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

Minutes Regular Meeting Board of Education 6:00 p.m., Tuesday, January 16, 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 6:00 p.m., Tuesday, January 16, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

### **CLOSED SESSION**

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 6:01 p.m.

### **REGULAR SESSION**

Reconvened to Regular Session at 7:05 p.m.

### REPORT OUT OF CLOSED SESSION

1. The Board met and conferred in Closed Session and voted to deny General Liability Claim Number 548397.

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

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

Noes: None Abstention: None

Ayes:

2. The Board met and voted to approve the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1807.2.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mr. Eric Padget

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

Noes: None Abstention: None Board Minutes - 2 January 16, 2018

### **REPORT OUT OF CLOSED SESSION (Continued)**

3. The Board met and conferred in Closed Session and voted to approve authorization to pay the invoice provided by Shenkman and Hughes for attorney's fees, including fees for Compass Demographics, Inc., in an amount not to exceed \$30,000.

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

### **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

Kiara Espericueta, Student Board Representative

### **APPROVAL OF AGENDA**

Approved the January 16, 2018 Board of Education agenda as recommended by the Superintendent.

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: None Abstention: None

### **MINUTES**

Approved the minutes of the Regular Meeting of December 12, 2017.

Action: Carried Motion: Mrs. Judi Carmona

Second: Mrs. Carrie Buck

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

Noes: None Abstention: None

### **PUBLIC COMMENT**

None

Board Minutes - 3 January 16, 2018

### STUDENT BOARD REPORT

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

The Board recognized Kiara for her tenure on the Board of Education as the Student Board Representative.

### SUPERINTENDENT'S REPORT

Superintendent Greg Plutko opened his report by welcoming everyone to the new year. He shared that every January the Governor comes out with a proposed budget to be approved in May. This year Governor Brown made a decision to support public education. It appears to be positive and supportive and fully fund LCFF two years ahead of schedule. We should feel the Governor has heard us regarding fair and full funding for public schools.

Dr. Plutko thanked the Maintenance and Facilities staff for their hard work during the winter break from working on buses to working on projects at individual school sites.

Superintendent Plutko asked Educational Services Director Cary Johnson to begin to talk about a phrase, "developing a future-ready district." We need to share with the Board specific examples of actions and behaviors that show that everyday differences are being made for all of our students and staff in becoming a future-ready district. At board meetings over the next four months, we will have brief examples of our progress in all that we are doing to be a future-ready district. Director Cary Johnson and Instructional Coach Kim Voge provided a brief presentation on innovation technology examples, highlighting AppJam+. Finally, Dr. Plutko presented Kim Voge with the "golden keyboard" award for her teacher leadership in innovation technology across the district.

### STAFF PRESENTATIONS

- Educational Services staff gave a presentation on Multi-Tiered System of Supports (MTSS).
- 2016-17 Annual Financial Report Each year the District is required to have an annual audit performed by an independent audit firm, and the report must be presented to the Board of Education by January 31 for the preceding fiscal year. Mrs. Shilo Gorospe, Partner, with the audit firm, Vavrinek, Trine, Day & Company (VTD), shared the results of the audit with the Board.

### **CONSENT CALENDAR**

- 1. Approved/ratified purchase orders in the following amounts: (2017/2018) General Fund (01), \$1,362,201.47; Child Development Fund (12), \$20,207.11; Cafeteria Fund (13), \$15,745.90; Deferred Maintenance Fund (14), \$13,508.33; Capital Facilities Fund (25), \$36,607.22; Schools Facilities Fund/Prop 47, Fund (39), \$2,875.00; Special Reserve-Cap Outlay Fund (40), \$22,367.42; Insurance Workers Comp Fund (68), \$31,985.80.
- 2. Approved warrant listings in the following amounts: Warrant Registers #859701 through 872101 and #504913 through 506813; current year expenditures (November 26, 2017 through December 16, 2017) \$5,354,984.07; total prior year expenditures, \$78,546.13 (2016-2017); and payroll registers 5A, \$11,553,945.76 and 5B, \$4,427.427.92.
- 3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)

Board Minutes - 4 January 16, 2018

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

4. Approved/ratified the Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)

- 5. Approved extension of time to the listed contract. (See attached.)
- 6. Approved agreement with Siemens Industry, Inc. for Technical Support Services, Contract period February 11, 2018 through February 10, 2019.
- 7. Approved Architectural Services Agreement with Studio+ Architects, Inc., for architectural services for the New Parking Lot project at Topaz Elementary School, Contract No. 1718-12, Contract period January 17, 2018 through June 30, 2019, Project No. TOP-9716-9302-000.
- 8. Approved Change Order No. 1 to Bid No. 218-06, I&B Flooring for the Carpeting Installation projects specified in the bid at various sites.
- Approved a one-year renewal agreement with Document Tracking Services for web-based LCAP tracking, budget development, and Single Plan for Student Achievement (SPSA) from February 15, 2018 through February 14, 2019.
- 10. Approved a 60-month lease agreement from January 17, 2018 through January 16, 2023 with Xerox Financial Services for Xerox brand copiers at Wagner Elementary School.
- 11. Approved a one-year renewal of the Virtual District Membership with SchoolStream, a division of Right Response, LLC, from March 1, 2018, through February 28, 2019.
- 12. Awarded Bid No. 218-10, Transportation Services, to Chapin Tolley Brown dba Child Shuttle, American Logistics Company LLC, and HopSkipDrive, Inc. on an as-needed basis and approved contract from February 1, 2018 through January 31, 2019.
- 13. Adopted Resolution No. 21 authorizing the submittal of an application to the State's AB 923 School Bus Replacement Program and approved matching funds. (See attached.)
- 14. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 15. Ratified special education master contract, individual services contract, and related services. (See attached.)
- 16. Approved authority to settle special education settlement agreement in the amount of \$5,000 for special education student #1650.
- 17. Ratified authority to settle special education settlement agreement in the amount of \$36,500 for consolidated case #2017081081 and #2017090065.
- 18. Presented Quarterly Uniform Complaint Report for the period of October 1 December 31, 2017. (See attached.)
- 19. Approved the Memorandum of Understanding between K to College (K2C), which is also doing business as "Supplybank.org" and the Placentia-Yorba Linda Unified School District for the period beginning February 1, 2018, and ending June 30, 2022, for the provision of school and dental supplies kits to eligible students in the district.

Board Minutes - 5 January 16, 2018

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

20. Approved agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the period of February 1, 2018 – June 15, 2018, at Ruby Drive Elementary School.

- 21. Ratified the Agreement #45436 with the Orange County Department of Education for 2017 2018 Positive Behavior Intervention Support professional development training for PYLUSD school teams.
- 22. Approved school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. (See attached.)
- 23. 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.)
- 24. Approved Independent Contractor Agreements Human Resources as listed in accordance with Board Policy No 4124, Retention of Consultants. (See attached.)
- 25. Approved the student teaching agreement with California State University, Northridge, from January 17, 2018 January 16, 2021.
- 26. Renewed the Memorandum of Understanding with Orange County Superintendent of Schools for the 2017-2018 school year (General Education Induction Program).
- 27. Approved the affiliation agreement with Biola University from January 17, 2018 to January 16, 2019.
- 28. Approved the Clinical Rehabilitation Waiver for Louie Zamora.
- 29. Approved the Clinical Rehabilitation Waiver for Esmerita Palafox.
- 30. Approved Classified Human Resources Report. (See attached.)
- 31. Approved Certificated Human Resources Report. (See attached.)

