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

Minutes
Regular Meeting
Board of Education

6:00 p.m., Tuesday, August 11, 2020 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 Mr. Eric Padget, President, in accordance with Executive Order N-29-20, Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., at 6:00 p.m., Tuesday, August 11, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

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

REGULAR SESSION

Reconvened to Regular Session at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Eric Padget, President

Mrs. Judi Carmona, Vice President

Mrs. Karin Freeman, Clerk Mrs. Carol Downey, Trustee Mrs. Carrie Buck, Trustee

Dr. Greg Plutko, Board Secretary

Noah Campuzano, Student Board Member

APPROVAL OF AGENDA

Approved the August 11, 2020 Board of Education agenda as recommended by the Superintendent.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Judi Carmona

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

Noes: None Abstained: None Board Minutes - 2 August 11, 2020

PUBLIC COMMENT

LaShé Rodriguez addressed the Board regarding a county public announcement.

PUBLIC HEARING

A Public Hearing was held relative to the use of temporary interfund borrowing up to 85 percent for the 2020-21 and 2021-22 fiscal years.

President Padget declared the Public Hearing open at 7:07 p.m. Having received no comments, the Public Hearing was closed at 7:07 p.m.

MINUTES

1. Approved the minutes of the Regular Meeting of July 6, 2020.

Action: Carried Motion: Mrs. Judi Carmona Second: Mrs. Carrie Buck

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

Noes: None Abstained: None

2. Approved the minutes of the Regular Meeting of July 7, 2020.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Karin Freeman

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

Noes: None Abstained: None

3. Approved the minutes of the Special Meeting of July 23, 2020.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

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

Noes: None Abstained: None

STUDENT BOARD REPORT

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

Board Minutes - 3 August 11, 2020

SUPERINTENDENT'S REPORT

Superintendent Greg Plutko commented on Student Board Member Noah Campuzano's great response to the question the Board posed to him. He assured Noah that teachers are working hard and participating in professional development to be prepared when school begins.

We know that the return to school and how it will be done is the subject on everyone's mind. At this time, we are moving forward with remote learning as we are on the state monitoring list. We know the best scenario would be to have teachers and kids together; and even trying to achieve that, our focus must be on wellness. The monitoring list date is challenging but we continue to watch it closely. Elementary waivers are an option but at this time no public school in Orange County has turned in a waiver.

Dr. Plutko indicated that tomorrow we would have the final data from the Hanover survey regarding distance learning. Of the 11,000 responses the top two concerns were student engagement and quality of instruction centering around student wellness. Once we are off the monitoring list, we will initiate a more detailed survey.

The Superintendent thanked the Board of Trustees for adopting the resolution condemning racism at the August 11, 2020 Board Meeting. As part of the resolution, a follow-up committee of staff and families is being formed. The chairperson for this committee is Valadez Principal Cuco Gracian and the first meeting will be held on Wednesday, August 19. Mr. Gracian is very excited about this leadership opportunity.

Lastly, Dr. Plutko gave a reminder that due to the COVID crisis the Local Control and Accountability Plan due date was pushed to September 30, 2020. A public hearing will be held at the September 8, 2020 Board Meeting and a single-item Special Board Meeting will be held either September 23 or 24. Once the date is confirmed, it will be published for the community on the District website.

CONSENT CALENDAR

- 1. Approved/ratified purchase orders in the following amounts: **(2020/2021)** General Fund (0101), \$11,984,474.58; Child Development Fund (1212), \$173,885.18; Cafeteria Fund (1313), \$2,979,323.00; Capital Facilities Fund (2525), \$303,258.17; Capital Facilities Fund (2545) \$986,932.73; Schools Facilities Fund/Prop 47, Fund (3539), \$525,806.85; Community Facilities District #1 Fund (4991), \$46,166.44; Insurance Workers' Compensation Fund (6768) \$307,200.00; Insurance Health and Welfare Fund (6769), \$500.00; Insurance and Property Loss Fund (6770), \$1,998,006.00.
- 2. Approved warrant listings in the following amounts: Check #229795 through 230319; current year expenditures (June 21, 2020 through July 25, 2020) \$9,666,319.40; and payroll registers 12A, \$11,926,339.38 10B, \$4,255,771.30.
- 3. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
- 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. Adopted Resolution No. 20-08, Intent to Dedicate Easement to City of Yorba Linda to maintain landscape areas within the easement at Yorba Linda High School. (See attached.)

Board Minutes - 4 August 11, 2020

CONSENT CALENDAR (Continued)

7. Adopted Resolution No. 20-09, Intent to Dedicate Easement to City of Yorba Linda to install a traffic signal within the easement at Yorba Linda High School. (See attached.)

- 8. Authorized use of the Reef-Sunset Unified School District Facility Supply Services Contract for the purchase of a modular building from American Modular Systems through September 20, 2021.
- 9. Approved architectural services agreement for design services for the Concession Stand Project at Valadez Middle School with Studio+ Architecture Corp., effective August 12, 2020 through December 31, 2021.
- 10. Approved Independent Contractor Agreement Business Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 11. Renewed consultant services agreement with Cooperative Strategies, LLC for demographic study services effective August 12, 2020 through August 11, 2021.
- 12. Adopted Resolution No. 20-06 to authorize the use of temporary interfund borrowing up to 85 percent for the 2020-21 and 2021-22 fiscal years. (See attached.)
- 13. Adopted Resolution No. 20-07 to authorize the use of County Treasurer transfer borrowings for the 2020-21 and 2021-22 fiscal years. (See attached.)
- 14. Approved the electronic fund transfer agreement with Education Management Systems to utilize K12 Payment System software for the 2020-21 school year.
- 15. Approved the NASPO ValuePoint Contract No. MNWNC-117 and California Participating Addendum No. 7-15-70-34-007 for the purchase of Chromebooks, laptops, and other educational technology with Firefly Computers.
- 16. Ratified the purchase of refurbished Chromebooks from 2NDGEAR, LLC utilizing the Governor's emergency purchasing proclamation.
- 17. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 18. Ratified the Memorandum of Understanding between the Centralia School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2020, through June 30, 2021.
- 19. Ratified 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, 2020, through June 30, 2021, for the provision of educational services to students with disabilities.
- 20. Ratified the agreement with the Hanover Research Council LLC from July 15, 2020, through July 14, 2021.
- 21. Approved the agreement with Nearpod for a subscription purchase of an online software system for the 2020-21 school year for our K-12 schools.
- 22. Amended the agreement for consulting services with Bell Educational Solutions for professional management and leadership services on an interim basis for the period of August 12, 2020, through June 30, 2021.

Board Minutes - 5 August 11, 2020

CONSENT CALENDAR (Continued)

- 23. Approved Resolution No. 20-05, Constitution Day Education Program. (See attached.)
- 24. Approved changing the expansion and rebranding of La Entrada High School to Buena Vista Virtual Academy.
- 25. Approved SmartMusic Pre-Order Acceptance Contract.
- 26. Approved the service agreement between KOCE-TV Foundation (PBS SoCal) for students at Rio Vista Elementary School for the 2020-21 school year.
- 27. Approved EduProtocols for professional development services in support of K-12 distance learning.
- 28. Approved the amendment to the agreement with Fullerton College for the College and Career Access Pathways Dual Enrollment Partnership.
- 29. Approved the subscription agreement with Edulastic for Grades 6-12 with the Placentia-Yorba Linda Unified School District.
- 30. Approved the subscription agreement with Turnitin for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District.
- 31. Approved the subscription agreement with ExploreLearning, LLC for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District.
- 32. Approved the submission of the Parent Square service for the 2020-21 school year for Bryant Ranch, Fairmont, and Travis Ranch Elementary Schools.
- 33. Approved the subscription agreement with Mystery Science for all elementary schools in the Placentia-Yorba Linda Unified School District.
- 34. Approved the license agreement with The DBQ Company for K-12 schools in the Placentia-Yorba Linda Unified School District.
- 35. Approved the agreement with Growth Opportunities through Athletics, Learning, and Service (GOALS) for the 2020-21 school year for Valadez Middle School Academy.
- 36. Approved the agreement with Big Brothers Big Sisters of Orange County and the Inland Empire for Melrose, Ruby Drive, and Topaz Elementary Schools to continue the partnership for the 2020-21 school year.
- 37. Approved the 2020-21 Consolidated Application for submission to the California Department of Education.
- 38. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and directed the Superintendent to send letters of appreciation. (See attached.)
- 39. Approved agreement for legal services with Dora Dome Law, August 12, 2020 through June 30, 2021.

Board Minutes - 6 August 11, 2020

CONSENT CALENDAR (Continued)

40. Approved the Affiliated Site Agreement with Stanbridge College from August 12, 2020 through August 11, 2021.

- 41. Approved the Affiliation Agreement with Claremont Graduate University from August 12, 2020 to July 31, 2023.
- 42. Approved the Clinical Rehabilitation Waiver for Jennifer Creamer.
- 43. Added the position of Chief Technology Officer to the classified management salary schedule. (See attached.)
- 44. Approved Classified Human Resources Report. (See attached.)
- 45. Approved Certificated Human Resources Report. (See attached.)

Approved the above listed recommendations.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Karin Freeman

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

Noes: None Abstained: None

GENERAL FUNCTIONS

1. Adopted Board Policy 6157, *Distance Learning*, second reading. (See attached.)

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Judi Carmona

Second: Mrs. Carrie Buck

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

Noes: None Abstained: None

2. Adopted revised Board Bylaw 9110, *Number of Board Members and Term of Office*, second reading. (See attached.)

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Judi Carmona

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

Noes: None Abstained: None Board Minutes - 7 August 11, 2020

GENERAL FUNCTIONS (Continued)

3. Adopted revised Board Bylaw 9111, *Governing Board Elections*, second reading, as amended. (See attached.)

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

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

Noes: None Abstained: None

4. Revised Board Policy 5128.1, Requirements for Graduation from a Comprehensive High School, first reading.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Judi Carmona

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

Noes: None Abstained: None

5. Revised Board Policy 5128.2, *Requirements for Graduation from a Continuation High School*, first reading.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Carrie Buck

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

Noes: None Abstained: None

6. Revised Board Policy 5128.4 Requirements for Graduation from Alternative High School (Independent Study), first reading.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Carol Downey

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

Noes: None Abstained: None Board Minutes - 8 August 11, 2020

GENERAL FUNCTIONS (Continued)

7. Revised Board Policy 5145.3, *Nondiscrimination/Harassment*, first reading.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Judi Carmona

Second: Mrs. Carrie Buck

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

Noes: None Abstained: None

8. Revised Board Policy 0410, Nondiscrimination in District Programs, first reading.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Judi Carmona

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

Noes: None Abstained: None

CURRICULUM AND INSTRUCTION

Approved the subscription agreement with Paper Company, Inc. for Grades 6-12 with the Placentia-Yorba Linda Unified School District.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

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

Noes: None Abstained: None

HUMAN RESOURCES

 Pursuant to Government Code 54953, approved the extension of the employment contract for Mr. David Giordano as Assistant Superintendent, Business Services, through June 30, 2023.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Judi Carmona

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

Noes: None Abstained: None

Board Minutes - 9 August 11, 2020

HUMAN RESOURCES (Continued)

2. Pursuant to Government Code 54953, approved the extension of the employment contract for Mr. Richard Lopez as Assistant Superintendent, Human Resources, through June 30, 2023.

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

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

Noes: None Abstained: None

3. Approved the employment contract for Dr. Linda Adamson as Assistant Superintendent of Educational Services, effective August 3, 2020 through June 30, 2023.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Carrie Buck

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

Noes: None Abstained: None

BOARD INFORMATION

Information item regarding Fourth Quarter Financial Report as of June 30, 2020.

COMMUNICATIONS

None

BOARD REPORT

Mrs. Judi Carmona reported that she was excited to see the professionalism of staff as they successfully navigate the distance-learning platform. She stated that we have an incredible team and looks forward to seeing the professional development and how teachers will creatively manage this different type of education for our students.

Mrs. Carrie Buck reported that Bella, the middle school student who experienced COVID with significant issues, is doing well now. Bella is making masks as a fundraiser, and Mrs. Buck brought each of the Board members one of Bella's masks. As she drove by Rose Drive Elementary, Trustee Buck noticed some girls with an ice cream stand and stopped to talk with them. They use the money they collect to buy food for kids in our district that need it. She also stopped to see the food distribution at Valencia High School and noted how many families were in line to take advantage of this much-needed service. Mrs. Buck is impressed with all the work that staff is doing to get ready for the first day of school, and she is excited but apprehensive to start the new year.

Board Minutes - 10 August 11, 2020

BOARD REPORT (Continued)

Mrs. Carol Downey thanked staff for all of the time and effort to get ready for the fall during these trying times. She commented how wonderful the food distribution is and thanked everyone for the hard work and time spent to help serve the families in our community that need that assistance. Mrs. Downey shared her that her daughter is a nurse and has indicated that COVID-19 is one of the worst viruses she has seen. It is important for us to remember the safety and wellness of everyone in our return to school plans.

