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

Minutes Regular Meeting Board of Education 5:04 p.m., Tuesday, May 23, 2017 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. Karin Freeman, President, in accordance with Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., at 5:04 p.m., Tuesday, May 23, 2017 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 5:06 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Tamar Kataroyan, Yorba Linda Middle School Principal, effective July 1, 2017.

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

2. The Board took action to appoint Melissa Hickey, Psychologist, effective July 1, 2017.

Action:	Carried	Motion:	Mrs. Carol Downey
Ayes:	5	Second:	Mr. Eric Padget
Noes:	0		-

3. The Board took action to appoint Candace Gamboa, Psychologist, effective July 1, 2017.

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

4. The Board took action to appoint Janice Weber, Wagner Elementary School Principal, effective July 1, 2017.

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

5. The Board took action to appoint Linda Adamson, Administrator Curriculum and Instruction, effective July 1, 2017.

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

REGULAR SESSION

Reconvened to Regular Session at 6:07 p.m.

PLEDGE OF ALLEGIANCE

RETIREE RECOGNITIONS

RECESS TO RECEPTION FOR RETIREES: 6:57 p.m.

REGULAR SESSION

Reopened Regular Session at 7:13 p.m.

ROLL CALL

Members Present:	Mrs. Karin Freeman, President
	Mrs. Carol Downey, Vice President
	Mrs. Carrie Buck, Clerk
	Mr. Eric Padget, Trustee
	Mrs. Judi Carmona, Trustee
	Dr. Greg Plutko, Board Secretary
	Mr. Adam Carrillo, Student Board Representative

APPROVAL OF AGENDA

Approved the May 23, 2017 Board of Education agenda as amended and recommended by the Superintendent.

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

MINUTES

Approved the minutes of the Regular Meeting of May 9, 2017.

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

RECOGNITIONS/PRESENTATIONS

- AVID Eighth-Grade Standouts
- AVID Senior Standouts
- AVID Demonstration School Valencia High School

PUBLIC COMMENT

Priya Shah addressed the Board regarding transgender training.

STUDENT BOARD REPORT

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

The Board recognized Adam for his tenure on the Board of Education as the Student Board Representative.

SUPERINTENDENT'S REPORT

- Superintendent Greg Plutko opened his remarks by thanking Adam for the stellar job he did as Student Board Representative.
- Dr. Plutko commented that it has been an exciting, long journey to the completion of the school year. The culmination of our work was displayed tonight during our retiree recognition. He thanked staff and community for all their hard work in making this evening special for our retirees and their families.
- Superintendent Plutko briefly discussed the budget. The May Revise was somewhat encouraging. We are hopeful, yet guarded, with the new information coming out. We will keep everyone updated.
- On Thursday last week, the CSEA held an all-day Classified Employees Celebration at the PDA. Dr. Plutko had the opportunity to join Job Suarez and his CSEA team for this event and thanked CSEA for their leadership and for the wonderful day.
- The Valencia High School annual Memorial Day Celebration will take place on Friday, May 26, at 10 in the morning. This special event will be held in the VHS Memorial Garden.
- Lastly, Dr. Plutko recognized the excellence in our district with our employee of the year, outstanding students, and staff recognitions. He also mentioned how appreciative he is of the role our principals play in their commitment to their staff. By being part of their special recognition, it shows how much they care about them.

CONSENT CALENDAR

Approved/ratified purchase orders in the following amounts: **(2016-17)** – General Fund (01), \$1,228,817.59; Child Development Fund (12), \$8,900.02; Cafeteria Fund (13), \$10,082.78; Capital Facilities Fund (25), \$2,250.00; School Facilities Fund Prop 47, Fund (39), \$32,945.33; Insurance Workers Comp Fund (68), \$66.20.

Approved warrant listings in the following amounts: Warrant Registers #729601 through 739801 and #593413 through 594513; current year expenditures (April 23, 2017 through May 6, 2017) \$3,295,499.49; total prior year expenditures, \$3,647.51 (2015-2016); and payroll registers 10A, \$11,370,799.86.

Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion.

Approved a Master JPA Agreement with the North Orange County Regional Occupational Program to provide 71 regular sections and 10 grant-funded sections for the 2017-18 school year.

CONSENT CALENDAR (Continued)

Approved District membership in California Association of School Business Officials (CASBO) commencing July 1, 2017 through June 30, 2018.

Approved Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants.

Approved extension of time to the attached contract.

Awarded the contract for Bid 218-02 for Painting Projects at Melrose Elementary School, Sierra Vista Elementary School, and Yorba Linda Middle School to Atlas Builders Inc., and award the Painting Project at Valadez Middle School to Painting and Décor.

Awarded Bid No. 218-02 to the lowest responsive and responsible bidder, Painting and Décor, for the Painting Services Unit Bid. Unit Bid 218-02 will commence on July 1, 2017.

Awarded the contract for Bid 218-06 for carpet installation at District sites to I&B Flooring, Inc. and Signature Flooring.

Awarded Bid No. 218-06 to the lowest responsive and responsible bidder, Signature Flooring, for the Carpeting Installation Services Unit Bid. Unit Bid 218-06 will commence on July 1, 2017.

Awarded the contract for Bid 218-07 to New Dimensions for the Roof Fascia Repair Project at Esperanza High School.

Approved the pest control agreement between PYLUSD and Pest Options effective July 1, 2017 to June 30, 2018.

Authorized contract renewal with Food Safety Systems effective July 1, 2017 through June 30, 2018.

