

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

Minutes
Regular Meeting
Board of Education

5:00 p.m., Tuesday, May 21, 2013
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, at 5:00 p.m., Tuesday, May 21, 2013 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 5:01 p.m.

2013 PYLUSD RETIREE RECOGNITIONS/RECEPTION (6:00 – 6:42 p.m.)

REGULAR SESSION

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

REPORT OUT OF CLOSED SESSION

The Board took action to appoint Jennifer Miller as Director, Fiscal Services, effective May 22, 2013.

Action: Carried
Ayes: 5
Noes: 0

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President
Mrs. Carrie Buck, Vice President
Mr. Eric Padget, Clerk
Mrs. Judi Carmona, Trustee
Mrs. Karin Freeman, Trustee
Isaac Chang, Student Board Representative
Dr. Doug Domene, Board Secretary

APPROVAL OF AGENDA

Approved the May 21, 2013 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

MINUTES

Approved the minutes of the Regular Meeting of May 7, 2013.

Action: Carried
Ayes: 5
Noes: 0

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

RECOGNITIONS/PRESENTATIONS

Chemistry Olympiad Team from Valencia High School

PUBLIC COMMENT

None

STUDENT BOARD REPORT

Student Board Representative Isaac Chang provided a brief report of the activities and events occurring at the district's high schools.

The Board recognized Isaac for his tenure on the Board of Education as the Student Board Representative.

SUPERINTENDENT'S REPORT

- The Superintendent expressed appreciation to Assistant Superintendent Robert Kent and the Personnel staff for their efforts in coordinating the evening's Retiree Recognitions and Reception. He also thanked Directors Nancy Blade and Steve Umber for their role as emcees of the recognitions.
- Dr. Domene was pleased to have attended the California Distinguished Schools recognition event earlier today at which Yorba Linda Middle School, El Dorado High School, and Yorba Linda Middle School were honored.
- Dr. Domene was also proud to report that the Esperanza High School Men's Volleyball team had won the CIF championship.
- In conclusion, the Superintendent spoke briefly regarding the Special Board Meeting scheduled for Tuesday, June 4, at which the draft of the district's Strategic Plan will be discussed. It is anticipated that the finalized Strategic Plan will be presented for Board approval at the July 16 Board of Education meeting.

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2012/2013)** – General Fund (01), \$326,852.70; Child Development Fund (12), \$23,395.57; Cafeteria Fund (13), \$22,679.00; Deferred Maintenance Fund (14), \$8,767.58; Building Fund Measure A (Series B) Fund (27), \$22,755.92; Building Fund Measure A (Series C) Fund (28), \$12,147.40; Building Fund Measure A (Series D) Fund (30), \$3,533.55; Special Reserve – Cap Outlay Fund (40), \$56,407.61; Insurance Comp. Liab. Fund (82), \$65.00
2. Approved warrant listings in the following amounts: Warrant Registers #788701 through 794501 and #515613 through 515913; current year expenditures (April 21, 2013 through May 04, 2013) \$4,165,801.73; total prior year expenditures, \$31,192.49 (2011-2012); payroll registers 10A, \$9,465,620.47
3. Declared the property surplus, approved disposal of the items by public auction, and disposal of any items not acceptable for auction by the most economical means.
4. Approved contractor(s) for Open Field Service Agreement(s). (See attached.)
5. Approved Resolution No. 25 to authorize the use of County Treasurer Transfer borrowings for the 2013-14 and 2014-15 fiscal years. (See attached.)
6. Approved Amendment No. 4 to exercise the fourth and final renewal of contract for Unit Price Bid Master Casework, Bid No. 209-23, with Dow Diversified, Inc. Contract period May 21, 2013 to May 26, 2014.
7. Approved Amendment No. 4 to exercise the fourth and final renewal of contract for Unit Price Bid District Wide Shade Structures, Bid No. 209-12, with Prengler Inc., dba National Carport Industries, Creative Contractors Corp., and USA Shade & Fabric Structures branded as Shade Structures. Contract period May 10, 2013 to May 10, 2014.
8. Approved Amendment No. 1 to contract with Fuller Engineering, Inc. for Unit Bid No. 212-10, Pool Chemical Supplies.
9. Approved renewal of agreement with American Fidelity Assurance Company for Flexible Spending Account services effective July 1, 2013 through June 30, 2014.
10. Held by Board Member Karin Freeman.
11. Approved renewal of the agreement with H & S Business Services, LLC effective July 1, 2013 through June 30, 2014.
12. Approved agreement with The Holman Group effective July 1, 2013 through June 30, 2014.
13. Approved renewal of agreement with Marsh Risk & Insurance Services effective July 1, 2013 through June 30, 2014.
14. Approved renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage effective July 1, 2013 through June 30, 2014.
15. Approved renewal of the agreement with Myers-Stevens & Toohey & Co., Inc. for student accident insurance effective July 1, 2013 through June 30, 2014.

CONSENT CALENDAR, Continued

16. Approved renewal of agreement with Myers-Stevens & Toohey & Co., Inc. for summer high school sports camp student accident and general liability insurance effective June 15, 2013 through September 15, 2013.
17. Approved renewal of the agreement with National Union Fire Insurance Company of Pittsburgh, PA effective July 1, 2013 through June 30, 2014.
18. Approved the agreement with Safety National for excess Workers' Compensation insurance for the period July 1, 2013 through June 30, 2014.
19. Approved renewal of the agreement with St. Joseph Heritage Healthcare (St. Jude Heritage Medical Group, Department of Occupational & Environmental Health Services) or best alternative provider from the MEDEX Medical Provider Network for mandated services effective July 1, 2013 through June 30, 2014.
20. Approved agreement with Southern California Schools Risk Management effective July 1, 2013 through June 30, 2014.
21. Approved renewal of the agreement with UNUM Life Insurance Company of America effective July 1, 2013 through June 30, 2014.
22. Approved Amendment to agreement with Kaiser Permanente to provide continuous medical coverage for the district's eligible employees and their dependents.
23. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
24. Approved Woodsboro Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education.
25. Approved Participation Agreement with Music Intelligence Neural Development (M.I.N.D.) Institute for ST Math+Music Program, Grades K-5 and 6-8 Unlimited Station Perpetual License renewal for Valadez Middle School Academy.
26. Approved David and Lucile Packard Foundation Grant Agreement #2013-38718.
27. Appointed as 2013/14 CIF league representatives: Ken Fox, Century League, (Harry Dolen, alternate); Carey Cecil, Century League, (Philip Dominguez, alternate); Jim Bell, Empire League, (Rick Lopez, alternate), and Dave Flynn, Empire League, (Joey Davis, alternate).
28. Approved waivers requested by parents of students on the attached list who have met the CAHSEE requirement in the indicated area. (See attached.)
29. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
30. 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.)
31. Approved the Findings of Fact and recommendation of the Administrative Panel which found that 1317N violated Section 48900(c) of the California Education Code.

