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

Minutes
Board Meeting
Board of Education

6:00 p.m., Tuesday, April 13, 2021 District Educational Center 1301 E. Orangethorpe Avenue Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mrs. Karin Freeman, President, in accordance with Executive Order N-29-20, Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 6:00 p.m., Tuesday, April 13, 2021 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 6:04 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:18 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Amruta Singh, Special Education Program Specialist, effective April 14, 2021.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

2. The Board met and conferred in Closed Session to approve General Liability Claim No. 562240 for Joseph Becerra.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Board Minutes - 2 April 13, 2021

REPORT OUT OF CLOSED SESSION (Continued)

3. The Board met and conferred in Closed Session to approve General Liability Claim No. 555670 for Kaden Boris.

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Leandra Blades

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Karin Freeman, President

Mrs. Carrie Buck, Vice President Mrs. Marilyn Anderson, Clerk Mrs. Leandra Blades, Trustee

Dr. James Elsasser, Board Secretary Jackson Hartman, Student Board Member

Members Absent: Mr. Shawn Youngblood, Trustee

APPROVAL OF AGENDA

Approve the April 13, 2021 Board of Education agenda as recommended by the Superintendent.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

MINUTES

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of March 9, 2021.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Leandra Blades

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Board Minutes - 3 April 13, 2021

PUBLIC COMMENT

Allen Zakarian addressed the Board regarding teacher appreciation.

William Brown addressed the Board regarding getting children back to school five days a week.

Heather Brown addressed the Board regarding middle and high school schedules and Classwize.

Nick Brown addressed the Board regarding getting back to school five days a week.

Linda Manion addressed the Board regarding support for teachers.

Deborah Myers addressed the Board regarding teacher support and good news at Glenknoll Elementary.

Ed Gun addressed the Board regarding classrooms.

Richard Kenneth addressed the Board regarding mandatory vaccinations for children.

Jeremy Kelly addressed the Board regarding support for teachers.

Donna Frelly addressed the Board regarding Glenview updates.

Mrs. G. addressed the Board regarding Classwize.

STUDENT BOARD REPORT

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

SUPERINTENDENT'S REPORT

Our April Board Meeting traditionally serves as a night of celebration for our annual High School Student Recognition Ceremony when we dedicate time to recognizing the outstanding accomplishments of various students and student groups in a variety of unique categories. These include County and State Academic Decathlon Winners, AVID Standout Seniors, Mock Trial Winners, National Hispanic and African American Recognition Program Finalists, National Merit Scholarship Program Finalists, Science Olympiad Winners and our Outstanding High School Seniors. In years past, the Board room has been filled during this ceremony with smiling students, proud parents, friendly families, admiring administrators, and more! This year, we will celebrate nearly one hundred students with certificates and a letter on behalf of the Board of Education to each individual who would have been a part of tonight's ceremony. We hope to resume this tradition next school year in order to celebrate the successes of our students and coaches, which embody the district's core value of excellence.

Next, in an effort to recognize and uplift Placentia-Yorba Linda Unified School District employees, a team of representatives at the district level recently developed a digital campaign titled "Heart and Soul" to boost morale through a unique expression of gratitude, including a video, email signature graphic and banners for our employees' efforts. Whether a teacher, classified staff member, or administrator, our employees' collective contributions are what make PYLUSD successful for students, families, and the community.

Tonight on the agenda, Trustees will take action on Resolution No. 20-26 designating the week of May 9-15 as California Week of the Teacher and Resolution No. 20-27 designating the week of May 16-22 as Classified School Employee Week. Our district will spend both of these weeks showing our profound gratitude for our employee groups. They truly are the heart and soul of our school district.

Board Minutes - 4 April 13, 2021

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2020/2021)** – General Fund (0101), \$1,439,932.17; Child Development Fund (1212), \$964.01; Cafeteria Fund (1313), \$8,001.61; Capital Facilities Fund (2525), \$71,185.34; Capital Facilities Agency Fund (2545), \$90,543.84; Schools Facilities Fund/Prop 47 Fund (3539), \$8,139.04; Community Facilities District #1 Fund (4991), \$3,567.01.

- 2. Approved warrant listings in the following amounts: Check #234453 through 235112; current year expenditures (February 21, 2021 through March 20, 2021) \$6,933,509.59; and payroll registers 8A, \$11,930,994.16, 8B, \$4,367,409.35.
- 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. Approved the Consultant Services Agreement(s) Maintenance and Facilities as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 7. Approved renewal of contract per Unit Bid No 219-11 for roofing services with Best Contracting, effective April 15, 2021 through April 14, 2022.
- 8. Awarded Bid No. 221-03 for roofing projects at Mabel Paine and Morse Elementary Schools, Kraemer and Bernardo Yorba Middle Schools, and Esperanza High School, and awarded contracts to Adco Roofing, Inc., Best Contracting Services, and C.I. Services.
- 9. Authorized the use of State of California CMAS Contract No. 4-20-56-0006B for the purchase of roofing materials from The Garland Company, Inc. through December 31, 2024.
- 10. Awarded Bid No. 221-04 for painting projects at Travis Ranch School, Bernardo Yorba Middle School, El Dorado and Esperanza High Schools, and the District Education Center, and awarded contracts to A.J. Fistes Corporation, Polychrome Construction, and Astro Painting Co.
- 11. Authorized use of Bid No. 18-22 for the purchase of paint and related materials and supplies with Vista Paint, effective April 14, 2021 through April 7, 2022.
- 12. Approved renewal of contract per RFP No. 2019-07 for swimming pool cleaning and equipment repair services with Sea Clear Pools, effective April 15, 2021 through April 14, 2022.
- 13. Approved renewal of contract per Unit Bid No. 219-10 for electrical services with Seco Electric and Lighting, effective May 1, 2021 through April 30, 2022.
- 14. Approved Independent Contractor(s) Agreement Business Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 15. Approved the agreement for armored transport services with Sectran Security Inc., effective April 14, 2021 through April 13, 2023.
- 16. Renewed the agreement for pest control services with Pest Options, effective July 1, 2021 to June 30, 2022.

Board Minutes - 5 April 13, 2021

CONSENT CALENDAR (Continued)

17. Approved renewal of the lease agreement for the heat sealer equipment, purchase of meal trays, and supplies with Oliver Packaging, effective July 1, 2021 through June 30, 2022.

- 18. Approved renewal of the agreement with Food Safety Systems, effective July 1, 2021 through June 30, 2022.
- 19. Approved contract renewal per RFP No. 2020-01 for purchase and delivery of pizza with Papa John's Pizza, effective July 1, 2021 through June 30, 2022.
- 20. Approved the agreement for public auction services with TLC Auctions, effective April 14, 2021 through June 30, 2022.
- 21. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 22. Approved the special education individual services contracts and related services requests. (Individual contract on file.) (See attached.)
- 23. Ratified authority to settle the special education settlement agreement in the amount of \$3,720 for Student Identification No. 1716.
- 24. Ratified authority to settle the special education settlement agreement in the amount of \$12,500 for Student Identification No. 1717.
- 25. Ratified authority to settle the special education settlement agreement in the amount of \$7,800 for Student Identification No. 1718.
- 26. Ratified the memorandum of understanding between the Anaheim Union High School District and the Placentia-Yorba Linda Unified School District for February 1, 2020, through June 30, 2020, and for July 1, 2020, through June 30, 2021, for the provision of educational services to special education students.
- 27. Approved the funding sources amendment for consulting services with Bell Educational Solutions for professional management and leadership services through June 30, 2021.
- 28. Approved the online subscription for Teachers Pay Teachers for El Camino Real High School for use during spring and summer 2021.
- 29. Approved the subscription agreement for 2021-22 with Mystery Science for all elementary schools in the Placentia-Yorba Linda Unified School District.
- 30. Held by Trustee Marilyn Anderson.
- 31. Approved the software license agreement with Instructure, Inc. for the 2021-22 school year.
- 32. Held by Trustee Leandra Blades.
- 33. Approved the North Orange County Regional Occupation Program for Career Guidance Specialists Agreement for the 2021-22 school year.
- 34. Approved the agreement with ParentPowered PBC for Ruby Drive Elementary from April 15, 2021, through March 15, 2022.

Board Minutes - 6 April 13, 2021

CONSENT CALENDAR (Continued)

35. Presented Quarterly Uniform Complaint Report for the period of January 1 - March 31, 2021. (See attached.)

- 36. 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.)
- 37. Approved the agreement with the National Center for Education Research and Technology (NCERT) for membership services for the 2021-22 school year.
- 38. Approved Raptor Technologies Visitor Management System Annual Access Fee Renewal effective June 1, 2021 through May 31, 2022.
- 39. Approved the agreement with California State University, Northridge for Speech-Language Pathology and Audiology Program from April 14, 2021 to January 1, 2024.
- 40. Approved the school district placement agreement with the University of Southern California, Rossier, from April 14, 2021 to June 30, 2024.
- 41. Approved the Memorandum of Agreement with University of Southern California, Suzanne Dworak-Peck School of Social Work from April 14, 2021 to April 13, 2024.
- 42. Approved the Clinical Rehabilitation Waiver for Stephanie Jewett.
- 43. Approved Classified Human Resources Report. (See attached.)
- 44. Approved Certificated Human Resources Report. (See attached.)

Approve the above listed recommendations.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

30. Approved the software license agreement with eDynamic Learning, Inc. for the remainder of the 2020-21 school year through August 5, 2021.

Preferential Student Board Member vote: Ave

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Board Minutes - 7 April 13, 2021

CONSENT CALENDAR (Continued)

32. Approved a one-year data and assessment software license agreement with Illuminate Education from July 1, 2021, through June 30, 2022, per Client Order Q-114367.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

GENERAL FUNCTIONS

1. Adopted Resolution No. 20-26 designating the week of May 9-15, 2021 as California Week of the Teacher. (See attached.)

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

2. Adopedt Resolution No. 20-27 designating the week of May 16-22, 2021 as Classified School Employee Week. (See attached.)

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Board Minutes - 8 April 13, 2021

GENERAL FUNCTIONS (Continued)

3. Established Board Policy 5128.6, Requirements for A High School Diploma for Unique Student Groups (Promise Diploma), first reading.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Leandra Blades

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

CURRICULUM AND INSTRUCTION

Approved the adoption of the Twig Science curriculum for Grades Kindergarten to five for partial implementation by the previous pilot teachers in the 2021-22 school year and full implementation in the 2022-23 school year. (See attached.)

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

BUSINESS AND FINANCIAL

1. Adopted Resolution No. 20-24 authorizing the issuance of Placentia-Yorba Linda Unified School District 2021 General Obligation Refunding Bonds. (See attached.)

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Board Minutes - 9 April 13, 2021

BUSINESS AND FINANCIAL

2. Adopted Resolution No. 20-25 providing for the execution and delivery of the 2021 Refunding Certificates of Participation in the aggregate principal amount of not-to-exceed \$27,000,000 to prepay and defease the District's 2011 Certificates of Participation, and approving related documents and actions. (See attached.)

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

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

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

4. Approved agreement for underwriting services with Piper Sandler & Co. in connection with the General Obligation Refunding and Certificates of Participation proceedings.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Leandra Blades

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

5. Certified AB1200/2756 report for the California School Employees Association, Placentia Chapter #293, as proposed. (See attached.)

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

Board of Education recessed for 10 minutes at 9:34 p.m. and reconvened meeting at 9:44 p.m.

Board Minutes - 10 April 13, 2021

HUMAN RESOURCES

1. Sunshined the Association of Placentia Linda Educators certificated bargaining contract for the 2020-21 school year. (See attached.)

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

2. Sunshined the Placentia-Yorba Linda Unified School District's certificated bargaining contract for the 2020-21 school year. (See attached.)

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mrs. Leandra Blades

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

3. Approved the Tentative Agreement between CSEA, Chapter #293, and the PYLUSD. (See attached.)

Action: Carried Motion: Mrs. Leandra Blades

Second: Mrs. Carrie Buck

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Abstained: None

BOARD DISCUSSION

Superintendent James Elsasser provided a presentation to the Board with information on different options for electronic access to Board meetings. Board members held discussion and expressed concern about costs and equipment maintenance. Staff was asked to research additional third-party vendor options and report their findings at the next Board meeting.

COMMUNICATIONS

NOCROP 2020-21 Career Pathways handout NOCROP Career Pathways Course Sequence Information handout Board Minutes - 11 April 13, 2021

BOARD REPORT

Leandra Blades expressed that she is excited for students to return back to school next week for additional in-person instruction. She is committed to working on successful mental health support in our schools and believes we need to expand services. Mrs. Blades is also advocating for the return of junior high school sports as it gets students involved in school, raises school spirit, and improves the well-being of those participating. Mrs. Blades had the opportunity to meet with individuals and staff on athletics, performing arts, and music and is looking for ideas on how to bring in more dollars to support the arts. She restated her commitment to educational equity and serving the needs of each individual student by giving them the tools they need to be successful.

Marilyn Anderson reported that she completed the first course in Masters in Governance. She attended a DELAC meeting at Ruby Drive, introduced herself, answered questions, and shared what she is doing for the community. Mrs. Anderson commented that she enjoyed the PYLUC online Reflections Showcase and congratulated the Holocaust Art and Writing finalists and award winners from our district. She attended the ribbon-cutting ceremony for the VHS garden project as well as the Navigation Center's one-year anniversary. Mrs. Anderson gave a plug for the Love Placentia event on April 24 where they will be doing several service projects around the city. More information about the event can be found on loveplacentia.com. She is very excited about the kids going back to school and having additional in-person instruction.

Carrie Buck participated in Legislative Action Week and met with local legislators about mental health as it relates to COVID recovery. She watched Redistricting 101 hosted by CSBA which provided an update on the 2020 Census data. Mrs. Buck visited the vaccine clinic held at Esperanza and found it to be uplifting and hopeful. She hopes to find ways to roll out more vaccines by connecting others to the organizations that the district partnered with. Mrs. Buck had the opportunity to tour Esperanza and see the art and music students back in class. She noted the PPE we have was good to see and thanked teachers for all they do. She also attended the Valencia community garden and loved to see science in action. She mentioned that she and Trustee Blades participated in the CSBA Equity Network Training to receive a deeper perspective. Lastly, she is looking forward to the LCAP update on April 27.

Karin Freeman reported that she was able to participate in one Zoom meeting during the Legislative Action Week and the virtual Fourth District PTA Meeting to see Fairmont Elementary win an award. She attended the ribbon-cutting for the new community garden at Valencia and the Chapman University Holocaust Art and Writing Contest virtual awards. Mrs. Freeman commented that the Board has received many emails, texts, and phone calls and the primary theme has been unacceptable comments during Public Comment related to racism, intolerance, and hate. She thanked everyone for letting the Board know of their expectations. The Board supports all students and is here to serve children and remain nonpartisan in all we do. We will continue to be inclusive. We are diverse and will continue to celebrate this.

ADJOURNMENT Time: 10:36 p.m.

Mrs. Karin Freeman adjourned the April 13, 2021 Board of Education Meeting in memory of Debbie Campbell at 10:36 p.m.

Preferential Student Board Member vote: Aye

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Aves: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

Noes: None

Absent: Shawn Youngblood

Board Minutes - 12 April 13, 2021

NOTICES OF COMPLETION

P.O. Number	Contractor	Project
P82C0495	Easterday Construction, Inc.	Yorba Linda Maintenance Yard Bid No. 219-02 Restroom remodel to convert men's restroom to women's restroom
P82C0560	Golden State Constructors, Inc.	Yorba Linda Middle School Bid No. 217-07 Install concrete walkway from city restroom to sidewalk
P82C0537	New Dimension General Construction, Inc.	Esperanza High School Bid No. 219-02 Upgrade two modular buildings for the Early College Program on West Campus
P82C0555	New Dimension General Construction, Inc.	Fairmont Elementary School Bid No. 219-02 Time and material to pave, seal, and stripe new layout for parking lot access configuration project
P82C0534	Seco Electric & Lighting, Inc.	Various Sites Bid No. 219-10 Install cam locks at remaining school sites
P82C0516	Time & Alarm Systems	Esperanza High School Bid No. 220-07 Replace intercom system with new Bogen System for West Campus

Board Minutes - 13 April 13, 2021

CONSULTANT SERVICES AGREEMENT(S) - MAINTENANCE AND FACILITIES DEPARTMENT

• Studio+ Architecture Corp.

Approve the Consultant Services Agreement to provide architectural services regarding facility management issues, contract period April 14, 2021 through June 30, 2022.

Redevelopment Agency Fund (2545)

\$20,000

Board Minutes - 14 April 13, 2021

CONSULTANT SERVICES AGREEMENT(S) - BUSINESS SERVICES DEPARTMENT

• Stealth Audio Visual

Approve Independent Contractor Agreement with Stealth Audio Visual to provide technical assistance and consulting services for program design and onsite support for the 2021 graduations. All of the graduations will be live streamed, as those attending will be limited in order to maintain social distancing. The graduations will be structured as traditional site graduations located at Bradford and Shapell Stadiums for the high schools and middle schools. In addition, there will be a drive-through graduation located at the District Office for students who choose that option.

General Fund (0101)

\$32,000

Board Minutes - 15 April 13, 2021

INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

1. Amy's Farm Provider of a virtual grade-level field trip for kindergarten

students at Buena Vista Virtual Academy, April 27, 2021;

budgeted gift funds, NTE: \$150.

2. Dream for Schools Provider of after-school virtual STEM classes for students

at Rose Drive Elementary School, April 14 - June 11,

2021; budgeted gift funds, NTE: \$4,000.

3. HIN Experience, LLC Presenter of virtual grade-level positive behavior student

assemblies for Glenview Elementary School, April 22 - June 1, 2021; budgeted low-performing student block

grant funds, NTE: \$1,000.

4. KMC Studios (Kameron Calabria) Provider of services for creating a music video for the

color guard at Tuffree Middle School, April 17 - May 1,

2021; budgeted gift funds, NTE: \$1,750.

Board Minutes - 16 April 13, 2021

SPECIAL EDUCATION CONTRACTS

1. Congruent Lives, Inc. Master Contract for Nonpublic, Nonsectarian School/Agency Services from April 13 - June 30, 2021; budgeted special

education funds, NTE: \$25,000.

2. Therapy Travelers Master Contract for Nonpublic, Nonsectarian School/Agency

Services from August 2, 2020 - June 30, 2021; was originally Board approved on September 8, 2020, and December 15, 2020, for a total amount of \$440,000. This request increases funds by \$350,000 for a revised total of

budgeted special education funds, NTE: \$790,000.

Board Minutes - 17 April 13, 2021



Orange County Department of Education Educational Services Division

Williams Settlement Legislation **Quarterly Report of Uniform Complaints** 2020-21

District: Placentia-Yorba Linda	a Unified S	chool Dist	rict					
District Contact: Dr. Linda Adamson								
Title: Assistant Superintend	lent							
Quarter #1 July 1 – September 30, 20	20 R €	eport due by Octo	ober 30. 2020					
Quarter #2 October 1 – December 31		port due by Janu	-					
Quarter #3 January 1 – March 31, 202		port due by Apri						
Quarter #4 April 1 – June 30, 2021	Re	eport due by July	30, 2021					
Check the box that applies:								
No complaints were filed with any school in the district	during the quarter	r indicated above.						
Complaints were filed with schools in the district during	the quarter indica	ated above. The fol	lowing chart					
Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of the complaints.								
Sammarizes the nature and resolution of the complaint		•						
samma lees the nature and resolution of the complaint	•							
	Total # of	# Resolved	# Upresolved					
Type of Complaint		# Resolved	# Unresolved					
	Total # of	# Resolved	# Unresolved					
Type of Complaint	Total # of Complaints	# Resolved	# Unresolved					
Type of Complaint Textbooks and Instructional Materials	Total # of Complaints -0-	# Resolved	# Unresolved					
Type of Complaint Textbooks and Instructional Materials Teacher Vacancies or Missassignments	Total # of Complaints -00-	# Resolved	# Unresolved					
Type of Complaint Textbooks and Instructional Materials Teacher Vacancies or Missassignments Facility Conditions	Total # of Complaints -00-	# Resolved	# Unresolved					
Type of Complaint Textbooks and Instructional Materials Teacher Vacancies or Missassignments Facility Conditions	Total # of Complaints -0000-	# Resolved	# Unresolved					
Type of Complaint Textbooks and Instructional Materials Teacher Vacancies or Missassignments Facility Conditions TOTALS	Total # of Complaints -0000-	# Resolved						
Type of Complaint Textbooks and Instructional Materials Teacher Vacancies or Missassignments Facility Conditions TOTALS Name of Superintendent: Signature of Superintendent:	Total # of Complaints -0000-							
Type of Complaint Textbooks and Instructional Materials Teacher Vacancies or Missassignments Facility Conditions TOTALS Name of Superintendent: Signature of Superintendent:	Total # of Complaints -0000- er, Ed.D.	Date:						

P.O. Box 9050, Costa Mesa, CA 92628-9050

Board Minutes - 18 April 13, 2021

GIFTS

1. Checks totaling \$23,063.27 from Golden PTA to be used for printer ink and school marquee for Golden Elementary School.