Authorized contract renewal year 1 of 3 for the purchase and delivery of dairy products from Driftwood Dairy for the period of July 1, 2017 through June 30, 2018.

Authorized contract renewal year 2 of 3 for the purchase and delivery of pizza products from PZA Co., Inc. dba Little Caesars for the period of July 1, 2017 through June 30, 2018.

Adopted Resolution No. 27 to open an account with Union Bank and designate Keenan & Associates as the District's representative to process property and liability claims.

Authorized Myers-Stevens & Toohey & Co., Inc. to provide parents the opportunity to purchase student accident insurance effective July 1, 2017 through June 30, 2018.

Authorized Myers-Stevens & Toohey & Co. to provide summer high school sports camp student accident and general liability insurance effective June 19, 2017 through August 28, 2017.

Authorized contract renewal with Vision Service Plan (VSP) effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with CIGNA Dental Health of California, Inc. effective July 1, 2017 through June 30, 2018.

CONSENT CALENDAR (Continued)

Authorized contract renewal with AFLAC to provide supplemental dental and vision insurance effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with Anthem Blue Cross Life and Health Insurance Company to provide employee life insurance coverage effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with UNUM Life Insurance Company of America effective July 1, 2017 through June 30, 2018.

Authorized National Union Fire Insurance Company of Pittsburgh, PA to provide accidental death and dismemberment insurance effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with The Holman Group effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with Athens Administrators effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with Marsh Risk & Insurance Services effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with St. Joseph Heritage Healthcare Department of Occupational Health effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with H & S Business Services, LLC effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with CSM Consulting, Inc. for E-rate Compliance Services from July 1, 2017 through June 30, 2018.

Approved Agreement No. 44321 with Orange County Superintendent of Schools for SMAA participation effective July 1, 2017 through June 30, 2018.

Awarded Bid No. 218-01, Annual Maintenance and Service of District Telephone Systems, to Digital Telecommunications Corporation effective July 1, 2017 through June 30, 2018.

Authorized contract renewal with All City Management Services, Inc. for crossing guard services at City-determined locations from July 1, 2017 through June 30, 2018.

Approved/ratified Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants.

Ratified special education master contracts, individual service contracts, and related services. (Individual contracts on file.)

Ratified authority to settle special education settlement agreement and financial obligation agreement in the total amount of \$23,000 for case # 2016020557.

Approved Agreement with National Computer Systems Pearson, Inc. for Yorba Linda High School to be a Certiport Authorized Test Center.

CONSENT CALENDAR (Continued)

Approved Grant Agreement with Project Lead the Way, Inc. for Valadez Middle School Academy.

Approved the purchase of curriculum through Pitsco, Inc. in support of middle school STEM labs.

Authorized Bid No. 218-05 for the purchase of ZSpace Computers in support of middle school STEM Labs.

As required by the State of California, approved the state adopted instructional materials for English Language Arts/English Language Development with Curriculum Associates, LLC for the iReady Diagnostic Assessment for K - 5.

Approved/ratified school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips.

Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and directed the Superintendent to send letters of appreciation.

Approved district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2017-2018 school year.

Approved Classified Personnel Report.

Approved Certificated Personnel Report.

Approved the above listed recommendations, as amended.

Action:	Carried	Motion:	Mr. Eric Padget
Ayes:	5	Second:	Mrs. Carol Downey
Noes:	0		

GENERAL FUNCTIONS

Adopted revised Board Policy 6174, Education for Homeless Children and Youth, second reading.

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

BUSINESS AND FINANCIAL

1. Authorized contract renewal with Anthem Blue Cross Life and Health Insurance Company for employee medical coverage effective July 1, 2017 through June 30, 2018.

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

BUSINESS AND FINANCIAL

2. Authorized contract renewal with Kaiser Permanente for employee medical coverage effective July 1, 2017 through June 30, 2018.

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

3. Authorized contract renewal with Alameda County Schools Insurance Group (ACSIG) as a member of the Education Dental Group Enterprise (EDGE) effective July 1, 2017 through June 30, 2018.

Action:	Carried	Motion:	Mrs. Carrie Buck
Ayes:	5	Second:	Mr. Eric Padget
Noes:	0		-

BOARD INFORMATION

Discussion regarding Third Quarter Financial Report as of March 31, 2017.

COMMUNICATIONS

None

BOARD REPORT

Mrs. Judi Carmona reported that she attended several high school Senior Awards and Distinguished Scholars events, and it was a thrill to see our young people, teachers, and staff being honored for their hard work. In addition, she attended the CSEA Classified Employees event as well as handed out gently used clothing to parents of need at Topaz and Melrose schools. During the next several weeks, she plans to go to the BTSA Colloquium, the Val Tech Senior Celebration, and the final meeting of the CAC committee to thank them for all they have done.

Mr. Eric Padget mentioned that he attended the Yorba Linda High School Senior Awards and congratulated Student Board Representative Adam Carrillo for winning the *Mustang of the Year Award*. He also attended the opening of the CSEA Classified Employees Celebration as well as the year-end dinner of the National League for Young Men where he heard an exceptional speaker, Jake Olson.

Mrs. Carrie Buck went to the *Walk Through the Revolution* at Rose Drive Elementary. She attended her first CSBA Delegate Assembly in Sacramento over the weekend. It is a wonderful opportunity to have an impact on what is happening, get together and talk to legislators, and make a difference in the focus on local control. Additionally, she attended the El Dorado track meet, El Dorado Distinguished Scholars Night, Yorba Linda Women's Club Scholarship Awards Ceremony, and the Wellness Committee Meeting.