CONSENT CALENDAR, Continued

- 32. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1318BC.
- 33. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1320C3.
- 34. Approved district membership with the California Association of Suburban School Districts for the year 2013.
- 35. Approved the agreement with Biola University from June 1, 2013 to May 31, 2016.
- 36. Approved the student teaching agreement with California State University, Long Beach, from October 31, 2013 to October 31, 2018.
- 37. Approved the Supervised Fieldwork Agreement with Brandman University from May 1, 2013 to May 1, 2018.
- 38. Approved the 2013-2014 Declaration of Need for Fully Qualified Educators, Exhibit A. (See attached.)
- 39. Approved Classified Personnel Report. (See attached.)
- 40. Approved Certificated Personnel Report. (See attached.)

Approve the above listed recommendations.

Action: Carried
Ayes: 5
Noes: 0

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

- 10. Approved agreement with Athens Administrators effective July 1, 2013 through June 30, 2014.

Action: Carried
Ayes: 5
Noes: 0

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

FACILITIES & PLANNING

Director of Maintenance and Facilities Rick Guaderrama provided a brief update on the Measure A Capital Improvement Program and anticipated summer construction projects.

- 1. Approved Resolution No. 26 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 Building "E" project at Yorba Linda High School. Contract No. 1213-24. Project No. YLH-9228-9301-030. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

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

FACILITIES & PLANNING, Continued

- 2. Approved Resolution No. 28 authorizing lease-leaseback projects, selection of JRH Construction Company Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Bradford Stadium Facility Improvements Restrooms and Concession project at Valencia High School. Contract No. 1213-26.. Project No. VHS-9224-9307-071. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

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

- 3. Approved Resolution No. 29 authorizing lease-leaseback projects, selection of JRH Construction Company Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Science and Orchestra Relocatables project at Valencia High School. Contract No. 1213-27. Project No. VHS-9724-9303-028. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

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

- 4. Approved Resolution No. 30, authorizing lease-leaseback projects, selection of American Modular Systems, Inc., execution and delivery of site leases, sub leases and construction services agreement, and other acts relating to the Science Building project at Valencia High School. Contract No. 1213-28. Project No. VHS-9724-9303-028. (See attached.)

Action: Carried
 Ayes: 5
 Noes: 0

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

BUSINESS & FINANCIAL

Jayne Christakos, Assistant Superintendent of Business Services, presented information relative to the district’s health and welfare benefits.

- 1. Approved renewal of agreement with Anthem (Blue Cross of California) effective July 1, 2013 through June 30, 2014.

Action: Carried
 Ayes: 5
 Noes: 0

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

- 2. Approved renewal of agreement with Kaiser Permanente effective July 1, 2013 through June 30, 2014.

Action: Carried
 Ayes: 5
 Noes: 0

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

BUSINESS & FINANCIAL, Continued

3. Approved renewal of agreement with Alameda County Schools Insurance Group (ACSIG) as a member of Education Dental Group Enterprise (EDGE) effective July 1, 2013 through June 30, 2014.

Action: Carried
Ayes: 5
Noes: 0

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

4. Approved renewal of agreement with CIGNA Dental Health of California, Inc. (Delta HMO) effective July 1, 2013 through June 30, 2014.

Action: Carried
Ayes: 5
Noes: 0

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

5. Approved renewal of agreement with Vision Service Plan (VSP) effective July 1, 2013 through June 30, 2014.

Action: Carried
Ayes: 5
Noes: 0

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

6. Approved agreement with Anthem (Blue Cross of California) for employee life insurance coverage effective July 1, 2013 through June 30, 2014.

Action: Carried
Ayes: 5
Noes: 0

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

7. Adopted Resolution No. 24 to approve the Education Protection Account (EPA). (See attached.)

Action: Carried
Ayes: 5
Noes: 0

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

8. Approved submission of Placentia-Yorba Linda Unified School District's Third Interim Report through June 30, 2013.

Action: Carried
Ayes: 5
Noes: 0

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

PERSONNEL

Adopted Resolution No. 31 authorizing the reduction or discontinuance of particular kinds of services and/or programs identified in Exhibit A. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

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

BOARD REPORT

1. Mrs. Karin Freeman shared briefly regarding CSBA Delegate Assembly which she had attended this past weekend and indicated she would put together a summary of the assembly actions and discussions for fellow Board members. Mrs. Freeman was pleased to have attended the Celebration of Success event for the North Orange County Regional Occupational Program (NOCROP) and mentioned in particular that Mr. Padget's daughter had been nominated in a number of categories along with several other PYLUSD students. The NOCROP also recognized their retirees this past week. Mrs. Freeman thanked Superintendent Domene and Director of Maintenance and Facilities Rick Guaderrama for facilitating the tour of the district's Performing Arts Center that had recently been provided to Board members and commented on the construction progress that had been made. In conclusion, Mrs. Freeman indicated she had attended open house at Bryant Ranch Elementary School and that it was a very nice evening. Dr. Domene shared that, in response to the suggestion of a Board member, he would be providing a tour of the PAC for three former Board members later this week as well as all district music educators.
2. Mrs. Judi Carmona reported that she had attended a number of performances at schools across the district including Woodsboro Elementary School's Concert in the Meadow as well as several District Music Festival concerts. Mrs. Carmona commented in particular on the abilities of the district's music students from beginners to advanced. She also visited Valadez Middle School Academy and shared briefly regarding the study students had been undertaking of Confucianism, Daoism, and Liberalism. In addition, Mrs. Carmona had opportunity to visit Linda Vista Elementary School and had enjoyed a "Walk Through the Revolutionary War" which included students dressing in period costumes and indicated she was impressed with the depth of the students' knowledge. Mrs. Carmona also attended Parkview School's presentation of *Fiddler on the Roof* which was one of the finest she had ever seen as well as Rio Vista Elementary School's presentation of *Schoolhouse Rock* which she thoroughly enjoyed. Finally, Mrs. Carmona indicated was pleased to have attended Senator Bob Huff's open house event in Brea and shared that she had extended him an invitation to visit our school district.
3. Mr. Eric Padget enjoyed the tour of the district's Performing Arts Center and was amazed at the progress that had been made. It will be a wonderful venue for students as well as the community. He also attended the North Orange County Regional Occupational Program Celebration of Success event which was a very special evening, mentioning in particular the recognition of an Esperanza Engineering and Manufacturing student. In addition, Mr. Padget enjoyed Esperanza High School's Big Band Blowout concert as well as the Yorba Linda High School Senior Awards event and was amazed by the accomplishments of our students. On a personal note, Mr. Padget mentioned the picture of his son and Dr. Domene that had been featured in Lakeview Elementary School's newspaper. With regard to the various concerts taking place, Mr. Padget expressed appreciation to instrumental music teachers who so ably help our students progress from beginners to advanced musicians. In conclusion, Mr. Padget shared that the reductions to classified staffing were made very judiciously and with a heavy heart and expressed his hope that these staff members will have opportunity to return due to retirements and attrition.
4. Mrs. Carrie Buck enjoyed her visit to Valadez Middle School Academy, sharing that Principal Minerva Gandara-Boggs should be proud of the fine science academy she is developing. Mrs. Buck was also pleased to have attended the Girl Scouts Gold and Silver Awards ceremony, indicating that her daughter had received a Silver Award and that Mrs. Judy Carmona had been the keynote speaker at the event. Many of the honorees were PYLUSD students. In addition, Mrs. Buck will be attending Distinguished Scholar events at Kraemer Middle School and Esperanza High School. She also looks forward to attending El Dorado High School's jazz band concert on Friday evening.