- 2. Check for \$1,000.00 from Rose Drive PTA to be used for a Brain Pop subscription for Rose Drive Elementary School.
- 3. Check for \$4,000.00 from Topaz PTA to be used for a new school marquee for Topaz Elementary School.
- 4. Checks totaling \$369.39 from Travis Ranch PTA to be used for art class and bookmarks for Travis Ranch School.
- 5. Check for \$90.00 from The Blackbaud Giving Fund to be used for materials and supplies for Valencia High School.
- 6. Check for \$2,400.00 from Van Buren PTA to be used for sixth-grade outdoor education for Van Buren Elementary School.
- 7. Check for \$1,495.30 from Saddleback Church Yorba Linda to be used for installation of outdoor power source for Yorba Linda High School.
- 8. 320 camera heads for doc cams from Patrick Cordes to be used in our district's technology program.
- 9. Engineering supplies from Bob Kluver to be used in our engineering classes for Esperanza High School.
- 10. Ten large bins of fabric from Coree DelGiorgio from Image Solutions to be used in creative art projects for Yorba Linda High School.
- 11. One clarinet from Stephanie Black-Hein to be used in our district's music program.

Board Minutes - 19 April 13, 2021

CLASSIFIED HUMAN RESOURCES REPORT

Retirement Louie Fonseca David Barrozo Charlotte Buss	Position School/Comm S Groundskeeper Lead Academy	· II	Site El C Grou Melr		Effective 03/30/21 03/31/21 03/05/21
Resignation Heidi Allen Paige Bakkers Sandra Cabrera Gomez Maria Ciela Medina Sara Huizar Elizabeth Lopez Marisol Looper Heather Osborn Sally Slate Marie Slim Briauna Stephens	Position SPED Aide II SPED Aide II SPED Aide III SPED Aide III SPED Aide III SPED Aide III Preschool Para Noon Duty Sup SPED Aide III Noon Duty Spys Library/Media A SPED Aide III	vsr sr	BYM Lake Mab Trav Ruby Topa Tyne	eview el Paine ris Ranch y Drive az es okhaven encia	Effective 04/13/21 03/05/21 03/12/21 03/26/21 03/15/21 03/05/21 12/18/20 03/05/21 03/17/21 03/24/21 12/31/20
Medical Layoff Karlynn Arciniega Joana Mansoor Blanca Patino	<u>Position</u> Nutr Svs Worke SPED Aide II SPED Aide I	er	Site YLH Geo Melr	rge Key	Effective 03/03/21 03/04/21 02/26/21
Leave of Absence Employee Elizabeth Bahena Elizabeth Bahena Deena Freeman Grove Judy Haack Brigitte Michel Angelia Neito Johanna Parra Angelica Rossoni Edith Serrano Julie Taylor Zedinia Vega	Position SPED Aide III SPED Aide III Child Care Tchr I SPED Aide III SPED Aide III SPED Aide III SPED Aide III Wellness Specialist College & Career Tec SPED Aide II Noon Duty Spvsr Nutr Svs Kchn Lead	Site Tynes Tynes Linda Vista Tynes Golden Tynes Spec Ed ch YLHS Valencia Fairmont Travis Rai	nch	Reason Maternity Child Bonding Discretionary Discretionary Family Health Educational Maternity Maternity Child Bonding Discretionary (rev	Effective 04/05/21-05/23/21 05/24/21-06/17/21 03/24/21-08/06/21 01/04/21-04/04/21 03/15/21-03/19/21 04/12/21-06/11/21 03/02/21-06/18/21 03/01/21-05/27/21 02/07/21-05/27/21 03/02/21-04/16/21
Change of Status Employee KEishia Brushwyler Zenobia Kadhom Lindsay Taylor	<u>From</u> Clerk I SPED Aide II SPED Aide II			k II D Aide II Spec D Aide II Spec	Effective 03/23/21 03/15/21 03/03/21
Out of Class Employee Maria Bryant	<u>From</u> Nutr Svs Worker	<u>To</u> Nu		s Site Lead	Effective 03/08/21-06/17/21

Board Minutes - 20 April 13, 2021

<u>Employ</u>	<u>Position</u>	<u>Site</u>	Effective
Amy Austin	Secretary II	Ed Services	03/08/21
Abigail Campos	Bil Presch Comm Liaison	Expanded Lrng	03/08/21
Madison Fernandez	SPED Aide I	Tuffree	03/23/21
Gabriela Gutierrez	Bil Clerk I	Ruby Drive	02/05/21
Hailey Harris	Academy Tutor	Expanded Lrng	03/15/21
Julie İmai	Clerk I	Van Buren	03/15/21
Gina Jackson	SPED Aide II	Van Buren	03/23/21
Matthew James	HVAC Mechanic	Maintenance	03/03/21
Brittany Johnson	SPED Aide I	Valencia	03/22/21
Alexis Jones	SPED Aide I	Valencia	02/18/21
Saige Krager	SPED Aide III	Lakeview	03/08/21
Andrew Monteverde	Night Custodian	Valadez	02/22/21
Gloria Palomares	SPED Aide III	Tynes	03/10/21
Adam Shrake	SPED Aide I	Topaz	03/22/21
Lily Simmons	SPED Aide II Spec	El Dorado	03/02/21
Dezirae Soria	SPED Aide II	Kraemer	03/01/21
Daisy Zambrano	Academy Tutor	Expanded Lrng	03/04/21

Short Term	NTE Hrs	<u>Reason</u>	<u>Site</u>	Effective
Lauren Absmeier	3	Aide Training	Lakeview	03/01/21-03/26/21
Lauren Absmeier	1	Aide Training	Tynes	02/26/21-03/26/21
Anissa Alcaraz	100	Student Support	Tynes	02/16/21-06/18/21
Fidelis Amoroso	100	Student Support	Rose Drive	01/25/21-03/05/21
Fidelis Amoroso	100	Student Support	Rose Drive	03/01/21-04/16/21
Joshua Amparan	2	Aide Training	Wagner	02/09/21-02/19/21
Asseel Alnaimi	108	AVID Tutoring	Valencia	03/16/21-06/15/21
Ana Alvarado	50	Student Support	Expanded Lrng	03/22/21-04/30/21
Carlos Alvarado	60	Student Support	Expanded Lrng	03/22/21-04/30/21
Noe Anaya	20	Health Svs Support	Health Svs	01/01/21-06/18/21

Board Minutes - 21 April 13, 2021

Ob T (O #-1)	NITE I I	Danasa	0:1-	Title attend
Short Term (Cont'd)	NTE Hrs	Reason	Site_	Effective
Ashley Arroyo	100	Student Support	Woodsboro	02/01/21-03/12/21
Nancy Arias Martinez	10	Clerical Support	Health Svs	03/06/32-06/26/21
Nancy Arias Martinez	20	Health Svs Support	Health Svs	01/01/21-04/01/21
Gayle Ashcraft	3	Aide Training	YLHS	02/16/21-05/28/21
Magdalena Avalos	2	Aide Training	Wagner	02/09/21-02/19/21
Kelly BarrHansen	45	Student Support	Linda Vista	03/01/21-04/02/21
Tamara Barron	330	Health Svs Support	Health Svs	01/01/21-06/18/21
Nicole Bartle	125	Health Svs Support	Health Svs	01/16/21-06/18/21
Janet Beltran	1	Student Bus Support	Lakeview	03/08/21-03/12/21
Alyssa Black	1	Aide Training	Mabel Paine	01/27/21-01/27/21
Daphne Blanco	3	Aide Training	YLHS	02/16/21-05/28/21
Krista Boich	255	Health Svs Support	Health Svs	01/16/21-06/18/21
Selina Brittain	105	Health Svs Support	Health Svs	01/16/21-06/18/21
Korey Brown	144	AVID Tutoring	El Dorado	03/16/21-06/15/21
Elizabeth Bruner	36	AVID Tutoring	El Dorado	03/16/21-06/15/21
Sandra Cabrera Gomez	1	Aide Training	Tynes	02/26/21-03/26/21
Sandra Cabrera Gomez	3	Aide Training Aide Training	Lakeview	03/01/21-03/26/21
Stacy Calderon	2	Aide Training Aide Training	Wagner	02/09/21-02/19/21
Juana Camacho	100	Student Support	Rose Drive	01/25/21-03/05/21
Noah Campbell	250	Health Clerk	Health Svs	01/23/21-03/03/21
Abigail Campos	150	Preschool Support		03/08/21-06/30/21
•	96	• •	Expanded Lrng SPED	03/08/21-05/07/21
Anthony Castaneda Lauren Castro	90 144	Student Support		03/06/21-05/07/21
		AVID Tutoring	Esperanza	
Sandra Chavez Sandra Chavez	1	Aide Training	Tynes Lakeview	02/26/21-03/26/21
	3	Aide Training		03/01/21-03/26/21
Kim Chiles	1	Aide Training	Mabel Paine	01/27/21-01/27/21
Nhi Chiu	50	Health Svs Support	Health Svs	01/01/21-06/18/21
Carmen Coindreau Gonzale		Translation Svs	SPED	01/04/21-06/18/21
Nicole Colon	105	Health Svs Support	Health Svs	01/16/21-06/18/21
Colleen Cook	2	Aide Training	Wagner	02/09/21-02/19/21
Danniell Crocker	3	Aide Training	Lakeview	03/01/21-03/26/21
Danniell Crocker	1	Aide Training	Tynes	02/26/21-03/26/21
Gregg Darcy	85	Student Support	Tynes	03/08/21-06/18/21
Mireya Debaise	100	Health Svs Support	Health Svs	01/16/21-06/18/21
Uriel Delafuente	108	AVID Tutoring	Valencia	03/16/21-06/15/21
Uriel Delafuente	54	AVID Tutoring	BYMS	03/16/21-06/15/21
Teresa De La Torre	120	Health Svs Support	Health Svs	01/16/21-06/18/21
Darlene De Leon	40	AVID Tutoring	Kraemer	03/15/21-06/17/21
Diana Diaz	25	Student Support	SPED	02/23/21-03/05/21
Sherry Di Croce	65	Student Bus Support	Brookhaven	03/08/21-06/18/21
Veronica Dorado	1	Aide Training	Tynes	02/26/21-03/26/21
Veronica Dorado	3	Aide Training	Lakeview	03/01/21-03/26/21
Angela Duenas	2	Aide Training	Wagner	02/09/21-02/19/21
Silvana Egizii	90	Student Support	Wagner	03/15/21-04/30/21
William Erickson	1	Aide Training	Mabel Paine	01/27/21-01/27/21
Karen Estabrook	2	Aide Training	Wagner	02/09/21-02/19/21
Ashley Falls	2	Aide Training	Wagner	02/09/21-02/19/21
Stephanie Felix	2	Aide Training	Wagner	02/09/21-02/19/21
Adriana Ferrari	250	Health Clerk	Health Svs	01/01/21-06/18/21
Marlee Fleckenstein	3	Aide Training	YLHS	02/16/21-05/28/21
Ana Flores	35	Health Svs Support	Health Svs	01/16/21-06/18/21
Daisy Flores-Galaviz	74	AVID Tutoring	Valencia	03/16/21-06/15/21
Ellen Franklin	35	Student Support	Linda Vista	03/01/21-04/02/21

Board Minutes - 22 April 13, 2021

Short Term (Cont'd)	NTE Hrs	Reason	Site	Effective
Ana Maria Garcia	120	Health Svs Support	Health Svs	01/16/21-06/18/21
Arthur Garcia	1	Aide Training	Mabel Paine	01/27/21-01/27/21
Rebecca Garcia-Weston	182	Health Svs Support	Health Svs	01/16/21-06/18/21
Sara Gonzalez	200	Health Clerk	Health Svs	01/01/21-06/18/21
Jennifer Goodman	76	SPED Aide II	YLMS	02/01/21-06/18/21
Kimberly Granda	54	AVID Tutoring	BYMS	03/16/21-06/15/21
Kimberly Granda	34	AVID Tutoring	Valencia	03/16/21-06/15/21
Rachel Guerra	96	Student Support	Rose Drive	02/22/21-04/23/21
Amanda Guzman	54	AVID Tutoring	YLMS	03/16/21-06/15/21
Amanda Guzman	58	AVID Tutoring	Tuffree	03/16/21-06/15/21
Tammie Hagen	10	Clerical Support	Health Svs	01/01/21-06/18/21
Hailey Harris	35	Student Support	Expanded Lrng	03/15/21-06/17/21
Andrew Hernandez	2	Student Bus Support	Woodsboro	02/16/21-02/26/21
Brandon Hoang	144	AVID Tutoring	Esperanza	03/16/21-06/15/21
Zan Hrubeniuk	35	Health Svs Support	Health Svs	01/16/21-06/18/21
Gina Jackson	40	Student Support	Van Buren	02/16/21-06/18/21
Katherine Jenkins	125	Health Svs Support	Health Svs	01/16/21-06/18/21
Jesus Jimenez	40	Student Support	Expanded Lrng	03/22/21-04/30/21
Kassidy Parks	100	Student Support	Wagner	01/04/21-05/14/21
Corbin King	2	Aide Training	Wagner	02/09/21-02/19/21
Theresa Kurvers	50	Student Support	Mabel Paine	03/01/21-05/28/21
Sarah Laitinen	85	Health Svs Support	Health Svs	12/01/20-06/18/21
Christopher Lawson	25	Student Support	Woodsboro	02/16/21-06/18/21
Joshua Lee	5	Student Bus Support	SPED	02/22/21-02/26/21
Joshua Lee	100	Student Support	Valadez	02/16/21-02/26/21
Priscilla Leichter	40	Student Support	Expanded Lrng	03/22/21-04/30/21
Robert Lemos	40	Custodial Training	Custodial Svs	03/01/21-03/05/21
Evniki Lister	100	Student Support	Rio Vista	03/01/21-04/30/21
Gail Lofdahl	1	Aide Training	Tynes	02/26/21-03/26/21
Gail Lofdahl	5	Student Bus Support	Lakeview	02/15/21-06/18/21
Gail Lofdahl	3	Aide Training	Lakeview	03/01/21-03/26/21
Ashley Lopez	1	Aide Training	Mabel Paine	01/27/21-01/27/21
Christine Lopez	3	Aide Training	YLHS	02/16/21-05/28/21
Kevin Lopez	180	AVID Tutoring	Kraemer	03/16/21-06/15/21
Melissa Luna	180	AVID Tutoring	Valadez	03/16/21-06/15/21
Brian Madriz-Andrade	108	AVID Tutoring	Valencia	03/16/21-06/15/21
Deborah Maney	100	Health Svs Support	Health Svs	01/16/21-06/18/21
Frank Manriquez	10	Student Bus Support	SPED	02/16/21-06/18/21
Camelia Martinez	100	Student Support	Van Buren	03/01/21-04/09/21
Patricia Martinez	100	Student Support	Wagner	01/04/21-03/26/21
Patricia Martinez	2	Aide Training	Wagner	02/09/21-02/19/21
Shevawn Maule	1	Aide Training	Tynes	02/26/21-03/26/21
Shevawn Maule	3	Aide Training Health Clerk	Lakeview	03/01/21-03/26/21
Robin McCormick	250 105		Health Svs	01/01/21-06/18/21
Susan Medellin Erica Mendez	105	Health Svs Support	Health Svs	01/16/21-06/18/21 02/26/21-03/26/21
Erica Mendez	1 3	Aide Training	Tynes Lakeview	03/01/21-03/26/21
Laura Merica	3 100	Aide Training Student Support	Tynes	02/16/21-05/14/21
Deborah Meyer	4	Student Support	El Dorado	03/20/21-04/10/21
Tracy Meyer	135	Health Svs Support	Health Svs	03/20/21-04/10/21
Lorely Meza	250	Health Clerk	Health Svs	01/10/21-06/18/21
Jasmine Mirdamadi	1	Aide Training	Mabel Paine	01/01/21-00/10/21
Robert Moreno	24	AVID Tutoring	Valencia	03/16/21-06/15/21
. 135511 111515110		ratoring	· aloriola	33/13/21 33/10/21

Board Minutes - 23 April 13, 2021

Short Term (Cont'd)	NTE Hrs	Reason	Site	<u>Effective</u>
Christine Montero	90	Health Svs Support	Health Svs	01/16/21-06/18/21
Jose Montoya	108	AVID Tutoring	Valencia	03/16/21-06/15/21
Jose Montoya	27	AVID Tutoring AVID Tutoring	YLMS	03/16/21-06/15/21
Jennifer Nagata	1	Aide Training	Tynes	02/26/21-03/26/21
Jennifer Nagata	3	Aide Training	Lakeview	03/01/21-03/26/21
Lori Nakashima	100	Student Support	Van Buren	04/05/21-05/07/21
Lori Nakashima	100	Student Support	Van Buren	02/09/21-03/19/21
Kevin Negron	180	AVID Tutoring	Valadez	03/16/21-06/15/21
Berlinda Nichols	100	Student Support	Tynes	02/16/21-05/14/21
Chloe Padilla	100	Student Support	Tynes	03/08/21-06/18/21
Kassidy Parks	2	Aide Training	Wagner	02/09/21-02/19/21
Jakob Patino	84	AVID Tutoring	El Dorado	03/16/21-06/15/21
Elisabeth Pilgrim	250	Health Clerk	Health Svs	01/01/21-06/18/21
Nicole Polasky	30	Student Support	Topaz	03/10/21-06/16/21
Melanie Quiroz	70	Speech Svs Support	Tynes	02/15/21-06/18/21
Leslie Ramirez	65	Health Svs Support	Health Svs	01/01/21-06/18/21
Yvonne Rangel	100	Health Svs Support	Health Svs	01/16/21-06/18/21
Jennifer Reed	320	Health Svs Support	Health Svs	01/16/21-06/18/21
Joyce Rich	105	Health Svs Support	Health Svs	01/16/21-06/18/21
Andrea Rivera	180	AVID Tutoring	Kraemer	03/16/21-06/15/21
Yvonne Robledo	4	Student Support	El Dorado	03/20/21-04/10/21
Randi Rodarte	60	Student Support	Rose Drive	03/01/21-06/18/21
Amanda Rodriguez	16	AVID Tutoring	Kraemer	02/22/21-06/17/21
Maria Rodriguez	100	Health Svs Support	Health Svs	01/01/21-06/18/21
Yadira Rodriguez	1	Aide Training	Tynes	02/26/21-03/26/21
Yadira Rodriguez	3	Aide Training	Lakeview	03/01/21-03/26/21
Leslie Romero	108	AVID Tutoring	Valencia	03/16/21-06/15/21
Elvira Ruiz-Hazlett	2	Aide Training	Wagner	02/09/21-02/19/21
Jessica Salgado	65	Student Bus Support	Brookhaven	03/08/21-06/18/21
Melissa Sams	3	Student Support	El Dorado	04/05/21-04/05/21
Akane Sanchez	58	AVID Tutoring	Tuffree	03/16/21-06/15/21
Akane Sanchez	24	AVID Tutoring	El Dorado	03/16/21-06/15/21
Martina Sandoval	150	ELPAC Testing	Ed Services	02/01/21-05/28/21
Linda Saouma	100	Student Support	Tynes	02/16/21-06/18/21
Rebekah Scheussler	60	Student Support	Expanded Lrng	03/22/21-04/30/21
Michelle Sellers	2	Aide Training	Wagner	02/09/21-02/19/21
Janice Simmons	250	Health Clerk	Health Svs Mabel Paine	01/01/21-06/18/21 01/27/21-01/27/21
Phillip Streeter	1 135	Aide Training Health Svs Support	Health Svs	01/27/21-01/27/21
Debbie Spitz Susan Swinfard	20	Clerical Support	Health Svs	02/20/21-06/26/21
Dawn Tagaloa	30	Clerical Support	Health Svs	01/01/21-06/18/21
Amy Takamoto	250	Health Clerk	Health Svs	01/01/21-06/18/21
Jenna Takamoto	50	Health Clerk	Health Svs	01/01/21-06/18/21
Anna Liza Tannehill	30	Student Support	Tynes	03/24/21-06/17/21
Tori Tonies	120	Health Svs Support	Health Svs	01/16/21-06/18/21
Anna Valencia	1	Aide Training	Tynes	02/26/21-03/26/21
Anna Valencia	3	Aide Training	Lakeview	03/01/21-03/26/21
Stephanie Vasquez-Torres	27	AVID Tutoring	YLMS	03/16/21-06/15/21
Matthew Vega	1	Aide Training	Mabel Paine	01/27/21-01/27/21
Matthew Vega	115	ELPAC Testing	Ed Services	02/23/21-05/28/21
Liliana Vitela	40	Student Support	Expanded Lrng	03/22/21-04/30/21
Kathy Wagner	1	Aide Training	Tynes	02/26/21-03/26/21
Kathy Wagner	3	Aide Training	Lakeview	03/01/21-03/26/21
. •		~		

