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

Minutes Regular Meeting Board of Education 5:15 p.m., Tuesday, May 14, 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 5:15 p.m., Tuesday, May 14, 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 5:16 p.m.

#### **REGULAR SESSION**

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

#### PLEDGE OF ALLEGIANCE

#### **COMMUNITY RECOGNITIONS**

Adjourned at 7:07 p.m. for reception held in honor of district volunteers; reconvened at 7:14 p.m.

#### **REPORT OUT OF CLOSED SESSION**

1. The Board took action to appoint Deeanne Carter, Nutrition Services Operations Supervisor, effective May 15, 2019.

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

2. The Board took action to appoint Ashlin Benesch, Nutrition Services Operations Supervisor, effective May 15, 2019.

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

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

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

3. The Board met and conferred in Closed Session and voted to deny General Liability Claim Number 569195.

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

May 14, 2019

4. The Board met and conferred in Closed Session and voted to approve Workers' Compensation Claim Number 16003042.

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

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

# 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 Sophia Oh, Student Board Member (early departure: 8:00 p.m.)

## **APPROVAL OF AGENDA**

Approved the May 14, 2019 Board of Education agenda as recommended by the Superintendent.

Preferential Student Board Member vote: Aye

Action: Car	ried		Mrs. Judi Carmona Mrs. Carol Downey
Ayes: Noes: Abstained:	Carrie Buck, Eric P None None	Padget, Jud	li Carmona, Karin Freeman, Carol Downey

# **MINUTES**

1. Approved the minutes of the Regular Meeting of April 9, 2019.

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 DowneyNoes:NoneAbstained:None

2. Approved the minutes of the Regular Meeting of April 30, 2019.

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

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

#### **RECOGNITIONS**

- AVID Eighth-Grade Standouts
- Kraemer Middle School Science Olympiad State Champions
- Chapman University Holocaust Art and Writing Contest, Lenore Bruckner

## PUBLIC COMMENT

Anthony Johnson from Assemblyman Phillip Chen's office presented the District with a Resolution recognizing Yorba Linda Middle School for their award as a California Distinguished School.

Priya Shah addressed the Board regarding the Reflections Program.

## STUDENT BOARD REPORT

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

#### SUPERINTENDENT'S REPORT

Superintendent Greg Plutko gave a brief update on the state budget, sharing that we are keeping a close watch on it. He also mentioned that we are not anticipating any new money.

Dr. Plutko shared that the Reflections Showcase was a wonderful event. He expressed that the success of the event is a direct reflection of the Board's long-term investment in the arts. A brief video was presented highlighting the event.

# SUPERINTENDENT'S REPORT (Continued)

Dr. Plutko continued his report by indicating that May is employee recognition month, including Teacher Appreciation Week, May 5-11, as well as Classified Employee Week, May 19-25. He commented that this is a wonderful way to celebrate our staff and thanked everyone for all that they do for our students.

Superintendent Plutko shared that the District had several WASC accreditations since the fall including Esperanza High School, Valencia High School, and Yorba Linda High School. In addition, Parkview just completed a mid-term accreditation. Principal Hardin did an excellent job, as this was his first time leading an accreditation.

Lastly, Dr. Plutko shared that we are almost there with our mission of getting students to graduation. It is a joyful time celebrating promotions and graduations, and he wished everyone good luck. He also noted that there will again be live streaming of the high school graduations, which will be available online to view.

# **STAFF PRESENTATION**

• Adam Bauer, Fieldman Rolapp & Associates, Inc., presented information on the proposed 2008 Series C General Obligation Bond refunding.

# **CONSENT CALENDAR**

- Approved/ratified purchase orders in the following amounts: (2018/2019) General Fund (0101), \$1,604,995.42; Child Development Fund (1212), \$9,852.19; Cafeteria Fund (1313), \$4,364.17; Deferred Maintenance Fund (1414), \$8,966.20; Capital Facilities Fund (2525), \$63,626.20; Schools Facilities Fund/Prop 47, Fund (3539), \$29,155.00; Special Reserve-Cap Outlay Fund (4040), \$737.50; Capital Facilities Agency Fund (2545), \$1,021,732.64; Insurance Workers Comp Fund (6768), \$280.58; Insurance Property Loss Fund (6770), \$104.74.
- Approved warrant listings in the following amounts: Check #218555 through 219665; current year expenditures (March 24, 2019 through April 27, 2019) \$6,619,645.66; total prior year expenditures, \$1,256,848.54 (2017-2018); and payroll registers 9A, \$13,566,278.01 and 9B, \$5,181,085.67.
- 3. Held by Board Member Karin Freeman.
- 4. Declared the property surplus, approved disposal of the items by public auction, and approved disposal of any items not acceptable for auction by the most economical means.
- 5. Designated textbooks as obsolete and approved disposal.
- 6. Authorized the continued use of Contract No. 4-01-56-0006A for the purchase of Roofing Materials for The Garland Company, Inc. through April 30, 2020.
- 7. Approved extension of time to the attached list of contracts. (See attached.)
- 8. Authorized contract renewal per Bid No. 217-03 for Fiber Fall and Mulch Installation Services with RWP Transfer, Inc., dba Recycled Wood Products, effective July 1, 2019 through June 30, 2020.

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

- 9. Authorized contract renewal per Unit Bid No. 219-02 for General Contractor Services with New Dimension and Easterday Construction, effective July 1, 2019 through June 30, 2020.
- 10. Authorized the continued use of (DGS) Contract No. 4-17-78-0006B, with Miracle Recreation Equipment Company, for the purchase and warranty of Playground and Outdoor Equipment, effective July 1, 2019 through June 30, 2020.
- 11. Authorized the continued use of (DGS) Contract No. 4-13-72-0008C, for the Purchase and Warranty of Floor Coverings with Shaw Industries, Inc., effective July 1, 2019 through June 30, 2020.
- 12. Approved a one-year agreement with BCS for Certificates of Insurance Compliance and Tracking, effective May 15, 2019 through May 14, 2020.
- 13. Adopted Resolution No. 23 to close Adult Education Fund. (See attached.)
- 14. Approved Resolution No. 27 to authorize the use of Temporary Interfund Borrowing for the 2019-20 fiscal year. (See attached.)
- 15. Approved a one-year license agreement for data analytics software with Forecast5 Analytics for 5Sight, effective May 15, 2019 through June 30, 2020.
- 16. Approved renewal of the lease agreement with Oliver Packaging for Meal Tray Heat Sealer Equipment and Supplies, effective July 1, 2019 through June 30, 2020.
- 17. Authorized use of Riverside Unified School District RFP No. 2017/18-12 for the purchase of Fresh Produce with Sunrise Produce Company, effective July 1, 2019 through June 30, 2020.
- 18. Authorized contract renewal for a Workers' Compensation Administrator with Athens Administrators, effective July 1, 2019 through June 30, 2020.
- 19. Approved agreement for Excess Workers' Compensation Insurance with Safety National Insurance Company, effective July 1, 2019 through June 30, 2020.
- 20. Authorized agreement renewal for Software Maintenance and Technical Support with Eagle Software, effective July 1, 2019 through June 30, 2020.
- 21. Approved the agreement for the Destiny Library Management System for all schools with Follett, Inc., effective July 1, 2019, through June 30, 2020.
- 22. Renewed Support Services Agreement for the Business Information, Human Resources, and Imaging Systems with OCDE, effective July 1, 2019, through June 30, 2020.
- 23. Approved/ratified Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 24. Ratified special education individual services contract and related services. (Individual contract on file.) (See attached.)

# **CONSENT CALENDAR (Continued)**

- 25. Ratified authority to settle the special education settlement agreement in the amount of \$80,000 in Case No. 2019010194.
- 26. Ratified authority to settle the special education settlement agreement in the amount of \$7,875 in Case No. 2019010400.
- 27. Approved the request for the increase of funds for the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2018, through June 30, 2019, for the provision of educational services to students with disabilities.
- 28. Approved the Caldwell Physical Therapy and Sports Rehabilitation Athletic Training Contract for services from July 30, 2019, through June 13, 2020.
- 29. Approved the Access Agreement with School Pathways for Parkview School for the 2019 2020 school year.
- 30. Approved the Service Agreement with PBIS Rewards to provide behavior support for students at Rio Vista Elementary School for the 2019 2020 school year.
- Ratified the Contract Number C-7124 with the California State University at Fullerton for the Melrose Elementary School students to participate in the ASES Kids Code field trip tour to CSUF on May 8, 2019.
- 32. Approved the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. (See attached.)
- 33. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. (See attached.)
- 34. Approved Raptor Technologies Visitor Management System Annual Access Fee Renewal effective June 1, 2019 through June 1, 2020.
- 35. Approved the Clinical Rehabilitation Waiver for Brianna Celaya.
- 36. Approved the Clinical Affiliation Agreement with Azusa Pacific University from May 15, 2019 to May 14, 2022.
- 37. Approved the Memorandum of Understanding with University of Redlands from July 1, 2019 to June 30, 2021.
- 38. Approved the Educational Fieldwork Agreement with the University of Redlands from July 1, 2019 to June 30, 2021.
- 39. Approved the Student Field Placement Agreement with University of Southern California from May 15, 2019 to May 14, 2022.
- 40. Approved Classified Human Resources Report. (See attached.)

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

41. 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:	Mr. Eric Padget

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

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

Preferential Student Board Member vote: Aye

Action: Ca	ried		Mrs. Karin Freeman Mr. Eric Padget
Ayes:	Carrie Buck, Eric	Padget, Juc	li Carmona, Karin Freeman, Carol Downey
Noes:	None		
Abstained:	None		

#### **GENERAL FUNCTIONS**

1. Adopted Resolution No. 29 declaring this summer, June 24 through August 2, 2019, as a "Soda *Free Summer*" for Placentia-Yorba Linda Unified School District summer programs. (See attached.)

Action: Car	ried		Mr. Eric Padget Mrs. Karin Freeman
Ayes: Noes: Abstained:	None	Padget, Jud	di Carmona, Karin Freeman, Carol Downey

2. Adopted revised 2019 Board of Education meeting schedule to change the July 8, 2019 Board Meeting to July 15, 2019. (See attached.)

Action:	Carried	Motion: Second:	Mrs. Carol Downey Mrs. Judi Carmona	
Ayes: Noes:	Carrie Buck, Eri None	c Padget, Jud	di Carmona, Karin Freeman, Carol Dov	vney

Abstained: None

#### **BUSINESS AND FINANCIAL**

1. Adopted Resolution No. 28 authorizing the issuance of Placentia-Yorba Linda Unified School District 2019 General Obligation Refunding Bonds. (See attached.)

Action: Car	ried		Mr. Eric Padget Mrs. Karin Freeman
Ayes: Noes: Abstained:	None	Padget, Juo	di Carmona, Karin Freeman, Carol Downey

2. Approved agreement for Underwriting Services with Piper Jaffray & Co.

	Mrs. Judi Carmona Mrs. Carol Downey

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

3. Approved agreement for Bond and Disclosure Counsel Services with Stradling Yocca Carlson & Rauth in connection with the General Obligation Refunding Bond proceedings.

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

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

## HUMAN RESOURCES

Approved the 2019-20 Declaration of Need for Fully Qualified Educators.

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

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

#### **BOARD INFORMATION**

Information regarding Third Quarter Financial Report as of March 31, 2019.

## COMMUNICATIONS

None

#### BOARD REPORT

Mrs. Carol Downey reported that she attended El Dorado and Valencia's Distinguished Scholars Nights as well as Yorba Linda's First Responders Recognition Breakfast.

Mrs. Karin Freeman shared that she went through a WASC accreditation for ROP, which was a positive experience. She had the opportunity to attend a Distinguished Scholar Night, the Prism show at El Dorado, and Yorba Linda's First Responders Breakfast. She also highlighted the Retroactive High School Diplomas campaign and hopes the word reaches those who meet the criteria to be granted a diploma.

