

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

Minutes  
Regular Meeting  
Board of Education

4:32 p.m., Tuesday, December 14, 2010  
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 to order by Mrs. Carol Downey, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 4:32 p.m., Tuesday, December 14, 2010 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**OATH OF OFFICE**

Issued Oath of Office to Mrs. Carrie Buck, Mrs. Judi Carmona, and Mrs. Karin Freeman, elected members of the Placentia-Yorba Linda Unified School District Board of Education.

**STUDY SESSION**

Capital Improvement Plan Update – PYLUSD High School Projects

**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 6:07 p.m.

**REPORT OUT OF CLOSED SESSION**

The Board took action to approve the rejection of Government Code Claim in accordance with Government Code Section 912.4(a) presented by Angeles Contractor, Inc. for the Yorba Linda High School project. Project No. 9606.

Action: Carried  
Ayes: 5  
Noes: 0

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

**REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Members Present: Mr. Eric Padget, President  
Mrs. Karin Freeman, Vice President  
Mrs. Carol Downey, Clerk  
Mrs. Carrie Buck, Trustee  
Mrs. Judi Carmona, Trustee

**ORGANIZATION OF BOARD MEMBER POSITIONS**

1. Elected Eric Padget as President of the Board of Education for the period December 14, 2010 through December 13, 2011.

Action: Carried  
Ayes: 5  
Noes: 0  
Motion: Mrs. Karin Freeman  
Second: Mrs. Judi Carmona

2. Elected Karin Freeman as Vice President of the Board of Education for the period December 14, 2010 through December 13, 2011.

Action: Carried  
Ayes: 5  
Noes: 0  
Motion: Mrs. Carol Downey  
Second: Mrs. Carrie Buck

3. Elected Carol Downey as Clerk of the Board of Education for the period December 14, 2010 through December 13, 2011.

Action: Carried  
Ayes: 5  
Noes: 0  
Motion: Mrs. Karin Freeman  
Second: Mrs. Carrie Buck

**MINUTES**

Approved the minutes of the Regular Meeting of November 16, 2010.

Action: Carried  
Ayes: Eric Padget, Karin Freeman, Carol Downey  
Noes: 0  
Abstention: Carrie Buck, Judi Carmona  
Motion: Mrs. Carol Downey  
Second: Mrs. Karin Freeman

**RECOGNITION/PRESENTATIONS**

- Kay Crask, Esperanza High School Music Teacher – Named American String Teachers Association “Teacher of the Year” for the Greater Los Angeles Area
- John King, Esperanza Women’s Soccer Coach – Named California Soccer Coach of the Year and U. S. Regional Coach of the Year by the National Soccer Coaches Association of America

**PUBLIC COMMENT**

Brittany Karzen addressed the Board regarding school and child safety.

**STUDENT BOARD REPORT**

Student Board Representative Tori Thayer provided a brief report of the activities and events occurring at the district’s high schools.

**SUPERINTENDENT’S REPORT**

- The Superintendent expressed appreciation to Dr. Mike Worley, Superintendent, North Orange County Regional Occupational Program, for his attendance at the Board meeting and recognized the district’s relationship with the NOCROP.
- The Superintendent spoke briefly regarding the recent Orange County Teacher of the Year celebration and shared that three of the ten finalists were from the PYLUSD.

**APPROVAL OF AGENDA**

Approved the December 14, 2010 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carol Downey  
Second: Mrs. Carrie Buck

**CONSENT CALENDAR**

1. Approved/ratified purchase orders in the following amounts: **(2010/2011)** – General Fund (01), \$1,159,667.67; Child Development Fund (12), \$5,409.45; Cafeteria Fund (13), \$6,409.29; Deferred Maintenance Fund (14), \$14,339.25; Building Fund Measure A (Series A) Fund (26), \$372,712.29; Building Fund, Series B, Fund (27), \$1,713,106.46; Building Fund, Series C, Fund (28), \$796,596.71; Building Fund, Series Q, Fund (29), \$498,258.59; School Facilities Fund Prop 47 Fund (39), \$117,612.50; Special Reserve – Cap Outlay Fund (40), \$112,500.00; Insurance Workers Comp Fund (68), \$174.79; Insurance Property Loss Fund (70), \$7,265.73
2. Approved warrant listings in the following amounts: Warrant Registers #232526 through 248212 and #586713 through 588413; current year expenditures (October 31, 2010, through December 04, 2010) \$12,205,695.08; total prior year expenditures, \$135,735.85 (2009-2010); and payroll registers 4A & 5A, \$19,004,802.99 and 4B, \$3,552,386.09
3. Adopted Resolution No. 22 authorizing the following personnel to sign various legal and payroll documents for the District: Dennis M. Smith, Doug Domene, Candy Plahy, Joan Velasco, Philippa Geiger, Bob Cable, Mike Bailey, Henrietta De’Ora, and Sharon Davis. (See attached.)
4. Adopted Resolution No. 23 for 2010-11 budget revisions to adjust 2009-10 unaudited actual fund balance and authorizing 2010-11 budget transfers. (See attached.)
5. Adopted Resolution No. 24, Authorization to Utilize the State of California Multiple Award Schedule No. 3-08-70-0876AB and Supplement Nos. 1-5 through April 30, 2011. (See attached.)

**CONSENT CALENDAR, Continued**

6. Adopted Resolution No. 25, Authorization to Utilize the State of California Multiple Award Schedule No. 3-01-70-0876H and Supplement Nos. 1-2 through October 31, 2012. (See attached.)
7. Approved contractor(s) for Open Field Service Agreement(s). (See attached.)
8. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
9. Approved renewal for Technical Support Services Agreement with Siemens Industry, Inc. through December 31, 2011.
10. Approved the contract with Environmental Vehicle Services effective December 14, 2010 through June 30, 2011.
11. Approved agreement for consulting services with Government Financial Strategies for the period of December 20, 2010 through July 31, 2011.
12. Approved Independent Contractor Agreements – Facilities & Planning – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
13. Approved Change Order No. 1 to Purchase Order No. 008981, Bid No. 210-27 to Riverside Construction Company for replacement of HVAC at Mabel Paine Elementary School. Project No. MP-9202-9302-031.
14. Approved Change Order No. 1 to Purchase Order No. 008980, Bid No. 210-23 to Engineered Storage Systems, Inc. to furnish and install lockers in boys' locker room at Valencia High School. Project No. VHS-9224-9306-030.
15. Approved Inspection Service Agreement with Knowland Construction Services for DSA inspection services at Kraemer Middle School, Esperanza, and Valencia High Schools. Contract Period December 1, 2010 through January 31, 2012. Contract Nos. 1011-31, 1011-32, 1011-33, 1011-34.
16. Approved Professional Service Agreement with Ninyo & Moore for geotechnical inspection and materials testing services at Kraemer Middle School for the Library/Media Center project. Contract No. 1011-35. Contract Period December 14, 2010 to December 31, 2011. Project No. KRA-9720-9301-012.
17. Approved extension of time to the attached list of contracts. (See attached.)
18. Approved Amendment No. 1 to the agreement for additional DSA-required architectural services with MVE Institutional for architectural and engineering (A&E) design services for Modernization project at El Camino School. Contract No. 0910-51. Project No. ELC-9221-9301-030.
19. Approved Amendment No. 2 to the agreement for additional DSA-required architectural services with MVE Institutional for architectural and engineering (A&E) design services for the 700 Building/Band and Vocal Room Modernization project at Esperanza High School. Contract No. 0809-61. Project No. ESP-9223-9301-081.

**CONSENT CALENDAR, Continued**

20. Approved Amendment No. 4 to the agreement for additional DSA-required architectural services with MVE Institutional for architectural and engineering (A&E) design services for Performing Arts Center project at El Dorado High School. Contract No. 0708-69. Project No. ELD-9722-9301-081.
21. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
22. Approved Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for STMath+Music Program, Grades K-5 and 6-8 Unlimited Station Perpetual License for Valadez Middle School Academy.
23. Approved Ideal Computer Services support agreement for the HP e3000 N4000 computer from January 1, 2011 to June 30, 2012.
24. Approved annual license agreement with Educational Networks and Yorba Linda High School for website management services from January 15, 2011 to January 15, 2012.
25. Approved Agreement for Participation-Inside the Outdoors School Program Public Schools 2010-2011 with the Orange County Department of Education.
26. Approved Request for Delegation of Authority to Superintendent or his designee to enter into contracts for telecommunications, internal connections, basic maintenance and Internet services covered by E-rate discounts.
27. Approved Addendum No. 3 to contract for Bid No. 208-4, Technology Support Services with Microlink Enterprise, Inc. through December 31, 2011.
28. Approved agreement with The Federal Republic of Germany represented by the Consulate General in Los Angeles for Esperanza High School to receive 5,000 Euros to be used for their German Program.
29. Approved Subcontractor Agreement with North Orange County Community College District Tech Prep Consortia for the 2010-2011 fiscal year.
30. Approved *Single Plan for Student Achievement* for Bernardo Yorba, Brookhaven, Bryant Ranch, El Dorado, Esperanza, Glenknoll, Glenview, Kraemer, La Entrada, Parkview, Rose Drive, Topaz, Travis Ranch, Tuffree, Valencia, Van Buren, Wagner, Yorba Linda Middle, and Yorba Linda High.
31. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
32. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. (See attached.)
33. Approved contract for professional services with Outreach Concern, Inc. and Brookhaven Elementary School from September 1, 2010 to June 30, 2011.
34. Approved special education master contracts, individual services contracts and related services for the 2010-2011 school year. (Individual contracts on file) (See attached.)

**CONSENT CALENDAR, Continued**

35. Approved Classified Personnel Report. (See attached.)
36. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried  
Ayes: 5  
Noes: 0

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

**ANNUAL INDEPENDENT AUDIT REPORT, 2009-2010** (See Business and Financial Item #1.)**GENERAL FUNCTIONS**

1. Reviewed Board Bylaw 9230, *Compensation of Board Members*. (See attached.)

Action: Carried  
Ayes: 5  
Noes: 0

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

2. Adopted the 2011 Board of Education Meeting Schedule. (See attached.)

Action: Carried  
Ayes: 5  
Noes: 0

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

3. Elected Eric Padget as the district's representative to the Orange County School Boards Association Political Action Group Effort (PAGE); elected Carrie Buck as the alternate.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carol Downey  
Second: Mrs. Judi Carmona

4. Elected Judi Carmona as the district's nominating representative to the Orange County Committee on School District Organization; elect Eric Padget as the alternate.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carol Downey  
Second: Mrs. Carrie Buck

5. Nominated Karin Freeman to serve as a representative on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2010 – March 31, 2012.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Judi Carmona  
Second: Mrs. Carol Downey

**GENERAL FUNCTIONS, Continued**

6. Deleted Board Policy 3321, Requesting Goods and Services (Requisitions). (See attached.)

Action: Carried	Motion: Mrs. Carrie Buck
Ayes: 5	Second: Mrs. Karin Freeman
Noes: 0	

7. Adopted Board Policy 3324, Expenditures and Purchases. (See attached.)

Action: Carried	Motion: Mrs. Carol Downey
Ayes: 5	Second: Mrs. Judi Carmona
Noes: 0	

8. Adopted Board Policy 3544, Records Retention and Disposition Program. (See attached.)

Action: Carried	Motion: Mrs. Judi Carmona
Ayes: 5	Second: Mrs. Carol Downey
Noes: 0	

9. Adopted Board Policy 3312, Bids. (See attached.)

Action: Carried	Motion: Mrs. Carrie Buck
Ayes: 5	Second: Mrs. Karin Freeman
Noes: 0	

**FACILITIES AND PLANNING**

1. Approved Design Development Documents and Authorized Preparation of Construction Documents for the El Camino High School Modernization Project.