Board Minutes - 24 April 13, 2021

Short Term (Cont'd)	NTE Hrs	Reason	<u>Site</u>	<u>Effective</u>			
Veronica Waldo	70	AVID Tutoring	Kraemer	03/15/21-06/17/21			
Vanessa Waldo	70	AVID Tutoring	Kraemer	03/15/21-06/17/21			
Christine Walker	100	Student Support	Tynes	02/16/21-06/18/21			
Kimberly White	3	Aide Training	YLHS	02/16/21-05/28/21			
Mandy Wolgamott	1	Aide Training	Tynes	02/26/21-03/26/21			
Mandy Wolgamott	3	Aide Training	Lakeview	03/01/21-03/26/21			
Elizabeth Woodling	120	Clerical Support	El Dorado	03/15/21-06/17/21			
Ariel Ybarra	108	AVID Tutoring	Valencia	03/16/21-06/15/21			
Ariel Ybarra	54	AVID Tutoring	YLMS	03/16/21-06/15/21			
Daisy Zambrano	35	Student Support	Expanded Lrng	03/04/21-06/17/21			
Daisy Zambrano	84	AVID Tutoring	Valencia	03/16/21-06/15/21			
District Funded Co-Curricular Assignments							
Employee	Accianment	Cito	NTE Amount	□ffo etive			

[<u>District</u>	Fund	<u>ded (</u>	<u> Co-(</u>	Curr	<u>icular</u>	Assi	<u>gnments</u>

Employee	Assignment	Site	NTE Amount	Effective
Ailey Altamirano	Track & Field	El Dorado	\$2500	03/20/21-05/29/21
Jacob Adams	Track & Field	El Dorado	\$2500	03/20/21-05/29/21
Rod Bagheri	Musical Theater	YLHS	\$1000	01/04/21-03/31/21
David Ballard	Wrestling	Valencia	\$2812	12/01/20-02/28/21
Anthony Ballestero	Boys Basketball	Esperanza	\$3580	03/12/21-05/22/21
	•	•	\$3069	03/12/21-05/22/21
Joseph Ballestero	Boys Basketball	Esperanza	\$3069	03/12/21-05/22/21
Joseph (JoJo) Ballestero	Boys Basketball	Esperanza	•	
Richi Burrell	Football	YLHS	\$3324	12/14/20-03/01/21
Kimberly Byrens	Girls Tennis	Esperanza	\$2557	02/22/21-05/08/21
Joey Cascio	Boys Soccer	Esperanza	\$3580	02/27/21-05/08/21
Lauren Castro	Girls Lacrosse	Esperanza	\$2557	03/12/21-05/22/21
Adam Corbin	Boys Basketball	El Dorado	\$3069	03/12/21-05/22/21
Brock Dunn	Track & Field	El Dorado	\$2000	03/20/21-05/29/21
Jacob Eazell	Boys Tennis	El Dorado	\$3324	04/07/21-05/15/21
Jacob Eazell	Girls Tennis	El Dorado	\$3574	02/22/21-05/08/21
Courtney Folsom	Girls Water Polo	El Dorado	\$250	12/28/20-03/27/21
Wesley Gilman	Track & Field	El Dorado	\$2000	03/20/21-05/29/21
Luke Hales	Wrestling	El Dorado	\$2812	03/05/21-05/15/21
Anthony lannone	Girls Basketball	El Dorado	\$3580	03/12/21-05/22/21
Devin Malast	Swim	El Dorado	\$2807	03/13/21-05/22/21
Bill Nardi	Girls Tennis	Esperanza	\$3324	02/22/21-05/08/21
David Nardi	Tennis	Esperanza	\$3324	03/01/21-05/15/21
Vishva Patel	Girls Tennis	El Dorado	\$250	02/22/21-05/08/21
Bradley Poma	Girls Swim	El Dorado	\$3830	03/13/21-05/22/21
Ashley Pruitt	Boys Volleyball	El Dorado	\$250	03/13/21-05/15/21
Gilbert Quintero	Wrestling	El Dorado	\$3580	03/05/21-05/15/21
Josh Rydbeck	Wrestling	Esperanza	\$1790	03/05/21-05/15/21
Timothy Sakoda	Girls Soccer	Esperanza	\$2569	03/12/21-05/22/21
John Skovira	Girls Tennis	El Dorado	\$250	02/22/21-05/08/21
David Spindler	Girls Tennis	El Dorado	\$2807	02/22/21-05/08/21
Bryan Swarm	boys Swim	El Dorado	\$3830	03/13/21-05/22/21
Brienne Trujillo	Girls Swim	El Dorado	\$2807	03/13/21-05/22/21
James Valverde	Girls Basketball	Esperanza	\$3080	03/12/21-05/22/21
Joe Vo	Boys Volleyball	El Dorado	\$2557	03/13/21-05/15/21
Peter Yatar	Girls Tennis	El Dorado	\$250	02/22/21-05/08/21
Nolan Yokowaga	Boys Basketball	Valencia	\$3069	12/01/20-02/28/21
Ğ	•			

Board Minutes - 25 April 13, 2021

Booster Funded Co-Curi	ricular Assignments			
<u>Employee</u>	Assignment	<u>Site</u>	NTE Amount	<u>Effective</u>
Nate Alam	Baseball	El Dorado	\$1500	03/19/21-05/29/21
Austin Avina	Football	YLHS	\$3324	02/23/21-04/17/21
Joseph Becerra	Event Supervision	El Dorado	\$600	07/01/20-06/30/21
Wyatt Carlson	Boys Basketball	El Dorado	\$1200	03/12/21-05/22/21
Joey Cascio	Boys Soccer	Esperanza	\$2557	12/01/20-02/28/21
Michael Case	Event Supervision	YLHS	\$1000	03/01/21-06/17/21
Dustin Cornejo	Boys Soccer	Valencia	\$2400	12/01/20-02/28/21
Michael Curran	Baseball	El Dorado	\$2500	03/19/21-05/29/21
Noah Davis	Boys Basketball	El Dorado	\$1200	03/12/21-05/22/21
Ryan Dickison	Football	Esperanza	\$3000	12/14/20-03/12/21
Steve Ditolla	Football	YLHS	\$2000	12/14/20-03/01/21
Bryen Emanuel	Event Supervision	El Dorado	\$600	07/01/20-06/30/21
Daniel Hart	Boys Volleyball	YLHS	\$3324	01/04/21-03/12/21
Diana Hurtado	Dance Team	Kraemer	\$1249	10/01/20-05/28/21
Alexandria lannone	Girls Basketball	El Dorado	\$1569	03/12/21-05/22/21
James Kiefer	Baseball	El Dorado	\$2500	03/19/21-05/29/21
Taylor Lawson	Boys Basketball	El Dorado	\$3000	03/12/21-05/22/21
Isaac Liva	Girls Volleyball	El Dorado	\$1000	12/19/20-02/20/21
Richard Lugo	Baseball	El Dorado	\$2000	03/19/21-05/29/21
Mario Luna	Boys Soccer	Valencia	\$2400	12/01/20-02/28/21
Sabrina Lundberg	Song Coach	YLHS	\$4100	02/01/21-06/17/21
Devin Malast	Girls Water Polo	El Dorado	\$2557	12/28/20-02/27/21
Devin Malast	Boys Water Polo	El Dorado	\$2557	12/21/20-02/20/21
Hailey Manliguis	Girls Volleyball	El Dorado	\$1000	12/19/20-02/20/21
Carol Martinez	Event Supervision	El Dorado	\$600	07/01/20-06/30/21
Ryan Martinez	Event Supervision	El Dorado	\$600	07/01/20-06/30/21
Kristen Mason	Event Supervision	El Dorado	\$600	07/01/20-06/30/21
Russ McHale	Baseball	Esperanza	\$1500	03/19/21-05/28/21
Ron Mertins	Baseball	El Dorado	\$2500	03/19/21-05/29/21
Eren Miller	Event Supervision	YLHS	\$1000	03/01/21-06/17/21
Casey Monoszlay	Cross Country	YLHS	\$2557	01/04/21-03/13/21
David Neal	Boys Basketball	El Dorado	\$1500	03/12/21-05/22/21
Anthony Negron	Football	YLHS	\$3324	02/23/21-04/17/21
Jesus Oaxaca	Event Supervision	YLHS	\$3000	03/01/21-06/17/21
Randy Park	Girls Basketball	El Dorado	\$1500	03/12/21-05/22/21
Vishva Patel	Boys Tennis	El Dorado	\$1800	04/07/21-05/15/21
Vishva Patel	Girls Tennis	El Dorado	\$1800	02/22/21-05/08/21
Justine Pina	Event Supervision	El Dorado	\$600	07/01/20-06/30/21
Ashley Pruitt	Volleyball	El Dorado	\$2200	03/13/21-05/15/21
Jaden Pugh	Baseball	El Dorado	\$1000	03/19/21-05/29/21
Victoria Pugh	Girls Basketball	El Dorado	\$1500	03/12/21-05/22/21
Alejandra Quintero	Event Supervision	YLHS	\$1000	03/01/21-06/17/21
Bill Ray	Event Supervision	YLHS	\$1000	03/01/21-06/17/21
Brian Rivera	Boys Volleyball	El Dorado	\$1800	03/13/21-05/15/21
Christopher Rivera	Baseball	El Dorado	\$2500	03/19/21-05/29/21
Alfredo Roman	Event Supervision	YLHS	\$1000	03/01/21-06/17/21
Muneer Saied	Boys Basketball	El Dorado	\$2500	03/12/21-05/22/21
Jose Serna	Event Supervision	El Dorado	\$600	07/01/20-06/30/21
John Skovira	Girls Tennis	El Dorado	\$1800	02/22/21-05/08/21
John Skovira	Boys Tennis	El Dorado	\$1800	04/07/21-05/15/21
Michael Stewart	Event Supervision	El Dorado	\$600 \$4500	07/01/20-06/30/21
Anthony Tapan	Girls Basketball	El Dorado	\$1569	03/12/21-05/22/21

Board Minutes - 26 April 13, 2021

Booster Funded Co-Curricular Assignments (Cont'd)

Employee	Assignment	<u>Site</u>	NTE Amount	Effective
Amy Taylor	Event Supervision	YLHS	\$1000	03/01/21-06/17/21
Richard Toro	Event Supervision	YLHS	\$1500	03/01/21-06/17/21
Delaney Wheeler	Girls Volleyball	El Dorado	\$800	12/19/20-02/20/21
Elizabeth Woodling	Event Supervision	El Dorado	\$600	07/01/20-06/30/21
Peter Yatar	Boys Tennis	El Dorado	\$500	04/07/21-05/15/21
Peter Yatar	Girls Tennis	El Dorado	\$500	02/22/21-05/08/21
Michele Zaldin	Event Supervision	El Dorado	\$600	07/01/20-06/30/21

Child Care Program: Child Care Teacher I and Short-term Support Staff: All sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs/Day., All Sites; Eff 07/01/20-06/30/21

Employee

Vanessa Cazares

Eliana Dopudja

Vladimir Dyer

Laura Herrera

Sheila Jordan

Lauren Josephs

Bryce Neff

Krista Perez

Noon Duty Supervisor; Substitute Noon Duty Supervisor; Short-term/Training: NTE 250 Hrs; 08/27/20-06/18/21

Employee
Karina Chavez
Alba Lopez
Herlinda Lopez
Evangelina Lozoya
Krystal Sanchez
Melrose
Erin Urbina
Melrose

Board Minutes - 27 April 13, 2021

CERTIFICATED HUMAN RESOURCES REPORT

Position

Resid	ınation
<u> </u>	

EmployeeSitePositionEffectiveSamiya HaiYLHSTeacher03/15/21Lynna HwangYLMSTeacher06/18/21

Retirement

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

Anita Schuber Fairmont Teacher 04/14/21 Revised

Change of Status

EmployeeSiteFromToEffectiveKrystal SypherdSpec EdSpeech Therapist, 60%Speech Ther, 80%02/01/21Jessica WorleySpec EdSpeech Therapist, 90%Speech Ther, 100%02/01/21

Reason

Site

Effective

Leaves of Absence

Employee

<u>Litiployee</u>	<u>1 03111011</u>	<u>Oite</u>	11003011	LITCULIVE
Katelyn Ball	Teacher	Kraemer	Child Bonding	02/16/21-05/17/21
Marita Buckley	Teacher	Travis MS	Medical	03/20/21-04/08/21
Veronica Chavez-Ver	gara			
	Teacher	Valadez	Medical	04/20/21-05/04/21
Elaine Craik	TOSA	Spec Ed	Maternity/Child Bond	04/05/21-11/29/21
Jennifer Delaney	Teacher	Travis Elem	Medical	05/17/21-06/18/21
Rachel Friedrichs	Teacher	Woodsboro	Intermittent Family	04/08/21-06/10/21
			Leave	
Kara Gerry	Teacher	Valencia	Child Bonding	02/25/21-05/27/21
Jody Hay	Speech Pathologist	Melrose	Medical	04/01/21-05/14/21
Kristina Mahan	Autism Supv	Spec Ed	Medical	03/11/21-03/24/21
Kristin Mc Donald	Asst Principal	Golden	Medical	03/22/21-04/30/21
Jennifer Miracle	Resource Specialist	Rio Vista	Medical	03/15/21-05/15/21
Bernadette Osborne	Teacher	Travis Elem	Medical	04/06/21-04/09/21
Michelle Serigstad-Mi	iller			
· ·	Teacher	YLMS	Maternity	04/05/21-06/18/21

Return from Leave of Absence

<u>Employee</u>	<u>Site</u>	<u>Position</u>	<u>Effective</u>
Tiffany Eliot	Lakeview	Teacher	03/01/21
Jina Guo	Parkview	Teacher	03/15/21

Employ

<u>Teacher</u>	<u>Subject</u>	<u>Site</u>	<u>Status</u>	<u>Effective</u>
Stephanie Dang	Speech Therapist	Spec Ed	Temp	03/17/21
Irma Vargas	SDC	Lakeview	Temp	03/01/21
Amelia Wales	Elementary	Wagner	Temp	03/01/21

Extra Periods

<u>Employee</u> <u>Site</u> <u>Subject</u> <u>Increase Contract</u> <u>Effective</u>
Brandon Amaral Valencia AP Music 1/6 02/09/21-06/18/21

Board Minutes - 28 April 13, 2021

Extra Duty Assignments

Extra Baty Addignino		Forting Destrict	Lieba Data	1.1	Effective.
Employee Danada Alamanda	<u>Site</u>	Extra Duty	Hrly Rate		Effective
Pamela Alexander	Fairmont	Admin Support	\$25	15	02/16/21-03/05/21
Jessica Anguiano	Melrose	RTI Support	\$27	330	03/08/21-06/18/21
Angelina Avila-Perez		Translator	\$25	15	01/04/21-06/18/21
Jenna Bailey	YLHS	PSAT Proctor	\$25	7	01/25/21-01/27/21
Phoebe Beckman	Spec Ed	Sped Support	\$25	100	02/16/21-06/17/21
Tamara Beeuwsaert	Ed Svs	Admin Support	Per Diem	•	/03/02/21-06/30/21
Priscilla Bishop	Ed Svs	CAASPP Coord	\$25	19	03/01/21-06/11/21
Rodney Boaz	Valencia	Tech Support	\$25	32	03/01/21-06/30/21
Jodi Bonk	YLMS	GATE Night Coord	\$25	10	02/16/21-06/17/21
Shani Boone	Spec Ed	Assessment Support		50	02/19/21-06/17/21
Joel Bradford	YLHS	Admin Support	\$25	200	01/04/21-06/18/21
Stephanie Brock	Tuffree	Corrective Min Supv	\$25	15	02/16/21-06/17/21
Hollis Cruse	Ed Svs	SST Facilitator	\$25	75	02/01/21-06/30/21
Richard Dinh	YLHS	Interim Principal	Per Diem	44/Day	/01/04/21-03/09/21
Vicki Dinh	Glenknoll	Sub Support	\$25	12	03/03/21-03/26/21
Carrie Fain	Fairmont	Sub Tchr Support	\$27	300	04/13/21-06/17/21
Stephen Faller	Alt Ed	Art Show	\$25	20	02/22/21-06/04/21
Nataly Garcia	Esperanza	RTI Support	\$27	40	03/01/21-06/17/21
Blanca Gibbons	Ed Svs	Translation	\$25	1	01/14/21-01/14/21
Jason Goettsche	Esperanza	RTI Support	\$27	40	03/01/21-06/17/21
Corina Harnett	Valencia	WASC Coordinator	\$25	120	04/13/21-06/30/21
Lauren Hartshorne	Ed Svs	Prof Dev	\$25	40	01/04/21-06/30/21
Patricia Hiraga Nitzel		AED/CPR Coord	\$25	30	08/28/20-06/30/21
Rubin Hwang	YLMS	Sub Support	\$25	200	09/01/20-06/18/21
Karla Jones	Ed Svs	PE Leadership Mtg	\$25	3	02/22/21-02/22/21
Joshua Linen	Spec Ed	Sub Support	\$25	115	01/25/21-06/18/21
Jon Matson	Ed Svs	Family Resources	\$25	230	02/01/21-05/31/21
Stacy Owens		After School Tutor	\$27	10	09/01/20-06/17/21
Stacy Owens		Curriculum Dev	\$25	4	02/01/21-06/17/21
Cozette Petitt	Alt Ed	Night School	\$27	40	02/16/21-06/04/21
Cozette Petitt	Alt Ed	Night School Prep	\$25	25	03/02/21-06/04/21
Jenna Redwine	Ruby Dr	Tutoring Planning	\$25	5	03/15/21-06/17/21
James Rettela	YLHS	Curriculum Dev	\$25	10	12/15/20-02/15/21
Liliana Reyes	Ed Svs	EL Prof Dev	\$25	10	01/04/21-06/30/21
Anna Reynolds	YLMS	After School Tutor	\$27	12	04/07/21-06/16/21
Susan Roppa	Spec Ed	TOSA Support	\$25	100	01/13/21-06/17/21
Susan Roppa	Spec Ed	Classroom Support	\$27	150	12/01/20-01/29/21
Susan Rotkosky	El Camino	Credit Recovery	\$25	20	02/01/21-06/30/21
Neena Sethi	Morse	Sub Support	\$25 \$25	51	02/22/21-05/17/21
				10	
Rebeccalee Smith	•	After School Tutor	\$27		09/01/20-06/17/21
Grace Sohn	YLMS	Translating	\$25	2	02/17/21-06/17/21
Gail Spear	Ed Svs	ELPAC Testing	\$25	150	03/15/21-05/28/21
Steven Steichen	YLMS	PE Leadership Mtg	\$25	1	02/22/21-02/22/21
Debra Storing	Ed Svs	Prof Dev Instruction	\$27	60	02/22/21-06/03/21
Leigh Ann Swarm	Esperanza	Tutoring	\$27	56	03/01/21-06/17/21
Mark Switzer	El Dorado	Video Production	\$25	20	02/15/21-03/19/21
James Thorne	Valencia	Val Tech Program	\$25	24	02/01/21-06/18/21
Dana Zywiciel	YLHS	ELD Tutoring	\$27	85	01/04/21-06/18/21

