph

Board Minutes - 22 May 10, 2016

#### Risk Management, On-line Lab Safety Training, \$25/Hr., NTE 1 Hr., 03/21/16-06/16/16 (Cont'd)

Jeffrey Christiansen

Marie Dodson

Stephanie Dondonville

Connor Drake

Jessica Dutton

Shaun Evola

Sharon Farrell

Thomas Freeman

Christian Frid

Lisa Gersbacher

Jesse Gomez

Ray Hale

Mary Hanger

Jeff Hazard

Paola Hellwig

Matthew Homstad

Selvina James

Neil Kane

Robert Kanne

Maureen Koenig

David Learn

Grace Lee

Linda Leonard

Kyle Linebarger

Diane Luxa

Carolyn Maffia-Stange

Joelle Martinson

Kressler Nguyen-Valdez

Kathy Oberle

Zachary Pettitt

Jason Pietsch

Jennifer Pilkenton

Robert Proctor

Judy Rehburg

Jenafer Reta

Leina Rizzo

Leslie Rose

**Brent Shenton** 

Stephanie Shirey

Grace Sohn

Lisa Spicer

Marsha Sprang

Thomas Storing

Shannon Sweet

Adeline Tang

William Truong

April Vanderhook

Mary Volland-Chapluk

**Greg Walls** 

Tiffany Ward

Carol Wardwell

Michael Woodward

Board Minutes - 23 May 10, 2016

#### Ruby Drive, After School Program, \$27/Hr., NTE 5 Hrs., 03/14/16-06/12/16

Employee	NTE Hours
Nicole Chappelle	3
Katherine Davidson-Burrows	10
Deanne Hoff	5
Alesa Kerr	10
Claire Morrill	5
Julie Pak	3
Jason Pike	5
Rocio Sobschak	5
Julie Stonich	10
Sofia Vander-Kooy	3
Joanne Vaught	3

### Valadez, School Event Support, \$25/Hr., NTE 4 Hrs., 2015-2016 SY

Ricky Castro Leslie Poling Andrew Putman

**Stipends** 

<u>Employee</u> <u>Site</u> <u>Duty</u> <u>NTE Amount</u> <u>Effective</u>

Jennifer Gill Wagner Outdoor Science Prg \$369.00 05/03/16-05/06/16

#### Educational Services, AVID Summer Institute, NTE \$300.00, 06/28/16-06/30/16

Katie DeGraffenreid Beth Mazurier

#### Tynes, Outdoor Science Program, NTE \$369.00, 02/09/16-02/12/16

Janelle Gullotti Beatriz Millan Pat Souto

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

Stipends	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Jon Aed	YLHS	Hd Girls Lacrosse	\$3726.00	02/27/16-05/13/16
Sarah Davila	Valencia	Hd Girls Water Polo CIF	\$271.00	02/12/16-02/18/16
Colin Domene	YLHS	Baseball	\$2980.00	02/27/16-05/13/16
Sharon Farrell	YLHS	Hd Softball	\$3724.00	02/27/16-05/11/16
Barrett Gardner	Valencia	Hd Boys Soccer CIF	\$536.00	02/12/16-02/24/16
Jesse Gomez	YLHS	Hd Track	\$3974.00	02/27/16-05/06/16
Rey Lejano	YLHS	Hd Boys Tennis	\$3477.00	02/22/16-05/06/16
Matthew Mahoney	Valencia	Boys Wrestling CIF	\$210.00	02/15/16-02/20/16
Dennis Riggs	YLHS	Hd Boys Golf	\$3229.00	02/27/16-05/06/16
Gerardo Rodriguez	Valencia	Hd Boys Wrestling CIF	\$268.00	02/12/16-02/18/16
Gerardo Rodriguez	Valencia	Hd Girls Wrestling CIF	\$804.00	02/08/16-02/26/16
Mike Schreiber	YLHS	Hd Boys Lacrosse	\$3476.00	02/27/16-05/13/16
Kevin Shanahan	YLHS	Boys Tennis	\$2482.00	02/22/16-05/06/16
Stacy Shube	YLHS	Pepsters CIF	\$184.00	02/13/16-02/20/16
Matthew Stine	YLHS	Hd Baseball	\$3974.00	02/27/16-05/13/16
Leonard Takahashi	Valencia	Boys Soccer CIF	\$382.00	02/12/16-02/24/16
Kyle Thomas	El Dorado	Hd Girls Soccer CIF	\$1072.00	02/13/16-03/10/16

Board Minutes - 24 May 10, 2016

**Booster Funded Co-Curricular Assignments** 

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Jeff Bailey	YLHS	Hd Football	\$4468.00	02/27/16-04/30/16
John Baughman	YLHS	Baseball	\$2730.00	02/27/16-05/13/16
Greg Beckman	El Dorado	Hd Track	\$885.00	11/23/15-02/12/16
Deep Bhavsar	Valencia	Event Staff	\$1800.00	03/01/16-06/30/16
Mark Chavez	YLHS	Baseball	\$2730.00	02/27/16-05/13/16
Jason Sweet	El Dorado	Track	\$1327.00	11/23/15-02/12/16
Christopher Wright	YLHS	Baseball	\$2730.00	02/27/16-05/13/16