BOARD REPORT, Continued

5. Mrs. Carol Downey was pleased to have had opportunity to tour the district's Performing Arts Center and is excited about the progress being made. She has attended a number of band concerts and also attended the Senior Awards event for Yorba Linda High School. In addition, she thoroughly enjoyed Rio Vista Elementary School's presentation of *Schoolhouse Rock* which was very well done. There was brief discussion regarding Board member attendance at the upcoming Senior Awards events.

ADJOURNMENT

Time: 8:27 p.m.

Mrs. Carol Downey, President, adjourned the May 21, 2013 meeting of the Board of Education at 8:27 p.m. in honor of the California Teachers Association (CTA) which is celebrating 150 years of service to the students, families, and teachers of California.

Action: Carried
Ayes: 5
Noes: 0

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

NEXT SCHEDULED MEETING

June 4, 2013 – Special Board Meeting
June 18, 2013 – Regular Board Meeting

OPEN FIELD SERVICE AGREEMENT

Vendor Name

Contract #

Services Provided

Barrett-Robinson, Inc.

482052118

General building services throughout the district as needed.

RESOLUTION OF THE BOARD OF TRUSTEES OF
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT,
ORANGE COUNTY, CALIFORNIA
Resolution No. 25

May 21, 2013

WHEREAS, the Placentia-Yorba Linda Unified School District (the "District") desires to request the County Treasurer to make temporary transfers (the "Transfer") of monies to meet its current maintenance expenses for fiscal years 2013-2014 and 2014-2015; and

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

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

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

WHEREAS, any Transfer to the District will be made from and limited to the Educational Investment Pool.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find and determine that the Transfers are in the public interest and serve a valid public purpose.
2. The District Board of Trustees hereby requests transfers of monies from the Educational Investment Pool to the District to cover the District's current maintenance expenses for FY 2013-2014 and FY 2014-2015. The amount of any Transfer cannot exceed 85% of the anticipated revenues which will accrue to the District during the fiscal year. This amount shall be certified by the District and the actual amount of any Transfer(s) will be approved, if at all, in the discretion of the County Treasurer, exercising her trust and fiduciary duties with respect to protecting all of the Educational Investment Pool participants from any principal loss and ensuring adequate liquidity to meet operating cash needs, that such monies are available for such Transfers. The District Superintendent is hereby authorized and directed for and on behalf of the District to formally request a Transfer in an amount and upon a date designated by the District Superintendent, not to exceed the limitations to such Transfer as provided herein.
3. For FY 2013-2014, the District hereby requests that the Transfer be made by the Treasurer in one or more installments and not prior to July 1, 2013, nor later than April 29, 2014. The Transfer shall be repaid no later than October 31, 2014.
4. For FY 2014-2015, the District hereby requests that the Transfer be made by the Treasurer in one or more installments and not prior to July 1, 2014, nor later than April 27, 2015. The Transfer shall be repaid no later than October 31, 2015.

5. It is hereby requested that the Treasurer deposit Transfer installments to the District in the General Fund. All Transfers installments to the District will be made from and limited to the Educational Investment Pool.

6. The monies transferred to the District shall be repaid to the Educational Investment Pool from the first revenues accruing to the District before any other obligation of the District is met from such revenue. Compound interest on any Transfer installment will accrue and be payable by the District at a rate equal to the gross rate the Educational Investment Pool is earning for the same period from the date of the Transfer plus five (5) basis points until the entire Transfer and applicable interest is repaid.

7. The District agrees to reimburse the County for its costs in reviewing, processing, and administering the District's Transfer request. The District agrees to pay such fees as provided for in the Temporary Transfer Agreement. The District shall pay no more than \$5000 in fees per Transfer.

8. The monies transferred to the District will be repaid to the Educational Investment Pool from the first revenues accruing to the District before any other obligation of the District is met from such revenue. Full repayment of any Transfer shall be made no later than October 31 following each fiscal year. The District understands and agrees that repayment of any and all Transfers is an obligation imposed by law and the obligation of the District to make payments with respect to such Transfer(s) is absolute and unconditional, payable from lawfully available funds of the District. In furtherance of the District's repayment obligations, District hereby grants the County a first lien and pledge of all District revenues accruing to the District for the purpose of repayment of the Transfer(s).

9. The District Board of Trustees hereby determines that it can meet its financial obligations as set forth in the Temporary Transfer Agreement presented to this Board. The Temporary Transfer Agreement is hereby approved and the District Superintendent is hereby authorized and directed to execute the Temporary Transfer Agreement on behalf of the District.

10. The Clerk/Secretary of the Board of Trustees is hereby directed to submit a certified copy of this Resolution to the Orange County Treasurer-Tax Collector.

11. This resolution shall take effect immediately.

Resolution No. 25

PASSED AND ADOPTED by the Governing Board of the Placentia – Yorba Linda Unified School District, County of Orange, State of California, this 21st day of May 2013 by the following vote:

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Doug Domene, Superintendent, Secretary, Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

Doug Domene, Superintendent
Secretary, Board of Education of the Placentia-Yorba Linda USD

INDEPENDENT CONTRACTOR AGREEMENTS – EDUCATIONAL SERVICES

1. Dr. Ron Rietveld
Presenter of seminar for teachers as part of the TAH grant, May 25, 2013; budgeted categorical funds, NTE \$600.
2. Dr. Scott Spitzer
Presenter of seminar for teachers as part of the TAH grant, May 25, 2013; budgeted categorical funds, NTE \$600.
3. Meet the Masters, Inc.
Presenter of art assemblies at Linda Vista Elementary School, September 3, 2013 to June 12, 2014; budgeted gift funds, NTE \$3,132.04.
4. Victoria Burnett
Presenter of storytelling assemblies for summer child care centers, July 9, 2013; budgeted child care funds, NTE \$500.
5. Manny Toledo
Presenter of soccer clinics for summer child care centers, June 24-25, 2013; budgeted child care funds, NTE \$500.
6. Metamorphosis Enterprises
Presenter of science assemblies at Woodsboro Elementary School, June 3, 2013; budgeted gift funds, NTE \$475.
7. BLV IN U, Kelly Oberle
Presenter of fitness assemblies for summer child care centers, July 12, 2013; budgeted child care funds, NTE \$80.
8. Gary Francisco
Presenter of music assembly for Woodsboro Elementary School, May 28, 2013; budgeted gift funds, NTE \$200.
9. Constitutional Rights Foundation
Presenter of history training for teachers as part of the TAH grant, June 20, 2013; budgeted categorical funds, NTE \$1,300.
10. California Weekly Explorer, Inc.
Presenter of history assemblies at Morse Elementary School, November 19, 2013 to June 3, 2014; budgeted gift funds, NTE \$1,990.
11. Discovery Science Center
Presenter of science assemblies at Glenknoll Elementary School, June 6, 2013; budgeted gift funds, NTE \$722.