Mrs. Judi Carmona attended the First Responders Breakfast, the reception for ArtWorks at the PDA, and several Senior Award and Distinguished Scholar Nights. This is a wonderful time to celebrate our students, teachers, and staff. She also commended Executive Director Renee Gray for being nominated to the Special Education State Committee and thanked her for her hard work.

Mr. Eric Padget shared that he is constantly amazed by all the accomplishments of our students. This is the best time of the year, and he gave kudos to all of our students. Mr. Padget also shared that he attended a Yorba Linda Town Hall meeting and highlighted the Safety Proclamation presented by Assemblyman Phillip Chen's office.

Mrs. Carrie Buck attended the Yorba Linda Woman's Club 2019 Student Awards Night where they gave away more than \$15,000 in scholarships to students all over the district. She participated in Love Placentia and thanked them for all they do. She attended the Prism show at El Dorado as well as the OCSBA Dinner Meeting where Kevin Gordon spoke about Full and Fair Funding. Mrs. Buck thanked staff for all of their hard work putting together the Local Control and Accountability Plan for our district.

#### ADJOURNMENT

Time: 8:37 p.m.

President Carrie Buck adjourned the May 14, 2019 Board of Education Meeting at 8:37 p.m.

Action:	Carried		Mrs. Karin Freeman Mr. Eric Padget	
Aves.	Carrie Buck	Fric Padget Jud	li Carmona, Karin Freem	an Carol I

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

#### NEXT SCHEDULED MEETING

June 4, 2019 (5:00 p.m.) June 18, 2019

# EXTENSION OF TIME FOR VARIOUS CONTRACT SERVICES

Vendor Name	Amend No.	Contract No.	New Contract End Date
School Facility Consultants	2	1617-16	6/30/2020
Knowland Construction Services	1	1718-20	6/30/2020
CF Environmental	1	1718-19	6/30/2020

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

### **RESOLUTION NO. 23**

#### May 14, 2019

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

WHEREAS, the District has determined that the Adult Education Fund No. 1111 is no longer required for special purposes as opened by the District when the fund was established: and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Placentia-Yorba Linda Unified School District hereby authorizes the Adult Education Fund No. 1111 be closed as of June 30, 2019.

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

STATE OF CALIFORNIA )

) ss. COUNTY OF ORANGE )

I, Greg S. Plutko, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 23 was duly and regularly adopted by said Board at a regular meeting thereof held on May 14, 2019, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 14th day of May 2019.

<u>Greg Plutko</u> Greg S. Plutko, Ed.D. Secretary, Board of Education Placentia-Yorba Linda USD

By:

Superintendent of Schools County of Orange

## PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 27 RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF FUND MONEYS

**ON MOTION** of Member Carol Downey, seconded by Member Eric Padget, the following resolution is hereby adopted:

**WHEREAS**, the Governing Board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

**WHEREAS,** amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

**NOW THEREFORE, BE IT RESOLVED** that the Governing Board of the Placentia-Yorba Linda Unified School District, in accordance with the provisions of Education Code Section 42603 adopts the following authorization for fiscal year 2019-20 to temporarily transfer moneys between funds.

**PASSED AND ADOPTED** by the Governing Board on May 14, 2019 by the following vote:

AYES:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNOES:NoneABSENT:NoneABSTAINED: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. 27 was duly and regularly adopted by said Board at a regular meeting thereof held on the 14th day of May, 2019, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of May, 2019.

Greg Plutko Secretary to Board of Education

# INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1.	Ed Tech Team, Inc.	Provider of Google Summit professional development workshops for district employees, May 15 – August 6, 2019; budgeted general funds, NTE: \$50,000.
2.	Full Spectrum Educational Services	Presenter of Wild Things & Animals of Prey assembly program for Rose Drive Elementary, May 21, 2019; budgeted gift funds, NTE: \$350.
3.	Game Truck Orange County	Presenter of video game and laser tag entertainment services for Melrose Elementary, June 7, 2019; budgeted gift funds, NTE: \$750.
4.	Game Truck Orange County	Presenter of expanded learning program assemblies and activities at Linda Vista, Van Buren, and Woodsboro elementary summer childcare centers, June 18 – July 25, 2019; budgeted expanded learning funds, NTE: \$3,600.
5.	Manny Toledo Soccer Academy	Presenter of soccer instruction, demo, and fun activities for Linda Vista and Wagner elementary summer preschool centers, June 28 – August 22, 2019; budgeted expanded learning funds, NTE: \$1,600.
6.	University Training Center, Inc.	Presenter of cardiopulmonary resuscitation (CPR) and first aid training sessions for coaches, July 1, 2019 – June 30, 2020; budgeted general funds, NTE: \$10,000.
7.	Chazz, The Magician	Presenter of children's magic show assemblies at Linda Vista, Van Buren, and Woodsboro elementary summer childcare centers, July 9, 2019; budgeted expanded learning funds, NTE: \$900.
8.	Satellite Sports Group, LLC	Presenter of BMX bike stunt shows at Linda Vista, Van Buren, and Woodsboro elementary childcare summer centers, July 19, 2019; budgeted expanded learning funds, NTE: \$2,700.
9.	John Morris (dba Ranger Jack)	Presenter of puppet and music programs at Linda Vista and Wagner preschool centers, August 1, 2019; budgeted expanded learning funds, NTE: \$300.
10.	Academic Entertainment, Inc.	Presenter of Wacky Science assembly program at Linda Vista, Van Buren, and Woodsboro elementary summer centers, August 2, 2019; budgeted expanded learning funds, NTE: \$2,685.
11.	Prehistoric Pets (d.b.a. Jurassic Parties)	Presenter of reptile program assemblies at Linda Vista and Wagner elementary preschool centers, August 2, 2019; budgeted expanded learning funds, NTE: \$250.

12. California Weekly Explorer	Presenter of history grade-level student assemblies for
	Tynes Elementary, August 22, 2019 - June 30, 2020;
	budgeted gift funds, NTE: \$4,380.

- 13. Aquarium of the Pacific Presenter of grade-level assemblies for Linda Vista and Wagner elementary preschool centers, August 23, 2019; budgeted expanded learning funds, NTE: \$825.
- 14. Carl Veater Provider of math professional learning services, planning, and data collection for elementary, middle, and high school teachers, August 28, 2019 – June 12, 2020; budgeted grant funds, NTE: \$9,000.
- 15. Julia Nyberg, Ed.D.
  Provider of professional development services on GATE strategies and math inquiry for fifth-grade teachers, September 1 December 30, 2019; budgeted general funds, NTE: \$3,500.
- 16. Perry Passaro, Ph.D.Provider of psychological assessment services for Special<br/>Education Student No. 1688, April 15 June 30, 2019;<br/>budgeted special education funds, NTE: \$5,500.
- 17. Stepping Stones Therapy, Inc.Provider of speech and language assessment services for<br/>Special Education Student No. 1688, April 15 June 30,<br/>2019; budgeted special education funds, NTE: \$2,250.
- 18. Scott Larson, Ph.D.Provider of psychological assessment services for Special<br/>Education Student No. 1689, April 29 June 30, 2019;<br/>budgeted special education funds, NTE: \$6,000.

# SPECIAL EDUCATION CONTRACTS

- 1. StaffRehab Master Contract for Nonpublic, Nonsectarian School/Agency Services from April 22 June 30, 2019; budgeted special education funds, NTE: \$30,000.
- Parents of Special Education Student No. 1341
   Reimbursement for Independent Educational Evaluation expenses, April 15 – June 30, 2019; budgeted special education funds, NTE: \$5,000.

# SCHOOL-SPONSORED FIELD TRIPS

1.	Travis Ranch School	Group Event Agreement with Festival Fun Parks, LLC dba Raging Waters Los Angeles, May 17, 2019, in San Dimas, California
2.	Kraemer Middle School	Cornell University Science Olympiad National Competition, May 29 – June 3, 2019, in Buffalo, New York
3.	Esperanza High School	Associated Student Body Camp, June 14 – 15, 2019, in Angelus Oaks, California
4.	Yorba Linda High School	Las Vegas Summer Wrestling Duals, June 17 – 20, 2019, in Las Vegas, Nevada
5.	Yorba Linda High School	Universal Dance Association Summer Camp, June 20 – 23, 2019, Indian Wells, California
6.	Yorba Linda High School	Westmont College Basketball Summer Tournament and Camp, June 21 – 23, 2019, in Santa Barbara, California
7.	Yorba Linda High School	32 <sup>nd</sup> Annual San Diego Classic Girls Basketball Tournament, June 27 – 30, 2019, in San Diego, California
8.	Valencia High School	Palm Springs High School Boys Basketball Tournament, June 28 – 30, 2019, in Palm Springs, California
9.	Yorba Linda High School	Associated Student Body Executive Camp, July 10 – 12, 2019, in Los Angeles, California
10.	English Language Development Program	Ocean Institute Summer Overnight Camp for English Language Development/Art/Science Enrichment Students July 15 – 16 and July 22 – 23, 2019, in Laguna Beach, California
11.	El Dorado High School	United Spirit Association Song/Pom Summer Camp, July 23 – 26, 2019, in Garden Grove, California
12.	Yorba Linda High School	United Spirit Association Summer Cheer and Song Camp, July 23 – 26, 2019, in Garden Grove, California
13.	El Dorado High School	United Spirit Association Elite Dance Camp, July 24 – 27, 2019, Long Beach, California
14.	Valencia High School	Girls Cross Country Big Bear Summer Training Camp, July 31 – August 3, 2019, in Big Bear, California
15.	Valencia High School	Boys Cross Country Big Bear Running Camp, July 31 – August 3, 2019, in Big Bear, California
16.	El Dorado High School	Universal Cheerleading Association Summer Camp, August 4 – 7, 2019, in Palm Springs, California

17.	Esperanza High School	Boys and Girls Varsity Cross Country Mammoth Lakes Summer Camp, August 5 – 10, 2019, in Mammoth Lakes, California
18.	El Dorado High School	Orange County Leadership Camp, August 6 – 9, 2019, in Santa Barbara, California
19.	Esperanza High School	Orange County Leadership Camp, August 6 – 9, 2019, in Santa Barbara, California
20.	Yorba Linda High School	Orange County Leadership Camp, August 6 – 9, 2019, in Santa Barbara, California

# GIFTS

- 1. Check for \$1,600 from Brookhaven Elementary PTA to be used for after-school enrichment theatre director at Brookhaven Elementary.
- 2. Check for \$500 from Orange County Council for Gifted and Talented Education to be used for the GATE program at Brookhaven Elementary.
- 3. Check for \$1,000 from The University of Michigan (student survey participation) to be used for instructional supplies and materials at Esperanza High School.
- 4. Check for \$400 from Andrew Linderman Pottery to be used for teacher conference expense reimbursement for Esperanza High School.
- 5. Checks totaling \$7,393.50 from Fairmont Elementary PTA to be used for grade-level field trip expenses for Fairmont Elementary.
- 6. Check for \$2,060 from Glenview PTA to be used for assembly expenses at Glenview Elementary.
- 7. Check for \$901 from Golden School PTA to be used for third-grade field trip expenses for Golden Elementary.
- 8. Checks totaling \$1,118 from Segerstrom Center for the Arts to be used for field trip transportation expenses for Linda Vista Elementary.
- 9. Check for \$510 from Mabel Paine Elementary School PTA to be used for field trip transportation expenses for Mabel Paine Elementary.
- 10. Check for \$933 from Placentia Rotary Club to be used for instructional materials and supplies for Morse Elementary.
- 11. Check for \$1,250 from Rose Drive Elementary PTA to be used for technology purchases at Rose Drive Elementary.
- 12. Check for \$1,025.25 from Topaz Elementary ASB to be used for field trip transportation expenses and admission fees for Topaz Elementary.
- 13. Checks totaling \$8,950.14 from Travis Ranch PTA to be used for field trip admissions and transportation expenses, grade-level assemblies, and teacher substitute expense reimbursement for Travis Ranch School.
- 14. Checks totaling \$2,655.25 from John O. Tynes PTA to be used for sixth-grade end of school year celebration and field trip transportation expenses for Tynes Elementary.
- 15. Various percussion musical instruments and accessories donated by Mr. Nigel Morris to be used in the district's music department.

