

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

Minutes
Regular Meeting
Board of Education

6:00 p.m., Tuesday, March 11, 2008
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, called by Mrs. Judy Miller, President, at 6:00 p.m., Tuesday, March 11, 2008 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 6:02 p.m.

REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Judy Miller, President
Mrs. Carol Downey, Vice President
Dr. Craig Olson, Clerk
Mrs. Karin Freeman, Trustee
Mrs. Janice Wagner, Trustee
Alexandria Oh, Student Board Representative
Dr. Dennis Smith, Secretary

CLOSED SESSION ACTION ITEMS

1. Pursuant to California Education Code Section 44951, the Governing Board has authorized notifying one administrator of his/her release from his/her administrative position and reassignment to another certificated, non-administrative position for the 2008-2009 school year. Employee ID number 1979.

Action: Carried
Ayes: 5
Noes: 0

Motion: Dr. Craig Olson
Second: Mrs. Janice Wagner

CLOSED SESSION ACTION ITEMS, continued

2. Pursuant to California Education Code Section 44929.21, the Governing Board has authorized notifying two probationary certificated employees of the decision to not reelect them for the 2008-2009 school year. Employee ID numbers 5903 and 6001.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Dr. Craig Olson

MINUTES

Approved the minutes of the Regular Meeting of February 26, 2008.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Dr. Craig Olson

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

- Robyn Basehart addressed the Board regarding music education in the schools.
- Bonnie Harrington spoke to the Board regarding suggested budget reductions for the 2008-2009 school year.
- Carolyn Rugh spoke to the Board regarding music education in the schools.

SPECIAL PUBLIC HEARING

A special public hearing was held regarding Developer Fees in accordance with Education Code Section 17620 and Government Code Section 65995. (Business and Financial Item #1)

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mrs. Karin Freeman

STUDENT BOARD REPORT

Alexandria Oh, Student Board Representative, presented a report of activities and events occurring at the district's high schools.

SUPERINTENDENT'S REPORT

- Acknowledgement of California League of Middle Schools recognition of Superintendent and Board of Education
- Update on La Floresta Development
- Overview of State Fiscal Crisis and Impact to Placentia Yorba Linda Unified School District
- Announcement of Manager of the Year, Rosemary Gladden, Public Information Officer

APPROVAL OF AGENDA

Approved the March 11, 2008 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Dr. Craig Olson
Second: Mrs. Carol Downey

CONSENT CALENDAR

1. Approved/ratified purchase orders in the following amounts: **(2007/08)** General Fund (01), \$681,237.94; Adult Education Fund (11), \$39,332.00; Child Development Fund (12), \$3,704.32; Cafeteria Fund (13), \$37,674.32; Deferred Maintenance (14), \$34,189.24; Building Fund, (Y) Series A, (21), \$20,670.62; Building Fund, (Y) Series B, (22), \$5,836.18; Building Fund, (Y) Series C, (23), \$5,151.38; Capital Facilities Fund (25), \$6,097.75; School Facilities Fund/Prop 47, (39), \$4,190,000.00; Special Reserve Fund (40), \$28,000.00.
2. Approved warrant listings and payroll register in the following amounts: Warrant Registers #542401 through 602521 and #553713 through 554413; current year expenditures (February 10, 2008 through February 23, 2008) \$2,903,745.42, total prior year expenditures, \$3,924.00 (2006-2007); and payroll registers 7B, \$3,468,616.41.
3. Approved the continued use of Newport-Mesa School District Bid #104-07 School and Office Furniture Bid through January 22, 2009.
4. Approved renewal of annual membership in the Costco Warehouse for the Placentia-Yorba Linda Unified School District.
5. Approved contractor(s) for Open Field Service Agreement(s). (See attached.)
6. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.)
7. Approved Change Order No. 1 to Purchase Order No. 706635, Bid No. 207-15 to Kitcor Corporation for Valadez Middle School, Project No. SW-9533.
8. Approved Change Order No. 2 to Purchase Order No. 704691, Bid No. 207-10 to Coast Roof Company for Valadez Middle School, Project No. SW-9533.

9. Approved Change Order No. 3 to Purchase Order No. 704550, Bid No. 207-17 to Advance Mechanical Contractors, Inc. for Valadez Middle School, Project No. SW-9533.
10. Approved Change Order No. 3 to Purchase Order No. 704532, Bid No. 207-06 to Edge Development for Valadez Middle School, Project No. SW-9533.
11. Approved Change Order No. 1 to Purchase Order No. 800966, Bid No. 207-34 to USS Cal Builders, for Yorba Linda High School, Project No. YLH-9606.
12. Approved Professional Service Agreement with Heery International, Inc. for Move Management services at Tynes Elementary School TYN-9225, Woodsboro Elementary School WDS-9226, Yorba Linda Middle School YLM-9203-2, Tuffree Middle School TUF-9201-4. Contract period March 1, 2008 through December 31, 2009. Contract Nos. 0708-16, 0708-17, 0708-18, 0708-19.
13. Approved License Agreement and Amendment with Omnipoint Communications, Inc., a subsidiary of T-Mobile USA Inc., for the operation of wireless communication facility at Bryant Ranch Elementary School. Contract No. 0708-20.
14. Approved License Agreement with Omnipoint Communications, Inc., a subsidiary of T-Mobile USA Inc., for the operation of wireless communication facility on the Yorba Linda High School site. Contract No. 0708-21.
15. Approved Independent Contractor Agreements – Educational Services - as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
16. Approved special education master contracts, individual service contracts and related services for the 2007/2008 school years. (Individual contracts on file). (See attached.)
17. Approved Linda Vista Elementary School to participate in the Inside the Outdoors Field Program with the Orange County Department of Education.
18. Ratified authorization for Internet and basic data services from AT&T utilizing the AT&T Incumbent Local Exchange Carrier (ILEC) services provided within AT&T's franchise territory in the State of California pursuant to tariff, guidebook or catalog to update our network services and prices.
19. Approved/ratified extended field trips as listed in accordance with Board Policy No. 6153, Field Trips. (See attached.)
20. Accepted gifts as listed, such action being in compliance with Education Code Section 35273, and directed the Superintendent to send letters of appreciation. (See attached.)
21. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 0857C.
22. Approved Classified Personnel Report. (See attached.)
23. Approved Certificated Personnel Report. (See attached.)

Approved the above listed recommendations.