CAHSEE WAIVERS

School	Student ID #	Area of CAHSEE to be Waived	Score Achieved w/ Modific.	Teacher	Counselor	Date of CAHSEE
El Dorado	253508	Math	362	Will Johnson	Dana Armstrong	11/1/2011
El Dorado	31510	Math	363	Will Johnson	Laura Campuzano	2/8/2012
El Dorado	255987	Math	361	Will Johnson	Laura Carvelli	2/1/2012
El Dorado	34487	Math	353	Teri Yarruhs	Laura Carvelli	11/1/2011
Esperanza	15161	Math	354	Betty Murphy	Yvette Kettering	11/1/2012
YLHS	20417	Math	350	Scott Mazurier	Peyton Pike	2/1/2013
Valencia	254926	Math/ELA	379/375	Frank Borgese	Ellen Gerasimou	2/1/2013 11/1/2012
Valencia	10132	ELA	383	Linda Harless	Carolyn Douglas	11/1/2012
Valencia	702243	Math/ELA	406/386	Linda Harless	Elizabeth Nasouf	11/1/2012
Valencia	12447	Math/ELA	389/355	Linda Harless	Carolyn Douglas	11/1/2012
Valencia	1642	Math/ELA	367/353	Dana Leon	Carolyn Douglas	11/1/2012
Valencia	95633	Math	361	Jason Marganian	Carolyn Douglas	2/1/2013
Valencia	11170	ELA	364	Jason Marganian	Carolyn Douglas	2/1/2013
Valencia	22717	Math/ELA	363/355	Elena Martin	Carolyn Douglas	11/1/2012 2/1/2013
Valencia	51234	Math	363	Elena Martin	Carolyn Douglas	2/1/2013
Valencia	14364	ELA	361	Elena Martin	Carolyn Douglas	11/1/2012
Valencia	264687	ELA	355	Elena Martin	Ellen Gerasimou	2/1/2013
Valencia	10884	ELA	353	Elena Martin	Ellen Gerasimou	2/1/2013
Valencia	250796	Math	354	Hannah Young	Ellen Gerasimou	11/1/2012
Valencia	255997	Math	358	Hannah Young	Ellen Gerasimou	11/1/2012
Valencia	1402	ELA	353	Hannah Young	Ellen Gerasimou	5/8/2012
El Dorado	251739	Math	372	Mark Chavez	Laura Carvelli	2/8/2012
El Dorado	61368	Math	369	Mark Pederson	Dana Armstrong	11/1/2012

EXTENDED FIELD TRIP

Yorba Linda High School

ASB Executive Camp, June 14-16, 2013 in Palm Springs, California.

GIFTS

1. Checks totaling \$2,091 from Bryant Ranch PTA to be used for field trips and transportation for Bryant Ranch Elementary School.
2. Check in the amount of \$100 from Vikas Chaddah to be used for instructional supplies at Bryant Ranch Elementary School.
3. Check in the amount of \$50 from Julie Beith to be used for instructional supplies at Bryant Ranch Elementary School.
4. Check in the amount of \$100 from Esperanza PTSA to be used for the "Pathways to the Future" program at Esperanza High School.
5. Check in the amount of \$75 from Wells Fargo Community Support Campaign to be used for instructional purposes at Esperanza High School.
6. Check in the amount of \$230.76 from Wells Fargo Foundation to be used for instructional supplies at Glenknoll Elementary School.
7. Check in the amount of \$88.51 from Follett Library Resources to be used for instructional supplies at Glenknoll Elementary School.
8. Check in the amount of \$95 from Wells Fargo Community Support Campaign to be used for instructional supplies at Glenview Elementary School.
9. Checks totaling \$7,510.25 from Golden PTA to be used for field trips, transportation and library books for Golden Elementary School.
10. Check in the amount of \$324 from Children's Education Foundation of Orange County to be used for transportation for Golden Elementary School.
11. Checks totaling \$5,277.56 from Linda Vista PTA to be used for instructional supplies and assemblies for Linda Vista Elementary School.
12. Check in the amount of \$100 from Wells Fargo Community Support Campaign to be used for instructional supplies at Linda Vista Elementary School.
13. Check in the amount of \$1,000 from Raytheon Matching Gifts for Education Program to be used for instructional supplies for Mabel Paine Elementary School.
14. Checks totaling \$340 from Bank of America United Way Campaign to be used for instructional materials for Mabel Paine Elementary School.
15. Check in the amount of \$300 from Schools First Federal Credit Union to be used for a scholarship for a Parkview student.
16. Check in the amount of \$91.40 from the Funding Factory to be used for instructional materials for Rose Drive Elementary School.
17. Checks totaling \$4,030 from John Tynes PTA to be used for field trips and transportation for John Tynes Elementary School.
18. Check in the amount of \$300 from BP Fabric of America to be used for library books and instructional supplies for Yorba Linda High School.
19. Check in the amount of \$100 from Jeffrey Garfunkel to be used for library books and instructional supplies at Yorba Linda High School.
20. Check in the amount of \$500 from Lynda and Anthony Cavallo to be used for instructional purposes at Yorba Linda Middle School.

EXHIBIT A



State of California
Commission on Teacher Credentialing
Certification, Assignment and Waivers Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- [X] Original Declaration of Need for year: 2013/2014
[] Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Placentia-Yorba Linda USD District CDS Code: 66647
Name of County: orange County CDS Code: 30

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 05 / 21 / 13 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

Enclose a copy of the board agenda item

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2013.

