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

Minutes
Regular Meeting
Board of Education

5:32 p.m., Tuesday, December 11, 2018
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. Carol Downey, President, in accordance with Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., at 5:32 p.m., Tuesday, December 11, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

OATH OF OFFICE

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

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 5:37 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:03 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Shawna Millsap, Supervisor II of Maintenance and Facilities, effective December 12, 2018.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Judi Carmona

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

Noes: None Abstention: None

 The Board met and conferred in Closed Session and voted to deny General Liability Claim Number 562240.

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Carrie Buck

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

Noes: None Abstention: None

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REPORT OUT OF CLOSED SESSION (Continued)

3. The Board met and voted to approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1907N.

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

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

Noes: None Abstention: None

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President

Mrs. Carrie Buck, Vice President

Mr. Eric Padget, Clerk
Mrs. Judi Carmona, Trustee
Mrs. Karin Freeman, Trustee
Dr. Greg Plutko, Board Secretary
Caelyn Smith, Student Board Member

APPROVAL OF AGENDA

Approved the December 11, 2018 Board of Education agenda as recommended by the Superintendent.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Judi Carmona

Second: Mr. Eric Padget

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

Noes: None Abstention: None

ORGANIZATION OF BOARD MEMBER POSITIONS

1. Elected Carrie Buck as President of the Board of Education for the period December 11, 2018 through December 10, 2019.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Judi Carmona

Second: Mrs. Karin Freeman

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

Noes: None Abstention: None Board Minutes - 3 December 11, 2018

ORGANIZATION OF BOARD MEMBER POSITIONS (Continued)

2. Elected Eric Padget as Vice President of the Board of Education for the period December 11, 2018 through December 10, 2019.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Carol Downey

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

Noes: None Abstention: None

3. Elected Judi Carmona as Clerk of the Board of Education for the period December 11, 2018 through December 10, 2019.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Carol Downey

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

Noes: None Abstention: None

MINUTES

Approved the minutes of the Regular Meeting of November 13, 2018.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Judi Carmona

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

Noes: None Abstention: None

RECOGNITIONS

- Valencia High School Teacher, Leina Rizzo California Science Teachers Association (CTSA) Leadership Forum Nominee
- You Are The Advantage City of Anaheim Public Utilities Department

PUBLIC COMMENT

- Linda Cone addressed the Board regarding California Healthy Youth Act (CHYA).
- Janet Chang addressed the Board regarding California Healthy Youth Act (CHYA).
- Chris Palicke addressed the Board regarding bathroom privacy and sex education.
- Priya Shah addressed the Board regarding the district's continued focus for the wellness of all students and helping to meet the needs of both the students and their families.

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STUDENT BOARD REPORT

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

The Board recognized Caelyn for her tenure on the Board of Education as the Student Board Member.

SUPERINTENDENT'S REPORT

As this is Student Board Member Caeyln Smith's last Board meeting, Dr. Plutko thanked her for her time with us and congratulated her for embarking on this new journey with us where student board members now have a preferential vote. The Board and Dr. Plutko appreciated Caelyn's efforts to stay connected with the other high schools. She did a wonderful job, is an outstanding leader, and mature well beyond her years. We hope she will keep in touch.

Superintendent Plutko highlighted that all four of our comprehensive high school ASBs came together for a leadership day spent hearing from guest speakers. They shared the day together as a group with the mantra of "leading with kindness." Superintendent Plutko thanked and congratulated the ASB Advisors for planning such an inspiring day.

Dr. Plutko also gave a pre-thank you to all of the Maintenance and Facilities classified staff who have a small window over the winter break to get into classrooms to complete certain projects during this short time. Our Transportation Department will be conducting bus maintenance as well, so we are ready when the students come back.

Superintendent Plutko invited Director of Assessment and Accountability Dr. Linda Adamson to talk about the new version of the California dashboard including the way the dashboard information is displayed, summary of PYLUSD overall results, and standings of state and local indicators. In addition, Deputy Superintendent Mrs. Plahy elaborated on the two areas of absenteeism and suspension, indicating our focus on these students and what we can do to support them.

A bright spot in the district today was the graduation of nine Venture Academy students. Venture Academy is an adult transition program for special education students who are taught daily living skills, including cooking and health care for future life. The graduation was emotional and heartwarming seeing these dedicated families supporting their students. The families wanted to thank our Board of Trustees for their support of the adult transition program and their students.

STAFF PRESENTATION

 2018-19 First Interim Report – Each year the District is required to prepare a First Interim Report by December 15th for submission to the Orange County Department of Education that represents the financial health of the District. Assistant Superintendent David Giordano presented information related to this item for fiscal year 2018-19.

CONSENT CALENDAR

 Approved/ratified purchase orders in the following amounts: (2018/2019) – General Fund (0101), \$930,636.68; Child Development Fund (1212), \$143,140.56; Cafeteria Fund (1313), \$690.00; Deferred Maintenance Fund (1414), \$103,229.58; Capital Facilities Fund (2525), \$65,336.96; Schools Facilities Fund/Prop 47 Fund (3539), \$1,548.00; Capital Facilities Agency Fund (2545), \$19,218.14. Board Minutes - 5 December 11, 2018

CONSENT CALENDAR (Continued)

2. Approved warrant listings in the following amounts: Check #214537 through 215140; current year expenditures (October 28, 2018 through November 24, 2018) \$6,622,984.05; total prior year expenditures, \$79,806.80 (2017-2018); and payroll registers 4A, \$11,649,913.84 and 4B, \$4,511,899.09.

- 3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
- 4. Designated textbooks as obsolete and approved disposal.
- 5. Approved the Consultant Services Agreement Maintenance and Facilities as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 6. Approved extension of time for attached contract. (See attached.)
- 7. Adopted Resolution No. 16 accepting the Annual and Five-Year Developer Fees Report pursuant to Government Code Sections 66001, 66006, and 66008, for the period July 1, 2017 through June 30, 2018. (See attached.)
- 8. Approved Resolution No. 15 to Dedicate Easement to City of Anaheim and to formally move utilities underground at Esperanza High School. (See attached.)
- 9. Approved Amendment No. 6 to renew the License Agreement with Seco Electric for Storage and Office Space located at 4999 Casa Loma Avenue, Yorba Linda, CA 92886 for the license period January 1, 2019 to December 31, 2019.
- 10. Approved a 60-month lease agreement from January 1, 2019 through January 1, 2024, with Xerox Financial Services for a Xerox brand production color copier in the District Print Shop.
- 11. Renewed the agreement for Refurbished Computers with 2NDGEAR from December 14, 2018, through December 13, 2019.
- 12. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 13. Ratified Agreement Number 47151 for the Memorandum of Understanding with the Orange County Superintendent of Schools for an increase of service days from July 1, 2018 through June 30, 2019 and revised fee amount for services to students with disabilities.
- 14. Approved the Real Property Use Agreement with Dreams for Schools for the period of January 1, 2019, through June 30, 2020.
- 15. Approved the Software License Agreement with Instructure, Inc., effective December 12, 2018.
- 16. Approved the Software License Agreement with BASE Education, LLC effective December 12, 2018.

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CONSENT CALENDAR (Continued)

17. Approved Single Plan for Student Achievement for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, George Key, Glenknoll, Glenview, Golden, Kraemer Middle, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Parkview, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Middle School Academy, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools.

- 18. Approved the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. (See attached.)
- 19. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and directed the Superintendent to send letters of appreciation. (See attached.)
- 20. Approved district membership with the California Association of Suburban School Districts for the year 2019.
- 21. Renewed the Memorandum of Understanding with Orange County Superintendent of Schools for the 2018-2019 school year (Teacher Induction Program).
- 22. Increased the minimum wage for identified positions from \$11.00 per hour to \$12.00 per hour, per Senate Bill 3 (Chapter 4/2016).
- 23. Approved the student teaching agreement with California State University, San Diego from December 12, 2018 to June 30, 2019.
- 24. Approved Classified Human Resources Report. (See attached.)
- 25. Approved Certificated Human Resources Report. (See attached.)

Approved the above listed recommendations.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Judi Carmona

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

Noes: None Abstention: None

GENERAL FUNCTIONS

1. Adopted the 2019 Board of Education Meeting Schedule. (See attached.)

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Carol Downey

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

Noes: None Abstention: None

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GENERAL FUNCTIONS (Continued)

2. Elected Eric Padget as the district's nominating representative to the Orange County Committee on School District Organization; elected Judi Carmona as the alternate.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Carol Downey

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

Noes: None Abstention: None

3. Adopted Board Policy 6163.2, Animals at School, second reading. (See attached.)

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Judi Carmona

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

Noes: None Abstention: None

BUSINESS AND FINANCIAL

1. Approved the 2018-19 First Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years. (See attached.)

Action: Carried Motion: Mrs. Judi Carmona

Second: Mrs. Karin Freeman

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

Noes: None Abstention: None

2. Approved the continued use of Magnolia School District's Bid MSIT3 #I-23-2014/15 with CDW-G for Technology Equipment and Peripherals, including Chromebooks through December 31, 2019.

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Carol Downey

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

Noes: None Abstention: None Board Minutes - 8 December 11, 2018

HUMAN RESOURCES

1. Sunshined the Association of Placentia Linda Educators certificated bargaining contract for the 2018-2019 school year. (See attached.)

Action: Carried Motion: Mrs. Judi Carmona

Second: Mrs. Karin Freeman

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

Noes: None Abstention: None

2. Sunshined the Placentia Yorba Linda Unified School District's certificated bargaining contract for 2018-2019 school year. (See attached.)

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: None Abstention: None

COMMUNICATIONS

Flyer regarding the SR-91 Improvement Project Public Hearing - Trustee Freeman requested an update on this project.