Action: Carried	Motion: Mrs. Karin Freeman
Ayes: 5	Second: Mrs. Carol Downey
Noes: 0	

2. Approved Construction Documents for the El Camino High School Modernization Project as amended.

Action: Carried	Motion: Mrs. Carol Downey
Ayes: 5	Second: Mrs. Judi Carmona
Noes: 0	

3. Approved Resolution No. 27, authorizing lease-leaseback projects, selection of Paul C. Miller, execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the administration of 500 building modernization project at Valencia High School. Contract No. 1011-23. (See attached.)

Action: Carried	Motion: Mrs. Carrie Buck
Ayes: 5	Second: Mrs. Carol Downey
Noes: 0	

**FACILITIES AND PLANNING, Continued**

- 4. Approved Resolution No. 28, authorizing lease-leaseback projects, selection of JRH Construction Co., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the 700 building/band and vocal room modernization project at Esperanza High School. Contract No. 1011-36. (See attached.)

Action: Carried  
 Ayes: 5  
 Noes: 0

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

- 5. Approved Resolution No. 29, authorizing lease-leaseback projects, selection of JRH Construction Co., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the modernization project of Administration Building and Student Restrooms at Esperanza High School. Contract No. 1011-37. (See attached.)

Action: Carried  
 Ayes: 5  
 Noes: 0

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

- 6. Approved Resolution No. 30 authorizing lease-leaseback projects, selection of Construct 1 One Corp., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Modernization of George Key School. Contract No. 1011-39. (See attached.)

Action: Carried  
 Ayes: 5  
 Noes: 0

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

**BUSINESS AND FINANCIAL**

- 1. Accepted the annual independent audit report for the 2009-2010 fiscal year.

Action: Carried  
 Ayes: 5  
 Noes: 0

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

- 2. Approved "Positive Certification" of Placentia-Yorba Linda Unified School District's ability to meet its financial obligations.

Action: Carried  
 Ayes: 5  
 Noes: 0

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

**COMMUNICATIONS**

- 1. Communication from Esperanza High School regarding Pathways to the Future event on Wednesday, April 6, 2011
- 2. Invitation from Yorba Linda Public Library to gala on December 7, 2010, entitled "Exposed: Glimpse into the Future" at the Nixon Presidential Library and museum
- 3. Invitation from Assemblyman Curt Hagman to a Christmas Open House on December 9, 2010



**BOARD REPORT**

1. Mrs. Judi Carmona attended the annual California School Boards Association conference and enjoyed it very much.
2. Mrs. Carrie Buck attended the California School Boards Association conference and found it very motivating. She also attended the Yorba Linda Middle School Band and Orchestra Concert as well as a recent Arts Alliance of California breakfast relative to support for the arts.
3. Mrs. Carol Downey shared briefly regarding the California School Boards Association conference which she had attended and mentioned in particular the dinner to meet new Board members. She was also pleased to have attended the Orange County Teacher of the Year event.
4. Mrs. Karin Freeman attended the Historical Committee and City of Placentia unveiling of the historical chronology wall which was very impressive. She also attended the Arts Alliance of California breakfast and mentioned in particular the presentation by Phil Mortensen, PYLUSD Coordinator of Visual and Performing Arts. Mrs. Freeman shared briefly regarding her attendance at the California School Boards Association conference and the various sessions in which she participated. Mrs. Freeman requested an update on the district's practices relative to school safety and child abuse awareness.
5. Mr. Eric Padget thanked APLE (Association of Placentia Linda Educators) for the invitation to the Orange County School Boards Association dinner, spoke briefly regarding discussion at a recent Superintendent's Community Advisory Council meeting which he had attended, and also shared information relative to his participation in the California School Boards Association conference. Mr. Padget expressed appreciation for the engineering academy at Esperanza High School and mentioned, in particular, the favorable response students applying to the University of California, Irvine, receive from having gone through the academy. Mr. Padget was pleased to have attended the Yorba Linda Middle School Band and Orchestra Concert and briefly discussed the cost of high school senior portrait packages and possible alternatives.

**ADJOURNMENT**

Time: 8:34 p.m.

Mr. Eric Padget, President, adjourned the December 14, 2010, Board of Education meeting at 8:34 p.m. in memory of Brandon Huffaker, student at Esperanza High School.

Action: Carried  
 Ayes: 5  
 Noes: 0

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

**NEXT SCHEDULED MEETING**

January 11, 2011



	Federal/State County Reports	County Documents	Government Projects	Department of Real Estate	Inter-District Agreements	Purchase & Bid Documents	Contracts & Agreements	Leases	All Checking & Svgs Accts	Warrant Registers	State-Dated Voided Warrants	B Warrants
Joan Velasco (facsimile)	X	X	X		X	X		X	X	X	X	X
Philippa Geiger	X	X	X			X			X	X	X	X
Philippa Geiger (facsimile)	X	X	X			X			X	X	X	X
Bob Cable			X			X		X			X	
Bob Cable (facsimile)			X			X		X			X	
Mike Bailey	X	X	X	X								
Mike Bailey (facsimile)	X	X	X									
Henrietta De'Ora	X	X	X			X						
Henrietta De'Ora (facsimile)	X	X	X			X						
Sharon Davis	X	X	X			X			X	X	X	X
Sharon Davis (facsimile)	X	X	X			X			X	X	X	X

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

NOES MEMBERS: None

ABSENT MEMBERS: None

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF ORANGE )

I, Dennis M. Smith, Secretary of the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. **22** was duly and regularly adopted by said Board at a regular meeting thereof held on December 14, 2010, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 14th day of December, 2010.

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Dennis M. Smith, Superintendent  
Secretary, Board of Education

**Resolution No. 23**

**RESOLUTION TO BUDGET INCREASE / <DECREASE >IN BEGINNING FUND BALANCES  
-SUMMARY-**

WHEREAS, the Governing Board has determined that net income in the amount of \$39,879,311.03 is in excess of the amounts required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42610 of the Education Code of California.

<b>FUND #</b>	<b>INCOME SOURCE</b>	<b>AMOUNT</b>
0101	General Fund	\$6,676,612.32
1111	Adult Education	(97,175.91)
1212	Child Development	282,574.20
1313	Cafeteria	237,811.03
1414	Deferred Maintenance	(259,893.05)
2121	G.O.B Measure Y (Series A)	(553.12)
2122	G.O.B Measure Y (Series B)	(90,914.36)
2123	G.O.B Measure Y (Series C)	(131,374.35)
2126	G.O.B Measure A (Series A)	2,924,594.95
2127	G.O.B Measure A (Series B)	4,447,809.81
2128	G.O.B Measure A (Series C)	1,107,976.14
2129	G.O.B Measure A (Series Q)	24,100,988.50
2525	Capital Facilities	54,860.59
2545	Capital Facilities	4,325.03
3535	School Facilities	3,580.96
3539	School Facilities (Prop 47)	(936,237.78)
4040	Special Reserve-Capital Outlay	853,430.86
6768	Worker's Compensation	347,961.56
6769	Health & Welfare	0
6770	Property Loss	215,759.51
6782	Comprehensive Liability	<u>137,174.14</u>
		<u><b>\$39,879,311.03</b></u>

\*See following pages for increase in funds of \$41,391,878.64 and decrease of \$1,512,567.61

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

NOES: None

ABSENT: None

\_\_\_\_\_  
Secretary to the Board of Trustees

Transfer approved on \_\_\_\_\_ By: \_\_\_\_\_  
Superintendent of Schools  
County of Orange

**RESOLUTION OF THE GOVERNING BOARD OF  
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
RESOLUTION NO 23**

**TO BUDGET INCREASE IN FUND BALANCE**

WHEREAS, the Governing Board has determined that income in the amount of \$41,391,878.64 is in excess of the amount required to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42610 of the Education Code of California

NOW, THEREFORE, BE IT RESOLVED that pursuant to the above Education Code (s) the Governing Board, with a majority vote, has approved such excess funds to be appropriated as follows:

<u>FUND #</u>	<u>ACCT #</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
0101	9799-9770	General Fund	\$6,676,612.32
1212	9799-9780	Child Development	282,574.20
1313	9799-9780	Cafeteria	237,811.03
2126	9799-9780	GOB Measure A (A)	2,924,594.95
2127	9799-9780	GOB Measure A (B)	4,447,809.81
2128	9799-9780	GOB Measure A (C)	1,107,976.14
2129	9799-9780	GOB Measure A (Q)	24,100,988.50
2525	9799-9780	Capital Facilities	54,860.59
2545	9799-9780	Capital Facilities	4,325.03
3535	9799-9780	School Facilities	3,580.96
4040	9799-9780	Special Reserve- Capital Outlay	853,430.86
6768	9799-9780	Worker's Compensation	347,961.56
6770	9799-9780	Property Loss	215,759.51
6782	9799-9780	Comprehensive Liab	137,174.14
		<b>SUB TOTAL</b>	<b><u>\$41,395,459.60</u></b>

**TO BUDGET DECREASE IN FUND BALANCE**

WHEREAS, the Governing Board has determined that income in the amount of \$1,516,148.57 be available to the district to finance the total proposed budget expenditures and transfers for the current fiscal year from sources listed in Section 42610 of the Education Code of California.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the above Education Code (s) the Governing Board, with a majority vote, has approved such funds to be appropriated as follows:

<u>FUND #</u>	<u>ACCT#</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
1111	9799-9780	Adult Education	(\$97,175.91)
1414	9799-9780	Deferred Maintenance	(259,893.05)
2121	9780	GOB Measure Y (A)	(553.12)
2122	9799	GOB Measure Y (B)	(90,914.36)
2123	9799	GOB Measure Y (C)	(131,374.35)
3539	9799	School Facilities (47)	<u>(936,237.78)</u>
		SUB TOTAL	<u>(\$1,516,148.57)</u>

**RESOLUTION OF THE BOARD OF EDUCATION  
OF THE PLACENTIA -YORBA LINDA UNIFIED SCHOOL DISTRICT  
OF ORANGE COUNTY, STATE OF CALIFORNIA  
RESOLUTION NO. 24**

December 14, 2010

On motion of Trustee Karin Freeman, duly seconded and carried, the following resolution was adopted:

WHEREAS, the State of California, entered into (CMAS) Contract #3-08-70-0876AB, for the procurement, and warranty of network software, hardware, installation, maintenance, software maintenance and repair; and whereas this contract is extended to other public schools, community colleges and public agencies within the State of California.