Board Minutes - 29 April 13, 2021

Bryant Ranch, Curriculum Development, \$25/Hr., 09/01/20-06/17/21

Employee NTE Hours

Patricia Chong 4 Hollis Cruse 4 5 Kristi Langsdale Elana Leiken 10 Jill McClain 10 Nicole Muroaka 4 3 Sara Partida 5 Tammy Platt Rebeccalee Smith 4 Andrea Taylor 3 Melanie Yoshimura 5

Educational Services, Algebra 1 Pacing Professional Development, \$25/Hr., NTE 2 Hrs., 01/25/21-

06/11/21

Gasper Bejarano

Danielle Sabia

Wendy Umekubo

Educational Services, Algebra 2 Pacing Professional Development, \$25/Hr., NTE 2 Hrs., 01/25/21-

06/11/21

Jaclyn Chavez

Heather Truman

Matt Varney

Educational Services, AVID Vertical Articulation Mtg, \$25/Hr., NTE 1 Hr., 02/13/21-04/15/21

Karen Aleksic

Debra Avala

Sheila Chew

Phallin Chhe

Andrea Cronin

Nicholas DeHaven

Rossana Hamilton

Corinna Harnett

Chris Henry

Jackson Keller

Darshelle Lapworth

Beth Mazurier

Clarivel Munoz

Sage Newman

Amanda Peronto

Gerardo Rodriguez

Kim Schultz

Will Stanley

Rosina Talamantes

Noelle Toxqui

Nathan Vega

Board Minutes - 30 April 13, 2021

Educational Services, Geometry Pacing Professional Development, \$25/Hr., NTE 2 Hrs., 01/25/21-

06/11/21

Laura Crays

Olivia Goldberg

Amber Juarez

Educational Services, Kinder Assessments, \$27/Hr., NTE 14 Hrs., 01/07/21-03/31/21

Tamara Borrego

Lisette Garcia

Adriana Garcia-Ruiz

Katie Gotovac

Kim Griffin

Laurie Gurley

Cara Johnson

Andrea Jones

Tami LaMagna

Jacqueline Laporte

Susy Magana

Rachel Moss

Yeni Osuna-Pasillas

Patricia Page

Grace Stutz

Mark Ukes

Michelle Whaley

Eva C. Ybarra

Educational Services, Math Instructional Strategies, \$25/Hr., NTE 10 Hrs., 03/01/21-06/30/21

Katherine DeGraffenreid

Stephanie Dempsey

Susan Rotkosky

Educational Services, McKinney-Vento Student Support, \$27/Hr., 03/01/21-06/17/21

Employee NTE Hours

Sydney Cisneros 90
Bianka Dominguez 26
Kasidy Gibo 26
Sarah Lu 25
Jason Stewart 22

Educational Services, McKinney-Vento Tutoring, \$27/Hr., NTE 30 Hrs., 04/05/21-06/18/21

Employee NTE Hours

Alique Cherchian 30 Jocelyn Crecia 30 James Goodwin 80 Juliet Yoo 30

Educational Services, PBIS Mtg, \$25/Hr., NTE 3 Hrs., 02/16/21-03/15/21

Gaspar Bejarano

Joel Bradford

Jaclyn Chavez

Nereida Nunez

Tayler Perez

Board Minutes - 31 April 13, 2021

Educational Services, PBIS Mtg, \$25/Hr., NTE 3 Hrs., 02/16/21-03/15/21 (Cont'd)

Catherine Petz

Kevin Shanahan

Sarah Shav

Kristi Stedman

Matthew Stine

Educational Services, Preppy Kinder Assessments, \$27/Hr., NTE 14 Hrs., 01/04/21-06/30/21

Lisa Dominguez

Victoria Farer

Amanda Guy

Anell Nevarez-Carrera

Veronica Pena

Educational Services, School Reopen Transition Team Planning, \$25/Hr., NTE 15 Hrs., 03/22/21-

06/30/21

Michele Alberto

Angelina Avila-Perez

Nathan Babcock

Elvira Bermudez

Suzanne Bilhartz

Kristi Cooan

Cynthia Davila

Marcie Duran

Jeff Evans

Antonia Finn

Aleah Gonsalves

Joy Goodrich

Grace Gordon

Victoria Groscost

Susan Gruber

Laurie Gurley

Amy Henderson

Sheryl Hess

Janeen Hill

Melissa Holo

Megan Hulen

Jana Jones

Alesa Kerr

Ashmi Mehta

Deborah Meyers

Lena Miller

Roberto Mora

Carey Mottershead

Brieanna Patriquin

Carrie Pipkin

Erin Pon

Aimee Pope

Jamie Randall

Karen Samet

Pat Shea

Jamie Shipe

Board Minutes - 32 April 13, 2021

Educational Services, School Reopen Transition Team Planning, \$25/Hr., NTE 15 Hrs., 03/22/21-

06/30/21 (Cont'd)

Tami Tang

Claire Viele

Teresa Vitelli

Haley Whyte

Kelly Willey

Educational Services, Science Curriculum Pilot, \$25/Hr., NTE 2 Hrs., 03/01/21-06/30/21

Nicole Aquino

Erica Aronson

Brady Bilhartz

Rebecca Bonet Correa

Britney Brown

Linda Crossno

Stephanie Dondanville

Sharon Farrell

Tom Freeman

Lisa Gersbacher

Jesse Gomez

Connor Hipwell

Leina Howard

Matthew Mason

Sergio Narez

Kressler Nguyen Valdez

Kathryn Oberle

Zach Pettitt

Jason Pietsch

Jennifer Pilkenton

Leslie Rose

Thomas Storing

Adeline Tang

April Vanderhook

Greg Walls

Jocelyn Young

Educational Services, Teacher Collaboration, \$25/Hr., NTE 1 Hr., 01/07/21-02/28/21

Ryan Durocher

Kelly Fritz

Jeffrey Schumerth

Veronica Van Deventer

Educational Services, World Languages Professional Development, \$25/Hr., NTE 6 Hrs., 03/01/21-

06/30/21

David Hatori

Catrina Lim

Alice Lin

Daniel Myers

Nereida Nunez

Priscilla Stremiz

Natasha Ulibarri

Board Minutes - 33 April 13, 2021

El Camino, CSI Professional Development, \$25/Hr., NTE 20 Hrs., 02/01/21-06/30/21

Christine Bonner Jennifer DiCarlo Marquise Hawley Susan Rotkosky

El Dorado HS, Skills Days/Open Studio/Open Lab, \$27/Hr., 02/01/21-06/30/21

<u>Employee</u> <u>NTE Hours</u>

Jessica Dutton 16
Jim Fox 27
Kathy Oberle 50
Zach Pettit 16
Audra Ross 27
Stephanie Shirey 40
Mark Switzer 27

Esperanza HS, Skills Days/Open Studio/Open Lab, \$27/Hr., 01/04/21-06/30/21

Employee NTE Hours

Scott McDonough 50 Susan Sawyer 50 Jeff Wallace 90

Glenview, Yearbook, \$25/Hr., NTE 5 Hrs., 03/25/21-06/17/21

Jorge Garcia Susy Magana Carla Martin

Health Services, AED/CPR Instruction, \$27/Hr., NTE 30 Hrs., 08/28/20-06/30/21

Employee NTE Hours

Lori Bultsma 10 Michelle DeHaven 30 Patricia Hiraga Nitzel 30 Jennifer Lopez 30 Elise Saylors 30

Melrose, AVID Parent and Staff Mtgs, \$25/Hr., NTE 4 Hrs., 03/01/21-06/18/21

Sarah Del Aguila Isabel Escobedo

Topaz, Report Card Translation, \$25/Hr., NTE 10 Hrs., 09/01/20-06/18/21

Elvira Bermudez Rossana Hamilton Minerva Pena

Stephanie Valdez-Schrader

Travis Ranch Elem, After School Professional Development, \$25/Hr., NTE 2 Hrs., 02/24/21-03/03/21

Elizabeth Beach Nicole Rodriguez Emily Taylor Board Minutes - 34 April 13, 2021

Travis Ranch MS, Collaboration, \$25/Hr., NTE 2 Hrs., 03/01/21-04/30/21

Gina Beelner Cari Briggs Ann Libo-On

Mary Volland-Chapluk

Tuffree, Professional Development, \$25/Hr., 03/13/21-06/05/21

Employee NTE Hours

Stephanie Brock 8 Lindsay Parsons 10

Tynes, GATE Planning, \$25/Hr., NTE 7 Hrs., 02/01/21-06/15/21

Carin Benner Janelle Gullotti Carolyn Kim

Jocelyn Young

Valencia HS, Skills Days/Open Studio/Open Lab, \$27/Hr., 02/01/21-06/30/21

Employee **NTE Hours Brady Bilhartz** 40 Rebecca Bonet 30 Linda Crossno 30 Sherrie Olive 20 Leslie Rose 10 Lauren Schultz 20 Brent Shenton 30

20

Yorba Linda HS, Skills Days/Open Studio/Open Lab, \$27/Hr., 02/01/21-06/30/21

NTE Hours Employee Bryan Bloom 25 Richard Cadra 25 Sharon Farrell 25 Kelly Fritz 70 Jesse Gomez 25 **Brent Hendry** 70 Connor Hipwell 25 Jennifer Pilkenton 25 70 Jeff Schumerth **Greg Walls** 30 Tiffany Ward 25

Yorba Linda HS, Tutoring, \$27/Hr., 03/01/21-06/18/21

Employee NTE Hours

Jon Aed 32 Gaspar Bejarano 32 Kylie Chen 32 Sharon Farrell 32 32 Jesse Gomez Jason Pietsch 65 Jennifer Pilkenton 32 Gabrielle Stephenson 32 Tiffany Ward 32

Board Minutes - 35 April 13, 2021

<u>Stipends</u>

Employee Site Duty NTE Amount Effective

Carin Benner Tynes Lead Teacher \$675 03/01/21-06/18/21

Esperanza, ROTC Summer Program, monthly salary, 06/21/21-08/25/21

Employee

Mohammad Hossain Billy Scott McDonough

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	<u>Effective</u>
Connie Ballestero	Esperanza	Girls Basketball	\$2569	03/12/21-05/22/21
Britney Brown	El Dorado	Hd Boys Volleyball	\$3324	03/05/21-05/15/21
Britney Brown	El Dorado	Hd Volleyball	\$250	03/05/21-05/15/21
Melissa Chavez	El Dorado	Hd Girls Golf	\$972	03/20/21-05/29/21
Zachary LaMonda	El Dorado	Hd Track & Field	\$3272	03/20/21-05/29/21
Steve Lawson	El Dorado	Hd Girls Wrestling	\$3580	03/05/21-05/15/21
Steve Lawson	El Dorado	Hd Wrestling	\$972	03/05/21-05/15/21
William M. Lucas	El Dorado	Hd Baseball	\$3836	03/19/21-05/29/21
William M. Lucas	El Dorado	Baseball	\$972	03/19/21-05/29/21
Matthew Mahoney	Valencia	Hd Girls Wrestling	\$3830	12/01/20-02/28/21
Ryan Mounce	El Dorado	Hd Boys Golf	\$3069	03/20/21-05/29/21
Ryan Mounce	El Dorado	Hd Boys Basketball	\$4802	03/12/21-05/22/21
Rolfe Nasr	El Dorado	Golf	\$972	03/20/21-05/29/21
Danny Ortega	Valencia	Hd Boys Basketball	\$4552	12/01/20-02/28/21
Jeff Picou	El Dorado	Baseball	\$3784	03/19/21-05/29/21
Ken Putnam	El Dorado	Boys Golf	\$3529	03/20/21-05/29/21
Calen Rau	Valencia	Academic Coach	\$3069	12/01/20-05/31/21
Jason Sweet	El Dorado	Hd Track & Field	\$3836	03/20/21-05/29/21
Kevin Sweet	El Dorado	Boys Basketball	\$4041	03/12/21-05/22/21

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	Co-Curricular Assignment	NTE Amount	Effective
Brian Fortenbaugh	YLHS	Football	\$3124	12/14/20-03/01/21
Nicholas Gerasimou	YLHS	Football	\$2824	12/14/20-03/12/21
Dana Gigliotti	YLHS	Event Supv/Game Mngmt	\$1000	03/01/21-06/17/21
Tammie Platt	YLHS	Event Supv/Game Mngmt	\$1000	03/01/21-06/17/21
Dennis Riggs	YLHS	Event Supv/Game Mngmt	\$1000	03/01/21-06/17/21
Greg Walls	YLHS	Event Supv/Game Mngmt	\$1000	03/01/21-06/17/21
Lloyd Walls	YLHS	Event Supv/Game Mngmt	\$1000	03/01/21-06/17/21

Substitute Teachers, 2020-2021 SY

Kristine Hernandez

Jeff Jepsen

Christina Kim

Alexa Lanning

Lauren McHugh

Emily Miramontes

Zach Nash

Christianne Sainz

Board Minutes - 36 April 13, 2021

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 20-26

California Week of the Teacher Proclamation

WHEREAS California's teachers are among the best educated, most credentialed and hardest-working educators in the country; and

WHEREAS, the prosperity of our state and our nation is determined by the skills and abilities of the next generation; and

WHEREAS, our students depend on educators to guide them on the road to success; and

WHEREAS, the innovation, creativity, and problem-solving skills needed to maintain California's leading edge derives from the quality of its teachers; and

WHEREAS, teacher quality depends on a citizenry that values education and provides the resources needed to support it; and

WHEREAS, good teaching grows in value and pays dividends far beyond the classroom;

NOW, THEREFORE, BE IT RESOLVED, that the Placentia-Yorba Linda Unified School District Board of Education designates May 9-15, 2021, as "California Week of the Teacher." The Board encourages all students, parents, and school district employees to participate in celebrations that express and show appreciation to the amazing teachers throughout the Placentia-Yorba Linda Unified School District.

AYES:	Karin Freeman, Carı	ie Buck, Marilyn Anderson, Leandra Blades
NOES:	None	
ABSENT:	Shawn Youngblood	
ABSTENTIONS:	None	
State of California)		
County of Orange)		
Approved by the Go 2021.	overning Board of the	Placentia-Yorba Linda Unified School District on April 13
Karin Freeman		Jim Elsasser
Karin Freeman	Education	Dr. James Elsasser
President, Board of Education Secretary, Board of Education		

Board Minutes - 37 April 13, 2021

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 20-27

Classified School Employee Week

WHEREAS Classified school employees are extraordinary workers who provide essential services and contribute to the everyday operations of our schools; and

WHEREAS, Classified school employees are often the first faces who greet visitors to our school district; and

WHEREAS, Classified employees are hardworking, dedicated professionals, many of whom are often "behind the scenes" keeping our operations running smoothly; and

WHEREAS, Classified employees are important members of our Placentia-Yorba Linda Unified School District team;

NOW, THEREFORE, BE IT RESOLVED, that the Placentia-Yorba Linda Unified School District Board of Education designates May 16-22, 2021, as "Classified School Employee Week." The Board salutes our classified employees and encourages the community to thank them for being extraordinary workers who provide essential work. They make the PYLUSD an enjoyable place to go to school.

AYES:	Karin Freeman, Carr	ie Buck, Marilyn Anderson, Leandra Blades
NOES:	None	
ABSENT:	Shawn Youngblood	
ABSTENTIONS:	None	
State of California)		
County of Orange)		
Approved by the Go 2021.	overning Board of the	Placentia-Yorba Linda Unified School District on April 13
Karin Freeman		Jim Elsasser
Karin Freeman President, Board of E	Education	Dr. James Elsasser Secretary, Board of Education

Board Minutes - 38 April 13, 2021

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

APPROVE TEXTBOOK ADOPTION – GRADES K - 5

COURSE	INSTRUCTIONAL MATERIALS (Grade-level
	Modules)
Kindergarten	My Big Nature Adventure
	Marble Run Engineer
	Be Prepared
	I Can
1st grade	Museum of Leafology
	Animal Reporters
	Shadow Town
	Patterns in the Sky
2 nd grade	The Spotlight
	My Journey West
	Master of Materials
	Save the Island
	A Garden for Life
3 rd grade	The Pet Problem
	The Ultimate Playground
	Welcome to the Biodome
	How to Survive and Ice Age
ATIL	Weather Warning HQ
4 [™] grade	Catapult Challenge
	Egg Racers
	Sparks Energy, Inc.
	Time-Traveling Tour Guides
	Earthquake Engineering
E thl -	Super Survivors
5 th grade	The Haunted House
	Matter Mysteries Hotline
	Yellowstone: Uncovered
	H2O Response Team
	Galactic Guidebook

Board Minutes - 39 April 13, 2021

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 20-24

RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT (ORANGE COUNTY, CALIFORNIA) 2021 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, a duly called election was held in the Placentia-Yorba Linda Unified School District (the "District"), Orange County, California (the "County"), on March 5, 2002 (the "2002 Election") and thereafter canvassed pursuant to law;

WHEREAS, at the 2002 Election there was submitted to and approved by the requisite fifty-five percent or more of the voters of the District voting on a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$102,000,000, payable from the levy of an *ad valorem* property tax against the taxable property in the District (the "2002 Authorization");

WHEREAS, pursuant to the 2002 Authorization, the District previously caused the issuance of \$29,999,744 of Placentia-Yorba Linda Unified School District (Orange County, California) General Obligation Bonds, 2002 Election, Series B (the "2002B Bonds") and \$26,999,610.15 of Placentia-Yorba Linda Unified School District (Orange County, California) General Obligation Bonds 2002 Election, Series C (the "2002C Bonds");

WHEREAS, on October 30, 2012, the District issued \$44,120,000 of Placentia-Yorba Linda Unified School District (Orange County, California) 2012 General Obligation Refunding Bonds in order to refund the 2002B Bonds and the 2002C Bonds (the "2012 Refunding Bonds");

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

WHEREAS, at the 2008 Election there was submitted to and approved by the requisite fifty-five percent or more of the voters of the District voting on a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$200,000,000, payable from the levy of an *ad valorem* property tax against the taxable property in the District (the "2008 Authorization");

WHEREAS, pursuant to the 2008 Authorization, the District previously caused the issuance of \$80,000,000 of Placentia-Yorba Linda Unified School District (Orange County, California) General Obligation Bonds 2008 Election, Series A (the "2008A Bonds"), \$26,493,547 of Placentia-Yorba Linda Unified School District (Orange County, California) General Obligation Bonds 2008 Election, Series B (the "2008B Bonds"), and \$27,278,918.25 of Placentia-Yorba Linda Unified School District (Orange County, California) Election of 2008, General Obligation Bonds, Series D (the "2008D Bonds");

WHEREAS, on June 25, 2015, the District issued \$64,475,000 of Placentia-Yorba Linda Unified School District (Orange County, California) 2015 General Obligation Refunding Bonds in order to refund the 2008A Bonds (the "2015 Refunding Bonds," and with the 2008B Bonds, the 2008D Bonds and the 2012 Refunding Bonds, the "Prior Bonds");

Board Minutes - 40 April 13, 2021

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

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

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

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

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

<u>Purpose</u>. To refund all or a portion of the currently outstanding principal amount of the Prior Bonds and to pay all necessary legal, financial, and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Refunding Bonds pursuant to the Act in an aggregate principal amount not-to-exceed \$120,000,000, in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (each as defined herein), to be styled as the "Placentia-Yorba Linda Unified School District (Orange County, California) 2021 General Obligation Refunding Bonds," with appropriate additional Series designation if more than one Series of Refunding Bonds are issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Government Code Section 53550(e) and (f) and Government Code Section 53587.