BOARD REPORT

Mrs. Karin Freeman shared that she went to the retirement reception for Fullerton Joint Union High School District Board Trustees Bob Singer and Bob Hathaway. Last Thursday, she went to AppJam+ at Yorba Linda High School and commended Educational Services Director Mr. Cary Johnson for his leadership in this area. At the CSBA Conference this year, our district had the opportunity for a bit of the spotlight when Dr. Nancy Watkins, Carrie Buck, and she presented on Women in Industry and what we have been doing in our district regarding careers for women. In addition, she attended the Yorba Linda High School 10-year birthday celebration, Valencia High School's Future Ready Day, as well as Venture Academy's graduation. An El Dorado High School Club hosted a garage sale called "backpack solutions," which fits with the theme "leading with kindness." The funds raised go toward sending school supplies to students in Mexico. Mrs. Freeman said she is grateful for the opportunity to continue serving students and being in the company of wonderful individuals throughout the district and the community in her position as trustee.

Mrs. Judi Carmona was excited to attend the district choral concert and hear the choirs from our four comprehensive high schools perform in a holiday concert. Mrs. Carmona connected with a church community member in Placentia who is collecting new and used jackets and coats for donation to *Charities Closet*. Mrs. Carmona will take these items to Melrose and Topaz where they will be available free to those families during the Second Harvest food distribution. Mrs. Carmona was happy to attend the 10-year birthday of Yorba Linda High School and celebrate the wonderful things the school has accomplished. She attended the Venture Academy graduation, which is a touching time for her as a former special education teacher. Next week, she will be delivering some nice clothing for Melrose families to choose from at the Second Harvest Food Distribution. Lastly, she gave a big shout out to Special Education Director Mrs. Rene Gray for the fabulous report she compiled for the Board on the special education program.

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BOARD REPORT (Continued)

Mr. Eric Padget mentioned that he was interested in a vendor at the CSBA conference whose product revolves around the safety and wellness of students. He asked if district staff could find out more about the vendor and bring back information to the Board. He wished everyone a happy holiday.

Mrs. Carol Downey reported that she, too, enjoyed the CSBA Conference and the presentation that our staff and Board members gave on Women in Industry. Last week, she attended *OC Register's* presentation of top workplaces where Placentia-Yorba Linda Unified School District was honored as one of the best places to work in Orange County. Mrs. Downey stated that the reason is the hard work and caring of our Board, staff, and community who make our district what it is, and she thanked everyone. In addition, she was honored to go to a City Council Meeting and see Rhonda Shader selected as the new mayor of Placentia. Finally, she thanked the Board for their support during her tenure as president.

Mrs. Carrie Buck shared that she was going to El Camino to tour the campus and see all the great things they are doing. She was able to see a couple of El Dorado choirs, one at Rotary. The EDHS Choir also performed at Disneyland's *Candlelight*, which is a very big deal. Mrs. Buck also attended Career Day at Valencia High School where the seniors were able to complete college applications while the other students attended presentations to learn about career possibilities. Mrs. Buck highlighted the El Dorado *Wishes*, which felt like Name Face Story to her. Students turn in a wish, and then ASB tries to see what they can do to fulfill the wishes without using any money. She had an amazing visit at Valadez and brought back t-shirts for the Board members. While at Valadez, she had the opportunity to visit the library where, through a grant, Valadez receives all of the extras from JoAnn's Fabrics. The students get to go to the library with their tickets and go shopping to get brand new items from JoAnn's. Another thing she saw while she was there related to Name Face Story and suspensions as Valadez Principal Cuco Gracian talked to parents about suspension rates, and why they have significantly declined over the past couple of years. Mrs. Buck thanked the community for allowing her to serve another four years and continue to impact students.

ADJOURNMENT Time: 8:46 p.m.

President Carrie Buck adjourned the December 11, 2018 Board of Education meeting at 8:46 p.m.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Karin Freeman

Second: Mr. Eric Padget

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

Noes: None Abstention: None

NEXT SCHEDULED MEETING

January 15, 2019

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NOTICES OF COMPLETION

P.O. Number	Contractor	Project
M82C0291	Adco Roofing, Inc.	Kraemer Middle School Unit Bid 219-05 Roofing project, Buildings 700 and 800
M82C0278	Baker Electric, Inc.	Ruby Drive, Sierra Vista, and Van Buren Elementary Schools Prop 39, lighting and electrical projects
M82C0201	Econo Fence, Inc.	El Dorado High School Bid No. 219-07 Install chain link fence and gates at security fencing
M82C0061	Giannelli Electric	Various Sites Prop 39, Venstar Thermostat Installation projects
M82C0386	Golden State Constructors	Ruby Drive Elementary School Unit Price Bid No. 217-07 Repair cracked, damaged, and uplifted concrete sidewalks
M82C0027	I & B Flooring	Rose Drive Elementary School Unit Bid No. 219-06 Demo and replace new district-provided carpet and base, and new flooring in Child Care portables
M82C0547	I & B Flooring	Golden Elementary School Unit Bid No. 219-06 Provide and install carpet and cove base in Child Care Rooms 102 and 110
M82C0112	Johnson Landscapes	Yorba Linda High School Unit Bid No. 217-06 Annual landscape maintenance of perimeter property lines
M82C0510	New Dimension General Construction	Kraemer Middle School Unit Bid No. 219-02 Privacy changing stations
M82C0136	San Marino Roof Co., Inc.	Kraemer Middle School, El Dorado and Esperanza High Schools Bid No. 219-05, Roofing projects

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P.O. Number	Contractor	Project
M82C0267	Time & Alarm Systems	Valencia High School Unit Bid No. 216-06 Install low voltage systems for Graphic Arts modular
M82C0277	Time & Alarm Systems	Glenview Elementary School Unit Bid No. 216-06 Install low voltage systems for Dual Language Immersion Program
M82C0422	New Dimension General Construction	Bernardo Yorba Middle School Unit Bid No. 219-02 Privacy changing stations

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CONSULTANT SERVICES AGREEMENT - MAINTENANCE AND FACILITIES DEPARTMENT

Mission Geoscience, Inc.

Approve the Consultant Services Agreement for operations and maintenance plan per the Department of Toxic Substance Control (DTSC) for Melrose Elementary School, Contract #1819-07, contract period December 12, 2018 through June 30, 2019.

Special Reserve Fund (4040)

\$10,720

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EXTENSION OF TIME FOR CONTRACT SERVICES

Vendor Name	Amendment Contract No.		New Contract End Date
California Construction Management	9	0708-01	2/28/2019

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

RESOLUTION NO. 16

December 11, 2018

A Resolution of the Board of Education of the Placentia-Yorba Linda Unified School District accepting Annual and Five-Year Report of Developer Fees Pursuant to Government Code Sections 66001, 66006, and 66008, for the period July 1, 2017 through June 30, 2018

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

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

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

WHEREAS, the Placentia-Yorba Linda Unified School District has made public the Annual and Five-Year Developer Fees Report for the period July 1, 2017 through June 30, 2018; and

WHEREAS, the Governing Board has reviewed the District's Annual and Five-Year Developer Fees Report for the period July 1, 2017 through June 30, 2018.

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

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

AYES NOES: ABSENT:	Carrie Buck, I None None	Eric Padget, Judi Carmona	, Karin Freeman,	Carol Downey
STATE OF CAI	LIFORNIA)		
COUNTY OF C	RANGE) ss.)		

I, Dr. Greg Plutko, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on December 11, 2018, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 11th day of December 2018.

Greg Plutko
Dr. Greg Plutko, Ed.D. Superintendent
Secretary, Board of Education

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RESOLUTION NO. 15

OF THE BOARD OF EDUCATION OF PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT GIVING NOTICE OF INTENTION TO GRANT AN EASEMENT (RIGHT OF WAY) TO CITY OF ANAHEIM

WHEREAS, the City of Anaheim ("City") has requested that the Placentia-Yorba Linda Unified School District ("School District") dedicate an easement to City of Anaheim upon a portion of the School District's Esperanza High School site ("Easement"). A legal description and map depicting the location of the Easement is attached hereto as Exhibit "A, B and C" and incorporated herein;

WHEREAS, pursuant to Education Code Section 17556, the governing board of a school district may convey to any public corporation, or private corporation engaged in the public utility business, any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

WHEREAS, the School District desires to provide an Easement to City of Anaheim for public utility for electrical purposes to construct, reconstruct, install, replace, reconfigure, operate, maintain, repair, relocate, remove, inspect, observe, and study the equipment, and related appurtenances in, on, over, under, upon, above, along, and across the land in the City of Anaheim on Esperanza High School;

WHEREAS, pursuant to Education Code Section 17557, the School District's governing board must, prior to dedicating an Easement, adopt a resolution declaring its intention to dedicate such Easement in a regular open meeting by two-thirds (2/3) vote of all of its members;

WHEREAS, pursuant to Education Code Section 17557, the School District's governing board must fix a time at its regular place of meeting for a public hearing upon the question of making the dedication of the Easement; and

WHEREAS, pursuant to Education Code Section 17558, the School District is required to post copies of this Resolution, signed by the board, in three (3) public places within the School District's boundaries not less than ten (10) days before the public hearing, and publish notice once, not less than five (5) days before the public hearing in a newspaper of general circulation published in the School District, if there is one, or, if there is no such newspaper published in the School District, then in a newspaper published in the county which has a general circulation in the School District.

NOW, THEREFORE, THE BOARD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

- **Section 1.** That the above recitals are all true and correct.
- **Section 2.** That the School District's governing board ("Board") declares its intent to dedicate the Easement to City of Anaheim upon the terms and conditions set forth in the recitals.
- <u>Section 3</u>. That the Board establishes December 11, 2018 for a public hearing on the question of the School District's intent to dedicate the Easement to City of Anaheim.
- <u>Section 4.</u> The School District staff shall post this resolution in three (3) public places within the School District's boundaries and publish notice of the adoption of this Resolution in compliance with Education Code section 17558.

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ADOPTED, SIGNED, AND APPROVED this 11th day of December, 2018.