WHEREAS, the Public Contract Code Section §20118 provides for purchasing through another public entity as a viable and useful tool; and

WHEREAS, the Placentia-Yorba Linda Unified School District Board of Education determines that it is in the best interest of the District to purchase software, hardware, warranty, installation, maintenance, software maintenance, and repair under the same terms and conditions as the State of California, (CMAS) Contract #3-08-70-0876AB, pursuant to the provisions of Public Contract code Section §20118.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes the purchase of software, hardware, warranty, installation, maintenance, software maintenance, and repair under the same terms and conditions as the State of California, (CMAS) Contract #3-08-70-0876AB.

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA    )  
  ) ss.  
COUNTY OF ORANGE    )

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 24 was duly and regularly adopted by said Board at a regular meeting thereof held on the 14<sup>th</sup> day of December, 2010, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of December, 2010.

\_\_\_\_\_  
Secretary to Board of Education



**RESOLUTION OF THE BOARD OF EDUCATION  
OF THE PLACENTIA -YORBA LINDA UNIFIED SCHOOL DISTRICT  
OF ORANGE COUNTY, STATE OF CALIFORNIA  
RESOLUTION NO. 25**

December 14, 2010

On motion of Trustee Karin Freeman, duly seconded and carried, the following resolution was adopted:

WHEREAS, the State of California, entered into (CMAS) Contract #3-01-70-0876H, for the procurement of software and hardware; and whereas this contract is extended to other public schools, community colleges and public agencies within the State of California.

WHEREAS, the Public Contract Code Section §20118 provides for purchasing through another public entity as a viable and useful tool; and

WHEREAS, the Placentia-Yorba Linda Unified School District Board of Education determines that it is in the best interest of the District to purchase software and hardware under the same terms and conditions as the State of California, (CMAS) Contract #3-01-70-0876H, pursuant to the provisions of Public Contract code Section §20118.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Placentia-Yorba Linda Unified School District authorizes the purchase of software and hardware under the same terms and conditions as the State of California, (CMAS) Contract #3-01-70-0876H.

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA    )  
  ) ss.  
COUNTY OF ORANGE    )

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 25 was duly and regularly adopted by said Board at a regular meeting thereof held on the 14<sup>th</sup> day of December, 2010, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of December, 2010.

\_\_\_\_\_  
Secretary to Board of Education

**OPEN FIELD SERVICE AGREEMENTS**

<b><u>Vendor Name</u></b>	<b><u>Contract #</u></b>	<b><u>Services Provided</u></b>
CBM Services	OA439121415	Floor restoration as needed throughout the district
West Coast Arborists	OA440121415	Tree monitoring and trimming throughout the district

**NOTICES OF COMPLETION**

<b><u>P.O. Number</u></b>	<b><u>Contractor</u></b>	<b><u>Project</u></b>
103541	American Electric Co.	El Dorado High School Bid No. 209-28 Unit bid for Electrical Services
101114	Digital Networks Group, Inc.	Rose Drive Elementary School Bid No. 210-35 Smart Classroom Infrastructure Unit Bid
101816	Digital Networks Group, Inc.	Tynes Elementary School Bid No. 210-35 Smart Classroom Infrastructure Unit Bid
104045	Dow Diversified Inc.	El Dorado High School Bid No. 209-23 Unit Bid, Master Casework Project
8370	Byrom-Davey, Inc.	Esperanza High School Lease, Leaseback Project

**INDEPENDENT CONTRACTOR AGREEMENTS – FACILITIES & PLANNING/MAINTENANCE & OPERATIONS**

- 1. Public Economics, Inc. Approve Amendment No. 11 for annual services to assist the district regarding redevelopment. Services include review, analyze and report on status of District RDA Agreements (Alpha, River Valley, Fullerton, Placentia and others as needed). Project No. FAC-0850. Contract No. 0405-69.

Special Reserve Fund (40) \$ 18,000.00
  
- 2. John R. Byerly, Inc. Approve Amendment No. 1 for soils inspection/testing services for Kraemer Middle School Library/Media project. Project No. KRA-9720-9301-012. Contract No. 1011-19.

Building Fund Measure A (Series A) Fund (26) \$ 14,000.00  
 Building Fund Measure A (Series B) Fund (27)  
 Building Fund Measure A (Series C) Fund (28)  
 Building Fund Measure A (Series Q) Fund (29)  
 School Facilities Fund Prop 47 Fund (39)
  
- 3. Maura McGuinness Lighting Design Approve Independent Contractor agreement for design services of the lighting package for the forum building at the Yorba Linda High School. Project No. YLH-9228-9301-030. Contract No. 1011-40. Contract period December 1, 2010 to April 30, 2011.

Building Fund Measure A (Series A) Fund (26) \$ 4,000.00  
 Building Fund Measure A (Series B) Fund (27)  
 Building Fund Measure A (Series C) Fund (28)  
 Building Fund Measure A (Series Q) Fund (29)  
 School Facilities Fund Prop 47 Fund (39)

**EXTENSION OF TIME – VARIOUS SERVICES**

<b>Vendor Name</b>	<b>Amendment No.</b>	<b>Contract No.</b>	<b>Project Number</b>	<b>Purchase Order</b>	<b>New Contract End Date</b>
F.T. Andrews	1	1011-17	DEC-9239-9305-053	103845	04/30/2011
John R. Byerly, Inc.	1	1011-10	KRA-9220-9302-030	102026	02/28/2011
Konsortum I	1	1011-18	DEC-9239-9305-053	n/a	04/30/2011
OCB Reprographics	2	0809-55	BPS-9604	909227	12/31/2011
TELACU Construction Management	2	0809-29	BPS-9604	905825	12/31/2011

**INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES**

1. California Weekly Explorer, Inc. Presenter of history assemblies at Tynes Elementary School, January 14 to April 15, 2011; budgeted gift funds, NTE \$3,340.
2. California Weekly Explorer, Inc. Presenter of history assemblies at Glenview Elementary School, February 14, 2011; budgeted gift funds, NTE \$655.
3. Orange County Performing Arts Center (OCPAC) Presenter of language arts assemblies at Lakeview Elementary School, January 10 to June 1, 2011; budgeted gift funds, NTE \$1,175.
4. Orange County Performing Arts Center (OCPAC) Presenter of fine arts assemblies at Lakeview Elementary School, January 31 to June 1, 2011; budgeted gift funds, NTE \$600.
5. Metamorphosis Enterprises Presenter of science assemblies at Linda Vista Preschool, May 26, 2011; budgeted child care funds, NTE \$545.
6. Steve Schill Provider of private drum major instruction at Valadez Middle School Academy, September 14 to November 16, 2010; budgeted gift funds, NTE \$200.
7. Mobile Ed Productions Presenter of science and social science assemblies at Travis Ranch School, January 11 to February 8, 2011; budgeted gift funds, NTE \$1,685.
8. Teaching at the Beginning, Inc. Presenter of Strategies for Second Language Acquisition inservices for teachers, December 3, 2010 to February 4, 2011; budgeted categorical funds, NTE \$1,500.
9. Amanda G. Miller, Psy. D., Clinical Psychologist Provider of collaboration, participation in IEP/team meetings, observation and consultation with school staff re: special education student, October 21, 2010 to June 30, 2011; budgeted special education funds, NTE \$1,400.
10. Gale Webb Presenter of School Sports/Safety assembly at Linda Vista Elementary School, January 14, 2011; budgeted gift funds, NTE \$1,050.
11. Alley Cats Music, Inc. Presenter of music assemblies for winter break Child Care centers, December 20-21, 2010; budgeted child care funds, NTE \$3,500.

12. Franklin Haynes Marionettes  
Presenter of marionette assemblies for the Even Start Program at Ruby Drive Elementary School, December 9, 2010; budgeted categorical funds, NTE \$300.
13. Wonderland Productions  
Presenter of science/snow assemblies for winter break Child Care Centers, December 27-28, 2010; budgeted child care funds, NTE \$900.
14. Bright Innovations, Nomi Lonky  
Provider of website maintenance for Rio Vista Elementary School, July 1, 2010 to June 30, 2011; budgeted categorical funds, NTE \$2,500.
15. Orange County Performing Arts Center  
Presenter of social science assembly at Travis Ranch School, January 25, 2011; budgeted gift funds, NTE \$425.
16. International Printing Museum  
Presenter of social science assembly at Travis Ranch School, January 14, 2011; budgeted gift funds, NTE \$600.
17. David M. Lechuga, Ph.D.  
Provider of evaluation, parent conference attendance, IEP consultation, etc. for special education students per settlement and/or IEP team decisions, November 29, 2010 to June 30, 2011; budgeted special education funds, NTE \$2,000.
18. Judy M. Segal  
Provider of evaluation, parent conference attendance, IEP consultation, etc. for special education students per settlement and/or IEP team decisions, November 16, 2010 to June 30, 2011; budgeted special education funds, NTE \$1,000.

**EXTENDED FIELD TRIPS**

1. Valencia High School JSA Southern California Fall State Convention, November 13-14, 2010 in Irvine, California.
2. Esperanza High School 40<sup>th</sup> Annual San Diego Winter Classic Invitational Speech/Debate Tournament, December 3-5, 2010 in Encinitas, California.
3. El Dorado High School 2011 Pasadena Tournament of Roses, December 31, 2010 to January 1, 2011 in Pasadena, California
4. Esperanza High School 9<sup>th</sup> Annual College Preparatory School Invitational Debate Tournament, December 17-20, 2010 in Oakland, California.
5. El Dorado High School Sierra Nevada Classic Wrestling Tournament, December 28-31, 2010 in Reno, Nevada.
6. Valencia High School Columbia College Jazz Festival, March 4-6, 2011 in Sonoma, California.
7. Esperanza High School Aloha International Spirit Championships (dance team), March 31 to April 4, 2011 in Honolulu, Hawaii.



