

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

Minutes
Regular Meeting
Board of Education

5:45 p.m., Tuesday, December 13, 2011
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 Mr. Eric Padget, President, at 5:45 p.m., Tuesday, December 13, 2011 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 5:46 p.m.

REGULAR SESSION

Reconvened to Regular Session at 7:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Karin Freeman, President
Mrs. Carol Downey, Vice President
Mrs. Carrie Buck, Clerk
Mrs. Judi Carmona, Trustee
Mr. Eric Padget, Trustee
Jordan Fox, Student Board Representative
Dr. Dennis Smith, Board Secretary

REPORT OUT OF CLOSED SESSION

1. The Board took action to approve a settlement in the matter of Angeles Contractors, Inc. v. Placentia-Yorba Linda Unified School District. Orange County Superior Court, Lead Case Number 30-2010-00389798.

Action: Carried
Ayes: 5
Noes: 0

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

2. The Board took action to approve a settlement in the matter of Construction Steel Works, Inc. v. Placentia-Yorba Linda Unified School District. Orange County Superior Court, Case Number 30-2010-00402743.

Action: Carried
Ayes: 5
Noes: 0

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

REPORT OUT OF CLOSED SESSION, Continued

- 3. The Board took action to approve a settlement in the matter of Doja, Inc. v. Placentia-Yorba Linda Unified School District. Orange County Superior Court, Case Number 30-2011-00489440.

Action: Carried	Motion: Mrs. Carrie Buck
Ayes: 5	Second: Mrs. Judi Carmona
Noes: 0	

- 4. The Board took action to approve a settlement in the matter of Baker Electric, Inc. v. Placentia-Yorba Linda Unified School District. Orange County Superior Court, Case Number 30-2010-00418926.

Action: Carried	Motion: Mrs. Judi Carmona
Ayes: 5	Second: Mrs. Carrie Buck
Noes: 0	

ORGANIZATION OF BOARD MEMBER POSITIONS

- 1. Elected Mrs. Karin Freeman as President of the Board of Education for the period December 13, 2011 through December 11, 2012.

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

- 2. Elected Mrs. Carol Downey as Vice President of the Board of Education for the period December 13, 2011 through December 11, 2012.

Action: Carried	Motion: Mr. Eric Padget
Ayes: 5	Second: Mrs. Judi Carmona
Noes: 0	

- 3. Elected Mrs. Carrie Buck as Clerk of the Board of Education for the period December 13, 2011 through December 11, 2012.

Action: Carried	Motion: Mrs. Judi Carmona
Ayes: 5	Second: Mrs. Eric Padget
Noes: 0	

MINUTES

- Approved the minutes of the Regular Meeting of November 15, 2011.

Action: Carried	Motion: Mr. Eric Padget
Ayes: 5	Second: Mrs. Carrie Buck
Noes: 0	

RECOGNITIONS/PRESENTATIONS

- President Karin Freeman introduced Dr. Michael Worley, Superintendent of the North Orange County Regional Occupational Program, who was in attendance.
- Elisabeth Kaulard, German Teacher, Esperanza High School – 2011 German Embassy Teacher of Excellence Award
- Mike Curran, Baseball Coach, Esperanza High School – National High School Baseball Hall of Fame Inductee, December 2011

PUBLIC COMMENT

- Mrs. Linda Cone addressed the Board regarding communicating with the Board and locker room occupancy in district schools.
- Orange County Fire Authority Deputy Fire Marshall Pete Bonano addressed the Board regarding locker room occupancy in district schools, indicating that the safety of students, faculty, and staff are a number one priority for the OCFA. He added that site visits were made to district locker rooms during periods of peak usage and that district locker rooms are code compliant.

STUDENT BOARD REPORT

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

SUPERINTENDENT’S REPORT

- Doug Domene, Assistant Superintendent of Business Services, and Joan Velasco, Director of Fiscal Services, provided an update on the State budget.
- Doug Domene, Assistant Superintendent of Business Services, and Philippa Geiger, Assistant Director of Fiscal Services, provided an update on the County of Orange property tax action.

APPROVAL OF AGENDA

Approved the December 13, 2011 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: **(2011/2012)** – General Fund (01), \$635,767.36; Child Development Fund (12), \$5,635.57; Cafeteria Fund (13), \$3,965.12; Building Fund Measure A (Series A) Fund (26), \$40,851.24; Building Fund Measure A (Series B) Fund (27), \$73,563.88; Building Fund Measure A (Series C) Fund (28), \$1,021.06; Building Fund Measure A (Series Q) Fund (29), \$1,290.00; Building Fund Measure A (Series D) Fund (30), \$5,870.00; Building Fund Measure A (Series E) Fund (31), \$25,709.54

CONSENT CALENDAR, Continued

2. Approved warrant listings in the following amounts: Warrant Registers #437201 through 449031 and #596613 through 597113; current year expenditures (October 30, 2011 through November 19, 2011) \$7,298,719.04; total prior year expenditures, \$44,088.81 (2010-2011); payroll registers 4A, \$9,486,836.77 and 4B, 3,574,589.75
3. Adopted Resolution No. 14 for 2011-12 budget revisions to adjust 2010-11 unaudited actual fund balance and authorizing 2011-12 budget transfers. (See attached.)
4. Approved the contract with Schools First Federal Credit Union to provide Third Party Administration (TPA) services related to the district's 403(b) Tax Sheltered Annuity (TSA) Plan and Government 457(b) Deferred Compensation Retirement Plan (DCP).
5. Approved Addendum 4 to the contract for Bid No. 208-4, Technology Support Services with Microlink Enterprise, Inc., through December 31, 2012.
6. Approved contractor(s) for Open Field Service Agreement(s). (See attached.)
7. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
8. Approved renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective January 1, 2012 through December 31, 2012.
9. Approved authority to settle Workers' Compensation Claim Number 002817.
10. Approved Independent Contractor Agreements – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
11. Approved Professional Services Agreement for Labor Compliance Services with Golden State Labor Compliance, LLC for Labor Compliance Program auditing services for the Ten (10) Relocatables Classroom Village Project and Tennis Courts and Parking Lot Reconfiguration Project at El Dorado High School. Contract No. 1112-32. Project Nos. ELD-9722-9301-025 and ELD-9722-9301-020. Contract Period November 1, 2011 through June 30, 2012.
12. Approved Inspection Services Agreement with Reliant Testing Engineers, Inc. for geotechnical materials and testing services for the Ten (10) Relocatables Classroom Village Project and Tennis Courts and Parking Lot Reconfiguration Project at El Dorado High School. Contract No. 1112-33. Project Nos. ELD-9722-9301-025 and ELD-9722-9301-020. Contract Period October 26, 2011 to July 31, 2012.
13. Approved Amendment No. 1 to the site lease, sub lease and construction services agreement for the lease-leaseback project with JRH Construction Company, Inc. for the Administration Modernization Project at Esperanza High School. Contract No. 1011-37. Project No. ESP-9223-9303-030. Purchase Order No. 105140.
14. Approved Amendment No. 3 to agreement for architectural services with Donald Krotee Partnership, Inc., for team rooms' portion of the Bradford Stadium Facility Improvement Project at Valencia High School. Project No. VHS-9224-9307-071. Contract No. 1011-16. Purchase Order No. 103685.

CONSENT CALENDAR, Continued

15. Approved Amendment No. 4 for the agreement for architectural and engineering design services with MVE Institutional, Inc. for the Modernization Project at El Camino High School. Contract No. 0910-51. Project No. ELC-9221-9301-030. Purchase Order No. 008902.
16. Approved extension of time to the attached list of contracts. (See attached.)
17. Adopted Resolution No. 15 accepting the Annual Developer Fees Report pursuant to Government Code Sections 66001, 66006 and 66008, for the period July 1, 2010 through June 30, 2011. (See attached.)
18. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
19. Approved special education master contracts, individual service contracts and related services. (Individual service contracts on file.) (See attached.)
20. Approved Ruby Drive Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.
21. Approved contract with Children's Maritime Foundation for extended field trip for Bernardo Yorba Middle School, June 11-12, 2012 to Long Beach, California.
22. 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.
23. Approved *Single Plan for Student Achievement* for Bernardo Yorba Middle, Brookhaven, Bryant Ranch, El Camino Real High, El Dorado High, Esperanza High, Fairmont, Glenknoll, Golden, Kraemer Middle, La Entrada, Lakeview, Linda Vista, Mabel Paine, Melrose, Morse, Rio Vista, Rose Drive, Ruby Drive, Sierra Vista, Topaz, Travis Ranch, Tuffree Middle, Tynes, Valadez Academy, Valencia High, Van Buren, Wagner, Woodsboro, Yorba Linda High, and Yorba Linda Middle schools.
24. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
25. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and directed the Superintendent to send letters of appreciation. (See attached.)
26. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1206A2.
27. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1229A1 violated Section 48900(c) of the California Education Code.
28. Approved the Career Guidance Specialist Agreement with North Orange County Regional Occupational Program for the 2011-12 school year.
29. Approved the Reverse Link Agreement with North Orange County Regional Occupational Program for the 2011-12 school year.
30. Approved Classified Personnel Report. (See attached.)