Carrie Buck_

Carrie Buck
President of the Governing Board for the
Placentia-Yorba Linda Unified School District

I, Judi Carmona, Clerk of the Governing Board of Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 11th day of December 2018, and that it was so adopted by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Judi Carmona_

Judi Carmona
Clerk of the Governing Board of

Placentia-Yorba Linda Unified School District

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CITY OF ANAHEIM DEPARTMENT OF PUBLIC WORKS CONSTRUCTION SERVICES DIVISION SURVEY SECTION

EXHIBIT 'A' LEGAL DESCRIPTION

AN EASEMENT FOR PUBLIC UTILITY PURPOSES ACROSS A PORTION OF THE FIRST CLASS LANDS A LLOTTED TO R. RIVAS ACCORDING TO A MAP ATTACHED TO AND MADE PART OF THE DECREE OF PARTITION OF THE RANCO CANON DE SANTA ANA, RENDERED IN CASE NUMBER 1978 OF THE 17TH JUDICIAL DISTRICT COURT OF LOS ANGELES COUNTY, CALIFORNIA, A CERTIFIED COPY OF WHICH IS RECORDED IN BOOK 28 PAGE 158 OF DEEDS OF SAID LOS ANGELES COUNTY, LOCATED IN THE CITY OF ANAHEIM, COUNTY OF ORANGE, STATE OF CALIFORNIA. A PORTION OF SAID LAND ALSO SHOWN ON A MAP KNOWN AS THE STADTEGGER TRACT RECORDED IN BOOK 2, PAGE 18 RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID ORANGE COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL 'A' (AREA = 3,905.65 SQUARE FEET)

COMMENCING AT THE CENTERLINE INTERSECTION OF KELLOGG DRIVE AND WOODWIND LANE AS SHOWN ON TRACT MAP NUMBER 7103, RECORDED IN BOOK 296, PAGES 23 THROUGH 24 OF MISCELLANEOUS MAPS, RECORDS OF SAID ORANGE COUNTY;

THENCE N 00° 46′ 00" W 104.44 FEET ALONG THE CENTERLINE OF SAID KELLOGG DRIVE TO THE BEGINNING OF A TANGENT CURVE CONCAVE EASTERLY AND HAVING A RADIUS OF 1200.00 FEET;

THENCE NORTHERLY 142.00 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 06° 46′ 48″;
THENCE LEAVING SAID CENTERLINE AND RADIAL TO SAID CURVE SOUTH 83° 59′ 12″ EAST 45.00 FEET TO A
POINT OF INTERSECTION WITH A TANGENT CURVE CONCAVE EASTERLY AND HAVING A RADIUS OF 1155.00
FEET, SAID POINT BEING ON THE EASTERLY RIGHT-OF-WAY OF KELLOGG DRIVE AS DESCRIBED IN BOOK 10417
PAGES 505 THROUGH 508 OF OFFICIAL RECORDS OF ORANGE COUNTY RECORDED NOVEMBER 8, 1972, SAID
POINT ALSO BEING THE TRUE POINT OF BEGINNING;

THENCE SOUTHERLY 115.43 FEET ALONG SAID CURVE AND SAID EASTERLY RIGHT-OF-WAY THROUGH A CENTRAL ANGLE OF 05° 43′ 34″;

THENCE LEAVING SAID EASTERLY RIGHT-OF-WAY NORTH 77° 56' 53" EAST 15.61 FEET;

THENCE SOUTH 79° 34' 22" EAST 534.08 FEET;

THENCE NORTH 82° 41' 56" EAST 9.11 FEET;

THENCE SOUTH 81° 27' 13" EAST 11.57 FEET TO A POINT ON A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 50.00 FEET (A RADIAL LINE OF SAID CURVE THROUGH SAID POINT BEARING NORTH 69° 24' 26" WEST);

THENCE NORTHEASTERLY 5.18 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 05° 56' 05";

THENCE NON-TANGENT TO SAID CURVE NORTH 81° 27′ 13" WEST 13.61 FEET;

THENCE SOUTH 82° 41' 56" WEST 9.03 FEET;

THENCE NORTH 79° 34' 22" WEST 533.30 FEET;

THENCE NORTH 47° 43' 17" WEST 13.45 FEET;

THENCE NORTH 03° 06' 35" EAST 78.41 FEET;

THENCE SOUTH 84° 56' 39" EAST 16.00 FEET;

THENCE NORTH 05° 32' 09" EAST 18.88 FEET;

THENCE NORTH 83° 59' 12" WEST 22.00 FEET TO THE TRUE POINT OF BEGINNING, TOGETHER WITH:

Board Minutes - 18 December 11, 2018



CITY OF ANAHEIM DEPARTMENT OF PUBLIC WORKS **CONSTRUCTION SERVICES DIVISION SURVEY SECTION**

PARCEL 'B' (AREA = 161.88 SQUARE FEET)

COMMENCING AT THE CENTERLINE INTERSECTION OF KELLOGG DRIVE AND WOODWIND LANE AS SHOWN ON TRACT MAP NUMBER 7103, RECORDED IN BOOK 296, PAGES 23 THROUGH 24 OF MISCELLANEOUS MAPS, **RECORDS OF SAID ORANGE COUNTY;**

THENCE N 00° 46' 00" W 104.44 FEET ALONG THE CENTERLINE OF SAID KELLOGG DRIVE TO THE BEGINNING OF A TANGENT CURVE CONCAVE EASTERLY AND HAVING A RADIUS OF 1200.00 FEET;

THENCE NORTHERLY 236.02 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 11° 16' 09";

THENCE NON-TANGENT TO SAID CURVE NORTH 10° 30' 09" EAST 771.67 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY AND HAVING A RADIUS OF 1000.00 FEET;

THENCE NORTHERLY 35.87 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 02° 03′ 19";

THENCE LEAVING SAID CENTERLINE AND RADIAL TO SAID CURVE SOUTH 81° 33′ 10" EAST 45.00 FEET TO A POINT OF INTERSECTION WITH A TANGENT CURVE CONCAVE EASTERLY AND HAVING A RADIUS OF 1045.00 FEET, SAID POINT BEING ON THE EASTERLY RIGHT-OF-WAY OF KELLOGG DRIVE AS DESCRIBED IN BOOK 10417 PAGES 505 THROUGH 508 OF OFFICIAL RECORDS OF ORANGE COUNTY RECORDED NOVEMBER 8, 1972, SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING;

THENCE NORTHERLY 11.49 FEET ALONG SAID CURVE AND SAID EASTERLY RIGHT-OF-WAY THROUGH A CENTRAL ANGLE OF 00° 37' 49";

THENCE LEAVING SAID EASTERLY RIGHT-OF-WAY SOUTH 82° 10' 58" EAST 14.00 FEET;

THENCE SOUTH 08° 07' 56' WEST 11.65 FEET;

THENCE NORTH 81° 33' 10" WEST 14.00 FEET TO THE TRUE POINT OF BEGINNING.

ALL AS SHOWN ON EXHIBIT 'B' AND EXHIBIT 'C' AND BY THIS REFERENCE MADE A PART HEREOF.

SUBJECT TO ALL MATTERS OF RECORD IF ANY

THIS DESCRIPTION WAS PREPARDED BY ME OR UNDER MY DIRECT SUPERVISION.

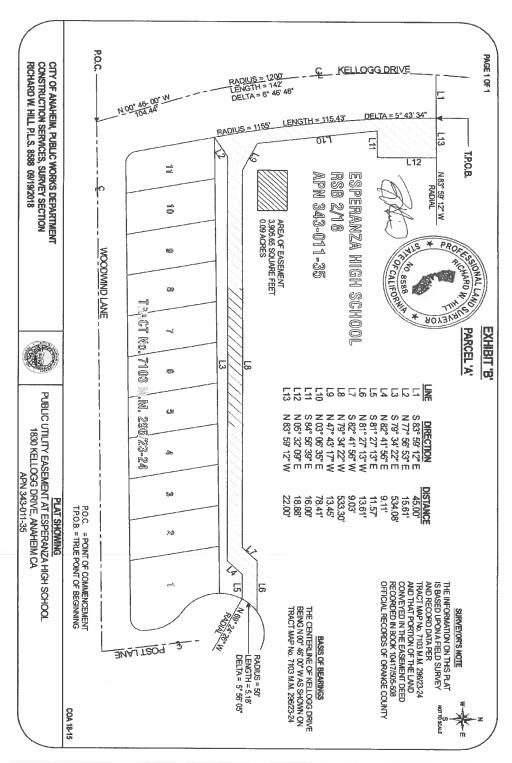
RICHARD WAYNE HILL P.L.S. 8588

SEPTEMBER 19, 2018

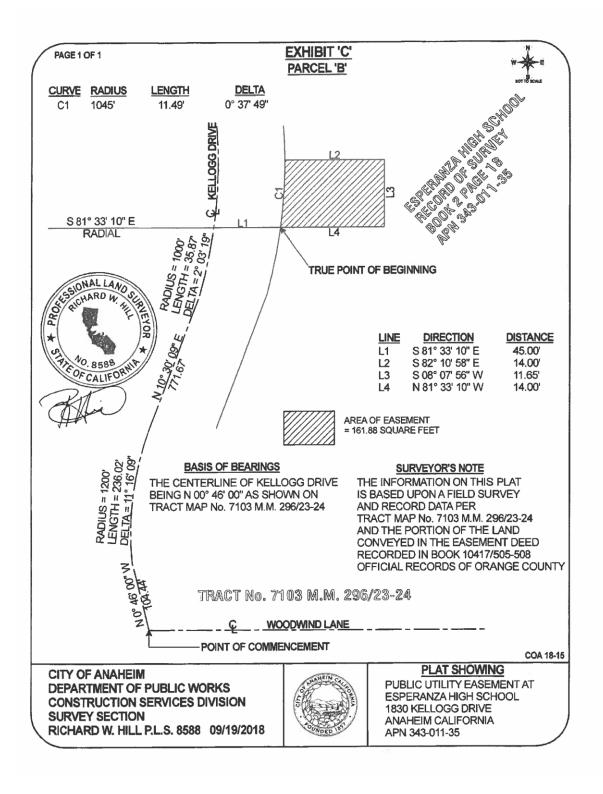


COA 18-15

Board Minutes - 19 December 11, 2018



Board Minutes - 20 December 11, 2018



Board Minutes - 21 December 11, 2018

INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

Approve the following Independent Contractor Agreements:

1.	Harrison Zierer Center Stage Theater	Presenter of a drama production of "Willy Wonka, Jr." for Fairmont Elementary, December 20, 2018 – January 14, 2019; budgeted gift funds, NTE: \$13,200.
2.	Michelle Price / Science on the Go, Inc.	Presenter of student science assemblies for Fairmont Elementary, December 18, 2018 – March 28, 2019; budgeted gift funds, NTE: \$5,250.
3.	Art Master Legacy	Presenter of multi-grade level art assemblies for Bryant Ranch Elementary, January 10 – June 15, 2019; budgeted gift funds, NTE: \$2,119.
4.	Carl Veater	Provider of professional learning services, planning, and data collection for elementary, middle and high school teachers, January 15 – September 1, 2019; budgeted grant funds, NTE: \$13,000.
5.	Prismatic Magic, LLC	Presenter of grade-level student assemblies for Woodsboro Elementary, February 6 – June 13, 2019; budgeted gift funds, NTE: \$995.
6.	Stagelight Productions	Presenter of a schoolwide production of "The Wiz" for Sierra Vista Elementary, February 1 – February 28, 2019; budgeted gift funds, NTE: \$7,985.
7.	Centennial Farm	Provider of a centennial farmer tour for the kindergarten students at Linda Vista Elementary, March 11, 2019; at no cost to the district.
8.	Phantom Projects Theatre Group	Presenter of Charlotte's Web performance for Travis Ranch third-grade students, June 6, 2019; budgeted gift funds, NTE: \$650.