Approved the above listed recommendations.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mr. Eric Padget

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

Noes: None Abstention: None Board Minutes - 6 January 16, 2018

### **GENERAL FUNCTIONS**

1. Revised Board Policy 4101, *Employee/Student Non-Fraternization*, first reading.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Judi Carmona

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

Noes: None Abstention: None

2. Revised Board Policy 4200, Classified Personnel, first reading.

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

3. Approved Resolution No. 22 calling for full and fair funding of California's public schools. (See attached.)

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

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

Noes: None Abstention: None

#### **BUSINESS AND FINANCIAL**

1. 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, 2018.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mr. Eric Padget

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

Noes: None Abstention: None

2. Accepted the annual independent audit report for the 2016-17 fiscal year.

Action: Carried Motion: Mr. Eric Padget

Second: Mrs. Judi Carmona

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

Noes: None Abstention: None Board Minutes - 7 January 16, 2018

### **COMMUNICATIONS**

None

### **BOARD REPORT**

Mrs. Karin Freeman asked Board members if they would consider adjourning in memory of retired PYLUSD teacher/administrator and community activist, Pat Irot. Mrs. Freeman attended the ROP meeting last week and updated the Board with highlights including the fact that our El Camino student entries took 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place and two honorable mentions in the Art and Literature Contest at the Richard Nixon Library. She attended the graduation of one student from George Key in December, and it was a great celebration. The future-ready slide made her think of Lakeview and Linda Vista Science Fairs coming up.

Mrs. Judi Carmona commented that it is the time of the year for academic competition which starts with science fair judging. She looks forward to these competitions, i.e. Science Olympiad and hopes others will be able to attend. Mrs. Carmona remarked that she received compliments about our Special Education Department and offered thanks for the wonderful work they are doing.

Mr. Eric Padget opened by welcoming everyone back. He mentioned that Esperanza High School held a high school all-star jazz concert, which included alumni, that was an amazing and fun evening.

Mrs. Carrie Buck reported that she will be attending the School Services Governor's Budget Workshop and also the science fair at Lakeview. She voiced her pleasure with our Science Olympiad. Her daughter attends and enjoys it tremendously. She gave kudos to these little ways that help keep kids in school.

Mrs. Carol Downey went to El Dorado's chorus production at the Performing Arts Center. Alumni come back to the event to participate. It was a good evening.

ADJOURNMENT Time: 8:10 p.m.

Mrs. Carol Downey adjourned the regular meeting of the Board of Education in memory of Pat Irot, retired Placentia-Yorba Linda USD teacher/administrator and community activist, at 8:10 p.m.

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

### **NEXT SCHEDULED MEETING**

February 13, 2018

Board Minutes - 8 January 16, 2018

### **NOTICES OF COMPLETION**

P.O. Number	Contractor	Project
801128	Koury Engineering & Testing	Glenview Elementary School Testing and inspection for portable restroom project
801212	Scoutlite Corp.	Esperanza High School Replace fire rated glazing as required in 200 building hallway

Board Minutes - 9 January 16, 2018

### CONSULTANT SERVICES AGREEMENT(S) - MAINTENANCE AND FACILITIES DEPARTMENT

### Studio+ Architecture

Approve the Consultant Services Agreement to provide miscellaneous facility architectural services at various sites. Contract No. 1718-10, contract period January 17, 2018 through June 30, 2019.

General Fund (01) Capitial Facilities Fund (25) School Facilities Fund (39) Commuity Facilities Fund (91) \$30,000

Board Minutes - 10 January 16, 2018

### **EXTENSION OF TIME FOR VARIOUS CONTRACT SERVICES**

Vendor Name	Amendment No.	Contract No.	Purchase Order	New Contract End Date
Knowland Construction	1	1617-13	710779	12/30/2018

Board Minutes - 11 January 16, 2018

### **RESOLUTION NO. 21**

# Authorization to Apply for and Secure Grant Funding from the South Coast Air Quality Management District PA #2018-02 AB 923 School Bus Replacement Program

Whereas, the Board of Trustees of the Placentia-Yorba Linda Unified School District of Orange County, State of California, has determined the District's transportation needs; and

Whereas, the District is in need of replacing six school buses under PA #2018-02 released by the SCAQMD at the October 6, 2017 SCAQMD Board Meeting, and said program to be administered by the SCAQMD when awards are announced at the SCAQMD Board Meeting on April 6, 2018.

Whereas, this grant is for replacement of pre-1994 model year school buses with a mandatory school district match portion. The grant application process for these SCAQMD AB 923 funds requires that the school board commit in advance, through this resolution, to match funds for all of the buses awarded, in addition to committing to pay for any additional options above the grant amount, such as required special needs equipment that might also be on the bus granted and ordered from the bus vendor. The Board of Trustees by this resolution is also showing that they are fully committed to obtaining these grants and following through with all of the requirements of this grant program.

Whereas, the school match requirements and the cost of the additional options required for six buses is up to approximately \$40,000 per bus, for a total of up to \$240,000 to be paid by Placentia-Yorba Linda Unified School District.

Now, therefore, be it resolved that the Board of Trustees of the Placentia-Yorba Linda Unified School District does hereby authorize the school district's representative, Dr. Greg Plutko, to apply for and secure all possible funding for the replacement of six school buses with a commitment by this Board through this resolution to pay all school match money required, and additional option costs, on any buses granted through the SCAQMD AB 923 program, PA #2018-02.

Passed and adopted this 16<sup>th</sup> day of January, 2018, by the following called vote:

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

Noes: None

Absent: None

Signed By: Greg S. Plutko

Dr. Greg Plutko, Ed.D. Superintendent

Secretary, Board of Education

Board Minutes - 12 January 16, 2018

### **INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES**

1.	Michelle Price / Science on the Go, Inc.	Presenter of multi-grade level science assemblies for Mabel Paine Elementary, March 16, 2018; budgeted gift funds, NTE: \$775.
2.	Phantom Projects Theatre Group	Presenter of Charlotte's Web performance for Fairmont Elementary third-grade students, June 1, 2018; budgeted gift funds, NTE: \$600.
3.	International Printing Museum, Inc.	Presenter of history program assemblies for Travis Ranch Elementary, January 16, 2018; budgeted gift funds, NTE: \$650.
4.	California Weekly Explorer, Inc.	Presenter of history grade-level student assemblies for Fairmont Elementary, May 1 – May 15, 2018; budgeted gift funds, NTE: \$4,140.
5.	Segerstrom Center for the Arts	Presenter of student assemblies for Travis Ranch Elementary, March 20, 2018; budgeted gift funds, NTE: \$610.
6.	Booster Enterprises, Inc.	Presenter of a student Fun-Run, pep rally, booster, and fundraising event for Bryant Ranch Elementary, February 9, 2018; budgeted gift funds, NTE: \$2,000.
7.	Big Smiles	Provider of student school-based dentistry services, January 17 – June 14, 2018, at no cost to the district.

Board Minutes - 13 January 16, 2018

### **SPECIAL EDUCATION CONTRACT**

Discovery Ranch School for Girls

Master Contract for Nonpublic, Nonsectarian School/Agency Services from January 10 – June 30, 2018; budgeted special education funds; NTE: \$85,800.