**GIFTS**

1. Check in the amount of \$100 from Jenile R. Plett and Stephen L. Plett to be used for instructional purposes at El Dorado High School.
2. Check in the amount of \$185.67 from Active Network to be used for instructional supplies at Esperanza High School.
3. Checks totaling \$2,760 from Fairmont PTA to be used for field trips and assemblies for Fairmont Elementary School.
4. Check in the amount of \$76.94 from United Way, Inc. to be used for instructional supplies for Fairmont Elementary School.
5. Check in the amount of \$94.90 from Glenknoll PTA to be used for instructional supplies for Glenknoll Elementary School.
6. Check in the amount of \$1,240.80 from Kraemer PTA to be used for the RIF program at Kraemer Middle School.
7. Check in the amount of \$6,782.66 from Lakeview PTA to be used for instructional supplies, field trips and assemblies for Lakeview Elementary School.
8. Check in the amount of \$1,000 from The Chubb Corporation to be used for instructional supplies at Lakeview Elementary School.
9. Check in the amount of \$197.80 from Linda Vista PTA to be used for field trips and transportation for Linda Vista Elementary School.
10. Check in the amount of \$500 from Sarah Soyoung Kim to be used for instructional supplies at Mabel Paine Elementary School.
11. Checks totaling \$11,000 from Mabel Paine PTA to be used for the MIND Institute, instructional supplies and field trips for Mabel Paine Elementary School.
12. Check in the amount of \$2,390.20 from Rose Drive PTA to be used for instructional purposes at Rose Drive Elementary School.
13. Checks totaling \$9,569.96 from Sierra Vista PTA to be used for transportation and assemblies for Sierra Vista Elementary School.
14. Checks totaling \$2,635 from Travis Ranch PTA to be used for assemblies and field trips for Travis Ranch School.
15. Set up for "snow effects" from Visions Lighting, Todd Roberts for "Read for the Record" event at Valadez Middle School Academy.
16. Gift card from Wal-Mart to be used to purchase water bottles for Valadez Middle School Academy.
17. Snow from Ice Man, Jim Mueller for "Read for the Record" event at Valadez Middle School Academy.
18. Books, labels and name tags from Pearson Education, Bob Harris to be used where needed at Valadez Middle School Academy.
19. Keynote speakers (authors) from Stargazer Publishing, Kathryn Sant, Maria Toth and Lynn Kelley for "Read for the Record" event at Valadez Middle School Academy.
20. Four Angel's baseball tickets and parking pass from Janice Richardson to be used for activity prizes for Valadez Middle School Academy.
21. T-shirts, hats, toys, DVDs, water bottles and a backpack from John Force Racing to be used for student incentives for Valadez Middle School Academy.
22. Books, drum practice pad, educational games and art/office supplies from Susan Fisher to be used where needed at Wagner Elementary School.
23. Books from Bruce and Christine Pope to be used for the library at Woodsboro Elementary School.
24. Check in the amount of \$75 from Maureen DeCrier to be used for instructional materials for Yorba Linda High School.
25. Check in the amount of \$100 from Patricia Campbell to be used for art supplies for Yorba Linda High School.

**SPECIAL EDUCATION CONTRACT**

1. Julie Berg Ryan, O.D.

Master Contract for Nonpublic, Nonsectarian School/Agency Services from October 22, 2010 to December 31, 2010; budgeted special education funds NTE \$2,500.

**CLASSIFIED PERSONNEL REPORT**

<u>Retirement</u>	<u>Position</u>	<u>Effec. Date</u>
Rachel Camarena	Food Service Worker	01/31/11
William Lee	HVAC Mechanic	02/01/11
Patricia Pennington	Comp. Operator	12/31/10

<u>Resignation</u>	<u>Position</u>	<u>Effec. Date</u>
Carrie Buck	Spec. Ed. Aide I	12/11/10
Shirley Haggard	Spec. Ed. Aide II	11/06/10
Marianne Lopes	Spec. Ed. Aide I	12/11/10
Teri McLaughlin	Health Clerk	01/03/11

<u>End of Term</u>	<u>Employee</u>	<u>Effec. Date</u>
	Kimberly Palmer	12/02/10
	Janice Wagner	12/02/10

<u>Employ</u>	<u>Name</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
	Justice Andres	Child Care Tch. I	Child Care	11/01/10
	Carrie Buck	Board Member	Supt. Office	12/14/10
	Judith Carmona	Board Member	Supt. Office	12/14/10
	Damaris Falub	Spec. Ed. Aide II	G. Key	11/10/10
	Tristan Holt	Bus Attendant I	Transportation	10/25/10
	Lydia Marrujo	Child Care Tch. I	Child Care	11/01/10
	Jill Musser	Spec. Ed. Aide II	Mabel Paine	11/17/10
	Amy Nelson	Spec. Ed. Aide III	Mabel Paine	11/10/10
	Martha Okuno	Spec. Ed. Aide I	Valadez	11/15/10
	Deborah Rosenbaum	Child Care Tch. I	Child Care	11/15/10
	Mario Rubio	Spec. Ed. Aide II	Mabel Paine	11/08/10
	Ashley Self	Child Care Tch. I	Woodsboro	11/01/10
	Lisa Seifen	Spec. Ed. Aide I	Golden	11/08/10
	Marilyn Taylor	Inst. Aide	Ed. Svs.	11/08/10

<u>Change of Status</u>	<u>Employee</u>	<u>Previous Position</u>	<u>Change</u>	<u>Effective</u>
	Brianne Roberts	Child Care Tch. I, 18.75/Wk	19.75/Wk	11/01/10
	Traci Taylor	Spec. Ed. Aide III, 17.5/Wk	19.5/Wk	11/01/10
	Cassandra Schubert	Child Care Tch. I, 15/Wk	15.75/Wk	11/01/10

<u>Correction</u>	<u>Employee</u>	<u>Position</u>	<u>Correction</u>	<u>Orig. Board</u>
	Deborah Murray	Spec. Ed. Aide I	Sped Ed. Aide II to Spec. Ed. Aide I	10/26/10

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Leopoldo Aguilar	Custodian	240	Operations	11/15/10-06/30/11
Elizabeth Albuja (2)	Bil. Sch. Read. Aide	120	Ed. Svs.	09/07/10-06/30/11
Juana Alonso	Bil. Sch. Read. Aide	40	Ed. Svs.	09/07/10-06/30/11
Jack Arce	Custodian	240	Operations	10/25/10-06/30/11
Alida Arritt	Sch. Read. Aide	40	Ed. Svs.	09/07/10-06/30/11
Mariah Asam	Noon Supv.		Bryant Ranch	11/01/10-12/17/10
Luis Bautista	Facilities Maint. Wrkr.	240	Various	11/17/10-06/30/11

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Luis Bautista	Custodian	240	Operations	11/09/10-06/30/11
Julie Beith	Lib/Media Tech.	20	Bryant Ranch	11/01/10-12/03/10
Tara Boucher	Noon Supv.		Sierra Vista	11/01/10-06/16/11
Linda Buehler	Read. Clin. Aide III	20	Spec. Ed.	11/02/10-12/17/10
Anna Bella Chang	Bil. Inst. Aide	40	Topaz	11/15/10-06/30/11
Cristina Chavez	Spec. Ed. Aide I	25	Valadez	10/08/10-06/17/11
Sheila Chew	Noon Supv.		Sierra Vista	11/01/10-06/16/11
Daniell Crocker	Spec. Ed. Aide II	21	Lakeview	10/22/10-11/03/10
Jennifer Donaldson	Spec. Ed. Aide I	16	YLHS	11/01/10-12/17/10
Socorro Duran	Bil. Sch. Read. Aide	40	Ed. Svs.	09/07/10-06/30/11
Tracy Edmunds	Inst. Aide	20	Travis Ranch	10/11/10-10/22/10
Pat Espinoza	Bil. Inst. Aide	15	Melrose	11/08/10-06/17/11
Damaris Falub	Spec. Ed. Aide II	10	G. Key	11/23/10-12/17/10
Gustavo Fernandez	Custodian	240	Operations	11/15/10-06/30/11
John Figueroa	Custodian	240	Operations	11/15/10-06/30/11
Melissa Fisher	Spec. Ed. Aide III	3	Tynes	12/06/10-12/07/10
Rafael Garcia	Groundskeeper	240	Grounds	11/15/10-06/30/11
Tanya Garcia Mancia	Spec. Ed. Aide III	25	Mabel Paine	11/01/10-12/17/10
Tanya Garcia Mancia	Spec. Ed. Aide III	3	Mabel Paine	12/06/10-12/07/10
Juan Gomez	Lang. Dev. Aide	150	Glenview	11/18/10-06/17/11
Ruby Gonzalez	Lead Academy Tutor	60	Tynes	11/08/10-06/17/11
Maria Gracian	Bil. Sch. Read. Aide	20	Ed. Svs.	09/07/10-06/30/11
Ronald Gusman	Custodian	240	Operations	11/09/10-06/30/11
Karla Gutierrez	Bil. Sch. Read. Aide	20	Ed. Svs.	09/07/10-06/30/11
Sandra Gutierrez	Spec. Ed. Aide II	250	Spec. Ed.	09/24/10-06/30/11
Sharon Hutchinson	Read. Clin. Aide III	20	Spec. Ed.	11/02/10-12/17/10
Elizabeth Kamiab	Bil. Sch. Read. Aide	40	Ed. Svs.	09/07/10-06/30/11
Pam Kibby	Inst. Aide	20	Travis Ranch	10/11/10-10/22/10
Gail Lofdahl	Spec. Ed. Aide II	21	Lakeview	10/21/10-11/01/10
Ana Lopez	Bil. Sch. Read. Aide	40	Ed. Svs.	09/07/10-06/30/11
Romana Lopez	Sch. Read. Ld. Tch.	40	Ed. Svs.	09/08/10-06/30/11
Sondra Lottatore	Spec. Ed. Aide II	28	YLHS	11/01/10-12/17/10
Cynthia Maes	Comp. Lab. Tech.	40	Topaz	10/28/10-06/30/11
Helen Magana	Inst. Aide	10	Melrose	11/02/10-06/17/11
Lourdes Morales	Noon Supv.		Ruby Drive	10/25/10-06/30/11
Jill Musser (2)	Spec. Ed. Aide II	12	Spec. Ed.	11/13/10-12/17/10
Alma Navarro	Bil. Inst. Aide	180	Topaz	11/01/10-06/30/11
Amy Nelson	Spec. Ed. Aide III	3	Mabel Paine	12/06/10-12/07/10
Martha Okuno	Spec. Ed. Aide I	40	Spec. Ed.	11/02/10-06/30/11
Martha Okuno	Spec. Ed. Aide I	4	Valadez	10/27/10-06/30/11
Stacy O'Neil	Noon Supv.		Sierra Vista	11/01/10-06/16/11
Jose Paez	Custodian	240	Operations	11/09/10-06/30/11
Jacob Parker	Spec. Ed. Aide I	5	Esperanza	10/22/10-12/17/10
Brenda Preciado	Bil. Inst. Aide	30	Rio Vista	09/23/10-06/15/11
Keith Pugh	Fac. Maint. Wrkr.	240	Maintenance	11/08/10-06/30/11
Claudia Ramirez	Sch. Read. Ld. Tch.	40	Ed. Svs.	11/01/10-06/30/11
Sylvia Ramirez-Cuesta	Sch. Read. Ld. Tch.	40	Ed. Svs.	11/01/10-06/30/11
Julie Riech	Spec. Ed. Aide I	16	YLHS	11/01/10-12/16/10
Rosie Rice	Bil. Clerk I	11	Kraemer	10/01/10-10/31/10
Cynthia Ricketson	Inst. Aide	300	Mabel Paine	10/18/10-06/15/11
Steven Rodriguez	Groundskeeper	240	Grounds	11/15/10-06/30/11
Alfredo Roman	Noon Supv.	20	Ruby Drive	11/08/10-06/10/11
Lourdes Rubalcava	Bil. Sch. Read. Aide	40	Ed. Svs.	09/07/10-06/30/11
Christina Runge	Custodian	240	Operations	11/15/10-06/30/11