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SCHOOL-SPONSORED FIELD TRIPS

1.	El Dorado High School	Associated Student Body Leadership Retreat, February 8 – 10, 2019, in Big Bear, California
2.	Topaz Elementary	School Field Trip Contract with Colonial Chesterfield at Riley's Farm, February 21, 2019, in Oak Glen, California
3.	Esperanza High School	Boys Volleyball Redondo Beach Varsity Preseason Invitational, February 22 – 23, 2019, in Redondo Beach, California
4.	Valencia High School	FIRST Robotics Regional Competition, March 13 $-$ 16, 2019, in Valencia, California
5.	Bernardo Yorba Middle School	Travel Teens Group Tour Program Agreement, March 22, 2019, in Sacramento, California
6.	Valencia High School	FIRST Robotics Regional Competition, March 27 $-$ 30, 2019, in Ventura, California
7.	Lakeview Elementary	Program Agreement with Pretend City Children's Museum, March 28, 2019, in Irvine, California
8.	Valencia High School	FIRST Robotics Team Championship Competition, April 17 $-$ 20, 2019, in Houston, Texas
9.	Linda Vista Elementary	School Field Trip Contract with Colonial Chesterfield at Riley's Farm, May 10, 2019, in Oak Glen, California

Board Minutes - 23 December 11, 2018

GIFTS

1. Checks totaling \$3,344.82 from Bryant Ranch PTA to be used for materials and supplies at Bryant Ranch Elementary.

- 2. Check for \$476.89 from Yorba Linda Sunrise Rotary Club Foundation to be used for materials and supplies at Bryant Ranch Elementary.
- 3. Check for \$10,000 from Fairmont Elementary PTA to be used for a drama production/assembly at Fairmont Elementary.
- 4. Check for \$264.45 from United Way, Inc. to be used for instructional supplies at Fairmont Elementary.
- 5. Checks totaling \$4,242 from Glenknoll PTA to be used for teacher stipends expenses and Outdoor Ed transportation expenses for Glenknoll Elementary.
- 6. Check for \$361.20 from Glenview P.T.A. to be used for materials and supplies at Glenview Elementary.
- 7. Checks totaling \$9,421.13 from Golden School PTA to be used for student assemblies, field trip expenses, carnival janitorial support, and toner/ink supplies for Golden Elementary.
- 8. Check for \$737.95 from Yorba Linda Sunrise Rotary Club Foundation to be used for a Chromebook, robotics, headphones and mice equipment for Lakeview Elementary.
- 9. Check for \$174 from Mabel Paine Elementary School PTA to be used for field trip transportation expenses for Mabel Paine Elementary.
- 10. Check for \$240 from YourCause, LLC Trustee for Edison International to be used for office materials at Mabel Paine Elementary.
- 11. Check for \$269.01 from Yorba Linda Sunrise Rotary Club Foundation to be used for therapy department instructional materials at Mabel Paine Elementary.
- 12. Checks totaling \$4,345.86 from Travis Ranch PTA to be used for fifth-grade field trip admission fees and various assemblies expenses at Travis Ranch.
- 13. Check in the amount of \$500 from Mr. and Mrs. Patrick G. Cordes to be used for library furniture at Tuffree Middle School.
- 14. Check for \$550 from John O. Tynes PTA to be used for field trip transportation expenses for Tynes Elementary.
- 15. Check for \$2,500 from Modestus Bauer Foundation to be used for visual arts supplies and equipment for Valencia High School.
- 16. Check for \$1,500 from College Board to be used for AP testing supplies and materials at Valencia High School.
- 17. Check for \$290.19 from Yorba Linda Sunrise Rotary Club Foundation to be used for PE department supplies at Yorba Linda Middle School.
- 18. Check for \$1,950 from Yorba Linda High School Softball Booster Club to be used for a softball field windscreen at Yorba Linda High School.
- 19. Check for \$500 from Ms. Samantha L. Siegler to be used for inventory and marketing items in the student store at Yorba Linda High School.
- 20. Check for \$200 from Mr. and Mrs. Joseph Matsumoto to be used for inventory and marketing items in the student store at Yorba Linda High School.
- 21. Check for \$200 from A&L Certified Public Accountants to be used for inventory and marketing items in the student store at Yorba Linda High School.
- 22. Check for \$100 from the R.E.A.C.H. Foundation to be used for the *Women in Industry: Empowered* conference expenses.
- 23. Two HP Chromebooks, IIG4 11.6-inch laptops with Intel N2840 Dual-Core, 2GB RAM, 16GB Flash SSD, Chrome OS black donated by the USA Softball of Southern California to be used as a student opportunity drawing for the *Women in Industry: Empowered* conference in October 2018.
- 24. Photography studio equipment including light stands, backdrops, bags, etc. for photography classes at El Dorado High School.
- 25. Miscellaneous school supplies donated by the American Legion Auxiliary for low-income students at Tynes Elementary.

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CLASSIFIED HUMAN RESOURCES REPORT

Resignation Christina Bahra Jared Brass Scott Cappelli Kimberly Garcia Jessica Hernaiz Laura Locke Natalie Luna Niccolette Reta	Position SPED Aide II SPED Aide II SPED Aide III SPED Aide II SPED Aide II School Secretary II SPED Aide II SPED Aide II Child Care Tchr I	Site TRMS Tynes Esperanza Rio Vista Valadez Wagner Valencia Glenknoll	Effective 01/04/19 11/30/18 11/08/18 12/07/18 11/30/18 01/25/19 11/30/18 11/15/18
Retirement Carlos Rivas Donna Schumaker	Position Custodian-Night Shift Office Coordinator	<u>Site</u> Golden Purchasing	Effective 12/28/18 12/28/18
Eliminate Position Senior Clerk SPED Aide I	Reason Add Secretary II Add RBT position	Site Custodial Svs SPED SPED SPED SPED SPED SPED SPED SPED	Effective 07/01/18 06/14/18 01/05/17 06/13/18 06/14/18 07/26/18
Medical Layoff Employee Employee # 2205	·	<u>Site</u> George Key	Effective 10/13/18
Change of Status Employee Lori Bolin Juan Cruz Brenda King Change of Status (Cont'd Employee Danae Tagaloa Mila Thomas Anna Valencia	From SPED Aide III Night Custodian, Cust Svenose SPED Aide II I) From Child Care Tchr I Acct Tech II, Fiscal Svs SPED Aide III, 3.75 hr/day	SPED Aide III To SPED Aide II Acct Tech II, Nutr Svs	Effective 10/29/18 11/12/18 11/13/18 Effective 10/29/18 11/26/18 11/13/18
Employ Angelina Anaya Jaren Brass Carmen Garcia Deborah Jaeckel Patricia Martinez Devon Moller Zuri Navarrete Reneby Santos Elisha Tang Sun Youk	Position School/Comm Advisor SPED Aide II Computer Instr Spec SPED Aide III SPED Aide II-Speciali SPED Aide II Academy Tutor SPED Aide III Academy Tutor SPED Aide III	Tynes Morse Brookhaven	Effective 10/17/18 11/07/18 11/06/18 11/07/18 10/23/18 11/05/18 11/06/18 10/29/18 11/05/18