Board Minutes - 14 January 16, 2018



**Facility Conditions** 

### 2017-18 Quarterly Report Williams Legislation Uniform Complaints

District: PLACE	NTIA-YOKBA LINDA UNIFIED SCHOOL DIST	RICI		
District Contact: CANDY	PLAHY			
Title: DEPUT	YSUPERINTENDENT			
☐ Quarter #1	July 1 - September 30, 2017	Report due b	y October 27, 20	017
Quarter #2	October 1 - December 31, 2017	-	y January 26, 20	
C Quarter #3	January 1 - March 31, 2018	Report due b	y April 27, 2018	
☐ Quarter #4	April 1 - June 30, 2018	Report due b	y July 27, 2018	
Check the box that ap  No complaints were fi	plies: led with any school in the district during th	ne quarter indicated	above.	
Complaints were filed nature and resolution	with schools in the district during the qua of the complaints.	rter indicated above	. The following chart	summarizes the
Туре	of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instr	uctional Materials	- 0 -		
Teacher Vacancies	or Misassignments	-0-		

Name of Superintendent: Dr. Greg Plutko	
Signature of Superintendent:	Date: 01/17/18

**TOTALS** 

### Please submit to:

-0-

-0-

Thea Savas
Senior Administrative Assistant
200 Kalmus Drive, B-1009
P.O. Box 9050, Costa Mesa, CA 92628-9050

Phone: (714) 966-4336; Email: tsavas@ocde.us; Fax: (714) 327-1371

Board Minutes - 15 January 16, 2018

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

1.	Yorba Linda High School	California Invitational Wrestling Tournament, January 18 – 20, 2018, in Morro Bay, California
2.	Esperanza High School	The CIF Southern Section Varsity Boys Wrestling Tournament, February 23 – 24, 2018, in Temecula Valley, California
3.	El Dorado High School	Foreign Language Association of Orange County Annual German Camp, March 2 – 4, 2018, in Big Bear, California
4.	Yorba Linda High School	Future Business Leaders of America State Leadership Conference 2018, April 12 – 15, 2018, in Ontario, California
5.	Valencia High School	Reno Jazz Competition, April 26 – 29, 2018, in Reno, Nevada
6.	Valencia High School	Orange County Leadership Camp, August 7 – 10, 2018, in Santa Barbara, California

Board Minutes - 16 January 16, 2018

#### **GIFTS**

1. Checks totaling the amount of \$1,791.13 from Brookhaven Elementary PTA to be used for the purchase of sixth-grade bench/table and materials and supplies at Brookhaven Elementary.

- 2. Check in the amount of \$50 from Placentia-Yorba Linda Art Association to be used for art department class supplies at El Dorado High School.
- 3. Check in the amount of \$2,250 from Orange County Community Foundation to be used for field trip expenses for El Camino Real High School Math Department students.
- 4. Check in the amount of \$4,500 from Fairmont Elementary PTA to be used for drama production payment at Fairmont Elementary.
- 5. Check in the amount of \$1,000 from Yorba Linda Sunrise Rotary Club Foundation to be used for material and supplies at George Key School and Venture Academy.
- 6. Cash donation in the amount of \$1,000 from Mr. and Mrs. Prabhjot Gill to be used for materials and supplies at George Key School.
- 7. Check in the amount of \$738 from Glenknoll PTA to be used for Outdoor Ed expenses for Glenknoll Elementary.
- 8. Check in the amount of \$249.96 from Edison International/YourCause, LLC to be used for materials and supplies at Glenview Elementary.
- 9. Check in the amount of \$500 from the Yorba Linda Chamber of Commerce to be used for materials and supplies at Glenview Elementary.
- 10. Check in the amount of \$5,610 from Lakeview Elementary PTA to be used for field trip transportation for Lakeview Elementary.
- 11. Checks totaling the amount of \$1,770 from Mabel Paine Elementary School PTA to be used for student assembly expenses at Mabel Paine Elementary.
- 12. Check in the amount of \$2,470 from Orange County Community Foundation to be used for field trip entrance fees and transportation expenses for Melrose Elementary.
- 13. Check in the amount of \$2,250 from Orange County Community Foundation to be used for field trip entrance fees and transportation expenses for Ruby Drive Elementary.
- 14. Checks totaling the amount of \$1,120 from Travis Ranch PTA to be used for assemblies at Travis Ranch Elementary.
- 15. Checks totaling the amount of \$7,681 from John O. Tynes PTA to be used for field trip admission and transportation expenses, materials and supplies at Tynes Elementary.
- 16. Check in the amount of \$500 from Sheabeach Computer Services to be used for supplies and materials for the Valencia High School Choir.
- 17. Check in the amount \$500 from Edison International/YourCause, LLC to be used for instructional materials and supplies at Valencia High School.
- 18. Check in the amount of \$294.50 from Yorba Linda Sunrise Rotary Club Foundation to be used for material and supplies at Yorba Linda Middle School.
- 19. Check in the amount of \$500 to be used for instructional materials and supplies at Valencia High School.
- 20. Check in the amount of \$2,000 from Mr. and Mrs. J. Wayne Miller (FMTC, IRA Custodian) to be used as scholarship grant for PYLUSD students.
- 21. Check in the amount \$350 from Tyra Educational Services, LLC to be used for PYLUSD out-of-state or international college student expenses.
- 22. Check in the amount of \$100 from Family Support Network of Orange County to be used for materials and supplies at Venture Academy.
- 23. Check in the amount of \$500 from R.E.A.C.H. Foundation to be used in the district's Health Services department.
- 24. Check in the amount of \$4,500 from Yorba Linda Middle School Choir Boosters, Inc. to be used for the purchase of a piano for the music program at Yorba Linda Middle School.
- 25. Seven hundred eighty paperback book copies of *Elephant Rides for Free* by Chris Lowe and Emily Roberts to be distributed to Placentia, California, third-grade students.

Board Minutes - 17 January 16, 2018

### **INDEPENDENT CONTRACTOR AGREEMENTS - HUMAN RESOUCES**

1. Judith Gutierrez Approve Independent Contract Agreement to provide consulting support

and presentation at the PYLUSD Leadership Seminar.

General Fund (01) \$1,000

2. Dr. Kent Bechler Approve Independent Contract Agreement to provide consulting support

and presentation at the PYLUSD Leadership Seminar.

General Fund (01) \$1,000

Board Minutes - 18 January 16, 2018

### **CLASSIFIED HUMAN RESOURCES REPORT**

Retirement Elizabeth Montgomery	<u>Position</u> Bus Driver	<u>Site</u> Transportation	Effective 12/29/17
Resignation Lucas Aiello Ardaiz, Kelsi Rae Kylie Ervine Erin Fischer Sonia Garcia Rojas Tamara Halwani Paola Hernandez Cora Mavis Sandra Monterrosa Marie Nguyen Jacqueline Sobral Alyssa Torres Joseph Trejo, Jr	Position Human Resource Tech Child Care Tchr I SPED Aide I Child Care Tchr I SPED Aide II-Specializ SPED Aide III Child Care Tchr I SPED Aide II SPED Aide II SPED Aide II SPED Aide III SPED Aide III Preschool Child Care ( Academy Tutor Clerk II	Woodsboro Van Buren Fairmont red Kraemer Tynes Woodsboro George Key Wagner Lakeview	Effective 01/03/18 12/22/17 01/08/18 12/29/17 11/27/17 12/22/17 12/15/17 12/22/17 12/04/17 05/03/17 12/29/17 01/05/18 12/22/17
Employ Andres Alvarado Bridget Bravo Melinda Candelaria Antigone Christoforakis Michael Crays Sherry Di Croce Sara Flores Sanchez Sonia Garcia Rojas Adla Jaber Jung Min Kang Wina Karjono Cody Laird Christian Ortiz Sharlene Rice Roxanne Skovira Gailyn Tan Kimberly Valda Arana Stephanie Yamashita	Position Cook Academy Tutor Food Svs Worker SPED Aide I SPED Aide I SPED Aide I SPED Aide II SPED Aide III SPED Aide IIII SPED Aide III Food Svs Worker SPED Aide I Bus Attendant I SPED Aide III SPED Aide IIII SPED Aide IIII Lib/Med Tech	Site Nutrition Svs Ruby Drive Nutrition Svs BYMS Van Buren Brookhaven Topaz Kraemer Tynes Tynes Nutrition Svs Esperanza Transportation Mabel Paine Golden Golden Tynes TRMS	Effective 12/04/17 12/06/17 11/30/17 11/07/17 12/04/17 12/11/17 12/04/17 12/18/17 12/18/17 12/18/17 12/04/17 12/04/17 12/04/17 12/04/17 11/27/17 12/04/17 12/04/17 11/27/17 12/04/17 12/04/17 12/04/17
Leave of Absence Employee Sandra Castillo Guadalupe Gaytan Stephanie Garcia	Athl Equip Attend El [	<u>Reason</u> okhaven CFRA Dorado Medical Vista Maternity	Effective 11/13/17-12/29/17 11/30/17-01/19/18 12/18/17-01/26/18