CONSENT CALENDAR, Continued

31. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations as amended.

Action: Carried
Ayes: 5
Noes: 0

Motion: M. Eric Padget
Second: Mrs. Carrie Buck

GENERAL FUNCTIONS

1. Revise Board Bylaw 9322.2, *Public Comment*, first reading.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mr. Eric Padget

2. Revise Board Bylaw 9250.1, *Conflict of Interest Code*, Exhibit A, first reading.

Action: Carried
Ayes: 5
Noes: 0

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

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

Action: Carried
Ayes: 5
Noes: 0

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

4. Adopted the 2012 Board of Education Meeting Schedule as amended. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mrs. Eric Padget

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

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Eric Padget
Second: Mrs. Judi Carmona

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

Action: Carried
Ayes: 5
Noes: 0

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

GENERAL FUNCTIONS, Continued

- 7. Elected Karin Freeman as the district’s representative to the North Orange County Regional Occupational Program; elected Carrie Buck as the alternate.

Action: Carried
 Ayes: 5
 Noes: 0

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

BUSINESS AND FINANCIAL

- 1. Accepted the annual independent audit report for the 2010-2011 fiscal year.

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mr. Eric Padget
 Second: Mrs. Carrie Buck

- 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

- 3. Adopted Resolution No. 16 to determine and find the District Performing Arts Center at El Dorado a substantially complex project and to increase the statutory minimum retention amounts, pursuant to Public Contract Code Section 7201. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Eric Padget
 Second: Mrs. Carol Downey

COMMUNICATIONS

- 1. Newsletters and informational items from Congressman Gary Miller and State Senator Bob Huff
- 2. Information from Arts Orange County
- 3. Leadership Development Brochure from the California School Boards Association

BOARD REPORT

- 1. Mrs. Judi Carmona attended the California School Boards Association Annual Education Conference and provided Board members information regarding sessions she had attended. She was also pleased to have visited Valadez Middle School, Sierra Vista Elementary School, as well as George Key School where she extended congratulations to students who were soon to graduate. Mrs. Carmona also attended Valencia High School’s recent Mock Trial Team competition at which both the Defense and Prosecution Teams won; she observed the finals of the Constitution Bowl at Kraemer Middle School; and she participated in a meeting of the REACH foundation. She added that she is pleased to have attended a meeting of the Placentia Round Table Women’s Club of which she is now a member.

BOARD REPORT, Continued

- 2. Mrs. Carrie Buck shared her enjoyment at visiting Kraemer Middle School and mentioned in particular their Constitution Bowl which was a wonderful, exciting event. She also attended the Yorba Linda Middle School Band and Orchestra Holiday Concert and a meeting of the REACH Foundation.
- 3. Mrs. Carol Downey shared briefly regarding sessions she had attended at the California School Boards Association annual Education Conference. She was also pleased be part of the staff breakfast at Melrose Elementary School and shared her appreciation of staff’s attentiveness to the safety of students on the campus. Mrs. Downey also expressed her appreciation to district staff for all of their hard work this year.
- 4. Mr. Eric Padget thanked staff for their dedication and hard work throughout the year and wished everyone happy holidays.
- 5. Mrs. Karin Freeman spoke briefly regarding the California School Boards Association Education Conference and shared a handout from one of the sessions on the “Healthy, Hunger-Free Kids Act of 2010 – Improving Student Achievement Through Access to Quality Foods in School” along with a summary of the sessions she had attended. She also provided a summary of CSBA Delegate Assembly and expressed her appreciation for the comments shared by California Superintendent of the Year, Marcus Johnson (Sanger Unified School District), who was a keynote speaker. Mrs. Freeman attended a graduation ceremony for students in the Vocational Nursing Program of the North Orange County Regional Occupational Program. Mrs. Freeman indicated that, with the upcoming retirement of the Superintendent at the end of this school year, a Special Board Meeting will be scheduled for January 5, 2012 relative to initiating a superintendent search. Mrs. Freeman wished everyone happy holidays.

ADJOURNMENT

Time: 8:48 p.m.

Mrs. Karin Freeman, President, adjourned the December 13, 2011, Board of Education meeting at 8:48 p.m.

Action: Carried
 Ayes: 5
 Noes: 0

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

NEXT SCHEDULED MEETING

January 5, 2012 – Special Board Meeting
 January 10, 2012 – Regular Board Meeting

Resolution No. 14

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

WHEREAS, the Governing Board has determined that net income in the amount of \$12,101,541 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.

FUND #	INCOME SOURCE	AMOUNT
0101	General Fund	\$5,165,778
1111	Adult Education	145,803
1212	Child Development	337,850
1313	Cafeteria	513,429
1414	Deferred Maintenance	319
2126	G.O.B Measure A (Series A)	5,105,437
2127	G.O.B Measure A (Series B)	(2,191,020)
2128	G.O.B Measure A (Series C)	(682,102)
2129	G.O.B Measure A (Series Q)	(603,953)
2130	G.O.B Measure A (Series D)	(1,682,923)
2131	G.O.B Measure A (Series E)	(1,307,023)
2525	Capital Facilities	661,050
2545	Capital Facilities	7,995
3539	School Facilities (Prop 47)	11,956
4040	Special Reserve-Capital Outlay	4,376,476
6768	Worker's Compensation	1,100,645
6769	Health & Welfare	259,714
6770	Property Loss	233,259
6782	Comprehensive Liability	648,851
	SUBTOTAL	<u>\$12,101,541</u>

*See following pages for increase in funds of \$18,568,562 and decrease of \$6,467,021

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

NOES: None

ABSENT: None

Dennis M. Smith, Ed.D.
Secretary to the Board of Education

Transfer approved on _____ By: _____
Superintendent of Schools
County of Orange

RESOLUTION OF THE GOVERNING BOARD OF
 PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
 RESOLUTION NO. 14

WHEREAS, the Governing Board has determined that income in the amount of \$18,568,562 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:

TO BUDGET INCREASE IN FUND BALANCE

<u>FUND #</u>	<u>ACCT #</u>	<u>INCOME SOURCE</u>	<u>AMOUNT</u>
0101	9799	General Fund	\$5,165,778
1111	9799	Adult Education	145,803
1212	9799	Child Development	337,850
1313	9799	Cafeteria	513,429
1414	9799	Deferred Maintenance	319
2126	9799	G.O.B Measure A (A)	5,105,437
2525	9799	Capital Facilities	661,050
2545	9799	Capital Facilities	7,995
3539	9799	School Facilities	11,956
4040	9799	Spec. Reserve-Capital Outlay	4,376,476
6768	9799	Worker's Compensation	1,100,645
6769	9799	Health & Welfare	259,714
6770	9799	Property Loss	233,259
6782	9799	Comprehensive Liab.	648,851
		SUB TOTAL	<u>\$18,568,562</u>

TO BUDGET DECREASE IN FUND BALANCE

WHEREAS, the Governing Board has determined that income in the amount of \$6,467,021 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>
2127	9799	GOB Measure A (B)	(2,191,020)
2128	9799	GOB Measure A (C)	(682,102)
2129	9799	GOB Measure A (Q)	(603,953)
2130	9799	GOB Measure A (D)	(1,682,923)
2131	9799	GOB Measure A (E)	(1,307,023)
		SUB TOTAL	<u>(\$6,467,021)</u>

OPEN FIELD SERVICE AGREEMENT

Vendor Name

Contract #

Services Provided

Rivera Irrigation, Inc.

OA-450121316

Installations, Repairs, and Irrigation as needed throughout the district.