# **CLASSIFIED HUMAN RESOURCES REPORT**

<u>Retirement</u> Genii Keefe Arliett Rishmawy Saeideh Seifi	<u>Position</u> Child Care Tchr I SPED Aide I Operations Supervisor	<u>Site</u> Fairmont Topaz Nutrition Svs	<u>Effective</u> 05/10/19 04/23/19 07/06/19
Resignation Jose Carrera Sherry Di Croce Juan Flores Sanchez Daniel Gutierrez Deanna Loveland Ruth Manrique Amber Matranga Kristin Milhous	Position Grounds Equipment Op SPED Aide I SPED Aide II-Spec Noon Duty Supvsr SPED Aide II Nutrition Svs Worker Noon Duty Supvsr SPED Aide III	<u>Site</u> Grounds Brookhaven George Key YLMS Rio Vista YLHS Golden Tynes	Effective 05/03/19 04/19/19 04/19/19 04/12/19 03/06/19 04/30/19 04/05/19 05/10/19
<u>Change of Status</u> <u>Employee</u> Saeda Alrifai Brenda Cheung Valerie Dyer	SPED Aide II-SpecSElem Lib/Med Tech, 3.75 hrE	<u>To</u> SPED Aide III Elem Lib/Med Tech, 5 hr Clerk I	Effective 04/01/19 04/22/19 04/22/19
<u>Out of Class</u> <u>Employee</u> Alexander Burton		<u>To</u> Tech Svs Tech	<u>Effective</u> 11/19/18-11/28/18
Employ Jose Alvarez Kimberly Bittle Jared Brass Audrianne Bridges-Skij Lilian Ebanks Cathy Graham Janeth Hidalgo Sandy Inocencio Jessica Jackson Maria Luisjuan Adrian Macias Michele Mack Ricardo Muniz Robin Skeene Youngkyung Suh	PositionNight CustodianSenior ClerkSPED Aide IIISPED Aide ISPED Aide IISPED Aide IIISPED Aide IIISPED Aide IIAcct Tech ISPED Aide IISPED Aide II	Site Glenknoll SPED Tynes Rio Vista George Key Mabel Paine YLMS Risk Mgmt Wagner Wagner Brookhaven Mabel Paine Grounds TRMS Tynes	Effective 03/25/19 04/22/19 03/25/19 03/19/19 03/19/19 04/11/19 04/22/19 04/22/19 04/22/19 04/22/19 04/22/19 04/22/19 04/01/19 03/19/19 03/18/19 03/29/19 04/25/19 04/09/19
<u>Leave of Absence</u> <u>Employee</u> Ernesto Inzunza Juan Luna Julyn Ocampo Anna Valencia	PositionSiteCustodian NightLakeviewHVAC MechanicMaintenanceNutr Svs WorkerEl DoradoSPED Aide IIIGolden	<u>Reason</u> Personal Illness Child Bonding Child Bonding Personal Illness	Effective 04/30/19-05/27/19 04/22/19-05/24/19 05/01/19-05/31/19 05/10/19-06/23/19
Termination Employee #13641	<u>Position</u> Noon Duty Supv	<u>Reason</u> Probation Release	<u>Effective</u> 03/29/19

		5	0.1	
Short Term	NTE Hrs	Reason	<u>Site</u>	Effective
Elizabeth Acker	150	Student Support	Expanded Lrng	02/01/19-06/28/19
Jana Adams	24	Student Support	Mabel Paine	03/18/19-06/14/19
Arlene Alcala	150	Student Support	Expanded Lrng	01/16/19-06/28/19
Fatima Arizmendi	21	ESL Prog Support	Ed Svcs	03/25/19-06/14/19
Starr Arellano	100	Student Support	SPED	03/11/19-05/24/19
Starr Arellano	150	Student Support	Expanded Lrng	03/02/19-06/28/19
Magdalena Avalos	21	Student Support	TRMS	02/12/19-04/12/19
Elizabeth Ayllon	30	Interpreting Svs	SPED	04/01/19-06/14/19
Michelle Barnes	1	Comp Instr Spec Mtg	Ed Svs	02/04/19-06/28/19
Lindsey Barnett	5	Pro-Act Par A Trng	SPED	03/27/19-03/28/19
Kelly Barrhansen	8	Student Support	Travis Ranch	02/25/19-04/12/19
Tyler Beeuwsaert	8	Student Support	Topaz	03/11/19-03/29/19
Jeanette Besheer-Hogan	96	Student Support	Kraemer	03/18/19-06/14/19
Sherri Bishop	3	Student Support	Brookhaven	04/08/19-04/12/19
Sherri Bishop	125	Student Support	Expanded Lrng	03/01/19-06/28/19
Erin Brunner	90	Student Support	Kraemer	03/25/19-04/12/19
		• •	Travis Ranch	02/12/19-03/29/19
Douglas Byrnes	100	Student Support		
Linda Cagney	1	Comp Instr Spec Mtg	Ed Svs	02/04/19-06/28/19
Norma Ceballos	25	Love & Logic Support	Ed Svs	03/18/19-06/14/19
Norma Ceballos	50	Clerical Support	Warehouse	04/22/19-06/28/19
Norma Ceballos	25	Student Support	Ruby Drive	04/24/19-06/14/19
Amy Chang	91	Student Support	TRMS	02/12/19-04/12/19
Mayumi Chase	1	Comp Instr Spec Mtg	Ed Svcs	02/04/19-06/28/19
Corrine Cherne	100	Student Support	Rose Drive	03/04/19-05/03/19
Bridget Colby	80	Student Support	Lakeview	04/22/19-06/14/19
Maria Corazon Ramirez	50	Student Support	Ruby Drive	04/01/19-06/14/19
Linda Cotta	1	Comp Instr Spec Mtg	Ed Svs	02/04/19-06/28/19
Gabrielle Coughran	10	Student Support	Tynes	03/11/19-04/05/19
Priscilla Cruz	100	Student Support	Fairmont	03/04/19-04/26/19
Edna DeLeon	5	Pro-Act Par A Trng	SPED	03/27/19-03/28/19
Freddy DeLeon	15	Student Support	Travis Ranch	02/26/19-04/12/19
Valeri Dyer	5	Pro-Act Par A Trng	SPED	03/27/19-03/28/19
Catrina Eazell	150	Clerical Summer Support		03/18/19-06/28/19
Cory Edmondson	80	Student Support	YLMS	03/04/19-04/26/19
Gladys Fetter	1	Comp Instr Spec Mtg	Ed Svs	02/04/19-06/28/19
Gladys Fetter	90	Student Support	Tynes	03/01/19-05/30/19
Joan Fillion	100	Clerical Support	Business Svcs	04/02/19-06/30/19
Casey Fleckenstein	72	• •	Van Buren	04/01/19-05/03/19
Sara Flores Sanchez	72	Student Support		04/01/19-06/14/19
		Student Support	Topaz	
Elina Franco	96	Student Support	Wagner	02/25/19-04/26/19
Pamela Gagnon	2	Student Support	Golden	03/18/19-04/19/19
Ana Maria Garcia	35	Student Support	Rio Vista	10/15/18-06/14/19
Julie Garcia	12	Student Support	Sierra Vista	04/01/19-06/14/19
Nivin Ghobrial	88	Student Support	TRMS	02/12/19-05/03/19
Kim Gil	23	Student Support	BYMS	03/11/19-03/29/19
Christy Goodman	30	Student Support	Linda Vista	03/27/19-06/14/19
Carol Gray	150	Clerical Support	Risk Mgmnt	03/14/19-06/30/19
Kristen Griffiths	7	Clerical Support	Business Svcs	04/02/19-04/05/19
Kenia Gutierrez Avelino	3	Student Support	Golden	02/18/19-02/22/19
Kenia Gutierrez Avelino	150	Student Support	Expanded Lrng	03/01/19-06/28/19
Violeta Hansen	60	Student Support	Mabel Paine	03/25/19-04/05/19
Elaine Hebert	1	Comp Instr Spec Mtg	Ed Svs	02/04/19-06/28/19
Edward Hernandez	150	Student Support	Expanded Lrng	01/01/19-06/28/19
		••	. 0	

<u>Short Term</u> (Cont'd)	<u>NTE Hrs</u>	Reason	Site	Effective
Amy Hicks	1	Comp Instr Spec Mtg	Ed Svs	02/04/19-06/28/19
2	•	· · •	SPED	02/25/19-04/12/19
Deborah Hunt	12	Student Support	-	
Jamie Hunt-Parent	21	Student Support	Tynes	02/25/19-04/12/19
Katie Ibrahim	24	Student Support	Woodsboro	03/18/19-06/14/19
Cristina Imberti	4	Student Support	Fairmont	03/25/19-03/29/19
Stephanie Inzunza	5	Pro-Act Par A Trng	SPED	03/27/19-03/28/19
Amy Jackson	4	Student Support	Fairmont	03/18/19-03/22/19
Jessica Jackson	15	Aide II Spec Training	Wagner	04/08/19-04/19/19
Halle Jaymes	100	Spch Therapy Support	SPED	03/04/19-03/29/19
Kaylee Jocovelli	3	Student Support	Golden	03/11/19-03/15/19
Kimberly Johnson	84	Student Support	Brookhaven	02/19/19-03/01/19
Kimberly Johnson	90	Student Support	Brookhaven	01/28/19-02/15/19
Megan Jones Harry	100	Student Support	Brookhaven	04/08/19-06/14/19
•				
Linda Juster-Hager	6	Student Support	Ruby Drive	03/25/19-06/13/19
Jessica Kaer	1	Comp Instr Spec Mtg	Ed Svcs	02/04/19-06/28/19
Jun Min Kang	11	Student Support	Tynes	02/25/19-04/12/19
Hannah Keller	6	Student Support	Brookhaven	05/06/19-05/17/19
Yoon Young Kim	8	Student Support	Golden	02/25/19-03/01/19
Armen Kocharian	5	Student Support	Ruby Drive	04/01/19-06/13/19
Anchao Lai	2	Student Support	La Entrada	03/21/19-03/22/19
Helen Lee	12	Student Support	Fairmont	03/04/19-03/29/19
Helen Lee	100	Student Support	SPED	02/11/19-03/15/19
Joshua Lee	21	Student Support	Tynes	02/25/19-04/12/19
Jennifer Littrell	5	Pro-Act Par A Trng	SPED	03/27/19-03/28/19
Erisha Liwanag	5	Pro-Act Par A Trng	SPED	03/27/19-03/28/19
Trisha Lleras	4	Student Support	Wagner	04/03/19-04/05/19
Brenda Long	1	Comp Instr Spec Mtg	Ed Svs	02/04/19-06/28/19
•	25			04/03/19-06/14/19
Ashley Lopez		Student Support	Expanded Lrng	
Marianna Lozoya	15	Student Support	Travis Ranch	03/04/19-04/12/19
Ruth Manrique	50	Nutrition Svs Support	Nutrition Svs	05/01/19-05/17/19
Patricia Martinez	125	Student Support	Expanded Lrng	03/01/19-06/28/19
Kristin Milhous	90	Student Support	Tynes	03/11/19-04/05/19
Devon Moller	5	Pro-Act Par A Trng	SPED	03/27/19-03/28/19
Estela Monroy	10	Parent Mtg Childcare	Topaz	08/28/19-06/13/19
Timothy Mullion	89	Student Support	YLHS	04/01/19-04/26/19
•		• •		
Timothy Mullion	44	Student Support	Topaz	02/11/19-02/22/19
Lori Nakashima	48	Student Support	Van Buren	04/02/19-05/02/19
Kevin Negron	114	AVID Tutoring	Kraemer	04/12/19-06/14/19
Amy Nelson	12	Student Support	Mabel Paine	03/25/19-05/03/19
Denise Newberry	23	Student Support	BYMS	03/11/19-03/29/19
Stacey Nichols	1	Comp Instr Spec Mtg	Ed Svs	02/04/19-06/28/19
Maricellis O'Brien	100	Student Support	Travis Ranch	02/12/19-04/05/19
	1	• •	Ed Svcs	02/04/19-06/28/19
Grace Pa		Comp Instr Spec Mtg		
Gabriel Padilla	75	Student Support	Travis Ranch	02/19/19-04/26/19
Bianca Pasillas	150	Student Support	Expanded Lrng	04/01/19-06/28/19
Bianca Pasillas	16	Student Support	Tynes	03/11/19-04/05/19
Van Pham	2	Student Support	Kraemer	03/18/19-04/05/19
Melanie Piercy	32	Student Support	La Entrada	03/04/19-03/29/19
Kelly Prinzing	16	Student Support	Tynes	03/04/19-04/05/19
Caitlin Rachunok	4	Student Support	Fairmont	03/25/19-03/29/19
		• •		
Michelle Ram Botello	23	Student Support	Mabel Paine	03/25/19-05/03/19
Arielle Redira	100	Student Support	SPED	03/22/19-04/26/19
Soledad Resendiz	150	Student Support	Expanded Lrng	01/16/19-06/28/19