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Board Williates - 25					December 11, 2016
Out of Class Employee Maria Ruiz Maggie William	From Nutr Svs Wo Nutr Svs Wo			Svs Wrkr s Prod Kit Lead	Effective 10/12/18-10/19/18 11/13/18-11/27/18
Leave of Absence Employee Kelcey Keenan Luis Lopez Hernandez Juan Luna Jr Deborah Murphy Julyn Ocampo Leanabeth Plunkett Julie Reiter Laura Watcher	Position Child Care Tea SPED Aide II HVAC Mechar Child Care Tol Nutr Svs Work Bil School Sec Bus Attendant SPED Aide I	nic hr I ker c II	Site I Bryant Ranch Tynes Maintenance Woodsboro El Dorado Kraemer Transportatior YLHS	Reason Educational Child Bonding Child Bonding Family's Health Child Bonding Educational Maternity/Bonding Personal Illness	Effective 08/20/18-11/14/18 11/04/18-12/04/18 12/24/18-01/11/19 12/03/18-01/07/19 12/14/18-01/14/19 01/07/19-05/10/19 12/10/18-05/09/19 11/16/18-01/06/19
Short Term Ellen Aguilar Joshua Ampara Kam Andersen Rebecca Anderson Starr Arellano Starr Arellano Molly Avila Lindsey Barnett Melissa Barron Samantha Beauchamp June Bosley Joann Briggs Lori Bultsma Lori Bultsma Annabella Chang Tim-Ping Cheng Melissa Cole John Deacy Oneyda Diaz Sherry DiCroce Micaela Doppieri Michelle Erwin Michelle Erwin Janet Fears Cait Fiore Marlee Fleckenstein Shelly Foust Arelene Friedrichs Heidi Fronaberger Kathleen Gallagher Hilliard Kathleen Gallagher Hilliard Rita Gamache Ana Maria Garcia Patricia Gibbs Eric Gilles	NTE Hrs 27 3 56 186 95 15 42 45 35 15 6 150 94 94 25 6 150 2 5 6 2 70 35 3 150 50 18 40 66 1 7 6 2 75 2 75 2 75 2 75 2 75 2 75 2 75	Aide Stude AVID Stude AVID Stude AVID Stude Stud	Ent Support Training ent Support Tutoring ent Support II Training ent Support	Site Wagner Brookhaven Topaz Kraemer Mabel Paine SPED Valencia Valadez SPED Health Svs Valadez Woodsboro SPED Mabel Paine Rio Vista Student Svs Glenknoll El Dorado Student Svs Broohaven SPED Woodsboro Woodsboro El Dorado Expanded Lrng YLHS Bryant Ranch George Key Topaz Golden Golden Bryant Ranch Rio Vista El Dorado El Dorado El Dorado El Dorado	Effective 09/11/18-10/05/18 09/17/18-09/21/18 10/29/18-11/30/18 11/16/18-02/15/19 10/15/18-12/21/18 10/08/18-11/02/18 11/15/18-01/15/19 10/01/18-11/16/18 10/15/18-06/14/19 10/31/18-06/30/19 10/29/18-11/30/18 09/07/18-05/24/19 10/22/18-11/30/18 12/03/18-01/18/19 09/06/18-06/30/19 11/01/18-06/30/19 10/01/18-06/30/19 10/01/18-06/30/19 10/22/18-11/02/18 10/22/18-11/02/18 10/22/18-11/02/18 10/29/18-11/30/18 10/15/18-10/26/18 11/15/18-11/27/18 10/01/18-06/13/19 10/22/18-11/09/18 11/15/18-06/13/19 10/22/18-11/09/18 11/15/18-06/13/19 10/22/18-11/09/18 11/15/18-06/13/19 10/22/18-11/09/18 08/27/18-08/31/18 08/27/18-08/31/18 08/27/18-08/27/18
Eric Gilles Eric Gilles Geetanjali Goel	100 42	Stude	ent Support ent Support ent Support	YLMS Topaz	09/24/18-11/16/18 10/08/18-10/23/18

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Short Term (Cont'd)	NTE Hrs	Paggan	Site	Effective
		Reason Clarical Support		08/09/18-06/28/19
Patricia Gomez	10	Clerical Support	Bryant Ranch	
Christy Goodman	50	Student Support	Linda Vista	11/12/18-06/13/19
Maria Gutierrez	90	Student Support	Mabel Paine	08/28/18-11/30/18
Kenia Gutierrez Avelino	1	Student Support	Valadez	10/01/18-10/12/18
Kristy Haffner	80	Student Support	SPED	08/28/18-12/21/18
Cindy Hansen	10	Clerical Support	Bryant Ranch	08/09/18-06/28/19
Violeta Hansen	3	Student Support	YLMS	09/24/18-10/26/18
Michelle Heffernan	45	Student Support	Tuffree	10/08/18-12/21/18
Katie Ibrahim	160	Student Support	Woodsboro	10/08/18-06/14/19
Cristina Imberti	8	Student Support	Valadez	10/29/18-11/02/18
Cristina Imberti	15	Student Support	YLMS	10/22/18-11/16/18
Katherine Jenkins	100	Clerical Support	Health Svs	09/26/18-06/30/19
Kimberly Johnson	90	Student Support	Brookhaven	10/15/18-11/02/18
Kimberly Johnson	90	Student Support	Brookhaven	11/05/18-11/30/18
Koree Johnson	150	Student Support	Glenknoll	10/01/18-06/14/19
Fei Kanoholani	2	Translation Svs	Brookhaven	11/15/18-11/15/18
Michelle Krumm	3	Student Support	Valadez	10/01/18-10/12/18
Helen Lee	100	Student Bus Support	SPED	11/05/18-12/07/18
Joshua Lee	3	Student Support	Valadez	10/22/18-10/26/18
	3	• •	Valadez	10/22/18-10/26/18
Erica Liwanag		Student Support		
Laura Locke	35	Student Support	Wagner	09/11/18-12/21/18
Gail Lofdahl	10	Interview Panel	Human Rescs	10/30/18-06/30/19
Kevin Lopez	10	AVID Tutoring	Kraemer	10/16/18-12/14/18
Deanna Loveland	15	Student Support	Rio Vista	10/15/18-06/14/19
Dora McIntyre	45	Student Support	Woodsboro	10/01/18-02/01/19
Katherine Mendoza	60	AVID Tutoring	TRMS	10/22/18-06/14/19
Zuri Navarrete	50	Academy Tutoring	Melrose	11/06/18-06/14/19
Kelly Ngo	90	Student Support	Mabel Paine	08/28/18-11/30/18
Ofelia Rivera	30	Health Clrk Training	Health SVs	07/01/18-06/30/19
Ruth Panzino	100	Student Support	Tuffree	10/08/18-12/21/18
Maria Pelaez	90	Student Support	Golden	09/17/18-10/26/18
Melanie Piercy	20	Student Support	YLMS	11/26/18-06/13/19
Andrea Rivera	186	AVID Tutoring	Kraemer	11/16/18-02/15/19
Gina Roberts	1	Aide Training	Golden	08/27/18-08/31/18
Deana Sabo	3	Student Support	El Dorado	11/15/18-11/27/18
Jose Salazar	100	AVID Tutoring	Esperanza	11/01/18-06/13/19
Jose Salazar	10	AVID Tutoring	TRMS	10/01/18-01/15/19
Karen Salemi	30	Student Support	Rio Vista	11/05/18-02/01/19
Cristian Sanchez	165	AVID Tutoring	Valadez	11/12/18-03/22/19
Mikako Sernaque	30	Student Support	Woodsboro	10/01/18-03/01/19
Patricia Solorio	30	Translation Svs	Student Svs	11/01/18-06/30/19
Adam Suarez	10	Student Support	Valadez	10/29/18-11/16/18
Elisha Tang	50	AVID Tutoring	Rio Vista	11/05/18-06/14/19
Analiza Tannehill	150	Student Support	Expanded Lrng	10/01/18-06/14/19
Ariane Tapia	55	Student Support	Mabel Paine	08/28/18-11/30/18
Nayeli Trujillo	60	Clerical Support	Topaz	11/05/18-01/31/19
Richard Wagner	75	Student Support	Van Buren	10/01/18-11/02/18
Cristian Waldo	25	AVID Tutoring	Valencia	11/16/18-01/15/19
David Walser	100	Maintenance Support	Maintenance	11/05/18-06/30/19
Jodi Williams	19	Aide Training	Lakeview	10/15/18-11/02/18
Ashley Yniquez	65	Student Support	Valadez	10/15/18-11/30/18
Erica Zapien	30	Student Support	Melrose	11/05/18-02/01/19
Εποα Σαριοπ	30	Cladent Support	141011 030	11/00/10-02/01/13

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Substitutes Starr Arellano Christina Bahra Demi Beauchamp Samantha Beauchamp Samantha Beauchamp Daisy Bennett Daisy Bennett Candice Brooks Shari Cardinez	Position SPED Aide II Spec SPED Aide I, II SPED Aide I, II SPED Aide I, II, II Spec Health Clerk School Sec II Attend Clerk Campus Supervisor Academy Tutor	Site SPED SPED SPED SPED Health Svs Kraemer Kraemer Student Svs Expanded Lrng	Effective 10/29/18-06/14/19 01/07/19-06/14/19 08/28/18-06/14/19 10/26/18-06/14/19 10/31/18-06/30/19 10/29/18-12/21/18 11/05/18-06/14/19 10/24/18-06/30/19 10/26/18-06/13/19
Annabella Chang	School Sec I	Rio Vista	08/28/18-07/05/19
Annabella Chang	Clerk II	Rio Vista	08/28/18-07/05/19
Antonio Choice	Academy Tutor	Expanded Lrng	10/19/18-06/13/19
Stephanie Cortez	Elem Lib/Media Tech	Wagner	10/29/18-06/28/19
Johanna DeLeon	SPED Aide I, II	SPED	10/25/18-06/14/19
Denise Demman	Campus Supervisor	Student Svs	10/24/18-06/30/19
Oneyda Diaz	Clerk I	Woodsboro	10/29/18-06/28/19
Skyler Flynn	SPED Aide I, II, III	SPED	10/25/18-06/14/19
Elina Franco	SPED Aide I	Valadez	09/17/18-12/21/18
Ana Maria Garcia	School Sec I	Rio Vista	08/28/18-07/05/19
Patricia Gomez Joseline Gonzalez Cindy Hansen	School Sec I	Bryant Ranch	08/27/18-06/14/19
	Academy Tutor	Expanded Lrng	11/14/18-06/13/19
	School Sec I	Bryant Ranch	08/27/18-06/14/19
Eddie Haupt	Bus Driver Trainee	Transportation	11/01/18-06/30/19
Loreena Johnston	Librarian	Kraemer	11/05/18-06/14/19
Melissa Litven	SPED Aide I, II	SPED	09/14/18-06/14/19
Erica Liwanag	SPED Aide I, II	SPED	09/10/18-06/14/19
Estelle Lubinski	SPED Aide I, II, III	SPED	08/28/18-06/14/19
Zachary Mejia	Campus Supervisor	Student Svs	10/24/18-06/30/19
Joseph Merrill	SPED Aide I, II, III	SPED	10/18/18-06/14/19
Cedrick Moubayed	SPED Aide I, II	SPED	10/30/18-06/14/19
Karen Osar	Clerk I	Glenknoll	11/26/18-06/13/19
Araceli Quintana	Clerk I	Fiscal Svs	11/06/18-06/30/19
Marlina Rash	Student Bus Support	SPED	10/15/18-11/16/18
Lara Raymond	SPED Aide I, II	SPED	11/02/18-06/14/19
Lara Raymond	Elem Lib/Media Tech	Wagner	11/02/18-06/30/19
Misael Serna	Custodian	Custodial Svs	10/23/18-06/30/19
Caroline Sewell	Clerk I	Woodsboro	10/29/18-06/14/19
Jack Ventura Cruess	SPED Aide I, II	SPED	10/24/18-06/14/19