Mrs. Carol Downey attended Valencia and El Dorado's Senior Awards as well as the Distinguished Scholar Awards at El Dorado. She mentioned how gratifying it was to see what the young people in our district have accomplished.

Mrs. Karin Freeman talked about what a good feeling surrounded the CSEA Classified Employees Celebration. She reported that she was unable to attend the CSBA Delegate Assembly due to a family situation. Mrs. Freeman attended the open house for preschool at Linda Vista as well as Esperanza and El Dorado awards ceremonies. These events were crowded which tells you how many students were being recognized. She will also be attending the 79th Annual Memorial Day Celebration at Loma Vista Cemetery on May 29.

CLOSED SESSION

Adjourned to Closed Session to continue discussion of matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 8:14 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board met and approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1714C.

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

2. The Board met and approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1711B.

Action:	Carried	Motion:	Mr. Eric Padget
Ayes:	5	Second:	Mrs. Carrie Buck
Noes:	0		

ADJOURNMENT

Time: 8:25 p.m.

Mrs. Karin Freeman adjourned the May 23, 2017 meeting of the Board of Education at 8:25 p.m.

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

NEXT SCHEDULED MEETING

June 6, 2017 (4:30) June 20, 2017

NOTICES OF COMPLETION

P.O. Number	Contractor	<u>Project</u>
710913	Servpro Downey	Sierra Vista Elementary School MPR Water mitigation services

INDEPENDENT CONTRACTOR AGREEMENT(S) - BUSINESS SERVICES

Monjaras & Wismeyer	Approve Independent Contract Agreement(s) to provide ergonomic
Group, Inc.	consulting, evaluation and services to Risk Management and Personnel
	Services for the 2017-18 school year.

Insurance Workers Comp Fund (68) \$15,000

EXTENSION OF TIME FOR VARIOUS CONTRACT SERVICES

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
WLC Architects	2	1415-13	TUF-9201-9308-000	601009	12/31/2018

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

RESOLUTION NO. 27 May 23, 2017

A Resolution of the Board of Education of the Placentia-Yorba Linda Unified School District (PYLUSD) to authorize Keenan & Associates to establish a new Property and Liability Trust Account with Union Bank N.A. for the purposes of paying claims within the District's member retained limit.

On motion of Eric Padget duly seconded and carried, the following Resolution was adopted:

WHEREAS, the California Government Code 53679 stipulates that money not under control of the Treasurer, but belonging to a local agency and under the control of any of its officers or employees other than the Treasurer, may deposit funds as active deposits or inactive deposits and;

NOW, THEREFORE, BE IT RESOLVED that the Assistant Superintendent of Business Services of the Placentia-Yorba Linda Unified School District (The District) is hereby authorized by the Governing Board to authorize Keenan & Associates to enter into a contract with Union Bank, N.A. relating to any insurance deposits on behalf of the District. Contracting requirements could include:

- Establish a bank account and service;
- Sign, or change in writing, agreements with the Bank regarding the District's bank deposit relationship;
- Specify in writing to the Bank individuals who are authorized in the name of both Keenan & Associates and the District to:
 - Withdraw funds from the established Union Bank banking account on the District's warrants, checks, or orders.
 - Endorse and deliver to the Bank, negotiable or non-negotiable items, owned by, or held by, or payable to the District.
 - Send, review, and/or authorize wire and electronic transfer of funds from the District's account.
 - Otherwise access the District's deposit account.
- Process all deposits via a certified courier service;
- Process all stop payments online to insure a quick turnaround for re-issuing the check, if necessary;
- Produce the bank reconciliation and forward to the District on a monthly basis no later than the 20th of the following month;
- Notify Union Bank of any errors that may have occurred on the bank statement;

This authority has been granted by the Governing Board and shall remain in effect until the Bank receives written notice of revocation from either Keenan & Associates and/or the District.

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA)) ss. COUNTY OF ORANGE)

I, Greg S. Plutko, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 27 was duly and regularly adopted by said Board at a regular meeting thereof held on May 23, 2017, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 23rd day of May 2017.

<u>Greg Plutko</u> Greg S. Plutko, Ed.D. Secretary, Board of Education

INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

- 1. Kathy GomezProvider of Desired Results Development Profile (DRDP)
professional training and curriculum planning for staff, May
23 June 30, 2017; budgeted state preschool funds, NTE:
\$3,980.
- 2. Discovery Cube Orange County Presenter of grade-level student science assembly for Bryant Ranch Elementary, June 12, 2017; budgeted gift funds, NTE: \$930.
- 3. Manny Toledo Soccer Academy Presenter of soccer sports clinics for Linda Vista Elementary and Wagner Elementary summer enrichment preschool centers, June 23 August 4, 2017; budgeted extended day care funds, NTE \$1,400.
- Game Truck Orange County
 Presenter of expanded learning program assemblies and activities at Van Buren and Travis Ranch Elementary summer child care centers, June 20 – July 15, 2017; budgeted extended day care funds, NTE: \$3,300.
- Satellite Sports Group, LLC
 Presenter of character building assemblies at Van Buren and Travis Ranch Elementary child care summer enrichment centers, July 7, 2017; budgeted extended day care funds, NTE: \$1,790.
- Prehistoric Pets (d.b.a. Jurassic Parties)
 Presenter of science program assemblies at Linda Vista and Wagner elementary summer enrichment preschool centers, July 12, 2017; budgeted extended day care funds, NTE \$500.
- 7. John (Jack) Morris Presenter of puppet and music program assemblies at Linda Vista and Wagner elementary summer enrichment preschool centers, July 21, 2017; budgeted extended day care funds, NTE \$550.
- 8. California Weekly Explorer Presenter of grade-level history assemblies for Morse Elementary, November 2, 2017 June 12, 2018; budgeted gift funds, NTE: \$1,920.
- 9. Perry Passaro, Ph.D.
 Provider of psycho-educational and academic achievement evaluation assessment including diagnostic observations for special education student #1632, May 1 – June 30, 2017; budgeted special education funds, NTE \$4,500.