Action: Carried
Ayes: 5
Noes: 0

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

PERSONNEL

1. Approved Early Retirement/Resignation Notice Incentive for Certificated Employees.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Dr. Craig Olson

2. Approved Early Retirement/Resignation Notice Incentive for Classified Employees.

Action: Carried
Ayes: 5
Noes: 0

Motion: Dr. Craig Olson
Second: Mrs. Karin Freeman

3. Approved Early Retirement/Resignation Notice Incentive for Classified/Certificated Management.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mrs. Karin Freeman

4. Adopted Resolution No. 32 authorizing elimination or reduction of classified positions as provided in attached Exhibit A. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Dr. Craig Olson

5. Adopted Resolution No. 33 authorizing elimination or reduction of certificated positions as provided in attached Exhibit A. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

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

GENERAL FUNCTIONS

1. Adopted Resolution No. 30 certifying the Measure A Bond election results. (See attached.)

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mrs. Karin Freeman

2. Voted for Tammie Bullard, Shirley A. Carey, Meg Cutuli, Judith A. Franco, Susan Henry, Donna McDougall, Esther H. Wallace, and Sharon Wallin for the California School Boards Association Delegate Assembly:

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Dr. Craig Olson

3. Reviewed Board Policy 6202, "Use of Technology and Electronic Resources," first reading.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mrs. Janice Wagner

BUSINESS AND FINANCIAL

1. Adopted Resolution No. 34, entitled "Resolution of the Governing Board of the Placentia-Yorba Linda Unified School District to Approve School Fee Justification Studies and Adjust Statutory School Fees Imposed on Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65595 et seq. (Level 1 Fees)". (See attached.)

Action: Carried
Ayes: 5
Noes: 0

Motion: Dr. Craig Olson
Second: Mrs. Karin Freeman

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

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mrs. Janice Wagner

3. Reviewed AB 1200 report for the California School Employees Association (CSEA), Placentia Chapter #293.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mrs. Karin Freeman

4. Approved the agreement with the California School Employees Association, Chapter 293, for 2007-2010 school years.

Action: Carried
Ayes: 5
Noes: 0

Motion: Dr. Craig Olson
Second: Mrs. Karin Freeman

COMMUNICATIONS

1. Letter from Troop 799 of the Boy Scouts of America announcing that Kayle Karzen has met the requirement to receive the rank of Eagle Scout
2. Letter from Fairmont Elementary School PTA regarding drama production Alice in Wonderland on April 10-13, 2008.
3. Communication from Orange County Water District regarding Groundwater Adventure Tour on Thursday, March 27, 2008
4. Orange County Great Park Benchmark Report, Winter 2008
5. Brochure regarding Celebrating Educational Opportunities for Hispanic Students Conference, April 25-27, 2008
6. Notice of Reading Workshops presented by Distribution Point Projects
7. Notice of workshops regarding Getting CTE Classes Approved for A-G Requirements
8. Newsletter entitled For Your Information from Fullerton Joint Union High School District regarding response to fiscal emergency in California, February 27, 2008
9. Brochure from California School Boards Association regarding Call for Proposals for Annual Education Conference and Trade Show 2008
10. Letter from Wendy Benkert, Orange County Department of Education, regarding Disclosure of Collective Bargaining Agreement with APLE
11. Invitation to The Luevano Foundation Twenty-fifth Annual Scholarship Awards Dinner on April 12, 2008

BOARD REPORT

1. Mrs. Janice Wagner toured Bryant Ranch, Woodsboro, Morse, and Van Buren Elementary Schools and shared some of the highlights of her visits to these sites as well as some of the budget cutting suggestions administrators at the school sites had shared. She also attended the School Readiness Forum and reported that Dr. Craig Olson, Dr. Dennis Smith, Mr. Bob Klempen and she had met with Assemblyman Dick Ackerman regarding the State budget crisis. Mrs. Wagner shared some input she had received regarding school lockdown procedures.
2. Mrs. Karin Freeman attended the Annual North Orange County Superintendent's Community Advisory breakfast and meeting on February 29, 2008, and provided a brief overview of the meeting. Mrs. Freeman expressed appreciation for the Principal-for-a-Day event and lunch which she attended on March 11, 2008 and indicated she and Mrs. Judy Miller had participated in the Orange County Education Summit which was very worthwhile. Mrs. Freeman indicated that students desiring to apply for one of the scholarships offered by the Yorba Linda Chamber of Commerce Education Committee should contact the Chamber. Deadline for applications is April 15, 2008.
3. Mrs. Carol Downey attended the Placentia State of the City Breakfast. Speakers included the City's new Chief of Police, the CEO of Placentia Linda Hospital, and the Mayor of Placentia.

4. Mrs. Judy Miller also enjoyed the Orange County Education Summit event and the information shared. Mrs. Miller represented the district at the Library Foundation Author's Luncheon and shared that the featured author was a Suzanne Enoch, a graduate of Valencia High School.

ADJOURNMENT

Time: 9:06 p.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Janice Wagner

NEXT SCHEDULED MEETING

April 8, 2008

OPEN FIELD SERVICE AGREEMENT FOR UNDER \$15,000

<u>Vendor Name</u>	<u>Contract #</u>	<u>Services Provided</u>
Pacific MH Construction, Inc.	OA427031113	Portable relocation services as needed throughout the district

NOTICES OF COMPLETION

<u>P.O. Number</u>	<u>Contractor</u>	<u>Project</u>
806794	American Electric Co.	El Camino High School Bid No. 207-3 Electrical Bid

1.	Falcon's Court	Presenter of social science assemblies at Bernardo Yorba Middle School, April 1-14, 2008; budgeted gift funds, NTE \$1,250.
2.	Sheryl Johnson	Presenter of science assemblies at Woodsboro Elementary School, March 21 to April 18, 2008; budgeted gift funds, NTE \$2,620.
3.	Christine Blum	Presenter of CTEL workshops for teachers, February 23 to May 31, 2008; budgeted categorical funds, NTE \$1,200.
4.	Deana Hippie	Presenter of <i>Step Up To Writing</i> workshops for teachers, March 31 to April 30, 2008; budgeted categorical funds, NTE \$250.
5.	Cecilia Arias	Presenter of writing program inservice for teachers, March 31, 2008; budgeted categorical funds, NTE \$250.
6.	Kathy's Critters	Presenter of science/animal assemblies at Travis Ranch School, April 3, 2008; budgeted gift funds, NTE \$745.
7.	Jannine Perkins	Provider of evaluation and information on mathematics textbook selection and adoption, February 15 to June 30, 2008; budgeted categorical funds, NTE \$13,800.

SPECIAL EDUCATION CONTRACTS

1. Parents of SPED #370
Reimbursement for estimated travel expenses, July 1, 2007 to June 30, 2008; budgeted special education funds, NTE \$582.
2. Children's Therapy Center
Amend authorization to pay for Nonpublic, Nonsectarian School Agency/Services Individual Service Contracts due to increase in student count, July 1, 2007 to June 30, 2008; previously board approved for \$17,000, revised budgeted special education funds total, NTE \$21,000.
3. Autism Partnership
Amend authorization to pay for Nonpublic, Nonsectarian School Agency/Services Individual Service Contracts due to increase in student count, July 1, 2007 to June 30, 2008; previously board approved for \$82,000, revised budgeted special education funds total, NTE \$89,000.
4. Children's Therapy Studio
Amend authorization to pay for Nonpublic, Nonsectarian School Agency/Services Individual Service Contracts due to increase in student count, July 1, 2007 to June 30, 2008; previously board approved for \$12,800, revised budgeted special education funds total, NTE \$24,500.