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
James Catherall	Band	Esperanza	\$525	09/03/18-06/28/19
Distin Cornejo	Boys Soccer	Valencia	\$2200	11/12/18-01/31/19
Jesse Escalante	Boys Soccer	Valencia	\$2600	11/12/18-01/31/19
Kevin Escalante	Boys Soccer	Valencia	\$2400	11/12/18-01/31/19
Alexis Escarsega	Girls Soccer	Valencia	\$2400	11/12/18-01/31/19
Rob Fisher	Boys Soccer	El Dorado	\$1900	09/01/18-10/31/18
Maria Gonzalez	Event Supervision	Valencia	\$200	11/01/18-06/30/19
Kylie Keller	Girls Volleyball	Valencia	\$2600	08/13/18-10/11/18
Elly Eun Kim	Choral Accomp	Valencia	\$807	09/01/18-06/30/19
Odalys Laborde	Event Supervision	Valencia	\$200	11/01/18-06/30/19
Elizabeth Lucas	Elem Music	Travis Ranch	\$4000	10/01/18-01/31/19
Steven McManus	Boys Soccer	El Dorado	\$2100	09/01/18-10/31/18

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Booster Funded Co-Curricular Assignments (Cont'd)						
<u>Stipends</u>	Assignment	<u>Site</u>	NTE Amount	<u>Effective</u>		
Tristan Parker	Speech & Debate	YLHS	\$1700	10/01/18-06/14/19		
Ashley Roskelly	Girls Soccer	Valencia	\$2200	11/12/18-01/31/19		
Matthew Simpson	Boys Lacrosse	El Dorado	\$3476	10/30/18-02/01/19		
Jack Ventura Cruess	Girls Tennis	El Dorado	\$275	08/20/18-10/26/18		
Trevor Van Dissel	Boys Lacrosse	El Dorado	\$2482	10/30/18-02/01/19		
Sergio Vasquez	Boys Soccer	El Dorado	\$1500	11/12/18-01/03/19		
Estephanie Vitela	Colorguard	Kraemer	\$4840	08/28/18-06/14/19		
Nolan Yokogawa	Boys Basketball	Valencia	\$1600	11/12/18-02/01/19		
Nathan Yu	Boys Basketball	Valencia	\$2200	11/12/18-02/01/19		

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Mark Beauchamp	Softball CIF	YLHS	\$228	05/11/18-05/18/18
Jeanette Besheer-Hogan	Advisor-Patriot Club	Kraemer	\$800	08/28/18-06/14/19
Matthew Castillo	Boys Wrestling	El Dorado	\$3510	11/12/18-01/22/19
Galen Diaz	Boys Water Polo CIF	Esperanza	\$260	10/30/18-11/01/18
Christopher Fox	Girls Golf	Esperanza	\$250	08/20/18-10/19/18
Don Gallaher	Colorguard	Valencia	\$1500	08/23/18-06/14/19
McKenna Lumley	Girls Volleyball CIF	El Dorado	\$249	10/12/18-10/20/18
Jay Mericle	Boys Water Polo CIF	Esperanza	\$216	10/30/18-11/01/18
Mark Naslund	Girls Tennis	Esperanza	\$281	10/30/18-10/31/18
Alexandra Nunez	Girls Soccer	Valencia	\$3510	11/12/18-01/31/19
Bryan Swarm	Boys Water Polo CIF	El Dorado	\$520	10/26/18-11/03/18

Child Care Program: Child Care Teacher I and Short-term Support Staff: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs/Day., All Sites; Eff 07/01/18-06/30/19

<u>Employee</u>

Aubrey Aguilar-Kettering

Valerie Alcala

Ejike Anusiem

Brittney Dixon

Joanie Fillion

Kylie Hohnstein

Karla Sandoval Lozano

Tricia Yamasta-McDermott

Preschool Program: Child Development Presch Ed; State Preschool: Bilingual Preschool Community Liaison; All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs/Day, Eff 07/01/18-06/30/19 Employee

Liliana Vargas Mireya Holster

Noon Duty Supervisor; Substitute Noon Duty Supervisor; Short-term/Training: NTE 250 Hrs; 08/28/18-06/13/19

Employee Site
Sadia Asad Fairmont
Dannessa Gennawey-Taylor Van Buren
Daisy Lopez Ruby Drive
Maria Ruano Glenknoll
Gricelda Saucedo Van Buren
Michell Santiago Van Buren
Lizeth Uribe Glenknoll

Board Minutes - 29 December 11, 2018

Noon Duty Supervisor; Substitute Noon Duty Supervisor; Short-term/Training: NTE 250 Hrs; 08/28/18-

06/13/19 (Cont'd)

<u>Employee</u> <u>Site</u>

Irene Wilson Ruby Drive
Sharon Zechiel Bryant Ranch

Split-Shift Premium, \$2 per day

EmployeePositionEffective DatesEstela EspinozaElementary PE09/04/18-06/13/19Kevin GarciaElementary PE10/29/18-06/13/19

Summer Sports Camps, NTE \$5400.00, 6/18/18-08/27/18

StipendsSiteSport AssignmentDarryl HolidayEsperanzaCo-ed Wrestling

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CERTIFICATED HUMAN RESOURCES REPORT

Resignation Employee Arielle Knorr	Site Spec Ed	Position Psych	o <u>n</u> ologist	Effective 11/09/18		
Leaves of Absence Employee Michael Ashe Marlene Beltran Katyanne Downing Inge Eppink Hillary Finnegan Nancy Ha Michael Hedderig James Krawczyk II Steve Lawson Christine Perez	Position Teacher Teacher Teacher Teacher Teacher Psychologist Teacher Teacher Teacher Teacher Teacher Teacher		Site El Dorado Morse Lakeview Ruby Drive Travis MS Spec Ed Topaz Valencia El Dorado B-Yorba	Reason Medical PDL/FMLA Maternity CFRA/FMLA PDL/CFRA/FI PDL/CFRA/FI Medical Medical Medical Medical		Effective 12/07/18-12/24/18 01/07/19-02/24/19 10/24/18-03/27/19 11/26/18-03/01/19 01/21/19-05/24/19 12/05/18-06/17/19 11/20/18-12/21/18 11/10/18-12/17/18 10/21/18-11/23/18 11/20/18-06/15/19
Change of Status Employee Staci Perez	Site YLMS	From Teach	er, 71%	<u>To</u> Teacher, 100	%	Effective 08/23/18
Employ Teacher Tiffany Chase Sara Kong	Subject Language Art COSA	s	Site YLMS Ed Svs	<u>Status</u> Temp Temp	<u>t</u>	Effective 11/14/18 11/26/18
Extra Periods Employee Michael Sayre	<u>Site</u> Spec Ed	Subject Spec I		Increase Cont 1/6	<u>tract</u>	Effective 08/23/18-06/13/19
Extra Duty Assignme Employee Garrett Bentley Rod Boaz Kristi Cooan Lucy Curran Amanda Dykstra Christopher Gadd Kim Goodwin Brent Hendry Kelly Hennings Josenne Imus Josenne Imus Isabel Jackle Isabel Jackle Paula Laporte Jennifer Lopez	Site Spec Ed Valencia Ed Svs Ed Svs Spec Ed Spec Ed Ed Svs YLHS Spec Ed Ed Svs YLHS Spec Ed Ed Svs Student Svs Student Svs Sierra Vista Human Res Health Svs	Video GATE Calif H Act Speed Home Work I ASB S IEP PI APEX Music Paren Classi Teach Disast Prese	nt Support Support Support Task Force dealthy Youth The Support Instruction Based Learning Support Training Training Prep t University oom move er Support er Prep nter	\$27 \$25 \$25 \$25 \$25 \$25 \$25 \$25 \$27	114 20 2 21 40 30 84 10 40 6 10 15 5 3	Effective 11/02/18-03/29/19 07/02/18-12/28/18 10/18/18-10/18/18 08/28/18-06/30/19 11/08/18-06/14/19 11/02/18-01/30/19 08/09/18-10/19/18 11/01/18-01/25/19 11/01/18-06/30/19 05/08/18-05/08/18 10/18/18-06/30/19 08/28/18-08/30/18 10/01/18-11/30/18 10/29/18-06/30/19
Robert J. Platt Tyler Rex Susan Sawyer	YLHS Esperanza Esperanza	Lunch	Svs Coord Supv s Coordinator	\$25 \$25 \$25	100 80 200	09/03/18-06/14/19 10/31/18-06/13/19 08/13/18-06/28/19

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Extra Duty Assignments (Cont'd)

<u>Employee</u>	<u>Site</u>	Extra Duty	Hrly Rate	<u>Hours</u>	<u>Effective</u>
Lisa Smith	Ed Svs	CAASP Coordinator	\$25	33	03/01/18-06/30/18
Catherine Sullivan	Ed Svs	EL Rep Mtgs	\$25	20	10/25/18-06/13/19
Deborah Werneth	Spec Ed	IEP Support	\$25	10	10/01/18-12/14/18
Judy Yen	Student Svs	504 Support	\$25	20	11/01/18-06/30/19

Educational Services, CAASPP Interim Assessments, \$25/Hr., NTE 15 Hrs., 08/28/18-06/14/19

Sheri Ashe

John Bowman

Cameron Castaneda

Laura Crays

Pam Cyrus

Katie DeGraffenreid

Stephanie Dempsey

Jennifer DiCarlo

Traci Eseltine

Amber Ferris

Valerie Gabriel

Randi Ginns-Finney

Jon Gomez

David Gonzalez

Judith Gutierrez

Rossana Hamilton

Marquise Hawley

Rosalind Kanter

Theresa Maeder

Jenny McLane-Raya

Michelle Miller

Stacy Owens

Katherine Paniagua

Kimberly Peck

Robert Peck

Christine Perkins

Cozette Petitt

Erin Pon

Paula Powers

Susan Rotkosky

Kim Schultz

Pat Shea

Karen Sieper

Sherri Simmons

Gabrielle Stephenson

Tami Tang

Sunita Tendolkar

Candace Tingley

Christine Williams

Educational Services, Class Size Support, \$27/Hr., NTE 780 Hrs., 08/28/18-06/14/19

