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

Minutes Regular Meeting Board of Education 6:01 p.m., Tuesday, September 10, 2019 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. Carrie Buck, President, at 6:01 p.m., Tuesday, September 10, 2019 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 6:02 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:00 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Rebecca Allan, Program Specialist, effective September 11, 2019.

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

Ayes:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNoes:NoneAbstained:None

2. The Board took action to appoint Matthew Callaway, High School Assistant Principal, effective September 11, 2019.

Action: Carried

Motion: Mrs. Karin Freeman Second: Mrs. Carol Downey

Ayes:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNoes:NoneAbstained:None

3. The Board took action to appoint Paige Stills, High School Assistant Principal, effective September 11, 2019.

| Action: Carried | Motion: | Mrs. Judi Carmona |
|-----------------|---------|-------------------|
| | Second: | Mr. Eric Padget |

Ayes:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNoes:NoneAbstained:None

REPORT OUT OF CLOSED SESSION (Continued)

4. The Board took action to appoint Neha Shahpatel, Coordinator of Special Education, effective September 11, 2019.

 Action:
 Carried
 Motion:
 Mr. Eric Padget

 Second:
 Mrs. Judi Carmona

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

 Noes:
 None

Abstained: None

5. The Board took action to appoint Paul Juarez, Director II of Use of Facilities, effective September 11, 2019.

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

Ayes:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNoes:NoneAbstained:None

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Approved the September 10, 2019 Board of Education agenda as recommended by the Superintendent.

Preferential Student Board Member vote: Aye

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

Ayes:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNoes:NoneAbstained:None

PUBLIC HEARING

A Public Hearing was held relative to the certification of assurance for the Fiscal Year 2019 – 2020 regarding the availability of students' textbooks and instructional materials.

President Buck declared the Public Hearing open at 7:02 p.m. Having received no comments, the Public Hearing was closed at 7:03 p.m.

MINUTES

Approved the minutes of the Regular Meeting of August 13, 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 DowneyNoes:NoneAbstained:None

PUBLIC COMMENT

- Brandie Leifer addressed the Board regarding sex education and bullying.
- Linda Birtler addressed the Board with information regarding the Yorba Linda Library Bash.
- LaShé Rodriguez addressed the Board regarding the Orange County Future Leaders program.

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

Superintendent Greg Plutko opened by thanking Student Board Member Nathan Brown for his informative report and commented that he set the bar with his thoughtfulness in answering the question Board President Buck posed to him.

Dr. Plutko mentioned what a wonderful start to the school year we had. He brought attention to the fact that the state of California is seeing declining enrollment and PYL is not immune to it. He thanked our Business and Student Services Divisions and their staff for their comprehensive work in this area.

On a fun note, we are piloting full-day kindergarten at several sites and this was the first full week of those classes. Dr. Plutko invited the Board to visit these classrooms to see the thoughtful work being done. We will continue to build and learn in order to be successful in this work. He thanked the teachers that embraced this new adventure.

Superintendent Plutko recently sent out a welcome back message to district families and talked about the importance of school safety and wellness. He let the Board know this is a top priority, and we will keep them aware of what we are doing in this area. Dr. Plutko invited Executive Director Richard McAlindin to give a presentation on continued safety in PYLUSD by discussing lockdown drills, emergency response, safe school plans, and detection K-9s.

SUPERINTENDENT'S REPORT (Continued)

Last Friday, there was an AVID tailgate party at Valencia High School before the football game. Dr. Plutko commented that Kraemer has been a great partner with an abundance of students and families attending this event. This year, Valadez Middle School had two full buses of students who attended the AVID party. This was a proud moment, and he thanked the principal and assistant principal of Valadez for their participation.

Dr. Plutko shared an excerpt from an article on California's Positive Outliers study, which looks at student achievement gaps. He thanked staff for all of their work in closing the achievement gap for our Hispanic students.

STAFF PRESENTATION

 Unaudited Actuals Report – Each year the District is required to prepare an Unaudited Actuals Financial Report by September 15th for submission to the Orange County Department of Education that represents the financial position 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: (2019-20) General Fund (0101), \$8,174,458.91; Child Development Fund (1212), \$351,722.62; Cafeteria Fund (1313), \$80,045.01; Deferred Maintenance Fund (1414), \$38,850.35; Capital Facilities Fund (2525), \$103,877.78; Capital Facilities Fund (2545) \$75,248.47; Schools Facilities Fund/Prop 47 Fund (3539), \$26,212.50; Insurance Workers' Compensation Fund (6768) \$950.00.
- 2. Approved warrant listings in the following amounts: Check #222291 through 222873; current year expenditures (July 28, 2019 through August 24, 2019) \$9,164,881.91; total prior year expenditures, \$0.00 (2018-2019); and payroll registers 1A, \$1,006,489.83, 1B, \$2,731,091.07.
- 3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
- 4. Authorized use of Bid No. 1819-11 for the purchase and installation of a shade structure at Valadez Middle School to Shade Structures, Inc. dba USA Shade & Fabric Structures, effective September 11, 2019 through December 10, 2019.
- 5. Approved architectural services agreement for architectural design services for the Shade Shelter Project at Valadez Middle School with Studio Plus Architecture Corp., Contract No.1920-01, effective September 11, 2019 through September 10, 2020, Project No. VMS-86644.
- 6. Approved agreement renewal with School Services of California, Inc. from October 1, 2019 through September 30, 2020.
- 7. Approved renewal of the District annual membership in the California School Funding Coalition for the 2019-20 school year.
- 8. Adopted Resolution No. 8 identifying the actual appropriations limit for 2018-19 and establishing an estimated appropriations limit for 2019-20. (See attached.)
- 9. Approved contract renewal with AFLAC Inc. to provide supplemental dental and vision insurance, effective October 1, 2019 through September 30, 2020.

CONSENT CALENDAR (Continued)

- 10. Approved contract renewal with Anthem Blue Cross Life and Health Insurance Company to provide employee life insurance coverage, effective October 1, 2019 through September 30, 2020.
- 11. Approved contract renewal with CIGNA Dental Health of California, Inc., effective October 1, 2019 through September 30, 2020.
- 12. Approved contract renewal with National Union Fire Insurance Company of Pittsburgh, PA to provide accidental death and dismemberment insurance, effective October 1, 2019 through September 30, 2020.
- 13. Approved contract renewal with UNUM Life Insurance Company of America, effective October 1, 2019 through September 30, 2020.
- 14. Approved contract renewal with Vision Service Plan, effective October 1, 2019 through September 30, 2020.
- 15. Approved/ratified Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 16. Ratified the authority to settle the special education settlement agreement in the amount of \$1,100 for Student Identification No. 1704.
- 17. Ratified the Memorandum of Understanding Agreement No. 48459 between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2019, through June 30, 2020, for the provision of educational services to students with disabilities.
- Ratified the Memorandum of Understanding between the Centralia School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2019, through June 30, 2020, for the provision of educational services to special education students who reside in other districts.
- 19. Approved the Certification of Provision of Standards-Aligned Instructional Materials K-12, ensuring that the Placentia-Yorba Linda Unified School District complies with the requirements specified in the education code and the California Code of Regulations.
- 20. Adopted Resolution No. 10 and certified that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. (See attached.)
- 21. Approved the Memorandum of Agreement with Parkview School and STARBASE Los Alamitos, a California National Guard Youth Program, for the 2019-2020 school year.
- 22. Approved the Memorandum of Understanding with the North Orange Continuing Education for the 2019-2020 school year.
- 23. Approved the Software License Agreement with Fuel Education, LLC effective September 11, 2019.
- 24. Approved the Memorandum of Understanding Agreement No. 48758 with the Orange County Department of Education for the 2019-2020 school year.