EXTENDED FIELD TRIPS

- | | | |
|----|-----------------------|---|
| 1. | El Dorado High School | Mock Trial State Finals, March 28-30, 2008 in Riverside, California. |
| 2. | El Dorado High School | California Association of Student Leaders (CASL) Conference, March 29-31, 2008 in San Jose, California. |
| 3. | Travis Ranch School | California Imagination State Academic Competition, April 4-6, 2008 in Elk Grove, California. |
| 4. | Esperanza High School | Junior State of America Spring State Convention, April 11-13, 2008 in Los Angeles, California. |
| 5. | Valencia High School | Junior State of America Spring State Convention, April 11-13, 2008 in Los Angeles, California. |
| 6. | Valencia High School | Spanish Camp, April 18-20, 2008 in Big Bear, California. |

GIFTS

- a. Checks totaling \$1,613.31 from Brookhaven PTA to be used for an online Accelerated Reader Program and assemblies for Brookhaven Elementary School.
- b. Check in the amount of \$300 from Wells Fargo Foundation Educational Matching Gift Program to be used for instructional purposes at Bryant Ranch School.
- c. Check in the amount of \$70 from Wells Fargo Community Support Campaign to be used for instructional purposes at Esperanza High School.
- d. Checks totaling \$1,096 from Fairmont PTA to be used for field trips and assemblies for Fairmont Elementary School.
- e. Checks totaling \$6,600 from Linda Vista PTA to be used for technology and noon time sports at Linda Vista Elementary School.
- f. Check in the amount of \$5,000 from OCTFCU Education Foundation to be used for the M.I.N.D. Institute at Mabel Paine Elementary School.
- g. Check in the amount of \$300 from Danish American Club of Orange County to be used to purchase supplies for the computer lab at Rose Drive Elementary School.
- h. Check in the amount of \$70 from Wells Fargo Community Support Campaign to be used for the instrumental band program at Travis Ranch School.
- i. Check in the amount of \$2,250 from Yorba Linda Sunrise Rotary Club Foundation to be used for instructional purposes at Travis Ranch School.
- j. Checks totaling \$1,600 from John Tynes PTA to be used to purchase books for John Tynes Elementary School.
- k. Check in the amount of \$800 from Target Field Trips, Scholarship America to be used for field trips for John Tynes Elementary School.

CLASSIFIED PERSONNEL REPORT**Employ**

Rebekah Banks, Spec. Educ. Aide III, Mabel Paine, 01/16/08
Christopher Cano, Child Care Teacher I, Golden CCC, 02/06/08
Maria Cid Tanco, Spec. Educ. Aide III, Mabel Paine, 01/28/08
Tracy Edmunds, Instructional Aide, Travis Ranch, 01/07/08
Lynne Fukuda, Child Care Teacher I, Fairmont CCC, 02/01/08
Rachel Hawley, Child Care Teacher I, Sierra Vista CCC, 02/01/08
Kory Kierulff, Campus Supervisor, Yorba Linda Middle, 01/23/08
Jonathan Lumby, Child Care Teacher I, Wagner CCC, 02/04/08
Hilda Mendoza, Health Clerk, Health Services, 02/19/08
Eric Plunkett, Academy Tutor, Ruby Drive, 02/01/08
Paula Risetter, Health Clerk, Health Services, 02/19/08
Sarah Soberanes, Health Clerk, Health Services, 02/19/08
Ashley Williams, Spec. Educ. Aide I, El Dorado, 02/04/08
Craig Wood, Computer Instructional Specialist, Yorba Linda Middle, 02/05/08
Megan Zoelle, Spec. Educ. Aide I, Glenview, 01/07/08

Correction

Jacob Parker, Spec. Educ. Aide III, Tynes, 01/12/08 (resignation date originally board approved for 12/22/07)

Short Term

Muna Aboabdo, Instructional Aide, Valencia, NTE 180 hrs., 01/29/08 – 06/13/08
Ernie Aguilera, Bilingual Instructional Aide, Assess. Ctr./Woodsboro, NTE 4 hrs, 01/30/08 – 03/30/08
Liza Aldaz, Health Clerk, All Sites, Health Services, NTE 140 hrs., 12/01/07 – 06/30/08
Yolanda Alvarado, Bilingual Instructional Aide, Valencia, NTE 20 hrs., 12/01/07 – 06/30/08
Amy Arellano, Instructional Aide, Melrose, NTE 20 hrs., 01/17/08 – 06/12/08
Amy Arellano, Instructional Aide, Melrose, NTE 264 hrs., 01/07/08 – 06/12/08
Alida Arritt, School Readiness Lead Teacher, Educational Services, NTE 50 hrs., 02/19/08 – 06/30/08
Patricia Austin, Language Development Aide, Assess. Ctr./Wagner, NTE 4 hrs., 01/30/08 – 03/30/08
Rebekah Banks, Spec. Educ. Aide III, Mabel Paine, NTE 4 hrs., 01/16/08 – 01/17/08
Debra Becker, Spec. Educ. Aide II, Mabel Paine, NTE 65 hrs., 01/14/08 – 02/29/08
Kristen Camacho, Spec. Educ. Aide I, Glenknoll, NTE 25 hrs., 11/29/07 – 03/29/08
Christopher Cano, Noon Supv., Mabel Paine, 02/15/08 – 06/12/08
Christian Cervantes, Noon Supv., Kraemer Middle, 01/01/08 – 06/13/08
Maria Cervantes, Bilingual School Secretary, 02/11/08 – 03/21/08
Geena Christensen, Spec. Educ. Aide III, Tynes, NTE 4 hrs., 01/16/08 – 01/17/08
Penney Christensen, Spec. Educ. Aide I, Ruby Drive, NTE 115 hrs., 02/12/08 – 06/30/08
Angela Chun, Academy Tutor, Ruby Drive, NTE 15 hrs., 01/21/08 – 06/15/08
Rocio Camarillo, Language Development Aide, Assess. Ctr./Glenview, NTE 8 hrs., 01/30/08 – 03/30/08
Roberto Chavez, Bilingual Instructional Aide, Assess. Ctr./El Dorado, NTE 4 hrs., 01/30/08 – 03/30/08
Maria Cid Tanco, Spec. Educ. Aide III, Mabel Paine, NTE 11 hrs., 01/28/08 – 02/08/08
Debbie Clark, Spec. Educ. Aide I, El Dorado, NTE 4.5 hrs., 02/05/08 – 02/05/08
Emily Crow, Spec. Educ. Aide I, Esperanza, NTE 12 hrs., 01/14/08 – 02/29/08
Oneyda Diaz, Language Development Aide, Assess. Ctr./Yorba Linda Middle, NTE 5 hrs., 01/30/08 – 03/30/08
Judy Duffy, Language Development Aide, Assess. Ctr./Bernardo Yorba Middle, NTE 4 hrs., 01/30/08 – 03/30/08

Short Term, cont.