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Irma Sanchez	Bil. Inst. Aide	60	Ed. Svs.	10/15/10-12/15/10
Lisa Seifen	Spec. Ed. Aide III	20	Mabel Paine	10/29/10-11/19/10
Lisa Seifen	Spec. Ed. Aide I	2	Golden	12/06/10-12/07/10
Norma Servin	Bil. Sch. Read. Aide	40	Ed. Svs.	09/16/10-06/30/11
Ruth Sheffield	Lib/Media Tech.	50	Valadez	07/01/11-08/10/11
Sally Slate	Noon Supv.		Brookhaven	11/03/10-06/30/11
Sarah Soberanes	Bil. Clerk I	25	Rio Vista	09/01/10-06/15/11
Sarah Soberanes	Inst. Aide	10	Melrose	11/02/10-06/17/11
Mary Stephensen	Spec. Ed. Aide I	16	YLHS	11/01/10-12/16/10
Traci Taylor	Spec. Ed. Aide III	3	Mabel Paine	12/06/10-12/07/10
Colleen Tolley	Spec. Ed. Aide II	11	Lakeview	10/27/10-11/05/10
Debbie Tragos	Lib/Media Tech.	25	Bryant Ranch	11/01/10-12/03/10
Frank Valenzuela	Groundskeeper	240	Various	11/18/10-06/30/11
Rosalba Vitela	Sch. Read. Ld. Tch.	40	Ed. Svs.	11/01/10-06/30/11
Alma Y. Wheat	Bil. Clk I	100	Ruby Drive	11/08/10-06/30/11
Morgan Williams	Spec. Ed. Aide II	5	Wagner	11/09/10-12/17/10
Vanessa Zepeda	Spec. Ed. Aide III	55	Kraemer	10/12/10-12/17/10

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Leopoldo Aguilar	Custodian	Operations	11/15/10
Carlos Alaniz	HVAC Mechanic	Maintenance	11/10/10
Dora Almeida	Inst. Aide	Ed. Svs.	10/01/10
Rebecca Alsworth	Spec. Ed. Aide I/II	Various	11/29/10
Rebecca Alsworth	Clerk II	Fairmont	10/25/10
Rebecca Alsworth	School Secretary I	Fairmont	10/25/10
Margarita Alvarez	Bil. Clerk II	Rio Vista	09/01/10
Jack Arce	Custodian	Operations	10/25/10
Luis Bautista	Facilities Maint. Wrkr.	Maintenance	11/17/10
Luis Bautista	Custodian	Operations	11/09/10
Jean Bell	Clerk I	Rio Vista	09/01/10
Katharine Bless	Comp. Inst. Spec.	Van Buren	10/28/10
Tara Boucher	Noon Supv.	Sierra Vista	11/01/10
Sonia Carrera	Child Care Aide	Ed. Svs.	11/01/10
Sonia Carrera	Child Care Aide	Ed. Svs.	09/08/10
Norma Ceballos (2)	Child Care Aide	Ed. Svs.	09/08/10
Marisol Ceballos	Child Care Aide	Ed. Svs.	10/18/10
Brenda Cheung	Lib/Media Tech.	Tynes	09/07/10
Sheila Chew	Noon Supv.	Sierra Vista	11/01/10
Felicitas DeAnda	Child Care Aide	Ed. Svs.	09/08/10
Aida Duran	Child Care Aide	Ed. Svs.	09/08/10
Ollie Farmer	Lib/Media Tech.	Melrose	11/04/10
Gustavo Fernandez	Custodian	Operations	11/15/10
Julie Fick	Noon Supv.	Linda Vista	11/09/10
John Figueroa	Custodian	Operations	11/15/10
Terry Galvan	Noon Supv.	Linda Vista	11/09/10
Jennifer Gathright	Comp. Aide	Fairmont	11/01/10
Sylvia Gomez	Child Care Aide	Ed. Svs.	09/08/10
Ruby Gonzalez	Lead Academy Tutor CASA Coord.	Tynes	10/11/10
Vivian Gonzalez	Child Care Aide	Ed. Svs.	09/08/10
Ronald Gusman	Custodian	Operations	11/09/10
Sharon Ice	Inst. Aide	Ed. Svs.	10/01/10
Pam Kibby	Spec. Ed. Aide I/II	Various	11/29/10
Debbie Kroboth	Inst. Aide	Ed. Svs.	10/01/10

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u> (Cont'd)
Christy Lawyer	Lib/Media Tech.	Melrose	11/04/10
Lupe Lozano-Calderon	Inst. Aide	Ed. Svs.	10/01/10
Helen Magana	Clerk/Secretary	Melrose	11/02/10
Leticia Martinez	Child Care Aide	Ed. Svs.	09/07/10
Debra Matijastic-Ortiz	Food Svs. Wrk.	Food Svs.	11/03/10
Deena Meiner	Noon Supv.	Fairmont	11/03/10
Lourdes Morales	Noon Supv.	Ed. Svs.	10/25/10
Kristina Nowland	Noon Supv.	Fairmont	12/06/10
Martha Okuno	Spec. Ed. Aide I/II	Valadez	11/15/10
Stacey O'Neil	Noon Supv.	Sierra Vista	11/01/10
Jose Paez	Custodian	Operations	11/09/10
Rosa Padron	Child Care Aide	Ed. Svs.	09/08/10
Debbie Parker	Clerk I	Van Buren	09/07/10
Emma Patino	Spec. Ed. Aide I/II	Various	11/08/10
Maria Piche	Inst. Aide	Ed. Svs.	10/01/10
Justina Pina	Child Care Aide	Ed. Svs.	10/25/10
Kelly Pugada	Inst. Aide	Ed. Svs.	10/26/10
Keith Pugh	Facilities Maint. Wrkr.	Maintenance	11/08/10
Steven Rodriguez	Groundskeeper	Grounds	11/15/10
Christina Runge	Custodian	Operations	11/15/10
Julieta Salazar (2)	Child Care Aide	Ed. Svs.	09/08/10
Lisa Seifen	Spec. Ed. Aide III	Various	11/03/10
Sherri Sheridan	Inst. Aide	Ed. Svs.	10/01/10
Nancy Slagle-Cessna	Inst. Aide	Ed. Svs.	10/01/10
Sally Slate	Noon Supv.	Brookhaven	11/03/10
Sarah Soberanes	Bil. Clerk I	Rio Vista	09/01/10
Sharon St. Aubin	Inst. Aide	Ed. Svs.	10/01/10
Reuvetta Stephens	Noon Supv.	Van Buren	11/04/10
Marilyn Taylor	Inst. Aide	YLMS	11/29/10
Miriam Torres-Hernandez	Child Care Aide	Ed. Svs.	09/08/10
Vanessa Trevino	Inst. Aide	Ed. Svs.	10/01/10
Jennifer Venero	Noon Supv.	Fairmont	11/03/10
Pamela Waltman	Elem. Lib/Media Tech.	Tynes	09/07/10
Cynthia Whisler	Att. Clk/Clk I/Secty I/ Finance Clk/Sen. Sch. Secty	Valencia	11/01/10
Stephanie Yamashita	Lib/Media Tech.	Melrose	11/04/10
Barbara Zollman	Noon Supv.	Van Buren	09/07/10

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates</u>
Alex Ashbaugh	Men's Soccer	Esperanza	11/22/10-02/11/11 *
Richard Arreola	Wrestling	Esperanza	11/26/10-02/11/11 *
Jim Aurelio	Women's Basketball	Esperanza	11/22/10-02/11/11
Afshin Bahrami	Women's Tennis CIF	Esperanza	11/06/10-11/11/10
Galen Diaz	Men's Waterpolo	Esperanza	11/06/10-11/13/10
Galen Diaz	Women's Waterpolo	Esperanza	11/22/10-02/11/11 *
Britney Brown	Score Keeper	El Dorado	09/01/10-06/15/11 **
Omar Gaitan	Wrestling	Esperanza	11/26/10-02/11/11 *
Joby Gutierrez	Men's Cross Country CIF	Esperanza	11/06/10-11/27/10
Conan Hawkins	Women's Soccer	Esperanza	11/22/10-02/11/11
Vodak Hawkins	Men's Soccer	Esperanza	11/22/10-02/11/11
Vodak Hawkins	Men's Soccer Off Season	Esperanza	10/01/10-04/10/11 *
Lindsay Helvey	Women's Basketball	Esperanza	11/22/10-02/11/11
Anthony Irwin	Men's Basketball	Esperanza	11/22/10-02/11/11 *
Alison Kauffman	Women's Basketball	Esperanza	11/22/10-02/11/11

<u>Stipends</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
John King	Women's Soccer	Esperanza	11/22/10-02/11/11
Joseph Lagman	Summ. Sport Coach Aide	YLHS	06/21/10-09/03/10
John Lumby	Football	YLHS	07/21/10-11/07/10 *
Jeanne Mazeau	Women's Soccer	Esperanza	11/22/10-02/11/11 *
Jay Merical	Men's Waterpolo CIF	Esperanza	11/06/10-11/13/10
Jay Merical	Women's Waterpolo	Esperanza	11/22/10-02/11/11
Shane Moines	Men's Lacrosse Off Season	Esperanza	09/06/10-11/30/10 *
Brittany Moore	Women's Volleyball CIF	El Dorado	11/06/10-11/11/10
Kino Oaxaca	Men's Soccer	Esperanza	11/22/10-02/11/11
Larry Patton	Wrestling	Esperanza	11/26/10-02/11/11
Peter Perez	Marching Band	Valencia	09/07/10-06/17/11
Josh Rogers	Women's Tennis CIF	Esperanza	11/06/10-11/11/10
Steve Schill	Jazz	Tuffree	08/31/10-06/30/11
Jennifer Smith	Women's Soccer	Esperanza	11/22/10-02/11/11 *
Craig Tefertiller	Women's Volleyball	El Dorado	11/06/10-11/11/10

\* Booster Paid

\*\* ASB

Child Care Program; Child Care Teacher I; All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/10-06/30/11