Arlene Friedrich

Julie Gibson

Attend Clerk

Campus Supervisor

<u>Short Term</u> (Cont'd)	NTE Hrs	<u>Reason</u>		<u>Site</u>	Effective
Joseph Rojas-Granja	10	Interpreting Svs		SPED	03/11/19-06/14/19
Deana Sabo	20	Student Support		El Dorado	04/03/19-06/13/19
Jessica Saldado	125	Student Support		Expanded Lrn	
Joleen Sculteure	40	Student Support		Tynes	02/12/19-04/26/19
	100		unnort	SPED	03/18/19-06/14/19
Leigh Shepherd		Spch Therapy S	inoqqu		
Leigh Shepherd	100	Student Support		SPED	02/25/19-04/12/19
Ron Smiley	100	Student Support		Business Svs	04/08/19-06/30/19
Nicole Smith	150	Student Support		Expanded Lrn	
Steven Sofka	1	Comp Instr Spec	Mtg	Ed Svcs	02/04/19-06/28/19
Angelica Sotelo	150	Student Support		Expanded Lrn	g 02/01/19-06/28/19
Samantha Sotelo	9	Student Support		Tynes	03/11/19-04/05/19
Tamara Spees	55	Student Support		Golden	02/19/19-03/15/19
Celeste Stallings	4	Student Support		Travis Ranch	04/26/19-04/30/19
Adam Suarez	3	Student Support		Travis Ranch	03/11/19-03/15/19
Kira Sundheim	45	Student Support		Wagner	01/22/19-03/01/19
Anna Liza Tannehill	40		nort	SPED	03/18/19-06/14/19
		Student Bus Sup	•	-	
Eloisa Tarin	10	Scoring Bil Testi	ig	Human Rscs	04/01/19-06/30/19
Janice Taylor	80	Student Support		SPED	02/12/19-06/14/19
Leatrice Taylor Larson	150	Student Support		Expanded Lrn	
Bhrugesh Trivedi	4	Student Support		Rose Drive	03/21/19-03/22/19
May Troup	1	Comp Instr Spec	Mtg	Ed Svs	02/04/19-06/28/19
Yajaira Uribe	75	Student Support		Topaz	04/01/19-06/14/19
Natalia Vasco	5	Pro-Act Par A Tr	ng	SPED	03/27/19-03/28/19
Yajaira Vasquez	2	Student Support	U	Kraemer	03/18/19-04/05/19
Laura Violett	1	Comp Instr Spec	Mta	Ed Svs	02/04/19-06/28/19
Richard Wagner	5	Student Support		Wagner	03/11/19-04/05/19
Valerie Webber	1	Comp Instr Spec	Mta	Ed Svcs	02/04/19-06/28/19
Helen West	6	Interview Panel	inig	Human Rscs	04/08/19-06/28/19
Siaira West	23			Mabel Paine	03/25/19-05/03/19
		Student Support			
Erika West-Hall	5	Pro-Act Par A Tr	ng	SPED	03/27/19-03/28/19
Caroline Woods	4	Lib Sys Training		Ed Svcs	03/15/19-06/30/19
			<b></b>		
Substitutes	Position		<u>Site</u>		<u>Effective</u>
Jessica Alire	SPED Aid	,	SPED		03/25/19-06/14/19
Darya Behboudi Zamora	Campus S	Spvsr	Exec	Svcs	03/29/19-06/28/19
Charles Bennett	Tech Sup	port Spec	Techr	nology	02/26/19-06/30/19
Dakota Brown	Instruction	nal Aide PE	Eleme	entary PE	04/01/19-06/13/19
Carolynn Burgess	Nutr Svs	Kitchen Ld		on Svs	09/03/19-06/13/19
Veronica Castillo	Clerk II		Golde		09/03/18-06/13/19
Julie Cirata	Lib Med T	ech Asst	Ed Sv		02/28/19-06/28/19
Evelyn Earll	Clerk II		Ed Sv		03/06/19-06/28/19
Rosa Esqueda	Lib Med T	och Asst	Ed Sv		02/28/19-06/28/19
Casey Fleckenstein	SPED Aid		SPED		03/22/19-06/14/19
Alexander Flor		Supervisor	YLHS		04/05/19-06/14/19
Juan Flores Sanchez		le I, II, II Spec	SPED		04/22/19-06/14/19
Esmeralda Flores Suarez	SPED Aid	•	SPED		04/22/19-06/14/19
Connor Frankston	SPED Aid	•	SPED	)	03/22/19-06/14/19
Arlana Friadriah	Attend CL	orla	1/	oor	02/26/10 06/11/10

Kraemer

Kraemer

03/26/19-06/14/19

01/01/19-06/14/19

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Substitutes (Cont'd) Nancy Gomez Tammie Hagen Julie Imai **Roberta Justice** Kristina Kawase Shirley Ku Michael Lilly Bruce Linton Marisol Lopez Susan McKinley Susan McKinley Octavio Nolasco Rino Oliai Britlyn Pace Morgan Paul Arielle Redira Tav Rilev Maria Rodriguez Caroline Sewell Caroline Sewell Sara Sperling Chelcy Suarez Amy Troup Rachelle Van Der Ham Spencer Vito Caroline Wood Caroline Wood Elizabeth Woodling

Position **Bus Driver** Instructional Aide PE Clerk I. Sec I Receptionist Lib Med Tech Asst Lib Med Tech Asst Campus Supv Campus Supv Clerk II Lib Media Tech Lib Med Tech Asst R. Plant Coordinator Nutr Svs Kit Lead Lib Med Tech Asst SPED Aide I, II SPED Aide I, II, III Lib Med Tech Asst School Sec I, Clerk I Clerk II Clerk I, Sec I Lib Med Tech Asst Comp Instr Spec School Sec I, Clerk I Lib Med Tech Asst Tech Support Spec Instructional Aide PE Lib Med Tech Asst Clerk II

Site Transportation Elementary PE Woodsboro Human Resources Ed Svs Ed Svs Student Svs Student Svs Tynes Valadez Ed Svs Esperanza Nutrition Svs Ed Svs SPED SPED Ed Svs Bryant Ranch Tynes Lakeview Ed Svs Ed Svs Bryant Ranch Ed Svs Technology Elementary PE Ed Svs Golden

Effective 03/29/19-06/30/19

May 14, 2019

03/29/19-06/30/19
04/04/19-06/30/19
03/26/19-06/14/19
03/26/19-06/28/19
02/28/19-06/28/19
02/28/19-06/28/19
04/08/19-06/28/19
04/22/19-06/28/19
01/21/19-06/13/19
03/18/19-06/13/19
02/28/19-06/28/19
03/18/19-06/13/19
04/12/19-06/13/19
02/28/19-06/28/19
03/19/19-06/14/19
03/22/19-06/14/19
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01/21/19-06/13/19
02/19/19-06/21/19
02/28/19-06/28/19
03/29/19-06/28/19
03/01/19-06/14/19
02/28/19-06/28/19
02/25/19-06/30/19
04/10/19-06/13/19
02/28/19-06/28/19
09/03/18-06/13/19
Effective
11/12/18-01/31/1
01/01/10-05/31/1

### Booster Funded Co-Curricular Assignments

<u>Stipends</u>	Assignment	<u>Site</u>	NTE Amount	Effective
Ramiro Alfaro	Girls Soccer	El Dorado	\$2000	11/12/18-01/31/19
Rudy Arevelos	Band/Bass	Valencia	\$1400	01/01/19-05/31/19
Chris Cowling	Band	El Dorado	\$650	08/28/18-06/14/19
Ben Di Buono	Boys Lacrosse	YLHS	\$2507	02/23/19-05/10/19
Ted Dickensen	Softball	Esperanza	\$2757	02/09/19-04/25/19
Jesse Escalante	Boys Soccer CIF	Valencia	\$366	02/02/19-02/16/19
Alexander Flor	Girls Soccer	YLHS	\$3580	03/01/19-05/17/19
Rigoberto Flores	Boys Soccer	YLHS	\$400	02/09/19-04/26/19
Daniel Hart	Boys Volleyball	YLHS	\$3259	11/12/18-02/01/19
Mark Hensler	Softball	Esperanza	\$2757	02/09/19-04/25/19
Naomi Hernandez	Girls Soccer	YLHS	\$2557	03/01/19-05/17/19
Brian Jeannis	Track	Esperanza	\$1000	02/16/19-04/26/19
Mason Lindsey	Boys Volleyball	YLHS	\$2507	02/16/19-04/24/19
Rachel Meier	Girls Soccer	El Dorado	\$1500	09/01/18-11/01/18
Rachel Meier	Girls Soccer	El Dorado	\$1500	02/28/19-05/30/19
Katie Sarber	Cheer/Song	Esperanza	\$450/mo	03/15/19-06/14/19
Matthew Sommer	Track	Esperanza	\$2500	02/16/19-04/26/19
Michael Sprenger	Girls Wrestling CIF	YLHS	\$1285	01/23/19-02/23/19
Sarita Stamps	Girls Basketball	El Dorado	\$2000	02/09/19-03/26/19
Gregory Stull	Track	YLHS	\$2757	02/16/19-04/26/19

# District Funded Co-Curricular Assignments

<u>Stipends</u>	Assignment	<u>Site</u>	NTE Amount	Effective
Shane Brannon	Boys Lacrosse	Valencia	\$2507	02/23/19-05/10/19
Tommy Ferguson	Boys Lacrosse	Esperanza	\$3511	02/23/19-05/10/19
Allison Gatherum	Boys Volleyball	Valencia	\$2507	02/16/19-04/24/19
Jazzmin Mancilla	Girls Soccer	Esperanza	\$507	11/12/18-01/31/19
Ed Tunstall	Hd Softball	Esperanza	\$3761	02/09/19-04/25/19
Taylor Wallace	Track	El Dorado	\$2450	02/16/19-04/26/19

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

Employee Kamelia Adem Matthew Castillo Karen Estabrook

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

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

06/13/19	
Employee	<u>Site</u>
Grace Delgadillo	Kraemer
Grace Delgadillo	Morse
Julie Gibson	Kraemer
Kathy Levay	Golden
Herlinda Lopez Cisneros	Melrose
Inocencia Melton	Morse
Angela Sims	Golden