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

Terms and Conditions of Sale. The Refunding Bonds are hereby authorized to be sold at a negotiated sale, upon the direction of the Superintendent, Assistant Superintendent, Business Services, or such other officer or employee of the District as may be designated by the Superintendent or Assistant Superintendent, Business Services for such purpose (collectively, the "Authorized Officers"). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below. The Board hereby authorizes the sale of the Refunding Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Refunding Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter (as defined herein) to pre-market the Refunding Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

Board Minutes - 41 April 13, 2021

Approval of Purchase Contract. The form of Purchase Contract by and between the District and the Underwriter for the purchase and sale of the Refunding Bonds, substantially in the form on file with the Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized to execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that (i) the maximum interest rates on the Refunding Bonds shall not exceed that authorized by law, and (ii) the underwriting discount, excluding original issue discount, shall not exceed 0.35% of the aggregate principal amount of the Refunding Bonds issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$120,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied.

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

"Act" means Government Code Sections 53550 et seg.

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

"Beneficial Owner" means, when used with reference to book-entry Refunding Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Refunding Bonds pursuant to the arrangements for book-entry determination of ownership applicable to the Depository.

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

"Bond Payment Date" means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing August 1, 2021, with respect to the interest on the Refunding Bonds, and August 1 of each year commencing August 1, 2021, with respect to the principal payments on the Refunding Bonds.

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

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

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

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

Board Minutes - 42 April 13, 2021

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

- "**Depository**" means, initially DTC, and thereafter the entity acting as securities depository for the Refunding Bonds pursuant to Section 6(c) hereof.
- "DTC" means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Refunding Bonds.
- "Escrow Agent" means U.S. Bank National Association, or any other successor thereto, in its capacity as escrow agent for the Refunded Bonds.
- "Escrow Agreement" means the Escrow Agreement relating to the Refunded Bonds, by and between the District and the Escrow Agent.
- "Federal Securities" means securities as permitted, in accordance with the Authorizing Documents, to be deposited with the Escrow Agent for the purpose of defeasing the Refunded Bonds.
- "Holder" or "Owner" means the registered owner of a Refunding Bond as set forth in the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.
- "Information Services" means the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System; or, such other services providing information with respect to called municipal obligations as the District may specify in writing to the Paying Agent or, in the absence of such written specification, as the Paying Agent may select.
- "Moody's" means Moody's Investors Service, Inc., a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.
- "Nominee" means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.
- "Official Statement" means the Official Statement for the Refunding Bonds, as described in Section 17 hereof.
- "Outstanding" means, when used with reference to the Refunding Bonds, as of any date, Refunding Bonds theretofore issued or thereupon being issued under this Resolution except:

Refunding Bonds canceled at or prior to such date;

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

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

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

Board Minutes - 43 April 13, 2021

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

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

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

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

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

"S&P" means S&P Global Ratings, a business unit of Standard & Poor's Financial Services LLC, its successors and assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.

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

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

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

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

"Underwriter" means Piper Sandler & Co.

Terms of the Refunding Bonds.

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

Board Minutes - 44 April 13, 2021

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

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

Redemption.

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

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

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

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

Redemption Notice. When optional redemption is authorized pursuant to this Resolution, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the portion of the principal amount of such Refunding Bond to be redeemed; and the original issue date,

Board Minutes - 45 April 13, 2021

interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest thereon shall cease to accrue.

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

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

- (1) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.
- (2) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Depository.
- (3) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.
- (4) Such Redemption Notice shall be given to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

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

Board Minutes - 46 April 13, 2021

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

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

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

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

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

Book-Entry System.

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

With respect to book-entry Refunding Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to: (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Refunding Bonds, including any Redemption Notice; (iii) the

Board Minutes - 47 April 13, 2021

selection by the Depository and its Participants of the beneficial interests in book-entry Refunding Bonds to be prepaid in the event the District redeems such Refunding Bonds in part; or (iv) or the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on book-entry Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Refunding Bond is registered in the Bond Register as the absolute Owner of such Refunding Bond for the purpose of payment of principal of, premium, if any, and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of, premium, if any, and interest on book-entry Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on book-entry Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on book-entry Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

<u>Selection of Depository</u>. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

Board Minutes - 48 April 13, 2021

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

Transfer of Refunding Bonds to Substitute Depository.

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

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

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

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

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

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

Board Minutes - 49 April 13, 2021

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

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

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

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, Series, maturity and principal amount upon presentation and surrender at the principal corporate trust office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the principal corporate trust office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Refunding Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in exchange and substitution for the Refunding Bond so mutilated, but only upon surrender to the Paying Agent of the Refunding Bond so mutilated. If any Refunding Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall

Board Minutes - 50 April 13, 2021

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

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

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

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

Payment. Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the Bond Register of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal of and redemption premium, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the principal corporate trust office of the Paying Agent. The principal of, premiums, if any, and interest on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. Except as otherwise required by the Act, the Refunding Bonds are obligations of the District payable solely from the levy of ad valorem property taxes upon all property subject to taxation within the District, which taxes are unlimited as to rate or amount. The Refunding Bonds do not constitute an obligation of the County and no part of any fund of the County is pledged or obligated to the payment of the Refunding Bonds.

Board Minutes - 51 April 13, 2021

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

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

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

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "Placentia-Yorba Linda Unified School District 2021 General Obligation Refunding Bonds Debt Service Fund" (the "Debt Service Fund") for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds. At the election of the District (i) to the extent the Refunding Bonds are sold in the more than one Series, there shall be created a separate Debt Service Fund for each such Series of Refunding Bonds, and all references herein to a Debt Service Fund shall be deemed to include each Debt Service Fund created for a Series of Refunding Bonds, and (ii) the Debt Service Fund may be established as a subaccount of, or otherwise combined with, any fund established by the County for the purpose of holding proceeds of ad valorem property tax levies made to pay any bonds issued pursuant to the 2002 Authorization and 2008 Authorization. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Bonds, there remain any such excess proceeds, such amounts will be transferred to any other debt service fund for general obligation bond indebtedness of the District and in the event there is no such debt outstanding, shall be transferred to the general fund of the District.

Board Minutes - 52 April 13, 2021

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

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

Rebate Fund.

General. If necessary, there shall be created and established a special fund designated the "Placentia-Yorba Linda Unified School District 2021 General Obligation Refunding Bonds Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the "Rebate Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by the that certain tax certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the "Tax Certificate").

Deposits.

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

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

The District shall not be required to calculate the "rebate amount" and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and

Board Minutes - 53 April 13, 2021

one-half percent $(1\frac{1}{2}\%)$ penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

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

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

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

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

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

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

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

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

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

<u>Security for the Refunding Bonds</u>. Except as provided in the Act, there shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Refunding Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which moneys shall be applied to the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other

Board Minutes - 54 April 13, 2021

purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* property tax in accordance with this Section 14 hereof and Section 53559 of the Act. Pursuant to Government Code Section 53515, the Refunding Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* taxes for the payment thereof.

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

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to Education Code Section 15234.

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

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

Official Statement. The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as an Authorized Officer executing such final Official Statement shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

Board Minutes - 55 April 13, 2021

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

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

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

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

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

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

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

Board Minutes - 56 April 13, 2021

satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

Other Actions, Determinations and Approvals.

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

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

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

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

The Board hereby appoints Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, Piper Sandler & Co., as Underwriter, and Fieldman, Rolapp & Associates, Inc. as Municipal Advisor, all with respect to the issuance of the Refunding Bonds.

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

Based on a good faith estimate from the Municipal Advisor, the Board hereby finds that (i) the True Interest Cost of the Refunding Bonds (as defined in Government Code Section 5852.1(a)(1)(A)) is expected to be approximately 2.52%, (ii) the total Finance Charge of the Refunding Bonds (as defined in Government Code Section 5852.1(a)(1)(B)) is expected to be \$664,370, (iii) the total proceeds expected to be received by the District from the sale of the Refunding Bonds, less the Finance Charge of the Refunding Bonds, is \$108,027,099.80, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1(a)(1)(D)), calculated to the final maturity of the Refunding Bonds, will be \$140,991,962.70. The information presented in this Section is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any other provision of this Resolution.

(h) The District hereby approves the execution and delivery of all agreements, documents, certificates and instruments referred to herein with electronic signatures as may be permitted under the California Uniform Electronic Transactions Act and digital signatures as may be permitted under Section 16.5 of the Government Code using DocuSign.

Board Minutes - 57 April 13, 2021

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

Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Refunding Bonds in such year, and to pay from such taxes all amounts due on the Refunding Bonds. The Board hereby finds and determines that such *ad valorem* property taxes shall be levied specifically to pay the Refunding Bonds being issued to finance and refinance specific projects authorized by the voters of the District at the 2002 Election and 2008 Election.

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

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

Recitals. All the recitals in this Resolution above are true and correct and the Board so finds, determines and represents.

[REMAINDER OF PAGE LEFT BLANK]

Board Minutes - 58 April 13, 2021

Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 13th day of April, 2021.

AYES: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

NOES: None

ABSENT: Shawn Youngblood

ABSTENTIONS: None

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

Attest:

Jim Elsasser

Dr. James Elsasser, Ed.D.
Secretary to the Board of Education
Placentia-Yorba Linda Unified School District

Board Minutes - 59 April 13, 2021

SECRETARY'S CERTIFICATE

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

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of the District duly and regularly and legally held at the regular meeting place thereof on April 13, 2021, of which meeting all of the members of the Board had due notice and at which a quorum was present.

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

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

Dated: April 14, 2021.

Jim Elsasser

Dr. James Elsasser, Ed.D.
Secretary to the Board
of Education of the
Placentia-Yorba Linda Unified School District

Board Minutes - 60 April 13, 2021

(Form of Refunding Bond)

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TO THE PAYING AGENT FOR REGISTRATION OF TRANSFER, EXCHANGE OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN

REGISTERED REGISTERED NO. \$

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT (ORANGE COUNTY, CALIFORNIA) 2021 GENERAL OBLIGATION REFUNDING BONDS

INTEREST RATE:	MATURITY DATE:	DATED AS OF:	CUSIP
% per annum	August 1,	, 2021	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Placentia-Yorba Linda Unified School District (the "District") in Orange County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2021. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2021, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association. Principal is payable upon presentation and surrender of this bond at the principal corporate trust office of the Paying Agent. Interest is payable by wire transfer by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown on the bond register maintained by the Paying Agent as of, and to the bank and account number on file with the Paying Agent as of, the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This bond is one of an authorization of bonds issued by the District pursuant to Government Code Section 53550 *et seq.* (the "Act") for the purpose of refunding certain of the District's outstanding

Board Minutes - 61 April 13, 2021

bonded indebtedness and paying all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Education of the District adopted on April 13, 2021 (the "Bond Resolution"). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount, in accordance with Education Code Sections 15250 and 15252. Pursuant to Government Code Section 53515, the bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of such *ad valorem* property taxes.

Pursuant to Government Code Sections 5450 and 5451, the District has pledged all revenues received from the levy and collection *ad valorem* property taxes for the payment of the bonds, and all amounts on deposit in the Debt Service Fund (as defined in the Bond Resolution), to the payment of the bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in the Debt Service Fund, and shall constitute an agreement between the District and the Registered Owners of the bonds to provide security for the payment of the bonds in addition to any statutory lien that may exist.

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

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

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

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

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

Board Minutes - 62 April 13, 2021

Redemption Dates

Principal Amounts

TOTAL \$

In the event that a portion of the Refunding Term Bonds maturing on August 1, 20__ is optionally redeemed prior to maturity, the remaining mandatory sinking fund payments shown above will be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, by any portion of the Refunding Term Bond optionally redeemed prior to the mandatory sinking fund redemption date.

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

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

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

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

Board Minutes - 63 April 13, 2021

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

	PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
	By:(Facsimile Signature) President of the Board of Education
COUNTERSIGNED:	
(Facsimile Signature) [Secretary to/Clerk of] the Board of Edu	 cation
CERTIFIC	ATE OF AUTHENTICATION
This bond is one of the bonds des been authenticated and registered on	scribed in the Bond Resolution referred to herein which has, 2021.
	U.S. BANK NATIONAL ASSOCIATION, as Paying Agent
	By:Authorized Representative

Board Minutes - 64 April 13, 2021

ASSIGNMENT

address and irrevocably	value received, the undersigned sells, assigns and transfers to (print or typewrite name, d zip code of Transferee): this bond and constitutes and appoints attorney to transfer this bond on the books for registration thereof, wer of substitution in the premises.
Dated:	
Signature G	Guaranteed:
Notice:	The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.
	Social Security Number, Taxpayer Identification Number or other identifying number of Assignee:
Company to issued is representation TRANSFER	ess this bond is presented by an authorized representative of The Depository Trust of the issuer or its agent for registration of transfer, exchange or payment, and any bond egistered in the name of Cede & Co. or such other name as requested by an authorized live of The Depository Trust Company and any payment is made to Cede & Co., ANY R, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY S WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.
	LEGAL OPINION
Professiona	following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Corporation in connection with the issuance of, and dated as of the date of the original the bonds. A signed copy is on file in my office.
	(Facsimile Signature) [Secretary to/Clerk of] the Board of Education
	(Form of Local Opinion)

(Form of Legal Opinion)

Board Minutes - 65 April 13, 2021

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 20-25

RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE SALE OF PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT 2021 REFUNDING CERTIFICATES OF PARTICIPATION, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Placentia-Yorba Linda Unified School District (the "District") is a school district duly organized and existing under and pursuant to the Constitution and laws of the State of California (the "State"); and

WHEREAS, the District desires to refund the outstanding Placentia-Yorba Linda Unified School District 2011 Certificates of Participation (the "2011 Certificates"); and

WHEREAS, in order the refund the 2011 Certificates, the District will lease certain improvements known as Kraemer Middle School and Tuffree Middle School (the "Property"), to the Public Property Financing Corporation of California (the "Corporation") pursuant to a Site Lease, dated as of July 1, 2021, between the Corporation and the District, and sublease the Property back from the Corporation pursuant to a Lease/Purchase Agreement; and

WHEREAS the District has determined that it would be in the best interests of the District to provide the funds necessary to refund the 2011 Certificates through the sale of Placentia-Yorba Linda Unified School District 2021 Refunding Certificates of Participation (the "Certificates") under the Trust Agreement described below; and

WHEREAS, all rights to receive such lease payments will be assigned without recourse by the Corporation to U.S. Bank National Association, as trustee, pursuant to an Assignment Agreement, dated as of May 1, 2021, by and between the Corporation and the Trustee (the "Assignment Agreement"); and

WHEREAS, in consideration of such assignment and the execution of a Trust Agreement, the Trustee will execute and deliver the Certificates, each evidencing a direct, fractional undivided interest in lease payments to be made under the Lease/Purchase Agreement; and

WHEREAS, this Board of Education of the District (the "Board") desires to appoint certain professionals to provide services related to the execution and delivery of the Certificates; and

WHEREAS, pursuant to Education Code Section 17150.1(a), the District provided at least 30-days' notice to the Orange County Superintendent of Schools and to the Orange County Auditor-Controller of the District's intention to authorize the sale of the Certificates; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State to exist, to have happened and to have been performed precedent to and in connection with the consummation of the financing authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner and upon the terms herein provided:

Board Minutes - 66 April 13, 2021

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AS FOLLOWS:

SECTION 1. Findings. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are true and correct with respect to the public affairs of the District, and that the statements, findings and determinations of the District set forth in the preambles of the documents approved herein are true and correct, and the Board hereby declares its intention to enter into the Lease/Purchase Agreement described in Section 3 hereof.

SECTION 2. <u>Authorization of Certificates</u>. The Board hereby authorizes the refinancing of the 2011 Certificates through the preparation, sale and delivery of Certificates in an amount not-to-exceed \$27,000,000, in one or more series of federally taxable or tax-exempt certificates. The purposes for which the proceeds of the sale of the Certificates shall be expended are to (i) refund the outstanding balance of the 2011 Certificates and (ii) pay the costs of the sale and delivery of the Certificates. All or a portion of the Certificates are authorized to be executed and delivered on a forward delivery basis.

SECTION 3. Legal Documents. The forms of the following legal documents, substantially in the forms on file with the Secretary to the Board, are hereby approved: (i) a Lease/Purchase Agreement, dated as of May 1, 2021 (the "Lease"), by and between the District and the Corporation, (ii) a Trust Agreement, dated as of May 1, 2021 (the "Trust Agreement"), by and among the District, the Corporation and U.S. Bank National Association, as trustee thereunder (the "Trustee"), (iii) a Purchase Contract ("Purchase Contract") between the District and Piper Sandler & Co., as Underwriter, (iv) a Site Lease, dated as of May 1, 2021 (the "Site Lease"), by and between the Corporation and the District, (v) an Escrow Agreement, dated as of July 1, 2021 (the "Escrow Agreement"), by and between the District and U.S. Bank National Association, as escrow agent, and (vi) a Termination Agreement, dated as of July 1, 2021 (the "Termination Agreement"), among the District, the Corporation, and U.S. Bank National Association, as trustee under the Trust Agreement related to the 2011 Certificates, dated as of May 1, 2011.

The President of the Board, the Superintendent of the District (the "Superintendent"), or the Assistant Superintendent, Business Services ("Assistant Superintendent"), or such other officer or employee of the District as the Superintendent or Assistant Superintendent may designate (collectively, the "Authorized Representatives"), each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver each of the above mentioned documents in substantially said form, with such changes therein as such Authorized Representatives may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof of such Authorized Representatives. The execution and approval of the Purchase Contract is subject to the following limitations: (i) that the interest rates with respect to the Certificates shall not exceed that permitted by law; (ii) that the underwriting discount (excluding original issue discount) does not exceed 0.50%; and (iii) that the aggregate principal amount of the Certificates does not exceed \$27,000,000.

SECTION 4. Preliminary Official Statement. The Preliminary Official Statement (the "Preliminary Official Statement") relating to the Certificates, substantially in the form on file with the Secretary to the Board, is hereby approved and the Authorized Representatives, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Certificates. The Authorized Representatives, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final"

Board Minutes - 67 April 13, 2021

pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement (the "Official Statement"), substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as Authorized Representatives executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Certificates and is directed to deliver copies of the Official Statement to the purchasers of the Certificates.