Desi Domino, Librarian Media Clerk, Golden, NTE 10 hrs., 08/31/07 – 02/01/08

Norma Dyer, Noon Supv., Sierra Vista, 02/06/08 – 06/15/08

Dayna Esquivel, Language Development Aide, Assess. Ctr./Sierra Vista, NTE 4 hrs., 01/30/08 – 03/30/08

Gabriela Fernandez, Bilingual School Community Student Advisor, Morse, NTE 50 hrs., 02/15/08 – 06/30/08

Julia Gibson, Noon Supv., Kraemer Middle, 01/01/08 – 06/13/08

Vivian Gonzalez, Child Care Infant Aide, Ruby Drive, NTE 60 hrs., 01/28/08 – 06/30/08

Vivian Gonzalez, Child Care Infant Aide, Ruby Drive, NTE 20 hrs., 01/29/08 – 06/30/08

Yolanda Gonzales, Food Services Worker, Food Services, 02/05/08 – 02/12/08

Melanie Goss, Noon Supv., Yorba Linda Middle, NTE 10 hrs., 10/01/07 – 06/12/08

Sara Grandbouche, Spec. Educ. Aide III, Tynes, NTE 84 hrs., 01/18/08 – 02/29/08

Joyce Green, Instructional Aide, Tynes, NTE 8 hrs., 01/28/08 – 06/12/08

Mario Gutierrez, Bilingual Instructional Aide, Assess. Ctr./Travis Ranch, NTE 4 hrs., 01/30/08 – 03/30/08

Christina Hernandez, Spec. Educ. Aide II, Kraemer Middle, NTE 9.5 hrs., 10/31/07 – 11/16/07

Jennnie Hernandez, Spec. Educ. Aide III, Tynes, NTE 4 hrs., 01/16/08 – 01/17/08

Gualdalupe Hurtado, Noon Supv., Melrose, NTE 15 hrs., 01/17/08 – 06/12/08

Jocelyn Jarquin, Language Development Aide, Assess. Ctr./Rose Dr., NTE 4 hrs., 01/30/08 – 03/30/08

Suzanne Kammer, Spec. Educ. Aide III, Tynes, NTE 11 hrs., 10/16/07 – 11/16/07

Fei Kanoholani, Spec. Educ. Aide II, Special Education, NTE 20 hrs., 01/07/08 – 06/30/08

Lori Katz, Library Media Clerk, Golden, NTE 10 hrs., 08/31/07 – 02/01/08

Kory Kierulff, Campus Supervisor, Yorba Linda Middle, NTE 60 hrs., 02/28/08 – 06/12/08

Adele Lightfoot, Spec. Educ. Aide I, Golden, NTE 14 hrs., 10/16/07 – 11/30/07

Adele Lightfoot, Spec. Educ. Aide I, Golden, NTE 166 hrs., 02/04/08 – 06/12/08

Adele Lightfoot, Spec. Educ. Aide I, Golden, NTE 7 hrs., 10/16/07 – 11/30/07

Marisol Lopez, Bilingual Instructional Aide, Assess. Ctr./Fairmont, NTE 4 hrs., 01/30/08 – 03/30/08

Romana Lopez, School Readiness Lead Teacher, Educational Services, NTE 50 hrs., 02/19/08 – 06/30/08

Taylor Love, Spec. Educ. Aide II, Travis Ranch Middle, NTE 1.5 hrs., 09/04/07 – 12/31/07

Estella Lubinski, Spec. Educ. Aide III, Fairmont, NTE 4 hrs., 01/16/08 – 01/17/08

Dena Mavritsakis, Health Clerk, Health Services, NTE 100 hrs., 09/04/07 – 06/30/08

Teri McLaughlin, Health Clerk, Health Services, NTE 50 hrs., 07/01/07 – 06/15/08

Robert Mendez, Event Supervision, Valencia, 12/01/07 – 06/30/08

Hilda Mendoza, Health Clerk, Health Services, NTE 50 hrs., 07/01/07 – 06/15/08

Elaine Miles, Clerk I, Educational Services, NTE 100 hrs., 01/01/08 – 06/30/08

Eren Mustermann, Spec. Educ. Aide II, Special Education, NTE 250 hrs., 02/16/08 – 06/30/08

Megan Norton, Spec. Educ. Aide III, Linda Vista, NTE 30 hrs., 01/16/08 – 02/29/08

Alan Platfoot, El Dorado, Campus Supervisor, After School Detention, 09/02/07 – 06/12/08

Eric Plunkett, Academy Tutor, Ruby Drive, NTE 20 hrs., 02/01/08 – 06/13/08

Brenda Preciado, Bilingual Instructional Aide, Assess. Ctr./Lakeview, NTE 4 hrs., 01/30/08 – 03/30/08

Bruno Preciado, Bilingual Instructional Aide, Kraemer Middle, NTE 30 hrs., 01/30/08 – 06/13/08

Claudia Ramirez, Bilingual School Readiness Lead Teacher, Educational Services, NTE 50 hrs., 02/19/08 – 06/30/08

Yvonne Rangel, Bilingual Health Clerk, Health Services, NTE 30 hrs., 07/01/07 – 06/15/08

Muriel Reed, Language Development Aide, Assess. Ctr./Bryant Ranch, NTE 4 hrs., 01/30/08 – 03/30/08

Soledad Resendiz, Spec. Educ. Aide II, Tynes, NTE 10 hrs., 02/04/08 – 06/12/08

Rosie Rice, Bilingual Clerk I, Kraemer Middle, NTE 10 hrs., 01/31/08 – 06/12/08

Short Term, cont.

Paula Risetter, Health Clerk, Health Services, NTE 50 hrs., 07/01/07 – 06/15/08

Eva Rodriguez, Clerk I, Valencia, NTE 40 hrs., 01/01/08 – 06/30/08

Linda Sandoval, Language Development Aide, Assess. Ctr./Mabel Paine, NTE 4 hrs., 01/30/08 – 03/30/08

Jamie Schraeder, Computer Instructional Specialist, Morse, NTE 40 hrs., 01/07/08 – 06/13/08

Kim Schultz, Language Development Aide, Assess. Ctr./Tuffree Middle, NTE 5 hrs., 01/30/08 – 03/30/08

Robert Simmons, Noon Supv., Tuffree Middle, NTE 4.5 hrs./wk., 02/20/08 – 06/12/08

Nancy Slagle-Cessna, Health Clerk, Health Services, NTE 100 hrs., 07/01/07 – 06/15/08

Trisha Small, Noon Supv., Sierra Vista, 02/06/08 – 06/15/08

Joanne Stigerts, Library Media Assistant, Kraemer Middle, NTE 20 hrs., 02/12/08 – 06/12/08

Susan Swinfard, Instructional Aide, Melrose, NTE 20 hrs., 01/17/08 – 06/12/08

Janet Torres, Elementary Library Media Technician, Lakeview, NTE 60 hrs., 02/01/08 – 06/15/08

Miriam Torres-Hernandez, Child Care Infant Aide, Ruby Drive, NTE 20 hrs., 01/29/08 – 06/30/08

Michael Tran, Instructional Aide, Valencia, NTE 180 hrs., 12/01/07 – 06/15/08

Jess Trejo, Noon Supv., Sierra Vista, 02/19/08 – 06/13/08

Maria Elena Vasquez, Noon Supv., Melrose, NTE 2.5 hrs., 01/23/08 – 06/12/08

Rosalba Vitela, Bilingual School Readiness Lead Teacher, Educational Services, NTE 50 hrs., 02/19/08 – 06/30/08