CONSENT CALENDAR (Continued)

- 25. Approved Quote #Q-13876-1 from Learning.com for Grades K-2 for the 2019-2020 school year.
- 26. Approved the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2019-2020 school year at Melrose, Rio Vista, and Ruby Drive Elementary schools.
- 27. Approved/ratified the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. (See attached.)
- 28. 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.)
- 29. Ratified retainer agreement with Parker & Covert, Attorneys at Law, effective August 1, 2019, through July 31, 2021.
- 30. Approved the agreement with Leadership Associates for membership services for the 2019-20 school year.
- 31. Approved agreement with The Regents of the University of California Irvine from September 11, 2019 to August 26, 2024.
- 32. Approved mobile dental care services with Healthy Smiles for Kids of Orange County, from September 11, 2019 through June 30, 2020.
- 33. Approved the Revised Educational Field Practice Agreement with La Sierra University from September 11 to June 30, 2021.
- 34. Approved the Communicative Disorders Program Agreement with California State University, Fullerton from September 1, 2019 to August 31, 2022.
- 35. Approved Classified Human Resources Report. (See attached.)
- 36. 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. Karin Freeman |

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

GENERAL FUNCTIONS

1. Revised Board Policy 5145.12, *Search and Seizure, first reading.*

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Judi Carmona Second: Mr. Eric Padget

Ayes:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNoes:NoneAbstained:None

2. Adopted Resolution No. 12 requesting financial assistance from County of Orange and their receipt of the Mental Health Services Act fund (Proposition 63 2004) as approved by the County Board of Supervisors. (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 DowneyNoes:NoneAbstained:None

BUSINESS AND FINANCIAL

1. Approved contract renewal with Alameda County Schools Insurance Group as a member of the Education Dental Group Enterprise, effective October 1, 2019 through September 30, 2020.

| Action: Carried | Motion: | Mrs. Karin Freeman |
|-----------------|---------|--------------------|
| | Second: | Mrs. Judi Carmona |

Ayes:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNoes:NoneAbstained:None

2. Approved contract renewal with Self-Insured Schools of California (SISC) from October 1, 2019 through September 30, 2020.

| Action: Carr | ied | | Mrs. Carol Downey Mr. Eric Padget |
|------------------------------|-----------------------------------|---------------|---|
| Ayes: Noes: Abstained: | Carrie Buck, Eric None None | : Padget, Juo | di Carmona, Karin Freeman, Carol Downey |

BUSINESS AND FINANCIAL (Continued)

3. Approved the June 30, 2019 fund balances and unaudited actuals as reflected in the SACS Financial Report. (See attached.)

| Action: Car | ried | | Mr. Eric Padget Mrs. Karin Freeman |
|------------------------------|------|-------------|---|
| Ayes: Noes: Abstained: | None | Padget, Juc | li Carmona, Karin Freeman, Carol Downey |

HUMAN RESOURCES

Adopted Resolution No. 11 to designate the week of October 13-19, 2019 as Week of the School Administrator. (See attached.)

Preferential Student Board Member vote: Aye

| Action: Carrie | ed | | | Mrs. Judi Mrs. Caro | |
|----------------|----------|------------|------|------------------------|--|
| • | <u> </u> | _ . | | | |

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

COMMUNICATIONS

None

BOARD REPORT

Mrs. Carol Downey thanked Dr. Plutko and everyone involved in planning the summer graduation ceremony and looks forward to doing this every year. In addition, she thanked all staff for the hard work that went into preparing for a successful opening of the school year. Mrs. Downey expressed that she is anxious to visit full-day kindergarten classes in the next few weeks.

Mrs. Karin Freeman thanked all departments for the smooth opening. She visited 17 school site offices and heard many positive remarks including that full-day kindergarten is going very well. The Assessment Center is busy doing great things and making sure that they meet the needs of their families. Linda Vista preschool is thrilled with their remodel and expressed appreciation. Mrs. Freeman enjoyed the district's first summer graduation and thinks there will be more participation in the future.

Mrs. Judi Carmona commended the great job done on the fall graduation. She continues her work with Charity's Closet to provide gently used clothing to our Title I schools, which is a great help to students in our district. Mrs. Carmona looks forward to attending the upcoming Yorba Linda Prayer Breakfast, Superintendent's Community Advisory Council, New Managers Breakfast and the Placentia State of the City meeting. She asked the CSEA and APLE representatives to communicate to their members how greatly we appreciate all that they do to make our district such a special place.

BOARD REPORT (Continued)

Mr. Eric Padget reported that he drove by several schools and complimented the great job that Maintenance and Facilities has done refreshing the school sites for the new year. He shared that he really enjoyed the fall graduation ceremony and particularly like the fact that each student was given two challenge coins – one to keep and one to give away. One student gave a coin to their principal, which was very moving. Mr. Padget thanked Executive Director Richard McAlindin and his staff for their continued work on school safety measures. He mentioned that there was a fantastic training video on the Parkland shooting and urged Board and staff members to take an opportunity to view it.

Mrs. Carrie Buck asked Dr. Plutko to share information about the summer graduation, as it is a new event.

ADJOURNMENT

Time: 8:19 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 DowneyNoes:NoneAbstained:None

NEXT SCHEDULED MEETING

October 8, 2019

NOTICES OF COMPLETION

| P.O. Number | Contractor | Project |
|-------------|---|---|
| N82C0011 | ADCO Roofing, Inc. | Morse Elementary School Bid No. 219-11 Roofing project on 200 and 700 classroom buildings |
| N82C0012 | ADCO Roofing, Inc. | Esperanza High School Bid No. 219-11 Roofing project on old gym |
| N82C0013 | ADCO Roofing, Inc. | Glenknoll Elementary School Bid No. 220-01 Roofing project on 300, 400, and 500 classroom buildings |
| M82C1019 | Couts Heating & Cooling, Inc. | Bernardo Yorba Middle School Resolution No. 17, Prop 39 HVAC multi-zone project in 600 classroom building |
| N82C0139 | Easterday Construction, Inc. | Travis Ranch Elementary School Bid No. 219-02 Upgrades to portable restroom for Expanded Learning |
| N82C0323 | IB Flooring, Inc. | Valencia High School Bid No. 219-06 Flooring projects in MPR |
| N82P0603 | J&J Environmental Construction Corp. | Valencia High School Asbestos and lead abatement for flooring projects in classroom 703 and MPR |
| N82C0045 | Johnson Landscapes | Fairmont Elementary School Bid No. 217-06 Remove and replace existing landscape and install mow curbs at D-Village |
| N82C0324 | Johnson Landscapes | Yorba Linda Middle School Bid No. 217-06 Install irrigation, turf, and trees in lunch area |
| N82C0313 | New Dimension General Construction | Yorba Linda High School Bid No. 219-02 Mustang Business Academy improvement project |