Submitted by (Superintendent, Board Secretary, or Designee):

Robert Kent Asst. Supt. / Personnel Services
Name Signature Title
Fax Number Telephone Number Date
Mailing Address
E-Mail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____
Name of State Agency _____
Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____ / ____ at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

Enclose a copy of the public announcement

CLASSIFIED PERSONNEL REPORT

<u>Retirement</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Kathleen Otten	Bus Driver	Transportation	07/08/13

<u>Employ</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Frank Johnson	SPED Aide II	Special Ed.	05/01/13
Jennifer Maddock	SPED Aide II	Special Ed.	05/20/13

Change of Status

<u>Employee</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Dustin Birozak	SPED Aide II-3.5	SPED Aide II-3.75	05/15/13
Hillary Hovland	FS Worker – 3.75	FS Worker – 3.00	05/10/13
Sharon Hutchinson	SPED Aide III	Clerk II	04/29/13
Margot Perez	SPED Aide I	SPED Aide II	05/13/13
Debra Porter	Sr. Food Svc Worker-6.5	Sr. Food Svc Worker-6.75	04/24/13
Janice Taylor	Clerk I	Braille Transcriber	05/06/13

Leave of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Stephanie Hernandez	Childcare Teacher I	Morse	Educational	05/20/13-05/22/13

Short Term

<u>Employee</u>	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective</u>
Shilpa Bhayya	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Tamara Buss	1	Library-Release Time	Golden	04/18/13-04/18/13
Jeanette Campos	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Kara Carter	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Julio Chavez	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Bridgette Cloutier	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Eli Cooper	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Oneyda Diaz	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Damaris Falub	4	Safety Training	SPED	04/19/13-06/13/13
Ayerim Flores	98	Clerical – end of yr.	Topaz	05/21/13-06/30/13
Barbara Kang-Finnegan	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Albert Martinez-Garcia	40	Graduation	Operations	06/06/13-06/14/13
Fernie Garcia	40	Graduation	Operations	06/06/13-06/14/13
Thomas Garcia	40	Graduation	Operations	06/06/13-06/14/13
Rita Giehl	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Kim Gill	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Laurene Grigory	20	Closing of SY	Mabel Paine	06/17/13-06/30/13
Cheryl Hovenden	45	RSP Caseload Ovrgr.	Wagner	04/15/13-06/14/13
Jamie Hunt	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Frank Johnson	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Janice Kishiyama	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Barbara Koumis	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Cynthia Lokey	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Liana Lytal	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Jessica Maas	5.25	Grad. Stud.Supp.	El Dorado	03/06/13-06/13/13
Jennifer Maddock	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Joe Merrill	3.5	Grad. Stud.Supp.	El Dorado	03/06/13-06/13/13
David Perez	40	Graduation	Operations	06/06/13-06/14/13
Justine Pina	17	SES Filing Asst.	Valencia	04/01/13-06/30/13
Evan Quental	5.5	Grad. Stud.Supp.	El Dorado	03/06/13-06/13/13
Steve Raemakers	4	Safety Training	SPED	04/19/13-06/13/13

<u>Short Term</u>	<u>NTE Hrs</u>	<u>Reason</u>	<u>Site</u>	<u>Effective (Cont'd)</u>
Sylvia Ramirez-Cuesta	60	Prep. K Testing	Ed Svc.	04/16/13-06/30/13
Yvonne Rangel	10	Interpreting Services	SPED	04/08/13-06/30/13
Cynthia Ricketson	15	Music I.A.	Mabel Paine	03/16/13-06/13/13
Oswaldo Rodriguez	40	Graduation	Operations	06/06/13-06/14/13
Filemon Rubalcava	40	Graduation	Operations	06/06/13-06/14/13
Karen Salemi	9	Computers for ASES	Rio Vista	05/23/13-06/13/13
Irma Sanchez	20	CELDT Prep.	Ed. Svs.	06/01/13-06/30/13
Cali Santamaria	2	Health Clk Mtg	El Dorado	06/18/13-06/30/13
Carolyn Stange-Maffia	200	Science I.A.	Mabel Paine	04/01/13-06/13/13
Gail Stevkovski	4	Library-Release Time	Golden	04/18/13-06/13/13
Kayla Stubblefield	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Patty Trejo	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Christina Vargas	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Alma Yolanda Wheat	20	Family Night	Ruby Drive	05/21/13-06/14/13
Robert Willis	15	Pro-ACT Training	SPED	05/21/13-05/30/13
Erica Zapien	9	Library for ASES	Melrose	05/28/13-06/13/13

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Leanabeth Arauz	Clerk II	Kraemer	04/03/13-06/15/13
Jennifer Beu	Bus Attendant I	Wagner	04/08/13-06/13/13
Jeanette Bresheer-Hogan	SPED Aide	Kraemer	03/16/13-06/15/13
Denise Broadwater	Elem. L/M Technician	Tynes	04/18/13-06/13/13
Patricia Cardenas	Clerk I	Topaz	04/08/13-06/13/13
Pasqual Corona	Custodian	Operations	06/10/13-06/14/13
Mireya Debiase	Health Clerk	Health Services	05/01/13-06/13/13
Maira de la Luz Lopez	Child Care Infant Aide	Ed Services	04/30/13-06/30/13
Samadi Dixon	Clerk	Rio Vista	04/29/13-06/13/13
Odilia Doerr	Personnel Technician	Personnel	06/01/13-06/30/13
Sean Emad	Child Care Teacher	Wagner	05/10/13-06/13/13
Elena Espinoza de Esquivel	Child Care Infant Aide	Ed Services	04/30/13-06/30/13
Greg Fletcher	SPED Aide II	All Sites	04/19/13-06/13/13
Lorena Maria Gonzalez	Clerk II	Rio Vista	04/29/13-06/30/13
Ruby Leczi Gonzalez	Clerk I	Topaz	04/08/13-06/13/13
Ruby Gonzalez	Library Technician	Tynes	04/22/13-06/13/13
Armando Gutierrez	Custodian	Operations	06/10/13-06/14/13
Elisa Ketelsleger	Attendance Clerk	Kraemer	04/01/13-06/15/13
Janice Kishiyama	SPED Aide III	Mabel Paine	02/20/13-03/13/13
Helen Lee	SPED Aide III	All Sites	03/18/13-04/15/13
Janine Lozon	SPED Aide I	Wagner	04/08/13-06/13/13
Jennifer Maddock	SPED Aide III	Travis	03/16/13-04/15/13
Christopher Mason	SPED Aide III	Tynes	03/16/13-04/15/13
Char Melia	SPED Aide III	Tynes	03/16/13-04/15/13
Debbi Maney	Health Clerk	Health Services	05/01/13-06/13/13
Laszlo Mateka	Food Services	All Sites	05/01/13-06/30/13
Dena Mavritsakis	SPED Aide I	Wagner	04/08/13-06/13/13
Tracy Meyer	Health Clerk	Health Services	05/01/13-06/13/13
Karen Nichols	Instructional Aide	Fairmont	01/15/13-06/13/13
Brittany Norton	SPED Aide III	Mabel Paine	03/16/13-04/15/13
Primitivo Padilla	Custodian	Operations	06/10/13-06/14/13
Jessica Paez	SPED Aide I/II/III	All Sites	12/01/12-04/13/13
Mylene Patterson	SPED Aide III	Tynes	03/16/13-04/15/13
Linda Roberts	SPED Aide I	All Sites	01/17/13-06/13/13
Susan Puch	SPED Aide III	Golden	03/16/13-04/15/13