Board Minutes - 19 January 16, 2018

<u>Employee</u>	<u>From</u>	<u>To</u>	<b>Effective</b>
Joseph Becerra	Grounds I	Grounds II	12/01/17
Keishia Brushwyler	SPED Aide I	Clerk I, Woodsboro	12/04/17
Shari Cardinez	SPED Aide II	SPED Aide III	12/11/17
Maria Curtseit	Acct Tech I	Acct Tech II	12/01/17
Rona McManus	SPED Aide II, 3.0 hr/day	SPED Aide II, 3.75 hr/day	10/31/17

Short Term Sataneh Abu-Zarour	NTE Hrs 4	Reason Student Support	<u>Site</u> TRMS	Effective 11/06/17-11/10/17
Bianca Aguirre	3	Student Support	Fairmont	10/23/17-10/27/17
Heidi Allen	7	Pro Act Training	SPED	11/27/17-11/28/17
Steve Anaya	8	AVID Training	Ed Svs	10/30/17-06/15/18
Rebecca Anderson	200	AVID Tutoring	Kraemer	11/27/17-02/23/18
Gena Andreen	30	Student Support	George Key	10/16/17-12/22/17
Shireen Ahmad	45 20	Student Support	Linda Vista	11/06/17-02/02/18
Magdalena Avalos	20 20	Interpreting Svs	Wagner	08/29/17-06/15/18 11/15/17-06/14/18
Ana Avila Melissa Barron	20 85	Clerical Support	Ruby Drive Mabel Paine	11/13/17-06/14/16
Giselle Bernatzke	30	Student Support	El Dorado	11/13/17-01/12/18
Giselle Bernatzke	30 18	Student Support Student Support	La Entrada	10/23/17-12/08/17
Jeanette Besheer-Hogan	96	Student Support	Kraemer	11/06/17-01/19/18
William Betz	56	Custodial Training	Custodial	12/06/17-12/14/17
Kaylee Bolin	40	Student Bus Support		08/29/17-06/15/18
June Bosley	12	Student Support	Fairmont	10/02/17-10/06/17
Andriana Bravo	25	Library Support	Rio Vista	12/01/17-06/15/18
Jo Ann Briggs	150	Vocal Music Instr	Woodsboro	10/31/17-05/25/18
Lori Bultsma	110	Administer Meds	Health Svs	11/16/17-06/29/18
Shari Cardinez	3	Student Support	Wagner	10/30/17-11/03/17
Earl Cornelius	7	Pro Act Training	SPED	11/27/17-11/28/17
Linda Cotta	10	Student Support	Fairmont	10/16/17-12/30/17
Michael Crays	15	Student Support	Brookhaven	10/30/17-11/17/17
John Deacy	60	Student Support	El Dorado	11/06/17-12/22/17
Lenika De Guzman	95	Student Support	Tynes	10/30/17-12/08/17
Edna De Leon	40	Student Support	Travis Ranch	11/06/17-12/22/17
Freddy De Leon	7	Pro Act Training	SPED	11/27/17-11/28/17
Freddy De Leon	99	Student Support	TRMS	10/23/17-12/22/17
Katrina DeMarco	84	Student Support	Fairmont	10/16/17-12/01/17
Micaela Doppieri	70	Student Support	George Key	10/23/17-12/22/17
Catrina Eazell	80	AVID Tech Support	Ed Svs	11/27/17-01/31/18
Alison Englert	50	Student Support	George Key	11/13/17-12/22/17
Diana Espindola	10	Student Support	George Key	10/23/17-11/10/17
Gladys Fetter	10	Interv Training	Tynes	11/27/17-06/08/18
Gladys Fetter	20	Tech Rep Meetings	Technology	10/09/17-06/14/18
Crystal Fisher	3	Aide Training	YLHS	11/06/17-11/10/17
Juan Flores Sanchez	20	Student Support	George Key	10/16/17-12/22/17
Kathleen Gallagher Hill	7	Pro Act Training	SPED	11/27/17-11/28/17
Aaron Garcia	65	Student Support	TRMS	10/23/17-12/22/17
Giovanni Garcia	150	AVID Tutoring	Valadez	10/23/17-06/14/18
Julie Garcia	6	Student Support	Travis Ranch	11/27/17-12/01/17
Kim Garcia	7	Pro Act Training	SPED	11/27/17-11/28/17
Amanda Glenn	7	Pro Act Training	SPED	11/27/17-11/28/17
Cynthia Gilles	3	Aide Training	YLHS Mahal Baina	11/06/17-11/10/17
Daniella Gordillo	15	Student Support	Mabel Paine	11/13/17-01/13/18