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
104543	Al Shankle Construction Co.	Kraemer Middle School Lease/Lease Back project
108414	Paul C. Miller Construction	Valencia High School Lease/Lease Back project
108521	Time & Alarm Systems, Inc.	Valencia High School Bid No. 211-2 Low Voltage Bid
109167	Hardy & Harper, Inc.	El Camino High School Bid No. 208-5 Asphalt/Earth Moving/Grading Project

INDEPENDENT CONTRACTOR AGREEMENT – MAINTENANCE AND FACILITIES

Miyamoto International, Inc. Approve Independent Contract Agreement to provide engineering services at Esperanza High School for the Administration Modernization project. Contract No. 1112-34. Project No. ESP-9223-9303-039. Contract period December 13, 2011 through July 31, 2012.

Building Fund Measure A (Series A) Fund (26)	\$6,500.00
Building Fund Measure A (Series B) Fund (27)	
Building Fund Measure A (Series C) Fund (28)	
Building Fund Measure A (Series Q) Fund (29)	
Building Fund Measure A (Series D) Fund (30)	
Building Fund Measure A (Series E) Fund (31)	

EXTENSION OF TIME FOR VARIOUS CONTRACTS

Vendor Name	Amendment No.	Contract No.	Project Number	Purchase Order	New Contract End Date
Ninyo & Moore	2	0910-103	ELD-9722-9302-073	100955	03/31/2012
Ninyo & Moore	2	0910-104	ESP-9723-9302-073	100954	03/31/2012
Parsons	1	0910-87	Kraemer Projects	Various	05/31/2012
Parsons	1	0910-88	Valencia Projects	Various	05/31/2012
Parsons	2	0809-67	Misc. Modernizations	Various	05/31/2012

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

RESOLUTION NO. 15
December 13, 2011

A Resolution of the Board of Education of the Placentia-Yorba Linda Unified School District Accepting Annual Report of Developer Fees Pursuant to Government Code Sections 66001, 66006 and 66008 for the period July 1, 2010 through June 30, 2011

On motion of Mr. Eric Padget, duly seconded and carried, the following Resolution was adopted:

WHEREAS, the Placentia-Yorba Linda Unified School District wishes to comply with developer fee reporting requirements pursuant to Government Code Sections 66001, 66006 and 66008; and

WHEREAS, Government Code Sections 66001, 66006 and 66008 established the reporting requirements for developer fees; and

WHEREAS, the Placentia-Yorba Linda Unified School District has made public the Annual Developer Fees Report for the period July 1, 2010 through June 30, 2011; and

WHEREAS, the Governing Board has reviewed the district's Annual Developer Fees Report for the period July 1, 2010 through June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby certifies:

The Governing Board of the Placentia-Yorba Linda Unified School District has prepared and made public the Annual Developer Fees Report in accordance with Government Code Sections 66001, 66006 and 66008.

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

NOES: None

ABSENT: 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, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a regular meeting thereof held on December 13, 2011, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have set my hand this 13th day of December 2011.

Dennis M. Smith, Superintendent
Secretary, Board of Education

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. Ann Sternitzke-Holub Provider of consultation for school musical at Bryant Ranch School including rehearsals, assemblies and performances, November 10, 2011 to March 27, 2012; budgeted gift funds, NTE \$5,500.
2. California Weekly Explorer, Inc. Presenter of history assemblies at Glenknoll Elementary School, February 9 to May 11, 2012; budgeted gift funds, NTE \$1,015.
3. The Imagination Machine Presenter of writing assemblies at Golden Elementary School, February 22, 2012; budgeted gift funds, NTE \$1,275.
4. The Imagination Machine Presenter of language arts assemblies at Van Buren Elementary School, January 17, 2012; budgeted gift funds, NTE \$1,275.
5. Jannine Perkins, Educational Consultant, LLC Provider of CST data review for Melrose Elementary School, March 5 to June 30, 2012; budgeted categorical funds, NTE \$1,570.
6. Dr. Lynn Sargeant Provider of planning and history presentation services as part of the TAH grant, December 14, 2011 to June 30, 2012; budgeted categorical funds, NTE \$600.
7. Mendes Training and Consulting, Inc. Presenter of “Managing Challenging Conversations and Developing Resiliency” inservice for teachers, February 22, 2012; budgeted categorical funds, NTE \$2,800.
8. O.C. Human Relations Council Provider of Bridges School Inter-group Relations program and “Walk in My shoes Jr.” conference for Valadez Middle School Academy, November 1, 2011 to June 30, 2012; budgeted categorical funds, NTE \$3,500.
9. Total Educational Systems Support Presenter of coaching regarding “Brain Research Compatible Direct Instruction” for Van Buren Elementary School, December 14, 2011 to June 14, 2012; budgeted unit budget, NTE \$21, 600.
10. Dr. Volker Janssen Provider of planning and training regarding history as part of the TAH grant, December 14, 2011 to June 30, 2012; budgeted categorical funds, NTE \$600.
11. Karen Greeno DBA: Kids Love Music Presenter of music assembly for winter break child care centers, December 21, 2011; budgeted child care funds, NTE \$200.
12. Street Beat Presenter of music assemblies for winter break child care centers, December 19-20, 2011; budgeted child care funds, NTE \$3,750.

13. Karen Greeno DBA: Kids Love Music Presenter of music assemblies for spring break child care centers, April 12, 2012; budgeted child care funds, NTE \$175.
14. Robert Gaudette Provider of planning and history training as part of the TAH grant, December 14, 2011 to June 30, 2012; budgeted categorical funds, NTE \$3,000.
15. Jill Nesbit Provider of Rtl services including coaching, mentor support, and Project Read training for staff and parents, January 3 to June 30, 2012; budgeted categorical funds, NTE \$6,000.
16. Singular Solutions Presenter of history seminars for teachers as part of the TAH grant, December 14-15, 2011; budgeted categorical funds, NTE \$600.
17. Susan M. Fosnot, Ph.D., Inc. Provider of IEP attendance for special education students, November 16, 2011 to June 30, 2012; budgeted special education funds, NTE \$360.
18. Kyle's Cartoon Platoon Presenter of drawing/art assemblies for winter break child care centers, December 20-22, 2011; budgeted child care funds, NTE \$1,050.
19. Karen Greeno DBA: Kids Love Music Presenter of music assemblies for winter break child care centers, December 19, 2011; budgeted child care funds, NTE \$200.

SPECIAL EDUCATION CONTRACTS

1. Therapeutic Education Centers Master Contract for Nonpublic, Nonsectarian School/Agency Services, July 1, 2011 to June 30, 2012; budgeted special education funds, NTE \$98,000; originally board approved on July 12, 2011; increase funds by \$25,000 for a revised NTE total of \$123,000.

2. Parents of SPED #970 Reimbursement for travel expenses, April 27, 2011 to June 30, 2012; budgeted special education funds, NTE \$1,796.19.

3. Parents of SPED #407 Reimbursement for travel expenses as part of a settlement agreement, July 1, 2011 to June 30, 2012; budgeted special education funds, NTE \$6,000.

EXTENDED FIELD TRIPS

1. Valencia High School
Santa Barbara Tournament of Champions,
December 20-23, 2011 in Santa Barbara,
California.
2. Esperanza High School
Women's Soccer Fitness Retreat, January 27-29,
2012 in Big Bear, California.
3. Esperanza High School
CAPHERD Dance Convention, May 4-6, 4012 in
Palm Springs, California.