| P.O. Number | Contractor | Project |
|-------------|---------------------------------------|--|
| N82C0314 | New Dimension General Construction | Valencia High School Bid No. 219-02 Tiger Tube studio improvement project |
| N82C0317 | New Dimension General Construction | Glenview Elementary School Bid No. 219-02 Concrete flatwork around two portable classrooms for Dual Immersion relocation project |
| N82C0321 | New Dimension General Construction | Fairmont Elementary School Bid No. 219-02 Upgrades to Expanded Learning Rooms D-5, D-6, D-19, and D-20 |
| N82C0322 | New Dimension General Construction | Linda Vista Elementary School Bid No. 219-02 Upgrades to Expanded Learning Rooms 1 and 2 |
| N82C0329 | New Dimension General Construction | El Dorado High School Bid No. 219-02 CTE classroom upgrades in Room 801 |
| N82P0306 | Orange County Fire Protection | Valadez Middle School Repairs to fire sprinkler system per five- year inspection report |
| N82C0148 | Painting & Décor, Inc. | Valencia High School Bid No. 218-02 Paint exterior of various locations |
| N82P0314 | Pro Line Gym Floors, Inc. | Valencia High School Refinish floors of both gyms and dance classroom |
| N82C0312 | Seco Electric & Lighting, Inc. | Valencia High School Bid No. 219-10 Install new data, electrical circuits, amp receptacles, and sub panel for circuits for Tiger Tube studio upgrades |
| N82C0064 | Universal Asphalt, Inc. | Morse Elementary School Bid No. 219-08 Remove/replace concrete in kindergarten area, grind and overlay concrete in playground area, and re-stripe per existing layout |
| N82C0068 | Universal Asphalt, Inc. | Linda Vista Elementary School Bid No. 219-08 Slurry and stripe playground areas |

| P.O. Number | Contractor | Project |
|-------------|--|--|
| N82C0049 | Western Indoor Environmental Services | Mabel Paine Elementary School Bid No. 219-06 Campus-wide HVAC duct cleaning |
| N82C0050 | Western Indoor Environmental Services | Wagner Elementary School Bid No. 219-06 Campus-wide HVAC duct cleaning |
| N82C0053 | Western Indoor Environmental Services | Woodsboro Elementary School Bid No. 219-06 Campus-wide HVAC duct cleaning |
| N82C0059 | Wicketts Int'l. Plumbing Contractors | Glenview Elementary School Bid No. 216-02 Install waste and water lines and storm drain piping for two portable classrooms for Dual Immersion relocation project |

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT GANN AMENDMENT APPROPRIATIONS LIMIT

RESOLUTION NO. 8 September 10, 2019

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2018-19 fiscal year and a projected Gann Limit for the 2019-20 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2018-19 and 2019-20 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2018-19 and 2019-20 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

The actual appropriations limit for 2018-19 was \$169,880,176.54 and the appropriations did not exceed the limitations imposed by Article XIII-B of the California Constitution.

The appropriations limit for 2019-20 is estimated to be \$174,515,221.25 and the appropriations do not exceed the limitations imposed by Article XIII-B of the California Constitution.

AYES:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNOES:NoneABSENT:None

STATE OF CALIFORNIA)) ss. COUNTY OF ORANGE)

I, Greg Plutko, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on September 10, 2019, and passed by a <u>unanimous</u> vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 10th day of September, 2019.

<u>Greg Plutko</u> Greg Plutko, Superintendent Secretary, Board of Education

INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

| 1. | Bright Artists, Inc. | Presenter of art instruction for ASES students at Rio Vista, Ruby Drive, and Topaz Elementary Schools, September 13, 2019 – June 4, 2020; budgeted categorical funds, NTE: \$3,000 |
|----|---|---|
| 2. | Orange County Opera | Presenter of grade-level student assemblies for Ruby Drive Elementary, October 7, 2019; budgeted general funds, NTE: \$925 |
| 3. | Stepping Stones Therapy, Inc. | Provider of speech and language and occupational therapy assessment services for Special Education Student No. 1699, August 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$4,000 |
| 4. | Actum Clinical and Behavioral Services | Provider of functional behavioral analysis assessment for Special Education Student No. 1699, August 1, 2019 – June 30, 2020; budgeted special education funds, NTE: \$4,500 |
| 5. | Quality Autism Services | Provider of behavioral and academic services for Special Education Student No. 1702, August 20, 2019 – June 30, 2020; budgeted special education funds, NTE: \$8,000 |
| 6. | Autism Diagnostic and Intervention Connections, Inc. | Provider of psychological assessments for Special Education Student No. 1699, August 20, 2019 – June 30, 2020; budgeted special education funds, NTE: \$5,000 |
| 7. | Perry Passaro – A Psychological Corporation | Provider of psychological assessment services for Special Education Student No. 1703, August 20, 2019 – June 30, 2020; budgeted special education funds NTE: \$5,775 |
| 8. | Abby Rozenberg | Provider of speech and language assessment for Special Education Student No. 1703, August 20, 2019 – June 30, 2020; budgeted special education funds, NTE: \$3,000 |
| 9. | Communication Resources for Schools (CRFS) | Provider of communications counseling for the Superintendent's Office, July 31, 2019 – June 30, 2020; General Fund, NTE: \$5,000 |

Placentia-Yorba Linda Unified School District

RESOLUTION NO. 10 OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT GOVERNING BOARD DETERMINING STEPS TO ENSURE AVAILABILITY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2019 – 2020

WHEREAS, Education Code Section 60119 establishes steps and procedures to ensure the availability of textbooks and instructional materials in order to be eligible to receive funds for that purpose, and;

WHEREAS, the procedures require that school districts take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis, and;

WHEREAS, pursuant to Education Code Sections 60119 and 60422(b), the Board is required to hold a public hearing to encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and;

WHEREAS, the Board is required to provide ten days' notice of the public hearing or hearings, and;

WHEREAS, the notice shall contain the time, place, and purpose of the hearing and be posted in three public places within the school district, and;

WHEREAS, the hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours, and;

WHEREAS, the Governing Board of a school district, as part of the required hearing, shall also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects, and;

WHEREAS, the Governing Board shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in Grades 9 to 12, inclusive, and;

WHEREAS, a public hearing was held on September 10, 2019, which is on or before the eighth week of school and;

WHEREAS, the Board is required to make a determination, through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code 33126 in each of the following subjects, as appropriate, that is consistent with the content and cycles of the curriculum framework adopted by the State Board:

- (i) Mathematics
- (ii) Science
- (iii) History-social science
- (iv) English/language arts, including the English language development component of an adopted program
- (v) Visual and performing arts. (Not listed in 60605 or 33126)

NOW, THEREFORE BE IT RESOLVED, that the Governing Board makes the determination that each pupil of the district, has available sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with the procedures as established.

BE IT FURTHER RESOLVED, that for the 2019 – 2020 school year, the Placentia-Yorba Linda Unified School District has provided each pupil with sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Education Code Section 60605 and Education Code Section 33126 in each subject listed above, consistent with the content and consistent with the cycles and content of the curriculum framework adopted by the State Board for those subjects.

BE IT FURTHER RESOLVED, that for the 2019 – 2020 school year, the Placentia-Yorba Linda Unified School District has provided sufficient textbooks or instructional materials, or both, that are consistent with the content and cycles of the curriculum frameworks adopted by the state board, to each pupil enrolled in a foreign language or health course, and that sufficient laboratory science equipment applicable to science laboratory courses offered in Grades 9 to 12, inclusive, is available to pupils.