Board Minutes - 20 January 16, 2018

Short Term (Cont'd)	NTE Hrs	Reason	Site	Effective
Karen Gutekunst	10	Student Support	Van Buren	12/12/17-06/14/18
Maria Gutierrez	90	Student Support	Brookhaven	10/30/17-12/15/17
Shauna Hart	6	Student Support	Fairmont	10/02/17-10/06/17
Michele Heffernan	7	Pro Act Training	SPED	11/27/17-11/28/17
Sandra Hernandez	20	Interpreting Svs	Topaz	11/13/17-12/08/17
Natalie Horn	60	Student Support	George Key	10/23/17-12/22/17
Ellen Hotousiotis				10/09/17-12/22/17
	50	Student Support	George Key	
Marina Hubi	10	Library Support	Melrose	11/07/17-06/29/18
Devon Hurt	72	Student Support	Valadez	10/31/17-06/15/18
Devon Hurt	150	AVID Tutoring	Valadez	10/23/17-06/14/18
Karen Johnson	80	Student Support	Linda Vista	11/06/17-02/02/18
Koree Johnson	3	Student Support	Fairmont	10/09/17-11/03/17
Corbin King	3	Student Support	Wagner	10/30/17-11/03/17
•				
Patricia LaGraffe	60	Student Support	Fairmont	10/02/17-11/17/17
Anchao Lai	4	Preservice Collab	SPED	08/22/17-08/22/17
Cody Laird	4	Student Support	Van Buren	11/15/17-11/15/17
Jason Lander	20	Student Support	Venture Acdmy	11/13/17-06/15/18
Chris Lawyer	10	Library Support	Melrose	11/07/17-06/29/18
Helen Lee	4	Student Support	TRMS	10/23/17-10/27/17
	12	Student Support	TRMS	10/30/17-11/03/17
Jou-I Lee		• •		
Helen Lee	4	Student Support	Fairmont	10/16/17-10/27/17
Kevin Lopez	150	AVID Tutoring	Valadez	10/23/17-06/14/18
Luis Lopez Hernandez	100	Student Support	Linda Vista	10/30/17-12/22/17
Marla Lumby	20	Interpreting Svs	Topaz	11/13/17-12/08/17
Michelle Mack	85	Student Support	Mabel Paine	11/13/17-01/12/18
Juan Martinez Baro	100	Student Bus Support	SPED	11/13/17-01/26/18
			TRMS	
Kimberly McCoy	70	Student Support		11/06/17-12/22/17
Regina McIntyre	7	Pro Act Training	SPED	11/27/17-11/28/17
Regina McIntyre	55	Student Support	Travis Ranch	11/06/17-12/22/17
Cheryl Meeves	10	Student Support	George Key	10/16/17-12/22/17
Cheryl Meeves	7	Pro Act Training	SPED	11/27/17-11/28/17
Jennifer Mendez	20	Student Bus Support	Woodsboro	11/06/17-12/22/17
Jennifer Mendez	100	Student Support	Woodsboro	11/06/17-12/15/17
Kristin Milhous	3	Student Support	SPED	10/02/17-10/06/17
		• •		
Estela Monroy	20	Interpreting Svs	Topaz	11/13/17-11/30/17
Amanda Monteverde	7	Pro Act Training	SPED	11/27/17-11/28/17
Amanda Monteverde	2	Student Support	Wagner	10/30/17-11/03/17
Lorelei Monterroso-Woodfill	25	Student Support	TRMS	10/23/17-12/01/17
Shawna Morris-McAuliffe	40	Student Support	George Key	10/23/17-12/22/17
Jennifer Nagata	20	Student Support	Lakeview	10/23/17-12/22/17
Karina Olea	2		Ruby Drive	08/28/17-08/28/17
		Student Support	•	
Lacey Ontiveros	75	Student Support	TRMS	10/23/17-12/22/17
Chelsea Pandes	6	Student Support	Fairmont	10/16/17-10/20/17
Ruth Panzino	7	Pro Act Training	SPED	11/27/17-11/28/17
Bianca Pasillas	15	Clerical Support	Tynes	11/13/17-11/17/17
Amanda Patino	70	Student Support	TRMS	10/30/17-12/22/17
Laura Penner	15	Student Support	Fairmont	10/02/17-10/27/17
Richard Perske	90	Campus Spysr	Supt Office	12/08/17-12/22/17
Susan Puch	24	Student Support	George Key	10/23/17-12/22/17
Ingrid Requeno	42	After Schl Instr	Ruby Drive	11/27/17-06/14/18
Ingrid Requeno	42	Keyboard Instr	Ruby Drive	11/27/17-06/14/18
Joyce Rich	56	Vis/Hearing Scrng	Health Svs	12/04/17-06/29/18
Andrea Rivera	200	AVID Tutoring	Kraemer	11/27/17-02/23/18
			·····	5_,25, .0

Board Minutes - 21 January 16, 2018

Short Term (Cont'd) Luis Rivera Linda Roberts	NTE Hrs 36 5	Reason Student Support Media Tech Mtg	Site La Entrada Ed Svs	Effective 10/23/17-12/08/17 11/17/17-12/15/17
Laurian Roggenkamp	7	Pro Act Training	SPED	11/27/17-11/28/17
Joseph Rojas-Granja	45	Student Support	George Key	10/23/17-12/22/17
Deana Sabo	96	Student Support	El Dorado	11/06/17-01/19/18
Hayde Salgado	150	Interpreting Svs	Valadez	11/16/17-12/22/17
Janira Sanabria	72	Student Support	El Dorado	11/06/17-02/16/18
Bianca Sanchez	25	Student Support	George Key	10/23/17-12/22/17
Sally Sando	7	Pro Act Training	SPED	11/27/17-11/28/17
Maria Sandoval	3	Student Support	Wagner	10/30/17-11/03/17
Deanna Santillana	7	Pro Act Training	SPED	11/27/17-11/28/17
Melissa Sams	55	Student Support	Morse	11/13/17-06/15/18
Caroline Sewell	20	Clerical Support	Van Buren	12/01/17-06/30/18
Melinda Shank	3	Student Support	Fairmont	10/09/17-10/13/17
Eva Sierra	21	Student Support	Kraemer	11/27/17-01/19/18
Samantha Sotelo	25	Student Support	Mabel Paine	11/13/17-01/12/18
Samantha Sotelo	15	Translation Svs	Tynes	11/13/17-11/17/17
Liza Tannehill	7	Pro Act Training	SPED	11/27/17-11/28/17
Briana Tapia	27	Student Support	Fairmont	10/30/17-11/17/17
Eloisa Tarin	20	Interpreting Svs	Topaz	11/13/17-12/08/17
Kerrie Thompson	3	Student Support	Fairmont	10/02/17-10/06/17
Nayeli Trujillo	25	Clerical Support	Topaz	12/08/17-02/28/18
Nayeli Trujillo	20	Interpreting Svs	Topaz	11/13/17-12/08/17
Angelica Urrutia	7	Pro Act Training	SPED	11/27/17-11/28/17
Angelica Urrutia	22	Student Support	Fairmont	10/30/17-11/17/17
Juan Vargas	100	Student Support	YLMS	11/17/17-02/23/18
Juana Ventura	5	Translation Svs	Melrose	11/15/17-12/22/17
Laura Wachter	3	Aide Training	YLHS	11/06/17-11/10/17
Eduaardo Waldo	100	AVID Tutoring	YLMS	11/17/17-02/23/18
Majela Walker	30	Student Support	Esperanza	10/02/17-12/22/17
Harrison Wahlstrom	60	Student Support	Fairmont	10/30/17-12/01/17
Harrison Wahlstrom	100	Student Bus Support	SPED	10/30/17-05/18/18
Majela Walker	5	Student Support	Esperanza	10/16/17-11/17/17
Carol Webster	4	Preservice Collab	SPED	08/21/17-11/24/17
Katie Wickoff	21	Student Support	Fairmont	10/09/17-11/101/7
Jodi Williams	35	Student Support	Lakeview	10/23/17-12/22/17
Stephanie Ymashita-Pollard	10	Library Support	Melrose	11/07/17-06/29/18
Erica Zapien	25	Clerical Support	Melrose	11/07/17-06/29/18
Erica Zapien	10	Library Support	Melrose	11/07/17-06/29/18

Yunnie Alonso Ana Avila William Betz Lori Bultsma Don Justin Calderon Sandra Chavez Arlene Friedrichs Patrick Gabb Christina Licata Cody Laird Piyorasa Li	Position Clerk II, Att Clerk, Sch Sec II School Secretary I Custodian LVN nstr Aide PE SPED Aide I, II Secretary II Campus Supervisor nstr Aide PE SPED Aide I, II Clerk II, Attend Clerk, Sch Sec	Site Tuffree Ruby Drive Custodial Health Svs Elem PE SPED Ed Svs El Dorado Elem PE SPED Tuffree	Effective 12/06/17-06/29/18 11/20/17-06/15/18 12/06/17-06/30/18 11/16/17-06/29/18 11/17/17-06/29/18 11/14/17-06/29/18 10/23/17-06/29/18 11/13/17-06/15/18 12/14/17-06/15/18 11/14/17-06/15/18
•	Clerk II, Attend Clerk, Sch Sec	Tuffree	12/06/17-06/29/18
	Clerk I	Lakeview	09/29/17-06/15/18