Craig Wood, Noon Supv., Yorba Linda Middle, 02/04/08 – 06/12/08

Craig Wood, Campus Supervisor, Yorba Linda Middle, NTE 40 hrs., 02/05/08 – 06/13/08

Sandra Yniguez, Food Service Worker, Food Services, 01/28/08 – 02/01/08

Substitutes

Jessica Aronson, Spec. Educ. Aide I/II, All Sites, 10/25/07

Gayle Ashcraft, Clerk I/School Secretary I, Rose Drive, 02/15/08

Patricia Baldwin, Clerk I, Parkview, 02/25/08

Tara Boucher, Food Service Worker, Food Services, 02/19/08

Hilda Cruz, Clerk I, Kraemer Middle, 02/11/08

Maria De Prevoisin, Noon Supv., Linda Vista, 02/18/08

David Fabrizio, School Bus Driver, Transportation, 02/05/08

Dorina Fregoso, Clerk I, Wagner, 02/01/08

Grace Fukushima, Clerk I, Fairmont, 02/04/08

Livier Huerta, Spec. Educ. Aide I/II, All Sites, 11/30/07

Ernie Inzunza, Food Service Worker, Food Services, 02/06/08

Brenda Karzan, Clerk I/School Secretary I, Rose Drive, 02/15/08

Janice Klewer, School Secretary I, Golden, 09/04/07

Carmen Leos, Food Service Worker, Food Services, 09/26/07

Kelly Mahood, Elementary Computer Instructional Specialist/Library-Media Technician, Rose Drive, 02/13/08

Debi Maney, Clerk I/School Secretary I, Rose Drive, 02/15/08

Robert Simmons, Noon Supv., Tuffree Middle, 02/20/08

Soledad Resendiz, Spec. Educ. Aide II, Tynes, 02/04/08

Sue Scheibeck, School Secretary I, Golden, 09/04/07

Kira Schmitt, Food Service Worker, Food Services, 02/22/08

Rosenda Romero, Food Service Worker, Food Services, 02/04/08

Judith Vassar, Clerk I/Attendance Clerk/School Secretary II, Tuffree Middle, 02/04/08

Craig Wood, Campus Supervisor, Yorba Linda Middle, 02/05/08

Short Term/Substitutes

Child Care Program; Child Care Teacher I, Student Mother Program Aide, All Sites
Short term: NTE 250 hrs.; Substitutes, NTE 8 hrs., All Sites

Ashleigh Bauserman, 02/14/08 – 06/30/08
Lindsay Brown, 02/14/08 – 06/30/08
Jamie Haugh, 06/30/08
Luke Kostka, 02/13/08 – 06/30/08
Ashlee Morton, 02/25/08 – 06/30/08
Jonathan Paz, 02/12/08 – 06/30/08
Michelle Swanson, 03/08/08 – 06/30/08

Change of Status

Gwendolyn Tucker, Senior Account Clerk, Child Care, 02/12/08

Walk on Coaches

Rachel Miller, Pepsters Dance Coach, Esperanza, 02/01/08 – 05/01/08*
Katie Murray, Soccer, Asst., Women, El Dorado, CIF, 02/09/08 – 02/16/08
Ken Scott, Soccer, Asst., Women, El Droadro, CIF, 02/09/08 – 02/16/08
Richard Shube, Choreography, Cheer, Esperanza, 02/01/08 – 02/29/08*
Marc Smith, Soccer, Head, Women, El Dorado, CIF, 02/09/08 – 02/16/08
Diego Sologuren, Girls' Basketball, Kraemer Middle, 11/14/07 – 03/30/08
Clarisse Takemoto, Cheer, Esperanza, 02/01/08 – 05/01/08*
Rick Torrez, Basketball, Asst., Women, Esperanza, 11/10/07 – 02/08/08

Leave of Absence

Shawna Delaney, Spec. Educ. Aide III, Mabel Paine, 02/08/08 – 06/30/08

Retirement

Sheri Roussin, Assistant Planner, Facilities and Planning, effective 03/14/08

Resignations

Kate Allan, Child Care Teacher I, Tynes, 02/23/08
Irene Anaya, Instructional Handicap Technician, Esperanza, 02/23/08
Melissa Haigh, Child Care Teacher I, Rose Drive, 02/26/08
Jennie Hernandez, Spec. Educ. Aide III, Tynes, 02/23/08
Amy Kliewer, Child Care Teacher I, Glenknoll, 02/13/08
Christopher James Mayer, Child Care Teacher I, Fairmont CCC, 03/01/08
Ashlee Morton, Child Care Teacher I, Bryant Ranch CCC, 02/23/08

CERTIFICATED PERSONNEL REPORT

Retirement

Romelle Jelinowicz, Teacher, Fairmont, 06/14/08

Resignation

Gary Walter, Teacher, Valencia, 03/14/08

Leave of Absence

Laura Campuzano, Counselor, El Dorado, Unpaid child rearing, 03/25/08-04/07/08

Teiko Ikemoto, Teacher, Esperanza, Maternity, 02/15/08-04/26/08

Christine Marsden, Psychologist, Pupil Services, Maternity Leave, 03/13/08-05/21/08, Unpaid child rearing (Family Leave Act), 05/21/08-06/30/08

Sarah Olson, Teacher, Glenknoll, Extension of unpaid child rearing, 03/10/08-04/07/08

Erin Pon, Teacher, Topaz, Maternity, 02/19/08-06/13/08

Trina Trejo-Cabral, Teacher, Sierra Vista, Maternity, 02/19/08-06/13/08

Employ

Jocelyn Dietsche, Teacher, Travis Ranch, 02/19/08

Candee Johnson, Teacher, Elem. PE, 50% contract, 02/13/08

Extra Duty Assignments

Robbie Fattal, Special Education, Testing/IEP Completion, \$25/Hrs. Prep., \$27/Hrs. Teach, NTE 40 Hrs., 02/08/08-06/30/08

Kim Hairston, Bryant Ranch, Student Study Team, \$25/Hr., NTE 12 Hrs., 01/20/08-06/15/08

Jennifer Johnson, Van Buren, After School Program, \$27/Hr., NTE 18 Hrs., 02/05/08-03/14/08

Kathy Malone, Melrose, Intervention Planning & Literacy Program, \$25/Hr., NTE 40 Hrs., 02/01/08-06/30/08

Randi Morgan, Special Education, Assist with IEP's, \$25/Hr., NTE 35 Hrs., 02/05/08-06/30/08

Teresa Mulcahy-Druz, Educational Services, STAR Site Coordinator, \$25/Hr, NTE 24 Hrs., 01/01/08-06/30/08

Wesley Peacock, Kraemer, Prep. For Showtime, \$25/Hr., NTE 6 Hrs., 01/28/08-06/12/08

Tina Proctor, Woodsboro, After School Tutoring, \$27/Hr., NTE 30 Hrs., 02/05/08-04/30/08

Andrew Trapp, Adult Education, Substitute Instructor, \$27 Hr., NTE 55 Hrs., 03/03/08-05/09/08

Extra Duty Assignments, cont.