- SECTION 5. <u>Continuing Disclosure Certificate</u>. The form of the Continuing Disclosure Certificate (the "Continuing Disclosure Certificate"), relating to the Certificates, substantially in form included as Appendix D to the Preliminary Official Statement, is hereby approved. The Authorized Representatives are hereby authorized and directed, each alone, for and in the name and on behalf of the District, to execute, acknowledge and deliver, the Continuing Disclosure Certificate, in such form, with such changes or modifications thereto as such officer or person or persons may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.
- SECTION 6. Certificate Insurance and Surety Policy. The Authorized Representatives are hereby authorized to select a municipal bond insurer to insure payments of principal and interest with respect to the Certificates so long as such Authorized Representative determines that obtaining the municipal bond insurance policy provided thereby will result in a lower interest rate or yield to maturity with respect to the Certificates. The Authorized Representatives are further authorized to select a municipal bond insurer to provide a surety policy with respect to the Reserve Fund (as defined in the Trust Agreement) and to execute and deliver an agreement relating to such surety policy.
- **SECTION 7.** Appointment of Professionals. The Board hereby appoints Stradling Yocca Carlson & Rauth, a Professional Corporation, as special counsel and disclosure counsel to the District, Fieldman, Rolapp & Associates, Inc., as Municipal Advisor to the District, and Piper Sandler & Co. as the Underwriter, each with respect to the sale of the Certificates. The Authorized Representatives are authorized to execute a contract for such services so long as any payment thereunder is contingent upon the successful sale of the Certificates.
- **SECTION 8.** <u>Attestations</u>. The Secretary to or Clerk of the Board, the Authorized Representatives, or such persons as may have been designated by the Superintendent or the Assistant Superintendent are hereby authorized and directed to attest to the signature of the Authorized Representatives or of such other person or persons as may have been designated by the Superintendent or the Assistant Superintendent, and to affix and attest the seal of the District, as may be required or appropriate in connection with the execution and delivery of the Lease, the Trust Agreement, the Continuing Disclosure Certificate, the Purchase Contract, the Site Lease, the Escrow Agreement, the Termination Agreement, and the Official Statement.

SECTION 9. Other Actions.

(a) The Authorized Representatives are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable (including the payment of a premium for a municipal bond insurance policy, a debt service surety bond, or other form of credit enhancement) in order to consummate the sale, execution and delivery of the Certificates and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution. Such officers or designees are further authorized and

Board Minutes - 68 April 13, 2021

directed to provide to the Orange County Superintendent of Schools and the Orange County Auditor-Controller any and all information required by Education Code Section 17150.1(a). Such actions as described in this Section 9 heretofore taken by such officers or designees are hereby ratified, confirmed and approved.

(b) Based on a good faith estimate from the Municipal Advisor, the District finds that (i) the True Interest Cost of the Certificates (as defined in Government Code Section 5852.1) is expected to be approximately 1.25%, (ii) the total Finance Charge of the Certificates (as defined in Government Code Section 5852.1) is expected to be \$496,311.24, (iii) the total proceeds expected to be received by the District from the sale of the Certificates, less the Finance Charge of the Certificates, and less any reserves or capitalized interest paid or funded with proceeds of the Certificates, is \$25,851,337.51, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1), calculated to the final maturity of the Certificates, will be \$27,659,723.33. The information presented in this Section 9(b) is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any provision of this Resolution.

[REMAINDER OF PAGE LEFT BLANK]

Board Minutes - 69 April 13, 2021

SECTION 10. Effect. This Resolution shall take effect immediately upon its passage.

PASSED, ADOPTED AND APPROVED this 13th day of April, 2021, by the following vote:

AYES: Karin Freeman, Carrie Buck, Marilyn Anderson, Leandra Blades

NOES: None

ABSENT: Shawn Youngblood

ABSTENTIONS: None

Karin Freeman
Karin Freeman
President of the Board of Education of the
Placentia-Yorba Linda Unified School District

ATTEST:

Jim Elsasser

Dr. James Elsasser, Ed.D. Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District

SECRETARY'S CERTIFICATE

I, Jim Elsasser, Superintendent of and Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District, Orange County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly and legally held at the regular meeting place thereof on April 13, 2021, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

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

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

Dated: April 14, 2021

Jim Elsasser

Dr. James Elsasser, Ed.D.
Superintendent and Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District

Board Minutes - 71 April 13, 2021

	NAME OF STREET				2020-21				
	PUBLIC DISCL in Accordance with AB 12								15449
Sc	hool District - Bargaining Unit:		entia Yorba Li ociation, Chapt			istr	ict - California Sc	hool	Employees
	ertificated, Classified, Other:	_	ssified		33 (CGL11)				
Γh	e proposed agreement covers the pe	eriod	beginning:		July 1, 2019		and ending:		June 30, 2021
					(date)				(date)
Γh	e Governing Board will act upon th	is agı	reement on:	A	April 13, 2021				
					(date)				
	Proposed Change in Compensati	on							
<u>.</u>	1 Toposed Change in Compensati								
	Compensation		Annual		Fiscal I	mpa	ict of Proposed Ag	reen	n ent
		Dro	Cost Prior to posed Agreement	\vdash	Y ear 1	Ι	Y ear 2	Г	Y ear 3
		110	posed Agreement	Iı	ncrease/(Decrease)]	Increase/(Decrease)	I	ncrease/(Decrease)
			FY		FY		FY		FY
1	Salary Schedule	\$	32,178,180	\$	1,326,026	\$	669,643	\$	676,33
	Increase (Decrease)								
2	Share and Calaman	_		_	4%	L	2%		2
2	Step and Column	\$	-	\$	-				
	Increase (Decrease) Due to movement plus								
					0.00%		0.00%		0.00
3	Other Compensation -	\$	972,470.00	\$	46,596	\$	52,877	\$	74,03
	Increase (Decrease) (Stipends, Bonuses, Longevity, Overtime, etc.)								
					5%		5%		8
	Description of other compensation			Г		Г			
4	Statuto vy Benefits - STRS, PERS, FICA, WC, UI, Medicare etc.	\$	9,845,850	\$	393,834	\$	214,286	\$	238,74
					4%		2%		2
5	Health/Welfare Plans	\$	-	\$	-	\$	-	\$	-
					0.00%		0.00%		0.00
6	Total Compensation - Increase (Decrease) (Total Lines 1-5)	\$	42,996,500	\$	1,766,456	\$	936,806	\$	989,12
7	Total Number of Represented Employees		844		844		844		8
8	Total Compensation <u>Average</u> Cost per Employee	\$	50,944	\$	2,093	\$	1,110	\$	1,17

Board Minutes - 72 April 13, 2021

9.	What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for
	less than a full year, what is the annualized percentage of that increase for "Year 1"?
	An increase of 2% on-going applied to all salary schedules retroactive to July 1, 2020, and an additional
	one-time off salary schedule payment equal to 2% of the 2020-21 base salary.
10	Ware any additional stone columns or ranges added to the schedules? (If was places explain)
10.	Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)
	Communication long continuous asked wild from 20 to 25 years of continuous comics, notice asked in 1 2010
	Compress the longevity schedule from 30 to 25 years of continuous service, retroactive to July 1, 2019
11.	Please include comments and explanations as necessary.
	The longevity increment at year 25 increases from 5% to 7.5% making the percentage (%) of "MAX"
	range step 22.5%, instead of 20%
10	Does this bargaining unit have a negotiated cap for Health and Welfare bene Yes No X
12.	Does this bargaining unit have a negotiated cap for Health and Welfare bene Yes No X
	If yes, please describe the cap amount.
	if yes, please describe the cap amount.
R.	Proposed Negotiated Changes in Noncompensation Items (i.e. class size adjustments, staff development
В.	Proposed Negotiated Changes in Noncompensation Items (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)
В.	Proposed Negotiated Changes in Noncompensation Items (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)
В.	days, teacher prep time, classified staffing ratios, etc.)
В.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached
В.	days, teacher prep time, classified staffing ratios, etc.)
В.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached
В.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement
В.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2
В.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District
В.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2
В.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District
В.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District Facilities/Equipment (add back into the CBA previous erroneously omitted language), Section 7.4 Use of District Bulletin Boards/Mail System, Section 7.6 Interview Panel, and Section 7.9 Payroll Deductions
B.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District Facilities/Equipment (add back into the CBA previous erroneously omitted language), Section 7.4 Use of District Bulletin Boards/Mail System, Section 7.6 Interview Panel, and Section 7.9 Payroll Deductions 4) Article XII: General Personnel Provisions - Section 12.4 Selection of Candidate, Section 12.7 Unit
B.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District Facilities/Equipment (add back into the CBA previous erroneously omitted language), Section 7.4 Use of District Bulletin Boards/Mail System, Section 7.6 Interview Panel, and Section 7.9 Payroll Deductions
B.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District Facilities/Equipment (add back into the CBA previous erroneously omitted language), Section 7.4 Use of District Bulletin Boards/Mail System, Section 7.6 Interview Panel, and Section 7.9 Payroll Deductions 4) Article XII: General Personnel Provisions - Section 12.4 Selection of Candidate, Section 12.7 Unit Member-Initiated Transfers, and Section 12.12 Career Ladder
B.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District Facilities/Equipment (add back into the CBA previous erroneously omitted language), Section 7.4 Use of District Bulletin Boards/Mail System, Section 7.6 Interview Panel, and Section 7.9 Payroll Deductions 4) Article XII: General Personnel Provisions - Section 12.4 Selection of Candidate, Section 12.7 Unit Member-Initiated Transfers, and Section 12.12 Career Ladder 5) Article XIII: Leaves - Section 13.1 Notification of Absence, Section 13.2 Personal Illness Leave,
B.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District Facilities/Equipment (add back into the CBA previous erroneously omitted language), Section 7.4 Use of District Bulletin Boards/Mail System, Section 7.6 Interview Panel, and Section 7.9 Payroll Deductions 4) Article XII: General Personnel Provisions - Section 12.4 Selection of Candidate, Section 12.7 Unit Member-Initiated Transfers, and Section 12.12 Career Ladder 5) Article XIII: Leaves - Section 13.1 Notification of Absence, Section 13.2 Personal Illness Leave, Section 13.4 Personal Necessity Leave, Section 13.13 Catastrophic Illness Leave, and Section 13.14
B.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District Facilities/Equipment (add back into the CBA previous erroneously omitted language), Section 7.4 Use of District Bulletin Boards/Mail System, Section 7.6 Interview Panel, and Section 7.9 Payroll Deductions 4) Article XII: General Personnel Provisions - Section 12.4 Selection of Candidate, Section 12.7 Unit Member-Initiated Transfers, and Section 12.12 Career Ladder 5) Article XIII: Leaves - Section 13.1 Notification of Absence, Section 13.2 Personal Illness Leave,
B.	days, teacher prep time, classified staffing ratios, etc.) The following are articles reflecting proposed negotiated changes in noncompensation. Please see attached Tentative Agreement signed on March 3, 2021 for specifics regarding the negotiated changes. 1) Article I: Agreement 2) Article VI: Unit Member Rights - Section 6.2 3) Article VII: Association Rights - Section 7.2 Right of Access, Section 7.3 Use of District Facilities/Equipment (add back into the CBA previous erroneously omitted language), Section 7.4 Use of District Bulletin Boards/Mail System, Section 7.6 Interview Panel, and Section 7.9 Payroll Deductions 4) Article XII: General Personnel Provisions - Section 12.4 Selection of Candidate, Section 12.7 Unit Member-Initiated Transfers, and Section 12.12 Career Ladder 5) Article XIII: Leaves - Section 13.1 Notification of Absence, Section 13.2 Personal Illness Leave, Section 13.4 Personal Necessity Leave, Section 13.13 Catastrophic Illness Leave, and Section 13.14

Board Minutes - 73 April 13, 2021

	7) Article XVII: Hours of Employment - Section 17.1.1 Summer Workweek Options, Section 17.7 Flextime, Section 17.12 Additional Assignment, and Section 17.17 Employee's Monthly Category.
	8) Article XVIII: Wages - Section 18.1 Employment Data
	9) Article XVIII: Wages - Section 18.1 Employment Data, Section 18.5 Longevity Increment, Section 18.16 Wages
	10) Article XX: Health and Welfare - Section 20.1 Benefits and Eligibility
	11) Article XXII: Holidays - Section 22.1 Scheduled Holidays
C.	What are the specific impacts on instructional and support programs to accommodate the settlement? Include the impact of changes such as staff reductions or increases, program reductions or increases, elimina or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)
	Instructional and support programs will not be impacted.
D.	What contingency language is included in the proposed agreement? Include specific areas identified
	reopeners, applicable fiscal years, and specific contingency language.
	N/A
E.	
	"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenue
	and other financing sources in a given year. If yes, explain the amounts and justification for doing so.
	The agreement increases the deficit in 2020-21 by \$1.7 million. In subsequent years, the salary increase will be funded through District reserves.
F.	Identify other major provisions that do not directly affect the district's costs, such as binding
	arbitrations, grievance procedures, etc.
	N/A
	1.1/1.1

Board Minutes - 74 April 13, 2021

G.	Source of Funding for Proposed Agreement
	1. Current Year
	General Fund - LCFF
	2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in
	subsequent years (i.e., what will allow the district to afford this contract)?
	The ongoing cost of the proposed agreement is funded with District reserves.
	3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these
	obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)
	N/A

Board Minutes - 75 April 13, 2021

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Unrestricted General Fund

Enter Bargaining Uni	t: Cal	lifornia School F Column 1	Cmpl	oyees Associat	ciation, Chapter 293 (CSEA) Column 3 Column 4			
	A: Be	Latest Board- pproved Budget efore Settlement s of 03/09/2021)		djustments as a ult of Settlement	Other Revision		otal Current Budget (Columns 1+2+3)	
REVENUES								
Local Control Funding Formula Sources (8010-8099)	\$	231,937,713				\$	231,937,713	
Remaining Revenues (8100-8799)	\$	7,126,346				\$	7,126,346	
TOTAL REVENUES	\$	239,064,059	\$	-	\$	- \$	239,064,059	
EXPENDITURES								
Certificated Salaries (1000-1999)	\$	98,040,815	\$	-	\$	- \$	98,040,815	
Classified Salaries (2000-2999)	\$	27,596,081	\$	941,174	\$	- \$	28,537,255	
Employee Benefits (3000-3999)	\$	51,255,207	\$	279,530	\$	- \$	51,534,737	
Books and Supplies (4000-4999)	\$	7,676,493				\$	7,676,493	
Services, Other Operating Expenses (5000-5999)	\$	10,681,201				\$	5 10,681,201	
Capital Outlay (6000-6599)	\$	127,821				\$	127,821	
Other Outgo (7100-7299) (7400-7499)	\$	7,706,241				\$	7,706,241	
Direct Support/Indirect Cost (7300-7399)	\$	(1,146,288)				\$	(1,146,288)	
Other Adjustments								
TOTAL EXPENDITURES	\$	201,937,571	\$	1,220,704	\$	- \$	203,158,275	
OPERATING SURPLUS (DEFICIT)	\$	37,126,488	\$	(1,220,704)	\$	- \$	35,905,784	
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$	-				\$	-	
TRANSFERS OUT & OTHER USES (7610-7699)	\$	6,288,725				\$	6,288,725	
CONTRIBUTIONS (8980-8999)	\$	(32,436,229)	\$	(545,752)		\$	(32,981,981)	
CURRENT YEAR INCREASE (DECREASE) IN FUND								
BALANCE	\$	(1,598,466)	\$	(1,766,456)	\$	- \$	(3,364,922)	
BEGINNING BALANCE	\$	47,827,402				\$	47,827,402	
Prior-Year Adjustments/Restatements (9793/9795)	\$	_				\$	-	
CURRENT-YEAR ENDING BALANCE	\$	46,228,936	\$	(1,766,456)	\$	- \$	44,462,480	
COMPONENTS OF ENDING BALANCE:								
Nonspendable Reserves (9711-9719)	\$	314,807				\$	314,807	
Restricted Reserves (9740)	\$	-	\$	-	\$	- \$	-	
Stabilization Arrangements (9750)	\$	-				\$	-	
Other Commitments (9760)	\$	-				\$	-	
Other Assignments (9780)	\$	30,478,368	\$	(1,854,779)		\$	28,623,589	
Reserve for Economic Uncertainties (9789)	\$	15,435,761	\$	88,323	\$	- \$	5 15,524,084	
Unassigned/Unappropriated (9790)	\$	-				\$	-	
* Please see question on page 7.								

Board Minutes - 76 April 13, 2021

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Restricted General Fund

Enter Bargaining Unit	nit: California School Employees Association, Chapter 293 (CSEA)							
		Column 1	Column 2		Column 3 Other Revisions		Column 4	
		Latest Board- oproved Budget		Adjustments as a sult of Settlement	O	ther Revisions		d Current Budget olumns 1+2+3)
		fore Settlement	RC	suit of Settlement			(C	Oldfillis 1+2+3)
	(As	s of 03/09/2021)						
REVENUES								
Local Control Funding Formula Sources (8010-8099)	\$	-					\$	-
Remaining Revenues (8100-8799)	\$	62,543,349					\$	62,543,349
TOTAL REVENUES	\$	62,543,349	\$	-	\$	-	\$	62,543,349
EXPENDITURES								
Certificated Salaries (1000-1999)	\$	27,184,259	\$	-	\$	-	\$	27,184,259
Classified Salaries (2000-2999)	\$	16,080,244	\$	420,780	\$	-	\$	16,501,024
Employee Benefits (3000-3999)	\$	26,785,370	\$	124,972	\$	-	\$	26,910,342
Books and Supplies (4000-4999)	\$	15,667,738					\$	15,667,738
Services, Other Operating Expenses (5000-5999)	\$	10,619,751					\$	10,619,751
Capital Outlay (6000-6599)	\$	3,265,989					\$	3,265,989
Other Outgo (7100-7299) (7400-7499)	\$	189,165					\$	189,165
Direct Support/Indirect Cost (7300-7399)	\$	696,406					\$	696,406
Other Adjustments								
TOTAL EXPENDITURES	\$	100,488,922	\$	545,752	\$	-	\$	101,034,674
OPERATING SURPLUS (DEFICIT)	\$	(37,945,573)	\$	(545,752)	\$	-	\$	(38,491,325)
TRANSFERS IN & OTHER SOURCES (8910-8979)	\$	-					\$	-
TRANSFERS OUT & OTHER USES (7610-7699)	\$	-					\$	-
CONTRIBUTIONS (8980-8999)	\$	32,436,229	\$	545,752			\$	32,981,981
CURRENT YEAR INCREASE (DECREASE) IN FUND	+							
BALANCE	\$	(5,509,344)	\$	-	\$	-	\$	(5,509,344)
BEGINNING BALANCE	\$	13,880,488					\$	13,880,488
							Ŀ	13,860,466
Prior-Year Adjustments/Restatements (9793/9795)	\$	-					\$	
CURRENT-YEAR ENDING BALANCE	\$	8,371,144	\$	-	\$	-	\$	8,371,144
COMPONENTS OF ENDING BALANCE:								
Nonspendable Reserves (9711-9719)	\$	-					\$	-
Restricted Reserves (9740)	\$	8,371,144	\$	-			\$	8,371,144
Stabilization Arrangements (9750)	\$	-	\$	-	\$	-	\$	-
Other Commitments (9760)	\$	-	\$	-	\$	-	\$	-
Other Assignments (9780)	\$	-	\$	-	\$	-	\$	-
Reserve for Economic Uncertainties (9789)	\$	-	\$	-	\$	-	\$	-
Unassigned/Unappropriated (9790)	\$	-	\$	-	\$	-	\$	-
* Please see question on page 7.								