GIFTS

1. 500 insulated medication bags from Patricia Bouskill to be used at all district schools for storage and transport of medications.
2. Teacher reference materials and literature books from Mrs. Roberta (Bobbie) Flora to be used at the ESC for teachers.
3. Check in the amount of \$50 from Mr. and Mrs. Kitahara to be used for science classes at El Dorado High School.
4. Check in the amount of \$800 from Mr. and Mrs. Grosse to be used for science classes at El Dorado High School.
5. Checks totaling \$4,786 from Fairmont PTA to be used for field trips and assemblies for Fairmont Elementary School.
6. Check in the amount of \$150 from United Way, Silicon Valley to be used for instructional purposes at Fairmont Elementary School.
7. Check in the amount of \$500 from Exxon Mobil Foundation to be used for instructional purposes at Fairmont Elementary School.
8. Checks totaling \$7,345.44 from Glenknoll PTA to be used for field trips, outdoor education, transportation and instructional materials for Glenknoll Elementary School.
9. Check in the amount of \$100 from Norman H. Liu, M.D., Inc. to be used for instructional purposes at Golden Elementary School.
10. Checks totaling \$5,902.50 from Golden PTA to be used for assemblies at Golden Elementary School.
11. Check in the amount of \$53.60 from SpreeBird to be used for instructional purposes at Golden Elementary School.
12. Check in the amount of \$50 from Tustin Lexus to be used for instructional purposes at Kraemer Middle School.
13. Check in the amount of \$500 from Wal-Mart Corporate Offices to be used for instructional purposes at Kraemer Middle School.
14. Check totaling \$2,600.95 from Lakeview PTA to be used for assemblies at Lakeview Elementary School.
15. Checks totaling \$3,954.08 from Linda Vista PTA to be used for assemblies, field trips and instructional materials for Linda Vista Elementary School.
16. Check in the amount of \$407 from Parkview Booster Club to be used for publishing costs for Parkview School.
17. Twenty-nine books from Bobbie Flora to be used for the school library at Travis Ranch School.
18. Cello with case and bow from Richard and Tammie Aho to be used for the music program at Travis Ranch School.
19. Violin with bow and case from Darlene Mateus to be used for the music program at Travis Ranch School.
20. Checks totaling \$13,736 from Travis Ranch PTA to be used for field trips and instructional purposes at Travis Ranch School.
21. Miscellaneous school supplies from Best Buy to be used for instructional purposes at Travis Ranch School.
22. Three metal file cabinets from Starr State Air, Inc. to be used where needed at Travis Ranch School.
23. Check in the amount of \$300 from John Lusignan to be used for instructional purposes at Tuffree Middle School.
24. Cookie snack packages from Bake Mart USA to be used for student incentives for Read for the Record event at Valadez Middle School Academy.
25. Top soil, wooden planters and mulch from Audra Ross to be used for vegetable and flower gardens at Wagner Preschool.
26. Scrapbook materials from Valerie Beals to be used for art projects at Wagner Elementary School.

CLASSIFIED PERSONNEL REPORT**Change of Status**

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kathy Bouissiere	Spec. Ed. Aide II, 3 Hrs.	3.75 Hrs/Day	11/14/11
Tamara Buss	Academy Tutor	Child Care Tch. I	11/21/11
Terry Colelli	Clerk I	Clerk II	12/05/11
Celina Loya	Food Svs. Wrkr., 5 Hrs.	5.25 Hrs/Day	10/17/11
Martha Okuno	Spec. Ed. Aide I, 3 Hrs.	3.75 Hrs/Day	11/17/11
Ana Salgado	Academy Tutor, 2.60 Hrs.	3.25 Hrs/Day	11/02/11
Noemi Shaw	Spec. Ed. Aide II	Spec. Ed. Aide III	11/21/11
Vanessa Trevino	Inst. Aide, 3.75 Hrs.	2.25 Hrs/Day	09/16/11
Vanessa Trevino	Inst. Aide, 2.25 Hrs.	2.95 Hrs/Day	11/07/11
Leticia Vega	Food Svs. Wrkr., 3.25 Hrs.	4.25 Hrs/Day	11/07/11
Amber Walsh	Child Care Tch. I, 2.70 Hrs.	2.45 Hrs/Day	11/16/11

Leave of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effec. Dates</u>
Genii Keefe	Child Care Tch. I	Fairmont	Family Lve.	11/16/11-06/15/12

Employ

<u>Name</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Beverlee Boeglin	Food Svs. Wrkr.	Food Svs.	11/15/11
Jared Brass	Child Care Tch. I	Golden	11/16/11
Kari Conrad	Food Svs. Wrkr.	Food Svs.	11/07/11
Juan Cruz	Night Custodian	Operations	11/28/11
Karmin Fennell	Bus Attendant I	Spec. Ed.	11/28/11
Delia Ferrer-Nezet	Bus Attendant I	Spec. Ed.	11/28/11
Larissa Freeman	Child Care Tch. I	Van Buren	11/16/11
Ashley Hamilton	Child Care Tch. I	Travis Ranch	11/16/11
Eduardo Hernandez	Bus Attendant I	Spec. Ed.	11/07/11
Matthew Hernandez	Spec. Ed. Aide II	Tynes	11/09/11
Sabrina Hoffman	Child Care Tch. I	Rose Drive	11/16/11
Sherri Hutcherson	Food Svs. Wrkr.	Food Svs.	11/07/11

Kimberly MacDonald	Child Care Tch. I	Sierra Vista	12/01/11
Sandra McMinn	Bus Attendant I	Spec. Ed.	11/17/11
Suzan Mosley	Child Care Tch. I	Morse	11/16/11
Ami Mulhull	Spec. Ed. Aide III	Mabel Paine	11/10/11
Amy Parral	Child Care Tch. I	Linda Vista	11/16/11
Blanca Pasillas	Spec. Ed. Aide III	Mabel Paine	11/14/11
Suzanne Smith	Food Svs. Wrkr.	Food Svs.	11/07/11
Chelcy Suarez	Academy Tutor	Rio Vista	11/09/11
Eva Walcek	Food Svs. Wrkr.	Food Svs.	11/02/11
Pamela Welling	Food Svs. Wrkr.	Food Svs.	11/07/11
Rubina Yasmin	Child Care Tch. I	Rose Drive	11/16/11

Short Term

<u>Employee</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates</u>
Lorraine Allen	Spec. Ed. Aide II	1	Topaz	10/21/11-06/15/12
Gena Andreen	Spec. Ed. Aide II	7	G. Key	11/08/11-11/09/11
Amy Arellano	Bil. Inst. Aide	80	Ed. Svs.	11/14/11-06/15/12
Veronica Bautista	Bil. Inst. Aide	30	Valadez	10/31/11-06/12/12
Selina Brittain	Health Clerk	7	Rio Vista	10/16/11-11/15/11
Cynthia Connally	Spec. Ed. Aide II	8	Fairmont	10/26/11-12/05/11
Karina Cooke	Spec. Ed. Aide II	3	Esperanza	10/21/11-10/21/11

<u>Short Term</u>	<u>Position</u>	<u>NTE Hours</u>	<u>Site</u>	<u>Effec. Dates (Cont'd)</u>
Priscilla Cruz	Spec. Ed. Aide III	4	Fairmont	10/26/11-12/05/11
Susan DeGennaro	Spec. Ed. Aide II	6	Esperanza	10/11/11-10/12/11
Tamara Dembowski	Noon Supv.		Lakeview	10/01/11-06/17/12
Elizabeth Drinkwine	Spec. Ed. Aide II	12	Fairmont	10/26/11-12/05/11
Anita Etchegaray	Spec. Ed. Aide II	2	Golden	11/09/11-11/16/11
Gladys Fetter	Comp. Inst. Spec.	40	Tynes	10/01/11-06/30/12
Gladys Fetter	Comp. Aide	25	Tynes	11/11/11-01/27/12
Ayerim Flores	Bil. Clerk I	98	Topaz	11/01/11-06/15/12
Kerri Fordyce	Spec. Ed. Aide III	9	Tynes	11/08/11-11/09/11
Chris Gilbert	Spec. Ed. Aide II	20	B-Yorba	09/06/11-11/06/11
Juan Gomez	Lang. Dev. Aide	100	Glenview	10/18/11-06/15/12
Joyce Green	Inst. Aide	3	Ed. Svs.	10/31/11-06/15/12
Noelle Halliday	Noon Supv.		Tuffree	10/10/11-06/15/12
Elizabeth Herrera	Noon Supv.		Topaz	10/16/11-06/15/12
Zenobia Kadhom (2)	Spec. Ed. Aide II	9	Esperanza	10/14/11-11/18/11
Mark Kuchel	Spec. Ed. Aide II	3.5/Day	Travis MS	12/01/11-06/15/12
Stephanie Lewis	Noon Supv.		Mabel Paine	2011-2012 SY
Pedro Luna (2)	Custodian	96	Operations	11/16/11-12/15/11
Alberto Martinez Garcia (2)	Custodian	96	Operations	11/16/11-12/15/11
Matthew Mason	Spec. Ed. Aide II	33	Esperanza	11/07/11-11/18/11
Sonia Matsumoto	Spec. Ed. Aide III	2	Tynes	11/10/11-11/15/11
Fiona McCarthy	Spec. Ed. Aide II	33	Tynes	11/07/11-12/16/11
Melissa Meek	Saturday School	100	Esperanza	09/17/11-06/09/12
Heather Moran	Health Clerk	15	G. Key	09/16/11-11/15/11
Nancy Mullen	Saturday Work	100	Esperanza	09/17/11-06/09/12
Lisa Munn	Spec. Ed. Aide II	6	G. Key	11/08/11-11/10/11
Zachary Nelson	Spec. Ed. Aide II	3.5/Day	Travis MS	12/01/11-06/15/12
Alma Nieves	Noon Supv.		Topaz	10/13/11-06/15/12
Heather Osborn	Spec. Ed. Aide III	3	Golden	11/17/11-11/22/11
Madhuri Padalkar	Spec. Ed. Aide II	7	Fairmont	10/26/11-12/05/11
Gregory Perez	Saturday Work	100	Esperanza	09/17/11-06/09/12
Susan Puch	Spec. Ed. Aide	6	Golden	11/07/11-11/21/11
Susan Puch	Comp. Inst. Spec.	30	Golden	11/17/11-06/30/12
Pam Reichenecker	Inst. Handicap Tech.	10	Valencia	11/18/11-06/15/12
Soledad Resendez	Spec. Ed. Aide II	35	Tynes	11/07/11-12/16/11
Sergio Rios (2)	Spec. Ed. Aide II	51	Esperanza	10/26/11-11/16/11
Filemon Rubalcava (2)	Custodian	96	Operations	11/16/11-12/15/11
Karen Salemi	Comp. Aide	25	Rio Vista	11/11/11-01/27/12
Irma Sanchez	Spec. Ed. Aide II	150	Spec. Ed.	09/06/11-06/30/12
Lauren Shaul	Health Clerk	10	G. Key	09/16/11-11/30/11
Sarah Soberanes	Bil. Clerk II	20	Rio Vista	09/06/11-06/15/12
Patricia Solorio-Cisneros	Spec. Ed. Aide II	150	Spec. Ed.	2011-2012 SY
Valerie Stammen	Noon Supv.		Wagner	2011-2012 SY
Chelcy Suarez	Academy Tutor	30	Rio Vista	11/10/11-06/15/12
Youngkyung Suh	Spec. Ed. Aide II	40	Spec. Ed.	2011-2012 SY
Aylsa Tanco	Spec. Ed. Aide II	250	Spec. Ed.	2011-2012 SY
Karen Tapia	Spec. Ed. Aide III	12	Tynes	10/27/11-11/02/11
Janet Torres	Lib/Media Clerk	85	Ed. Svs.	01/16/12-06/30/12
Barbara Tosques	Inst. Aide	3	Ed. Svs.	10/31/11-06/15/12
Pat Vanderheide	Health Clerk	15	G. Key	10/01/11-11/30/11
Erica Zapien	Bil. Lib/Media Tech.	25	Melrose	11/11/11-01/27/12