Rita Watson, Educational Services, Honors Concert/Rehearsals, \$27/Hr., NTE 8 Hrs., 01/07/08-01/23/08

Melrose, After School Tutoring, \$27/Hr., NTE 12 Hrs., 02/14/08-06/13/08

Tara Ali

Cristina Bransford

Tynes, After School Tutoring, \$25/Hr., NTE 2 Hrs., 02/12/08-03/20/08

Willis Cole

Sue Davidson

Violet Hobbs

Beatriz Suarez

Van Buren, After School Tutoring, \$27/Hr., NTE 11 Hrs., 02/13/08-06/10/08

Jamie Berndt
Jennifer Estep
Katie Gotovac
Randy Hoskins
Jana Naval
Rosemary Taylor

Kraemer, GATE Showtime, \$27/Hr., NTE 37 Hrs., 01/07/08-06/12/08

Angelina Atmadja
Veronica Chavez
Jeff Christiansen
Deborah Goodding
Catheen La Bare
Stacey Petersen
Robert Schaal
Bryon Vouga

Kraemer, PLC Curriculum Planning & Development, \$25/Hr., NTE 32 Hrs., 01/28/08-06/30/08

Desiree Antuna
Janelle Cid
Monica Guzman
Catheen La Bare
Stacey Petersen
Kathleen Smith
Shane Twamley
Dana Zywieci

Kraemer, Positive Behavior Support, \$25/Hr., 01/07/08-06/12/08

Margaret Cooley, NTE 10 Hrs.
Carolyn Hauptmeier, NTE 15 Hrs.
Karla Jones, NTE 15 Hrs.
Neil Kane, NTE 10 Hrs.
Catheen La Bare, NTE 15 Hrs.
Timo Liu, NTE 15 Hrs.
Melissa Samson, NTE 15 Hrs.

Esperanza, CAHSEE Tutoring, \$27/Hr., NTE 20 Hrs., 01/07/08-06/13/08

Richard Cadra
Shannon Disbrow

Educational Services, After School Math Tutoring, \$27/Hr., NTE 15 Hrs., 02/12/08-03/20/08

Willis Cole
Sue Davidson
Violet Hobbs
Beatriz Suarez

Educational Services, BTSA/PAR Consulting Teacher, \$25/Hr.

Melanie Carmona, NTE 25 Hrs., 03/01/08-06/12/08
Jeffrey Mc Coy, NTE 8 Hrs., 03/15/08-06/12/08

Educational Services, Honor Group Auditioner, \$27/Hr., NTE 5 Hrs., 01/29/08-01/30/08

Kathryn Crask
Sharon Edmondson
Jeff Evans
Raymond Friedrichs
Raymond Llewellyn
Athalie Lowrance
Diane Lund
Laurie Mc Kinnell
Bruce Topping
Robert Wilson
Karen Wyatt

Educational Services, Honor Group Conductor, \$27/Hr., NTE 13 Hrs., 02/15/08-04/10/08

Raymond Friedrichs
Athalie Lowrance
Diane Lund
Laurie Mc Kinnell

Educational Services, Honor Choir Conductor, \$27/Hr., NTE 15 Hrs., 02/19/08-03/10/08

Lorie Higgins
Marcia Schellhase

Educational Services, Instruction to At-Risk Students, \$27/Hr., NTE 38 Hrs., 02/01/08-06/12/08

Kelly Buchan
Michele Daetweiler
Christian Frid
Tim Roach
Sherman Shen

Educational Services, Writing Task Force, \$25/Hr., 01/01/08-06/30/08

Elvira Bermudez, NTE 10 Hrs.
Hollis Cruse, NTE 15 Hrs.
Patricia Di Tolla, NTE 10 Hrs.
Jill Mc Clain, NTE 15 Hrs.
Katherine Paniagua, NTE 10 Hrs.
Minerva Salazar, NTE 10 Hrs.
Patricia Shea, NTE 15 Hrs.
Lori Valor, NTE 10 Hrs.

Educational Services, STAR Site Coordinator, \$25/Hr., NTE 16 Hrs., 01/01/08-06/30/08

Janelle Betts
Melissa Gifford

Stipend

Janelle Cid, Kraemer, After School Program, Spelling Bee, NTE \$500.00, 11/14/07-01/26/08
Scott Davis, Tuffree, Coach-Basketball, NTE \$1537.00, 01/14/08-02/25/08
William M. Lucas, El Dorado, Event Staff, NTE \$660.00, 09/01/07-06/30/08
Leonard Takahashi, Valencia, Event Staff, NTE \$1800.00 01/01/08-06/30/08

Sierra Vista, Outdoor Education, NTE \$439.00, 01/14/08-01/18/08

Jennifer Heffner

Jodi Veraldi

El Dorado, CIF Competition, 02/09/08-02/16/08

Nathan Babcock, NTE \$406.00, Girls Basketball Asst. Coach
Wayne Carlson, NTE \$472.00, Girls Basketball Head Coach
Dan Henshall, NTE \$406.00, Girls Basketball Asst. Coach
Rick Jones, NTE \$406.00, Girls Basketball Asst. Coach
Ken Putnam, NTE \$338.00, Girls Soccer Asst. Coach

Board Approvals

<u>Name</u>	<u>Site</u>	<u>Subject</u>	<u>Education Code</u>
Rebecca Diebolt	Valencia	Athletics	44258.7 (b)
Mike Marrujo	Valencia	Cont. Wld. Aff.	44263

Substitutes

Randi Furman
Allison Takeda
Natalie Venneri

**RESOLUTION NO. 32
THE BOARD OF EDUCATION OF
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, STATE OF CALIFORNIA**

March 11, 2008

On motion of Mrs. Janice Wagner, duly seconded and carried, the following resolution is adopted:

WHEREAS, it is necessary to eliminate or reduce certain positions and services being provided to the Placentia-Yorba Linda Unified School District in order to maintain a balanced budget and sufficient reserves to secure the fiscal integrity of the District; and,

WHEREAS, the reduction or elimination of services will result in the layoff of classified personnel;

NOW, THEREFORE, BE IT RESOLVED that the District eliminate or reduce the following services due to the lack of funding and/or lack of work as set forth in Exhibit A attached hereto and incorporated herein by this reference;

BE IT FURTHER RESOLVED that the Superintendent or designee notify the appropriate employees that the employees' services will no longer be needed because of this elimination or reduction of services, and they are, therefore, terminated forty-five days after such notice;

BE IT ALSO 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.

AYES: Judy Miller, Carol Downey, Craig Olson, Karin Freeman, Janice Wagner

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
)SS
COUNTY OF ORANGE)

I, Dennis M. Smith, Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 11th day of March and passed by a majority vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 11th day of March, 2008.