# Substitute Teachers

Andrea Castro
Rachel Flores
Aleah Gonsalvez
Hiam Hassan Awni
Matthew LeGrand
Justin McIntosh
Khelsie Mercado
Amber Petty
Wendy Sobodowski

Board Minutes - 25 May 10, 2016

# PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 30

Excerpt from the Journal of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, State of California, for a regular meeting held on the 10<sup>th</sup> day of May, 2016, at 7:00 p.m. at which the following members were:

PRESENT:	Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck, Eric Padget
ABSENT:	None
	Member Mrs. Carrie Buck seconded by Member Carol Downey a Resolution and Order of Specifications of the Election Order were adopted by the following vote:
AYES:	Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck, Eric Padget
NOES:	None
ABSENT:	None
STATE OF CA	)ss
Certified a cor	rrect copy this 10 <sup>th</sup> day of May 2016.
	oard of Education ba Linda Unified School District

Board Minutes - 26 May 10, 2016

#### RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the election of governing board members is ordered by law pursuant to §5000 of the Education Code to fill the office of members whose terms expire on December 2, 2016, next succeeding the election,

NOW BE IT RESOLVED that pursuant to the authority of Education Code §5304 and 5322, the County Superintendent of Schools, Orange County, is hereby informed of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 8, 2016.

The County Superintendent is further ordered to consolidate this election in accordance with Education Code §5340 and 5342.

STATE OF CALFORNIA	)
	)ss
COUNTY OF ORANGE	)

Dated this 10<sup>th</sup> day of May 2016.

Carol Downey

Clerk of the Board of Education Placentia-Yorba Linda Unified School District

Board Minutes - 27 May 10, 2016

# RESOLUTION NO. 27 Board of Education Placentia-Yorba Linda Unified School District Orange County, California

**WHEREAS**, children are the future and, by investing in them today, we are ensuring our world for tomorrow; and

**WHEREAS**, all students have a right to have their health needs safely met while in the school setting; and

**WHEREAS**, children today face more complex and life-threatening health problems requiring care in school; and

**WHEREAS**, school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years; and

**WHEREAS**, school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students by serving on the frontlines and providing a critical safety net for our nation's most fragile children; and

**WHEREAS**, school nurses act as a liaison to the school community, parents, and health care providers on behalf of children's health by promoting wellness and improving health outcomes for our nation's children; and

**WHEREAS**, school nurses support the health and educational success of children and youth by providing access to care when children's cognitive development is at its peak; and

WHEREAS, school nurses are members of school-based mental health teams; and

**WHEREAS**, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day, therefore be it

**RESOLVED,** that the National Association of School Nurses celebrates and acknowledges the accomplishments of school nurses everywhere and their efforts of meeting the needs of today's students by improving the delivery of health care in our schools and offers gratitude for the nation's school nurses, who contribute to our local communities by helping students stay healthy, in school, and ready to learn, and keeping parents and guardians at work, not just on this National School Nurse Day, but at every opportunity throughout the year.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Placentia-Yorba Linda Unified School District designates May 11, 2016 as National School Nurse Day and encourages the community to recognize their important contributions in keeping our children healthy, happy, and ready to learn.

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

NOES: None

ABSENT: None

Board Minutes - 28 May 10, 2016

STATE OF CALFORNIA )ss COUNTY OF ORANGE

Dated this 10<sup>th</sup> day of May 2016.

Doug Domene
Doug Domene
Secretary, Board of Education
Placentia-Yorba Linda Unified School District

Board Minutes - 29 May 10, 2016

#### PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

#### **RESOLUTION NO. 28**

#### **California Day of the Teacher Proclamation**

**WHEREAS** California's teachers are among the best educated, most credentialed, and hardest-working educators in the country; and

**WHEREAS**, the prosperity of our state and our nation is determined by the skills and abilities of the next generation; and

WHEREAS, our students depend on educators to guide them on the road to success; and

**WHEREAS**, the innovation, creativity, and problem-solving skills needed to maintain California's leading edge derives from the quality of its teachers; and

**WHEREAS**, teacher quality depends on a citizenry that values education and provides the resources needed to support it; and

WHEREAS, good teaching grows in value and pays dividends far beyond the classroom;

**NOW, THEREFORE, BE IT RESOLVED**, that the Placentia-Yorba Linda Unified School District Board of Education designates May 11, 2016, as "California Day of the Teacher." The Board encourages all students, parents, and school district employees to participate in celebrations that express and show appreciation to the amazing teachers throughout the Placentia-Yorba Linda Unified School District.