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

NOES: None

ABSENT: None

ABSTAINED: None

STATE OF CALIFORNIA)) ss. COUNTY OF ORANGE)

I hereby certify the foregoing Resolution was duly and regularly adopted by the Placentia-Yorba Linda Unified School District at a regular meeting of the said Board held at Orange County, California on the 10th day of September 2019.

ATTEST:

Carrie Buck Carrie Buck Board President <u>Greg Plutko</u> Dr. Greg Plutko Secretary to the Board of Education

SCHOOL-SPONSORED FIELD TRIPS

| 1. Yorba Linda High School | La Jolla Coastal Classic Volleyball Tournament, September 20 – 21, 2019, in San Diego, California |
|----------------------------|--|
| 2. Esperanza High School | Girls and Boys Cross Country Invitational, October 11 – 12, 2019, in Fresno, California |
| 3. Kraemer Middle School | Winston Churchill Middle School Science Olympiad Competition, December 6 – 8, 2019, in Sacramento, California |
| 4. El Dorado High School | Girls Volleyball Overnight Retreat, August 15 – 16, 2019, in Placentia, California |

GIFTS

- 1. Check for \$3,690 from Disney Worldwide Services, Inc. to be used for eSports activities for Esperanza High School.
- 2. Check for \$50 from YourCause, LLC Trustee for Wells Fargo Foundation Educational Matching Gifts Program to be used for instructional materials for Esperanza High School.
- 3. Checks totaling \$14,529.51 from Lakeview PTA to be used for instructional materials for Lakeview Elementary.
- 4. Check for \$1,002 from YourCause, LLC Trustee for Edison International to be used for instructional materials and supplies for Linda Vista Elementary.
- 5. Checks totaling \$10,100 from Rose Drive Elementary PTA to be used for subscriptions, transportation expenses, and planners for Rose Drive Elementary.
- 6. Check for \$1,244 from Association of Placentia-Linda Educators to be used for the Gear Up program support for Student Services.
- 7. One massage chair Human Touch Technology, one Elliptical Horizon EX-50, and eight women's blazers from Jamie Randall to be used at Venture Academy.

CLASSIFIED HUMAN RESOURCES REPORT

| <u>Retirement</u> Michael Adamik Linda Demeduk | <u>Position</u> Locksmith Administrativ | ve Secretary | <u>Site</u> Maintenance Ed Svs | Effective 09/30/19 09/06/19-Revised |
|--|--|---|---|---|
| <u>Resignation</u> Charlee Adams Andres Alvarado Kimberly Andrade | <u>Position</u> Bus Attenda Cook Child Care T | Tchr I | <u>Site</u> Transportation El Dorado Sierra Vista | Effective 09/06/19 06/13/19 08/22/19 |
| Amy Ashcraft Hector Avalos Evangelina Barbar Omar Chavez | SPED Aide I Noon Duty S Noon Duty S SPED Aide I | Supvsr Supvsr III | Valencia Tynes Mabel Paine Venture | 06/13/19 06/13/19 06/13/19 03/15/19 |
| James Corbitt Jr Julie Estell Luis Fraire Therese Franklin | Campus Sup SPED Aide I SPED Aide I SPED Aide I | | Valencia Tuffree Topaz Fairmont | 06/13/19 06/13/19 06/13/19 06/13/19 |
| Magi Gibbons Ryan Gonzalez Fabiola Guerra Monique Heredia | Noon Duty S Instr Aide Noon Duty S Child Care T | Supvsr | Van Buren Elementary PE Tynes Wagner | 06/13/19 06/13/19 06/13/19 08/23/19 |
| Abigail Hobbs Itzanyana Huerta Wendy Ito Diana James | SPED Aide I SPED Aide I Child Care T Child Care T | l Fchr I | Topaz El Dorado Fairmont Lakeview | 06/13/19 06/13/19 06/20/19 06/20/19 |
| Kelcey Keenan Lilliana Kim Marianna Lozoya Maria Luisjuan | Child Care T SPED Aide I SPED Aide I SPED Aide I | | Bryant Ranch Tynes TRMS Wagner | 06/20/19 06/13/19 06/13/19 06/13/19 |
| Kenia Martinez Stephanie Mejia-Luzuria Eryka Morrello Wilson Ochoa | SPED Aide I | | Topaz Linda Vista Lakeview Topaz | 06/13/19 06/13/19 06/13/19 06/13/19 |
| Guadalupe Rivas Cathrine Sain Andrea Sanchez | Academy Tu Instr Aide PE SPED Aide I | utor E I | Melrose Elementary PE Valadez | 06/13/19 08/28/19 06/13/19 |
| Kayla Shear Miriam Short Yesenia Vega Irene Wilson | Child Care T Noon Duty S Noon Duty S Noon Duty S | Supvsr Supvsr | Glenknoll Mabel Paine Woodsboro Ruby Drive | 06/20/19 06/13/19 06/13/19 06/13/19 |
| Leave of Absence Employee Dora Almeida Debbie Barton Crystal Fischer Frederick Guaderrama Jessica Kaer Laura Pearcy Kylie Wixted Kylie Wixted | Position Instr Aide Comp Instr Spec SPED Aide I Exec Director Comp Instr Spec SPED Aide II Child Care Tchr I Child Care Tchr I | YLHS Maintenance Travis Ranch Mabel Paine Glenknoll | <u>Reason</u> Child Bonding Discretionary General/Discretionary Medical Maternity/Bonding Maternity/Bonding Maternity Child Bonding | Effective 08/27/19-09/27/19 08/26/19-01/06/20 09/03/19-09/30/19 07/01/19-08/31/19 08/27/19-01/06/20 08/26/19-01/24/20 08/14/19-09/29/19 11/08/19-12/06/19 |