Mrs. Karin Freeman thanked staff for the all of their amazing work, for example, the detailed bell schedules for remote learning shared with the Board. Mrs. Freeman will be participating in the ROP virtual meeting tomorrow where they will discuss the COVID plan for this year. Recently, she had the opportunity to attend the grand opening for the Placentia Veterans Village, a community for homeless veterans offering housing, financial, and health assistance. Donations may be made through their website. In looking at ways we can assist our families that work best for them, Parkview School is a bonus as it provides assistance with home schooling for those who prefer this form of education. Mrs. Freeman asked Student Board Member Noah Campuzano to let the Board know if he hears of unique ways that students find to address that disconnected sense and get back to school spirit and wellness. She closed by thanking everyone who attends the Board meetings for honoring the request to wear face masks as there are some people who have health risks and the added protection means everything to them.

Mr. Eric Padget commented that Student Board Member Noah Campuzano said it best that it is hard to teach and learn remotely, and he hopes it works well for everyone. Mr. Padget expressed that in thinking about the return to school, our biggest concern is for the safety of staff, students, and families. We need to plan for return to school very thoughtfully. Mr. Padget commented that we will get more information on the waiver process for elementary. Children are uniquely different, and we have programs that should support everyone.

ADJOURNMENT Time: 9:24 p.m.

President Eric Padget adjourned the August 11, 2020 Board of Education Meeting at 9:24 p.m.

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

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

Noes: None Abstained: None

NEXT SCHEDULED MEETING

Aves:

September 8, 2020

Board Minutes - 11 August 11, 2020

NOTICES OF COMPLETION

P.O. Number	Contractor	Project
N82C0839	Adco Roofing, Inc.	El Dorado High School - 900 Bldg. Roofing project, George Key - Main Bldg. Metal screening Bid No. 220-04
P82C0024	Alpha Décor & Painting, Inc.	Mabel Paine Elementary School Bid No. 220-05 Exterior campus painting project
N82V0135	American Modular Systems, Inc.	Glenview Elementary School Reef-Sunset USD Facility Serv. Contract Two modular classroom buildings for Dual Immersion Project
P82C0021	C & M Painters, Inc.	Fairmont Elementary School Bid No. 220-05 Exterior campus painting project
P82P0206	C C C C Heating & Air Conditioning, Inc.	Bernardo Yorba Middle School Remove/replace HVAC units and install curb adapters
N82C0838	Chapman Coast Roof Co., Inc.	El Dorado High School - 800 Bldg. George Key - Main Bldg. Bid No. 220-04
P82C0019	Dulux Painting, Inc.	Roofing projects Linda Vista Elementary School Bid No. 220-05 Exterior campus painting project
P82C0020	Dulux Painting, Inc.	Woodsboro Elementary School Bid No. 220-05 Exterior campus painting project
P82C0094	I & B Flooring, Inc.	Rose Drive Elementary School Bid No. 219-06 Replace carpet in Bldgs. 30 and 40
P82C0097	I & B Flooring, Inc.	Morse Elementary School Bid No. 219-06 Replace carpet in Bldgs. 500, 700, and Room 602

Board Minutes - 12 August 11, 2020

P.O. Number	Contractor	Project
P82C0098	I & B Flooring, Inc.	Brookhaven Elementary School Bid No. 219-06 Replace carpet in Bldg. 800 and Room 407
N82C0847	I & B Flooring, Inc.	Valencia High School Bid No. 219-06 Replace carpet in band room
P82C0061	JM Justus Fence Company	Brookhaven Elementary School Bid No. 219-07 Furnish/install chain link fence with panic hardware for security fencing project
P82C0062	JM Justus Fence Company	Rio Vista Elementary School Bid No. 219-07 Furnish/install chain link fence with panic hardware for security fencing project
P82C0096	Johnson Landscapes	Bryant Ranch Elementary School Bid No. 217-06 Annual maintenance of the Acacia shrubs
P82C0022	Mear Construction, Inc.	George Key School Bid No. 220-05 Exterior campus painting project
P82C0018	Piana Construction, Inc.	Wagner Elementary School Bid No. 220-05 Exterior campus painting project
P82P0190	Premier Air Conditioning, Inc.	Valencia High School Time/material to replace HVAC unit in science building
P82P0252	Prosurface, Inc.	Esperanza High School Resurface and paint two tennis courts
P82C0087	Seco Electric & Lighting, Inc.	Glenview Elementary School Bid No. 219-10 Install new conduits from portables to main electrical room for future modulars for Dual Immersion Project
P82C0023	Sky Painting	Tynes Elementary School Bid No. 220-05 Exterior campus painting project

Board Minutes - 13 August 11, 2020

P.O. Number	Contractor	Project
P82C0046	Universal Asphalt Co., Inc.	El Dorado High School Bid No. 219-08 Slurry seal and restripe student parking lot and basketball courts
P82C0101	West Coast Arborists, Inc.	El Dorado High School RFP No. 2019-02 Tree maintenance services
P82C0014	Western Indoor Environmental Services	Ruby Drive Elementary School RFP No. 2019-06 Duct cleaning for entire campus
P82C0015	Western Indoor Environmental Services	Topaz Elementary School RFP No. 2019-06 Duct cleaning for entire campus

Board Minutes - 14 August 11, 2020

RESOLUTION NO. 20-08

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

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

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

WHEREAS, the School District desires to provide an Easement to City of Yorba Linda for landscape maintenance, on, over, under, upon, above, along, and across the land in the City of Yorba Linda on Yorba Linda High School;

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

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

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

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

- **Section 1.** That the above recitals are all true and correct.
- **Section 2.** That the School District's governing board ("Board") declares its intent to dedicate the Easement to City of Yorba Linda upon the terms and conditions set forth in the recitals.
- Section 3. That the Board establishes September 8, 2020 for a public hearing on the question of the School District's intent to dedicate the Easement to City of Yorba Linda.
- The School District staff shall post this resolution in three (3) public places within the School District's boundaries and publish notice of the adoption of this resolution in compliance with Education Code Section 17558.

Board Minutes - 15 August 11, 2020

ADOPTED, SIGNED, AND APPROVED this 11th day of August 2020.

Eric Padget

Eric Padget

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

I, Karin Freeman, Clerk of the Governing Board of Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 11th day of August 2020, and that it was so adopted by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Karin Freeman_

Karin Freeman

Clerk of Governing Board of the

Placentia-Yorba Linda Unified School District

Board Minutes - 16 August 11, 2020

EXHIBIT "A

LEGAL DESCRIPTION LANDSCAPE MAINTENANCE EASEMENT

PARCEL A

THAT PORTION OF SECTION 23, TOWNSHIP 3 SOUTH, RANGE 9 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF YORBA LINDA, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS SHOWN ON RECORD OF SURVEY FILED IN BOOKS 74, PAGE 37, OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EASTERLY TERMINUS OF THAT CERTAIN COURSE SHOWN AS HAVING A BEARING AND DISTANCE OF NORTH 89° 18' 34" WEST, 84.13 FEET IN THE SOUTHERLY RIGHT OF WAY OF BASTANCHURY ROAD PER TRACT NO. 16510 AS PER MAP FILED IN BOOK 849, PAGES 48 AND 49 OF MISCELLANEOUS MAPS IN THE OFFICE OF SAID COUNTY RECORDER;

THENCE, ALONG THE SOUTHERLY RIGHT OF WAY OF BASTANCHURY ROAD OF SAID TRACT, THE FOLLOWING THREE COURSES:

THENCE, NORTH 89° 18' 34" WEST, 84.13 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 1542.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 00° 41' 26" WEST;

THENCE WESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 6° 38' 34", AN ARC DIATANCE OF 178.78 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 7° 20' 00" WEST;

THENCE TANGENT TO SAID CURVE NORTH 82° 40' 00" WEST, 417.50 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 1958.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 7° 20' 00" EAST;

THENCE WESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 3° 20' 38", AN ARC DIATANCE OF 114.27 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 3° 59' 22" EAST;

THENCE LEAVING SAID RIGHT OF WAY SOUTH 26° 46' 53" WEST, 12.23 FEET;

THENCE SOUTH 03° 18' 30" EAST, 7.55 FEET;

THENCE SOUTH 87° 28' 10" EAST, 24.60 FEET;

THENCE SOUTH 79° 44' 45" EAST, 26.34 FEET;

THENCE SOUTH 77° 12' 52" EAST, 49.09 FEET;

THENCE SOUTH 76° 07' 10" EAST, 64.92 FEET;

THENCE SOUTH 74° 20' 15" EAST, 93.97 FEET;

THENCE SOUTH 75° 49' 41" EAST, 53.56 FEET;

THENCE SOUTH 77° 31' 23" EAST, 64.84 FEET;

Board Minutes - 17 August 11, 2020

THENCE SOUTH 74° 06' 43" EAST, 25.47 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 110.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 15° 53' 17" WEST:

THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 24° 26' 09", AN ARC DIATANCE OF 46.91 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 8° 32' 52" EAST;

THENCE TANGENT TO SAID CURVE, NORTH 81° 27' 08" EAST, 27.17 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 270.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 8° 32' 52" WEST;

THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 12° 55' 44", AN ARC DIATANCE OF 60.93 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 4° 22' 52" EAST:

THENCE TANGENT TO SAID CURVE, SOUTH 85° 37' 08" EAST, 15.14 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 350.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 4° 22' 52" WEST:

THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 11° 02' 26", AN ARC DIATANCE OF 67.44 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 6° 39' 34" EAST;

THENCE TANGENET TO SAID CURVE, NORTH 83° 20' 26" EAST, 22.87 FEET;

THENCE NORTH 81° 47' 42" EAST, 38.62 FEET TO THE BEGINNING OF A TANGENET CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 300.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 8° 12' 18" WEST;

THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 9° 03' 16", AN ARC DIATANCE OF 47.41 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 0° 50' 58" EAST;

THENCE TANGENET TO SAID CURVE, SOUTH 89° 09' 02" EAST, 19.90 FEET;

THENCE SOUTH 85° 47' 16" EAST, 19.47 FEET;

THENCE SOUTH 81° 37' 40" EAST, 16.34 FEET;

THENCE SOUTH 76° 03' 10" EAST, 14.19 FEET TO THE BEGINNING OF A TANGENET CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 120.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 13° 56' 50" WEST:

THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 12° 43' 54", AN ARC DIATANCE OF 26.67 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 01° 12' 56" WEST;

THENCE NONTANGENET TO SAID CURVE, NORTH 83° 35' 35" EAST, 10.00 FEET TO THE SOUTHERLY RIGHT OF WAY OF BASTANCHURY ROAD;

THENCE ALONG THE RIGHT OF WAY OF SAID ROAD, NORTH 44° 18' 34" WEST, 38.18 FEET TO THE POINT OF BEGINNING.

CONTAINING 30,748 SQUARE FEET, MORE OR LESS.

AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

Board Minutes - 18 August 11, 2020

EXHIBIT "A"

LEGAL DESCRIPTION LANDSCAPE MAINTENANCE EASEMENT

PARCEL B

THAT PORTION OF SECTION 23, TOWNSHIP 3 SOUTH, RANGE 9 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF YORBA LINDA, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS SHOWN ON RECORD OF SURVEY FILED IN BOOKS 74, PAGE 37, OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EASTERLY TERMINUS OF THAT CERTAIN COURSE SHOWN AS HAVING A BEARING AND DISTANCE OF NORTH 89° 00' 00" WEST, 570.00 FEET IN THE SOUTHERLY RIGHT OF WAY OF BASTANCHURY ROAD AS PER TRACT MAP NO. 16510, FILED IN BOOK 849, PAGES 48 AND 49 OF MISCELLANEOUS MAPS IN THE OFFICE OF SAID COUNTY RECORDER:

THENCE, ALONG THE SOUTHERLY RIGHT OF SAID ROAD, NORTH 89° 00' 00" WEST, 310.75 FEET;

THENCE LEAVING SAID RIGHT OF WAY, SOUTH 1º 00' 00" WEST, 24.60 FEET;

THENCE SOUTH 86° 49' 21" EAST, 21.33 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 200.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 3° 10' 39" EAST;

THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 7° 46' 13", AN ARC DIATANCE OF 27.12 FEET, TO THE BEGINNING OF A TANGENT COMPOUND CURVE CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 42.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 10° 56' 52" EAST;

THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 34° 42' 15", AN ARC DIATANCE OF 25.44 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 45° 39' 07" EAST;

THENCE TANGENT TO SAID CURVE, THENCE SOUTH 44° 20' 53" EAST, 14.46 FEET; TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 60.00 FEET; A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 45° 39' 07" WEST;

THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 42° 25' 27", AN ARC DIATANCE OF 44.43 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS SOUTH 3° 13' 40" WEST;

THENCE TANGENT TO SAID CURVE, SOUTH 86° 46' 20" EAST, 18.12 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 200.00 FEET; A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 3° 13' 40" EAST; THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 5° 23' 38", AN ARC DIATANCE OF 18.83 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 8° 37' 18" EAST;

THENCE SOUTH 81° 22' 42" EAST, 24.66 FEET;

THENCE NORTH 8° 37' 18" EAST, 6.87 FEET;

Board Minutes - 19 August 11, 2020

THENCE SOUTH 82° 15' 25" EAST, 48.01 FEET TO THE BEGINNING OF A NONTANGENT CURVE CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 48.00 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 54° 51' 19" WEST;

THENCE EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 80° 11' 46", AN ARC DIATANCE OF 67.18 FEET, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 25° 20' 27" EAST;

THENCE NONTANGENT TO SAID CURVE, NORTH 64° 52' 33" EAST, 51.43 FEET; THENCE NORTH 3° 18' 30" WEST, 18.33 FEET;

THENCE NORTH 20° 40' 19" WEST, 14.86 FEET TO THE SOUTHERLY RIGHT OF WAY OF BASTANCHURY ROAD BEING ON A CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 1958.00 FEET. A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 1° 32' 41" EAST;

THENCE WESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 0° 32' 41", AN ARC DIATANCE OF 18.62 FEET TO THE POINT OF BEGINNING, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 1° 00' 00" EAST;

CONTAINING 17,698 SQUARE FEET, MORE OR LESS.

AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

Board Minutes - 20 August 11, 2020

EXHIBIT "A"

LEGAL DESCRIPTION PIPE MAINTENANCE EASEMENT

PARCEL C

THAT PORTION OF SECTION 23, TOWNSHIP 3 SOUTH, RANGE 9 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF YORBA LINDA, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS SHOWN ON RECORD OF SURVEY FILED IN BOOKS 74, PAGE 37, OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EASTERLY TERMINUS OF THAT CERTAIN COURSE SHOWN AS HAVING A BEARING AND DISTANCE OF NORTH 89° 00′ 00″ WEST, 570.00 FEET IN THE SOUTHERLY RIGHT OF WAY OF BASTANCHURY ROAD AS PER TRACT MAP NO. 16510, FILED IN BOOK 849, PAGES 48 AND 49 OF MISCELLANEOUS MAPS IN THE OFFICE OF SAID COUNTY RECORDER, SAID POINT BEING THE BEGINNING OF A CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 1958.00 FEET. A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 1° 00′ 00″ EAST;

THENCE EASTERLY ALONG SAID RIGHT OF WAY AND SAID CURVE, THROUGH A CENTRAL ANGLE OF 0° 32' 41" AN ARC DIATANCE OF 18.62 FEET, TO THE TRUE POINT OF BEGINNING, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 1° 32' 41" EAST;

THENCE, LEAVING SAID RIGHT OF WAY, SOUTH 20° 40' 19" EAST, 14.86 FEET;

THENCE SOUTH 3° 18' 30" EAST, 17.00 FEET;

THENCE SOUTH 88° 23' 05" EAST, 96.63 FEET;

THENCE NORTH 42° 54' 01" EAST, 11.73 FEET;

THENCE NORTH 79° 44' 45" WEST, 8.00 FEET;

THENCE NORTH 87° 28' 10" WEST, 24.60 FEET;

THENCE NORTH 3° 18' 30" WEST, 7.55 FEET;

THENCE NORTH 26° 46' 53" EAST, 12.23 FEET TO A POINT ALONG THE RIGHT OF WAY OF BASTANCHURY ROAD, SAID POINT BEING ON A CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 1958.00 FEET. A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 3° 59' 22" EAST:

THENCE WESTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 2° 26' 41", AN ARC DIATANCE OF 83.54 FEET TO THE TRUE POINT OF BEGINNING, A RADIAL OF SAID CURVE TO SAID POINT BEARS NORTH 1° 32' 41" EAST;

Board Minutes - 21 August 11, 2020

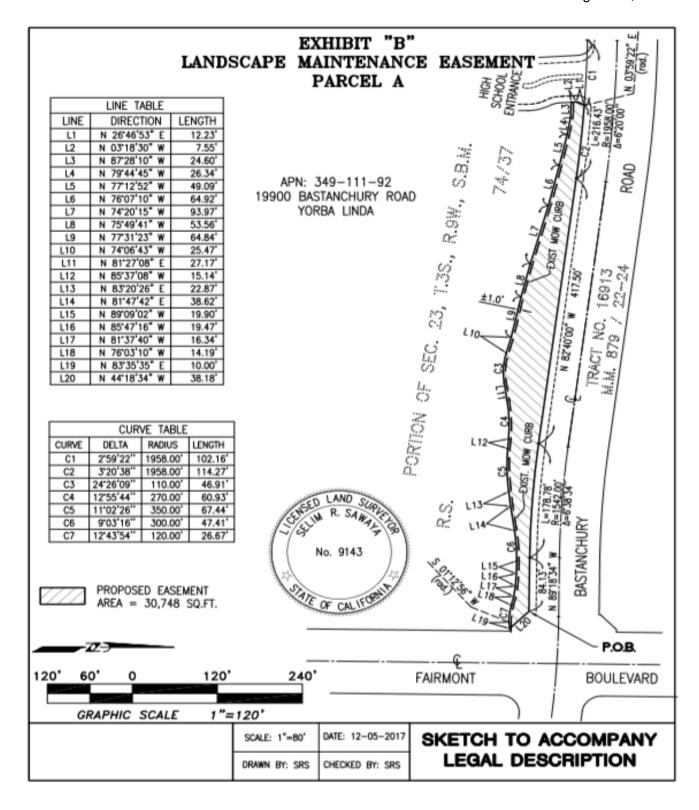
CONTAINING 2,550 SQUARE FEET, MORE OR LESS.

AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

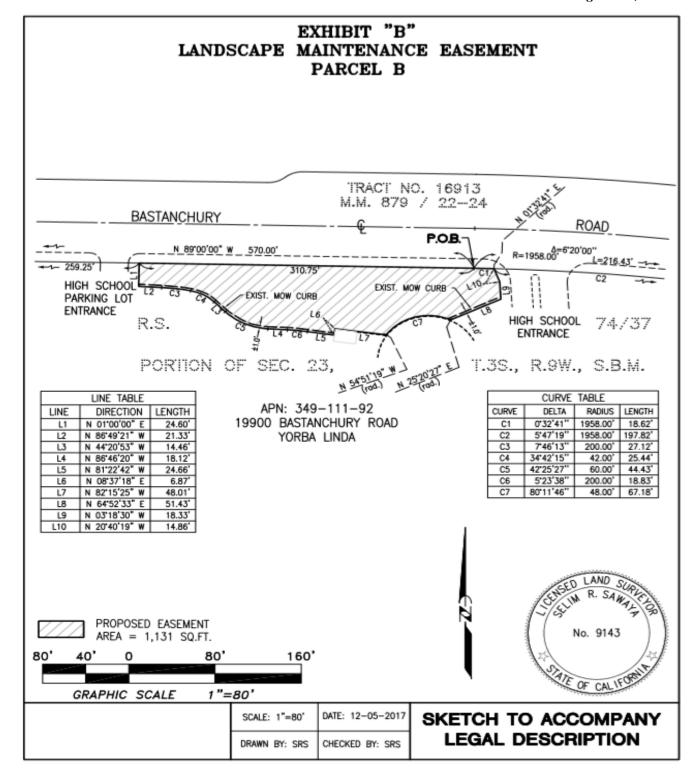
BY: Selim Sawaya December 5, 2017
L.S. No. 9143 DATE:



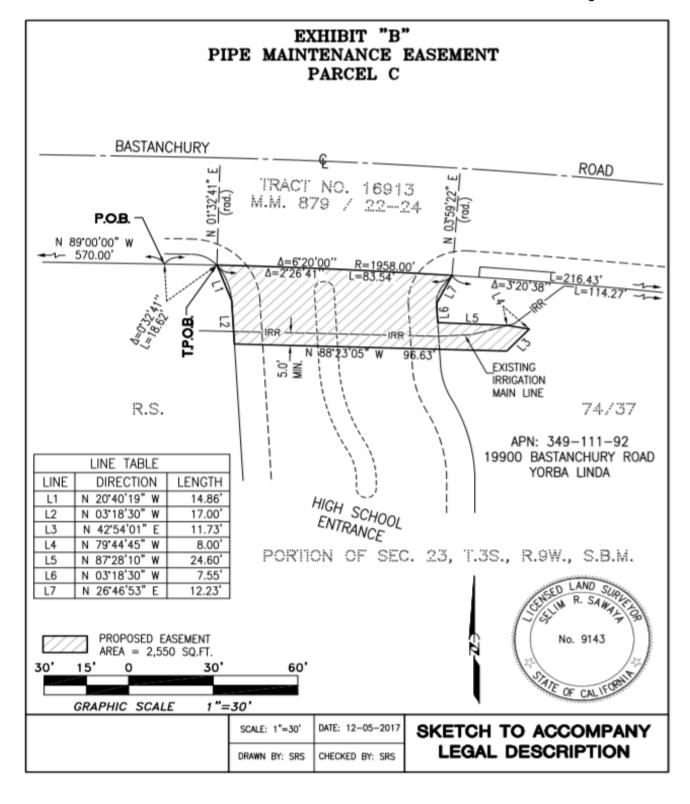
Board Minutes - 22 August 11, 2020



Board Minutes - 23 August 11, 2020



Board Minutes - 24 August 11, 2020



Board Minutes - 25 August 11, 2020

RESOLUTION NO. 20-09

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

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

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

WHEREAS, the School District desires to provide an Easement to City of Yorba Linda for an installation of a traffic signal, on, over, under, upon, above, along, and across the land in the City of Yorba Linda on Yorba Linda High School;

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

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

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

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

- **Section 1.** That the above recitals are all true and correct.
- Section 2. That the School District's governing board ("Board") declares its intent to dedicate the Easement to City of Yorba Linda upon the terms and conditions set forth in the recitals.
- Section 3. That the Board establishes September 8, 2020 for a public hearing on the question of the School District's intent to dedicate the Easement to City of Yorba Linda.
- <u>Section 4.</u> The School District staff shall post this resolution in three (3) public places within the School District's boundaries and publish notice of the adoption of this resolution in compliance with Education Code Section 17558.

Board Minutes - 26 August 11, 2020

ADOPTED, SIGNED, AND APPROVED this 11th day of August 2020.

Eric Padget

Eric Padget

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

I, Karin Freeman, Clerk of the Governing Board of Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 11th day of August 2020, and that it was so adopted by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Karin Freeman_

Karin Freeman

Clerk of the Governing Board of the

Placentia-Yorba Linda Unified School District

EXHIBIT "A"

Legal Description

In the City of Yorba Linda, County of Orange, State of California, being of portion of Section 23, Township 3 South, Range 9 West, San Bernardino Meridian, as shown on a Record of Survey filed in Book 74, page 37 of Records of Survey, records of said county, described as follows:

Commencing at the centerline intersection of Bastanchury Road and Princeton Place, as shown on Tract No. 17654, as per map recorded in Book 952 pages 12 through 17, inclusive, of Miscellaneous Maps, records of said county, said point being on a curve concave southerly having a radius of 2000.00 feet in the centerline of said Bastanchury Road, a radial line to said point bears North 2°47'34" East; thence along easterly along said curve and centerline an arc length of 47.17 feet through a central angle of 1°21'04"; thence leaving said centerline along a radial line to said 2000.00 foot radius curve, South 4°08'38" West, 42.00 feet to the southerly line of said Bastanchury Road, being the True Point of Beginning; thence leaving said southerly line, the following courses:

South 43°56'09" West, 15.97 feet;

North 86°33'49" West, 9.79 feet;

North 00°50'23" East, 4.44 feet;

North 88°17'42" West, 53.21 feet;

South 4°51'03" East, 8.37 feet;

South 86°38'00" west, 9.80 feet;

and North 52°53'39" West, 30.87 feet to said southerly line of Bastanchury Road; thence along said southerly line, South 89°00'00" East, 0.37 feet to the beginning of a curve concave southerly having a radius of 1958.00 feet and which is concentric with the above described curve having a radius of 2000.00 feet; thence easterly along said curve an arc length of 107.43 feet through a central angle of 3°08'38" to the True Point of Beginning.