<u>Employee</u> <u>Site</u> Liliana Reyes Tynes

Ruth Watts Mabel Paine

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Educational Services, ELA Professional Development, \$25/Hr., NTE 3 Hrs., 08/28/18-06/14/19

Lisa Bradley

Amanda Cerda

Jill Cooney

Rachael Gallagher

Janelle Gullotti

Gloria Johnson

Deborah Myers

Jessica Nguyen

Educational Services, ELD Professional Development, \$25/Hr., NTE 2 Hrs., 11/07/18

Bertha Alba

Ligia Alvarado-Stowell

Kerry Archuleta

Tessa Ashton

Educational Services, ELD Professional Development, \$25/Hr., NTE 2 Hrs., 11/07/18 (Cont'd)

Jennifer Barber

Billie Baron

Marilyn Bates

Meghan Bautista

Marlene Beltran

Carin Benner

Elvira Bermudez

Kathy Bernhardt

Elizabeth Brooks

Alicia Brown

Katherine Burrows

Jennifer Callahan

Stella Campos

Tanya Cervantes

Veronica Chamu-Lemus

Nicole Chappelle

Athiah Chaudry

Susan Christensen

Heather Christman

Lindsey Clark

Andrea Cronin

Stacey Dahlman

Sandra Doh

Kristin Dominguez

Ticiana Doty

Shealee Dunavan

Inge Eppink

Martha Fano

Nicole Ferrara

Norma Flores

Jannis Frederick

Shelly Freeland

Katie Friend

Lizette Garcia

Shannon Gibson

Adolfo Gomez

Jon Gomez

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Educational Services, ELD Professional Development, \$25/Hr., NTE 2 Hrs., 11/07/18 (Cont'd)

Kim Goodwin

Janelle Gullotti

Tara Gutierrez

Monica Guzman

Rossana Hamilton

Carol Heath

Michael Hedderig

Maria Hepps

Violet Hobbs

Deanne Hoff

Chad Hundeby

Christine Jackson

Alesa Kerr

Carolyn Kim

Christina Kim

Charlene Korsvall

Adrienne Kupper

Mary Larson

Mercedes Leal-Carrillo

Katy Lee

Katelyn Leiva

Donna Lopez

Jennifer Luchesi

Lisa MacDonald

Erin Malner

Kim Maucher

Linda Maxwell-Jordan

Salvador McBenttez

Cynthia McClelland

Lindy McNutt

Meghan Meyers

Beatriz Millan

Cathy Miller

Linda Moore

Roberto Mora

Claire Morrill

Karen Moses

Rachel Moss

Cindy Mrotz

Ashley Naval

Helen Nelson Barbara Nypert

Leanne Olson

Yeni Osuna Pasillas

Esmerita Palafox

Lynette Parelli

Sara Partida

Maria Paz Campoy

Minerva Pena

Marsha Pinson

Erin Pon

Jennifer Raya

Liliana Reves

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Educational Services, ELD Professional Development, \$25/Hr., NTE 2 Hrs., 11/07/18 (Cont'd) Soledad Rossetter

Nora Sanchez

Briana Seward

Stacy Shimoda-Harms

Patricia Simmons

Sherri Simmons

Hillary Sippell

Mary Skates

Karen Skokan

Pat Souto

Patty Soto

Stacy Stevens

Julie Stonich

Claudia Sundstrom

Tami Tang

Kristin Tesoro

Stephanie Valdez-Schrader

Jenny Valerio

Jennifer Vanderdoes

Danielle VanPool

Joanne Vaught

Amanda Vuoso

Suzanne Wilson

Eva Cecilia Ybarra

Ana Zamora-Lopez

Jessica Zunigabravo

Educational Services, Elementary Science Professional Development, \$25/Hr., 10/29/18-11/30/18

NTE Hours
2
2
2
6
2
2
2
6
2
2
2
2
2
2
2
2
2
2
2
2
2
2
2
2

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Educational Services, Elementary Science Professional Development, \$25/Hr., 10/29/18-11/30/18 (Cont'd)

<u>Employee</u>	NTE Hours
Susan Magana	2
Helen Nelson	2
Vicki Osborn	2
Anne Marie Plascencia	6

2 Jenna Redwine 2 Sandy Santa Maria Karen Skokan 2 Rocio Sobschak 2 Susan Solomonson 2 Claudia Sundstrom 2 Teresa Vitelli 6 2 Heidi Woodward

Educational Services, GATE Coordinators, \$25/Hr., 08/28/18-06/14/19

2

NTE Hours Employee

Marie Dodson 5 Rocio Sobschak 9 Parker Tredick 5

Educational Services, Professional Development Reading Intervention, \$25/Hr., NTE 15 Hrs., 08/28/18-

06/14/19

Matt Callaway

Maricel Zuniga

Michelle Daetweiler

Jenna Harris

Cathy Hinson

Erin Koss

Julie Krucli-Mukanos

Jenna Lind

Jessica Morrison

Yvonne Ramos

Educational Services, Professional Development Reading Intervention, \$25/Hr., NTE 15 Hrs., 08/28/18-

06/14/19 (Cont'd) Leigh Ann Swarm

Shane Twamley

Dinah Vigil

Employee

Executive Services, Saturday Work, \$27/Hr., \$25/Hr., Prep., 2018-2019 SY

Employee **NTE Hours**

Erik Ambriz 80 Linda Crossno 24

Student Services, Saturday Work School, \$27/Hr., Instruction, \$25/Hr., Prep., 2018-2019 SY NITE Hours

<u>Employee</u>	IN I E HOUIS	Prep nours
Cynthia Alvarez		20
Monica Burch		24
Brad Davis	20	10
Richard King	12	6
Tina Mora	24	12
Cathy Petz	40	20
Kathleen Switzer	8	4

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Yorba Linda HS, ELD Curriculum Development, \$25/Hr., NTE 10 Hrs., 10/01/18-06/14/19 Dennis Chandler

Mavis Nam

Yorba Linda HS, WASC Writing, \$25/Hr., 10/01/18-3/29/19

NTE Hours Employee

Joel Bradford 40 Sharon Farrell 4 Sarah Shay 8

Stipends

Glenknoll, Outdoor Science Program, NTE \$621, 01/08/19-01/11/19

Danielle Miller **Deborah Myers**

Valencia, Department Chair, 2018-2019

Employee Department Amount

Sally Pierotti Social Science, 4 \$2645 (Half stipend)

Donna Thompson-Spec Ed, 3 \$3968

Becker

Hannah Young Spec Ed, 1 \$1323

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Melissa Chavez	El Dorado	Hd Girls Golf CIF	\$260	10/20/18-10/22/18
Kevin Claborn	Esperanza	Hd Girls Golf CIF	\$520	10/20/18-11/03/18
Stephen Faller	Travis Ranch	GATE Enrichment	\$439	08/28/18-06/14/19
Courtney Folsom	El Dorado	Boys Water Polo CIF	\$432	10/26/18-11/03/18
Barrett Gardner	Valencia	Hd Boys Soccer	\$3760	11/12/18-01/31/19
Michael Groff	Kraemer	Intramural Sports Advisor	\$1317	08/28/18-04/19/19
Dan Henshall	El Dorado	Girls Basketball	\$3009	11/12/18-02/01/19
Mike Lorge	Valencia	Boys Basketball	\$3259	11/12/18-02/01/19
Matthew Mahoney	Valencia	Boys Wrestling	\$3007	11/12/18-01/22/19
Rich Medellin	Esperanza	Boys Cross Country	\$3259	08/30/18-11/02/18
Gary Moore	Esperanza	Hd Track	\$174	05/05/18-05/19/18
Danny Ortega	Valencia	Boys Basketball	\$3009	11/12/18-02/01/19
Isaac Owens	Esperanza	Hd Girls Volleyball	\$281	10/12/18-10/19/18
Stacey Petersen	Kraemer	Philanthropy Club Advisor	\$800	08/28/18-06/14/19
David Quintero	Valencia	Hd Boys Wrestling	\$3760	11/12/18-01/22/19
Tyler Rex	Esperanza	Girls Volleyball CIF	\$216	10/12/18-10/19/18
Sarah Schnebly	Valencia	Hd Girls Water Polo	\$3009	11/12/18-01/31/19
Kevin Sweet	El Dorado	Boys Basketball	\$3009	11/12/18-02/01/19
Leonard Takahashi	Valencia	Boys Soccer	\$2507	11/12/18-01/31/19
Dean Yoshimura	Valencia	Hd Boys Basketball	\$3760	11/12/18-02/01/19

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Erica Aronson	Valencia	Event Supervision	\$200	10/01/18-06/30/19
Steve Gary Bowers	YLHS	Football	\$500	08/17/18-10/26/18
Gary Bowers	Valencia	Boys Wrestling	\$2757	11/12/18-01/22/19
Erica Harding-	Valencia	Event Supervision	\$200	10/01/18-06/30/19
Watanabe				

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Booster Funded Co-Curricular Assignments (Cont'd)

Stipends Co-Curricular Assignment NTE Amount Effective <u>Site</u>

Corinna Harnett Valencia **Event Supervision** \$1800 10/01/18-06/30/19 \$2500 Rick Jones Girls Basketball 11/12/18-02/01/19 El Dorado

Summer Sports Camps, NTE \$5400, 06/18/18-08/27/18
Stipends Site Sport Assignment

Jeffrey Picou El Dorado Baseball Board Minutes - 38 December 11, 2018

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

SCHEDULE OF 2019 BOARD OF EDUCATION MEETINGS

January 15, 2019 Seat Student Board Representative

February 5, 2019

March 5, 2019

April 9, 2019

April 30, 2019 (5:00 p.m.) LCAP Review Draft Study Session

May 14, 2019

June 4, 2019 (5:00 p.m.) Public Hearings: LCAP/Budget

June 18, 2019

July 8, 2019 (Monday, 8:30 a.m.) Superintendent's Evaluation (Closed Session Only)

July 9, 2019 Seat Student Board Representative

August 13, 2019

September 10, 2019

October 8, 2019

November 12, 2019

December 10, 2019 Organizational Meeting

Regular Board meetings begin at 7:00 p.m.; Closed Session at 6:00 p.m. (Closed Session times may vary depending on Closed Session agenda items.)