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effec. Date</u>
Carlee Anderson	Spec. Ed. Aide III	Mabel Paine	11/21/11
Marie Andrade	Spec. Ed. Aide II	Tynes	11/01/11
Tracy Baptista	Spec. Ed. Aide I/II	Various	11/04/11
Katie Bowers	Spec. Ed. Aide I/II	El Dorado	11/14/11
Diana Cabrera	Food Svs. Wrkr.	Food Svs.	11/07/11
Alex Ceballos	Bil. Sch. Read. Aide	Ed. Svs.	10/01/11
Alex Ceballos	Child Care Infant Aide	Ed. Svs.	10/01/11
Brandee Cook	Spec. Ed. Aide I/II	Various	11/14/11
Sarah Davila	Campus Supv.	El Dorado	10/10/11
Vida Dawson	Noon Supv.	Tynes	09/06/11
Clare De Meo	Sch. Secty, Att. Clk Clerk II/Clerk I	YLMS	11/01/11
Sherry Di Croce	Instructional Aide	Tynes	11/02/11
Elena Espinoza de Esquivel	Child Care Infant Aide	Ed. Svs.	10/01/11
Nicole Feldbusch	Spec. Ed. Aide I/II/III	Tynes	11/02/11
Vincent Fernandez	Bil. Sch. Read. Aide	Ed. Svs.	10/01/11
Gladys Fetter	Academy Tutor	Rio Vista	10/27/11
Leticia Flamenco	Child Care Infant Aide	Ed. Svs.	10/01/11
Patricia Galvan	Noon Supv.	Topaz	11/03/11
Daniel Gehrke	Spec. Ed. Aide I/II	Kraemer	10/31/11
Amber Gribben	Lib/Media Tech.	Linda Vista	11/01/11
Eduardo Hernandez	Spec. Ed. Aide I/II	Various	10/31/11
Livier Huerta	School Read. Aide	Ed. Svs.	10/01/11
Michele Jacovelli	Lib/Med. Tech.	Wagner	11/01/11
Fabiola King	Child Care Infant Aide	Ed. Svs.	10/01/11
Encanto Ledesma	Bil. School Read. Aide	Ed. Svs.	10/01/11
Rufida Leppert	Spec. Ed. Aide I/II	Various	11/17/11
Piyorasa Li	Noon Supv.	Fairmont	11/09/11
Cesar Lopez	Fac. Maint. Wrkr.	Maintenance	10/25/11
Laura Merica	Spec. Ed. Aide I/II/III	Tynes	11/02/11
Agnes Ndirangu	Spec. Ed. Aide I/II	Tynes	11/21/11
Grace Padilla	Spec. Ed. Aide I/II	Various	11/07/11
Margot Perez	Att. Clk/Secty/Receptionist	Valadez	10/26/11
Richard Perske	Noon Supv.	Travis Ranch	11/18/11
Wendy Pettey	Spec. Ed. Aide I/II	G. Key	11/08/11
Justine Pina (2)	Noon Supv.	Valadez	09/06/11
Herta Rosa	Sr. Food Svs. Wrkr.	Food Svs.	09/19/11
Prudence Sanguedolce	Noon Supv.	Golden	10/31/11
Sarah Soberanes	Bil. Clerk II	Rio Vista	09/06/11
Valerie Stammen	Noon Supv.	Wagner	09/06/11
Berta Tellez-Varela	Child Care Infant Aide	Ed. Svs.	10/01/11
Vanessa Trevino	Inst. Aide	Esperanza	11/07/11
Maggie Williams	Spec. Ed. Aide I/II	Mabel Paine	11/09/11
Pamela Yslas	Food Svs. Wrkr.	Food Svs.	11/07/11

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Co-Curricular Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Afshin Bahrami	Women's Tennis	Esperanza	\$270.00	11/05/11-11/08/11
Greg Cicero	Football	Esperanza	\$247.00	11/12/11-11/18/11
Mario Corona	Band/Percussion	YLHS	\$2000.00	02/01/12-03/30/12
Galen Diaz	Men's Water Polo	Esperanza	\$249.00	11/05/11-11/10/11
Sarah Duncan	Women's Volleyball	YLHS	\$208.00	11/03/11-11/10/11
Rob Fisher	Men's Soccer	El Dorado	\$2284.00	11/21/11-02/10/12

District Funded Co-Curricular Assignments (Cont'd)

<u>Stipends</u>	<u>Co-Curricular Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Stephen Garcia	Women's Volleyball	El Dorado	\$159.00	11/05/11-11/10/11
Lauren Gary	Colorguard	YLHS	\$2000.00	02/01/12-03/30/12
Conan Hawkins	Men's Soccer	Esperanza	\$3198.00	11/21/11-02/10/12
Vodak Hawkins	Men's Soccer	Esperanza	\$2284.00	11/21/11-02/10/12
Anthony Irwin	Women's Basketball	Esperanza	\$3198.00	11/21/11-02/10/12
Casey Kiesling	Wrestling	Esperanza	\$2512.00	11/21/11-02/10/12
John King	Women's Soccer	Esperanza	\$3198.00	11/21/11-02/10/12
Shanay Lee	Women's Tennis	YLHS	\$208.00	11/05/11-11/10/11
Jack McDonald	Football	Esperanza	\$247.00	11/12/11-11/18/11
Steven Mc Manus	Men's Soccer	El Dorado	\$3198.00	11/21/11-02/10/12
Jay Mericle	Men's Water Polo	Esperanza	\$208.00	11/05/11-11/10/11
Jay Mericle	Women's Water Polo	Esperanza	\$2534.00	11/21/11-02/10/12
Brittany Moore	Women's Volleyball	El Dorado	\$159.00	11/05/11-11/10/11
Danny Ortega	Men's Basketball	El Dorado	\$2741.00	11/21/11-02/10/12
Margaret Reddick	Cheer/Choreographer	YLHS	\$2000.00	02/01/12-03/30/12
Tom Richardson	Women's Golf	YLHS	\$208.00	10/22/11-10/31/11
Robert Santana	Men's X-Country	YLHS	\$416.00	11/05/11-11/19/11
Richard Shube	Cheer/Choreographer	YLHS	\$3500.00	02/01/12-03/30/12
Mark Smith	Women's Soccer	El Dorado	\$3198.00	11/21/11-02/10/12
Thomas Storing	Football	Esperanza	\$247.00	11/12/11-11/18/11
Craig Tefertiller	Women's Volleyball	El Dorado	\$159.00	11/05/11-11/10/11
Kelsey Van Ginkel	Women's Basketball	Esperanza	\$2741.00	11/21/11-02/10/12
Brent Willis	Men's Basketball	Esperanza	\$2741.00	11/21/11-02/10/12
Michael Yoshinaga	Women's X-Country	YLHS	\$416.00	11/05/11-11/19/11
Alicia Young	Women's X-Country	El Dorado	\$416.00	11/05/11-11/12/11
Joshua Zaha	Football	El Dorado	\$2969.00	09/02/11-11/11/11
Joshua Zaha	Summ. Football	El Dorado	\$2000.00	06/20/11-09/02/11