SPECIAL EDUCATION CONTRACTS

- Oak Grove Center for Education Treatment & The Arts
 Master Contract for Nonpublic, Nonsectarian School/Agency Services from December 15, 2016 – June 30, 2017 was originally board approved on January 10, 2017 and revised on February 7, 2017. This second revision requests an increase of funds by an additional \$7,000 for a newly revised total of budgeted special education funds; NTE: \$43,282.
- 2. Boys Town California Master Contract for Nonpublic, Nonsectarian School/Agency Services from May 1 June 30, 2017; budgeted special education funds, NTE: \$6,000.
- Parents of Special Education student #1609
 Reimbursement for (father's) travel expenses incurred March 1 – June 30, 2017, budgeted special education funds, NTE: \$1,300.

SCHOOL-SPONSORED FIELD TRIPS

1.	Linda Vista Elementary	Colonial Chesterfield at Riley's Farm Program Agreement, May 12, 2017, in Oak Glen, California
2.	Esperanza High School	CIF State Swimming and Diving Finals, May 19 $-$ 20, 2017, in Clovis, California
3.	Linda Vista Elementary	Colonial Chesterfield at Riley's Farm Program Agreement, May 26, 2017, in Oak Glen, California
4.	Valencia High School	Las Vegas Bigfoot Hoops Summer Boys Basketball Tournament, July 19 – 23, 2017, in Las Vegas, Nevada
5.	Esperanza High School	Boys and Girls Varsity Cross Country Mammoth Summer Camp, July 24 – 29, 2017, in Mammoth Lakes, California
6.	Valencia High School	Orange County Leadership Camp, August 8 – 11, 2017, in Santa Barbara, California
7.	Yorba Linda High School	Orange County Leadership Camp, August 9 – 11, 2017, in Santa Barbara, California
8.	Valencia High School	Girls Team Cross Country Big Bear Summer Training Camp, August 9 – 12, 2017, in Big Bear, California
9.	Yorba Linda High School	Big Bear Mountain Boys and Girls Cross Country Camp, August 25 – 28, 2017, in Big Bear, California

GIFTS

- 1. Check in the amount of \$804 from Golden State Water Company to be used for STEM education at Fairmont Elementary.
- 2. Checks totaling the amount of \$3,582 from Fairmont PTA to be used for field trip fees and transportation expenses for Fairmont Elementary.
- 3. Check in the amount of \$1,450 from Mabel Paine PTA to be used for field trip transportation expenses for Mabel Paine Elementary.
- 4. Checks totaling the amount of \$1,910 from John O. Tynes PTA to be used for grade-level field trips and expenses for Tynes Elementary,
- 5. Checks totaling the amount of \$9,800 from The Academy of Chinese Studies to be used for Chinese program instructional supplies and materials for Valencia High School.
- 6. Check in the amount of \$3,000 from Pacific Life Foundation to be used for the science department instructional supplies and materials for Valencia High School.
- 7. Check in the amount of \$100 from Family Support Network of Orange County to be used for instructional materials and supplies at Venture Academy.
- 8. Fifteen Dell Latitude laptop computers donated by Ms. Cameron Castaneda to be used in the classroom at Yorba Linda Middle School.