<u>Substitutes</u>	<u>Position</u>	<u>Site</u>	<u>Effective (Cont'd)</u>
Rocio Reyes	SPED Aide III	Tynes	03/16/13-04/15/13
Ana Moran-Rodriguez	Health Clerk	Rio Vista	04/29/13-06/13/13
Hayde Salgado	SPED Aide I/II	All Sites	04/26/13-06/13/13
Daniel Sandoval	Custodian	Operations	06/10/13-06/14/13
Elizabeth Schoensiegel	SPED Aide I	All Sites	03/19/13-06/13/13
Nancy Slagle-Cessna	Bus Attendant I	Wagner	04/08/13-06/13/13
Theresa Stanford	SPED Aide III	Tynes	03/16/13-04/15/13
Steven Tovar	Custodian	Operations	06/10/13-06/14/13
Judy Valenti	SPED Aide III	Sierra Vista	03/16/13-04/15/13
Ali Volen	SPED Aide I	All Sites	05/13/13-06/30/13

District Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Susan Bringhurst	Vocal Music Accompanist	B-Yorba	\$1200.00	04/08/13-06/13/13
Ivana Mrkonjic	Speech/Debate Coach Asst.	YLHS	\$200.00	04/01/13-05/15/13
Richard Poletick	Vocal Music Accompanist	YLHS	\$1050.00	04/08/13-06/13/13

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	<u>NTE Amount</u>	<u>Effective</u>
Susan Bringhurst	Vocal Music Accompanist	B-Yorba	\$1130.00	01/08/13-06/13/13
Noah Casaquit	Hd Men's Volleyball	El Dorado	\$750.00	02/23/13-05/01/13
Anthony Irwin	Women's Basketball	Esperanza	\$900.00	02/18/13-04/20/13
Kyle Muhlsteff	Baseball	Esperanza	\$2512.00	02/23/13-05/10/13
Richard Poletick	Vocal Music Accompanist	B-Yorba	\$710.00	01/08/13-06/13/13
Mike Peru	Men's Volleyball	El Dorado	\$650.00	02/23/13-05/01/13
Carlos Vega	Baseball	YLHS	\$2500.00	02/23/13-05/10/13

Noon Duty Supervision, 2012-2013 SY

<u>Employee</u>	<u>Site</u>
Evan Dooling	Topaz
Edna Granja	Melrose
Ben Kisner	Food Services
Leticia Martinez	Melrose
Tommy Mavritsakis	Tuffree/YLMS

CERTIFICATED PERSONNEL REPORTResignation

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Anna Christian-Reeve	Teacher	Melrose	06/17/13
Lindsey Padgett	Speech/Lang. Pathologist	Spec. Ed.	06/17/13

Recall from Layoff

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Tonia LaTorre	Counselor	Valencia	07/01/2013

Hourly PositionsPupil Services, Home/Hospital Teachers, \$27/hr., Prep., \$25/Hr., 05/01/13-06/13/13

Wilbert Johnson
Kathryn Oestreich

Enrichment Summer School, Instruction, \$30/Hr., NTE 20 Days/5 Hrs. Day, Prep., \$25/Hr., NTE 8 Hrs., 06/01/13-08/01/13

Harvey Armbrust
Teresa Ashton
Tammy Boydston
Richard Cadra
Teri Crawford
Pam Cyrus
Deniz Fierro
Janmarie Halliday
Kim Martinez
Beth Mazurier
Steve Nakanishi
Karen Ricotta
Anita Schuber
Sarah Shay
Meredith Stringham
Bob Wilson

Extra Duty Assignments

<u>Employee</u>	<u>Site</u>	<u>Extra Duty</u>	<u>Hrly. Rate</u>	<u>Hours</u>	<u>Effective</u>
Kathy Chakan	Ed. Svs.	Interv. & Data Analysis	\$57	145	05/01/13-06/30/13
Kimberly Houg	Esperanza	Sub Act. Dir.	Per Diem	42/Day	08/01/13-09/30/13
Lia Marentes	Spec. Ed.	Mental Hlth Assess.	Per Diem	3/Day	05/08/13-06/30/13
Yeni Osuna-Pasillas	Tynes	CGI Training	\$25	24	10/01/12-06/30/13
Wesley Peacock	YLHS	Math Prep	\$25	24	04/13/13-05/10/13
Dion Taylor	YLMS	Summ Sch. For Success Supv.	\$25	20	06/10/13-06/18/13
Shellie Teston	Fairmont	Common Core Train.	\$25	7	05/15/13-05/15/13
Michelle Whaley	Rose Drive	RTI Teacher Prep.	\$27 \$25	16 12	04/22/13-06/14/13 05/01/13-06/13/13

Educational Services, Dist. Writing Prompt Assist., \$25/Hr., NTE 4 Hr., 04/01/13-06/30/13

Kimm Madison
Erika Mayer
Kim Schultz

Educational Services, Binder Review-Participating Teachers, \$25/Hr., NTE 21 Hrs., 05/01/13-06/14/13

Kerry Collins
 Donna Schafer
 Pat Souto
 Karen Swanson

Educational Services, ELD Intervention Teacher, \$27/Hr., 05/01/13-06/30/13

<u>Employee</u>	<u>NTE Hours</u>
Ron Bremer	70
Kristin Tesoro	30

Educational Services, Math Common Core Task Force, \$25/Hr., NTE 25 Hrs., 05/01/13-06/30/13

Angelina Atmadja
 Tonya Borg
 Tracy Chung
 Margarte Cooley
 Laura Crays
 Katie DeGraffenreid
 Steve Nguyen
 Susan Rotkosky
 Nicole Saltzman
 Karen Sieper
 Cara Stack
 Diana Thomas

Educational Services, Math Common Core Task Force, \$25/Hr., NTE 25 Hrs., 05/01/13-06/30/13

(Cont'd)

Martha Tripp
 Kim Voge
 Lisa White

Educational Services, Saturday School, Instruction, \$27/Hr., Prep., \$25/Hr., 04/16/13-06/13/13

<u>Employee</u>	<u>Site</u>	<u>NTE Inst. Hrs.</u>	<u>NTE Prep. Hrs.</u>
Jennifer Adams	Van Buren	12	6
Erik Ambriz	Valencia	20	0
Shari Anderson	El Dorado	8	4
Tiffany Badger	El Dorado	8	4
Francine Bless	Van Buren	12	6
Jennifer Brunenkant	Esperanza	2	0
Michelle Buckner	Rio Vista	4	1
Sunshine Cavalluzzi	El Dorado	16	8
Kristi Coan	Golden	20	10
Myriam Dedrick	Kraemer	16	0
Dan Eliot	YLHS	8	0
Kellie Erskine	Kraemer	10	0
Amber Ferris	YLHS	8	0
Thomas Freeman	Esperanza	4	2
Jesse Gomez	YLHS	4	0
Jason Gray	Valencia	20	0
David Hatori	Valencia	20	0
Mark Honig	YLHS	8	0
Paul Laporte	Rose Dr.	4	2
Rey Lejano	YLHS	8	0
Wendy Lowry	YLHS	4	0

Educational Services, Saturday School, Instruction, \$27/Hr., Prep., \$25/Hr., 04/16/13-06/13/13 (Cont'd)