Contains 1024 square feet, more or less

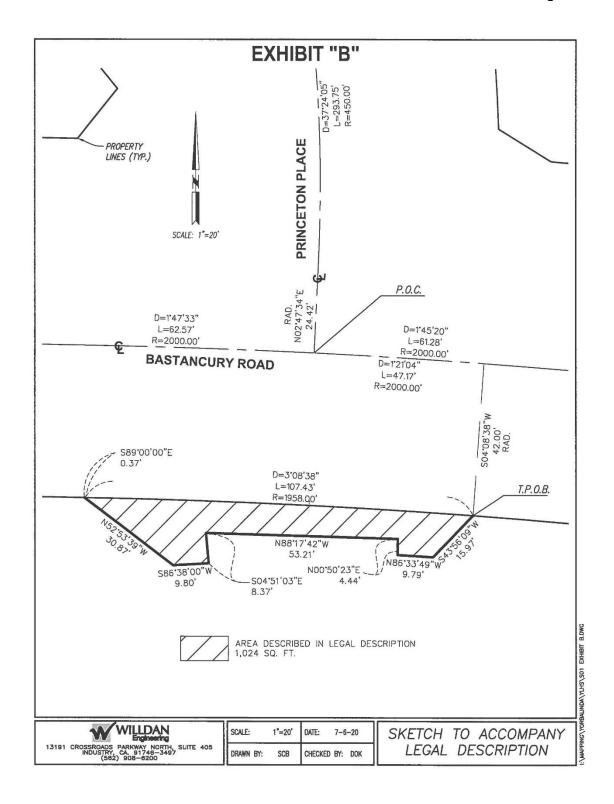
As shown on Exhibit "B" attached hereto and made a part hereof

Prepared under my supervision:

David O. Knell PLS 5301

Date

Board Minutes - 28 August 11, 2020



Board Minutes - 29 August 11, 2020

INDEPENDENT CONTRACTOR AGREEMENT- BUSINESS SERVICES

• Jaime Perez Approve Independent Contractor Agreement to provide information systems data management

services.

General Fund (0101) – Elementary and Secondary

School Emergency Relief Fund

NTE \$15,000

Board Minutes - 30 August 11, 2020

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 20-06 TEMPORARY INTERFUND TRANSFERS OF FUND MONIES AUGUST 11, 2020

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

WHEREAS, the governing board of any school district may direct that monies 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 42603.1 up to 85 percent; 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 42603.1 adopts the following authorization for fiscal years 2020-21 and 2021-22 to temporarily transfer monies between funds up to 85 percent.

PASSED AND ADOPTED by the Governing Board on August 11, 2020 by the following vote:

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

NOES: None ABSENT: None ABSTAINED: 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. 20-06 was duly and regularly adopted by said Board at a regular meeting thereof held on the 11th day of August, 2020, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of August, 2020.

Greg Plutko

Greg Plutko, Secretary to Board of Education of Placentia-Yorba Linda Unified School District

Board Minutes - 31 August 11, 2020

RESOLUTION NO. 20-07 OF THE BOARD OF TRUSTEES OF PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT ORANGE COUNTY, CALIFORNIA August 11, 2020

WHEREAS, the Placentia-Yorba Linda Unified School District (the "District") desires to request the County Treasurer to make temporary transfers (the "Transfer") of monies to meet its current maintenance expenses for fiscal years 2020-2021 and 2021-2022; and

WHEREAS, California Constitution Article XVI, Section 6, provides that the County Treasurer shall have the power and the duty to make temporary transfers of monies, as further specified therein, upon resolution adopted by the Board of Supervisors authorizing such temporary transfer; and

WHEREAS, pursuant to California Constitution Article XVI, Section 6 and Education Code Section 42620, the total amount that may be temporarily transferred to the District may not exceed 85% of the anticipated revenues which will accrue to the District during the fiscal year ("FY"); and

WHEREAS, the District has not issued, nor will issue, a Tax Revenue Anticipation Note ("TRAN") or other borrowing of any kind or nature for the purpose of funding the District's short-term cash flow, which is outstanding in whole or in part, while a Transfer is outstanding; and

WHEREAS, any Transfer to the District will be made from and limited to the total funds on deposit with the County Treasurer for all of the Orange County school and community college districts, excluding debt service and bond project funds.

NOW, THEREFORE, the Board of Trustees of the District FINDS, DECLARES, RESOLVES, and ORDERS as follows:

- 1. The Transfer is in the public interest and serves a valid public purpose.
- 2. That a transfer of monies from the total funds on deposit with the County Treasurer for all of the Orange County school and community college districts be made to the District to cover the District's current maintenance expenses for FY 2020-2021 and FY 2021-2022. The amount of any Transfer shall not exceed 85% of the anticipated revenues which will accrue to the District during that fiscal year. This amount shall be certified by the District and the actual amount of any Transfer(s) will be approved, if at all, in the discretion of the County Treasurer, exercising her trust and fiduciary duties with respect to protecting the total funds on deposit with the County Treasurer for all of the Orange County school and community college districts from any principal loss and ensuring adequate liquidity to meet operating cash needs, and ensuring that such monies are available for such Transfers. The District Superintendent is hereby authorized and directed for and on behalf of the District to formally request a Transfer in an amount and upon a date designated by the Superintendent, not to exceed the limitations to such Transfer as provided herein.
- 3. That for FY 2020-2021, the Transfer be made by the County Treasurer in one or more installments and not prior to July 1, 2020, nor later than April 26, 2021. The Transfer shall be repaid no later than October 31, 2021.
- 4. That for FY 2021-2022, the Transfer be made by the County Treasurer in one or more installments and not prior to July 1, 2021, nor later than April 25, 2022. The Transfer shall be repaid no later than October 31, 2022.

Board Minutes - 32 August 11, 2020

5. That the County Treasurer Transfer monies to the District into the General Fund. Such Transfer of monies to the District will be made from and limited to the total funds on deposit with the County Treasurer for all of the Orange County school and community college districts excluding debt service and bond project funds.

- 6. That the monies transferred to the District shall be repaid to the County Treasurer from the first revenues accruing to the District before any other obligation of the District is met from such revenue. Compound interest on any monies transferred will accrue and be payable by the District at a rate equal to the gross pool rate the District is earning for the same period plus a liquidity fee not to exceed 15 basis points, to be set annually by the County Treasurer, from the date of the Transfer until the entire Transfer and applicable interest is repaid by the District.
- 7. That full repayment of any monies transferred shall be made no later than October 31 following each fiscal year. The District understands and agrees that repayment of any and all Transfers is an obligation imposed by law and the obligation of the District to make payments with respect to such Transfer(s) is absolute and unconditional, payable from lawfully available funds of the District. In furtherance of the District's repayment obligations, District hereby grants the County Treasurer a first lien and pledge of all District revenues accruing to the District for the purpose of repayment of the Transfer(s).
- 8. That District shall reimburse the County Treasurer for its actual costs in reviewing, processing, and administering the District's Transfer request. The District agrees to pay such costs as provided for in Section 5 of the Temporary Transfer Agreement.
- 9. That the District can meet its financial obligations as set forth in the Temporary Transfer Agreement attached hereto as Exhibit A, the Temporary Transfer Agreement is hereby approved, and the District Superintendent is hereby authorized and directed to execute the Temporary Transfer Agreement on behalf of the District.
- 10. That this Resolution shall take effect immediately, and that the Clerk/Secretary of the Board of Trustees is hereby directed to submit a certified copy of this Resolution to the County Treasurer.

PASSED AND ADOPTED, by the Board of Trustees of the Placentia-Yorba Linda Unified School District on this 11th day of August 2020 by the following vote:

AYES: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck NOES: None
ABSTAIN: None
ABSENT: None
STATE OF CALIFORNIA)

) ss. COUNTY OF ORANGE)

Board Minutes - 33 August 11, 2020

I, Karin Freeman, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 20-07 of said Board and that the same has not been amended or repealed.

Dated: August 11, 2020

By: Karin Freeman_

Karin Freeman, Clerk of Board of Education of Placentia-Yorba Linda Unified School District

Board Minutes - 34 August 11, 2020

INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

1.	Aquarium of the Pacific	Presenter of grade-level science assemblies for district elementary and middle schools as scheduled by each site, September 1, 2020 - June 30, 2021; budgeted gift funds, NTE: \$8,000 per school site
2.	B.J. Freeman, PhD	Provider of psycho-educational assessments for special education students, August 11, 2020 - June 30, 2021; budgeted special education funds, NTE: \$6,000
3.	City of Fullerton	Provider of recreation and enrichment services as part of the After School Education and Safety (ASES) Program at Topaz Elementary, August 24, 2020 - June 17, 2021; budgeted categorical funds, NTE: \$38,837
4.	Omega Media, LLC	Provider of website maintenance services for Linda Vista Elementary School, August 12, 2020 - June 30, 2021; budgeted gift funds, NTE: \$2,200
5.	Science on the Go, Inc. (Michelle Price)	Presenter of science assemblies for district elementary and middle schools as scheduled by each site, September 1, 2020 - June 30, 2021; budgeted gift funds, NTE: \$8,000 per school site.
6.	Segerstrom Center for the Arts	Presenter of student art assemblies for district elementary and middle schools as scheduled by each site, September 1, 2020 - June 30, 2021; budgeted gift funds, NTE: \$8,000 per school site.
7.	Stepping Stones Therapy, Inc.	Provider of speech and language assessment services for special education students, August 11, 2020 - June 30, 2021; budgeted special education funds, NTE: \$4,000

Board Minutes - 35 August 11, 2020

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

RESOLUTION NO. 20-05 AUGUST 11, 2020

CONSTITUTION DAY EDUCATION PROGRAM

WHEREAS this day will be known as "Constitution Day" to honor the signing of the Constitution on September 17, 1787, and

WHEREAS the federal legislation authorizing this Day states, "Each educational institution that receives federal funds for a fiscal year should hold an educational program on the United States Constitution on September 17, of such year for the students served by the educational institution," and

WHEREAS should September 17 fall on a Saturday, Sunday, or holiday, educational institutions should celebrate "Constitution Day" the preceding or the following week, and

WHEREAS the 2005 federal spending bill requires all educational institutions, including colleges and universities, which receive federal funds from any agency to have programming for "Constitution Day," and

WHEREAS the full text of this legislation can be found in Section III of Division J of Pub. L. 108-447, the "Consolidated Appropriations Act, 2005," December 8, 2004; 118 Stat, 2809, 3344-45 (Section 111), and

WHEREAS full federal legislation and implementation language can be found on these Internet links:

- http://en.wikipedia.org/wiki/Constitution Day (United States)
- http://www.constitutionday.cc/

NOW, THEREFORE, BE IT RESOLVED that the Placentia-Yorba Linda Unified School District hereby requires that all school sites hold educational programs on September 17 in celebration of the federally mandated Constitution Day.

PASSED AND ADOPTED THIS 11th day of August 2020 by the Board of Trustees of Placentia-Yorba Linda Unified School District.

AYES:	Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck
NOES:	None
ABSENT:	None
ABSTAIN:	None
THE STATE OF CALIFORNIA) ss.	
COUNTY OF	,

Board Minutes - 36 August 11, 2020

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 was duly and regularly adopted by said Board at a regular meeting thereof held on August 11, 2020, and passed by a unanimous vote of said Board

IN WITNESS WHEREOF, I have set my hand this 11th day of August 2020.

Greg Plutko_

Dr. Greg Plutko, Superintendent Secretary, Board of Education

ATTESTED TO:

Eric Padget_

Eric Padget, President Board of Education Board Minutes - 37 August 11, 2020

GIFTS

1. Check for \$1,600 from Brookhaven PTA to be used for materials and supplies for Brookhaven Elementary School.

- 2. Check for \$307.76 from United Way Inc. to be used for material and supplies for Fairmont Elementary School.
- 3. Checks totaling \$11,952.97 from Fairmont PTA to be used for Accelerated Reader, PBIS signage, computer lab supplies, and supplies for disaster preparation for Fairmont Elementary School.
- 4. Check for \$6,000 from Kraemer Middle School PTA to be used for lunch tables and additional P.E. equipment for Kraemer Middle School.
- 5. Checks totaling \$1,600 from Rose Drive PTA to be used for Accelerated Reader and student planners for Rose Drive Elementary School.
- 6. Checks totaling \$5,243.56 from Sierra Vista PTA to be used for student yearbooks for Sierra Vista Elementary School.
- 7. Student Viola and case from Toni Ries to be used by Mabel Paine Elementary School's music program.