Vladimir Figueroa

Luis Garcia

Melrose

Valencia

# **CERTIFICATED HUMAN RESOURCES REPORT**

<u>Retirement</u> <u>Employee</u> Teri Fischbeck Janet Horton	<u>Site</u> Health Svs Fairmont	<u>Positic</u> Nurse Teach	_	Effective 05/31/19 (rev 06/17/19	ised dat	e)
Leaves of Absence Employee Carol Chisum-Rogers Cynthia Davila Katyanne Downing Paige Dupont Catherine German Blanca Gibbons Sandee Harper Eric Koranda Julie Masone Jon Matson Mavis Nam Karla Orme Brenda Tran Brian Wersky	Position Teacher Teacher Teacher Teacher Teacher TOSA Teacher Teacher ToSA Teacher ToSA Teacher Psychologist Teacher		Site Rose Drive Mabel Paine Lakeview Esperanza Tuffree Ed Svs Lakeview George Key Kraemer Ed Svs YLHS Esperanza Spec Ed Tuffree	Medical Maternity General Leav	nthood ld Bond re /Genera	Effective 08/22/19-06/12/20 04/22/19-05/19/19 04/05/19-06/14/19 05/07/19-06/14/19 05/06/19-06/14/19 04/08/19-04/12/19 04/24/19-05/08/19 04/04/19-06/14/19 04/01/19-10/18/19 04/12/19-05/01/19 04/22/19-06/14/19 05/11/19-06/14/19 08/08/19-06/15/20 04/29/19-06/06/19
<u>Employee Release</u> Employee ID # 13380	Position Teacher		<u>Site</u> Valadez	<u>Effect</u> 04/12		
<u>Employ</u> <u>Employee</u> Alfredo Mendoza	<u>Subject</u> Art		<u>Site</u> Valadez	<u>Status</u> Temp		Effective 04/22/19-06/30/19
<u>Educational Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 2018-2019 SY</u> Alesa Kerr Dion Taylor						
<u>Extra Duty Assignme</u> <u>Employee</u> Krystle Altenback Suzanne Bilhartz Tamara Borrego	<u>nts</u> <u>Site</u> Rose Drive Lakeview Ed Svs	PBIS/I Prepp	<u>Duty</u> House Support Leadership y K & Kinder sments	<u>Hrly Rate</u> \$25 \$25 \$27	<u>Hours</u> 6 25 10	Effective 01/07/19-05/31/19 09/01/18-06/14/19 01/07/19-06/30/19
Stephanie Brock Richard Cadra Sunshine Cavalluzzi Willis Cole Lucy Curran Cynthia Davila John Domen Tiffany Eliot Traci Eseltine	Ed Svs YLHS Ed Svs Valadez Ed Svs Spec Ed YLHS Ed Svs Ed Svs	SST C Indep Ed Lav Math T Classr Home Lunch NGSS Accele	Coordinator Study Coord w Academy	\$25 \$25 \$25 \$27 \$27 \$27 \$25 \$25 \$25 \$25	20 30 25 10 210 55 21 2 6	08/28/18-06/14/19 01/15/19-06/13/19 08/28/18-06/26/19 03/22/19-04/12/19 02/01/19-06/30/19 04/08/19-06/14/19 04/08/19-06/11/19 04/01/19-04/05/19 04/01/19-06/14/19

& Advanced Math

Afterschool Tutor

Love and Logic Conf \$25

\$27

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15

04/01/19-05/31/19

04/24/19-05/29/19

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Extra Duty Assignments (Cont'd)

Employee	Site	Extra Duty	Hrly Rate	<u>Hours</u>	Effective
Elaine Hudson	La Entrada	Curriculum Dev	\$25	20	11/05/18-06/14/19
Jackie Isabel	Ed Svs	Translator	\$25	5	04/22/19-06/30/19
Jennifer Jacobson	Fairmont	SPSA	\$25	24	01/15/19-06/14/19
Will Johnson	Spec Ed	Home Instruction	\$27	70	03/04/19-06/14/19
Gayane Keshishian	Ed Svs	ELA Prof Dev	\$25	1	03/20/19-03/20/19
Shannon Lee	Spec Ed	Assessments	\$27	80	03/25/19-06/14/19
Nancy Moreno	Spec Ed	Classroom Support	\$27	140	03/22/19-06/14/19
		Prep	\$25	20	
Lindsay Parsons	Ed Svs	Winter Choral	\$25	4	12/01/18-02/12/19
Cheryl Pastorek	Spec Ed	Assessments	\$27	40	04/30/19-06/21/19
Frank Perez	Esperanza	Detention	\$25	15	04/01/19-06/13/19
Jason Pike	Student Svs	Sat School Coord	\$25	12	04/26/19-06/15/19
Marsha Pinson	Ruby Drive	After School Tutor	\$27	2	04/01/19-06/13/19
Susan Sawyer	Ed Svs	CTE Support	\$25	100	11/05/18-06/28/19
Jeffrey Schumerth	YLHS	WASC Prep	\$25	6	03/04/19-03/22/19
Makiko Shibata-Ellis	Van Buren	SPSA Coordinator	\$25	20	03/01/19-06/13/19
Paola Suchsland	Valencia	Tiger Tutoring	\$27	2	03/21/19-03/21/19
Kathy Switzer	Brookhaven	After School Program	\$27	40	01/07/19-04/30/19
Mark Switzer	El Dorado	Prize Patrol Video	\$25	26	02/15/19-02/28/19
Lisa Williams	El Camino	Independent Study	\$27	40	03/04/19-06/13/19
Ryan Yoder	Brookhaven	Afterschool Musical	\$27	19	01/07/19-04/08/19
Hannah Young	Spec Ed	Triennial Assessment	\$27	18	03/25/19-05/30/19

Educational Services, AP Stats Course Preparation, \$25/Hr., NTE 15 Hrs., 03/15/19-06/30/19 Olivia Goldberg Gabrielle Stephenson

Educational Services, APP Jam Chaperones, \$25/Hr., NTE 40 Hrs., 02/04/19-06/28/19

Letitia Bernstein Sherri Berry-Norine Jodi Bonk Alex Choi Keith Dellalonga Stephen Faller Grace Lee Carrie Lester Daniel Worden

Educational Services, Crystal Cove Professional Development, \$25/Hr., NTE 6 Hrs., 02/04/19-06/28/19 Amita Desai Parker Tredick

Educational Services, Professional Development-Best Practices in Elem Educ., \$25/Hr., NTE 4 Hrs., 04/08/19-06/30/19 Katherine Paniagua Julie Stonich

Educational Services, Geometry Readiness Preparation, \$25/Hr., NTE 12 Hrs., 03/15/19-06/30/19 Melissa Chavez Heidi Krause Susan Rotkosky

Cynthia Caderao

Educational Services, Dual Language Program Prep., \$25/Hr., NTE 8 Hrs., 04/01/19-06/30/19 Carla Martin Mariana Mondragon

Educational Services, Revised Report Card Training, \$25/Hr., NTE 2 Hrs., 04/22/19-06/14/19 Daune Abadie Jennifer Adams Tammie Aho Michele Alberto Karen Aleksic Pamela Alexander Ligia Alvarado-Stowell Anita Amaya Michelle Anderson Joan Angeles-Dizon Kerry Archuleta Harvey Armbrust Sheri Ashe **Tessa Ashton** Debbie Ayala Laurel Ayer Mary Bailey Barbara Barboza **Billie Baron** Cathryn Bartieri Marilyn Bates Meghan Bautista Elizabeth Beach Loree Begin Anna Behrendt Carin Benner Garrett Bentley Michelle Beresford Elvira Bermudez Kathy Bernhardt Letitia Bernstein **Janelle Betts** Brittany Bibeau Suzanne Bilhartz Janice Bird **Donald Blankenship** Francine Bless Tara Bloomquist Lisa Bradley Joan Brewer **Betsy Brooks** Janet Brown Karen Brown Monica Burch James Burns Katherine Borrows-Davidson Jackie Caballero Trina Cabral

Educational Services, Revised Report Card Training, \$25/Hr., NTE 2 Hrs., 04/22/19-06/14/19 (Cont'd) Jennifer Callahan Stella Campos Maria Paz Campoy Linda Carl Jenna Case Kim Castillo Amanda Cerda Lynn Chadez Nicole Chappelle Wendy Chastain Athiah Chaudry Gina Chi **Carol Chisum-Rogers** Patty Chong Lisa Chouchan Susan Christensen Heather Christman Tracy Chung Lindsay Clark Jadie Converse Kristin Cooan Jill Cooney Steven Craik Teri Crawford Andrea Cronin Hollis Cruse Jennifer Dabasinskas Xochitl Dachenhausen Gunilla Davidson **Cindy Davila** Elise De Jesse Jaclyn Deano Angela DeGraw Jennifer DeLaney Courtney Depsky Stephanie Dev Leonel Diaz **Brenda Dimopoulos** Laura Does Sandra Doh Cathie Dolen Megan Doty Ticiana Doty Natalie Drake-Riggio Robin Dudnick Karen Dunn Lisa Dykstra Jennifer Ehlen Tiffany Eliot Inge Éppink Alexa Escobedo Ashley Eskew Karen Estrada

Educational Services, Revised Report Card Training, \$25/Hr., NTE 2 Hrs., 04/22/19-06/14/19 (Cont'd) Lisa Faist Martha Fano Stacy Farkas Julie Fast Kristen Feazel Joan Fiala Vladimir Figueroa Antonia Finn Norma Flores Wendy Fong **Toby Foster** Lisa Fraser Jannis Frederick Mike Fredstrom Shelly Freeland Rachel Friedrichs Katie Friend Michelle Frost Lisa Fulkerson Valerie Gabriel Rachel Gallagher Debbie Gamble Adriana Garcia-Ruiz Shannon Gibson Melissa Gifford Jennifer Gill Randi Ginns-Finney Adolfo Gomez Jon Gomez Aleah Gonzalves Delma Gonzales Kim Goodwin Katie Gotovac Lisa Graham Ruth Granados-Zamarron Ann Greenspan **Kimberly Griffin** Jamie Grijalva Michelle Grimsley Victoria Groscost Janelle Gullotti Laurie Gurley Heidi Gump Woodward Judy Gutierrez Mandy Gutierrez Tiffany Guy Monica Guzman Jessica Hall Lisa Hall Rossana Hamilton Paul Hanna Terri Hanna Illyse Harker

Educational Services, Revised Report Card Training, \$25/Hr., NTE 2 Hrs., 04/22/19-06/14/19 (Cont'd) Sandee Harper Tarek Hassoun Jodie Hawkins **Rich Hebert** Michael Hedderig Jennifer Heffner Calle Hendry Kimberly Hennessy Jori Henry Maria Hepps Carla Hernandez Sheri Hess Janeen Hill Marianne Hill Violet Hobbs **Deanne Hoff** Sarah Hoffman Stacy Hoffman Karen Hope Janet Horton Lisa Howard Amy Huhn Chad Hundeby Christine Jackson Jennifer Jacobson Jennifer Johns Cara Johnson Gloria Johnson Patricia Johnson Jana Jones Sandy Jung Irene Kapetanos Karen Keenan Randi Kelley Alesa Kerr Gayanne Keshishian Erin Kilbarger Carolyn Kim Janice Kishiyama Barbara Kohler Charlene Korsvall **Richard Kravitz** Esther Kutsak Tami La Magna Julie Lama Nancy Lanzi Jacqueline Laporte Amy Larsen Mary Larson Christopher Le Mercedes Leal-Carillo Candace Leard Shari Lee

Educational Services, Revised Report Card Training, \$25/Hr., NTE 2 Hrs., 04/22/19-06/14/19 (Cont'd) Tara Leifeste Elana Leiken Katelvn Leiva Charlene Leonard Jessica Leonard Sally Lester Karen Lewis Leslie Lewis Tami Lewis Judy Lighthipe Amy Livergood Donna Lopez Noelle Lopez Saede Lussier Claudia Lyman Lisa MacDonald Susan Magana Erin Malner Marci Malone Heather Marasco Alexander Marestaing Carla Martin Janet Martin Susan Martin Stephen Martinez Linda Mason Matt Mason Lori Mathewson Kim Maucher Linda Maxwell-Jordan Jenny Mc Lane-Raya Salvador McBenttez Sharon McBenttez Geri BcBride Jill McClain Cynthia McClelland Sarah McElwee **Diane McNall** Cathy Mell Peggy Mendez Jennifer Milam Beatriz Millan Cathy Miller **Christie Miller Danielle Miller** Mariana Mondragon Linda Moore Roberto Mora Tina Mora Claire Morrill **Rachel Moss** Cindy Mrotz Nancy Mullen