ASB/Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Co-Curricular Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Shaina Allen	Dance	El Dorado	\$1950.00	01/31/12-06/17/12 **
Daniel Altman	Cheer	Esperanza	\$3000.00	01/31/12-06/30/12 **
Kendra Alvarez	Dance	Esperanza	\$2500.00	01/31/12-06/30/12 **
Derek Baldwin	Men's Basketball	El Dorado	\$2000.00	11/21/11-02/10/12 **
Paul Carnegie	Football	El Dorado	\$2500.00	09/02/11-11/11/11 **
Sarah Chapman	Song	YLHS	\$3500.00	02/01/12-06/15/12 **
Gregory Cicero	Football	Esperanza	\$2500.00	08/25/11-11/11/11 **
Riley Conaway	Men's Basketball	El Dorado	\$1500.00	11/21/11-02/10/12 **
Galen Diaz	Women's Water Polo	Esperanza	\$2284.00	11/21/11-02/10/12 **
Justin DiTolla	Football	YLHS	\$1500.00	09/02/11-11/11/11 **
Brianne Dohrman	Song	YLHS	\$2100.00	12/01/11-06/15/12 **
Kylee Flockhart	Women's Basketball	El Dorado	\$2200.00	11/21/11-02/10/12 **
Heather Fong	Song	Esperanza	\$4500.00	01/31/12-06/30/12 **
Robert Giuffre	Men's Basketball	Esperanza	\$2741.00	11/21/11-02/10/12 **
Andy Gregory	Men's La Crosse	YLHS	\$1400.00	09/06/11-11/15/11 **
Michael Gutierrez	Cheer	El Dorado	\$4000.00	12/01/11-03/30/12 **
Doug Hemmerling	Men's Basketball	Esperanza	\$2741.00	11/21/11-02/10/12 **
Sabrina Hinojos	Cheer/Choreographer	YLHS	\$3240.00	12/01/11-01/27/12 **

ASB/Booster Funded Co-Curricular Assignments (Cont'd)

<u>Stipends</u>	<u>Co-Curricular Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Sabrina Hinojos	Song/Choreographer	YLHS	\$3500.00	02/01/12-03/30/12 **
Andrew Irwin	Women's Basketball	Esperanza	\$2741.00	11/21/11-02/10/12 **
Zachary Johnson	Football	Valencia	\$1545.00	09/08/11-11/11/11 **
Neetra Kharrat	Cheer	El Dorado	\$1800.00	01/09/12-03/30/12 **
Lauren Knox	Dance	Esperanza	\$2500.00	01/31/12-06/30/12 **
Shelley Lawrence	Song	YLHS	\$1800.00	07/01/12-06/15/12 **
Tyler Magdaleno	Men's Soccer	El Dorado	\$1000.00	11/21/11-02/10/12 **
Jonathan McMahon	Men's La Crosse	YLHS	\$600.00	09/06/11-11/15/11 **
Charles Mc Manus	Men's Soccer	El Dorado	\$2198.00	11/21/11-02/10/12 **
Collin Meeves	Baseball	El Dorado	\$1000.00	09/06/11-11/15/11 **
Ron Mertins	Baseball	El Dorado	\$1000.00	09/06/11-11/15/11 **
Dave Moore	Baseball	El Dorado	\$3426.00	09/06/11-11/15/11 **
Michelle Ortiz	Cheer	Esperanza	\$4500.00	01/31/12-06/30/12 **
Carissa Pariseau	Dance	El Dorado	\$2500.00	01/31/12-06/15/12 **
Diana Pena	Dance	Kraemer	\$2190.00	01/31/12-03/30/12 **
Jaclyn Pena	Dance	Kraemer	\$3625.00	01/31/12-06/30/12 **
Jim Petrossi	Women's Soccer	Esperanza	\$2284.00	11/21/11-02/10/12 **
Michelle Richey	Song	El Dorado	\$2400.00	01/09/12-03/31/12 **
Daniel Rossi	Men's Basketball	El Dorado	\$2000.00	11/21/11-02/10/12 **
Bryce Runge	Football	El Dorado	\$1500.00	09/02/11-11/11/11 **
Marisa Solarte	Women's Water Polo	Esperanza	\$2284.00	11/21/11-02/10/12 **
Claire Wimberly	Women's Basketball	El Dorado	\$600.00	11/21/11-02/10/12 **

* Funded by ASB

** Funded by Boosters

Child Care Program; Child Care Teacher I; All Sites, Short Term: NTE 250 Hrs., Substitute, NTE 8 Hrs., All Sites, 07/01/11-06/30/12

Sandra DeGroes

Toby Foster

Robin Walden

Rubina Yasmin

CERTIFICATED PERSONNEL REPORTChange of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Stephanie Dempsey	Teacher, 50%	Teacher, 80%	11/14/11

Employ

<u>Teacher</u>	<u>Subject</u>	<u>Site</u>	<u>Status</u>	<u>Effective</u>
Maria Ousley	Science	Kraemer	Temp	12/05/11
Ryan Ralph	Mod/Severe	Travis Ranch	Temp	11/09/11

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effec. Dates</u>
Jenna Black	Ed. Svs.	ELD Intervention	\$27	100	11/29/11-06/15/12
Jackie Caballero	Rio Vista	ELD Coord.	\$25	75	2011-2012 SY
Kimberly Carlos	Tuffree	SI Coordinator	\$25	40	2011-2012 SY
Ismael Coronel	Ed. Svs.	EL Intervention Plan.	\$25	200	11/14/11-06/15/12
Ismael Coronel	Valadez	ELD Interv. Tutoring	\$27	3/Wk	11/08/11-06/15/12
Jennifer Delaney	Travis Ranch	RTI Services	\$27	41	10/24/11-06/15/12
Vicky Garcia	Spec. Ed.	Home/Hosp. Inst.	\$27	2/Wk	11/01/11-01/13/12
Terri Hanna	Ed. Svs.	Step Up to Writing	\$25	12	09/29/11-11/12/11
Donna Lopez	Ed. Svs.	Science Kit Train.	\$25	6	12/01/11-12/12/11
Ryan Pepin	Spec. Ed.	Sub. Psychologist	\$175/Day	80/Day	11/21/11-03/30/12
Ryan Pepin	Spec. Ed.	Assessments	\$175/Day	25/Day	10/03/11-03/30/12
Robert J. Platt	YLHS	Community Svs.	\$25	200	2011-2012 SY
Elizabeth Riley	Spec. Ed.	Obsv. Spch. Therapy	\$25	5	11/14/11-06/30/12
Audra Ross	El Dorado	Carl Perkins Grant	\$25	200	2011-2012 SY
Maria J. Sanchez	Ed. Svs.	Translations	\$25	8	11/28/11-12/02/11
Scott Sundstrom	Topaz	Fitness Club	\$25	85	10/13/11-06/15/12
Stephanie Valdez- Schrader	Rio Vista	Title I	\$25	100	2011-2012 SY
Sally Weirich	Kraemer	Testing Organization	\$35	25	09/07/11-04/28/12

Educational Services, Sub. Principal Coverage, Step 1-Elem. Principal Salary Schedule, NTE 70 Days, 2011-2012 SY

Beth Berndt
Paula Emry-Burt
Kathy Kreil

Educational Services, ASES Program Development, \$25/Hr., NTE 45 Hrs., 11/14/11-06/15/12

Theresa Ashton
Sandra Cooley
Samantha Ostapeck

Educational Services, ELD Meetings, \$25/Hr., NTE 3 Hrs., 10/31/11-06/15/12

Angelina Avila-Perez
Beverly Dinkel
Donald Blankenship
Dana Gigliotti
Tiffany Gilliam
Tonya Gordillo
Cathy Hinson
Paul La Porte
Mariana Mondragon