Board Minutes - 38 August 11, 2020

Exhibit A

2020-2021 Classified Management Salary Schedule Effective 7/1/2020

25-00

Position	Months	Range	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	*Step 7
Exec Director	12	0	154,110	157,959	161,912	165,960	170,107	174,357	178,720
Chief Technology Officer	12	00	154,110	157,959	161,912	165,960	170,107	174,357	178,720
Director 1	12	1	133,429	136,763	140,182	143,687	147,279	150,959	154,736
Director 2	12	2	109,905	112,660	115,472	118,361	121,316	124,349	127,459
Director 3	12	3	85,441	87,572	89,768	92,014	94,308	96,670	99,087
Public and Media Relations Specialist	12	4	81,168	83,198	85,280	87,407	89,592	91,837	94,130
Assistant Director	12	5	97,989	100,441	102,947	105,521	108,160	110,866	113,636
Administrator	12	5	97,989	100,441	102,947	105,521	108,160	110,866	113,636
Occupational Specialist	12	5	97,989	100,441	102,947	105,521	108,160	110,866	113,636
Supervisor 1	12	6	81,168	83,198	85,280	87,407	89,592	91,837	94,130
Supervisor 2	12	7	78,750	80,718	82,738	84,808	86,925	89,097	91,325
Supervisor 3	12	8	71,959	73,753	75,601	77,490	79,428	81,414	83,450
Supervisor 4	12	9	67,500	69,185	70,913	72,695	74,507	76,370	78,282
Administrative Assistant	12	8	71,959	73,753	75,601	77,490	79,428	81,414	83,450
Assistant Planner	12	10	57,600	59,040	60,519	62,030	63,582	65,169	66,802
Pre-School Director	12	11	61,032	62,558	64,122	65,725	67,369	69,053	70,779
Manager	12	12	44,294	45,401	46,535	47,699	48,893	50,114	51,368
Mental Health Clinician	10	13	10,194	10,194	10,194	10,194	10,194	10,194	10,194
26-00							1000-500-15		
Executive Assistant to Superintendent	12	0014	81,622	83,662	85,753	87,897	90,094	92,346	94,655
Admin, Secretary	12	0015	65,486	67,123	68,801	70,521	72,284	74,091	75,943
Department Secretary	12	0016	60,904	62,427	63,988	65,588	67,228	68,909	70,632
Personnel Technician	12	0017	59,319	60,840	62,400	63,960	65,559	67,198	68,878
Personnel Technician	11	0018	54,910	56,283	57,690	59,132	60,610	62,125	63,678
Confidential Clerk	12	0019	40,237	41,243	42,275	43,331	44,415	45,524	46,662

Assistant Superintendent	227	Salary	190,302
--------------------------	-----	--------	---------

Longevity Class. Management

10 Yrs- \$1302

15 Yrs- \$2606

20 Yrs- \$5539

*Step 7 is frozen

Board Minutes - 39 August 11, 2020

CLASSIFIED HUMAN RESOURCES REPORT

Retirement Lee Day Precious Germaine William Johnston Chris Ortiz Stephen Solferino	Position Account Tech II Attendance Clerk Vehicle Maint Coordinator Sr Maintenance Worker Sr Maintenance Worker	Site Use of Facilities YLHS Transportation Maintenance & Fac Maintenance & Fac	Effective 08/14/20 08/13/20 07/31/20 09/02/20 08/31/20
Resignation Janet Enriquez Nuria Escobar Ortiz Sara Flores Sanchez Vennicia Lu Taylor Raichart Maria Sueldo	Position Noon Duty Supervisor SPED Aide II SPED Aide I Noon Duty Supervisor SPED Aide II Academy Tutor	Site Lakeview TRMS Topaz Lakeview Venture Academy Ruby Drive	Effective 06/11/20 06/11/20 06/11/20 06/11/20 06/11/20
<u>Deceased</u> Jessie Camarena	Position Campus Supervisor	<u>Site</u> Kraemer	Last Day Worked 06/05/20
Medical Layoff Kathleen Gallagher HIlliard	Position SPED Aide II	<u>Site</u> Golden	Effective 04/22/20
Ernest Inzunza Nig Sean Yakubovsky Sp	sition Site ght Custodian YLMS rinkler Repair Grounds rinkler Repair Grounds	Reason Child Bonding Child Bonding Child Bonding	Effective 07/01/20-08/28/20 08/31/20-09/11/20 01/04/20-01/15/20
Change of Status Employee Maria Luna Madrigal Jeremy Powell	From Account Tech I Director I	<u>To</u> Account Tech II Chief Technology Of	Effective 08/01/20 ficer 08/12/20
Out of Class Employee Marco Sandoval		<u>Го</u> Sr Maint Worker	Effective 07/09/20-08/19/20
Employ Jose Montes		<u>ite</u> akeview	Effective 06/22/20
Substitutes Carlee Anderson Jack Arce Joshua Beckman Charles Bennett Xenia Carreno Catrina Eazell Tony Fernandez Lisa Friedman Lisa Friedman Abundio Garcia Laurene Grigory Hernando Guzman	Position School Sec I Custodian Tech Support Spec Tech Support Spec Bil Clerk I, Clerk I Clerk I, School Sec I Custodian Sch Sec II, Att Clk, Clk III Receptionist Custodian School Sec I Custodian School Sec I Custodian	Site Mabel Paine Custodial Svs Technology Technology Kraemer Rose Drive Custodial Svs Tuffree Human Rescs Custodial Svs Mabel Paine Custodial Svs	Effective 09/01/20-06/17/21 07/01/20-06/30/21 07/01/20-06/30/21 07/01/20-06/30/21 09/01/20-06/17/21 08/10/20-06/30/21 07/01/20-06/30/21 07/08/20-08/28/20 07/01/20-06/30/21 09/01/20-06/30/21 07/01/20-06/30/21

Board Minutes - 40 August 11, 2020

Substitutes (Cont'd)	Position	Site	Effective
Tammie Hagen	Clerk I	Morse	09/01/20-06/30/21
Joshua Hamblin	Tech Support Spec	Technology	07/01/20-06/30/21
Katherine Jenkins	Clerk I	Mabel Paine	09/01/20-06/17/21
Ana Jimenez	Custodian	Custodial Svs	07/01/20-06/30/21
Roberta Justice	Receptionist	Human Rescs	07/22/20-08/31/20
Brenda Karzen	School Sec I	Rose Drive	08/10/20-06/30/21
Guadalupe Lopez	Custodian	Custodial Svs	07/01/20-06/30/21
Jose Machado	Custodian	Custodial Svs	07/01/20-06/30/21
Mario Martinez	Custodian	Custodial Svs	07/01/20-06/30/21
Zachary Mejia	Custodian	Custodial Svs	07/01/20-06/30/21
Tracy Meyer	School Sec I, Clerk I	Rose Drive	08/10/20-06/30/21
Eberto Millan	Custodian	Custodial Svs	07/01/20-06/30/21
Ruben Manzo	Custodian	Custodial Svs	07/01/20-06/30/21
Inocencia Melton	School Sec I	Morse	07/13/20-06/30/21
Andrew Monteverde	Custodian	Custodial Svs	07/01/20-06/30/21
Sylvia Mora	Sch Sec II, Att Clk, Clk III	Tuffree	08/03/20-06/30/21
Heather Murphy	Receptionist	Human Rescs	07/20/20-08/31/20
Heather Murphy	Attend Clerk	El Dorado	09/01/20-06/17/21
Anthony Navarro	Custodian	Custodial Svs	07/01/20-06/30/21
Ruth Panzino	Sch Sec II, Att Clk, Clk III	Tuffree	08/03/20-06/30/21
Noemi Perez	Receptionist	Human Rescs	06/30/20-08/30/20
Noemi Perez	Sch Sec II, Att Clk, Clk III	Tuffree	08/03/20-06/30/21
Ray Quiroz	Custodian	Custodial Svs	07/01/20-06/30/21
Miguel Rivera	Tech Support Spec	Technology	07/01/20-06/30/21
Michele Sempell	Clerk I	Morse	09/01/20-06/30/21
Misael Serna	Custodian	Custodial Svs	07/01/20-06/30/21
Juan Vargas	Custodian	Custodial Svs	07/01/20-06/30/21
Spencer Vito	Tech Support Spec	Technology	07/01/20-06/30/21
Elizabeth Woodling	Receptionist	Human Rescs	06/30/20-08/30/20
Elizabeth Woodling	Clerk I	El Dorado	09/01/20-06/18/21
Class at Tarres	NTE Ura Dagger	C:t-	Effective

Board Minutes - 41 August 11, 2020

		_			
Short Term (Cont'd)	NTE Hrs	Reason		<u>Site</u>	<u>Effective</u>
Sarah Laitenen	75	Health S	Svs Support/Trn	g Health Svs	08/17/20-06/30/21
Christy Lawyer	25	CSEA N	Negotiations & Ir	nt Human Rescs	07/01/20-06/30/21
Robert Lemos	150	Wareho	use Support	Warehouse	07/01/20-09/30/20
Michelle Luna	38	AVID To	utoring	Valencia	04/01/20-06/12/20
Jessie Lupinetti	75	Health S	Svs Support/Trn	g Health Svs	08/17/20-06/30/21
Deborah Maney	75		Support	Health Svs	08/01/20-06/18/21
Deborah Maney	75		Svs Support/Trn	g Health Svs	08/17/20-06/30/21
Dora McIntyre	5		Support	Woodsboro	08/27/19-06/11/20
Susan Medellin	75		Svs Support/Trn		08/17/20-06/30/21
Tracy Meyer	75		Svs Support/Trn	•	08/17/20-06/30/21
Christine Montero	75		Svs Support/Trn	0	08/17/20-06/30/21
Jose Montoya	33	AVID To		Valencia	04/01/20-06/12/20
Heather Moran	7 5		Svs Support/Trn		08/17/20-06/30/21
Lorena Paez	20		Support	Melrose	07/08/20-08/07/20
Susan Puch	25			vs Human Rescs	07/01/20-06/30/21
Leslie Ramirez	20	_	Support	Melrose	09/01/20-06/18/21
Leslie Ramirez	20		tion Svs	Melrose	09/01/20-06/25/21
Yvonne Rangel	75		Svs Support/Trn		08/17/20-06/30/21
Joyce Rich	100		Svs Support/Trn	•	08/17/20-06/30/21
Ofelia Rivera	75		Svs Support/Trn	•	08/17/20-06/30/21
David Rodriguez	150		ouse Support	Warehouse	07/01/20-09/30/20
Maria Rodriguez	40		Support	Melrose	08/24/20-09/30/20
Maria Rodriguez	20		tion Svs	Melrose	09/01/20-06/25/21
Martina Sandoval	180			Ed Services	06/29/20-07/31/20
Joeli Schwartz	40		Trng & Testing ional Aide	Supt Office	07/01/20-06/30/21
	40 75			•	08/17/20-06/30/21
Deborah Spitz			Svs Support/Trn	•	
Susan Swinfard	90	Transpl	Supp/Clerical/	Melrose	08/17/20-06/30/21
Vanessa Szabo	100	•	Support	Esperanza	07/01/20-06/30/21
Amy Taylor	75		Svs Support/Trn		08/17/20-06/30/21
Janice Taylor	80		Franscription	SPED	06/15/20-08/28/20
Tori Tonies	75		Svs Support/Trn		08/17/20-06/30/21
Patricia Vanderheide	75 75		Svs Support/Trn	•	08/17/20-06/30/21
i atricia variderrielde	73	i icaitii (Svs Support IIII	g Health Svs	00/17/20-00/30/21
<u>Stipends</u>					
District Funded Co-Curricu	ular Assianme	ents			
<u>Employee</u>	Assignment		<u>Site</u>	NTE Amount	Effective
Christian Lozon	Cheer		El Dorado	\$250	03/01/20-03/31/20
Booster Funded Co-Curric	<mark>cular Assignm</mark>	<u>ents</u>			
<u>Employee</u>	<u>Assignment</u>		<u>Site</u>	NTE Amount	<u>Effective</u>
Thomas Adams	Event Super	vision	Tuffree	\$250	09/01/20-06/17/21
John Arroyo	Band		Esperanza	\$2200	07/01/20-08/30/20
Sean Gordon	Band		El Dorado	\$1000	07/01/20-08/31/20
Estaban Guillen	Band		El Dorado	\$317	07/01/20-08/31/20
Zachary Hollander	Band		El Dorado	\$400	07/01/20-08/31/20
Megan Kitts	Dance		Tuffree	\$1000	09/01/20-06/18/21
Dominic Lawrence	Cheer		El Dorado	\$918	07/01/20-06/30/21
Elizabeth Nguyen	Accompanis	t	Tuffree	\$3730	09/01/20-06/18/21
James Teubner	Jazz II		Tuffree	\$1790	09/01/20-06/18/21
Raymond Tintari	Band		Esperanza	\$1850	07/01/20-08/30/20
Darren Van Derpoel	Band		El Dorado	\$1100	07/01/20-08/31/20
•					

Board Minutes - 42 August 11, 2020

Child Care Program: Child Care Teacher I: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/20-06/30/21

Arlene Alcala

Kimberly Andrade

Magdalena Avalos

Kathy Breaux

Linda Cagney

Brenda Cheung

Patti Donovan

Karen Estabrook

Joan Fillion

Rita Gamache

Tracy Gonzalez

Alyssa Gutierrez

Alyssa Haas

Brayden Hall

Andrea Henriquez

Sheila Jordan

Genii Keefe

Laura Kelly

Sara Luckham

Susan Lynch

Ana Madrigal

Christine Montero

Madhuri Padalkar

Charlene Peterson

Leonor Rollins

Georgiana Ruzicka

Susan Saidi

Mamta Shah

Ashley Tostado

Jamie Tune

Ryan West

Short Term Summer 2019/2020 School Year

<u>Employee</u>	NTE Hrs	<u>Position</u>	<u>Effective</u>
Melanie Aguilera	60	Speech/Lang Path Assist	06/22/20-07/23/20
Veronica Burke	60	SPED Aide I	06/22/20-07/23/20
Shari Cardinez	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Colleen Cook	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Lynette Currier	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Laura Dame	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Yessica DePorter	80	Translator/Interpreter	06/22/20-07/23/20
Christina Doeling	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Elizabeth Drinkwine	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Laura Eckert	80	Speech/Lang Path Assist	06/22/20-07/23/20
Anita Etchegaray	60	SPED Aide III	06/22/20-07/23/20
Brianna Figueroa	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Joan Fillion	150	Acct Clerk I	06/22/20-08/31/20
Lita Fleckenstein	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Myranda Gallagher	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Danielle Gianni	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Jessica Gomez	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Tracy Gonzalez	150	Acct Clerk I	06/22/20-08/31/20