Abby Brown

**CERTIFICATED PERSONNEL REPORT**Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Yesenia Castillo	Teacher	Valencia	PDL/FMLA	12/18/10-02/06/11
Amanda Cerda	Teacher	Ruby Drive	PDL/FMLA	12/01/10-03/15/11
Paula Powers	Teacher	Rose Drive	Unpaid Leave	10/22/10-11/12/10

Change of Status

<u>Employee</u>	<u>Previous Position</u>	<u>Change</u>	<u>Site</u>	<u>Effective</u>
Brendan Newberry	Teacher, 100%	Add 1/6 Contract	El Dorado	08/31/10-01/28/11
Michael Oberle	Teacher, 100%	Add 1/6 Contract	El Dorado	01/29/11-06/16/11
Whitney Leonard	Teacher, 100%	Add 1/6 Contract	Esperanza	11/15/10-06/17/11

Correction

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Correction</u>	<u>Orig. Board</u>
Margarita Chavez	Teacher	Valadez	Resign 11/09/10	11/16/10

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effec. Dates</u>
Kerry Archuleta	Rio Vista	Leadership Mtgs.	\$25	10	08/25/10-11/30/10
Letitia Bernstein	Parkview	Science Workshop	\$27	24	10/19/10-01/28/11
Carol Carson	Ruby Drive	After School Prog.	\$27	50	11/29/10-06/10/11
Lori Kaddoura	Ed. Svs.	Nurse Support	\$25	200	10/01/10-06/30/11
Michael Marrujo	Ed. Svs.	TAH Exam	\$25	2	10/01/10-12/01/10
Paul La Porte	Ed. Svs.	STAR Coord.	\$25	8	07/01/10-06/30/11
Stephanie Roberts	El Dorado	Saturday School	\$25	60	10/23/10-06/16/11
Clara Romeu	Rio Vista	Translations	\$25	15	09/01/10-06/15/11
Audra Ross	El Dorado	Carl Perkins Coord.	\$25	200	07/01/10-06/30/11
Gail Spear	Rio Vista	GATE Workshop	\$25	10	09/01/10-06/15/11
Mark Stanley	Valencia	PSAT Test Mgmt.	\$35	10	10/16/10-10/16/10
Linda Yakzan	YLHS	PSAT Proctor	\$25	4	10/16/10-10/17/10

Educational Svs., ELD Interactive Tech. Task Force, \$25/Hr., NTE 21 Hrs., 11/08/10-06/30/11

Angelina Avila-Perez  
 Elvira Bermudez  
 Rosanna Brichta  
 Jackie Caballero  
 Jose Cabrera  
 Ricky Castro  
 Xochitl Dachenhausen  
 Laurel Estrada  
 Stacy Farkas  
 Thelma Gandara-Tatar  
 Jamie Jauch  
 Karen Keenan  
 Donna Lopez  
 Kathryn Maucher  
 Helen Nelson  
 Norma Perez-Rocha  
 Anne Marie Plascencia  
 Clara Romeu  
 Teresa Shermer  
 Patty Soto  
 Eva Cecilia Ybarra



El Camino, Teacher Relocation, \$25/Hr., NTE 8 Hrs., 08/24/10-09/07/10

Marlene Hollar  
 Susan Rotkosky  
 Steve Steele  
 Jason Sweet

Rio Vista, ELD Afterschool, \$27/Hr., NTE 15 Hrs., 09/01/10-10/21/10

Adolfo Gomez  
 Sherri Simmons

Valadez, SOAR Team Planning, \$25/Hr., 09/07/10-06/30/11

<u>Employee</u>	<u>Hours</u>
Leila Deliman	15
Xotchil Diaz	40
David McDonald	15
Maria Ruvalcaba	15
Jeffrey Schumerth	15
Dana Zywieciel	40

Valencia, PLATO Program, \$27/Hr., 09/07/10-01/28/11

<u>Name</u>	<u>Hours</u>
David Chung	31
Jason Gray	176

Valencia, PSAT Proctor, \$25/Hr., NTE 4 Hrs., 10/16/10-10/16/10

Erica Aronson  
 Brady Bilhartz  
 Amy Des Palmes  
 Maria Ethington  
 Warren Fain  
 Erica Harding  
 David Hatori  
 Jim Householter  
 Jamie Jauch  
 Jason Parker  
 Steve Picht  
 Ryan Reich  
 Jim Sharkey  
 William Truong

Yorba Linda HS, Lunch Supervision, \$11/Hr., 10/01/10-06/17/11

<u>Employee</u>	<u>Hours</u>
Diane Luxa	120
Jason Pietsch	120
Kristi Stedman	40
Lisa Tully	40

Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Shea Runge	YLHS	Event Supervision	\$1450.00	09/01/10-06/17/11 **

Glenknoll, Outdoor Education, 01/06/11-01/07/11

<u>Employee</u>	<u>Stipend</u>
Carin Benner	\$114.25
Toni Munoz	\$342.75
Debbie Myers	\$342.75

Valencia, Events Staff, NTE \$1800.00, 10/01/10-06/30/11

Erica Harding \*\*  
 James Thorne \*\*  
 Hannah Young \*\*

Coaching/Co-Curricular

<u>Employee</u>	<u>Site</u>	<u>Sport/Co-Curricular</u>	<u>Amount</u>	<u>Effect. Dates</u>
Kevin Claborn	Esperanza	CIF Women's Golf	\$249.00	10/23/10-10/28/10
Bincins Garcia	Valadez	Band & Orchestra	\$800.00	09/08/10-06/30/11
Mark Hill	Esperanza	Men's Basketball	\$3198.00	11/22/10-02/11/11
Mark Honig	Esperanza	Wrestling	\$3198.00	11/26/10-01/11/11
Mark Lovein	Esperanza	CIF Women's Volleyball	\$208.00	11/06/10-11/09/10

Coaching/Co-Curricular

<u>Employee</u>	<u>Site</u>	<u>Sport/Co-Curricular</u>	<u>Amount</u>	<u>Effect. Dates (Cont'd)</u>
Mark Lovein	Esperanza	Men's Basketball	\$2991.00	11/22/10-02/11/11
Craig Matthews	Esperanza	Men's Basketball	\$2741.00	11/26/10-02/11/11
Isaac Owens	Esperanza	CIF Women's Volleyball	\$270.00	11/06/10-11/09/10
Carolyn Rugh	YLHS	Vocal Music	\$530.00	10/01/10-12/31/10
Matt Slevcove	Esperanza	Women's Waterpolo	\$2991.00	11/22/10-02/11/11
Paulo Sunia	Valencia	Football	\$2969.00	09/03/10-11/05/10
Lisa Tully	YLHS	Cross Country	\$2284.00	07/21/10-11/06/10
Brent Willis	Esperanza	Men's Basketball	\$2741.00	11/22/10-02/11/11

Substitutes

Linda Carpenter  
 Carol Collins  
 Meshell Maes  
 Kathleen Meyers  
 Joelle Tittelfitz  
 Nathan Yu

\* Paid By Boosters  
 \*\* Paid By ASB



Bylaw revised: 12/9/85  
Bylaw revised: 12/8/86  
Bylaw revised: 12/7/87  
Bylaw revised: 12/5/88  
Bylaw revised: 12/5/89  
Bylaw revised: 12/10/91  
Bylaw revised: 12/8/92  
Bylaw revised: 12/9/93  
Bylaw revised: 12/13/94  
Bylaw revised: 12/12/95  
Bylaw revised: 12/10/96  
Bylaw revised: 6/24/97  
Bylaw revised: 1/12/99  
Bylaw reviewed: 12/9/99  
Bylaw reviewed: 12/5/00  
Bylaw reviewed: 12/11/01  
Bylaw reviewed: 12/10/02  
Bylaw reviewed: 12/16/03  
Bylaw reviewed: 12/14/04  
Bylaw reviewed: 12/6/06  
Bylaw reviewed: 12/11/07  
Bylaw reviewed: 12/16/08  
Bylaw reviewed: 12/15/09  
Bylaw reviewed: 12/14/10

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

**SCHEDULE OF 2011 BOARD OF EDUCATION MEETINGS**

January 11, 2011

February 8, 2011

Seat Student Board Representative

March 8, 2011

March 22, 2011

April 12, 2011

May 10, 2011

May 24, 2011

June 6, 2011 (Monday, 8:30 a.m.)

Monitoring Report

June 21, 2011

July 11, 2011 (Monday, 8:30 a.m.)

Superintendent's Evaluation (Closed Session Only)

July 12, 2011

August 23, 2011

Seat Student Board Representative

September 13, 2011

October 11, 2011

October 25, 2011

November 15, 2011

December 13, 2011

Organizational Meeting

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

Adopted: December 14, 2010

Business & Non-Instructional Operations

3321-BP

**~~REQUESTING GOODS AND SERVICES~~**  
**~~(Requisitions)~~**

~~All requests for supplies, equipment and services involving an expenditure are made on district requisition. Stock supply items (warehouse) may be requested via the computer terminal. Instructions for ordering stock items will be provided by Information Services the Purchasing Department. Emergency requisitions and returns for credit for will be handled through the Purchasing requesting Department. Non-stock (buyout) item requisitions properly approved by principals or heads of departments shall be sent to the Purchasing Office where quotations or bids shall be obtained when appropriate, and purchase orders or checks will be issued and placed on the agenda for approval by the Board of Education. Appropriate accounts will be charged for both stock and non-stock items. Delivery of supplies will be made from the warehouse.~~

Legal Reference: Education Code    ~~Section 39657~~    ~~Delegation of authority to purchase supplies and equipment; limitations on expenditures; review; personal liability~~

Policy adopted:            2/19/68

Policy revised:            7/28/92

Policy deleted:            12/14/10

Business & Non-Instructional Operations

3324-BP

**EXPENDITURES AND PURCHASES**

The Governing Board recognizes its fiduciary responsibility to oversee the prudent expenditure of district funds. In order to best serve district interests, the Superintendent or designee shall develop and maintain effective purchasing procedures that are consistent with sound financial controls and that ensure the district receives maximum value for items purchased. He/she shall ensure that records of expenditures and purchases are maintained in accordance with law.

Expending Authority

The Superintendent or designee may purchase supplies, materials, apparatus, equipment, and services up to the amounts specified in Public Contract Code 20111, beyond which a competitive bidding process is required. The Board shall not recognize obligations incurred contrary to Board policy and administrative regulations. The Board shall review all transactions entered into by the Superintendent or designee on behalf of the Board every 60 days. The Superintendent or designee may authorize an expenditure which exceeds the budget classification allowance against which the expenditure is the proper charge only if an amount sufficient to cover the purchase is available in the budget for transfer by the Board. District funds shall not be expended for the purchase of alcoholic beverages.

Purchasing Procedures

Insofar as possible, goods and services purchased shall meet the needs of the person or department ordering them at the lowest price consistent with standard purchasing practices. Maintenance costs, replacement costs, and trade-in values shall be considered when determining the most economical purchase price.