| <u>Change of Status</u> <u>Employee</u> Saeda Alrifai Cheyenne Beever Maurine Cole Catrina Eazell Paul Infante Jacqueline Penilla Tea Rice Jose Sanchez Kathy Wagner | From SPED Aide III Attend Clerk Occup Ther, 80% Clerk II, 15 hrs/wk Bus Attendant Child Care Tchr I Child Care Tchr I, 7 Grounds I SPED Aide I | ′.5 hr/wk | (Original Boa Clerk II, 18 h Night Custod Child Care Le | reer Tech 100%-Cancel rd Approved 08/1 rs/wk ian ead chr I, 18.75 hr/wk ip Op | 09/11/19 07/26/19 08/12/19 |
|---|---|--|--|---|--|
| <u>Employ</u> Andrew Alvarado Brianna Figueroa Brenda Long Cathrine Sain | Position Grounds II SPED Aide II Elem Lib Media Instr Aide | Tech | <u>Site</u> Grounds Rio Vista Sierra Vist Elementar | | Effective 07/29/19 08/27/19 08/20/19 08/27/19 |
| Short Term Carrie Araque Mary Avina Elizabeth Ayllon Sandra Barnes Selina Brittain Maria Bryant Doug Byrnes Jessie Camarena Gabriele Coughran Mireya Debiase Lenika DeGuzman Teresa DeLaTorre Jefferey Dixon Ana Maria Flores Ana Maria Garcia Elaine Herbert Lena Houston Zan Hrubeniuk Jaime Hunt Parent Lisa Jenkins Jung Min Kang Robert Lemos Amy Lindley Deborah Maney Susan Medellin Tracy Meyer Kristin Milhous Christine Montero Sylvia Mora Heather Moran Dana Morgan Esmerita Palafox Bianca Pasillas Kelly Prinzing | NTE Hrs 65 10 50 30 85 5 100 6 65 75 65 75 65 70 70 2 70 30 65 85 65 150 65 85 65 150 65 50 70 50 65 75 35 50 20 20 65 65 65 | Bilingual Registr, S Registr, S Clerical S Student S Event Sup Student S Registr, S Student S Registr, S Registr, S Registr, S Registr, S Registr, S Registr, S Registr, S Registr, S Registr, S Student S Registr, S Registr, S Registr, S Student S Registr, S Registr, S Student S Registr, S Student S Registr, S Registr, S Student S Registr, S Student S Registr, S Registr, S Student S Registr, S Student S Registr, S Student S Registr, S Student S Registr, S Student S Registr, S S Student S Registr, S S Student S Registr, S S Student S Registr, S S Student S Registr, S S S S S S S S S S S S S S S S S S S | acrings, Mtgs Test Scoring acrings, Mtgs acrings, Mtgs apport bervision apport acrings, Mtgs apport acrings, Mtgs acrings, Mtgs acrings, Mtgs acrings, Mtgs acrings, Mtgs acrings, Mtgs acrings, Mtgs acrings, Mtgs acrings, Mtgs apport acrings, Mtgs acrings, Mtgs acrings | Site Tynes Health Svs Health Svs Health Svs Health Svs Nutrition Svs Travis Ranch Kraemer Tynes Health Svs Tynes Health Svs Health Svs Health Svs Health Svs Health Svs Tynes Health Svs Tynes Health Svs Tynes Health Svs Tynes Health Svs Tynes Health Svs Tynes Health Svs Tynes Health Svs Tynes Health Svs Health Svs SPED Tynes Tynes | Effective 02/25/19-06/13/19 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 08/15/19-08/15/19 05/06/19-06/13/19 02/01/19-05/31/19 02/25/19-06/13/19 07/01/19-06/30/20 02/25/19-06/13/19 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 02/25/19-06/13/19 07/01/19-06/30/20 02/25/19-06/13/19 07/01/19-06/30/20 02/25/19-06/13/19 07/01/19-06/30/20 02/25/19-06/13/19 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 05/01/19-06/30/20 05/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 |

Board Minutes - 21

September 10, 2019

| Short Term (Cont'd) Araceli Quintana Yvonne Rangel Joyce Rich Ofelia Rivera Victoria Self Caroline Sewell Huan Alice Sim Robin Skeene Sarah Soberanes Samantha Sotelo Debbie Spitz Vanessa Szabo Tori Tonies Pat Vanderheide | NTE Hrs 40 70 100 60 10 8 10 65 80 65 75 30 70 60 | Registr, Registr, Registr, Clerical Clerical Nutrition Student Clerical Student Registr, Registr, Registr, | Support Scrngs, Mtgs Scrngs, Mtgs Scrngs, Mtgs Support Support Support Support Support Support Scrngs, Mtgs Scrngs, Mtgs Scrngs, Mtgs Scrngs, Mtgs | Site Business Svs Health Svs Health Svs Health Svs Nutrition Svs Kraemer Nutrition Svs Tynes El Camino Tynes Health Svs Health Svs Health Svs Health Svs | Effective 08/12/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 08/13/19-08/14/19 08/07/19-08/08/19 02/25/19-06/13/19 07/22/19-08/06/19 02/25/19-06/13/19 07/01/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 |
|--|--|---|--|--|---|
| Substitutes Denise Broadwater Denise Broadwater Veronica Castillo Valerie Dyer Monica Garcia-Sandoval Tammie Hagen Nathaly Hernandez Katherine Jenkins Deborah Maney Araceli Moran Debbie Parker Stacy Pinegar Stacy Pinegar Michele Sempell | Position Clerk I School Se Clerk I School Se School Se Health Cle Health Cle Confident School Se Clerk I School Se School Se | ec I ec I ecretary erk erk ial Clerk ec I ec I | Broc Lake Mors Mors Gler Van Sup Sup Broc | okhaven okhaven eview eview se se nview Buren mer Enrichment t Office se okhaven okhaven | Effective 08/27/19-06/12/20 08/13/19-06/30/20 08/12/19-06/30/20 08/12/19-06/30/20 08/12/19-06/30/20 08/12/19-06/30/20 07/01/19-06/30/20 07/01/19-06/30/20 08/12/19-06/30/20 08/13/19-06/30/20 08/12/19-06/30/20 |
| <u>District Funded Co-Curric</u> <u>Stipends</u> Josh Linen | ular Assignme Assignment Boys Cross (| | <u>Site</u> Valencia | NTE Amount \$2557 | <u>Effective</u> 08/29/19-11/08/19 |
| Booster Funded Co-Currie Stipends Jonah Almanzar Matthew Ballard Chris Cowling Gabriel Eller Robert Fisher Sean Gordan Esteban Guillen Jenifer Guldner Conan Hawkins Zachary Hollander Matthew Lackey Steve McManus Monica Pena Alejandra Quintero Briana Tapia Tori Tonies | cular Assignm Assignment Girls Dance Summer Bar Summer Bar Boys Soccer Summer Bar Summer Bar Sum Summer Bar Sum Summer Ba | nd nd nd nd nd nd nd nd nd nd | Site Valencia El Dorado El Dorado | NTE Amount \$211 \$400 \$650 \$350 \$1900 \$1000 \$250 \$800 \$3510 \$800 \$600 \$2100 \$1651 \$2000 \$3000 \$3000 | Effective 09/01/19-06/30/20 08/01/19-08/31/19 08/01/19-08/31/19 08/01/19-08/31/19 08/01/19-08/31/19 08/01/19-08/31/19 08/01/19-08/31/19 02/16/19-04/26/19 07/01/19-08/31/19 08/01/19-08/31/19 02/15/19-04/30/19 09/01/19-06/30/20 08/07/19-06/12/20 08/27/19-06/12/20 |

Booster Funded Co-Curricular Assignments (Cont'd)

| <u>Stipends</u> | Assignment | Site | NTE Amount | Effective |
|--------------------|--------------|-----------|------------|-------------------|
| Darren Van Derpoel | Summer Band | El Dorado | \$1100 | 08/01/19-08/31/19 |
| Martin Villegas | Summer Band | El Dorado | \$300 | 08/01/19-08/31/19 |
| Estephanie Vitela | Summer Band | El Dorado | \$500 | 08/01/19-08/31/19 |
| Ramiro Vitela | Event Supvsn | Esperanza | \$3000 | 08/27/19-06/12/20 |
| Emily Vogt | Event Supvsn | Esperanza | \$3000 | 08/27/19-06/12/20 |
| Jeffery Vogt | Event Supvsn | Esperanza | \$3000 | 08/27/19-06/12/20 |
| John Wallace | Event Supvsn | Esperanza | \$3000 | 08/27/19-06/12/20 |
| Venita Wright | Event Supvsn | Esperanza | \$3000 | 08/27/19-06/12/20 |

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 07/01/19-06/30/20

Employee Corina Barrera Samantha Cheyne Amiee Fierro Diana Paredes Claudia Pena-Baroldi Cary Randall Lorinda Rosas Tricia Yamasta-McDermott

Noon Duty Supervisor; Substitute Noon Duty Supervisor; Short-term/Training: NTE 250 Hrs; 08/26/19-

| <u>06/12/20</u> | |
|------------------|-------------|
| <u>Employee</u> | <u>Site</u> |
| Melissa Alcaraz | Wagner |
| Rosa Alvarado | Melrose |
| Anat Cirt | Fairmont |
| Grace Delgadillo | Morse |
| Aida Duran | Melrose |
| Jennifer Goodman | YLMS |
| Herlinda Lopez | Melrose |
| Maria Mejia | Morse |
| | |