Educational Services, ELD Meetings, \$25/Hr., NTE 3 Hrs., 10/31/11-06/15/12 (Cont'd)

Sylvia Recker
Suzanne Wedrall

Educational Services, Gate Cluster Training, \$25/Hr, 2011-2012 SY

<u>Employee</u>	<u>NTE Hours</u>
Cynthia Caderao	3
Tracy Chung	12
Jon Gomez	3
Sandee Harper	3
Jori Henry	3
Nancy Mullen	1
Craig Wilkerson	3
Trish Wong	3

Educational Services, Teacher Cluster Training, \$25/Hr., NTE 3 Hrs., 2011-2012 SY

Jennifer Johnson
Veronica Pena

Educational Services, Gate Coordinator, \$25/Hr., NTE 15 Hrs., 2011-2012 SY

Karen Aleksic
Carin Benner
Suzanne Bilhartz
Jodi Bonk
Joel Bradford
Lisa Bradley
Rosanna Brichta
Emily Brown-Barrett
Katherine Burrows
Tracy Chung
Melissa Gifford
Terri Hanna
Mike Hedderig
Darlene Jagger
Heather Marasco
Jill Mc Clain
Jenny McLane-Raya
Krisa Muller
Helen Nelson
Stacey Petersen
Karen Ricotta
Stephanie Robert
Tom Roth
Bob Schaal
Linda Schirm
Phil Seitz
Pat Shea
Gail Spear
Karen Swanson
Lauren Thurston
Barbara Wilson

Educational Services, Medallions Training, Presentation, \$27/Hr., NTE 1 Hr., Prep., \$25/Hr., NTE 2 Hrs., 2011-2012 SY

Julie Pak
Sofia Vander Kooy
Cheri Workman

Educational Services, Medallions Training, \$25/Hr., NTE 2 Hrs., 10/01/11-11/30/11

Julie Pak
Sofia Vander Kooy

Educational Services, RTI School Site Services, \$27/Hr., 11/14/11-06/15/12

<u>Employee</u>	<u>NTE Hours</u>
Jenna Black	420
Amanda Lent	400
Christina Owens	328

Educational Services, SLIP Develop School Plan, \$25/Hr., 2011-2012 SY

<u>Employee</u>	<u>NTE Hours</u>
Sharilyn Anderson	40
Angelina Atmadja	40
Kimberly Carlos	15
Laura Crays	40
Nadine Elwood	40
Kellie Erskine	15
Connie Grosse	40
James Johnson	15
Cathy La Bare	15
Brendan Newberry	40
Kathryn Oberle	40
Jessica Regus	15
Susan Rotkosky	40
Sherman Shen	15
Stephanie Shirey	40
Stacy Shube	40
Dan Sobschack	40
Lisa White	15

Educational Services, Teaching American History, \$25/Hr., NTE 8 Hrs., 12/01/11-12/05/11

Jeremy Kelly
Dana Leon
Jennifer Luchesi-Long
Donna Schafer
Bernice Schmieter

Kraemer, SI Coordinator, \$25/Hr., NTE 20 Hrs., 2011-2012 SY

Kellie Erskine
Catheen La Bare

Kraemer, Supervise At-Risk Tutoring, \$25/Hr., NTE 15 Hrs., 11/21/11-06/15/12

Neil Kane
Stacey Petersen

Tuffree, Math Curriculum Planning, \$25/Hr., NTE 4 Hrs., 2011-2012 SY

Rebecca Nam
 Hanh Nguyen
 Cynthia Samson
 Karen Sieper

Valadez, Staff Development, \$25/Hr., NTE 10 Hrs., 11/01/11-06/15/12

Randi Morgan
 Leslie Poling
 Andrew Putman
 Jacquelyn Schroeder
 Sylvia Zamarripa

Valadez, Staff Development Co-Teaching Model, \$25/Hr., NTE 8 Hrs., 11/08/11-06/15/12

Maria Alvarez
 Veronica Chavez
 Timo Liu
 Christopher Millette
 Dianne Torres
 Dana Zywiciel

Stipends

<u>Employee</u>	<u>Site</u>	<u>Duty</u>	<u>NTE</u>	<u>Effec. Dates</u>
Kellie Erskine	Kraemer	After School Act. Session I	\$200.00	09/07/11-11/01/11
Mike Lorge	Valencia	Event Staff/Timer	\$1200.00	2011-2012 SY *
Megan Scott	YLHS	Event Staff	\$1000.00	11/01/11-06/30/12 *

Bernardo-Yorba MS, Intervention Assistant, NTE \$1599.00, 2011-2012 SY

Sarah Barton
 Michele Daetweiler

Glenknoll, Outdoor Science Program, NTE \$343.00, 01/03/12-01/06/12

Toni Munoz
 Deborah Myers

Special Education, ASHA Certification, 2011-2012 SY

<u>Employee</u>	<u>NTE</u>
Julia Beresford	\$750.00
Christy Betts	\$750.00
Nancy Bonsangue	\$750.00
Jodi Castillo	\$750.00
Marie Cimborra	\$450.00
Corliss Connelly	\$750.00
Suzanne Dominguez	\$750.00
Stan Edelbrock	\$750.00
Judith Hale	\$750.00
Karen Inouye	\$750.00
Lorraine Jacob	\$750.00
Katy Lee	\$750.00
Laura Richard-Barasch	\$750.00

Special Education, Special Olympics, 2011-2012 SY

<u>Employee</u>	<u>NTE</u>
Leslie Kirui	\$1142.03-Assistant
Wendy McGinnis	\$2284.05-Head
Barbara Slater	\$1142.03-Assistant

Travis Ranch, GATE After School Enrichment, 01/03/12-06/15/12

<u>Employee</u>	<u>NTE</u>
Charles Carter	\$275.00
Lynn Magnin	\$300.00
Linda Schirm	\$270.00

District Funded Co-Curricular Assignments

<u>Employee</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effect. Dates</u>
Greg Beckman	El Dorado	CIF Women's X-Country	\$498.00	11/05/11-11/12/11
Scott Boveia	El Dorado	Women's Water Polo	\$2284.00	11/21/11-02/10/12
Richard Cadra	YLHS	Academic Coach	\$2741.00	2011-2012 SY
Wayne Carlson	EL Dorado	Women's Basketball	\$3448.00	11/21/11-02/10/12
Jaclyn Chavez	YLHS	Women's Volleyball	\$270.00	11/03/11-11/10/11
Kevin Claborn	Esperanza	Women's Golf	\$498.00	10/22/11-10/31/11
Robert Claborn	Esperanza	Women's Golf	\$208.00	10/22/11-10/27/11
Charlene Dagampat	YLHS	Speech	\$2284.00	2011-2012 SY
Carol Duralde	YLHS	Choral	\$3198.00	2011-2012 SY
Bincins Garcia	YLHS	Marching Band Director	\$3883.00	09/01/11-01/27/12
Bincins Garcia	YLHS	Instrumental Music	\$2056.00	01/30/12-06/15/12
Dana Gigliotti	YLHS	Academic Coach	\$2741.00	2011-2012 SY
David Green	Esperanza	Men's CIF X-Country	\$996.00	11/05/11-11/26/11
Jeff Hazard	El Dorado	Wrestling	\$2512.00	11/21/11-02/10/12
Jeanine Henriques	El Dorado	Women's Soccer	\$2534.00	11/21/11-02/10/12
Daniel Henshall	El Dorado	Women's Basketball	\$2741.00	11/21/11-02/10/12
Mark Hill	Esperanza	Men's Head Basketball	\$3198.00	11/21/11-02/10/12
David Johnson	El Dorado	Women's Water Polo	\$2741.00	11/21/11-02/10/12
Rick Jones	El Dorado	Women's Basketball	\$2991.00	11/21/11-02/10/12
Gregory Kemp	Esperanza	CIF Football	\$343.00	11/12/11-11/18/11
Steve Lawson	El Dorado	Wrestling	\$3198.00	11/21/11-02/10/12
Rey Lejano	YLHS	Women's CIF Tennis	\$270.00	11/05/11-11/10/11
Craig Matthews	Esperanza	Men's Asst. Basketball	\$2741.00	11/21/11-02/10/12
Beth Mazurier	YLHS	Newspaper	\$2512.00	2011-2012 SY
Rich Medellin	Esperanza	Women's CIF X-Country	\$498.00	11/05/11-11/12/11
Gary Meek	Esperanza	CIF Football	\$247.00	11/12/11-11/18/11
Jeoff Meek	Esperanza	CIF Football	\$247.00	11/12/11-11/18/11
Gary Moore	Esperanza	Women's Asst. Basketball	\$2741.00	11/21/11-02/10/12
Ryan Mounce	El Dorado	Men's Basketball	\$3198.00	11/21/11-02/10/12
William Pendleton	Esperanza	CIF Football	\$247.00	11/12/11-11/18/11
Catherine Petz	YLHS	Drama	\$3883.00	2011-2012 SY
Dennis Riggs	YLHS	Women's CIF Golf	\$249.00	10/22/11-10/31/11
Sarah Shay	YLHS	Annual Advisor	\$2969.00	2011-2012 SY
Stacy Shube	YLHS	Pepsters	\$3448.00	2011-2012 SY
Matthew Slevcove	Esperanza	Women's Head Waterpolo	\$2991.00	11/21/11-02/10/12
Kevin Sweet	El Dorado	Men's Basketball	\$2741.00	11/21/11-02/10/12