Educational Services, Revised Report Card Training, \$25/Hr., NTE 2 Hrs., 04/22/19-06/14/19 (Cont'd) Jose Munguia Pam Munoz Tony Munoz Nicole Muraoka Kristin Murphy **Deborah Myers** Steve Nakanishi Ashley Naval Nicole Neff Farrara Deanna Nelson Helen Nelson Kim Nerio Jessica Nguyen Lisa Nicholson James Novek Barbara Nypert Christine O'Shea Jessica Olguin Genevieve Olson Leanne Olson Sarah Olson Erika Ontiveros Vicki Osborn Bernadette Osborne Samantha Ostapeck Dawn Page Trisha Page Christine Paine Julie Pak **Rosemary Pang** Katherine Paniagua Lynette Parelli Sara Partida Jennifer Patrick Brieanna Patriquin Brianna Pearson Cynthia Pederson Minerva Pena Norma Perez Stacy Perr Barbara Peterson Marsha Pinson Carrie Pipkin **Christine Pizzo-Spina** Annemarie Plascencia Karen Platow-Jurgens Erin Pon Aimee Pope **Paula Powers** Angella Prokup Shauna Radicelli Ann Rago Cassandra Raichel

Educational Services, Revised Report Card Training, \$25/Hr., NTE 2 Hrs., 04/22/19-06/14/19 (Cont'd) Joy Rasic Jennifer Raya Judv Rees Meredith Reves Karen Ricotta Nicole Rodriguez Stephanie Rodriguez Krystal Rombeiro Ashley Romero Soledad Rossetter Tom Roth Kim Rothenberger Diane Rude Heidi Sabio Janet Salley Mary Sanchez Sandy Santa Maria Beth Schroeder Anita Schuber Stephanie Scott Diane Seitz Briana Seward Patricia Shea Christie Shen Makiko Shibata-Ellis Stacy Shimoda-Harms Jamie Shipe Patricia Simmons Sherri Simmons Hillary Sippell Peggy Sitar Molly Skane Mary Skates Cory Anne Skibiski Karen Skokan Allison Smith Lisa Smith **Rebeccalee Smith Rocio Sobschak** Grace Sohn Susan Solomonson **Elizabeth Solyom** Patty Soto Pat Souto Karen Sparks Katie Staples Stacy Stevens Julie Stonich Katherine Strohmenger Grace Stutz **Claudia Sundstrom** Melody Sweet Juliana Tabata

Jessica Zunigabravo

Educational Services, Revised Report Card Training, \$25/Hr., NTE 2 Hrs., 04/22/19-06/14/19 (Cont'd) Maria Tanco Tami Tang Andrea Taylor **Emily Taylor** Kristin Tesoro Shellie Teston Deana Thelen Marta Thomas **Bonnie Thompson** Kim Thorp Lauren Thurston **Cheryl Torres** Guadalupe Toscano Kelly Travassaros Martha Tripp Mark Ukes Rebecca Vale Jenny Valerio Lori Valor Danielle Van Pool Jennifer Vanderdoes Joanne Vaught Deborah Ventura Scott Villanueva Katherine Visconti Teresa Vitelli Shannon Vlastnik Amanda Vuoso Sara Walls Brian Warman Virginia Welch **Diane Westphal** Michelle Whalev Craig Wilkerson Kelly Willey Barbara Wilson Suzanne Wilson **Kimberly Wisnia** Michelle Woinarowicz Becky Wren Kim Wright Susan Yamamoto Eva C. Ybarra Laura Yeamen Pasillas Yeni Melanie Yoshimura Chris Zagarella Melissa Zaldivar Ana Zamora-Lopez Vanessa Zamortegui Steve Zietlow Maricel Zuniga

<u>El Camino, Curriculum Development, \$25/Hr., NTE 60 Hrs., 02/14/19-06/13/19</u> Christine Bonner Jennifer Di Carlo Susan Rotkosky

El Dorado, AP Proctor, \$25/Hr., NTE 32 Hrs., 04/10/19-06/14/19 John Bellows Harry Dolen

Special Education, Registered Behavior Training by VBA, \$25/Hr., NTE 10 Hrs., 03/01/19-05/30/19 Maria Cid Tanco Irene Kapetanos Amy Larsen Matthew Mason Danielle Van Pool Mary Vicky Sanchez

Shirleen St. Clair-Roshdie

<u>Special Education, VBA Training, \$25/Hr., NTE 12 Hrs., 03/01/19-05/30/19</u> Christopher Le Robert Lexin

Student Services, Saturday School, \$27/Hr., Instruction, \$25/Hr., Prep., 2018-2019 SY
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Employee	NTE Hours	Prep Hours
Vanessa Amorin	8	4
Joel Bradford	4	2
Carrie Fain	8	4
Glen Fain	16	8
Kelly Fritz	4	2
Mark Honig	8	4
Alesa Kerr	8	4
Whitney Leonard	4	2
Kyle Linebarger	4	2
Lynn Magnin	4	2
Samuel Myovich	8	4
Carmen Nicholson	4	2
Catherine Petz	8	4
Jenafer Reta	4	2
Lori Rikel	4	2
Stephanie Shirey	4	2
Lisa Smith	8	4
Gabrielle Stephensor	า 4	2
Michael Woodward	4	2

#### Valencia, AVID Collaborative Study Group, \$25/Hr., NTE 2 Hrs., 03/28/19

Barry Gardner Erica Harding-Watanabe Corinna Harnett Chris Henry Matthew Mahoney Danny Ortega David Quintero Calen Rau Leina Rizzo

# Valencia, Val Tech Program, \$25/Hr., NTE 12 Hrs., 01/07/19-05/31/19 James Thorne

Jamie Seibert

**Stipends** 

Employee	<u>Site</u>	Duty	NTE Amount	<u>Effective</u>
Amy Henderson	Spec Ed	ASHA Certification	\$675	08/23/18-06/30/19
Janet Horton	Fairmont	Outdoor Science Program	\$422	03/25/19-03/29/19
Megan Hulen	Spec Ed	ASHA Certification	\$750	08/23/18-06/30/19

Fairmont, Outdoor Science Program, NTE \$844, 03/25/19-03/29/19 Jill Cooney Susan Yamamoto

Topaz, Administrative Designee, NTE \$895, 09/28/18-06/13/19 Rossana Hamilton Stephanie Valdez-Schrader

<u>Tynes, Outdoor Science Program, NTE \$633, 02/19/19-02/21/19</u> Athiah Chaudry Janelle Gullotti Beatriz Millan Pat Souto

Van Buren, Outdoor Science Program, NTE \$844, 03/25/19-03/29/19 Jessica Nguyen Cassandra Raichel Makiko Shibata-Ellis

Wagner, Outdoor Science Program, NTE \$633, 05/28/19-05/31/19 Peggy Mendez Pam Munoz

#### **District Funded Co-Curricular Assignments**

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Michael Fenton	Valadez	Vocal Director	\$1755	08/28/18-06/14/19
Steve Lawson	El Dorado	Hd Wrestling CIF	\$1056	01/26/19-02/16/19
Gary Moore	Esperanza	Hd Girls Track	\$3836	02/16/19-04/26/19
Gary Moore	Esperanza	Boys Basketball CIF	\$226	02/02/19-02/08/19
Leina Rizzo	Valencia	Softball	\$2812	02/09/19-04/25/19
Mike Schreiber	YLHS	Hd Boys Lacrosse	\$3581	02/23/19-05/10/19
Kyle Thomas	El Dorado	Hd Girls Soccer CIF	\$264	02/01/19-02/06/19

# Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	Effective
Jon Aed	YLHS	Football	\$3324	02/09/19-04/26/19
Steve Bowers	YLHS	Football	\$1000	02/09/19-04/26/19
John Domen	YLHS	Football	\$2000	02/09/19-04/26/19
Frank Perez	Esperanza	Football	\$1500	01/01/19-04/30/19
Kyle Thomas	El Dorado	Hd Girls Soccer	\$2000	02/28/19-05/30/19

Substitute Teacher, 2018-2019 SY

Yunnuen Alonso Paige Anderson Jim Campbell Livia Cheng Marybelle Garcia Lilyanne Kane Jillian Kaun Oil Long Dale Mangum Jose Martinez Arielle Redira Dylan Ripley Deby Six Cheyenne Smith Vivian Soo Tara Tobin

# NOTICES OF COMPLETION

P.O. Number	Contractor	Project
M82P3571	CCCC Heating & Air Conditioning Inc.	El Dorado High School Remove and replace four gas/electric HVAC units in 200 building
M82P2731	D B Sales and Service	Esperanza High School Remove and replace one hot water boiler and vents for pool heater
M82C0787	Giannelli Electric	Brookhaven, Fairmont, Glenknoll, and Glenview Elementary Schools, Bernardo Yorba, Tuffree, and Yorba Linda Middle Schools, El Camino, and Esperanza High Schools Prop 39, Resolution No. 14 Lighting and electrical projects
M82C0894	Giannelli Electric	Valencia High School Repair and replace part of existing electrical substation for gym HVAC
M82C0912 M82C0914	Golden State Constructors	Bernardo Yorba Middle School Bid No. 217-07 Construct concrete ramp for DSA Legacy Project
		Yorba Linda High School Bid No. 217-07 Repair concrete pathway and patch walls in Forum quad area
M82C0809 M82C0811	JM Justus Fence Company	El Dorado High School Bid No. 219-07 Provide and install two iron gates with panic hardware for security fencing
		Kraemer Middle and Valencia High School Bid No. 219-07 Provide and install chain link fence and gates for security fencing

P.O. Number	Contractor	Project
M82C0819 M82C0839 M82C0896	New Dimension General Construction	El Camino High School Bid No. 219-02 Modifications to woodshop to create new classroom for Digital Media Program
		El Camino High School Bid No. 219-02 Provide and install basketball/volleyball poles
		Valencia High School Bid No. 219-02 Modifications in old gym to create new classroom for Robotics Program
M82P3959	Play Foundations Inc.	Van Buren Elementary School Remove and install replacement playground equipment due to fire damage
M82C0902 M82C0957	Seco Electric & Lighting Inc.	Valencia High School Bid No. 214-06 Provide and install large fan in old gym
		Valencia High School Bid No. 214-06 Install electrical panel, circuits, LED lights, and thermostat for Robotics Program
M82C0818	Time & Alarm Systems	Professional Development Academy Bid No. 216-06 Install low-voltage system additions for Student Resource Center Program
M82C0904 M82C0906	Western Indoor Environmental	Van Buren and Rio Vista Elementary School RFP No. 2019-06 Air duct cleaning for entire site
M82C0955	Wicketts Intl Plumbing Contractors	Ruby Drive Elementary School Bid No. 216-02 Repair storm drain system

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

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

#### May 14, 2019

**WHEREAS,** the Placentia-Yorba Linda Unified School District is organizing a Soda Free Campaign as part of its 2019 summer programs; and

**WHEREAS**, the Placentia-Yorba Linda Unified School District desires to promote healthy meal options for children and families and contribute to building a healthier community; and

WHEREAS, the American Academy of Pediatrics recommends eliminating soft drinks from schools; and

WHEREAS, sugar-sweetened calories alone make up to nine percent (9%) of the calories many children consume daily, and evidence suggests sugar-sweetened beverages are linked to obesity; and

WHEREAS, the Placentia-Yorba Linda Unified School District believes that limiting the sugary beverages offered as part of summer programming will contribute to the overall health and wellbeing of the Placentia-Yorba Linda Unified School District students; and

**NOW, THEREFORE, BE IT RESOLVED** that the Placentia-Yorba Linda Unified School District Board of Education declares this summer, June 24 through August 2, 2019, as a Soda Free Summer.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of May, 2019, in the County of Orange, California

AYES:Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman, Carol DowneyNOES:NoneABSENT: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. 29 was duly and regularly adopted by said Board at a regular meeting thereof held on May 14, 2019, and passed by a <u>unanimous</u> vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 14<sup>th</sup> day of May, 2019.