<u>Employee</u>	<u>Site</u>	<u>NTE Inst. Hrs.</u>	<u>NTE Prep. Hrs.</u>
William Lucas	El Dorado	8	4
Craig Matthews	Esperanza	4	2
Jodi Nakamoto	Mabel Paine	8	4
Carmen Nicholson	YLHS	8	0
Kathy Oberle	El Dorado	8	4
Wesley Peacock	YLHS	8	0
Steve Picht	Valencia	8	0
Melissa Samson	Kraemer	16	0
Anne San Roman	Van Buren	12	6
Jodeen Stark	El Dorado	8	4
Robert Thomas	El Dorado	8	4
Timothy Tivenan	El Dorado	8	4
Michelle Whaley	Rose Dr.	4	2
Brent Willis	Esperanza	4	2
Mary Witten	Kraemer	10	0
Linda Yakzan	YLHS	4	0

Kraemer, Academic Coach, \$27/Hr., NTE 10 Hrs., 04/16/13-06/13/13

Myriam Dedrick

Kellie Erskine

Melissa Samson

Mary Witten

Yorba Linda MS, Summer School for Success, \$27/Hr., NTE 8 Hrs., 06/17/13-06/18/13

Jodi Bonk

Timothy Huhn

William Lin

Carolyn Pendleton

Jessica Regus

StipendsDistrict Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effective</u>
Jason Sweet	El Dorado	Men's Track CIF	\$456.00	05/04/13-05/11/13
Charles Titus	El Dorado	Hd Men's Track CIF	\$622.00	05/04/13-05/11/13

Booster Funded Co-Curricular Assignments

<u>Stipends</u>	<u>Site</u>	<u>Co-Curricular Assignment</u>	<u>NTE Amount</u>	<u>Effective</u>
Christopher Hobson	YLHS	Men's Basketball	\$2741.00	02/15/13-05/10/13
Melissa Ryan	Esperanza	Women's Basketball	\$700.00	04/21/13-06/11/13

Substitute Teachers

Kim Eissing

RESOLUTION NO. 26

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 MODERNIZATION BUILDING "E" PROJECT AT YORBA LINDA HIGH SCHOOL

WHEREAS, the Placentia-Yorba Linda Unified School District ("District") desires to construct improvements on a portion of the Yorba Linda High School campus as a lease-leaseback project whereby the District will lease the Site which the District owns to Construct One 1 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 One 1 Corp., and a Sublease which provides for the sublease of the Site and the lease of the Project by Construct One 1 Corp. to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which Construct One 1 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 One 1 Corp., which together provide generally for (i) the lease by the District of the Site to Construct One 1 Corp., (ii) the sublease of the Site and the lease of the Project by Construct One 1 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 One 1 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 ONE MILLION THREE HUNDRED SIXTY EIGHT THOUSAND, ONE DOLLARS AND FIFTY SEVEN CENTS (\$1,368,001.57) plus a District Contingency amount of ONE HUNDRED SIXTEEN THOUSAND, THREE HUNDRED DOLLARS (\$116,300.00), for a total amount of ONE MILLION FOUR HUNDRED EIGHTY FOUR THOUSAND, THREE HUNDRED AND ONE DOLLARS AND FIFTY SEVEN CENTS (\$1,484,301.57), 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 One 1 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 21st day of May 2013 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Carol Downey, 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.

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

I, Eric Padget, 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 21st day of May 2013 by the following forgoing vote.

Eric Padget
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 BRADFORD STADIUM FACILITY IMPROVEMENTS RESTROOMS AND CONCESSION PROJECT AT VALENCIA HIGH SCHOOL

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, 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 ONE MILLION NINE HUNDRED SEVENTY TWO THOUSAND, SEVEN HUNDRED FIFTY TWO DOLLARS (\$1,972,752.00) plus a District Contingency amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), for a total amount of TWO MILLION SEVENTY TWO THOUSAND, SEVEN HUNDRED FIFTY TWO DOLLARS (\$2,072,752.00), 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 21st day of May 2013 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Carol Downey, 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.

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

I, Eric Padget, 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 21st day of May 2013 by the following forgoing vote.

Eric Padget
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 SCIENCE AND ORCHESTRA RELOCATABLES PROJECT AT VALENCIA HIGH SCHOOL

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 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 SIX HUNDRED TWO THOUSAND, EIGHT HUNDRED THIRTY TWO DOLLARS (\$602,832.00) plus a District Contingency amount of FORTY THOUSAND DOLLARS (\$40,000.00), for a total amount of SIX HUNDRED FORTY TWO THOUSAND, EIGHT HUNDRED THIRTY TWO DOLLARS (\$642,832.00), 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 21st day of May 2013 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Carol Downey, 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.

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

I, Eric Padget, 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 21st day of May 2013 by the following forgoing vote.

Eric Padget
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 SCIENCE BUILDING PROJECT AT VALENCIA HIGH SCHOOL

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 American Modular Systems, 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 American Modular Systems, Inc, and a Sublease which provides for the sublease of the Site and the lease of the Project by American Modular Systems, Inc, to the District, and that certain other action be taken and authorized;

WHEREAS, the Sublease includes construction provisions with which American Modular Systems, 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 American Modular Systems, Inc, which together provide generally for (i) the lease by the District of the Site to American Modular Systems, Inc, (ii) the sublease of the Site and the lease of the Project by American Modular Systems, 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 American Modular Systems, 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 EIGHT HUNDRED SEVENTY ONE THOUSAND, FOUR HUNDRED AND FORTY DOLLARS (\$871,440.00) plus a District Contingency amount of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), for a total amount of EIGHT HUNDRED NINETY SIX THOUSAND, FOUR HUNDRED AND FORTY DOLLARS (\$896,440.00), 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 American Modular Systems, 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 21st day of May 2013 by the following vote:

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

NOES: None

ABSENT: None

ABSTAINED: None

I, Carol Downey, 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.

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

I, Eric Padget, 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 21st day of May 2013 by the following forgoing vote.

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

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT
Resolution No. 24

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Placentia-Yorba Linda Unified School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Placentia-Yorba Linda Unified School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: May 21, 2013

Carol Downey
Board Member

Eric Padget
Board Member

Carrie Buck
Board Member

Karin Freeman
Board Member

Judi Carmona
Board Member

Expenditures through: June 30, 2013

For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	27,357,648.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		27,357,648.00
EXPENDITURES AND OTHER FINANCING USES		
(Functions 1000-9999)		
	Function Codes	
Instruction	1000-1999	27,357,648.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		27,357,648.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

**RESOLUTION NO. 31
OF THE BOARD OF EDUCATION OF THE
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**

On motion of Member Karin Freeman , duly seconded and carried, the following Resolution was adopted.