Dennis M. Smith
Secretary to the Board of Education

Exhibit A

Reductions 4.9961

0.91	Senior Clerk
0.75	Clerk II to Clerk I
1.5	Clerk I
0.063	Bilingual Computer Instructional Specialist
1.75	Computer Instructional Specialist
0.75	Bilingual Elementary Library/Media Technician
3.00	Elementary Library/Media Technician
.094	Library/Media Assistant

Eliminations 39.361

1.0	Supervisor
1.0	Program Manager
1.0	Bilingual Clerk II
8.0	Campus Supervisor
1.00	Clerk II
0.469	Bilingual Clerk I
6.69	Clerk I
3.139	Computer Instructional Specialist
12.0	Custodian
1.0	Dispatcher
4.918	Elementary Library/Media Technician
4.209	Instructional Aide
0.467	Library/Media Assistant
1.0	Purchasing Clerk
0.47	Student Activities Finance Clerk

**RESOLUTION NO. 33
OF THE BOARD OF EDUCATION OF THE
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**

On motion of Member of Mrs. Carol Downey, 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;

WHEREAS, in order to maintain a balanced budget and provide for essential services in the most acceptable manner, the District must eliminate programs and services in the 2008-2009 fiscal year;

WHEREAS, it will be necessary to reduce or discontinue the particular kinds of services now being rendered by certificated personnel for the 2008-2009 fiscal year as set forth in Exhibit A attached hereto and incorporated herein by this reference;

WHEREAS, the reduction or elimination of said services may result in reassignment, laying off of certificated employees; and

WHEREAS, it is necessary for the Superintendent to give notice to employees who may be laid off as a result of reduction in services prior to March 15, 2008.

NOW, THEREFORE, BE IT RESOLVED that the District reduce or eliminate the particular kinds of services or programs and reduce the corresponding number of full-time equivalent positions as set forth in attached Exhibit A and by this reference made a part hereof.

BE IT FURTHER RESOLVED that as between employees who first rendered paid service to the District on the same date, that employees be laid off solely on the basis of the needs of the District, which need shall be based upon the following in priority order:

1. BCLAD certification;
2. CLAD certification;
3. Credentialed status (clear versus preliminary), if elementary, and credentialed in multiple areas, if secondary;
4. Expertise or specialty emphasis in a particular curriculum or subject area of need to the District;
5. Staff development certificate/course work;
6. Currently providing instruction in intervention programs if elementary, and co-curricular assignments, if secondary;
7. Total experience as a public school teacher; and
8. Advanced degrees.

BE IT FURTHER RESOLVED that the Superintendent of the District be and hereby is authorized and directed to give notices to certificated employees of the district 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 11th day of March 2008

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

By: _____

ATTEST:

Clerk of the Board

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Craig Olson, 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 11th day of March 2008 and that it was so adopted by the following vote:

AYES: Judy Miller, Carol Downey, Craig Olson, Karin Freeman, Janice Wagner
NOES: None
ABSENT: None
ABSTAIN: None

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

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT**Resolution No. 33****EXHIBIT A**

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

1.	Elementary music program	6.0
2.	High School (9-12) Assistant Principal	1.0
3.	District Directors (Personnel and Pupil Services)	2.0
4.	District Coordinators (EL Program, Visual and Performing Arts and Technology Training)	3.0
5.	Counselors (7-12)	<u>9.6</u>
		21.6

RESOLUTION NO. 30

**RESOLUTION OF THE BOARD OF EDUCATION OF
PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT CERTIFYING TO THE BOARD OF
SUPERVISORS OF ORANGE COUNTY ALL PROCEEDINGS IN THE FEBRUARY 5, 2008
GENERAL OBLIGATION BOND ELECTION**

WHEREAS, the Board of Education of the Placentia-Yorba Linda Unified School District of the County of Orange, State of California, previously adopted its Resolution (the "Resolution") ordering an election for general obligation bonds (the "Bond Election") to be held on February 5, 2008; and

WHEREAS, the Resolution was duly delivered to the Registrar of Voters for the County of Orange; and

WHEREAS, the Resolution was duly delivered to the Clerk of the Board of Supervisors of Orange County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on February 5, 2008, the Bond Election was duly held and conducted for the purpose of voting on the proposition of issuing bonds of the Placentia-Yorba Linda Unified School District in the amount of \$200,000,000 (the "Bond Measure"); and

WHEREAS, the Board of Education of the Placentia-Yorba Linda Unified School District has received the Canvass and Statement of results of the election ("Certificate of Election Results"); and

WHEREAS, it appears from the Certificate of Election Results that more than 55 percent of the votes cast on the proposition were in favor of issuing the aforementioned bonds.

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

Section 1. That entry be made upon the minutes of this meeting that the Bond Measure has been approved by more than 55 percent of the votes cast at the Bond Election.

Section 2. That it is hereby certified to the Board of Supervisors of Orange County that all proceedings of the Placentia-Yorba Linda Unified School District in connection with the February 5, 2008 Bond Election have been accomplished according to law.

Section 3. That the Clerk of the Board is hereby requested to deliver a copy of this Resolution to the County Superintendent of Schools with a request that, pursuant to Education Code Section 15274, the County Superintendent deliver a copy of the Resolution and Certificate of Election Results attached hereto as Exhibit A to the Clerk of the Board Supervisors of Orange County.

ADOPTED SIGNED AND APPROVED this 11th day of March 2008.

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

By: _____
President of the Board of Education

ATTEST:

By: _____
Clerk of the Board of Education

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, Craig Olson, do hereby certify that the foregoing Resolution No. 30 was duly adopted by the Board of Education of the Placentia-Yorba Linda Unified School District at a meeting thereof held on the 11th day of March 2008, and that it was so adopted by the following vote:

AYES: Judy Miller, Carol Downey, Craig Olson, Karin Freeman, Janice Wagner

NOES: None

ABSENT: None

ABSTAIN: None

By: _____
Clerk of the Board of Education

**PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 34**

**RESOLUTION OF THE GOVERNING BOARD OF THE PLACENTIA-YORBA LINDA
UNIFIED SCHOOL DISTRICT TO APPROVE SCHOOL FEE JUSTIFICATION
STUDIES AND ADJUST STATUTORY SCHOOL FEES IMPOSED ON RESIDENTIAL
AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO
EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65595
ET SEQ. (LEVEL 1 FEES)**

WHEREAS, the Governing Board ("Board") of the Placentia-Yorba Linda Unified School District ("District") provides for the educational needs for K-12 students within its boundaries; and

WHEREAS, the Board of the District has previously adopted and imposed statutory school fees ("Statutory School Fees") pursuant to Education Code Sections 17620, et seq. and Government Code Sections 65995, et seq. ("School Fee Legislation") in the amounts of \$2.63 per square foot of assessable space of residential development in the District, and \$0.42 per square foot of chargeable covered and enclosed space for all categories of new commercial/industrial development in the District for the purpose of funding construction and reconstruction of school facilities; and

WHEREAS, The State Allocation Board has taken action pursuant to Government Code Section 65995(b)(3), which authorizes school districts to increase statutory school fees to \$2.97 per square foot for assessable space of residential development and \$0.47 per square foot of chargeable covered and enclosed space for all categories of commercial/industrial development, as long as such increases are properly justified by the District pursuant to law; and

WHEREAS, residential and commercial/industrial development continue to generate additional students for the District's schools and the District is required to provide school facilities ("School Facilities") to accommodate those students; and

WHEREAS, overcrowded schools within the District have an impact on the District's ability to provide an adequate quality education and negatively impacts the educational opportunities for the District's students; and

WHEREAS, the District does not have sufficient funds available for the construction or reconstruction of the School Facilities to accommodate students generated from residential or commercial/industrial development; and