CLASSIFIED PERSONNEL REPORT

<u>Retirement</u> Marie Group Dorothy Mirmak	<u>Position</u> Payroll Clerk SPED Aide I		<u>Site</u> Payrol Lakevi		Effective 06/02/17 06/15/17
<u>Resignation</u> Giselle Bernatzke Andrea Orozco Brittany Reinberger Hannah Swaney	Position SPED Aide II Child Care Tea Child Care Tea SPED Aide I		<u>Site</u> Fairmo Brookh Van Br Valeno	naven uren	Effective 05/09/17 05/12/17 05/12/17 06/15/17
<u>Leave of Absence</u> <u>Employee</u> Eduardo Hernandez Lilyanne Kane Marie Nguyen Paola Suchsland Brittney Velasquez	Position Night Custodia Child Care Tch SPED Aide III Teacher Child Care Tch	nr I Glenview Lakeview Valencia	N N	Reason CFRA (Rev date) Educational Educational Maternity Maternity	Effective 05/12/17-06/02/17 05/25/17-06/08/17 05/04/17-12/08/17 05/05/17-05/23/17 05/12/17-06/29/17
Employ Crystal Fischer Jose Gallo Jennifer Knight Soofi Keshavarz Jessica Perez	Position SPED Aide I Night Custodia Instr Aide Food Svs Worl SPED Aide III		Site YLHS Wagne Elem I El Dor Rose I	Music ado	Effective 04/21/17 04/17/17 03/15/17 04/17/17 05/08/17
Short Term Jane Alvarez Kaylee Bolin Tosha Carrasco Brittany Daniel Short Term (Cont'd) Giovanni Garcia Richelle Jordan Sandra Chavez Edward Hernandez Jamie Hunt Parrent Melanie Piercy Yvonne Rangel Ingrid Requeno Ingrid Requeno Joyce Rich Cristina Rodriguez Denise Rousseau Matthew Rutledge Marlene Smith Mary Sterzer Amy Troup	12 4 90 5 <u>NTE Hrs</u> 4 3 12 38 3 83 10 25 25 15 25 15 2 90 16 94 2	Reason Student Supp Aide Training Student Supp Student Supp Student Supp Student Supp Student Supp Student Supp Student Supp Student Supp Comp Instr Sp Training Student Supp Student Supp Student Supp Student Supp Student Supp Student Supp Student Supp Student Supp	ort ort ort ort ort ort ort ort ort ort	Site SPED SPED Lakeview YLMS Site Valadez Van Buren Topaz Fairmont Tynes Woodsboro Health Svs Ruby Dr Health Svs SPED Woodsboro Topaz Tynes Golden Accounting	Effective 05/03/17-06/15/17 05/01/17-05/05/17 04/24/17-05/12/17 04/24/17-06/15/17 Effective 03/20/17-06/15/17 04/04/17-04/04/17 03/27/17-04/28/17 04/24/17-05/05/17 04/24/17-05/02/17 03/06/17-06/02/17 03/06/17-06/02/17 03/06/17-06/02/17 04/24/17-06/30/17 04/24/17-06/16/17 03/27/17-04/28/17 04/24/17-05/26/17 03/06/17-03/10/17 04/12/17-06/30/17
<u>Substitutes</u> Melissa Barron Daisy Bennett Daisy Bennett	<u>Position</u> Academy Tuto Clerk I, II Attnd Clerk, Se		<u>Site</u> Tynes Valenc Valenc	cia	Effective 02/21/17-06/16/17 04/28/17-06/30/17 04/28/17-06/30/17

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Substitutes (Cont'd) Kaylee Bolin Jillian Book Kent Campbell John Domen Evan Dooling Pia Fiore Rachel Flores Susan Gaudette Cindy Hansen Cindy Hansen Cindy Hansen Cindy Hansen Taylor Helm Jennifer Knight Caroline Larson David Lint Marisol Lopez Kaitlyn McGranahan Kristin Milhous Jennifer Portillo Christine Rhee Christine Rhee	Position SPED Aide II-Spec SPED Aide I, II Librarian Campus Supervisor Instr Aide Clerk I Instr Aide SPED Aide I, II Clerk II Secretary II Librarian Clerk I Instr Aide Instr Aide Noon Supervisor Clerk I Instr Aide Academy Tutor Attendance Clerk Librarian Clerk I	Site SPED SPED Rio V YLHS Elem Glenv Elem SPED Travis Glenv Elem Glenv Elem Tynes Tuffre Travis	D ista PE view PE D s MS s MS s MS s MS view Music PE view view view PE s se s MS	Effective 05/01/17-06/15/17 05/02/17-06/15/17 03/29/17-06/16/17 03/06/17-06/16/17 01/23/17-06/16/17 02/22/17-02/22/17 09/12/16-06/16/17 04/24/17-06/16/17 03/06/17-06/30/17 03/06/17-06/30/17 03/13/17-06/16/17 03/13/17-06/16/17 03/13/17-06/15/17 03/24/17-06/15/17 04/19/17-06/30/17 04/19/17-06/30/17 03/13/17-06/20/17
Stipends Allison Gatherum Jocelyn Gonzalez Eric Hansen Kiley Kendall Tom Richardson Brian Ransom Noelle Thorne	Curricular Assignments Assignment Boys Volleyball Girls Lacrosse Boys Tennis Girls Swimming Golf Wrestling Boys Volleyball	<u>Site</u> Valencia El Dorado Valencia Valencia YLHS Valencia	<u>NTE Amount</u> \$2482 \$2482 \$2482 \$2482 \$2482 \$2732 \$840 \$250	Effective 02/25/17-05/03/17 02/25/17-05/05/17 02/25/17-05/05/17 02/25/17-05/05/17 02/25/17-05/05/17 02/01/17-02/25/17 02/25/17-05/03/17
Rich Toro <u>Booster Funded Co-4</u> <u>Stipends</u> Andrew Alvarado Jason Edward Bittne Nathan Blae Jocelyn Gonzalez Robert Hahn Kristin Leing Austin Logas Andrew Mairs Kevin Mairs Conor Mathenia David Morrow Brian Random Eric Sproal Noelle Thorne Rich Toro Antonia Van Eck Gregorio Velasquez	Boys Golf Curricular Assignments Assignment Baseball r Dance Team Baseball Girls Lacrosse Band Softball Baseball Baseball Baseball Baseball Baseball Wrestling Football Boys Volleyball Boys Golf Girls Volleyball Baseball Baseball	YLHS <u>Site</u> Valencia Esperanza El Dorado Esperanza Valencia YLHS Valencia Esperanza Speranza YLHS Esperanza Valencia YLHS Esperanza Valencia YLHS Speranza Valencia YLHS Speranza Valencia YLHS Speranza Valencia YLHS Speranza Valencia Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Speranza Valencia Valencia Speranza Valencia Valencia Speranza Valencia	\$250 <u>NTE Amount</u> \$1500 \$900 \$1500 \$2000 \$2455 \$1843 \$2730 \$2000 \$1500 \$910 \$750 \$2730 \$3227 \$1500 \$2730 \$3227 \$1500 \$2482 \$1000 \$2730	02/25/17-05/05/17 <u>Effective</u> 02/25/17-05/05/17 04/01/17-05/31/17 11/21/16-02/10/17 11/01/16-02/01/17 07/01/17-08/31/17 02/25/17-05/12/17 02/25/17-05/05/17 02/25/17-05/05/17 02/25/17-05/12/17 11/21/16-01/31/17 08/26/16-11/04/16 02/25/17-05/03/17 02/25/17-05/05/17 08/22/16-10/25/16 02/25/17-05/05/17