AYES:	Judi Carmona, Karin Freema	n, Carol Downey, Carrie Buck, Eric Padget
NOES:	None	
ABSENT:	None	
STATE OF CA	(	
COUNTY OF	)ss ORANGE )	
Approved by tl 2016.	he Governing Board of the Pla	acentia-Yorba Linda Unified School District on May 10,
<u>Judi Carmona</u> Judi Carmona President, Boa		Doug Domene Doug Domene, Ed.D. Secretary, Board of Education

Board Minutes - 30 May 10, 2016

#### PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

#### **RESOLUTION NO. 29**

#### **Classified School Employees' Week**

**WHEREAS** Classified school employees are extraordinary workers who provide essential services and contribute to the everyday operations of our schools; and

WHEREAS, classified school employees are often the first faces who greet visitors to our school district; and

**WHEREAS**, classified employees are hardworking, dedicated professionals, many of whom are often "behind the scenes" keeping our operations running smoothly; and

**WHEREAS**, classified employees are important members of our Placentia-Yorba Linda Unified School District team;

**NOW, THEREFORE, BE IT RESOLVED**, that the Placentia-Yorba Linda Unified School District Board of Education designates May 15-21, 2016, as "Classified School Employees' Week." The Board salutes our classified employees and encourages the community to thank them for being extraordinary workers who provide essential work. They make the PYLUSD an enjoyable place to go to school.

AYES:	Judi Carmona	, Karin Freema	n, Carol Downey, Carr	ie Buck, Eric Pac	lget	
NOES:	None					
ABSENT:	None					
STATE OF CA	ALFORNIA	)				
COUNTY OF	ORANGE	)ss )				
Approved by 2016.	the Governing	Board of the	Placentia-Yorba Linda	a Unified School	District on May	10
<u>Judi Carmona</u> Judi Carmona President, Boa	="-	n	Doug Domene Doug Domene, Ed.D. Secretary, Board of E	ducation		

Board Minutes - 31 May 10, 2016

#### **BOARD POLICY**

Placentia-Yorba Linda Unified School District

Administration 2320 - BP

#### **CONSULTANTS**

The Governing Board authorizes the use of consultants to provide expert professional advice or specialized technical or training services which are not needed on a continuing basis and which cannot be provided by district staff because of limitations of time, experience or knowledge. Individuals, firms or organizations employed as consultants may assist management with decisions and/or project development related to financial, economic, accounting, engineering, legal, administrative, instructional or other matters.

Consultants shall exercise no administrative authority over employees in the district but shall act only as advisers in those fields in which they are qualified to offer assistance. All administrative supervision of employees shall be in the hands of those to whom responsibility has been specifically delegated.

As part of the contract process, the Superintendent or designee shall determine, in accordance with Internal Revenue Service guidelines, that the consultant is properly classified as an independent contractor. District employees who perform extra-duty assignments shall not be retained as independent contractors. They shall be considered employees for all purposes, even if the additional services are not related to their regular duties.

All consultant contracts shall be brought to the Board for approval.

All qualified firms or resource persons shall be accorded equal opportunity for consultant contracts regardless of the person's actual or perceived race, religious creed, color, national origin, ancestry, age, marital status, pregnancy, physical or mental disability, medical condition, genetic information, military and veteran status, gender, gender identity, gender expression, sex, or sexual orientation.

LEGAL REFERENCE: Education Code Sections 10400-10407

Section 17596

Sections 35010, 35172, 35204

Section 44925

Sections 45103, 45103.5, 45134-45135

Section 45256

Government Code Section 53060

MANAGEMENT Internal Revenue Section 15-A

RESOURCES: <u>Services Publication</u>

CROSS REFERENCE: Board Policy 4124, Retention of Consultants

Policy adopted: 2/19/68 Policy adopted: 5/10/16 Board Minutes - 32 May 10, 2016

#### **BOARD POLICY**

Placentia-Yorba Linda Unified School District

<u>Personnel</u> 4151.11/4251.11-BP

#### INDUSTRIAL ACCIDENT AND ILLNESS LEAVES OF ABSENCE

Pursuant to the provisions of Education Code 44984 and 45192, both certificated and classified employees shall be provided leave of absence for industrial accident or illness.

LEGAL REFERENCE		
Education Code	44043	Temporary disability
	44044	Temporary disability checks; waiver of endorsement to district
	44977	Salary deductions during absence from duties
	44978	Provisions for certificated employee sick leave
	44978.1	Inability of certificated employee to return to duty; placement in another position or on reemployment list
	44983	Exception to sick leave
	44984	Industrial accident and illness leave, classified employees
	45191	Personal illness and injury leave, classified employees
	45192	Industrial accident and illness leave, classified employees
Labor Code	3200-6002	Workers' compensation

#### MANAGEMENT RESOURCES:

Web Sites

Department of Industrial Relations: http://www.dir.ca.gov

Policy adopted: 1/14/74 Policy revised: 5/10/16 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 May 24, 2016.

Date: May 25, 2016

Secretary, Board of Education