Board Minutes - 22 January 16, 2018

<u>Position</u>	<u>Site</u>	<u>Effective</u>
School Secretary II	Kraemer	11/13/17-06/15/18
School Secretary I	Parkview	12/04/17-06/29/18
Clerk II, Att Clerk, Sch Sec II	Tuffree	12/06/17-06/29/18
School Secretary I	Fairmont	12/05/17-06/15/18
SPED Aide I, II	SPED	11/13/17-06/15/18
Bil Paraeducator	Exp Lrng	08/29/17-06/29/18
Clerk I	Woodsboro	11/27/17-06/22/18
Instr Aide	Elem PE	12/14/17-06/14/18
Infant Aide	Ed Svs	08/29/17-06/29/18
Librarian	Brookhaven	12/11/17-01/12/18
SPED Aide I, II, III	SPED	11/28/17-06/15/18
Clerk II, Att Clerk, Sch Sec II	Tuffree	11/27/17-06/29/18
	School Secretary II School Secretary I Clerk II, Att Clerk, Sch Sec II School Secretary I SPED Aide I, II Bil Paraeducator Clerk I Instr Aide Infant Aide Librarian SPED Aide I, II, III	School Secretary II School Secretary I School Secretary I Clerk II, Att Clerk, Sch Sec II School Secretary I

### District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
James Anderson	Girls Volleyball	Esperanza	\$678	10/24/17-11/15/17
Mark Naslund	CIF Girls Tennis	El Dorado	\$896	10/28/17-11/20/17
Jonathan Sheatz	Cross Country	El Dorado	\$1084	11/04/17-11/25/17

### Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Steven Bambauer	Girls Basketball	Esperanza	\$1800	11/20/17-02/08/18
Steven Bambauer	Boys Tennis	Esperanza	\$100	11/20/17-02/09/18
Steven Bambauer	Girls Tennis	Esperanza	\$100	11/20/17-02/09/18
Alex Crisostomo	Boys Lacrosse	El Dorado	\$1100	09/01/17-11/01/17
Dave Cueva	Drum	Valencia	\$1200	08/01/17-06/30/18
Maria Garcia	Event Spvsn	Esperanza	\$5000	09/01/17-06/29/18
Joseph McCann	Football	Esperanza	\$3200	08/25/17-11/03/17
Hector Munivez	Boys Soccer	Esperanza	\$2482	11/20/17-02/09/18
Tristan Parker	Speech and Debate	YLHS	\$2000	11/01/17-06/29/18
Erin Petrossi	Cross Country	YLHS	\$2482	08/31/17-11/03/17
Kevin Rowen	Boys Lacrosse	El Dorado	\$1000	09/01/17-11/01/17
Katie Smith	Girls Soccer	Esperanza	\$2482	11/20/17-02/08/18
Tim Tintari	Drum	Valencia	\$1800	08/01/17-06/30/18
Henry Valiente	Boys Volleyball	El Dorado	\$1500	09/01/17-10/31/17

### Summer Sports Camps, NTE \$5400, 06/19/17-08/31/17

StipendsSport AssignmentSiteJoseph McCannFootballEsperanzaJessica WilsonGirls Water PoloEsperanza

Child Care Program: Child Development Exp Learning Educator and Short-term Support Staff: All sites.

Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/17-06/30/18

<u>Employee</u>	<u>Effective</u>
Perla Aguilar	01/08/18
Julie Anderson	01/09/18
Shea Bailey	12/04/17
Bridget Bravo	12/06/17
Sarah Carr	12/05/17
Paulina Gonzalez	12/11/17
Taylor Helm	11/27/17
Rosie Ioane	12/04/17
Gina Jackson	01/08/18

Board Minutes - 23 January 16, 2018

## Child Care Program: Child Development Exp Learning Educator and Short-term Support Staff: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/17-06/30/18 (Cont'd)

Macy Johnson 12/04/17 Brian Pena 12/05/17 Yuliana Saldana 12/04/17 Nicholas Vega 12/04/17

### Noon Duty Supervisor, 2017-2018 SY

**Employee** <u>Site</u> Rania Bakkal Glenknoll Audrianne Bridges-Skipper Rio Vista Karina Chavez Melrose Eva Gomez Topaz Gita Patel Glenknoll Sheila Sheer Travis Ranch

Marta Soto Topaz Glenknoll Lizeth Uribe Jessica Raya **Tynes** Esperanza Rico Topaz

## Split Shift Premium, \$2.00 per shift, Elementary PE 2017-2018 SY

Timothy Dang Estela Espinoza Board Minutes - 24 January 16, 2018

### **CERTIFICATED HUMAN RESOURCES REPORT**

Resignation Employee Dana Blake Eunbyul Kim Shelley Mead-Waldre Nataly Saldarriaga Kristy Shiraishi	Music up TOSA Nurse	 urce Specialist Teacher, 26%	•	ez s i Svs	Effecti 12/11/ 01/31/ 01/03/ 12/22/ 06/14/	/17 /18 /18 /17	
Retirement Employee Cara Stack Jeanne Wisniowski	<u>Positic</u> Teach Resou		<u>Site</u> B-York Lakev		Effecti 06/18/ 06/30/	18	
Leaves of Absence Employee Andrea Barry Kara Gerry Angella Prokup	Position Teacher Teacher Teacher	<u>Site</u> Lakev B-You Wood		CFRA	<u>n</u> /FMLA /FMLA /FMLA		Effective 01/11/18-01/17/18 11/25/17-03/02/18 02/06/18-03/05/18
Employ Teacher Matthew LeGrand	Subject Social Science	<u>Site</u> e Tuffre	ee	Status Temp			Effective 11/29/17
Extra Periods Employee David Gonzalez Susan Rotkosky	Site Tuffree El Camino	Subject Math Data Coach			se Con ontract ontract	tract	Effective 08/24/17-06/15/18 08/24/17-06/15/18
Extra Duty Assignment Employee Dana Armstrong Shani Boone Caylee Britain Kathy Chakan Veronica Chavez Ellen Franklin Rogelio Galvan  Ashley Goyette Janelle Gullotti Jennifer Jacobson Karen Keenan Catherine Kelly Alesa Kerr Lisa Kling Adrienne Kupper Paul LaPorte Youvann Lek Carla Martin Jon Matson Geri McBride Dan Methe	Site El Dorado Spec Ed Rio Vista Ed Svs Valadez Spec Ed Spec Ed Lakeview Ed Svs Fairmont Sierra Vista Spec Ed Ed Svs Kraemer Spec Ed Ed Svs Kraemer Spec Ed Ed Svs	Extra Duty Detention Department I Professional Intervention Tutoring Student Supp Assessment/ Support STEM Link S Elem Connec SPSA Data Coach Mentor Supp Curriculum D PITSCO Trai SLP Support Support & Cu Read 180 Pr Staff Orienta Parent Univ S Admin GATE Smart Music	Dev Coach Coach Class Spec et Mtg Training ort sev ning urr Dev og tion Support	Hrly R \$25 \$25 \$25 \$27 \$27 \$27 \$25 \$25 \$25 \$25 \$25 \$25 \$25 \$25 \$25 \$25	<u>ate</u>	Hours 36 14 22 230 25 6 30 60 10 30 8 15 5 20 6 20 160 3 20 3 100	Effective 12/02/17-06/15/18 12/05/17-06/14/18 12/01/17-06/15/18 12/01/17-06/30/18 10/23/17-06/14/18 11/30/17-11/30/17 11/01/17-02/28/18  07/01/17-06/30/18 10/23/17-06/14/18 12/01/17-06/15/18 12/01/17-12/31/17 10/16/17-10/26/17 11/27/17-06/08/18 08/01/17-06/30/18 11/14/17-12/22/17 11/01/17-06/15/18 11/27/17-06/08/18 08/24/17-08/24/17 02/06/18-03/13/18 12/02/17-12/02/17 12/11/17-06/15/18