Noon Duty Supervision, 2016-2017 SYEmployeeSiteGenny KellyTynes

<u>Child Care Program: Child Care Teacher I: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs.,</u> <u>All Sites, 07/01/16-06/30/17</u> Charlene Peterson

Reina Montes De Oca Teresa Ramani Leslie Dierks Gabriella Stewart

CERTIFICATED PERSONNEL REPORT

<u>Retirement</u> <u>Employee</u> Sheryl Pastorek	<u>Site</u> Travis Ranch	<u>Position</u> Resource Specialist	Effective 06/19/17		
Resignation Employee Courtney Miller	<u>Site</u> Esperanza	<u>Position</u> Teacher	<u>Effective</u> 06/16/17		
<u>Change of Status</u> <u>Employee</u> Patrick Brown Donna Frelly Cristina McCall Gwen Redira Lisa Tully	Teach Eleme Coord	^D rincipal er, 80% ntary Principal inator, Spec Ed c Director	<u>To</u> Music Teacher Teacher, 100 ^o Teacher Administrator Teacher		Effective 08/24/17 03/13/17 08/24/17 07/01/17 Correction 08/24/17
<u>Medical Lay-Off</u> <u>Employee</u> Andrea Byrd	<u>Site</u> Spec Ed	<u>Position</u> Psychologist	Effective 05/06/17		
<u>Extra Periods</u> <u>Employee</u> Michael Lorge	<u>Site</u> Valencia	<u>Subject</u> Math	Increase Cont 1/6 Contract	tract	<u>Effective</u> 04/17/17-06/16/17
<u>Hourly Positions</u> <u>Educational Services</u> Carrie Fain Greg Walls	a, Home/Hospita	al Teachers, \$27/hr., P	<u>rep., \$25/Hr., C</u>)8/29/16	5-06/15/17
Extra Duty Assignme Employee Cynthia Alvarez April Chaney Harry Dolen Melissa Gifford Jason Gray Mark Honig Jackson Keller Paul LaPorte Bette Lovein Desiree Monte Rosemary Pang Jason Parker Mollie Simmons Leigh Ann Swarm Clair Zamora	Site Melrose Spec Ed Esperanza Ed Svs Valencia YLHS Ed Svs Ed Svs Personnel Spec Ed Van Buren Valencia Ed Svs BYorba Ed Svs	Extra Duty Saturday School Brail and VI Planning Asst Principal Cover McKinney Vento Tuto Credit Recovery Sr Awards Coord AVID Bridge Prg AVID Train/Support Admin Support Eval and Assessmen SST Coordinator Tiger Tutoring AVID Bridge Prg Prep AVID Bridge Prg Prep AVID Support AVID Bridge Prg	Per Diem pr\$27 \$27 \$25 \$25 \$25 Per Diem \$27 \$25 \$27 \$25 \$27 \$25 \$25 \$25 \$25 \$25	24 10 40/Day 15 50 20 12 30	Effective 03/24/17-06/30/17 04/20/17-06/16/17 04/27/17-06/30/17 05/01/17-06/30/17 03/01/17-06/30/17 04/17/17-05/16/17 07/31/17-08/25/17 06/27/17-06/16/17 03/14/17-06/16/17 03/01/17-06/30/17 07/31/17-08/25/17 03/10/17-08/25/17
<u>Educational Services</u> <u>Employee</u> Lynna Hwang Sarah Jonson Sherri Norine	<u>s, Site Test Coo</u> <u>NTE Hours</u> 10 10 32	<u>rdinator, \$25/Hr., 04/2</u>	<u>8/17-05/30/17</u>		

Esperanza, Saturday Work Prg., \$25/Hr., NTE 25 Hrs., 04/24/17-06/16/17 Thomas Freeman Nataly Garcia Linda Yakzan

Executive Services, S Employee Monica Burch Steven Craik Tresa Harrison Andrea Huaman Tina Mora Cory-Anne Skibiski Kelly Smith Therese Tucker Tanya Winger Daniel Worden	Saturday Schoo NTE Hours 28 4 8 28 28 28 28 12 8 28 8 28 8 8	ol, \$27/Hr., \$25/Hr., Prep., 201 Prep Hours 14 2 4 14 14 14 6 4 14	<u>6-2017 SY</u>	
<u>Health Services, Ann</u> <u>Employee</u> Michelle DeHaven Carol Edkins Patricia Hiraga-Nitzel Jennifer Lopez Nataly Saldarriaga Andrew Stanton	<u>NTE Hours</u> 9 5	<u>ΓΒ Testing, \$25/Hr., 04/28/17</u> -	<u>05/10/17</u>	
Special Education, P Meghann Briggs Alicia Brown Michelle Frost Joy Goodrich Terese Krueger Kimberly O'Connell Amy Ortlieb Brieanna Patriquin Ashley Redfox Kelly Rucker Kimberly Webster	reschool Specia	al Ed Compliance Training, \$2	<u>25/Hr., NTE 2 H</u>	<u>łrs., 05/16/17</u>
	·	<u>Duty</u> AVID Summer Institute Summer ROTC Prg Lead NTE \$300, 07/05/17-07/07/17	<u>NTE Amount</u> \$300 \$10,961	<u>Effective</u> 07/05/17-07/07/17 06/19/17-08/25/17
Adele Collins Whitney Leonard Raymond Martin				