Summer Sports Camps, NTE \$5400.00, 06/17/19-08/26/19

| <u>Stipends</u> | <u>Site</u> | Sport Assignment |
|------------------|-------------|------------------|
| Vidal Arista | YLHS | Cross Country |
| Matthew Brown | YLHS | Football |
| Kathleen Bui | YLHS | Lacrosse |
| Richard Burrell | YLHS | Football |
| Cade Campbell | YLHS | Girls Volleyball |
| Sarah Chapman | YLHS | Cheer & Song |
| Kendall Compos | Esperanza | Boys Volleyball |
| Kendall Compos | Esperanza | Girls Volleyball |
| Clark Evans | El Dorado | Football |
| Garrett Geiger | Esperanza | Boys Volleyball |
| Conan Hawkins | Esperanza | Girls Soccer |
| Brandon Kim | YLHS | Basketball |
| Austin Logas | YLHS | Baseball |
| Carl Matthews | YLHS | Waterpolo/Swim |
| Luis Miguel-Mata | YLHS | Soccer |
| Jade Moreno | Esperanza | Tennis |
| Francisco Rivera | Valencia | Basketball |
| | | |

Summer Sports Camps, NTE \$5400.00, 06/17/19-08/26/19 (Cont'd)

| <u>Site</u> | Sport Assignment |
|-------------|---------------------------|
| Esperanza | Tennis |
| YLHS | Cross Country |
| YLHS | Soccer |
| Esperanza | Tennis |
| | Esperanza YLHS YLHS |

Summer 2018/2019 School Year, ESY, Enrichment, Short Term Summer Hours

| <u>Employee</u> | <u>NTE Hrs</u> | Position | <u>Effective</u> |
|-----------------|----------------|-------------------|-------------------|
| Star Arellano | 25 | SPED Aide II-Spec | 06/24/19-07/25/19 |
| Tosha Carrasco | 25 | SPED Aide II | 06/24/19-07/25/19 |
| Michael Crays | 100 | SPED Aide II | 06/24/19-07/25/19 |
| Deann Dixon | 25 | SPED Aide II | 06/24/19-07/25/19 |
| Wendy Grafton | 25 | SPED Aide II-Spec | 06/24/19-07/25/19 |
| Ann Kennedy | 100 | SPED Aide II | 06/24/19-07/25/19 |
| Pamela Taggart | 112 | SPED Aide II | 06/24/19-07/25/19 |
| | | | |

CERTIFICATED HUMAN RESOURCES REPORT

| Resignation Employee Kayla Boudreau Daniel Dupont Paige Dupont Adrienne Kupper Carolyn Montoney Ross Morrow Kimberly Smith | KraemerFEl DoradoAEsperanzaTSpec EdSSpec EdCValenciaF | Asst P Teach Speec Coordi | acher, 50% rincipal er h Therapist nator rce Specialist | Effective 08/30/19 07/31/19-Revised 08/22/19 08/16/19 08/16/19 08/22/19 08/22/19 08/16/19-Revised | |
|--|---|--|---|--|---|
| <u>Leaves of Absence</u> <u>Employee</u> Veronica Chamu- Lemus | Position Teacher | | <u>Site</u> Melrose | <u>Reason</u> PDL/CFRA/FMLA | <u>Effective</u> 08/22/19-01/13/20 |
| Lauren Hartshorne Randi Kelley Catherine Lee Kelly Lytal Raymond Martin Scott Morris Shirin Soroush Karen Sparks Katie Staples Mark Ukes Sarah Walls Melissa Zaldivar | Teacher Teacher Psychologist Teacher Teacher Teacher Psychologist Teacher Teacher Teacher Teacher Teacher Teacher Teacher | | Valadez Sierra Vista Spec Ed George Key Esperanza Elem PE Spec Ed Mabel Paine Wagner Van Buren Brookhaven Van Buren | PDL/FMLA PDL/CFRA/FMLA PDL/CFRA/FMLA PDL/CFRA/FMLA CFRA/FMLA Medical Medical Child Bonding Medical Medical PDL/CFRA/FMLA | 09/18/19-11/15/19 08/22/19-12/13/19 09/06/19-11/14/19 08/22/19-02/17/20 10/07/19-11/15/19 08/27/19-03/01/20 08/08/19-10/30/19 08/22/19-09/13/19 08/22/19-09/30/19 08/22/19-09/30/19 08/22/19-01/06/20 |
| <u>Change of Status</u> <u>Employee</u> Cynthia Alvarez | <u>From</u> Elem Pr | rincipa | l, Melrose | <u>To</u> Elem Asst. Principal Rio Vista | <u>Effective</u> 08/08/19 |
| Employ Teacher Rachel Ackerman Kristina Genie Leilani Green Ayla Carvey Sherri-Ann Cruz Brittany Levitt Samantha Ling Jessie Norris Verna Pham Ashley Ray Nicole Salazar Vivian Soo Christina Storey Valarie Steinbergs Mary Struckmeier Nicole Wheeler | Subject Mild/Moderate Resource Spec Physical Science Speech Therap Elementary Resource Spec SDC Speech Therap Mod/Severe Ed Speech Therap Resource Spec Resource Spec SDC Resource Spec Elem Music PE | ce bist bist bist J Spec bist bialist bialist | Site Mabel Paine Spec Ed El Dorado Spec Ed Travis Ranch Rio Vista George Key Spec Ed George Key Spec Ed Valencia Valencia Valencia Esperanza Elem Music Kraemer | Status Temp Temp Temp Temp Temp Temp Temp Temp | Effective 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 08/22/19 |

Educational Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 2019-2020 SY

Harvey Armbrust Katherine Becker Suzanne Bilhartz Bryan Bloom Kelly Buchan Katie Carnahan Sheila Chew Mykaela Clemmer Andrea Cronin Linda Crossno Xochitl Diaz Candy Douthit Carrie Fain Kelly Farrell Amy Green Janelle Gullotti Carrie Fain Marquise Hawley James Hay Julie Jackson Rosalind Kanter Alesa Kerr Jon Matson **Emily Mucho** Susan Osendorf Brianna Pearson Mark Pederson Cassie Raichel Carolyn Ratliff Tamara Rexin Audra Ross Olivia Ross Kathleen Schroeder Donna Simester Hillary Sippell Dion Taylor Stephanie Valdez-Schrader **Christine Williams** Mary Witten

Summer School

| <u>Employee</u> | <u>Site</u> | <u>Extra Duty</u> | <u>Hrly Rate</u> | <u>Hours</u> | <u>Effective</u> |
|-------------------|-------------|-------------------|------------------|--------------|-------------------|
| Letitia Bernstein | Spec Ed | Summ Assessments | \$30 | 5 | 06/17/19-08/16/19 |
| Phallin Chhe | Ed Svs | AVID Excel | \$30 | 5 | 08/04/19-08/06/19 |
| Sam Lee | Valencia | SIFI Program | \$30 | 80 | 06/24/19-08/01/19 |
| Cebrina Mansfield | Spec Ed | Summ Assessments | \$30 | 8 | 07/01/19-08/09/19 |
| Gina Mitchell | Spec Ed | Visually Impaired | \$30 | 15 | 07/01/19-07/25/19 |
| Ami Mulhall | Spec Ed | August Program | \$30 | 50 | 07/29/19-08/23/19 |
| Arielle Redira | Spec Ed | Home Instruction | \$30 | 24 | 07/22/19-08/23/19 |
| Matthew Vasquez | Valencia | Summ Impact Prog | \$30 | 10 | 06/24/19-08/02/19 |