Board Minutes - 43 August 11, 2020

Short Term Summer 2019/2020 School Year (Cont'd)

Short Term Summer 2019	/2020 School Yea	<u>ar</u> (Cont'd)	
<u>Employee</u>	NTE Hrs	<u>Position</u>	<u>Effective</u>
Emily Green	80	Speech/Lang Path Assist	06/22/20-07/23/20
Sandra Gutierrez	30	Translator/Interpreter	06/29/20-08/21/20
Sandra Hernandez	33	SPED Aide II-Spec	07/07/20-07/23/20
Randi Hoskins	60	Speech/Lang Path Assist	06/22/20-07/23/20
Linda Juster-Hagar	60	SPED Aide I	06/22/20-07/23/20
Barbara Kang-Finnegan	60	SPED Aide I	06/22/20-07/23/20
Cordelea Kendrick	60	SPED Aide I	06/22/20-07/23/20
Joanna Keating-Velasco	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Melanie Krumm	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Jason Lander	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
		•	
Adele Lightfoot	60	SPED Aide II II Chao III	06/22/20-07/23/20
Maria Lozoya	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Jean Luong	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Marietta Luzzi	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Denise May	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Rona McManus	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Susan Medellin	15	Health Clerk	06/15/20-07/31/20
Cheryl Meeves	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Laura Merica	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Amanda Monterverde	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Lacey Ontiveros	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Heather Osborn	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Bianca Pasillas	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Emma Patino	80	Translator/Interpreter	06/22/20-07/23/20
Melanie Piercy	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Ronaldo Pineda	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Megan Poulsen	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Melanie Quiroz	80	Speech/Lang Path Assist	06/22/20-07/23/20
Michelle Ram Botello	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Soledad Resendiz	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Janey Riech	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Marisol Rivera	33	SPED Aide II, II-Opee, III	07/07/20-07/23/20
Deana Sabo	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
	60	•	06/22/20-07/23/20
Kathy Seidel		SPED Aide II, II-Spec, III	
Melinda Shank	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Samantha Sotelo	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Theresa Stanford	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Briana Tapia	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Eloisa Tarin	25	Bil Clerk II	06/29/20-08/21/20
Jennifer Terry	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Jamie Tune	150	Acct Clerk I	06/22/20-08/31/20
Ramiro Vitela	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Majela Walker	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Siaira West	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20
Karen Wolcott	60	SPED Aide II, II-Spec, III	06/22/20-07/23/20

Summer Sports Camps, NTE \$5400.00, 07/13/20-08/31/20

<u>Stipends</u>	<u>Site</u>	Sport Assignment
Jacob Adams	El Dorado	Cross Country
Eduardo Agredano	Esperanza	Baseball
Justin Aluya	Valencia	Basketball
Andie Alcaraz	Valencia	Girls Basketball

Board Minutes - 44 August 11, 2020

Girls Basketball

Stipends Site Sport Assignment
Anissa Alcaraz Valencia Girls Basketball
Devon Ames Valencia Boys Water Polo

Tucker Amidon YLHS Lacrosse

Karlynn Arciniega YLHS Girls Water Polo/Swim

Michael Arias Valencia Girls Basketball Vidal Arista YI HS Cross Country Carlos Avila Valencia Baseball Wrestling **David Ballard** Valencia Cheer **Eric Bensing** Esperanza **Brandon Bento** El Dorado Football Kathryn Bowers YLHS Cheer & Song **Shane Brannon** Valencia **Boys Lacrosse** Kathleen Bui-Nguyen Girls Lacrosse YLHS Richard Burrell YLHS Football Paul Carnegie El Dorado Football Joseph Cascio Esperanza Girls Soccer YLHS Sarah Chapman Cheer & Song **Kendall Compos** Boys Volleyball Esperanza Kendall Compos Esperanza Girls Volleyball Dustin Cornejo Valencia **Boys Soccer**

Jacob Del Crognale YLHS Baseball

Cierra Cradle

Galen Diaz Esperanza Boys Water Polo

Esperanza

Ted Dickenson Esperanza Softball Steve Ditolla YLHS Football

Spencer Ducheny El Dorado Girls Basketball

Brock Dunn El Dorado Football
Jacob Eazell El Dorado Tennis
Kevin Escalante Valencia Boys Soccer
Ryan Flores YLHS Baseball
Andre Ford Valencia Boys Basketball

Caesar Gallardo YLHS Cross Country Albert Glass Football Esperanza Luke Hales El Dorado Wrestling Karl Hansen Valencia **Tennis Tanner Haupert** El Dorado Lacrosse Noemi Hernandez YLHS Girls Soccer Austin Human **Cross Country** El Dorado Margaret Human El Dorado Cross Country Alexandria Iannone El Dorado Girls Basketball El Dorado Anthony lannone Girls Basketball Brian Jeannis Track & Field Esperanza **Darryl Jenkins** El Dorado Football Jennifer Johnston El Dorado Song

Jessica Kaer YLHS Girls Water Polo Kiley Kendall Valencia Girls Water Polo

Charles Kendrick Esperanza Football James Kiefer El Dorado Baseball Donald Knutsen YLHS Softball Steven Kronebusch El Dorado Lacrosse Kory Lai Valencia Girls Volleyball Kyle Lai Valencia Girls Volleyball Board Minutes - 45 August 11, 2020

Summer Sports Camps, NTE \$5400.00, 07/13/20-08/31/20 (Cont'd) Stipends Site Sport Assignment **Dominic Lawrence** El Dorado Cheer Riley Loudon Esperanza Baseball YLHS Sabrina Lundberg Cheer & Sona Frank Manriquez YLHS Football Frank Manriquez Esperanza Baseball Alison Mattias YLHS Cross Country Charles Mayfield Valencia Baseball Stewart McCarroll El Dorado Valencia Jav Mericle Girls Water Polo Esperanza Jay Mericle Bovs Water Polo Esperanza Michael Meyer El Dorado Football Holly Middleton Valencia Cheer Jonathan Moreno Valencia Boys Basketball Catalina Munoz YLHS Girls Lacrosse Carl Myerscough YLHS Track & Field Anthony Negron YLHS Football Jack Nicholls El Dorado Football Kapena Olsen Football Esperanza Agustin Oropeza YLHS Football **Bronson Osborn** Esperanza Track & Field Morgan Paul El Dorado Softball Joseph Peterson El Dorado Lacrosse Ashley Pruitt El Dorado Girls Volleyball **Ashley Pruitt** Boys Volleyball El Dorado

Kaleigh Pugh El Dorado Girls Basketball
Gilbert Quintero El Dorado Football
Kiara Ramos Valencia Cross Country
William Ray YLHS Football

Hannah Richter YLHS Girls Lacrosse Brian Rivera El Dorado Girls Volleyball Daniel Sanchez El Dorado Football Raquel Sanchez Softball El Dorado Erica Schmaltz Girls Soccer YLHS Richard Shube YLHS Cheer & Song Madison Stanley El Dorado Lacrosse Derek Stickney YLHS Football

Adam Suarez Valencia Girls Volleyball Adam Suarez Boys Volleyball Valencia Sukanya Sukhum Esperanza Girls Soccer Amy Swearingen El Dorado Girls Lacrosse Anthony Tapan El Dorado Girls Soccer Craig Tefertiller Girls Volleyball El Dorado **Edward Tunstall**

Edward Tunstall Esperanza Softball
Duy Vo El Dorado Boys Vo

Duy Vo El Dorado Boys Volleyball Rilee Williams El Dorado Cheer Joseph Yezbak YLHS Basketball

Nolan Yokowaga Valencia Boys Basketball

Board Minutes - 46 August 11, 2020

CERTIFICATED HUMAN RESOURCES REPORT

|--|

<u>Employee</u> <u>Site</u> <u>Position</u> <u>Effective</u>

Candy Plahy Ed Svs Deputy Superintendent 08/01/20 Revised

Leaves of Absence

Employee Position Site Effective Reason Maternity/Child Bond 08/27/20-01/04/21 Teresa Ashton Teacher Rio Vista Maternity/Child Bond 08/13/20-12/07/20 Candace Johnson **Psychologist** Lakeview Alexander MarestaingTeacher Discretionary Leave Fairmont 08/27/20-06/18/21 Pamela Munoz Teacher Medical 08/27/20-12/18/20 Wagner Rebekah Smith Teacher Travis MS Maternity/Child Bond 08/28/20-11/20/20 Hannah Young Resource Specialist Valencia Discretionary Leave 08/27/20-06/18/21

Change of Status

EmployeeFromToEffectiveCary JohnsonDirector IExec Director08/12/20Darshelle LapworthTeacher, 100%Teacher, 86%07/01/20

Employ

Teacher Site Effective Subject Status Katie Cortes Science B-Yorba Temp 08/27/20 Brian Goebel YLHS Temp Math 08/27/20 Anabel Hernandez Temp Spanish Valencia 08/27/20

Extra Periods

Employee Site Effective Subject Increase Contract 08/27/20-06/18/21 Donna Bartelli Valencia Math 1/6 Linda Crossno Valencia Science Olympiad 1/6 (split by 4) 08/27/20-06/18/21 Health Coordinator Michelle DeHaven Health Svs 1/6 08/27/20-06/18/21 Jason Gray Valencia **Athletics** 1/6 08/27/20-06/18/21 Ryan Hilts El Dorado Math 1/6 09/01/20-06/17/21 Jason Parker Valencia Computer Science 1/6 08/27/20-06/18/21 **Brent Shenton** Valencia Science Olympiad 1/6 (split by 4) 08/27/20-06/18/21 College Career Ready1/6 Matthew Vasquez Valencia 08/27/20-06/18/21 James Womack Science Olympiad 1/6 (split by 4) Valencia 08/27/20-06/18/21 Science Olympiad Jocelyn Young Valencia 1/6 (split by 4) 08/27/20-06/18/21

Summer School

Employee Site Duty Hrly Rate Hours Effective Shani Boone ESY Speech Assess \$30 Spec Ed 110 06/15/20-08/28/20 Danielle Sherman Spec Ed ESY Mental Health \$35 30 06/15/20-07/31/20 Clinician Kamelia Slankard Spec Ed ESY Speech Assess \$30 240 06/15/20-08/28/20

Alternative Education, HS & MS Summer Support Remote Learning, \$30/Hr., NTE 128 Hrs., 06/29/20-08/21/20

Deep Bhavsar Kathryn Black Joe Chavoya Linda Crossno Jason Gray

Erica Kadhom Sergio Narez Board Minutes - 47 August 11, 2020

Alternative Education, HS & MS Summer Support Remote Learning, \$30/Hr., NTE 128 Hrs., 06/29/20-

08/21/20 (Cont'd)

Amanda Peronto

Susan Rotkosky

Danielle Sabia

Sarah Shay

Gabrielle Stephenson

Leigh Ann Swarm

Heather Trueman

Natasha Ulibarri

Daniel Worden

Special Education, ESY Distance Learning, \$30/HR, NTE 100 Hrs., Prep., \$25/Hr., NTE 8 Hrs.,

06/15/20-07/23/20

Rachel Ackerman

Phoebe Beckman

Sarah Belsey

Garrett Bentley

Kimberly Bidelspach

Cindy Carrasco

April Chaney

Maria Cid Tanco

Marie Cimbora

Katyanne Downing

Amanda Dykstra

Talia Gangano

Rogelio Galvan

Samantha Garay

Kara Gerry

Rubi Gil-Arevalo

Joy Goodrich

Grace Gordon

Sara Grant

William Greenfield

Natalie Hansen

Irene Kapetanos

Terese Krueger

Amy Larsen

Taylor Lasky

Mary Le

Samantha Ling

Jasmine Lodge

Kelly Lytal

Kimm Madison

Cebrina Mansfield

Janet Martin

Wendy Mc Ginnis

Lena Miller

Kimberly Montoya

Nikko Mostajo

Ami Mulhall

Richard Nagy

Jessie Norris

Kimberly O'Connell

Board Minutes - 48 August 11, 2020

Special Education, ESY Distance Learning, \$30/HR, NTE 100 Hrs., Prep., \$25/Hr., NTE 8 Hrs., 06/15/20-07/23/20 (Cont'd)