Tynes, AVID Summer Institute, NTE \$300, 07/05/17-07/07/17 Carin Benner Athiah Chaudry Shealee Dunavan

<u>Tynes, AVID Summer Institute, NTE \$300, 07/05/17-07/07/17</u> (Cont'd) Jannis Frederick

Jannis Frederick Shelly Freeland Janelle Gullotti Beatriz Millan Pat Souto

Valencia, AVID Summer Institute, NTE \$300, 07/05/17-07/07/17

Joseph Chavoya Luis Garcia Corinna Harnett Jim Householter Frederick Jenkins Steven Picht Judy Yen

District Funded Co-Curricular Assignments

Site	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
YLHS	Hd Girls Lacrosse	\$3726	02/25/17-05/12/17
Valencia	Boys Golf	\$2482	02/25/17-05/05/17
Valencia	Hd Boys Golf	\$3229	02/25/17-05/05/17
Valencia	Track	\$2730	02/25/17-05/05/17
El Dorado	Hd Girls Tennis CIF	\$1172	10/29/16-11/21/16
Valencia	Hd Girls Swimming	\$3725	02/25/17-05/05/17
Valencia	Hd Boys Track	\$3974	02/25/17-05/05/17
Valencia	Hd Boys Soccer CIF	\$1072	02/13/17-03/10/17
Valencia	Hd Girls Soccer CIF	\$268	02/13/17-02/18/17
Tuffree	Club W.E.B.	\$869	08/29/17-06/16/17
Valencia	Track	\$2980	02/25/17-05/05/17
Valencia	Track	\$2980	02/25/17-05/05/17
Valencia	Basketball CIF	\$229	02/11/17-02/17/17
Valencia	Boys Wrestling CIF	\$630	02/13/17-03/06/17
Valencia	Hd Boys Swimming	\$3725	02/25/17-05/05/17
Valencia	Hd Boys Tennis	\$3477	02/25/17-05/05/17
Valencia	Boys Basketball CIF	\$229	02/11/17-02/17/17
Valencia	Wrestling CIF	\$210	02/13/17-02/20/17
Valencia	Softball	\$2730	02/25/17-05/11/17
Valencia	Hd Boys Wrestling CIF	\$804	02/13/17-03/06/17
Valencia	Boys Soccer CIF	\$764	02/13/17-03/10/17
Valencia	Hd Boys Volleyball	\$3477	02/25/17-05/03/17
Valencia	Hd Girls Lacrosse	\$3726	02/25/17-05/12/17
Valencia	Hd Basketball CIF	\$268	02/11/17-02/17/17
	YLHS Valencia Valencia El Dorado Valencia	YLHSHd Girls LacrosseValenciaBoys GolfValenciaHd Boys GolfValenciaTrackEl DoradoHd Girls Tennis CIFValenciaHd Girls SwimmingValenciaHd Boys TrackValenciaHd Boys Soccer CIFValenciaHd Girls Soccer CIFValenciaHd Girls Soccer CIFValenciaHd Girls Soccer CIFValenciaHd Girls Soccer CIFValenciaTrackValenciaTrackValenciaBasketball CIFValenciaBoys Wrestling CIFValenciaHd Boys TennisValenciaBoys Basketball CIFValenciaWrestling CIFValenciaHd Boys TennisValenciaSoftballValenciaHd Boys Vrestling CIFValenciaHd Boys Vrestling CIFValenciaHd Boys Vrestling CIFValenciaHd Boys VolleyballValenciaHd Boys VolleyballValenciaHd Girls Lacrosse	YLHSHd Girls Lacrosse\$3726ValenciaBoys Golf\$2482ValenciaHd Boys Golf\$3229ValenciaTrack\$2730El DoradoHd Girls Tennis CIF\$1172ValenciaHd Girls Swimming\$3725ValenciaHd Boys Track\$3974ValenciaHd Boys Soccer CIF\$1072ValenciaHd Girls Soccer CIF\$1072ValenciaHd Girls Soccer CIF\$268TuffreeClub W.E.B.\$869ValenciaTrack\$2980ValenciaTrack\$2980ValenciaBasketball CIF\$229ValenciaBoys Wrestling CIF\$630ValenciaHd Boys Tennis\$3477ValenciaBoys Basketball CIF\$229ValenciaHd Boys Tennis\$3477ValenciaBoys Wrestling CIF\$804ValenciaHd Boys Wrestling CIF\$804ValenciaHd Boys Wrestling CIF\$804ValenciaHd Boys Volleyball\$3477ValenciaHd Boys Volleyball\$3477ValenciaHd Boys Volleyball\$3477

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	Site	Co-Curricular Assignment	NTE Amount	Effective
Gary Bowers	YLHS	Football	\$1250	02/25/17-05/12/17
Bradley Davis	Esperanza	Band	\$1500	07/01/17-07/31/17
David Quintero	Valencia	Event Supervision	\$1800	02/01/17-06/30/17

Substitute Teacher, 2016-2017 SY Patrick Bates

Frank Borgese Heidi Capen Karen Cuamatzi Substitute Teacher, 2016-2017 SY (Cont'd) Jazmin Hardin Elizabeth Judd Justin Tang Cindy Truong Ann Vermillion Matthew Vidovich Ryan Wade

Instruction

6174 - BP

EDUCATION FOR HOMELESS CHILDREN AND YOUTH

The Governing Board desires to ensure that homeless students have access to the same free and appropriate public education provided to other students within the district. The district shall provide homeless students with access to education and other services necessary for them to meet the same challenging academic standards as other students.