ASB/Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effec. Dates</u>
Katie Bowers	El Dorado	Cheer	\$3000.00	01/31/12-03/30/12 **
Mike Curran	Esperanza	Head Baseball	\$2500.00	09/06/11-11/30/11 **
Wayne Elmore	Esperanza	Baseball	\$2500.00	09/06/11-11/30/11 **
Mark Honig	El Dorado	Wrestling	\$2512.00	11/21/11-02/10/12 **
William Lucas	El Dorado	Asst. Baseball	\$2512.00	09/06/11-11/15/11 **
Jeffrey Picou	El Dorado	Asst. Baseball	\$2512.00	09/06/11-11/15/11 **
Mathew Slevcove	Esperanza	CIF Asst. Mens Water Polo	\$208.00	11/05/11-11/10/11 **
Carl Sweet	El Dorado	Women's Soccer	\$2284.00	11/21/11-02/10/12 **
Jason Sweet	El Dorado	Women's Soccer	\$2284.00	11/21/11-02/10/12 **
Nathan Yu	El Dorado	Men's Basketball	\$2200.00	11/21/11-02/10/12 **

Substitute Teachers

Brooke Cannon
 Gilliane Holt
 Chris Horton
 Michelle Moriarty
 Eduardo Perez
 Kristen Sheridan

* Funded by ASB

** Funded by Boosters

BOARD BYLAWPlacentia-Yorba Linda Unified School District

Bylaws of the Board

9230 - BB

COMPENSATION OF BOARD MEMBERS

In accordance with provisions of Education Code, Section 35120, each board member shall be compensated in the amount of \$750.00 per month prorated for any meeting missed by a member. Any member who does not attend all meetings held in any month may receive, as compensation for his or her services, an amount not greater than \$750.00 divided by the number of meetings held and multiplied by the number of meetings actually attended. A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district, was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board. Any board member who so desires may elect in writing to receive compensation at a rate less than the maximum allowable. Said election by a board member must specify the amount the member elects to receive in lieu of the statutory maximum, and is subject to rescission at any time by the board member.

To provide guidance and a clear understanding of the definition of a hardship absence, the following parameters are established:

1. Illness/injury of an immediate family member.
2. Death of a member of the immediate family.
3. Official court appearance.
4. Pregnancy/miscarriage/childbirth in immediate family.
5. Hardship or any other circumstance presented to and approved by the board.

The Board President shall exercise diligence in attempting to schedule any special meetings according to availability of all board members.

Any representative of the board, when performing services directed by the board, shall have his or her actual travel expenses paid by the district. Other expenses of board members for attendance at conventions and meetings of societies, associations and the like will be paid by the district when such attendance and payment of expenses has specifically been authorized by the board.

The district shall also provide board members with defense and damage payments for errors and omissions or for alleged wrongful acts or omissions arising within the scope of district duties to the extent permitted by the California Education Code and California Government Code.

Bylaws 9230 shall be reviewed annually at the organizational meeting of the board.

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

SCHEDULE OF 2012 BOARD OF EDUCATION MEETINGS

January 10, 2012

February 14, 2012

Seat Student Board Representative

March 13, 2012

March 27, 2012

April 24, 2012

May 8, 2012

May 22, 2012

June 5, 2012 (8:30 a.m.)

Monitoring Report

June 19, 2012

July 17, 2012

August 21, 2012

September 11, 2012

Seat Student Board Representative

October 9, 2012

October 23, 2012

November 13, 2012

December 11, 2012

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 13, 2011

RESOLUTION TO DETERMINE AND FIND THE NEW DISTRICT PERFORMING ARTS CENTER PROJECT AT EL DORADO HIGH SCHOOL SUBSTANTIALLY COMPLEX, AND TO INCREASE THE STATUTORY MINIMUM RETENTION AMOUNTS

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 16

WHEREAS, the Placentia-Yorba Linda Unified School District (“District”) intends on competitively bidding and awarding a contract for the new District Performing Arts Center Project at El Dorado High School School (“Project”);

WHEREAS, Public Contract Code section 7201(b)(1) states that retention proceeds withheld from any payment by a public entity from the original contractor shall not exceed five percent of the payment;

WHEREAS, Public Contract Code section 7201(b)(1) states that the total retention proceeds withheld from any payment by a public entity from the original contractor shall not exceed five percent of the contract price;

WHEREAS, Public Contract Code section 7201(b)(4) states that the retention proceeds withheld from any payment by a school district may exceed five percent on specific projects where the governing board approves a finding during a properly noticed and normally scheduled board meeting and prior to bid that the projects are substantially complex and therefore, requires a higher retention amount, and the school district includes such findings and the actual retention amount in the bid documents;

WHEREAS, the Governing Board of Education of the District hereby determines and finds that the Project is substantially complex and requires a higher retention amount than five percent based on the specific facts set forth in this Resolution;

WHEREAS, the Governing Board of Education of the District hereby determines and finds that since the Project is substantially complex, retention proceeds to be withheld from the original contractor shall not exceed ten percent, and that the total retention proceeds to be withheld from the original contractor shall not exceed ten percent;

NOW THEREFORE, THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE:

Section 1. The above recitals are true and correct.

Section 2. In accordance with Public Contract Code section 7201, the Governing Board of the District hereby determines and finds that the Project is substantially complex based on the following facts:

- a. The Project will be constructed on an occupied school campus and within a confined construction area. Additional measures must be taken due to site constraints to ensure the safety of school staff, students, and construction personnel. These measures include, but are not limited to, the proper phasing and re-sequencing of work to minimize impact to the school site, construction of overhead safety barriers to protect the general public on adjacent foot paths, and limited hours for hauling and material deliveries.

- b. The Project has been designed to meet specific and exacting acoustic properties required for the specific use of various end-user performances. Accordingly, construction quality and the precise implementation of materials, infrastructure, and components are paramount to the proper functionality of the facility.
- c. The Project consists of multiple construction components that are specific to a performing arts center that must be properly coordinated between specialized trade contractors. These components include, but are not limited to, a 54' tall fly loft, rigging systems with various mechanical and electrical controls, a variable acoustics system with retractable draperies, audio/visual components, a suspended structural grid to support mechanical, electrical, plumbing, and fire sprinkler systems, a sub-grade mechanical room to house an 18,000 CFM air handling unit, and a glass curtain wall requiring deferred plan approval through the Division of the State Architect.

Section 3. As the Project is determined and found to be substantially complex, the Governing Board of the District hereby approves retention proceeds to be withheld from the original contractor shall not exceed ten percent and that the total retention proceeds to be withheld from the original contractor shall not exceed ten percent.

Section 4. The bid documents for the Project will include this Resolution and will state that the retention proceeds to be withheld from the original contractor shall not exceed ten percent and that the total retention proceeds to be withheld from the original contractor shall not exceed ten percent.

Section 5. That this Resolution shall be effective as of the date of its adoption.

PASSED AND ADOPTED by the Governing Board of Education of the Placentia-Yorba Linda Unified School District on December 13, 2011, by the following vote:

AYES: Karin Freeman, Carol Downey, Carrie Buck, Judi Carmona, Eric Padgett
 NOES: None
 ABSENT: None
 ABSTAIN: None

I, Dennis M. Smith, Secretary of the Placentia-Yorba Linda Unified School District Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a 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.

Dennis M. Smith, Ed.D.
 Secretary
 Placentia-Yorba Linda Unified School District