Sandra Ortiz

Amy Ortlieb

Brieanna Patriquin

Brianna Pearson

Jamie Randall

Ashley Ray

Mary Vicky Sanchez

Evelyn Solarkzyk-Riyhani

Shirleen St. Clair

Naomi Taber

Mark Ukes

Danielle Van Pool

Noelle Vanderhook

Haley Whyte

Christy Wright

Special Education, ESY Psychologist, Per Diem, 06/15/20-08/28/20

Employee NTE Days

Amy Hawkins 12 Crystal McCune 5 Carmen Tardaguila 35

Special Education, ESY School Nurse, \$30/Hr., NTE 30 Hrs., 06/22/20-07/23/20

Lori Bultsma Shari Dunn

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	Extra Duty	Hrly Rate	<u>Hours</u>	<u>Effective</u>
Pamela Alexander	Fairmont	STEM Lab Coord	\$25	15	05/01/20-06/30/20
Ligia Alvarado- Stowell	Ruby Drive	School Website	\$25	20	03/09/20-06/12/20
Nathan Babcock	Ed Svs	Google PE Website	\$25	10	07/01/20-08/31/20
Darius Cervantes	El Camino	Independent Study Prep	\$27 \$25	80 40	08/31/20-06/11/21
Mykaela Clemmer	El Dorado	Mid-term WASC Rpt	\$25	150	07/01/20-09/01/20
Rachael Collins	Ed Svs	Online Prep	\$25	3	07/01/20-07/03/20
Katherine DeGraffenreid	Ed Svs	MS Online Schedule	\$25	10	07/01/20-08/28/20
Michelle DeHaven	Human Res	COVID Support	\$25	200	06/17/20-08/28/20
James Fox	El Dorado	Logistics Comm Mtg	\$25	20	06/22/20-08/31/20
Minerva Gandara	George Key	Admin Sub	Per diem	80/day	08/03/20-01/29/21
Lisa Gersbacher	El Camino	School Improvement Plan	\$25	20	07/01/20-06/30/21
Ana Gonzalez	Ed Svs	Classroom Move	\$25	8	07/01/20-08/31/20
Andrea Huaman	Melrose	Material Distribution	\$25	8	06/09/20-06/10/20
Fred Jenkins	Valencia	IB Coordinator	\$25	200	07/01/20-06/30/21
Brian Johnson	Valencia	Val Tech Coord	\$25	200	08/03/20-06/30/21
James Kirwan	Valencia	CTE Prof Dev	\$25	90	07/01/19-08/31/19
Linda Manion- Camenzind	Human Res	Interview Panel	\$25	15	06/23/20-08/28/20
Geri McBride	Golden	After School Interv	\$25	1	02/06/20-02/06/20

Board Minutes - 49 August 11, 2020

<u>Employee</u>	<u>Site</u>	Extra Duty	Hrly Rate	<u>Hours</u>	<u>Effective</u>
Ashmi Mehta	Human Res	Return to School	\$25	40	07/01/20-09/30/20
		Comm			
Krisa Muller	Ed Svs	GATE enrollment	\$25	10	07/01/20-08/31/20
Krisa Muller	Ed Svs	Math Placement &	\$25	2	06/15/20-06/19/20
		Challenge Test Prep			
Reid Petersen	Buena Vista	Art and Work Dev	\$25	10	07/01/20-06/17/21
Stacey Petersen	Kraemer	ELL Program Support	:\$25	20	12/02/19-06/11/20
Sarah Phillips	YLHS	Book check-in	\$25	40	06/15/20-06/23/20
Joy Rasic	Golden	After School Math	\$27	12	01/13/20-02/27/20
		Intervention, Prep	\$25	2	
Susan Rotkosky	Alt Ed	Summer Support Prg	\$25	10	06/29/20-08/21/20
Elise Saylors	Human Res	COVID Support	\$25	200	06/15/20-08/28/20
Mary Struckmeier	Elem Music	Concert Rehearsal	\$27	15	02/11/20-03/24/20
Sunita Tendolkar	Ed Svs	Math 180 Prof Dev	\$25	6	10/31/19-06/30/20

Educational Services, Elementary Math Professional Development, \$25/Hr., NTE 40 Hrs., 07/01/20-08/31/20

\$25

\$25

\$25

\$25

144

200

100

21

07/13/20-08/05/20

06/08/20-09/01/20

07/01/20-06/30/21

05/01/20-06/11/20

ELPAC Testing

Curriculum Dev

Close Library Digital Curriculum

Prof Dev

Stephanie Dempsey

Extra Duty Assignments (Cont'd)

Ed Svs

Alt Ed

Ed Svs

Spec Ed

Kelly Farrell

Krisa Muller

Jennifer Rasic

Sandra Valdez

Jennifer Wilson

Kim Voge

Kim Voge

Angela Taylor

Educational Services, Math Placement & Challenge Testing, \$25/Hr., NTE 60 Hrs., 07/13/20-08/28/20

Katherine De Graffenreid

Stephanie Dempsey

Krisa Muller

Susan Rotkosky

Educational Services, Mentor Training for Induction Program, \$25/Hr., NTE 12 Hrs., 08/10/20-08/12/20

Nathan Babcock

Berlio Beltran

Linda Crossno

Lisa Gersbacher

Mark Gunderson

Eric Samson

Lisa Smith

Pablo Suchsland

Michelle Woinarowicz

Educational Services, New Hire Institute Prep., \$25/Hr., NTE 2 Hrs., 08/01/20-08/31/20

Rachael Collins

Noelle Toxqui

Board Minutes - 50 August 11, 2020

Educational Services, New Hire Institute Prep., \$27/Hr., NTE 2 Hrs., 08/18/20-08/21/20

Rachael Collins Noelle Toxqui

Educational Services, PE Lessons Professional Development, \$25/Hr., NTE 60 Hrs., 07/01/20-06/30/21

Brian Fortenbaugh

Shan Lawson

John Van Dam

Keri Walters

Educational Services, TOSA Special Assignment Svs., \$25/H5., NTE 160 Hrs., 08/27/20-06/18/21

Cameron Castaneda

Katherine De Graffenreid

Stephanie Dempsey

Kelly Farrell

Blanca Gibbons

Paul La Porte

Krisa Muller

Jennifer Rasic

Angela Taylor

El Camino, ELD Curriculum Development, \$25/Hr., NTE 15 Hrs., 07/01/20-06/30/21

Christine Bonner

Jennifer DiCarlo

El Camino, Project Based Learning Collaboration, \$25/Hr., NTE 10 Hrs., 07/01/20-06/30/21

Christine Bonner

Jennifer DiCarlo

Reid Petersen

Susan Rotkosky

El Camino, School Improvement Plan, \$25/Hr., NTE 20 Hrs., 07/01/20-06/30/21

Christine Bonner

Darius Cervantes

Jennifer DiCarlo

Helen Diavatis

Marquise Hawley

Lelia McLaughlin

Reid Petersen

Susan Rotkosky

Jason Sweet

Bryon Vouga

El Camino, Trauma Informed Practices, \$25/Hr., NTE 17 Hrs., 07/01/20-06/30/21

Christine Bonner

Darius Cervantes

Jennifer DiCarlo

Marquise Hawley

Board Minutes - 51 August 11, 2020

Executive Services, 504 Support, Per Diem, 07/01/20-07/31/20

Employee NTE Hours

David Okamoto 3 Desiree Parsons 5

Human Resources, Return to School Committee, \$35/Hr., NTE 20 Hrs., 06/17/20-09/30/20

Tanya Callabrese

Staci Callaway

Alison DeMark

Connor Drake

Janeal Hall

Erin McGowen

Elizabeth Nasouf

Johanna Parra

Kristen Petrovacki

Gwen Redira

Cindy Rex

Neha Shahpatel

Danielle Sherman

Eddie Tabata

Olivia Yaung-Kishi

Michael Young

Human Resources, Return to School Committee, \$25/Hr., NTE 20 Hrs., 06/17/20-09/30/20

Karen Aleksic

Phyllis Barnes

Katherine Becker

Angel Browning

Cindy Davila

Michele Daetweiler

Michelle DeHaven

Courtney Fenstermaker

James Fox

Janeen Hill

Ashley Krause

Phyllis Lansley

Linda Manion-Camenzind

Jessica Morrison

Daniel Myers

Christine Perez

Claire Viele

Melrose, AVID Parent and Staff Meetings, \$25/Hr., NTE 4 Hrs., 09/01/20-06/18/21

Monica Burch

Vladimir Figueroa

Ruth Granado Zamarron

Erin Malner

Tina Mora

Tony Munoz

Helen Nelson

Maria Paz Campoy

Krystal Santa Ana

Guadalupe Toscano

Board Minutes - 52 August 11, 2020

Technology, Barcode Site Chromebooks, \$25/Hr., NTE 147 Hrs., 07/01/20-09/04/20

Joy Millam

Christina Nolasco

Sarah Phillips

Catherine Platz

Tuffree, Lunch Supervision, \$25/Hr., NTE 98 Hrs., 09/01/20-06/17/21

Aaron Acton Kristina Cavallo Scott Davis

Valencia HS, CTSO, \$25/Hr., NTE 48 Hrs., 07/01/19-06/30/20

Joy Millam

Veronica Vandeventer

Valencia, Lunch Supervision, \$25/Hr., NTE 200 Hrs., 09/01/20-06/17/21

Luis Garcia Danny Ortega Matthew Vasquez

Valencia, Tech Support, \$25/Hr., 08/03/20-06/30/21

Employee NTE Hours

Rodney Boaz 20 Brian Johnson 40

Valencia, Tiger Tutoring, \$27/Hr., NTE 40 Hrs., 09/01/20-06/17/21

Lauren Bakunas

Calen Rau

Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	NTE Amount	<u>Effective</u>
Bertha Alba	Melrose	Administrative Designee	\$1790	09/01/20-06/17/21
Michelle DeHaven	Health Svs	Oral Health Assessment	\$2400	08/01/20-06/30/21
Michelle DeHaven	Health Svs	Lead Nurse	\$4800	08/01/20-06/30/21

El Dorado, Department Chair, 2020-21 SY

			
<u>Employee</u>	<u>Department</u>	Chair #	NTE Amount
Tiffany Badger	ELD	1	\$1349
Donald Bladow	Health	1	\$1349
Layra Crays	Math	4	\$5396
Phyllis Lansley	Spec Ed	3	\$4047
Shan Lawson	PE	3	\$4047
Daniel Myers	LOTE	4	\$5396
Brendan Newberry	Soc Science	4	\$5396
Kathryn Oberle	Science	4	\$5396
Cozette Petitt	Lang Arts	4	\$5396
Jeffrey Picou	Visual Arts	2	\$2698

Tuffee, Lead Teacher, 2020-21 SY

Employee	Subject/Sections	<u>Amount</u>
Aaron Acton	PE, 15	\$836
Grace Lee	Science, 19	\$1106
Matthew LeGrand	Soc Science, 19	\$1052
Erika Mayer	ELA/ELD, 22	\$1214

Board Minutes - 53 August 11, 2020

Tuffee, Lead Teacher, 2020-21 SY (Cont'd)

<u>Employee</u>	Subject/Sections	<u>Amount</u>
Bryan McRae	Spec Ed, 11	\$675
John Miller	Electives, 39	\$2131
Cindy Samson	Math, 22	\$1214

Tuffree, PBIS Coordinator, NTE \$448, 09/01/20-06/18/21

Darshelle Lapworth Matthew LeGrand

Valencia, Department Chair, 2020-21 SY

<u>Employee</u>	Department	Chair #	NTE Amount
Sarah Belsey	Spec Ed	1	\$1349
Brady Bilhartz	Science	4	\$5396
Tanya Borg	Math	4	\$5396
Barrett Gardner	Health	1	\$1349
Mike Guest	Elective	4	\$5396
Corinna Harnett	AVID	2	\$2698
David Hatori	World Lang	2	\$2698
Brian Johnson	Web Master	3	\$4047
Sally Pierotti	Soc Science	4	\$5396
Ryan Reich	Fine Arts	2	\$2698
Teresa Shermer	ELD	1	\$1349
Grace Stanton	Perf Arts	2	\$2698
Donna Thompson-	Spec Ed	3	\$4047
Becker	•		
John Van Dam	PE	2	\$2698
Julie Walker	Lang Arts	4	\$5396

Yorba Linda HS, Department Chair, 2020-21 SY

Employee	Department	Chair #	NTE Amount
John Baughman	PE	2	\$2698
Joel Bradford	WESC	1	\$1349
Daniel Eliot	Technology	2	\$2698
Sharon Farrell	Science	4	\$5396
Bincins Garcia	Perf Arts	1	\$1349
Vasilios Gerasimou	Health/Career	1	\$1349
Brent Hendry	Visual Arts	3	\$4047
Scott Herrick	Math	4	\$5396
Rey Lejano	Soc Science	4	\$5396
Nereida Nunez	World Lang	3	\$4047
Sarah Phillips	Info Center	1	\$1349
Stacy Shube	Lang Arts	4	\$5396
Matthew Stine	Spec Ed	2	\$2698

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

Stipends	Site	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Stephanie Brock	Tuffree	WEB Support	\$448	09/01/20-06/18/21
Erik Cook	Tuffree	WEB Support	\$448	09/01/20-06/18/21
Matthew Legrand	Tuffree	WEB Coordinator	\$1790	09/01/20-06/18/21
Jenna Linda	Tuffree	Activities Director	\$1790	09/01/20-06/18/21
Erika Mayer	Tuffree	Yearbook Advisor	\$1790	09/01/20-06/17/21