Educational Services, ELD Summer Enrichment Camp, \$30/Hr., NTE 2 Hrs., 07/01/19-07/31/19

Jackie Caballero Blanca Gibbons Corinna Harnett Annmarie Plascencia Paige Stills Rosina Talamantes Angela Taylor Stephanie Valdez-Schrader

Extra Duty Assignments

| Employee | <u>Site</u> | <u>Extra Duty</u> | <u>Hrly Rate</u> | <u>Hours</u> | Effective |
|------------------|-------------|-------------------|------------------|--------------|-------------------|
| Carin Benner | Tynes | Outdoor Science | \$25 | 20 | 01/07/19-02/28/19 |
| Luis Garcia | Valencia | Registration | \$25 | 10 | 08/12/19-08/16/19 |
| Mandy Gutierrez | Glenknoll | Kinder Assessment | \$27 | 9 | 08/14/19-08/15/19 |
| Ashley Krause | Spec Ed | RBT Training | \$25 | 21 | 07/09/19-08/15/19 |
| Lindy Mc Nutt | Morse | School Schedule | \$25 | 3 | 08/12/19-08/12/19 |
| Sarah Phillips | YLHS | Library Opening | \$25 | 60 | 07/01/19-11/01/19 |
| Judith Rees | Glenknoll | Kinder Assessment | \$27 | 9 | 08/14/19-08/15/19 |
| Cheryl Torres | Brookhaven | Study Hall | \$27 | 10 | 04/12/19-06/01/19 |
| Sandra Valdez | Ed Svs | ELPAC Testing | \$25 | 100 | 08/14/19-09/10/19 |
| Teresa Vitella | Student Svs | 504 Support | \$25 | 20 | 07/01/19-06/30/20 |
| Ana Zamora-Lopez | Morse | Lead Teacher Mtg | \$25 | 2 | 08/19/19-08/19/19 |

Alternative Education, Saturday Academy, \$27/Hr., NTE 100 Hrs., Prep, \$25/Hr., NTE 100 Hrs.,

09/07/19-06/13/20 Dana Leon Kim Peck

Brookhaven, Leadership/PBIS Meeting, \$25/Hr., NTE 3 Hrs., 08/20/19

Lisa Fulkerson Jamie Grijalva Janet Martin Taylor Nordeman Karen Ricotta Cheryl Torres Martha Tripp Teresa Vitelli

Educational Services, Administer Math Placement Test, \$27/Hr., 08/15/19-08/31/19

EmployeeNTE HoursKatie De Graffenreid26Susan Rotkosky12

| Educational Services | s, Preservice Professional Development Planning, \$25/Hr., 07/01/19-08/30/19 |
|----------------------|--|
| Employee | NTE Hours |
| Jodi Bonk | 4 |
| Erin Braun | 4 |
| Jennifer Bremer | 4 |
| Sheila Chew | 2 |
| Amy DeFriese | 4 |
| Xochitl Diaz | 4 |
| Kellie Erskine | 2 |
| Traci Eseltine | 2 |

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Educational Services, Preservice Professional Development Planning, \$25/Hr., 07/01/19-08/30/19 Employee NTE Hours Beth Mazurier 4 Minerya Niren 4

| Minerva Niren | 4 |
|------------------|---|
| Eric Plunkett | 2 |
| Kimberly Schultz | 4 |
| Paige Stills | 4 |
| Noelle Toxqui | 4 |

El Camino, Trauma Responsive Educator Training, \$25/Hr., NTE 3 Hrs., 07/22/19-07/23/19

Christine Bonner Jennifer Di Carlo Lisa Gersbacher Marquise Hawley Lelia McLaughlin Reid Petersen Holly Pietsch Susan Rotkosky Jason Sweet Bryon Vouga

Health Services, CPR/AED Instructors, \$27/Hr., NTE 30 Hrs., 07/01/19-06/30/20

Michelle DeHaven Shari Dunn Carol Edkins

Human Resources, Move Classrooms, \$25/Hr., NTE 8 Hrs., 07/01/19-09/30/19

Willis Cole Stephanie Dempsey Theresa Hindman Mercedes Leal Carillo Scott Morris Jennifer Rasic Angela Taylor Natasha Ulibarri Kim Voge Jessica Zunigabravo

La Entrada, Night School Program, \$25/Hr., NTE 64 Hrs., 09/03/19-06/13/20 Darius Cervantes Steve Settle

Student Services, International Student Support, \$35/Hr., 07/01/19-06/30/20EmployeeNTE HoursCarolyn Douglas25Peyton Pike75

Student Services, Saturday School, \$27/Hr., 2018-2019 SYEmployeeNTE HoursDavid Quintero8

<u>Topaz, Move Classrooms, \$25/Hr., NTE 8 Hrs., 08/12/19-06/15/20</u> Meghan Meyers Leanne Olson Erin Pon

<u>Valencia, Lunch Supervision, \$25/Hr., NTE 100 Hrs., 08/27/19-06/11/20</u> Mary Skates Mike Guest Erica Harding-Watanabe

<u>Stipends</u>

| <u>Employee</u> | <u>Site</u> | <u>Duty</u> | <u>NTE Amount</u> | <u>Effective</u> |
|---------------------|-------------|-----------------------|-------------------|-------------------|
| Michelle DeHaven | Health Svs | Nurse Expansion Coord | \$4400 | 08/01/19-06/30/20 |
| Jody Hay | Spec Ed | Speech Stipend | \$5000 | 08/22/19-06/12/20 |
| Jody Stratton | Spec Ed | Speech Stipend | \$5000 | 08/22/19-06/12/20 |
| Robert Weisenberger | Esperanza | ROTC Summer Session | monthly salary | 06/17/19-07/15/19 |
| Jody Stratton | 1 | Speech Stipend | + | |

Educational Services, AVID Summer Institute, NTE \$300, 07/01/19-08/30/19

Amie Newberry Tiffany Vasquez

District Funded Co-Curricular Assignments

| DISTINCT FUTURED CO-C | | | | |
|-----------------------|------------------|--------------------------|-------------------|-------------------|
| <u>Stipends</u> | <u>Site</u> | Co-Curricular Assignment | <u>NTE Amount</u> | <u>Effective</u> |
| Luis Garcia | Valencia | Event Supervision | \$1250 | 08/01/19-06/30/20 |
| Kathryn Oberle | El Dorado | Dance | \$1087 | 08/23/19-06/12/20 |
| Danny Ortega | Valencia | Event Supervision | \$1250 | 08/01/19-06/30/20 |
| Judy Rehburg | El Dorado | Dance | \$1087 | 08/23/19-06/12/20 |
| Gerardo Rodriguez | Valencia | Event Supervision | \$5000 | 01/13/20-06/30/20 |
| Lauren Stouffer | Valencia | Event Supervision | \$5000 | 01/13/20-06/30/20 |
| John VanDam | Valencia | Event Supervision | \$2500 | 08/01/19-06/30/20 |
| Matthew Vasquez | Valencia | Event Supervision | \$1250 | 08/01/19-06/30/20 |
| Booster Funded Co- | Curricular Assig | gnments | | |
| Stipends | Site | Co-Curricular Assignment | NTE Amount | Effective |
| Katie Carnahan | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Kevin Claborn | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Stephanie | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Dondanville | - | | | |
| Matthew Emrick | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Nataly Garcia | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Jason Goettsche | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Olivia Goldberg | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Rosalind Kanter | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Lynn Magnin | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Gary Moore | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Dawn Ojea | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Kathy Owens | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Frank Perez | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Jenna Reta | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Tyler Rex | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Sue Sawyer | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Angela Tousley | El Dorado | Band | \$1200 | 07/01/19-07/30/19 |
| Michael Woodward | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| Linda Yakzan | Esperanza | Event Supervision | \$3000 | 08/27/19-06/12/20 |
| | | | | |