Board Minutes - 77 April 13, 2021

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

Enter Bargaining Unit: California School Employees Association, Chapter 293 (CSEA)

A _I Be	Column 1 Latest Board- peroved Budget effore Settlement s of 03/09/2021)		Column 2 ljustments as a ult of Settlement		Column 3 her Revisions		Column 4 al Current Budget
\$						(C	olumns 1+2+3)
\$							
	231,937,713	\$	-	\$	-	\$	231,937,713
\$	69,669,695	\$	-	\$	-	\$	69,669,695
\$	301,607,408	\$	-	\$	-	\$	301,607,408
\$	125,225,074	\$	-	\$	-	\$	125,225,074
\$	43,676,325	\$	1,361,954	\$	-	\$	45,038,279
\$	78,040,577	\$	404,502	\$	_	\$	78,445,079
\$	23,344,231	\$	-	\$	-	\$	23,344,231
\$	21,300,952	\$	-	\$	_	\$	21,300,952
\$	3,393,810	\$	-	\$	-	\$	3,393,810
\$	7,895,406	\$	-	\$	-	\$	7,895,406
\$	(449,882)	\$	-	\$	-	\$	(449,882)
\$	302,426,493	\$	1,766,456	\$	-	\$	304,192,949
\$	(819,085)	\$	(1,766,456)	\$	-	\$	(2,585,541)
\$	-	\$	-	\$	-	\$	-
\$	6,288,725	\$	-	\$	-	\$	6,288,725
\$	-	\$	-	\$	-	\$	-
\$	(7,107,810)	\$	(1,766,456)	\$	-	\$	(8,874,266)
\$	61 707 890					\$	61,707,890
L.						Ľ	
		Φ.	(1.766.456)	Φ.			
\$	54,600,080	\$	(1,/66,456)	\$		\$	52,833,624
Φ.	211.00						211.00=
,		·	-			<u> </u>	314,807
,	8,371,144	,	-		-		8,371,144
	-	\$	-	\$	-	\$	-
\$	-	\$	-	\$	-	\$	-
\$	30,478,368	\$	(1,854,779)	\$	-	\$	28,623,589
\$	15,435,761	\$	88,323	\$	-	\$	15,524,084
\$	-	\$	-	\$	-	\$	-
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 43,676,325 \$ 78,040,577 \$ 23,344,231 \$ 21,300,952 \$ 3,393,810 \$ 7,895,406 \$ (449,882) \$ 302,426,493 \$ (819,085) \$ - \$ (7,107,810) \$ 61,707,890 \$ 54,600,080 \$ 314,807 \$ 8,371,144 \$ - \$ 30,478,368 \$ 15,435,761	\$ 43,676,325 \$ \$ 78,040,577 \$ \$ 23,344,231 \$ \$ 21,300,952 \$ \$ 3,393,810 \$ \$ 7,895,406 \$ \$ (449,882) \$ \$ (819,085) \$ \$ (819,085) \$ \$ (7,107,810) \$ \$ 61,707,890 \$ \$ 54,600,080 \$ \$ 314,807 \$ \$ 8,371,144 \$ \$ - \$ \$ 30,478,368 \$ \$ 15,435,761 \$	\$ 43,676,325 \$ 1,361,954 \$ 78,040,577 \$ 404,502 \$ 23,344,231 \$ - \$ 21,300,952 \$ - \$ 3,393,810 \$ - \$ 7,895,406 \$ - \$ (449,882) \$ - \$ 302,426,493 \$ 1,766,456 \$ (819,085) \$ (1,766,456) \$ - \$ - \$ (7,107,810) \$ (1,766,456) \$ 61,707,890 \$ 54,600,080 \$ (1,766,456) \$ 314,807 \$ - \$ 8,371,144 \$ - \$ - \$ - \$ 30,478,368 \$ (1,854,779) \$ 15,435,761 \$ 88,323	\$ 43,676,325 \$ 1,361,954 \$ \$ 78,040,577 \$ 404,502 \$ \$ 23,344,231 \$ - \$ \$ 21,300,952 \$ - \$ \$ 3,393,810 \$ - \$ \$ 7,895,406 \$ - \$ \$ (449,882) \$ - \$ \$ \$ 302,426,493 \$ 1,766,456 \$ \$ \$ (819,085) \$ (1,766,456) \$ \$ \$ - \$ \$ \$ 6,288,725 \$ - \$ \$ \$ \$ (7,107,810) \$ (1,766,456) \$ \$ \$ 61,707,890 \$ \$ - \$ \$ \$ 54,600,080 \$ (1,766,456) \$ \$ \$ \$ 314,807 \$ - \$ \$ \$ \$ 8,371,144 \$ - \$ \$ \$ \$ - \$ \$ - \$ \$ \$ \$ \$ - \$ \$ \$ \$ \$ \$ - \$	\$ 43,676,325 \$ 1,361,954 \$ - \$ 78,040,577 \$ 404,502 \$ - \$ 23,344,231 \$ - \$ - \$ 21,300,952 \$ - \$ - \$ 3,393,810 \$ - \$ - \$ (449,882) \$ - \$ - \$ (819,085) \$ (1,766,456) \$ - \$ (7,107,810) \$ (1,766,456) \$ - \$ (7,107,890 \$ - \$ - \$ 314,807 \$ - \$ - \$ 8,371,144 \$ - \$ - \$ 8,30,478,368 \$ (1,854,779) \$ - \$ 30,478,368 \$ (1,854,779) \$ - \$ 15,435,761 \$ 88,323 \$ -	\$ 43,676,325 \$ 1,361,954 \$ - \$ \$ 78,040,577 \$ 404,502 \$ - \$ \$ 23,344,231 \$ - \$ - \$ \$ 21,300,952 \$ - \$ \$ 3,393,810 \$ - \$ - \$ \$ (449,882) \$ - \$ - \$ \$ (819,085) \$ (1,766,456) \$ - \$ \$ (819,085) \$ (1,766,456) \$ - \$ \$ (7,107,810) \$ (1,766,456) \$ - \$ \$ (7,107,810) \$ (1,766,456) \$ - \$ \$ (314,807 \$ - \$ - \$ \$ 8,371,144 \$ - \$ - \$ \$ 30,478,368 \$ (1,854,779) \$ - \$ \$ 15,435,761 \$ 88,323 \$ - \$

Board Minutes - 78 April 13, 2021

EXHIBIT A

ASSOCIATION OF PLACENTIA LINDA EDUCATORS (APLE)

Initial Proposal to Placentia-Yorba Linda Unified School District

April 8, 2021

This email shall serve as APLE's bargaining sunshine for public notice. Pursuant to the current collective bargaining agreement each article is available to be opened by either party in 2020-21. Pursuant to discussions with the District, APLE and the District have agreed to move the period of each article being available to be opened to the 2021-22 school year. Contingent upon this understanding, APLE opens the following articles for the 2020-21 school year:

- 1. Article 1-Agreement for the purpose of updating the bargaining periods as listed above.
- 2. Article XIV-Wages and Benefits to negotiate salary and benefits.
- 3. Appendices to the Contract.

We look forward to meeting with the District's bargaining team,

Cliff

Board Minutes - 79 April 13, 2021

EXHIBIT A

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Initial Proposal to Association of Placentia Linda Educators (APLE)

April 13, 2021

It is understood that APLE and the District have agreed to open Article XIV (Wages and Benefits) and up to two additional articles chosen by APLE and up to two additional articles chosen by the District as the scope of bargaining for the 2020-2021 school year. The District and APLE have agreed to delay the opening of the entire contract until the 2021-2022 school year and to limit the number of items opened during this negotiations cycle.

In accordance with Article I of the collective bargaining agreement between the Placentia-Yorba Unified School District and the Association of Placentia Linda Educators, the District submits the following initial proposal for the parties 2020-2021 successor negotiations.

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

A. <u>Article I: Agreement</u>

The District has an interest in updating language to reflect current dates.

B. Article XIV: Wages and Benefits

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

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

Board Minutes - 80 April 13, 2021

EXHIBIT A

Tentative Agreement
Between
The California School Employees Association
And its
Placentia-Yorba Linda Chapter 293
And
The Placentia-Yorba Linda Unified School District
For
2019-2020 Successor Negotiations

March 3, 2021

Pursuant to negotiations between the California School Employees Association and its Placentia-Yorba Linda Chapter 293 (CSEA) and the Placentia-Yorba Linda Unified School District (District), the following 2019-2020 successor agreement concludes negations for 2019-2020 and 2020-2021. The parties have agreed to amend the following articles of the collective bargaining agreement (CBA) to read as follows:

ARTICLE I: AGREEMENT

The District and Chapter Association agree that this collective bargaining agreement has a term effective July 1, 2016 2019 through June 30, 2019 2022. For year two (2020-2021) this agreement will be closed and year three (2021-2022) and three of the agreement (2017-2018 and 2018-2019), the parties agree to commence re-opener negotiations for Article XIX-Wages, Article XXI, Health Welfare, and no more than three (3) articles of the choice of the District and no more than three (3) articles of the choice of the Chapter. The District and the Chapter Association shall meet to begin re-opener negotiations no later than thirty days (30) after the Association submits its initial proposal.

ARTICLE VI: UNIT MEMBER RIGHTS

<u>Section 6.2</u> – Bargaining unit members shall have an individual mailbox at their work site on or before January 1, 2014.

ARTICLE VII: ASSOCIATION RIGHTS

Section 7.2 Right of Access

<u>7.2.4</u> CSEA shall have the right to conduct two orientation sessions quarterly for newly hired unit members to inform them about CSEA, including but not limited to: CSEA structure, activities,

Board Minutes - 81 April 13, 2021

membership and the collective bargaining agreement. The orientation session shall be held on District property at the option of CSEA. A total of 16 hours per year of paid release time will be provided by the District for CSEA to conduct orientation sessions. The CSEA Labor Relations Representative may also attend the orientation session.

Add back into the CBA the previous erroneously omitted language in Section 7.3 below:

Section 7.3 Use of District Facilities/Equipment

- 7.3.1 The District authorizes the Association to use the District's facilities and buildings at times other than normal working hours and hours of student instruction as long as the Association submits the appropriate Use of Facilities Request form to the immediate supervisor of the facility or building. In emergencies the District may authorize the Association to use the District's facilities and buildings during normal working hours as long as the Association declares in writing that the use of such facilities and buildings constitutes an emergency and as long as the use of such facilities and buildings does not interfere with the instructional program.
- 7.3.2 The immediate supervisor of the facility or building may grant the Association use of District equipment as long as such use is in accordance with the procedures provided for in the Civic Center Act and as long as the use of such equipment does not interfere with the normal student instruction or work production of the District. The Association shall pay for the cost of all materials and supplies incident to each use.
- 7.3.3 The Association agrees to leave facilities, buildings, and/or equipment used in a clean and orderly condition and to reimburse the District for damages to any District property arising out of the Association's use of such property.
- 7.3.4 The District shall provide the Chapter with a private workspace for the exclusive use of the Chapter President or designee. Said workplace shall include a District provided phone, internet access, desk and chair and any other required equipment.

Section 7.4 Use of District Bulletin Boards/Mail System

7.4.1 - The Association has the right of equal use of space on the District bulletin board at each work site (school or divisional department). Such bulletin board area will be identified by the immediate supervisor and labeled "C.S.E.A. Business." This bulletin board shall not be obstructed in anyway.

Board Minutes - 82 April 13, 2021

Section 7.6 Interview Panel

The Chapter President and/or her/his designee shall determine a unit member to serve as the CSEA panel member in the interview process for all classified vacancies of a promotional nature or any vacancy for which a current unit member applies.

The Chapter President <u>and/or her/his designee</u> shall identify the CSEA panel member in advance of the scheduled interview. Interviews will be conducted during regular business hours. All unit members serving as the CSEA interview panel member shall receive their regular rate of pay for all hours while serving on the interview panel, not to exceed eight (8) hours in a day. If a CSEA interview panel member is not available or is not present for an interview, the interview will take place as scheduled. The District will provide release time for two (2) training sessions with a maximum of 15 participants per session per year to allow CSEA to train unit members to serve on interview panels. Those employees being trained and the trainer will whenever possible be released during their regular work hours. Eight (8) hour employees can only be trained during their work hours.

In the event the District objects to the proposed CSEA panel member, the District will notify the Chapter President of its objections and meet to discuss the possibility of alternative panel member appointment. Unit members who serve on the Interview Panel will serve during their regularly scheduled work hours. If the panel process exceeds the time scheduled, unit members will remain in paid status. Unit members serving on the panel will receive a schedule of applicants being interviewed, copies of applications, vacancy announcement, job description, interview questions, and rating sheets. In addition, a Human Resources Office Manager, District Office Level Director, District Manager, School Site Principal or Assistant Principal shall serve on the interview panel for all interviews that are for benefited positions and/or identified by the CSEA Chapter President and/or her/his designee.

7.6.1 - A rubric will be provided for interviews that require exercises or tests.

Section 7.9 Payroll Deductions

7.9.1 Except as expressly exempted herein, all bargaining unit members who do not maintain membership in the Association are required as a condition of continued employment to pay service fees to the Association.

Board Minutes - 83 April 13, 2021

<u>7.9.21</u> - The Association shall have the sole and exclusive right to payroll deduction of regular membership dues and agency shop service fee payors.

- <u>7.9.32</u> The District shall not be obligated to put into effect any new or changed deductions until the pay period commencing thirty (30) days or more after such submission.
- 7.9.4.3 The District agrees to remit the monies deducted to the Association, accompanied by an alphabetical list of unit members for whom deductions have been made. Changes to the list will be given to the Association on a monthly basis for those months in which dues are deducted.
- 7.9.5 Unit members have the right to choose, either to become a member of the Association or to pay to the Association a fee for representation services; or to refrain from either of the above courses of action upon the grounds set forth in section 7.9.5.3 below. New bargaining unit members shall make their choice within thirty (30) days of the date of commencement of assigned duties within the bargaining unit.
- 7.9.5.1 Unit members who elect to become Association members shall maintain membership for the duration of the agreement pursuant to Government code 3540 (i) (1).
- 7.9.5.2 Unit members who elect to pay to the Association (fee payer) a service fee shall pay to the Association a fee in an amount equal to regular membership dues and general assessments. No portion of this service fee shall be used for political purposes. Moreover, the Association shall comply with all PERB regulations and the Hudson decision.
- 7.9.5.3 A unit member is exempt from the requirements of a service fee as a condition of continued employment if such a unit member is a member of a bona fide religious body whose traditional tenets of teachings include objections to joining or financially supporting employee organizations as defined by Government code 3540.1 (d). Such an exempt member shall, as an alternative to payment of a service fee to the Association, pay an amount equivalent to the representation fee to one of the following charitable funds exempt from taxation under section 501 (c) (3) of Title 26 of the Internal Revenue Code.
 - 1. United Way
 - 2. Children's Hospital of Orange County
 - 3. Placentia-Yorba Linda Educational Foundation
- 7.9.5.4 Any unit member claiming this religious exemption shall, as a condition of continued employment, furnish to the Association, a written statement of objection along with verifiable evidence of membership in a religious body whose traditional tenets of teachings set forth

Board Minutes - 84 April 13, 2021

objections to joining or financially supporting employee organizations. The written statement of objection shall accompany the first year's proof of payment and is subject to verification by the Association. Subsequent proof of payment shall be presented on or before July 1 of each school year.

7.9.5.5 Any unit member making payments as set forth in section 7.9.5.3 above and who requests that the grievance arbitration provisions of the Master Classified Employment Agreement shall be responsible for paying the reasonable cost of using said grievance or arbitration procedures.

7.9.6 4 - The Association agrees to indemnify, hold harmless and reimburse the District, its Governing Board, officers and administrators for reasonable attorney's fees and legal costs and expenses incurred after notice to CSEA in defending against any court or administrative action or proceeding challenging the legality of these organization security provisions or the implementation thereof, including providing an effective legal defense on behalf of the District at the expense of CSEA against any and all lawsuits or other legal and administrative proceedings arising out of or in connection with the legality of the organization provisions of this agreement or the implementations thereof subject to the following: CSEA shall defend and indemnify the District for any claims arising from its compliance with this article or for any claims made by the employee for deductions made in reliance on information provided by the employee organization to the employer to cancel or change membership dues authorization. The employer shall be required to promptly notify CSEA of any claims made by employees relating to dues authorization.

<u>7.9.6.1</u> - The Association shall indemnify the District, its Governing Board, officers and administrators for any judgment for damages or other liability incurred as a result of an action brought and sustained under the provisions of this section.

<u>7.9.6.2</u> <u>7.9.5</u> - The Association shall have the exclusive right to decide and determine whether any such action or proceeding referred to in the Agreement shall be compromised, resisted, defended, tried or appealed, provided or to cover any and all costs, fees, expenses, settlements and judgments incurred by the District, its Governing Board, officers, administrators and agents by CSEA.

7.9.7 - In the event a unit member does not pay dues or service fees directly to the Association, the District shall begin automatic payroll deduction after receipt of written notice from the Association specifying the names of the unit members and the amount of the dues or service fees for each such unit member. Payroll deductions shall be processed in accordance with standard

Board Minutes - 85 April 13, 2021

District operating procedures from the first day of the month following thirty (30) days after receipt by the District of the written notice directing dues/service fees payroll deduction.

7.9.8 This agreement requires a unit member, as a condition of continued employment, to either join the recognized or certified employee organization, to pay the organization a service fee in an amount not to exceed the standard initiation fee, periodic dues, and general assessment of the organization, or to exercise the provisions of 7.9.5.3 and 7.9.5.4 above for the duration of the agreement.

ARTICLE XII: GENERAL PERSONNEL PROVISIONS

12.4 Selection of Candidate

12.4.7 Unit members shall be given a reasonable amount of release time to participate in the interview process which would take into consideration the amount of time to travel from their assignment if they are in work status during the scheduled time for an interview.

Section 12.7 Unit Member-Initiated Transfers

12.7.1 Any unit member desiring transfer shall submit a request for transfer on the classified transfer form on the current District electronic system. The request shall include a statement of the unit member's current assignment, current hours, assignment preferences and experience including training. (See Appendix D). The transfer request may be made for a specific vacancy or the transfer pool. All such transfer Transfer pool requests shall be maintained until the employee accepts a transfer or for the duration of the current fiscal year, which shall end at the close of business on June 30th. Effective July 1, 2017 through June 30, 2018, unit members may only request a transfer by applying to the transfer pool posting using the current District electronic system. The District shall conduct monthly trainings at varying times for classified employees on how to utilize the current District electronic application system. It is the intent of the parties to move away from transfer pool postings to specific job postings, however the parties will meet during the 2018-2019 reopener negotiations to assess the elimination of the posting pool process.

Section 12.12 Career Ladder

Board Minutes - 86 April 13, 2021

<u>12.12.5</u> - Any unit member who receives career ladder advancement will be subject to the provisions of Article XIII, Section 6 section 12.10.7.

ARTICLE XIII: LEAVES

Section 13.1 Notification of Absence

13.1.1 - The unit member is responsible for notifying the District of any absence no later than one (1) hour prior to the assigned reporting time of the day of each absence by <u>utilizing the</u>

<u>District designated notification system.</u> ealling his/her immediate supervisor or by calling the telephone number assigned to the District's recording device <u>Those unit members in job</u>

<u>classifications without access to the District designated notification system shall notify their immediate supervisor.</u> The one (1) hour notification requirement may be waived in the event of a bona fide emergency <u>in which case the unit member is responsible for notifying their immediate supervisor</u>.

13.1.2 - The unit member will inform the immediate supervisor of his/her intended return at least one (1) hour prior to the end of the unit member's regular work day on the service day prior to return.

13.1.32 - Unit members who are or will be on leave shall not be required to secure their own "substitute."

Section 13.2 Personal Illness Leave

13.2.7 - New unit members shall not be eligible for more than twelve (12) days or proportionate amount described in subsection 13.2.1 and 13.2.2 until the first day of the calendar month after completion of the initial six (6) months of active service with the District.

Section 13.4 Personal Necessity Leave

13.4.1 - A maximum of eight (8) days of absence for illness or injury leave earned pursuant to the sick leave provisions of this Agreement may be used by the unit member in cases of personal necessity, including any of the following:

Board Minutes - 87 April 13, 2021

- a. Death or serious illness of a member of the unit member's immediate family when additional leave is required beyond that provided in the other provisions of this Agreement.
- b. Injury or accident involving his/her person or property of a member of his/her immediate family.
- c. Imminent danger to the property of the unit member, occasioned by a factor such as flood, fire, or natural disaster.
- d. Appearance in any court or before any administrative tribunal as a litigant or party.
- e. Four (4) of the eight (8) days of personal necessity leave may be used for reasons of compelling personal importance.
- 13.4.2 Personal necessity leave will not be granted for purposes of:
 - a. Employee organization business or activity.
 - b. Work stoppage, work slowdown, or strike.
 - c. Activities which could normally be attended to outside the service day.
 - d. Recreational activities <u>including but not limited to vacation and travel</u>
 <u>associated with vacation.</u>
- 13.4.3 If possible, the unit member shall give advance notification for personal necessity leave to the site manager.
- 13.4.4 In the case of 13.4.1a and 13.4.1b, 13.4.1c and 13.4.1d, the site manager may ask the unit member to clarify the reason for personal necessity leave.