Board Minutes - 25 January 16, 2018

<u>Employee</u>	<u>Site</u>	Extra Duty	Hrly Rate	<u>Hours</u>	<u>Effective</u>
Megan Morrison	Spec Ed	Curriculum Planning	\$25	17	10/04/17-11/16/17
Leanne Olson	Ed Svs	SST Training	\$25	2	10/02/17-10/31/17
Brenda Perna	Ed Svs	Professional Dev	\$25	10	11/27/17-06/08/18
Allen Pietrok	YLMS	Admin Support	Per Diem	15/Day	/11/14/17-06/15/18
Jamie Ray	Rio Vista	Professional Dev	\$25	26	12/01/17-06/15/18
Susan Sawyer	Esperanza	Pre Service Prep	\$25	104	07/01/17-12/30/17
Brian Shay	Travis Ranch	Locker Room Supv	\$25	60	10/02/17-06/15/18
Sherman Shen	B-Yorba	SI Coordinator	\$25	80	08/28/17-06/15/18
Karen Skokan	Morse	SLIP Coordinator	\$25	10	08/24/17-06/15/18
Morgan Sweet	Spec Ed	Home Instruction	\$27	50	10/11/17-06/14/18
Kim Voge	Ed Svs	Instructional Coach	\$25	160	07/01/17-06/30/18
Julie Walker	Valencia	IB Internal Assess	\$25	60	01/08/18-04/30/18
Jessica Worley	Spec Ed	Speech Therapist	Per Diem	93/day	08/24/17-01/15/18

### Brookhaven, School Plan Collaboration, \$25/Hr., NTE 20 Hrs., 11/01/17-06/01/18

Kim Castillo Melody Sweet

### Educational Services, Collaborative Coaching, \$25/Hr., 11/09/17-01/31/18

Employee NTE Hours

Cari Briggs 10 Kristi Cooan 15

### Educational Services, RTI Instruction, \$27/Hr., 09/01/17-06/15/18

EmployeeNTE HoursSiteJennifer Barber801TynesTara Gutierrez792Tynes

### Educational Services, RTI Training, \$25/Hr., 09/05/17-06/15/18

Employee NTE
Carolyn Ratliff 23
Jamie Ray 34

### Educational Services, Student Study Team Training, \$25/Hr., NTE 2 Hrs., 10/01/17-10/31/17

Leslie Alexander Erica McNab

Sarah Riley Beebe

Shannon Sweet

Cecilia Ybarra

Melissa Zaldivar

Vanessa Zamorategui

### Executive Services, Saturday School, \$27/Hr., \$25/Hr., Prep., 2017-2018 SY

EmployeeNTE HoursPrep HoursBrianna Pearson168Jeff Wallace84Michael Woodward84

Board Minutes - 26 January 16, 2018

### Educational Services, Textbook Organization, \$25/Hr., NTE 3 Hrs., 10/07/17-11/01/17

Michael Fredstrom Jenny McLane Raya

Kelly Willey

Vicki Osborn

### Educational Services, Writing Task Force, \$25/Hr., NTE 3 Hrs., 12/07/17-01/31/18

Hollis Cruse

Terri Hanna

Sheryl Hess

Janeen Hill

Sarah Hoffman

Donna Lopez

Leanne Olson

Katherine Paniagua

Rebeccalee Smith

Teresa Vitelli

### Executive Services, Saturday Work Study, \$27/Hr., 2017-2018 SY

Employee NTE Hours

Alyson Dixon 8
Sam Kuchwara 20

### Fairmont, Tutoring, \$27/Hr., NTE 15 Hrs., 12/04/17-01/31/18

Jennifer Jacobson Marsha Pinson

### Glenknoll, SST Meetings, \$25/Hr., NTE 20 Hrs., 12/18/17-06/14/18

Lisa Dominguez Judy Gutierrez

### Kraemer, Saturday School, \$27/Hr., 11/07/17-06/15/18

Employee NTE Hours

Danielle Sabia 25 Carrie Winn 40

### Rio Vista, ELD Support, \$27/Hr., NTE 610 Hrs., 09/11/17-06/15/18

Jamie Ray

### Rio Vista, Reading & Math Intervention, \$27/Hr., NTE 30 Hrs.,12/01/17-06/15/18

Billie Baron

Kathy Bernhardt

Leonel Diaz

Norma Flores

Christine Jackson

Donna Lopez

Roberto Mora

Ashley Naval

Jennifer Raya

Sherri Simmons

Board Minutes - 27 January 16, 2018

### Special Education, Home Instruction, \$27/Hr., 10/02/17-02/28/18

Employee NTE Hours

Cynthia Davila 10 Allison Stanley 40

### Special Education, IEP Class Coverage, \$27/Hr., NTE 1 Hr., 10/12/17

Mark Chavez Brian Fortenbaugh Matthew Stine

### Special Education, Speech Dept. Meetings, \$25/Hr., NTE 12 Hrs., 12/05/17-06/22/18

Jennifer Archer

Phyllis Barnes

Julia Beresford

Nancy Bonsangue

Jodi Castillo

Suzanne Dominguez

Hillary Finnegan

Christina Gibson

Natalie Hansen

Amy Henderson

Megan Hullen

Lori Jacob

Adrienne Kupper

Katy Lee

Erica McBride

Kim Montoya

Mea Morrison

Marian Nakama

Laura Orozco

Laura Richard-Barasch

Megan Rizzo

Laura Robins

Karen Schneider

Kamelia Slankard

Krystal Sypherd

Susan Worrell

Christy Wright

### Topaz, After School Intervention, \$27/Hr., NTE 16 Hrs., 12/04/17-01/30/18

Elvira Bermudez

Michael Hedderig

Katie Visconti

### Tuffree, Classroom Support, \$27/Hr., NTE 10 Hrs., 10/19/17-06/15/18

Darshelle Lapworth

Cindy Samson

### Valadez, PBIS Team, \$25/Hr., NTE 8 Hrs., 11/27/17-06/14/18

Andrew Putman

Dana Zywiciel

Board Minutes - 28 January 16, 2018

### Yorba Linda HS, Tutoring, \$27/Hr., 11/01/17-06/15/18

Employee NTE Hours

Dana Gigliotti 30
Mavis Nam 30
Carmen Nicholson 20
Nereida Nunez 30
Joy Wong 30

<u>Stipends</u>

EmployeeSiteDutyNTE AmountEffectiveEric MooneyEd SvsDoctoral Stipend\$15002017-2018 SYPaola SuchslandValenciaAVID Summer Institute\$30007/05/17-07/07/17

### Brookhaven, Outdoor Science Program, NTE \$492, 01/22/18-01/26/18

Kelly Felten Steve Nakanishi

### Melrose, Lead Teacher, NTE \$654, 08/29/17-06/15/18

Monica Burch Sarah McElwee Helen Nelson Maria Paz Campoy

### Morse, Outdoor Science Program, NTE \$369, 02/20/18-02/23/18

Jon Gomez Tami Tang

### Rio Vista, Admin Designee, NTE \$869, 08/29/17-06/15/18

Barbara Kohler Jennifer Raya

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

Veronica Chavez Amanda Peronto

### Woodsboro, Outdoor Science Program, NTE \$369, 01/09/18-01/12/18

Lisa Bradley Tracy Chung Michelle Grimsley Gayane Keshishian

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

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Jon Aed	YLHS	Football CIF	\$538	11/04/17-11/17/17
Jeff Bailey	YLHS	Hd Football CIF	\$742	11/04/17-11/17/17
Gary Bowers II	YLHS	Football CIF	\$538	11/04/17-11/17/17
Britney Brown	El Dorado	Woman's Volleyball CIF	\$173	11/08/17-11/15/17
Mark Castillo	Valencia	Hd Girls Golf CIF	\$542	10/21/17-10/30/17
Jaclyn Chavez	YLHS	Hd Girls Volleyball CIF	\$586	10/25/17-11/04/17
Kevin Claborn	Esperanza	Hd Girls Golf CIF	\$542	10/20/17-10/30/17
John Cyrus	El Dorado	Hd Girls Tennis CIF	\$1172	10/28/17-11/20/17
John Domen	YLHS	Football CIF	\$538	11/04/17-11/17/17
David Fenstermaker	Valencia	Football CIF	\$269	11/04/17-11/10/17
Brandon Frank	Valencia	Hd Boys Cross Country CIF	\$813	10/31/17-11/17/17