Substitute Teachers, 2019-2020 SY

Alec Burrola Victoria Caluag Lorena Cochran Luis Cruz Andrew Dembek **Dennis Frontado** Jason Galvez Morgan Garcia Heidi Han Lisa Harris Cameron Hertzog Chad Holo Carolynn Jennings Matthew LaBelle Meagan Mathieson Agnieszka Naylor Kelli Nhim Vivian Oh Heather Parreco Bridget Poland Jamie Richards Molly Roberts Stacie Rose Catherine Sain Matthew Schultz Neena Sethi Patricia Sisson Connie Tu Lauren Vonderharr **Rilee Williams** Andrew Wilson Dennis Wilson

Summer Sports Camps, NTE \$5400.00, 06/17/19-08/26/19

| <u>Stipends</u> | <u>Site</u> | Sport Assignment |
|-----------------|-------------|------------------|
| Nick Daher | El Dorado | Football |
| Debbee Mariotti | Esperanza | Cross Country |

BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 12

September 10, 2019

Resolution requesting financial assistance from County of Orange and their receipt of the Mental Health Services Act funds (Proposition 63 2004) as approved by the County Board of Supervisors

WHEREAS, the School Districts of Orange County have long been committed to providing improved mental health programs and services to students; and

WHEREAS, all students have the right to mental health treatment; and

WHEREAS, the Placentia-Yorba Linda Unified School District reaffirms its commitment to student mental health through the yearly LCAP (Local Control Accountability Plan); and

WHEREAS, the Placentia-Yorba Linda Unified School District encourages each community and agency of government support to make available mental health programs and services which will meet the needs of all children and youth; and

WHEREAS, the Placentia-Yorba Linda Unified School District is deeply concerned about the increasing number of children suffering from mental and emotional health and wellness conditions. According to the National Alliance on Mental Illness, 20% of youth ages 13-18 live with a mental health condition; and

WHEREAS, mental illness can negatively impact family life, personal happiness, acceptance of civic responsibility and completion of one's education; 37% of students with a mental health condition, age 14 and older, drop out of school—the highest dropout rate of any disability group; and

WHEREAS, schools and other educational agencies are feeling the adverse effects of mental illness on students, families and communities. The National School Boards Association reports, "The odds are, therefore, that every classroom in every school has at least one student with a mental health disorder. Of those who have a mental health disorder, only one out of five will receive any treatment." The majority of young people who do receive mental health treatment do so at school; and

WHEREAS, mental illness and disorders affect so many children and teens ages 6 to 17 that 79% of them do not receive mental health care. The average delay between onset of symptoms and intervention is 8-10 years and 90% of youth ages 10-24 that died by suicide had an underlying mental illness; and

WHEREAS, an environment of acceptance of the reality, prevalence, and effects of mental illness in the home, school, and community environments is essential to the development of supportive approaches towards those who suffer from mental illness; and

NOW, THEREFORE, BE IT RESOLVED, that the Placentia-Yorba Linda Unified School District strongly encourages efforts to obtain directed funding to supplement the mental health programs being offered in our schools;

BE IT FURTHER RESOLVED, that the Placentia-Yorba Linda Unified School District and the other school districts of Orange County be included in the stakeholder community planning process to collaborate on how to expend funds consistent with the required local plan.

PASSED AND ADOPTED this 10th day of September, 2019, in the County of Orange, California

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

NOES: None

ABSENT: None

ABSTAINED: None

State of California)

County of Orange)

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 No. **12** was duly and regularly adopted by said Board at a regular meeting thereof held on September 10, 2019, and passed by a <u>unanimous</u> vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 10th day of September, 2019.

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

\$9,406,069

Placentia – Yorba Linda Unified School District 2018-19 Unaudited Actuals

I <u>Revenues</u>

| LCFF Sources | 226,005,684 |
|----------------------|---------------|
| Federal Revenues | 10,948,571 |
| Other State Revenues | 42,505,035 |
| Other Local Revenues | 8,509,430 |
| Total Revenues | \$287,968,720 |

II <u>Expenditures</u>

| Certificated Salaries | 122,691,664 |
|------------------------------------|---------------|
| Classified Salaries | 42,697,969 |
| Employee Benefits | 73,609,580 |
| Books and Supplies | 8,833,139 |
| Services, Other Operating Expenses | 19,590,817 |
| Capital Outlay | 5,128,040 |
| Other Outgo | 5,784,332 |
| Direct Support/Indirect Costs | (447,928) |
| Total Expenditures | \$277,887,613 |

| Excess (Deficiency) of Revenues Over Expenditures | \$10,081,107 |
|---|--------------|
|---|--------------|

III Other Financing Sources/Uses Interfund Transfers

| Interfund Transfers In | 850,000 |
|--|-------------|
| Interfund Transfers Out/Redevelopment & Deferred Maint. Transfers | 1,525,038 |
| Total Other Financing Sources/Uses | \$(675,038) |

Increase/(Decrease) in Fund Balance

IV Fund Balance

| Beginning General Fund Balance, 7/1/2018 | 39,421,437 |
|--|--------------|
| Increase/(Decrease) in Fund Balance | 9,406,069 |
| Ending General Fund Balance, 6/30/2019 | \$48,827,506 |

V Components of Ending General Fund Balance

| Revolving Cash | 169,000 |
|---|--------------|
| Stores Inventory | 147,669 |
| Restricted Grants & Programs | 12,648,506 |
| Unrestricted Grants & Programs | 21,891,698 |
| Designated for Economic Uncertainties; 5% | 13,970,633 |
| Ending General Fund Balance, 6/30/2019 | \$48,827,506 |

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 11

Week of the School Administrator

WHEREAS leadership matters for California's public education system and the more than 6 million students it serves;

WHEREAS, school administrators are passionate, lifelong learners who believe in the value of quality public education, and

WHEREAS, the title "school administrator" is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrator; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS, public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing, and public administration; and

WHEREAS, school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

WHEREAS, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has declared the second full week of October as the "Week of the School Administrator" in Education Code 44015.1; and

WHEREAS, the future of California's public education system depends upon the quality of its leadership;

NOW, THEREFORE, BE IT RESOLVED, by the Placentia-Yorba Linda Unified School District, that all school leaders be commended for the contributions they make to successful student achievement.

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

NOES: None

ABSENT: None

ABSTAINED: None

State of California)

)

County of Orange)

Approved by the Governing Board of the Placentia-Yorba Linda Unified School District on September 10, 2019.

Judi Carmona Judi Carmona Clerk, Board of Education

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 October 8, 2019. A Date: October 9, 2019

Secretary, Board of Education