13.13 Catastrophic Illness Leave

13.13.2 Eligibility

The use of Catastrophic Leave shall only be available to unit members, who have made a donation of the equivalent of at least one day to the Bank prior to the end of the previous school year, and whose request for the use of such leave has been approved by the Catastrophic Leave Bank Committee. Unit members who are awarded Catastrophic Leave in the current fiscal year shall be eligible for Catastrophic Leave the subsequent fiscal year if they did not have accrued time to donate to the bank.

Board Minutes - 88 April 13, 2021

13.13.4 Donations

Donation solicitations by CSEA Chapter 293 to the Catastrophic Leave Bank shall be presented to the unit members annually during the months of May and June, unless the Bank holds five hundred (500) hours or less, in which case the parties may mutually agree to another donation period. Any donations of additional leave prior to May or June shall only be from members breaking service from the District. All other donations shall only be donated during the months of May and June. All donation forms must be received in the payroll office by close of business on June 30th.

13.13.6 Maximum Number of Hours Available

The maximum number of hours per one request shall not exceed the applicant's work hours in a six (6) month work calendar. If more hours are needed, the unit member may reapply.

Section 13.14 Educational Leave

13.14.3 - Leave shall be granted for a continuous period of between thirty (30) days and not to exceed nine (9) months. This section shall not prevent the District from granting an educational leave which is less than thirty (30) days or more than nine (9) months.

ARTICLE XV: TRAINING

15.4 Professional Growth

A Professional Growth Program will be designed to provide an opportunity for professional growth for classified employees through continuing education. It is intended to recognize an employee's voluntary effort to increase his/her general and/or specific value to the District. During the 2015/2016 school year, a committee comprised of two (2) District appointed and two (2) association appointed members will develop a comprehensive plan to be implemented beginning in the 2016/2017 school year. See Appendix H.

Board Minutes - 89 April 13, 2021

ARTICLE XVII: HOURS OF EMPLOYMENT

Section 17.1.1 Summer Workweek Options

17.1.1.1 - Bargaining unit members who are working during the summer months shall have the option of either working a four (4)-day/ten (10)-hour per day workweek schedule (4/10 schedule) or maintain their regularly scheduled hours. The 4/10 schedule shall not be an option for members in the classification of Child Care Teacher I, Child Care Lead Teacher and Hourly/Monthly Language Development Asst. – Assessment Center. Bargaining unit members shall let their immediate supervisor know of their decision no later than June 1st of every year.

17.1.1.2 - Bargaining unit members choosing a 4/10 schedule who have a regular schedule of eight (8) hours per day for five (5) days per week shall work ten (10) hours per day for the first four (4) days of the week. Members shall choose from one of the following shifts:

Shift Hours	Meal Period Duration
6:00 a.m. – 4:30 p.m.	½ hour
6:00 a.m. – 5:00 p.m.	1 hour
<u>6:30 a.m. – 5:00 p.m.</u>	½ hour
<u>6:30 a.m. – 5:30 p.m.</u>	1 hour
7:00 a.m. – 5:30 p.m.	½ hour
7:00 a.m. – 6:00 p.m.	1 hour
7:30 a.m. – 6:00 p.m.	½ hour

Additionally, a unit member may work an arranged shift outside of the ones listed with approval of their immediate supervisor and the Human Resources Department.

17.1.1.3 - Bargaining unit members choosing a 4/10 schedule who have a regular schedule of less than eight (8) hours per day shall have their shift hours equally distributed within the first four (4) days of the week. Start and stop time of shift for each day shall be mutually agreed upon by the employee and the supervisor. In the event that a member and her/his supervisor are unable to schedule a mutually acceptable shift, the affected employee and supervisor shall meet with the Assistant Superintendent of Human Resources (or designee) and a representative of CSEA to resolve the issue.

Board Minutes - 90 April 13, 2021

17.1.1.4 - Plant Coordinators and Custodians shall mutually agree and coordinate their start and stop times with the other custodians at their site. In the event that members are unable to mutually coordinate their schedules, the employees shall meet with the Custodial Supervisor to resolve the issue. In the event the Custodial Supervisor is unable to resolve the matter, the affected employees and supervisor shall meet with the Assistant Superintendent of Human Resources (or designee) and a representative of CSEA to resolve the issue.

17.1.1.5 Independence Day Week

a. During the week Independence Day is observed as a paid holiday, unit members who have elected to work the 4/10 schedule have the option to work three (3) ten (10) hour days and be permitted to submit a time exception for two (2) hours from the employee's eligible accruals.

b. Unit members also have the option to work 4 days at their regularly scheduled eight (8) hour work day for the week.

17.1.1.6 – Human Resources shall provide bargaining unit members the start and end date of their optional 4/10 schedule within the first two (2) weeks of April of each year. Should any issue arise with the start and end date of a bargaining unit members' 4/10 schedule, the affected employees and supervisor shall meet with the Assistant Superintendent of Human Resources (or designee) and a representative of CSEA to resolve the issue.

17.1.1.7 - Bargaining unit members choosing a 4/10 schedule shall be compensated for any Vacation and/or Leave time taken during the specified time period at ten (10) hours per day or for the appropriate number of hours they would have worked for that day as per the 4/10 schedule.

17.1.1.8 - Bargaining unit members working a 4/10 schedule, who work ten (10) hours per day, shall be provided with a twenty (20) minute rest period within the first five (5) hours of his/her scheduled day and a twenty (20) minute rest period within the second five (5) hours of his/her scheduled day. Unit members working less than ten (10) hours per day shall be provided one (1) fifteen (15) minute rest period for each full four (4) continuous hours of work per day.

17.1.1.9 - Overtime for bargaining unit members choosing a 4/10 schedule, whose average workday without a 4/10 schedule is four (4) hours or more per day, shall be defined as any time required to be worked in excess of ten (10) hours in any one day or in excess of forty (40) hours in any calendar week, or the fifth, sixth, or seventh day following the

Board Minutes - 91 April 13, 2021

commencement of the workweek. Overtime for bargaining unit members choosing a 4/10 schedule, whose average workday without a 4/10 schedule is less than four (4) hours per day, shall be defined as any time required to be worked in excess of ten (10) hours in any one day or in excess of forty (40) hours in any calendar week, or the sixth or seventh day following the commencement of the workweek. Compensation under this section shall be consistent with Section 17.4 of this agreement.

Section 17.7 Flextime

At the request of the unit member, with approval of the immediate supervisor and approval of the Superintendent or designee, a work shift may be scheduled with starting and stopping times different from the established workday for the department. Any unit member requesting a variance in his/her work shift must submit his/her request in writing on the flextime request form (Appendix I G), specifying the starting and stopping time, rest period and length of lunch break to the immediate supervisor or site administrator. Unit members shall be notified of the status of their flextime request in writing in no more than 10 days of initial request. If the flextime request is denied, the employee may appeal the decision with the Assistant Superintendent of Human Resources or designee. Approved flextime shift variances revert back to the shift as hired at the end of each school year.

Section 17.12 Additional Assignment

17.12.6 – The assignment of additional work in the Maintenance and Facilities Department shall be made among unit members submitting interest forms utilizing the following factors in the following order: availability, seniority, and any documented attendance abuse as defined in the parties Memorandum of Understanding dated January 19, 2006. If the District has concern with an applicant's work performance as documented by their immediate supervisor, they shall contact the CSEA Chapter President to discuss the applicant and assignment prior to making the assignments. Such opportunities shall be posted prior to May 30th of each year.

a. For the 20-21 school year, additional work in Maintenance and Facilities Department shall be provided to unit members in accordance with the Memorandum of Understanding located in Appendix K.

Board Minutes - 92 April 13, 2021

Section 17.17 Employee's Monthly Category

The following shall be the identification of an employee's monthly category as determined by their individual total number of paid work days:

Total Number of Paid Work Days	Monthly Category
0 – 210	9.5 Month Employee
211 – 215	9.75 Month Employee
216 – 226	10 Month Employee
227 – 231	10.5 Month Employee
232 – 237	10.75 Month Employee
238 – 248 <u>242</u>	11 Month Employee
243-248	11.25 Month Employee
249 259	11.5 Month Employee
260 – 261	12 Month Employee

ARTICLE XVIII: WAGES

Section 18.1 Employment Data

<u>18.1.1</u> - Upon initial employment and upon each change in classification thereafter, each unit member shall be furnished two copies of his/her class specifications, salary data, assignment or work location, <u>probation period end date</u>, and immediate supervisor together with duty hours and the prescribed work week.

<u>18.1.2</u> - The salary data shall include the annual, monthly or pay period, daily, hourly, overtime, longevity, and differential rate of compensation, whichever are applicable.

Section 18.5 Longevity Increment

Advancement on the schedule below is based on original date of hire in the District amended by any breaks in service. The change at 25 years of service shall be effective July 1, 2019.

Years of		Percent	(%)	of	"MAX"
Continuous	Longevity Increments	Range S	tep		
Service					

Board Minutes - 93 April 13, 2021

7	2 1/2 %	2 1/2 %
10	5%	7 1/2 %
13	2 ½ %	10%
15	2 ½ %	12 ½ %
20	2 ½	15
25	5 <u>7½</u>	20% 22 1/2%
30	2 1/2	22 1/2

Section 18.16 Wages

Effective July 1, 2018 2020 unit members will receive a two and a half percent (2.5%) two percent (2%) on-schedule increase over the 2018-2019 Salary Schedule. Additionally, a one-time off salary schedule payment equal to two percent (2%) of an employee's 2020-2021 base salary shall be provided to unit members.

The intent of the parties is to provide compensation equity between employee groups. Should an inequity occur, the District shall confer with CSEA to determine distribution of the difference to unit members.

The parties agree that the District's Board of Education shall not authorize any layoffs of classified employees for the 2018-2019 fiscal years unless precipitated by an actual reduction in Federal and/or other funding sources that are severe in nature and have the potential to trigger a qualified or negative budget certification that would impact classified positions. Such layoff shall include only those positions impacted by the loss of those funds and the District shall meet and confer with CSEA prior to any Board authorization.

ARTICLE XX: HEALTH AND WELFARE

Section 20.1 Benefits and Eligibility

For the purpose of this section, eligibility shall be defined as: those unit members who are regularly employed four (4) hours per day or more on a monthly average.

Board Minutes - 94 April 13, 2021

Effective July 1, 2018, and as long as the District continues to be a member of the Self Insured Schools of California (SISC), unit members whose permanent assignment is less than thirty-six (36) hours per week are not required to select a District provided medical plan benefit package. Unit members whose permanent assignment is thirty-six (36) hours per week or more shall be required to select a District provided medical plan benefit package and pay the employee's share of the selected plan.

20.1.1 Medical Insurance

The District shall provide the eligible unit member with the agreed upon insured medical plan including dependent coverage. New unit members employed by the District after July 1, 2006 and eligible for health benefits subject to the required contributions by this agreement will be limited to either an **Anthem** Blue Cross HMO (high or low plan) or Kaiser HMO until they have completed two continuous years of employment. Upon completion of two continuous years of employment, the unit member shall have a one-time opportunity during the three (3) subsequent open enrollments to change to a Blue Cross PPO program. A unit member may exercise his/her eligibility for such change during the three (3) subsequent open enrollment periods.

<u>20.1.2</u> For the plan year 2010 and thereafter pending negotiations, unit members shall be responsible for the following contributions toward the premium cost of medical plan benefits based on the plan and coverage selected by way of a tenthly salary deduction:

Any PPO Plan	Unit member pays 10% of the actual premium cost.
Anthem Blue Cross HMO <u>or</u> <u>Kaiser</u>	Unit member only coverage pays an amount equal to the prior year plus 10% of the increase in premium over the prior year except for individuals hired after January 1, 2009 will pay 10% of the actual plan premium Unit member plus 1 family member coverage pays an amount equal to the prior year plus 10% of the increase in premium

Board Minutes - 95 April 13, 2021

	hired after January 1, 2009 who will pay 10% of the actual plan premium Unit member plus more than 1 family member coverage pays an amount equal to the prior year plus 10% of the increase in premium over the prior year except for individuals hired after January 1, 2009 who will pay 10% of the actual plan premium
Blue Cross Low HMO or Kaiser	Unit member only coverage pays an amount equal to the prior year plus 10% of the increase in premium over the prior year except for individuals hired after January 1, 2009 will pay 10% of the actual plan premium
	Unit member plus 1 family member coverage pays an amount equal to the prior year plus 10% of the increase in premium over the prior year except for individuals hired after January 1, 2009 who will pay 10% of the actual plan premium
	Unit member plus more than 1 family member coverage pays an amount equal to the prior year plus 10% of the increase in premium over the prior year except for individuals hired after January 1, 2009 who will pay 10% of the actual plan premium

20.1.3 Dental Insurance

The District will provide the unit member with an agreed-upon-dental service plan, including dependent coverage. Enhancement to the agreed upon Dental Service plan are available at additional cost to the unit member.

20.1.4 Vision Care Insurance

The District shall provide the unit member with an <u>agreed upon</u> Vision Service Pplan "B", including dependent coverage.

20.1.5 Life Insurance

Board Minutes - 96 April 13, 2021

20.1.5.1 - The District shall provide a unit member with fully paid \$50,000 level term-life insurance policy. Coverage shall continue during the period of a District-approved unpaid leave of absence, if desired requested, at the unit member's expense

20.1.5.2 - The unit member insured under the master group contract may convert insurance to a private plan upon termination of employment or termination of group insurance because of a change in classification. The unit member must apply within thirty-one (31) days after the day the group life insurance terminates.

Section 20.2 - Health Benefits Management Committee (HBMC)

- 20.2.1 The intent of the Health Benefits Management Committee (HBMC) is to provide transparency and involvement with the health plans provided to certificated, classified and management employees. The committee will evaluate the performance of the plan consultant annually periodically and either renew or select a new consultant for the health plans.
- 20.2.2 The Association and the District shall designate the HBMC to select and monitor health benefits. The group will be composed of three (3) voting members from each Association (3 from A.P.L.E., 3 from C.S.E.A.) and six (6) from the District. HBMC members will be chosen by their respective associations. Each group may confer with outside consultants.
- 20.2.3 The group will meet each month (4th week) to monitor and review expenditures of each of the selected health benefit plans. Those plans will include medical, dental, vision and life insurance. Meeting times may be modified by mutual agreement.
- <u>20.2.4</u> The committee will develop and recommend to their respective bargaining team the proposed benefit package each year.

Section 20.3 Continuance - Retired Unit Members

20.3.1 - Unit members who have served continuously for ten (10) years in the District and who retire under the Public Employees' Retirement System (PERS) Provisions (straight/disability retirement) after age fifty-five (55) may elect to have employee only medical and prescription drug plan continue on the same basis as unit members until such time the retiree reaches the age of eligibility for Medicare or other government-funded health insurance programs, or upon death of the retiree, whichever occurs first. Eligible retired unit members who have elected to continue their medical and prescription drug plan may also, at their own expense, elect to enroll eligible dependents by submitting monthly payments to the District.

Board Minutes - 97 April 13, 2021

<u>20.3.2</u> - Retired unit members who qualify under the provisions of section 20.3.1 above may elect to have the Dental coverage continue on the same basis as unit members for themselves and their dependents until such time the retiree reaches age sixty-five (65) or upon death of the retiree, whichever occurs first.

- <u>20.3.3</u> Retirees are not covered by life insurance but may continue coverage at their own expense by contacting the insurance carrier and converting to a private plan within thirty-one (31) days of retirement.
- <u>20.3.4</u> Retired unit members who qualify under the provisions of section 20.3.1 above may elect to have the vision coverage continue on the same basis as unit members until such time the retiree reaches age sixty-five (65) or upon death of the retiree, whichever occurs first.
- 20.3.5 Unit members who retire after the ratification of this agreement but prior to July 1, 2008 will continue to make the same contribution level for the chosen plan as they paid during the 2008 plan year for the duration of their eligibility.

ARTICLE XXII: HOLIDAYS

Section 22.1 Scheduled Holidays

Unit members shall be entitled to the following paid holidays as adopted annually by the District:

	2017-2018	<u>2019-2020</u>			
Independence Day	July 4, 2017 2019	New Year's Eve	January 2, 2018 December 31, 2019		
Labor Day	September <u>4, 2017</u> <u>2,</u> <u>2019</u>	New Year's Day	January <u>1, 2018</u> <u>1,</u> 2020		
Veteran's Day	November 10, 2017 11, 2019	Martin Luther King Jr. Day	January <u>15, 2018</u> <u>20, 2020</u>		
Thanksgiving Day	November <u>23, 2017</u> 28, 2019	Lincoln's Birthday	February 12, 2018 10, 2020		
Day After Thanksgiving	November <u>24, 2017</u> 29, 2019	Washington's Birthday	February <u>19, 2018</u> 17, 2020		
Admissions Day	The holiday in lieu of Admission Day shall be designated as December 26, 2017 24, 2019	Spring Recess Day	April 2, 2018 10, 2020		
Christmas Day	December 25, 2017 2019	Memorial Day	May <u>28, 2018</u> <u>25, 2020</u>		

Board Minutes - 98 April 13, 2021

2018-2019 2020-2021				
Independence Day	July 4, 2018 3, 2020	New Year's Eve	December 31, 2018 2020	
Labor Day	September 3, 2018 7, 2020	New Year's Day	January 1, 2019 2021	
Veteran's Day	November 12, <u>2018</u> <u>11,</u> <u>2020</u>	Martin Luther King Jr. Day	January <u>21, 2019</u> <u>18, 2021</u>	
Thanksgiving Day	November <u>22, 2018</u> <u>26, 2020</u>	Lincoln's Birthday	February 11, 2019 8, 2021	
Day After Thanksgiving	November <u>23, 2018</u> <u>27,</u> 2020	Washington's Birthday	February <u>18, 2019</u> 15, 2021	
Admissions Day	The holiday in lieu of Admission Day shall be designated as December 24, 2018 2020	Spring Recess Day	April 19, 2019 2, 2021	
Christmas Day	December 25, 2018 <u>2020</u>	Memorial Day	May <u>27, 2019</u> <u>31,</u> 2021	

2021-2022				
Independence Day	July 5, 2021	New Year's Eve	December 31, 2021	
Labor Day	September 6, 2021	New Year's Day	December 30, 2021	
Veteran's Day	November 11, 2021	Martin Luther King Jr. Day	January 17, 2022	
Thanksgiving Day	November 25, 2021	Lincoln's Birthday	February 14, 2022	
Day After Thanksgiving	November 26, 2021	Washington's Birthday	February 21, 2022	
Admissions Day	The holiday in lieu of Admission Day shall be designated as December 23, 2021	Spring Recess Day	TBD	
Christmas Day	December 24, 2021	Memorial Day	May 30, 2022	

$\frac{\text{APENDIX K-2021 SUMMER WORK IN THE MAINTENANCE AND FACILITIES}}{\text{\underline{DEPARTMENT}}}$

Amend to include a new 2021 Summer Work in the Maintenance and Facilities Department Memorandum of Understanding.

This agreement is subject to any and all ratifications and approval processes required by the parties.

Signed on: March 3, 2021

For CSEA:

Job Suarez

CSEA Chapter 293 President

Chris Lawyer

Negotiating Team Member

Negotiating Team Member

Carlos Chiang

Negotiating Team Member

Negotiating Team Member

Anthony Solis

CSEA Labor Relations Representative

For the District:

Rick Lopez

Assistant Superintendent, Human Resources

Director, Human Resources

Olivia Yaung

Director, Human Resources

Bichard Jimenez Director, Transportation

Christa Borgese

Topaz Elementary Principal

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on May 11, 2021.

Secretary, Board of Education Date: May 12, 2021