The Superintendent or designee shall identify and remove any barriers to the identification and enrollment of homeless students and to the retention of homeless students due to absences or outstanding fees or fines.

When there are at least 15 homeless students in the district or a district school, the district's local control and accountability plan (LCAP) shall include goals and specific actions to improve student achievement and other outcomes of homeless students.

The Superintendent or designee shall designate an appropriate staff person to serve as a liaison for homeless children and youths. The district liaison shall fulfill the duties specified in 42 USC 11432 to assist in identifying and supporting homeless students to succeed in school.

In order to identify district students who are homeless, the Superintendent or designee may give a housing questionnaire to all parents/guardians during school registration, make referral forms readily available, include the district liaison's contact information on the district and school web sites, provide materials in a language easily understood by families and students, provide school staff with professional development on the definition and signs of homelessness, and contact appropriate local agencies to coordinate referrals for homeless children and youth and unaccompanied youth.

Information about a homeless student's living situation shall be considered part of a student's educational record, subject to the Family Educational Rights and Privacy Act and shall not be deemed to be directory information as defined in 20 USC 1232g.

The Superintendent or designee shall ensure that placement decisions for homeless students are based on the student's best interest as defined in law and administrative regulation.

Each homeless student shall be provided services that are comparable to services offered to other students in the school, including, but not limited to, transportation, educational programs for which the student meets the eligibility criteria (such as federal Title I services or similar state or local programs, programs for students with disabilities, and educational programs for English learners), career and technical education programs, programs for gifted and talented students, and school nutrition programs.

Homeless students shall not be segregated into a separate school or program based on their status as homeless and shall not be stigmatized in any way. However, the Superintendent or designee may separate homeless students on school grounds as necessary for short periods of time for health and safety emergencies or to provide temporary, special, and supplementary services to meet the unique needs of the homeless students.

The Superintendent or designee shall coordinate with other agencies and entities to ensure that homeless children and youth are promptly identified, ensure that homeless students have access to and are in reasonable proximity to available education and related support services, and raise the awareness of school personnel and service providers of the effects of short-term stays in a shelter and other challenges associated with homelessness. Toward these ends, the Superintendent or designee shall collaborate with local social service agencies, other agencies or entities providing services to homeless children and youth, and, if applicable, transitional housing facilities. In addition, the Superintendent or designee shall coordinate transportation, transfer of school records, and other interdistrict activities with other local educational agencies. As necessary, the Superintendent or designee shall coordinate, within the district and with other involved local education agencies, services for homeless students and services for students with disabilities.

District liaisons and other appropriate staff shall participate in professional development and other technical assistance activities to assist them in identifying and meeting the needs of homeless students and to provide training on the definitions of terms related to homelessness.

At least annually, the Superintendent or designee shall report to the Board on outcomes for homeless students, which may include, but are not limited to, school attendance, student achievement test results, promotion and retention rates by grade level, graduation rates, suspension/expulsion rates, and other outcomes related to any goals and specific actions identified in the LCAP. Based on the evaluation data, the district shall revise its strategies as needed to better support the education of homeless students.

LEGAL REFERENCE:

Education Code	2558.2	Use of revenue limits to determine average daily attendance of homeless children
	39807.5	Payment of transportation costs by parents
	48850	Educational rights of homeless and foster youth
	48852.5	Notice of educational rights of homeless students
	48852.7	Enrollment of homeless students
	48915.5	Recommended expulsion, homeless student with disabilities
	48918.1	Notice of recommended expulsion
	51225.1-51225.3	Graduation requirements
	52060-52077	Local control and accountability plan
Code of Regulations, Title 5	4600-4687 l	Jniform complaint procedures
United States Code, Title 20	1087vv 1232g 6311	Free Application for Federal Student Aid; definitions Family Educational Rights and Privacy Act Title I state plan; state and local educational agency report cards
United States Code Title 42,	11431-11435 12705	McKinney-Vento Homeless Assistance Act Cranston-Gonzalez National Affordable Housing Act; state and local strategies

MANAGEMENT RESOURCES:

California Child Welfare Council

California Department of Education

Homeless Education Dispute Resolution Process, January 30, 2007

National Center for Homeless Education Publications

Homeless Liaison Toolkit, 2013

U.S. Department of Education Guidance

Dear Colleague Letter, July 27, 2016

Education for Homeless Children and Youths Program, Non-Regulatory Guidance, July 2016

Web Sites

California Child Welfare Council: http://www.chhs.ca.gov/Pages/CAChildWelfareCouncil.aspx

California Department of Education, Homeless Children and Youth Education: http://www.cde.ca.gov/sp/hs/cy

National Center for Homeless Education at SERVE: http://www.serve.org/nche

National Law Center on Homelessness and Poverty: http://www.nlchp.org

U.S. Department of Education: http://www.ed.gov/programs/homeless/index.html

Policy adopted: 2/13/07 Policy revised: 5/23/17 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 June 20, 2017.

Date: June 21, 2017

Secretary, Board of Education