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

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

## SCHEDULE OF 2019 BOARD OF EDUCATION MEETINGS

January 15, 2019	Seat Student Board Representative
February 5, 2019	
March 5, 2019	
April 9, 2019 April 30, 2019 (5:00 p.m.)	LCAP Review Draft Study Session
May 14, 2019	
June 4, 2019 (5:00 p.m.) June 18, 2019	Public Hearings: LCAP/Budget
July 9, 2019	Seat Student Board Representative
July 15, 2019 (Monday, 8:30 a.m.)	Superintendent's Evaluation (Closed Session Only)
August 13, 2019	
September 10, 2019	
October 8, 2019	
November 12, 2019	
December 10, 2019	Organizational Meeting

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

Adopted: 12/11/2018 Revised: 05/14/2019

#### PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

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

## RESOLUTION AUTHORIZING THE ISSUANCE OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT (ORANGE COUNTY, CALIFORNIA) 2019 GENERAL OBLIGATION REFUNDING BONDS

**WHEREAS**, a duly called election was held in the Placentia-Yorba Linda Unified School District (the "District"), Orange County, California (the "County"), on February 5, 2008 (the "Election") and thereafter canvassed pursuant to law;

**WHEREAS**, at the Election there was submitted to and approved by the requisite fifty-five percent or more of the voters of the District voting on a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$200,000,000, payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization");

WHEREAS, pursuant to the Authorization, the District previously caused the issuance of \$28,500,000 of Placentia-Yorba Linda Unified School District (Orange County, California) General Obligation Bonds 2008 Election, Series C (Federally Taxable –Build America Bonds) (the "Prior Bonds");

**WHEREAS,** pursuant to Government Code Section 53550 *et seq.* (the "Act"), this Board of Education (the "Board") finds that the District is authorized to issue general obligation refunding bonds (the "Refunding Bonds") to refund all or a portion of the outstanding Prior Bonds (so refunded, the "Refunded Bonds");

**WHEREAS**, this Board desires to authorize the issuance of the Refunding Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein);

WHEREAS, all acts, conditions, and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and whereas the indebtedness of the District, including this proposed issue of Refunding Bonds, is within all limits prescribed by law;

WHEREAS, at this time the Board desires to appoint professionals related to the issuance of the Refunding Bonds; and

#### NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT, ORANGE COUNTY, CALIFORNIA AS FOLLOWS:

**SECTION 1.** <u>Purpose</u>. To refund all or a portion of the currently outstanding principal amount of the Prior Bonds and to pay all necessary legal, financial, and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Refunding Bonds pursuant to the Act in an aggregate principal amount not-to-exceed \$30,000,000, in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (each as defined herein), to be styled hereby authorizes the issuance of the Refunding Bonds pursuant to the Act in an aggregate principal amount not-to-exceed \$30,000,000, in one or more Series of Taxable or Tax-Exempt Current Interest Bonds pursuant to the Act in an aggregate principal amount not-to-exceed \$30,000,000, in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (each as defined herein), to be styled as the "Placentia-Yorba Linda Unified School District (Orange County, California) 2019 General

Obligation Refunding Bonds," with appropriate additional Series designation if more than one Series of Refunding Bonds are issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Government Code Section 53550(3) and (f) and Government Code Section 53587.

**SECTION 2.** <u>Paying Agent</u>. The Board hereby appoints the Paying Agent, as defined in Section 5 hereof, to act as paying agent, bond registrar, authentication agent and transfer agent for the Refunding Bonds on behalf of the District. The Board hereby authorizes the payment of the reasonable fees and expenses of the Paying Agent, as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Refunding Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically Education Code Section 15232.

**SECTION 3.** <u>Terms and Conditions of Sale</u>. The Refunding Bonds are hereby authorized to be sold at a negotiated sale to the Underwriter (as defined herein), upon the direction of the Superintendent, Assistant Superintendent, Business Services, or such other officer or employee of the District as may be designated by the Superintendent or Assistant Superintendent, Business Services for such purpose (collectively, the "Authorized Officers"). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

**SECTION 4.** <u>Approval of Purchase Contract</u>. The form of Purchase Contract by and between District and the Underwriter, substantially in the form on file with the Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized to execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; <u>provided</u>, <u>however</u>, that (i) the maximum interest rates on the Refunding Bonds shall not exceed that authorized by law, and (ii) the underwriting discount, excluding original issue discount, shall not exceed 0.475% of the aggregate principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$30,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

**SECTION 5.** <u>Certain Definitions</u>. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

"Authorizing Documents" means the authorizing resolution(s), indenture, agreement or other legal document(s) pursuant to which the Prior Bonds were authorized and issued.

"Act" means California Government Code Sections 53550 et seq.

**"Beneficial Owner"** means, when used with reference to book-entry Refunding Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such

"Bond Insurer" means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.

"Bond Payment Date" means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing August 1, 2019, with respect to the interest on the Refunding Bonds, and August 1 of each year commencing August 1, 2019, with respect to the principal payments on the Refunding Bonds.

"Bond Register" means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer, and exchange of Refunding Bonds will be recorded.

"**Code**" means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.

"Continuing Disclosure Certificate" means that certain contractual undertaking executed by the District in connection with the issuance of the Refunding Bonds pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, dated as of the date of issuance of the Refunding Bonds, as amended from time to time in accordance with the provisions thereof.

"Current Interest Bonds" means Refunding Bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Refunding Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

"Date of Delivery" means the date of initial issuance and delivery of the Refunding Bonds, or such other date as shall be set forth in the Purchase Contract or Official Statement.

"Depository" means the entity acting as securities depository for the Refunding Bonds pursuant to Section 6(c) hereof.

"DTC" means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Refunding Bonds.

"Escrow Agent" means U.S. Bank National Association.

"Escrow Agreement" means the Escrow Agreement relating to the Refunded Bonds, by and between the District and the Escrow Agent.

**"Federal Securities"** means securities as permitted, in accordance with the Authorizing Documents, to be deposited with the Escrow Agent for the purpose of defeasing the Refunded Bonds.

"Holder" or "Owner" means the registered owner of a Refunding Bond as set forth in the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

"Information Services" means the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System; or, such other services providing information with respect to called municipal obligations as the District may specify in writing to the Paying Agent or, in the absence of such written specification, as the Paying Agent may select.

"**Moody's**" means Moody's Investors Service, Inc., a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

"**Nominee**" means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

"Official Statement" means the Official Statement for the Refunding Bonds, as described in Section 17 hereof.

"Outstanding" means, when used with reference to the Refunding Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

Refunding Bonds canceled at or prior to such date;

Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or

Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution

"**Participants**" means those broker-dealers, banks, and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

"Paying Agent" means initially U.S. Bank National Association, or any other Paying Agent as shall be identified in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent, and bond registrar for the Refunding Bonds.

"Principal" or "Principal Amount" means, with respect to any Refunding Bond, the initial principal amount thereof.

"**Purchase Contract**" means the contract or contracts for purchase and sale of the Refunding Bonds, by and between the District and the Underwriter. To the extent the Refunding Bonds are sold pursuant to more than one Purchase Contract, each shall be substantially in the form presented to the Board, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve.

"**Record Date**" means the close of business on the fifteenth day of the month preceding each Bond Payment Date.

"Series" means any Refunding Bonds executed, authenticated and delivered pursuant to the provisions hereof and identified as a separate series of bonds.

**"S&P"** means S&P Global Ratings, its successors and their assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

"Taxable Bonds" means any Refunding Bonds not issued as Tax-Exempt Bonds.

**"Tax-Exempt Bonds"** means any Refunding Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Refunding Bonds.

"**Term Bonds**" means those Refunding Bonds for which mandatory sinking fund redemption dates have been established in the Purchase Contract.

"Transfer Amount" means, with respect to any Outstanding Refunding Bond, the Principal Amount.

"Treasurer" means the Treasurer-Tax Collector of the County.

"Underwriter" means Piper Jaffray & Co.

## SECTION 6. <u>Terms of the Refunding Bonds</u>.

(a) <u>Denomination, Interest, Dated Dates</u>. The Refunding Bonds shall be issued as bonds registered as to both principal and interest, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Refunding Bonds will be initially registered in the name of "Cede & Co.," the Nominee of DTC.

Each Refunding Bond shall be dated the Date of Delivery, and shall bear interest at the rates set forth in the Purchase Contract, from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Delivery. Interest on the Refunding Bonds shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bond shall mature later than the final maturity date of the Refunded Bonds to be refunded from proceeds of such Refunding Bond.

#### Redemption.

<u>Optional Redemption</u>. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

<u>Mandatory Redemption</u>. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract or the Official Statement.

<u>Selection of Refunding Bonds for Redemption</u>. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; <u>provided</u>, <u>however</u>, that with respect to redemption by lot, the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed prior to maturity pursuant to Section 6(b)(i) hereof, the remaining mandatory sinking fund payments with respect to such Term Bonds shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect to the portion of such Term Bond optionally redeemed, or (ii) within a maturity, Refunding Bonds shall be selected for redemption on a "Pro Rata Pass-Through Distribution of Principal" basis in accordance with DTC procedures, <u>provided further</u> that, such pro-rata redemption is made in accordance with the operational arrangements of DTC then in effect.

<u>Redemption Notice</u>. When redemption is authorized pursuant to this Resolution, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed; and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest thereon shall cease to accrue.

With respect to any Redemption Notice of Refunding Bonds, unless upon the giving of such notice such Refunding Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by the Paying Agent (or an independent escrow agent selected by the District) on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of. premium, if any, and interest on, such Refunding Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the Refunding Bonds shall not be subject to redemption on such date and the Refunding Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of such rescission in the same manner as the Redemption Notice was originally provided.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

(1) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(2) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Depository.

(3) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

(4) The Paying Agent shall provide a Redemption Notice to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent to the effect that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon.

(i) <u>Partial Redemption of Refunding Bonds</u>. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in principal amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

<u>Effect of Redemption Notice</u>. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(ii) <u>Refunding Bonds No Longer Outstanding</u>. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be irrevocably held in trust as provided in Section 19 hereof for the payment of the redemption price of such Refunding Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

## (b) <u>Book-Entry System</u>.

(i) <u>Election of Book-Entry System</u>. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Refunding Bond shall be registered in Bond Register maintained by the Paying Agent in the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Refunding Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to: (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Refunding Bonds, including any Redemption Notice; (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Refunding Bonds to be prepaid in the event the District redeems such Refunding Bonds in part; (iv) or the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on book-entry Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Refunding Bond is registered in the Bond Register as the absolute Owner of such Refunding Bond for the purpose of payment of principal of and premium and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on book-entry Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on book-entry Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on book-entry Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

(1) <u>Delivery of Letter of Representations</u>. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program. (2) <u>Selection of Depository</u>. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

<u>Payments and Notices to Depository</u>. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or Paying Agent with respect to principal of and premium, if any, or interest on book-entry Refunding Bonds and all notices with respect to such Refunding Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

(3) <u>Transfer of Refunding Bonds to Substitute Depository</u>.

(A) The Refunding Bonds shall be initially issued as described in the Official Statement. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or advance refunding of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

**SECTION 7.** <u>Execution of Refunding Bonds</u>. The Refunding Bonds shall be signed by the President of the Board of Education, or by such other member of the Board authorized to sign on behalf of the President, by his or her manual or facsimile signature, and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or the designees thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.</u>

**SECTION 8.** <u>Paying Agent; Transfer and Exchange</u>. So long as any of the Refunding Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal corporate trust office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, Series, maturity and principal amount upon presentation and surrender at the principal corporate trust office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the principal corporate trust

office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Refunding Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in exchange and substitution for the Refunding Bond so mutilated, but only upon surrender to the Paying Agent of the Refunding Bond so mutilated. If any Refunding Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in lieu of and in substitution for the Refunding Bond so lost, destroyed or stolen (or if any such Refunding Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Refunding Bond, the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Refunding Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District as provided in Section 7. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Refunding Bonds which have been selected or called for redemption in whole or in part. **SECTION 9.** <u>Payment</u>. Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal of and redemption premium, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the principal corporate trust office of the Paying Agent. The principal of, premiums, if any, and interest on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds of the District payable solely from the levy of *ad valorem* property taxes upon all property subject to taxation within the District, which taxes are unlimited as to rate or amount. The Refunding Bonds do not constitute an obligation of the County and no part of any fund of the County is pledged or obligated to the payment of the Refunding Bonds.