Board Minutes - 29 January 16, 2018

District F	Funded Co.	-Curricular	Assignments	(Cont'd)
DISTRICT	-unaea Co	-Curricular	Assidillients	(Conta)

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Bincins Garcia	YLHS	Band Director CIF	\$444	11/04/17-11/17/17
Luis Garcia	Valencia	Football CIF	\$269	11/04/17-11/10/17
John German	Valencia	Football CIF	\$269	11/04/17-11/10/17
Jason Gray	Valencia	Hd Football CIF	\$371	11/04/17-11/10/17
James Krawczyk	Valencia	Girls Cross Country CIF	\$452	10/30/17-11/10/17
Rey Lejano	YLHS	Hd Girls Tennis CIF	\$1172	10/28/17-11/20/17
Mike Lorge	Valencia	Girls Golf CIF	\$452	10/21/17-10/30/17
William M. Lucas	El Dorado	Hd Baseball	\$3720	02/04/18-05/11/18
Matthew Mahoney	Valencia	Football CIF	\$269	11/04/17-11/10/17
Mike Marrujo	Valencia	Football CIF	\$269	11/04/17-11/10/17
Mike McCall	Valencia	Hd Girls Tennis CIF	\$293	10/30/17-11/03/17
Rich Medellin	Esperanza	Hd Girls Cross Country CIF	\$1084	11/03/17-11/25/17
Rich Medellin	Esperanza	Hd Boys Track & Field	\$3974	02/24/18-05/04/18
Gary Moore	Esperanza	Hd Girls Track & Field	\$2730	02/24/18-05/04/18
Isaac Owens	Esperanza	Hd Girls Volleyball CIF	\$879	10/24/17-11/15/17
Dennis Riggs	YLHS	Hd Girls Golf CIF	\$542	10/21/17-10/30/17
Mike Scheetz	Valencia	Football CIF	\$269	11/04/17-11/10/17
Kevin Shanahan	YLHS	Girls Tennis CIF	\$678	10/28/17-11/17/17
Stacy Shube	YLHS	Pepsters CIF	\$184	11/04/17-11/17/17

### **Booster Funded Co-Curricular Assignments**

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Mohammed Lenjavi	Valencia	Football CIF	\$269	11/04/17-11/10/17
David Quintero	Valencia	Football CIF	\$269	11/04/17-11/10/17

<u>Substitute Teacher, 2017-2018 SY</u> Tiffany Chase Amber Dailey Andrew Dembek Tiffany Friend Rachael Gallagher Hyejin Kim Ester Kutsak Jennifer Lopez Christian Potter Katy Schooler

Julian Talens Ronald Wise

Genevieve Shek

Jenny Uang Rachelle Young

Board Minutes - 30 January 16, 2018

### PLACENTIA - YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 22 RESOLUTION CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS January 16, 2018

ON MOTION of Member <u>Eric Padget</u> seconded by Member <u>Karin Freeman</u>, the following resolution is hereby adopted:

WHEREAS, California has the sixth largest economy in the world, and the largest Gross Domestic Product (GDP) of any state in the nation; and

WHEREAS, despite California's leadership in the global economy, the state falls in the nation's bottom quintile on nearly every measure of public K-12 school funding and school staffing; and

WHEREAS, California ranks 45<sup>th</sup> nationally in the percentage of taxable income spent on education, 41<sup>st</sup> in per-pupil funding, 45<sup>th</sup> in pupil–teacher ratios and 48<sup>th</sup> in pupil–staff ratios; and

WHEREAS, K-12 school funding has not substantially increased, on an inflation-adjusted basis, for more than a decade; and

WHEREAS, under the Local Control Funding Formula (LCFF), state funding for K-12 schools has only this year recently returned to levels predating the Great Recession of 2007; and

WHEREAS, the modest revenue increases since the implementation of LCFF have been eroded by rapidly increasing costs for health care, pensions, transportation and utilities; and

WHEREAS, 58 percent of California's public school students are eligible for free and reduced-price lunch — 13 percent above the national average — and 23 percent of California students are English learners, more than twice the national average; and

WHEREAS, California's investment in public schools is out of alignment with its wealth, its ambitions, its demographics and the demands of a 21<sup>st</sup>-century education; and

WHEREAS, in 2007, a bipartisan group of California leaders commissioned a report titled *Getting Down* to *Facts*, which stated it would take an additional \$17 billion annually to meet the State Board of Education achievement targets for K-12 schools; and

WHEREAS, in 2016, a California School Boards Association (CSBA) report, *California's Challenge:* Adequately Funding Education in the 21<sup>st</sup> Century, updated the Getting Down to Facts data and determined that, adjusting for inflation, an additional \$22 billion to \$40 billion annually would be required to provide all public school students with access to a high-quality education; and

WHEREAS, California funds schools at roughly \$1,961 per student less than the national average, which translates to approximately \$3,462 per student when adjusted for California being a high-cost state; and

WHEREAS, California trails the average of the top 10 states by almost \$7,000 in per-pupil funding; and

WHEREAS, in *Robles-Wong v. State of California*, a group of plaintiffs led by CSBA argued that California's school funding system violated Article IX of the State Constitution by denying all students access to an education that prepares them for economic security and full participation in our democratic institutions; and

Board Minutes - 31 January 16, 2018

WHEREAS, the California Supreme Court declined to hear the case by a 4-3 margin, prompting Justice Goodwin H. Liu to write: "It is regrettable that this court, having recognized education as a fundamental right in a landmark decision 45 years ago [Serrano v. Priest (1971) 5 Cal.3d 584], should now decline to address the substantive meaning of that right."; and

WHEREAS, in order to prepare our students for participation in a democratic society and an increasingly competitive, technology-driven global economy, California must fund schools at a level sufficient to support student success; and

WHEREAS, despite its vast wealth, California has consistently underfunded public education while widening its scope, adding new requirements and raising standards without providing appropriate resources to prepare all students for college, career and civic life; and

WHEREAS, if California is to close opportunity and achievement gaps and create a public school system that offers consistently high levels of education, the State must provide schools with the resources to meet the needs of their specific populations;

NOW, THEREFORE BE IT RESOLVED, that the governing board of the Placentia-Yorba Linda Unified School District urges the State Legislature to fund California public schools at the national average or higher by the year 2020, and at a level that is equal to or above the average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

PASSED AND ADOPTED by the Governing Board on January 16, 2018, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

I, Greg Plutko, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, do hereby certify that the above and foregoing Resolution No. 22 was duly and regularly adopted by said Board at a regular meeting thereof held on the 16th day of January, 2018, and passed by a <u>unanimous</u> vote of said Board.

```
STATE OF CALIFORNIA ) ss. )
```

**COUNTY OF ORANGE** 

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of January, 2018.

Greg S. Plutko

Gregory Plutko, Ed.D.

Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District

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
duly passed and adopted by said Board at the regular meeting held on January 16, 2018.

Date: February 14, 2018

Secretary, Board of Education