All purchases shall be made by formal contract or purchase order or shall be accompanied by a receipt. In order to eliminate the processing of numerous small purchase orders, the Superintendent or designee may create an "open" purchase order system for the purchase of minor items as needed from a vendor. He/she shall ensure that the "open" purchase order system details a maximum purchase amount, the types of items that can be purchased under this order, the individuals authorized to approve purchases, and the expiration date of the "open" order.

Perishable foodstuffs and seasonal commodities needed in the operation of the cafeterias may be purchased on a open purchase order issued once monthly for each type of commodity. Purchases shall not exceed the total of the open orders approved by the Board of Education.

<u>Legal Reference:</u>	Education Code	Section 17604	Delegation of powers to agents; approval or ratification of contracts by governing board
		Section 17605	Delegation of authority to purchase supplies and equipment
		Section 32435	Prohibited use of public funds, alcoholic beverages

Public Contract Section 20111  
Code

Contracts over \$50,000, contracts for  
construction; award to lowest  
responsible bidder

Policy adopted: 2/19/68

Policy revised: 12/14/10



Business & Non-Instructional Operations

3544-BP

**RECORDS RETENTION AND DISPOSITION PROGRAM**

The Governing Board recognizes the importance of securing district documents. The Superintendent or designee shall ensure that district records are developed, maintained, and disposed of in accordance with law, board policy, and administrative regulation.

Records retention and disposition in the Placentia-Yorba Linda Unified School District shall function within the guidelines prescribed in the California Administrative Code, Title V, and the Education Code.

All district records, including business records, student records, and personnel records, shall be classified according to the type of record, legal requirements, and the practical district need. The District shall classify all records as follows:

- 1. Class 1: Legally required, permanent
- 2. Class 2: District option, permanent
- 3. Class 3: Disposable
- 4. Class 4: Those records which are not considered "records" by the California Administrative Code, Title V, or the Education Code

The Superintendent or designee shall ensure the confidentiality of records as required by law and shall establish regulations to safeguard data against damage, loss, or theft. Administrative regulations shall be established to provide for the following:

- 1. The preservation of records having long-term or permanent worth, as determined by the assigned classification, and including maintenance of designated Class 1 and Class 2 records on microfilm or in the permanent electronic database.
- 2. The systematic retirement and transfer of District records from departments to more economical storage facilities when those records are no longer required for the conduct of daily business.
- 3. The prompt and orderly destruction, by prescribed procedures, of Class 3 and Class 4 records, when they are no longer required to be retained.
- 4. The retrieval and processing of inactive records as requested by authorized persons.

Legal Reference:	<u>Title V</u>	Sections 430-441, 451
		Sections 16020-16030
Legal Reference:	<u>Education Code</u>	Section 1034
		Sections 10931-10949
	<u>Government Code</u>	Sections 6200-6201

Policy adopted: 4/13/76

Policy revised: 12/14/10

Business & Non-Instructional Operations

3312-BP

**BIDS**

In order to ensure transparency and the prudent expenditure of public funds, the Governing Board shall award contracts in an objective manner and in accordance with law. District equipment, supplies and service shall be purchased using competitive bidding when required by law.

When the Board has determined that it is in the best interest of the district, the district may piggyback onto the contract of another public agency or corporation to lease or purchase equipment or supplies to the extent authorized by law.

Bid specifications shall be carefully designed and shall describe in detail the quality, delivery and service required.

Legal Reference:	Education Code	Section 17595	Purchase through department of general services
	Public Contract Code	Section 2001-2001	Responsive bidders
	Public Contract Code	Section 20111-20118.4	Contracting by school districts

Policy adopted: 7/11/88

Policy revised: 12/14/10

**RESOLUTION NO. 27**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AND SUBLEASE AND OTHER ACTS RELATING TO THE VALENCIA HIGH SCHOOL ADMINISTRATION MODERNIZATION PROJECT**

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the Valencia High School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to Paul C. Miller who will construct the Project thereon and lease the Project and underlying Site back to the District;

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to let to any person, firm or corporation any real property belonging to the district if the instrument by which such property is let requires the lessee to construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school at the expiration of that term;

WHEREAS, it is in the best interest of the District to cause the construction of the Project through lease and sublease of the Site pursuant to Education Code Section 17406;

WHEREAS, in order to complete the Project, it is necessary that the District enter into the Site Lease, in which the Site will be leased to Paul C. Miller, and a Sublease which provides for the sublease of the Site and the lease of the Project by Paul C. Miller to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Paul C. Miller shall comply with respect to construction of the Project ("Construction Services Agreement");

WHEREAS, pursuant to Section 17402 of the Education Code, the plans and specifications for the Project must be prepared and adopted prior to entering into Site Lease and the Sublease agreement for the Project ("Plans and Specifications");

WHEREAS, the Plans and Specifications have been approved by the Division of State Architect ("DSA");

WHEREAS, in order to ensure that moneys sufficient to pay all costs will be available for the Project, the District desires to appropriate funds for the Project from its current fiscal year as provided by the Sublease;

WHEREAS, the Board has been presented with the Plans and Specifications for the Project and has examined and approves of such documents, subject to minor revisions, if any, by DSA, and subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, the Board has been presented with the form of each document referred to herein relating to the transaction contemplated hereby and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such transaction, subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, all acts, conditions, and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the

consummation of the transaction 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.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA- YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Site Lease and Sublease. The form of agreement entitled "Site Lease" and the form of agreement entitled "Sublease" (with Construction Services Agreement attached thereto as Exhibit "D"), each presented to this meeting and each to be entered into by and between the District and Paul C. Miller, which together provide generally for (i) the lease by the District of the Site to Paul C. Miller, (ii) the sublease of the Site and the lease of the Project by Paul C. Miller to the District, and (iii) the payment of certain lease payments by the District under the Sublease in an amount equal to the aggregate construction costs for the Project as set forth in the Construction Services Agreement ("Lease Payments") are hereby approved subject to any revisions which are acceptable to both District's Superintendent ("Superintendent") and District's legal counsel. The Superintendent or their designee is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to Paul C. Miller such agreements, once finalized, pursuant to the delegation of authority provided for hereby.

Section 3. Approval of Process. The Governing Board hereby approves of the lease-leaseback process and approves of the Guaranteed Maximum Price amount of TWO MILLION EIGHT HUNDRED NINETY SIX THOUSAND FIVE HUNDRED NINE DOLLARS (\$2,896,509.00) plus a District Contingency amount of EIGHTY SIX THOUSAND EIGHT HUNDRED NINETY FIVE DOLLARS (\$ 86,895.00), for a total amount of TWO MILLION NINE HUNDRED EIGHTY THREE THOUSAND FOUR HUNDRED FOUR DOLLARS (\$ 2,983,404.00), for the construction of the Project pursuant to the terms of the Construction Services Agreement.

Section 4. Approval of Plans and Specifications. The Governing Board hereby approves of the DSA-approved Plans and Specifications for the Project.

Section 5. Validation Action. The Board hereby authorizes District counsel to file and litigate an appropriate validation action, as required, in the appropriate court with respect to the construction of the Project and the matters approved by this Resolution.

Section 6. Other Acts: Delegation. The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed, to execute and deliver the Site Lease and Sublease as provided by Section 2 above, execute and deliver documents and/or negotiate documents with Paul C. Miller and as required execute court pleadings or documents necessary to effectuate the prompt litigation of the validation action, and to do any and all things necessary, in consultation with the staff, that they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification of the Board of Education, if necessary. Said delegation shall be valid during the construction of the Project, or until otherwise rescinded by the Governing Board.

Section 7. Effective Date. This Resolution shall take effect upon adoption.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of December, 2010 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Eric Padget, President of the Placentia-Yorba Linda Unified School District Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

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

I, Carol Downey, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was introduced and adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a regular session meeting thereof held on the 14<sup>th</sup> day of December, 2010, by the following forgoing vote.

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Clerk of the Board of Education  
Placentia-Yorba Linda Unified School District

**RESOLUTION NO. 28**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AND SUBLEASE AND OTHER ACTS RELATING TO THE ESPERANZA HIGH SCHOOL 700 BUILDING / BAND AND VOCAL ROOM MODERNIZATION PROJECT**

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the Esperanza High School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to JRH Construction Company, Inc. who will construct the Project thereon and lease the Project and underlying Site back to the District;

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to let to any person, firm or corporation any real property belonging to the district if the instrument by which such property is let requires the lessee to construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school at the expiration of that term;

WHEREAS, it is in the best interest of the District to cause the construction of the Project through lease and sublease of the Site pursuant to Education Code Section 17406;

WHEREAS, in order to complete the Project, it is necessary that the District enter into the Site Lease, in which the Site will be leased to JRH Construction Company, Inc., and a Sublease which provides for the sublease of the Site and the lease of the Project by JRH Construction Company, Inc. to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which JRH Construction Company, Inc. shall comply with respect to construction of the Project ("Construction Services Agreement");

WHEREAS, pursuant to Section 17402 of the Education Code, the plans and specifications for the Project must be prepared and adopted prior to entering into Site Lease and the Sublease agreement for the Project ("Plans and Specifications");

WHEREAS, the Plans and Specifications have been approved by the Division of State Architect ("DSA");

WHEREAS, in order to ensure that moneys sufficient to pay all costs will be available for the Project, the District desires to appropriate funds for the Project from its current fiscal year as provided by the Sublease;

WHEREAS, the Board has been presented with the Plans and Specifications for the Project and has examined and approves of such documents, subject to minor revisions, if any, by DSA, and subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, the Board has been presented with the form of each document referred to herein relating to the transaction contemplated hereby and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such transaction, subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, all acts, conditions, and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transaction 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.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA- YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Site Lease and Sublease. The form of agreement entitled "Site Lease" and the form of agreement entitled "Sublease" (with Construction Services Agreement attached thereto as Exhibit "D"), each presented to this meeting and each to be entered into by and between the District and JRH Construction Company, Inc., which together provide generally for (i) the lease by the District of the Site to JRH Construction Company, Inc., (ii) the sublease of the Site and the lease of the Project by JRH Construction Company, Inc. to the District, and (iii) the payment of certain lease payments by the District under the Sublease in an amount equal to the aggregate construction costs for the Project as set forth in the Construction Services Agreement ("Lease Payments") are hereby approved subject to any revisions which are acceptable to both District's Superintendent ("Superintendent") and District's legal counsel. The Superintendent or their designee is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to JRH Construction Company, Inc. such agreements, once finalized, pursuant to the delegation of authority provided for hereby.

Section 3. Approval of Process. The Governing Board hereby approves of the lease-leaseback process and approves of the Guaranteed Maximum Price amount of THREE MILLION TWENTY FOUR THOUSAND FIVE HUNDRED SEVEN DOLLARS (\$3,024,507.00) plus a District Contingency amount of NINETY THOUSAND SEVEN HUNDRED THIRTY FIVE DOLLARS (\$ 90,735.00), for a total amount of THREE MILLION ONE HUNDRED FIFTEEN THOUSAND TWO HUNDRED FORTY TWO DOLLARS (\$ 3,115,242.00), for the construction of the Project pursuant to the terms of the Construction Services Agreement.