WHEREAS, the District no longer has the financial ability or resources to provide all services which it is currently providing given the current fiscal crisis in the State of California;

WHEREAS, in order to maintain a balanced budget and provide for essential services, the District must eliminate programs and or services in the 2013-14 fiscal year;

WHEREAS, it will be necessary to reduce or eliminate services now being rendered by classified employees for the 2013-14 school fiscal year set forth in Exhibit A attached hereto and incorporated herein by this reference:

WHEREAS, the reduction or elimination of said services may result in the reassignment and/or lay-off of classified employees.

WHEREAS, the reduction or elimination of said services may result in the lack of work or expiration of a specially funded program.

WHEREAS, it is necessary for the Superintendent to give notice to employees who will be laid off as a result lack of funds or of elimination of services 60 days prior to the effective date of layoff.

NOW, THEREFORE, BE IT RESOLVED that the Superintendent or his designee is hereby directed to give written notice to employees pursuant to EC45117, EC45298 and ED45308 (Exhibit B), in accordance with any agreement between the district and the association.

BE IT FURTHER RESOLVED that the Notice of Layoff be given in accordance with the appropriate provisions of the California Education Code and any agreement between the District and classified employees.

BE IT FURTHER RESOLVED that the Superintendent or his designee is authorized and directed to give notices to classified employees as is necessary to implement this resolution and as required by District Rules and Regulations and applicable provisions of the Education Code of the State of California.

ADOPTED, SIGNED AND APPROVED this 21st day of May 2013.

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

By: Carol Downey

ATTEST:

Eric Padget
Clerk of the Board

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Eric Padget, Clerk of the Board of Education of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of said District at a regular meeting thereof held on the 21 day of May 2013 and that it was so adopted by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

By: Eric Padget
Clerk of the Board of the
Placentia-Yorba Linda
Unified School District

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Resolution No. 31

EXHIBIT A

<u>SERVICE OR PROGRAM TO BE ELIMINATED AND/OR REDUCED</u>	<u>POSITIONS (Full Time Equivalent)</u>
---	---

1. Academy Tutor	.812
2. Bilingual Attendance Clerk	1
3. Bilingual Clerk I	1.494
4. Bilingual School/Community Advisor	.75
5. Clerk I	7.963
6. Computer Instructional Specialist	6.082
7. Instructional Aide	3.586
8. Instructional Aide-Bilingual	7.875
9. Language Development Aide	2.16
10. Lead Academy Tutor	1.25
11. Library Media Assistant	1.876
12. School Readiness Aide	3.951
13. School Readiness Lead	3.494
14. Student Support Specialist	4

**Placentia Yorba Linda Unified School District
Resolution No. 31
Exhibit B**

45117. (a) When, as a result of the expiration of a specially funded program, classified positions must be eliminated at the end of any school year, and classified employees will be subject to layoff for lack of funds, the employees to be laid off at the end of the school year shall be given written notice on or before April 29 informing them of their layoff effective at the end of the school year and of their displacement rights, if any, and reemployment rights. However, if the termination date of any specially funded program is other than June 30, the notice shall be given not less than 60 days prior to the effective date of their layoff.

(b) When, as a result of a bona fide reduction or elimination of the service being performed by any department, classified employees shall be subject to layoff for lack of work, affected employees shall be given notice of layoff not less than 60 days prior to the effective date of layoff, and informed of their displacement rights, if any, and reemployment rights.

(c) (1) A classified employee may not be laid off if a short-term employee is retained to render a service that the classified employee is qualified to render. This subdivision does not create a 60-day layoff notice requirement for any individual hired as a short-term employee, as defined in Section 45103, for a period not exceeding 60 days.

(2) This subdivision does not apply to the retention of a short-term employee, as defined in Section 45103, who is hired for a period not exceeding 60 days after which the short-term service may not be extended or renewed.

(d) This section does not preclude the governing board of a school district from implementing either of the following actions without providing the notice required by subdivision (a) or (b):

(1) A layoff for a lack of funds in the event of an actual and existing financial inability to pay the salaries of classified employees.

(2) A layoff for a lack of work resulting from causes not foreseeable or preventable by the governing board.

(e) This section shall apply to districts that have adopted the merit system in the same manner and effect as if it were a part of Article 6 (commencing with Section 45240).

45298. (a) A person laid off because of lack of work or lack of funds shall be eligible for reemployment for a period of 39 months as follows:

(1) The person's reemployment shall take preference over new applicants.

(2) The person shall have the right to participate in promotional examinations within the district during the period of 39 months.

(3) If the person is reemployed in a new position and fails to complete the probationary period in the new position, he or she shall be returned to the reemployment list for the remainder of the 39-month period. The remaining time period shall be calculated as the time remaining in the 39-month period as of the date of reemployment.

(b) An employee who takes a voluntary demotion or a voluntary reduction in assigned time in lieu of layoff or to remain in his or her present position rather than be reclassified or reassigned, shall be granted the same rights as persons laid off and shall retain eligibility to be considered for reemployment for an additional period of up to 24 months, provided that the same tests of fitness under which the employee qualified for appointment to the class still apply. The personnel commission shall make the determination of the specific period eligibility for reemployment on a class-by-class basis.

(c) An employee who takes a voluntary demotion or a voluntary reduction in assigned time in lieu of layoff shall be, at the option of the employee, returned to a position in his or her former class or to a position with increased assigned time as vacancies become available, and without limitation of time, but if there is a valid reemployment list the employee shall be ranked on that list in accordance with his or her proper seniority.

45308. (a) Classified employees shall be subject to layoff for lack of work or lack of funds. If a classified employee is laid off, the order of layoff within the class shall be determined by length of service. The employee who has been employed the shortest time in the class, plus higher classes, shall be laid off first. Reemployment shall be in order of seniority.

(b) For purposes of this section, in school districts with an average daily attendance below 400,000, for service commencing or continuing after July 1, 1971, "length of service" means all hours in paid status, whether during the school year, a holiday, recess, or during any period that a school is in session or closed, but does not include any hours compensated solely on an overtime basis as provided for in Section 45128. Nothing in this section shall preclude the governing board of a school district from entering into an agreement with the exclusive representative of the classified employees that defines "length of service" to mean the hire date. For purposes of this section, in school districts with an average daily attendance of 400,000 or more, for service commencing or continuing after January 1, 1986, "length of service" shall be determined by the date of hire. If a governing board enters into an agreement with the exclusive representative of classified employees that defines "length of service" to mean the hire date, the governing board may define "length of service" to mean the hire date for a classification of employee not represented by any exclusive bargaining unit.

(c) Nothing contained in this section shall preclude the granting of "length of service" credit for time spent on unpaid illness leave, unpaid maternity leave, unpaid family care leave, or unpaid industrial accident leave. In addition, for military leave of absence, "length of service" credit shall be granted pursuant to Section 45297. In the event an employee returns to work following any other unpaid leave of absence, no further seniority shall be accrued for the time not worked.

(d) "Hours in paid status" shall not be interpreted to mean any service performed prior to entering into a probationary or permanent status in the classified service of the district except service in restricted positions as provided in this chapter.