Adopted: December 11, 2018

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BOARD POLICY

Placentia-Yorba Linda Unified School District

Instruction 6163.2 - BP

ANIMALS AT SCHOOL

The Governing Board recognizes that animals can contribute to the District's instructional program by being effective teaching aids to students for assemblies, instructional programs, or classroom presentations. Service animals may also assist individuals with disabilities to access District programs and activities. In addition, instruction related to the care and treatment of animals teaches students a sense of responsibility and promotes the humane treatment of living creatures.

The Superintendent or designee shall develop rules and procedures to ensure that when animals are brought to school, the health and welfare of students, staff, and the animals are protected. However, the District assumes no liability for the safety of animals allowed on District property.

Individuals with disabilities may be accompanied by specially trained guide dogs, signal dogs, or service animals on school premises or on school transportation. The Superintendent or designee shall develop an accompanying administrative regulation for language reflecting this right.

A service animal is any guide dog, signal dog or other animal individually trained to do work or perform tasks for the benefit of an individual with a disability, including but not limited to guiding individuals with impaired vision, alerting individuals with impaired hearing, providing minimal rescue or protection work, pulling a wheelchair or fetching dropped items. The service the animal is providing must be one it has been individually trained to perform, and directly related to the functional limitation of the person's disability. Service animals are working animals, not pets.

The provision of emotional support, well-being, comfort, or companionship do not constitute work or tasks for the purposes of the definition of a service animal. Therapy, emotional support, or companion animals are not service animals, and therefore, are not permitted to accompany individuals on school campus or on school transportation.

The only time animals are allowed on school grounds is when they are being used for educational or service purposes.

LEGAL REFERENCE: Education Code 233.5 Instruction in kindness

to pets and humane treatment of living creatures

39839 Transportation of guide dogs, signal dogs, service dogs

51202 Instruction in personal and public health and safety

51540 Safe and humane treatment of animals at school

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> Civil Code 54.1 Access to public places

> > 54.2 Guide, signal, or service dogs, right to accompany

Government Code 810-996.6 California Tort

> Claims Act, especially: 815 Liability for injuries generally; immunity of public

entity

835 Conditions of liability

Vehicle Code 2113 Public Grounds

Code of Regulations Title 26 13-1216 Transportation of

Property

1400-1482 Individuals with United States Code, Title 20

Disabilities Education Act

United States Code, Title 29 794 Rehabilitation Act of

1973, Section 504

Code of Federal Regulations,

Title 28

35.104 Definitions

35.136 Service Animals

Policy adopted: 12/11/18 Board Minutes - 41 December 11, 2018

<u>Placentia-Yorba Linda Unified School District</u> <u>2018-19 First Interim Report</u>

Summary of Facts and Assumptions

<u>Assumptions</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
Statutory COLA	2.71%	2.57%	2.67%
COLA Augumentation	0.99%	0.00%	0.00%
LCFF GAP	100%	Fully Funded	Fully Funded
Local Revenue (Taxes)	117,223,665	117,223,665	117,223,665
EPA Entitlement Percentage	25.89%	25.89%	25.89%
Enrollment*	25,200	25,073	24,946
Unduplicated 3-Year Average Percentage	38.91%	39.78%	39.78%
ADA Percentage	96.8%%	96.8%	96.8%
ADA			
Grade K-3	6,977.71	6,942.53	6,907.34
Grade 4-6	5,434.71	5,407.31	5,379.91
Grade 7-8	3,894.83	3,875.20	3,855.58
Grade 9-12	8,082.82	8,042.10	8,001.38
TOTAL	\$24,390.07	\$24,267.14	\$24,144.21
ADA for County Office of Education (COE) Programs	370.75	370.75	370.75
Total District ADA Including COE Programs	\$24,760.82	\$24,637.89	\$24,514.96
Target Funding Per ADA			
Grade K-3			
Base Grant	7,459	7,651	7,855
Grade Span Adjustment	776	796	817
Total Base Funding	\$8,235	\$8,447	\$8,672
Supplemental	641	672	690
Total Funding K-3	\$8,876	\$9,119	\$9,362
Grade 4-6			
Base Grant	7,571	7,766	7,973
Total Base Funding	\$7,571	\$7,766	\$7,973
Supplemental	589	618	634
Total Funding 4-6	\$8,160	\$8,384	\$8,607
Grade 7-8			
Base Grant	7,796	7,996	8,209
Total Base Funding	\$7,796	\$7,996	\$8,209
Supplemental	607	636	653
Total Funding 7-8	\$8,403	\$8,632	\$8,862

^{*}Includes 25% of expanded Preppy Kindergarten students

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<u>Assumptions</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
Grade 9-12			
Base	9,034	9,266	9,513
Grade Span Adjustment	235	241	247
Total Base Funding	\$9,269	\$9,507	\$9,760
Supplemental	721	756	777
Total Funding 9-12	\$9,990	\$10,263	\$10,537
LCFF Total Revenues	\$226,525,327	\$231,031,172	\$235,975,975
Expenditures Adjusted for Consumer Price Index (CPI)	3.66%	3.50%	3.23%
Step & Column Certificated	1.50%	1.50%	1.50%
Step & Longevity Classified	1.00%	1.00%	1.00%
Instructional Days	185	185	185
Contribution to Restricted Programs	36,521,914	37,373,143	38,564,774
Health & Welfare Increase	0.0%	6.0%	6.0%
Payroll Expense Rates:			
State Teachers' Retirement System (STRS)	16.28%	18.13%	19.10%
Public Employee Retirement System (PERS)	18.062%	20.70%	23.40%
Social Security (OASDI)	6.20%	6.20%	6.20%
Medicare	1.45%	1.45%	1.45%
Unemployment Insurance	0.05%	0.05%	0.05%
Worker's Compensation	1.30%	1.30%	1.30%

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Placentia - Yorba Linda Unified School District 2018-19 Combined 1st Interim Budget and Multi-Year Projections

Description:	2018-19	2019-20	2020-21
REVENUES	1st Interim	Projection	Projection
LCFF Sources*	\$225,533,327	\$230,039,172	\$234,983,975
*Adjusted for transfer to			
Deferred Maintenance			
Federal Revenues	10,851,161	9,614,919	9,614,919
Other State Revenues	40,180,476	31,729,540	31,726,694
Other Local Revenues	4,223,643	3,850,754	3,861,215
Total Revenues	\$280,788,607	\$275,234,385	\$280,186,803
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EXPENDITURES			
Certificated Salaries	\$122,996,127	\$123,654,569	\$124,188,469
Classified Salaries	41,038,298	41,102,804	41,455,584
Employee Benefits	73,908,107	78,672,497	82,660,012
Books and Supplies	19,489,554	9,439,084	9,417,724
Services & Other Operating			
Expenses	19,546,858	19,075,326	19,582,878
Capital Outlay	3,853,713	2,182,951	2,182,950
Other Outgo	5,967,348	6,061,949	6,164,523
Direct Support/Indirect Costs	(375,000)	(374,999)	(375,000)
Total Expenditures	\$286,425,005	\$279,814,181	\$285,277,140
Excess of Expenditures			
Over Revenues	(\$5,636,398)	(\$4,579,796)	(\$5,090,337)

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Description:	2018-19	2019-20	2020-21
	1st Interim	Projection	Projection
Other Finance Sources/ Uses			
Interfund Transfers			
Interfund Tfr. In	\$850,000	\$850,000	\$850,000
Interfund Tfr. Out/ Redev. & D/M Tfr.	(\$1,525,038)	(\$1,525,038)	(\$1,525,038)
Contributions to Restricted	400 -04 04 4	***	A
Programs	\$36,521,914	\$37,373,143	\$38,564,774
Total, Other Financing Sources/Uses	(\$675,038)	(\$675,038)	(\$675,038)
Increase or (Decrease) in Fund Balance	(\$6,311,436)	(\$5,254,834)	(\$5,765,375)
Fund Balance, Reserves:			
Beginning Balance (Unrestricted & Restricted)	\$39,421,437	\$33,110,001	\$27,855,167
Ending Balance (Unrestricted & Restricted)	\$33,110,001	\$27,855,167	\$22,089,792
Components of Ending Balance:			
Revolving Cash	\$169,000	\$169,000	\$169,000
Stores	\$146,266	\$146,266	\$146,266
Reserve for Restricted Balance	\$13,298	\$13,298	\$13,298
Reserve for Future Deficits	\$18,383,942	\$13,459,642	\$7,421,119
Designated for Economic			
Uncertainties	\$14,397,495	\$14,066,961	\$14,340,109
Reserve for Economic Uncertainties %	5.00%	5.00%	5.00%

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Exhibit A

December 6, 2018

Mr. Lopez,

The Association of Placentia-Linda Educators (APLE) hereby gives notice that pursuant to the collective bargaining agreement between the District and APLE, APLE shall open the following contract articles for the 2018-19 school year:

Article XIV Wages and Benefits

Clifford Schuster APLE Executive Director Board Minutes - 46 December 11, 2018

Exhibit A

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Initial Proposal to Association of Placentia Linda Educators (APLE)

December 4, 2018

It is understood that APLE and the District have agreed to open Article XIV (Wages and Benefits) and up to two additional articles chosen by APLE and up to two additional articles chosen by the District as the scope of bargaining for the 2018-2019 school year.

In accordance with Article I of the collective bargaining agreement between the Placentia-Yorba Unified School District and the Association of Placentia Linda Educators, the District submits the following initial proposal for the parties 2018-2019 successor negotiations.

I. Maintain the language contained in the most current collective bargaining agreement that will expire on June 30, 2020, executed by the parties except as set forth herein below:

A. Article XIV: Wages and Benefits

The District has an interest in reviewing the contract language associated with wages and benefits.

II. The district has an interest in reviewing Memorandums of Understanding located in the appendices of the collective bargaining agreement.

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on January 15, 2019.

_ Date: January 16, 2019

Secretary, Board of Education