Section 4. Approval of Plans and Specifications. The Governing Board hereby approves of the DSA-approved Plans and Specifications for the Project.

Section 5. Validation Action. The Board hereby authorizes District counsel to file and litigate an appropriate validation action, as required, in the appropriate court with respect to the construction of the Project and the matters approved by this Resolution.

Section 6. Other Acts; Delegation. The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed, to execute and deliver the Site Lease and Sublease as provided by Section 2 above, execute and deliver documents and/or negotiate documents with JRH Construction Company, Inc. and as required execute court pleadings or documents necessary to effectuate the prompt litigation of the validation action, and to do any and all things necessary, in consultation with the staff, that they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification of the Board of Education, if necessary. Said delegation shall be valid during the construction of the Project, or until otherwise rescinded by the Governing Board.

Section 7. Effective Date. This Resolution shall take effect upon adoption.



**PASSED AND ADOPTED** this 14<sup>th</sup> day of December, 2010 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Eric Padget, President of the Placentia-Yorba Linda Unified School District Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

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

I, Carol Downey, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was introduced and adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a regular session meeting thereof held on the 14<sup>th</sup> day of December 2010, by the following forgoing vote.

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Clerk of the Board of Education  
Placentia-Yorba Linda Unified School District

**RESOLUTION NO. 29**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AND SUBLEASE AND OTHER ACTS RELATING TO THE ESPERANZA HIGH SCHOOL ADMINISTRATION AND STUDENT RESTROOM MODERNIZATION PROJECT**

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the Esperanza High School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to JRH Construction Company, Inc. who will construct the Project thereon and lease the Project and underlying Site back to the District;

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to let to any person, firm or corporation any real property belonging to the district if the instrument by which such property is let requires the lessee to construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school at the expiration of that term;

WHEREAS, it is in the best interest of the District to cause the construction of the Project through lease and sublease of the Site pursuant to Education Code Section 17406;

WHEREAS, in order to complete the Project, it is necessary that the District enter into the Site Lease, in which the Site will be leased to JRH Construction Company, Inc., and a Sublease which provides for the sublease of the Site and the lease of the Project by JRH Construction Company, Inc. to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which JRH Construction Company, Inc. shall comply with respect to construction of the Project ("Construction Services Agreement");

WHEREAS, pursuant to Section 17402 of the Education Code, the plans and specifications for the Project must be prepared and adopted prior to entering into Site Lease and the Sublease agreement for the Project ("Plans and Specifications");

WHEREAS, the Plans and Specifications have been approved by the Division of State Architect ("DSA");

WHEREAS, in order to ensure that moneys sufficient to pay all costs will be available for the Project, the District desires to appropriate funds for the Project from its current fiscal year as provided by the Sublease;

WHEREAS, the Board has been presented with the Plans and Specifications for the Project and has examined and approves of such documents, subject to minor revisions, if any, by DSA, and subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, the Board has been presented with the form of each document referred to herein relating to the transaction contemplated hereby and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such transaction, subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, all acts, conditions, and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transaction 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.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA- YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Site Lease and Sublease. The form of agreement entitled "Site Lease" and the form of agreement entitled "Sublease" (with Construction Services Agreement attached thereto as Exhibit "D"), each presented to this meeting and each to be entered into by and between the District and JRH Construction Company, Inc., which together provide generally for (i) the lease by the District of the Site to JRH Construction Company, Inc., (ii) the sublease of the Site and the lease of the Project by JRH Construction Company, Inc. to the District, and (iii) the payment of certain lease payments by the District under the Sublease in an amount equal to the aggregate construction costs for the Project as set forth in the Construction Services Agreement ("Lease Payments") are hereby approved subject to any revisions which are acceptable to both District's Superintendent ("Superintendent") and District's legal counsel. The Superintendent or their designee is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to JRH Construction Company, Inc. such agreements, once finalized, pursuant to the delegation of authority provided for hereby.

Section 3. Approval of Process. The Governing Board hereby approves of the lease-leaseback process and approves of the Guaranteed Maximum Price amount of TWO MILLION FOUR HUNDRED FORTY FOUR THOUSAND EIGHT HUNDRED EIGHTY FOUR DOLLARS (\$2,444,884.00) plus a District Contingency amount of SEVENTY THREE THOUSAND THREE HUNDRED FORTY SEVEN DOLLARS (\$ 73,347.00), for a total amount of TWO MILLION FIVE HUNDRED EIGHTEEN THOUSAND TWO HUNDRED THIRTY ONE DOLLARS (\$ 2,518,231.00), for the construction of the Project pursuant to the terms of the Construction Services Agreement.

Section 4. Approval of Plans and Specifications. The Governing Board hereby approves of the DSA-approved Plans and Specifications for the Project.

Section 5. Validation Action. The Board hereby authorizes District counsel to file and litigate an appropriate validation action, as required, in the appropriate court with respect to the construction of the Project and the matters approved by this Resolution.

Section 6. Other Acts; Delegation. The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed, to execute and deliver the Site Lease and Sublease as provided by Section 2 above, execute and deliver documents and/or negotiate documents with JRH Construction Company, Inc.. and as required execute court pleadings or documents necessary to effectuate the prompt litigation of the validation action, and to do any and all things necessary, in consultation with the staff, that they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification of the Board of Education, if necessary. Said delegation shall be valid during the construction of the Project, or until otherwise rescinded by the Governing Board.

Section 7. Effective Date. This Resolution shall take effect upon adoption.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of December, 2010 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Eric Padget, President of the Placentia-Yorba Linda Unified School District Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

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

I, Carol Downey, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was introduced and adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a regular session meeting thereof held on the 14<sup>th</sup> day of December, 2010, by the following forgoing vote.

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Clerk of the Board of Education  
Placentia-Yorba Linda Unified School District

**RESOLUTION NO. 30**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE AND SUBLEASE AND OTHER ACTS RELATING TO THE GEORGE KEY SCHOOL MODERNIZATION PROJECT**

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the George Key School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to Construct 1 One Corp. who will construct the Project thereon and lease the Project and underlying Site back to the District;

WHEREAS, Education Code Section 17406 authorizes the governing board of a school district, without advertising for bids, to let to any person, firm or corporation any real property belonging to the district if the instrument by which such property is let requires the lessee to construct on the demised premises, a building or buildings for use of the school district during the term thereof, and provides that title to the building shall vest in the school at the expiration of that term;

WHEREAS, it is in the best interest of the District to cause the construction of the Project through lease and sublease of the Site pursuant to Education Code Section 17406;

WHEREAS, in order to complete the Project, it is necessary that the District enter into the Site Lease, in which the Site will be leased to Construct 1 One Corp., and a Sublease which provides for the sublease of the Site and the lease of the Project by Construct 1 One Corp. to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Construct 1 One Corp. shall comply with respect to construction of the Project ("Construction Services Agreement");

WHEREAS, pursuant to Section 17402 of the Education Code, the plans and specifications for the Project must be prepared and adopted prior to entering into Site Lease and the Sublease agreement for the Project ("Plans and Specifications");

WHEREAS, the Plans and Specifications have been approved by the Division of State Architect ("DSA");

WHEREAS, in order to ensure that moneys sufficient to pay all costs will be available for the Project, the District desires to appropriate funds for the Project from its current fiscal year as provided by the Sublease;

WHEREAS, the Board has been presented with the Plans and Specifications for the Project and has examined and approves of such documents, subject to minor revisions, if any, by DSA, and subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, the Board has been presented with the form of each document referred to herein relating to the transaction contemplated hereby and the Board has examined and approved each document and desires to authorize and direct the execution of such documents and the consummation of such transaction, subject to the delegation of authority provided by the Board as set forth below;

WHEREAS, all acts, conditions, and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transaction 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.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA- YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals. All of the recitals herein contained are true and correct.

Section 2. Site Lease and Sublease. The form of agreement entitled "Site Lease" and the form of agreement entitled "Sublease" (with Construction Services Agreement attached thereto as Exhibit "D"), each presented to this meeting and each to be entered into by and between the District and Construct 1 One Corp., which together provide generally for (i) the lease by the District of the Site to Construct 1 One Corp., (ii) the sublease of the Site and the lease of the Project by Construct 1 One Corp. to the District, and (iii) the payment of certain lease payments by the District under the Sublease in an amount equal to the aggregate construction costs for the Project as set forth in the Construction Services Agreement ("Lease Payments") are hereby approved subject to any revisions which are acceptable to both District's Superintendent ("Superintendent") and District's legal counsel. The Superintendent or their designee is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to Construct 1 One Corp. such agreements, once finalized, pursuant to the delegation of authority provided for hereby.

Section 3. Approval of Process. The Governing Board hereby approves of the lease-leaseback process and approves of the Guaranteed Maximum Price amount of TWO MILLION FIVE HUNDRED FIFTY FOUR THOUSAND THREE HUNDRED SEVENTY FOUR DOLLARS (\$2,554,374.00) plus a District Contingency amount of FIFTY ONE THOUSAND EIGHTY SEVEN DOLLARS (\$ 51,087.00), for a total amount of TWO MILLION SIX HUNDRED FIVE THOUSAND FOUR HUNDRED SIXTY ONE DOLLARS (\$ 2,605,461.00), for the construction of the Project pursuant to the terms of the Construction Services Agreement.

Section 4. Approval of Plans and Specifications. The Governing Board hereby approves of the DSA-approved Plans and Specifications for the Project.

Section 5. Validation Action. The Board hereby authorizes District counsel to file and litigate an appropriate validation action, as required, in the appropriate court with respect to the construction of the Project and the matters approved by this Resolution.

Section 6. Other Acts; Delegation. The District's Governing Board hereby approves a delegation of authority and appoints the District Superintendent, or the designee of the District Superintendent, who is/are hereby authorized and directed, to execute and deliver the Site Lease and Sublease as provided by Section 2 above, execute and deliver documents and/or negotiate documents with Construct 1 One Corp. and as required execute court pleadings or documents necessary to effectuate the prompt litigation of the validation action, and to do any and all things necessary, in consultation with the staff, that they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, all subject to ratification of the Board of Education, if necessary. Said delegation shall be valid during the construction of the Project, or until otherwise rescinded by the Governing Board.

Section 7. Effective Date. This Resolution shall take effect upon adoption.

**PASSED AND ADOPTED** this 14<sup>th</sup> day of December, 2010 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Eric Padget, President of the Placentia-Yorba Linda Unified School District Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

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

I, Carol Downey, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was introduced and adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a regular session meeting thereof held on the 14<sup>th</sup> day of December, 2010, by the following forgoing vote.

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Clerk of the Board of Education  
Placentia-Yorba Linda Unified School District