**SECTION 10.** <u>Form of Refunding Bonds</u>. The Refunding Bonds shall be in substantially the form attached as Exhibit A, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution, the Purchase Contract and the Official Statement, or to correct or cure any defect, inconsistency, ambiguity or omission therein. The Paying Agent is authorized to deliver the Refunding Bonds in temporary form and, if so, the Paying Agent shall execute and deliver definitive Bonds in an equal aggregate principal amount of authorized denominations, when available, and thereupon the temporary Refunding Bonds shall be surrendered to the Paying Agent. Until so exchanged, the temporary Refunding Bonds shall be entitled to the same benefits hereunder as definitive Refunding Bonds.</u>

**SECTION 11.** <u>Delivery of Refunding Bonds</u>. The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a final transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriter upon payment of the purchase price therefor.

**SECTION 12.** <u>Deposit of Proceeds of Refunding Bonds; Escrow Agreement</u>. An amount of proceeds from the sale of the Refunding Bonds necessary to purchase certain Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the escrow fund established under the Escrow Agreement (the "Escrow Fund"), which amount, if uninvested, shall be sufficient, or if invested, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds. The Board hereby authorizes the deposit of all or a portion of the premium received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds are hereby authorized to be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "Placentia-Yorba Linda Unified School District 2019 General Obligation Refunding Bonds Debt Service Fund" (the "Debt Service Fund") for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds. At the election of the District (i) to the extent the Refunding Bonds are sold in the more than one Series, there shall be created a separate Debt Service Fund for each such Series of Refunding Bonds, and all references herein to a Debt Service Fund shall be deemed to include each Debt Service Fund created for a Series of Refunding Bonds, and (ii) the Debt Service Fund may be established as a subaccount of, or otherwise combined with, any fund established by the County for the purpose of holding proceeds of *ad valorem* tax levies made to pay any bonds issued pursuant to the Authorization. A portion of the premium received by the District from the sale of the Refunding Bonds

may be transferred to the Debt Service Fund or applied to the payment of cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Bonds, there remain any such excess proceeds, such amounts will be transferred to any other debt service fund for general obligation bond indebtedness of the District and in the event there is no such debt outstanding, shall be transferred to the general fund of the District upon the order of the County Auditor/Controller, as provided in California Education Code Section 15234.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal of and interest on the Refunding Bonds when due.

## SECTION 13. Rebate Fund.

(c) <u>General</u>. If necessary, there shall be created and established a special fund designated the "Placentia-Yorba Linda Unified School District 2019 General Obligation Refunding Bonds Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the "Rebate Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by the that certain tax certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the "Tax Certificate").

#### Deposits.

Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Rebate Regulations, using as the "computation date" for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated.

The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

The District shall not be required to calculate the "rebate amount" and the District (iii) shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (11/2%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

<u>Withdrawal Following Payment of Refunding Bonds</u>. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the General Fund of the District.

<u>Withdrawal for Payment of Rebate</u>. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the "rebate amount" and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the "rebate amount" calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the "rebate amount" calculated as of the date of such payment (and any income attributable to the "rebate amount" determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

<u>Rebate Payments</u>. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.

<u>Deficiencies in the Rebate Fund</u>. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

<u>Withdrawals of Excess Amount</u>. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, upon written instructions from the District, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

<u>Record Retention</u>. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

<u>Survival of Defeasance</u>. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

**SECTION 14.** <u>Security for the Refunding Bonds</u>. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Refunding Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which moneys shall be applied to the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* property tax in accordance with this Section 14 and Section 53559 of the Act. Pursuant to Government Code Section 53515, the Refunding Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* taxes for the payment thereof.

Pursuant to Government Code Sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection of *ad valorem* taxes for the payment of the Refunding Bonds and all amounts on deposit in the Debt Service Fund to the payment of the Refunding Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in the Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of the Refunding Bonds to provide security for the payment of the Refunding Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District.

**SECTION 15.** <u>Arbitrage Covenant</u>. The District covenants that it will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section. Calculations for determining arbitrage requirements shall be the sole responsibility of the District.

**SECTION 16.** <u>Legislative Determinations</u>. The Board hereby determines that all acts and conditions necessary to be performed thereby or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board hereby finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

**SECTION 17.** <u>Official Statement</u>. The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Statement on behalf of the District, to deem the Preliminary Statement Statement Statement of the District, to deem the Preliminary Statement Statemen

Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as an Authorized Officer executing such final Official Statement shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

**SECTION 18.** <u>Insurance</u>. In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the principal of or interest on the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of principal or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

**SECTION 19.** <u>Defeasance</u>. All or any portion of the Outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(d) <u>Cash</u>: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with any amounts transferred from the Debt Service Fund, is sufficient to pay all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(e) <u>Government Obligations</u>: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with any amounts transferred from the Debt Service Fund and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Refunding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, "Government Obligations" shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or obligations secured or otherwise guaranteed, directly or indirectly, as to principal and interest by a pledge of the full faith and credit of the United States of America. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

## SECTION 20. Other Actions, Determinations and Approvals.

(f) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(g) The Board hereby finds and determines that both the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.

(h) The Board anticipates that the Refunded Bonds will be redeemed on the first optional redemption date therefor following the issuance of the Refunding Bonds.

(i) The Board hereby appoints U.S. Bank National Association as the Escrow Agent for the Refunded Bonds, and further approves the form of the Escrow Agreement, substantially in the form on file with the Secretary to the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual's execution and delivery thereof.

(j) The Board hereby appoints Piper Jaffray & Co., as Underwriter, Fieldman, Rolapp & Associates, Inc. as Financial Advisor, and Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, each with respect to the issuance of the Refunding Bonds.

(k) The provisions of this Resolution as they relate to the terms of the Refunding Bonds may be amended by the Purchase Contract. If the Purchase Contract so provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Government Code Section 53558(b). All or a portion of the Refunding Bonds are further authorized to be issued on a forward delivery basis.

(I) Based on a good faith estimate received by the District from the Municipal Advisor, the Board hereby finds that (i) the True Interest Cost of the Refunding Bonds (as defined in Government Code Section 5852.1(a)(1)(A)) is expected to be approximately 3.008%, (ii) the total Finance Charge of the Refunding Bonds (as defined in Government Code Section 5852.1(a)(1)(B)) is expected to be \$306,207.50, (iii) the total proceeds expected to be received by the District from the sale of the Refunding Bonds, less the Finance Charge of the Bonds, is \$29,409,374.20, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1(a)(1)(D)), calculated to the final maturity of the Refunding Bonds, will be \$39,799,608.33. The information presented in this section is included in satisfaction of Section 5852.1 of the Government Code, and shall not abrogate or otherwise limit any other provision of this Resolution.

**SECTION 21.** <u>Resolution to Treasurer</u>. The Secretary to the Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

**SECTION 22.** <u>Request to County to Levy Tax</u>. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The District sufficient to pay all such principal and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The Board hereby finds and determines that such *ad valorem* taxes shall be levied specifically to pay the Refunding Bonds being issued to finance and refinance specific projects authorized by the voters of the District at the Election.

**SECTION 23.** <u>Continuing Disclosure</u>. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Date of Delivery, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of Continuing Disclosure Certificate appended to the Preliminary Official Statement on file with the Secretary to the Board, and the Authorized Officers, each alone, are hereby authorized to execute the Continuing Disclosure Certificate with such changes thereto as the Authorized Officers executing the same shall approve, such approval to be conclusively evidenced by such execution and delivery. Noncompliance with the Continuing Disclosure Certificate shall not result in acceleration of the Refunding Bonds.

**SECTION 24.** <u>Further Actions Authorized</u>. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

**SECTION 25.** <u>Recitals</u>. All the recitals in this Resolution above are true and correct and the Board so finds, determines and represents.

**SECTION 26.** <u>Effective Date</u>. This Resolution shall take effect immediately upon its passage.

[REMAINDER OF PAGE LEFT BLANK]

PASSED AND ADOPTED this 14th day of May, 2019.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Carrie Buck

President, Board of Education Placentia-Yorba Linda Unified School District

Attest:

Greg Plutko

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

## SECRETARY'S CERTIFICATE

I, Dr. Greg Plutko, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District (the "District"), hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of the District duly and regularly and legally held at the regular meeting place thereof on May 14, 2019, of which meeting all of the members of the Board had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: May 14, 2019

<u>Greg Plutko</u> Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District (Form of Refunding Bond)

REGISTERED NO.

REGISTERED \$

CUSIP

## PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT (ORANGE COUNTY, CALIFORNIA) 2019 GENERAL OBLIGATION REFUNDING BONDS

# INTEREST RATE: MATURITY DATE: DATED AS OF:

\_\_\_% per annum

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Placentia-Yorba Linda Unified School District (the "District") in Orange County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2019. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2019, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association. Principal is payable upon presentation and surrender of this bond at the principal corporate trust office of the Paying Agent. Interest is payable by wire transfer by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown on the bond register maintained by the Paying Agent as of, and to the bank and account number on file with the Paying Agent as of, the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This bond is one of an authorization of bonds issued by the District pursuant to California Government Code Section 53550 *et seq.* (the "Act") for the purpose of refunding certain of the District's outstanding bonded indebtedness and to pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Education of the District adopted on May 14, 2019 (the "Bond Resolution"). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.

The bonds of this issue comprise \$\_\_\_\_\_ Principal Amount of current interest bonds, of which this bond is a part (each a "Refunding Bond").

This bond is exchangeable and transferable for bonds of like tenor, maturity and principal amount and in authorized denominations at the principal corporate trust office of the Paying Agent by the Registered Owner, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before August 1, 20\_\_\_ are not subject to redemption prior to their fixed maturity dates. The Refunding Bonds maturing on or after August 1, 20\_\_\_ are subject to redemption on or after August 1, 20\_\_\_ or on any date thereafter at the option of the District, as a whole or in part, at a redemption price equal to the principal amount of the Refunding Bonds called for redemption, plus interest accrued thereon to the date fixed for redemption, without premium.

The Refunding Bonds maturing on August 1, 20\_\_\_ are subject to mandatory sinking fund redemption on August 1 of each year on and after August 1, 20\_\_\_, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amounts represented by such Refunding Bonds to be so redeemed and the dates therefore and the final payment date is as indicated in the following table:

#### Redemption Dates

#### Principal Amounts

#### TOTAL

\$

The principal amount to be redeemed in each year shown above will be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, by any portion of the Refunding Term Bond optionally redeemed prior to the mandatory sinking fund redemption date.

If less than all of the Refunding Bonds of any one maturity shall be called for redemption, the particular Refunding Bonds or portions thereof of such maturity to be redeemed shall be selected by lot by the Paying Agent in such manner as the Paying Agent in its discretion may determine; provided, however, that the portion of any Refunding Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the Refunding Bonds or portions thereof to be redeemed shall be called for redemption, the particular Refunding Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order of maturity as directed by the District or, if the Paying Agent is not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the Refunding Bonds, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Refunding Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Refunding Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the Placentia-Yorba Linda Unified School District, Orange County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Board of Education of the District and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of the District, all as of the date stated above.

### PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

By: <u>(Facsimile Signature)</u> President of the Board of Education

COUNTERSIGNED:

(Facsimile Signature) [Secretary to/Clerk of] the Board of Education

# CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on \_\_\_\_\_, 2019.

U.S. BANK NATIONAL ASSOCIATION, as Paying Agent

Ву: \_\_\_\_\_ Authorized Representative

## ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address, and zip code of Transferee): \_\_\_\_\_\_\_\_ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: \_\_\_\_\_

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

## LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)

[Secretary to/Clerk of] the Board of Education

(Form of Legal Opinion)

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on June 18, 2019. Date: June 19, 2019 Secretary, Board of Education