Board Minutes - 54 August 11, 2020

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
John Miller	Tuffree	Webmaster/Awards	\$895	09/01/20-06/18/21
Lindsay Parsons	Tuffree	Choral Music Director	\$1790	09/01/20-06/18/21
David Saliby	Tuffree	Instrumental Music Director	\$1790	09/01/20-06/18/21
Kevin Sweet	El Dorado	Longevity Stipend	\$2500	11/01/19-02/07/20

Booster Funded Co-Curricular Assignments

<u> 2000101 1 411404 00</u>				
<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Aaron Acton	Tuffree	Track	\$200	08/27/19-06/12/20
Eric Ambriz	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Deep Bhavsar	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Brad Davis	Esperanza	Hd Band Coach	\$2000	07/01/20-08/30/20
Scott Davis	Tuffree	Track	\$200	08/27/19-06/12/20
Sharon Farrell	YLHS	Link Crew Advisor	\$1349	08/01/20-06/18/21
Luis Garcia	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Jason Gray	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Michael Groff	Kraemer	Track	\$200	01/06/20-03/31/20
David Hatori	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Brent Hendry	YLHS	ASB Advisor	\$3510	08/01/20-06/18/21
Neil Kane	Kraemer	Track	\$300	01/06/20-03/31/20
Mike Lorge	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Matt Mahoney	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Susan Osendorf	Tuffree	Track	\$200	08/27/19-06/12/20
David Quintero	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Angela Tousley	El Dorado	Band	\$1200	07/01/20-08/31/20
John Van Dam	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Rilee Williams	El Dorado	Hd Cheer Coach	\$3338	07/01/20-06/30/21
John Winek	Valencia	Event Supervision	\$1800	07/01/20-06/30/21
Dean Yoshimura	Valencia	Event Supervision	\$1800	07/01/20-06/30/21

Substitute Teachers, 2020-21 SY

Mallory Herman Josef Lefranc Kelsie Thompson

Summer Sports Camps, NTE \$5400.00, 07/13/20-08/31/20 Stipends Site Sport Assignment

<u>Stipends</u>	<u>Site</u>	Sport Assignment
Oscar Abreu	YLHS	Boys Basketball
Jeff Bailey	YLHS	Hd Football
Britney Brown	El Dorado	Hd Boys Volleyball
Britney Brown	El Dorado	Girls Volleyball
Allison Burns	Valencia	Hd Girls Basketball
Melissa Chavez	El Dorado	Hd Boys Golf
Melissa Chavez	El Dorado	Hd Girls Golf
Melissa Chavez	El Dorado	Softball
Wesley Choate	Esperanza	Hd Football
Mykaela Clemmer	El Dorado	Softball
Nicholas Daher	Valencia	Boys Basketball
John Domen	YLHS	Football
Sharon Farrell	YLHS	Hd Softball
Brian Fortenbaugh	YLHS	Hd Wrestling
Barrett Gardner	Valencia	Hd Boys Soccer
Barrett Gardner	Valencia	Hd Boys Soccer

Board Minutes - 55 August 11, 2020

Hd Girls Volleyball

Summer Sports Camps, NTE \$5400.00, 07/13/20-08/31/20 (Cont'd)

Stipends Site Sport Assignment Jesse Gomez YLHS Hd Track & Field Leilani Green El Dorado Girls Volleyball Hd Girls Water Polo Ashlev Hanev Esperanza Chris Hobson YLHS Boys Basketball Zachary Lamonda Hd Football El Dorado

Joshua Lay Valencia Hd Cross-Country
Rey Lejano YLHS Hd Girls Tennis

Austin Logas YLHS Baseball
William Lucas El Dorado Hd Baseball
Matthew Mahoney Valencia Wrestling

Jason Marganian Valencia Hd Boys Water Polo/Swim

Meagan Mathieson YLHS Girls Tennis Gary Moore Esperanza Hd Track & Field **Daniel Newell** YLHS Girls Water Polo/Swim **Daniel Newell** YLHS Boys Water Polo/Swim Patrick O'Donnell El Dorado Hd Girls Lacrosse Boys Volleyball Isaac Owens El Dorado

Jeffrey Picou El Dorado Baseball

Isaac Owens

Jason Pietsch YLHS Hd Boys Basketball

Esperanza

David Quintero Valencia Hd Wrestling
Tyler Rex Esperanza Girls Volleyball
Tyler Rex Esperanza Boys Volleyball

Sarah Schnebly Valencia Hd Girls Water Polo/Swim

Michael Schreiber YLHS Hd Lacrosse Stacy Shube YLHS Hd Cheer & Song

Nicole Soukup Valencia Hd Cheer
Matthew Stine YLHS Hd Baseball
Keri Walters Esperanza Hd Tennis
Brian Wolf El Dorado Football

Board Minutes - 56 August 11, 2020

BOARD POLICY

Placentia-Yorba Linda Unified School District

<u>Instruction</u> 6157 - BP

DISTANCE LEARNING

The Governing Board recognizes that distance learning can be a viable alternative instructional strategy that supports student achievement of academic goals. Distance learning opportunities may be offered to students participating in independent study, credit recovery courses, enrichment courses, or other courses identified by the Superintendent or designee, or in the event that a school site is physically closed due to widespread illness, natural disaster, or other emergency.

The District may offer distance learning through a variety of delivery methods as appropriate for the grade level and subject matter. Distance learning opportunities may include video, audio, and/or written instruction in which the primary mode of communication between the student and teacher is online interaction, instructional television, live or prerecorded video, telecourses, and other instruction that relies on computer or communications technology. They may also include the use of print materials with written or oral feedback.

Policy adopted: 8/11/20

Board Minutes - 57 August 11, 2020

BOARD BYLAW

Placentia-Yorba Linda Unified School District

Bylaws of the Board 9110 - BB

NUMBER OF BOARD MEMBERS AND TERM OF OFFICE

Number

The Board of Education of the Placentia-Yorba Linda Unified School District is composed of five members elected by-trustee area by the qualified voters of the district as their non-partisan representatives on school matters.

In addition, one student shall be appointed to the Board as a member with a preferential vote. The student board member's vote shall not affect the final numerical outcome of a vote but shall be recorded in the minutes of the Board meeting. The student selected to serve shall be enrolled in a district high school and shall be an elected or appointed Associated Student Body officer/member. The student member shall have the right and responsibility to attend all meetings of the Board of Education except closed sessions.

Term of Office

Each person elected to the Board of Education at the regular biennial election shall hold office for a term of four years, commencing on the second Friday in December following their election. A member whose term has expired shall continue to discharge the duties of the office until his/her successor has qualified by taking the oath of office.

The terms of Board members shall be staggered so that approximately half of the Board, i.e., either two or three members, shall be elected in each even-numbered year.

The student board member shall serve a one semester term commencing on the first Board meeting in July for the first semester term and on the first Board meeting in January for the second semester term.

LEGAL REFERENCE: Education Code Sections 5000-5033

Sections 35010, 35012, and 35107

Government Code Section 1302, 1303, and 1360

CROSS REFERENCE: Board Policy 2434 Student Involvement in Decision Making

Bylaw adopted: 11/22/76 Bylaw revised: 2/26/79 Bylaw revised: 6/19/89 Bylaw revised: 7/27/95 Bylaw revised: 6/5/01 Bylaw revised: 5/6/14 Bylaw revised: 5/5/15 Bylaw revised: 8/11/20

Board Minutes - 58 August 11, 2020

BOARD BYLAW

Placentia-Yorba Linda Unified School District

Bylaws of the Board 9111 - BB

GOVERNING BOARD ELECTIONS

An election for members of the Board of Education of the Placentia-Yorba Linda Unified School District shall be held biennially on the first Tuesday after the first Monday in November of each succeeding even-numbered year to fill the offices of those members whose terms expire on the first Friday in December following the election. A member whose term has expired shall continue to discharge the duties of the office until his/her successor has qualified by taking the oath of office.

The regular biennial election of the Placentia-Yorba Linda Unified School District shall be consolidated with that of the North Orange County Community College District, and may be further consolidated with city elections in accordance with provisions of the Education Code and the Elections Code. Such consolidations shall be effected by the County Superintendent of Schools, County of Orange, upon receipt of the Board's written resolution requesting such consolidations, and with the written consent of the affected city's legislative body and that of the North Orange County Community College District's Board of Trustees when consolidation with city elections is requested.

The Board's written resolution(s), the specifications of the election order, shall be delivered to the County Superintendent not less than 123 days prior to the day of the election. The date of the election and the purpose of the election shall be stated therein, as shall the authority for ordering the election and the authority for the specifications of the election order, and the signature of the Clerk of the Board shall be affixed thereto.

Persons seeking to be named as candidates or to nominate a candidate for election to the Board must file with the Registrar of Voters, County of Orange, a declaration of candidacy or a nomination by sponsors not more than 113 days nor less than 88 days prior to the election in order to be named, or to name, a candidate on the ballot.

The regular biennial election of the Placentia-Yorba Linda Unified School District shall be governed by the Elections Code, except as otherwise provided in the Education Code.

Board Member Qualifications

Any person is eligible to be a member of the Governing Board, without further qualifications, if he/she is:

- 18 years of age or older by election day,
- a citizen of California,
- a resident of the school district,
- a resident of the trustee area for the office he/she is seeking.
- a registered voter at the time Nomination Papers are issued and qualified to vote for the office,
- eligible to take the oath of office and be able to be bonded in the amounts provided for by statute,

Board Minutes - 59 August 11, 2020

 not an employee of a school district at the time sworn into office as an elected or appointed member of that school district's governing board,

not legally disqualified by the Constitution or laws of the State from holding civil office.

A district employee elected to the Board shall resign his/her employment before being sworn in or shall have his/her employment automatically terminated upon being sworn into office.

Elections Process and Procedures

The district is divided into by-trustee areas and each trustee area shall be represented by one Board member who resides in and is elected by voters residing within that trustee area. Trustee areas shall be balanced by population as required by state and federal law.

Prior to March 1 following the year in which the results of each decennial federal census are released, the Board shall adjust the boundaries of the district's trustee areas based on population figures as validated by the Population Research Unit of the Department of Finance.

Campaign Conduct

In order to help protect the public's trust in the electoral process as well as the public's confidence in the Board and district, the Board encourages all candidates to sign and adhere to the principles in the Code of Fair Campaign Practices pursuant to Elections Code 20440.

Statement of Qualifications

The district shall assume no part of the cost of printing, handling, translating, or mailing of candidate statements filed pursuant to Elections Code 13307.

On the 125th day prior to the day fixed for the general district election, the Board secretary or his/her designee shall deliver a notice, bearing the secretary's signature and district seal, to the county elections official describing both of the following:

- 1. The elective offices of the district to be filled at the general election and which offices, if any, are for the balance of an unexpired term.
- 2. The candidate is responsible for costs related to the publication of a statement of qualifications.

Candidate statements shall be limited to no more than 200 words.

Tie Votes in Board Member Elections

Whenever a tie makes it impossible to determine which of two or more candidates has been elected to the Board, the Board shall immediately notify the candidates who received the tie votes of the time and place where the candidates or their representatives should appear before the Board. The Board at that time shall determine the winner by lot.

Board Minutes - 60 August 11, 2020

LEGAL REFERENCE:

Education Code Sections 5000-5033 Elections

Sections 5220-5231 Elections

Sections 5300-5304 General provisions (conduct of elections)

Sections 5320-5329 Order and call of elections Sections 5340-5345 Consolidation of elections

Sections 5360-5363 Election notice

Section 5380 Compensation (of election officer)

Section 5390 Qualification of voters Sections 5420-5426 Cost of elections

Sections 5440-5442 Miscellaneous provisions Section 7054 Use of district property

Section 35107 Eligibility; school district employees
Section 35177 Campaign expenditures or contributions

<u>Elections Code</u> Section 20 Public office eligibility

Section 1302 Local elections, school district election

Section 2201 Grounds for cancellation

Sections 4000-4008 Elections conducted wholly by mail

Section 10010 District Boundaries

Sections 10400-10418 Consolidation of elections Section 10509 Notice of election by secretary

Sections 10600-10604 School district elections Section 13307 Candidate's statement

Section 13308 Candidate's statement contents
Section 13309 Candidate's statement, indigence
Sections 14025-14032 California Voting Rights Act
Section 20440 Code of Fair Campaign Practices

Bylaw adopted: 8/4/75 Bylaw revised: 2/16/79 Bylaw revised: 6/13/83 Bylaw revised: 6/19/89

Bylaw revised: 5/20/14 (Previously entitled Method of Election of Board Members)

Bylaw revised: 8/11/20

The Secretary of the Board of Educathe foregoing is a full, true, and correduly passed and adopted by said Bo	
duly passed and adopted by said Bo	ard at the regular meeting
held on September 8, 2020,	
	Date: September 9, 2020
Secretary, Board of Education	, , , , , , , , , , , , , , , , , , , ,