WHEREAS, the Board of the District has received and considered reports entitled, "Residential Development School Fee Justification Study," dated February 29, 2008, and "Commercial/Industrial Development School Fee Justification Study," dated February 29, 2008 each prepared for the District by consulting firm Dolinka Group, Inc. in accordance with Education Code Section 17620 and Government Code Sections 665995, et seq. ("Reports"), which Reports, collectively, include information, documentation, and analysis of the School Facilities needs of the District, including (a) the purpose of the Statutory School Fees; (b) the use to which the Statutory School Fees are to be put; (c) the nexus (roughly proportional and reasonable relationship) between residential and commercial/industrial development and the following: (1) the use for Statutory School Fees; (2) the need for School Facilities; (3) the cost of School Facilities and the amount of Statutory School Fees from residential and commercial/industrial development; (d) a determination of the impact of the increased number of employees anticipated to result from the commercial/industrial development (by category) upon the cost of providing School Facilities within the District; (e) an evaluation and projection of the number of students that will be generated by residential development; (f) the new

School Facilities that will be required to serve such students; and (g) the cost of such School Facilities; and

WHEREAS, said Reports pertaining to the Statutory School Fees and to the capital facilities needs of the District were made available to the public, as required by law, before the Board considered same at a regularly scheduled public meeting regarding the proposed increases in the Statutory School Fees; and

WHEREAS, all required notices of the proposed increases in the Statutory School Fees have been given; and

WHEREAS, a public hearing was held at a regularly scheduled meeting of the Board of the District relating to the proposed increases in the Statutory School Fees; and

WHEREAS, Education Code Section 17621 provides that the adoption, increase or imposition of any fee, charge, dedication, or other requirement, pursuant to Education Code Section 17620 shall not be subject to Division 13 (commencing with Section 21000) of the Public Resources Code.

NOW, THEREFORE, be it resolved by the Board of the Placentia-Yorba Linda Unified School District as follows:

1. That the above recitals are true and correct.
2. That the Board accepts and adopts the Reports.
3. That the Board finds that the purpose of the Statutory School Fees imposed upon residential development is to fund the construction and/or reconstruction of School Facilities as authorized pursuant to the School Fee Legislation which is required to serve the students generated by the residential development upon which the Statutory School Fees are imposed.
4. That the Board finds that the Statutory School Fees imposed on residential development will be used only to finance those School Facilities described in the Reports and related documents and that these School Facilities are required to serve the students generated by the residential development within the District; and that subject to any limitations set forth in the School Fee Legislation, the use of the Statutory School Fees will include construction or acquisition of School Facilities, remodeling existing School Facilities, the addition of technology, and acquiring and installing additional portable classrooms and related School Facilities, with the specific location of new schools, remodeling of existing School Facilities, and additional portables to be determined based on the residence of the students being generated by such residential development, as well as any required central administrative and support facilities, within the District plus any studies authorized pursuant to Education Code Section 17620(a)(5).
5. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Statutory School Fees and the residential development within the District because the Statutory School Fees imposed on residential development by this Resolution, will be used to fund School Facilities which will be used to serve the students generated by such residential development.
6. That the Board finds that there is a roughly proportional, reasonable relationship between the residential development upon which the Statutory School Fees are imposed, and the need for School Facilities in the District because new students will be generated from residential development within the District and the District does not have student capacity in the existing School Facilities to accommodate these students.

7. That the Board finds that the amount of the Statutory School Fees levied on residential development as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such residential development within the District.

8. That the Board finds that the purpose of the Statutory School Fees imposed on new commercial/industrial development is to fund School Facilities required to serve the students generated by the new commercial/industrial development upon which the Statutory School Fees are imposed.

9. That the Board finds that the Statutory School Fees imposed on new commercial/industrial development (by category) will be used only to finance those School Facilities described in the Report and related documents and that subject to any limitations set forth in the School Fee Legislation, these School Facilities are required to serve the students generated by such new commercial/industrial development; and that the use of the Statutory School Fees will include construction or acquisition of additional School Facilities, remodeling existing School Facilities, the addition of technology, and acquiring and installing additional portable classrooms and related facilities, with the specific location of new schools, remodeling of existing School Facilities, and additional portables to be determined based on the residence of the students being generated by such new commercial/industrial development, as well as any required central administrative and support facilities within the District plus any studies authorized pursuant to Education Code Section 17620(a)(5).

10. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Statutory School Fees and new commercial/industrial development by category within the District because the Statutory School Fees imposed on commercial/industrial development by this Resolution, will be used to fund School Facilities which will be used to serve the students generated by such new commercial/industrial development.

11. That the Board finds that there is a roughly proportional, reasonable relationship between the commercial/industrial development by category, upon which the Statutory School Fees are imposed, and the need for additional School Facilities in the District because new students will be generated from commercial/industrial development within the District and the District does not have student capacity in the existing School Facilities to accommodate these students.

12. That the Board finds that the amount of the Statutory School Fees levied on commercial/industrial development by category as set forth in this Resolution is roughly proportional and reasonably related to and does not exceed the cost of providing the School Facilities required to serve the students generated by such commercial/industrial development within the District.

13. That the Board finds that a separate account has been established for the deposit of Statutory School Fees imposed on residential and commercial/industrial development and that said account has at all times since been separately maintained, except for temporary investments, from other funds of the District.

14. That the Board finds that the funds of the account, described in Section 13, consisting of the proceeds of Statutory School Fees have been imposed for the purposes of constructing and reconstructing those School Facilities necessitated by new residential and commercial/industrial development, and thus, these funds may be expended for those purposes. The Statutory School Fees may also be expended by the District for the costs of performing any study or otherwise making the findings and determinations required under subdivisions (a), (b), and (d) of Section 66001 of the Government Code. In addition, the District may also retain, as appropriate, an amount not to exceed in any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees.

15. That the Board hereby increases the Statutory School Fees as a condition of approval for residential development projects and imposes the Statutory School Fees on such development projects in the following amounts:

- (a) \$2.97 per square foot of assessable space for residential construction as set forth in Education Code Section 17620(a)(1)(B)(C) and (D), including new residential construction; other residential construction; and manufactured homes and mobile homes as authorized under Education Code Section 17625, except for any construction described in Government Code Sections 65995.1 or 65996.2 ("Seniors and Migrant Worker Housing").
- (b) \$0.47 per square feet of assessable space (as defined in the School Fee Legislation) for Senior and Migrant Worker Housing.

16. That this Board hereby increases the Statutory School Fees as a condition of approval of commercial/industrial development projects and levies the Statutory School Fees on such development projects in the following amounts per square foot of chargeable covered and enclosed space (as defined in the School Fee Legislation):

- (a) \$0.47 per square foot for all categories of commercial/industrial development, except for as set forth in section 16 (b) below.
- (b) \$0.389 per square foot for Hotel/Motel development.

17. That the proceeds of the Statutory School Fees increased and established pursuant to this Resolution shall continue to be deposited into that account identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the Statutory School Fees are to be collected, including accomplishing any study, findings or determinations required by subdivisions (a), (b) and (d) of Section 66001 of the Government Code or retaining an amount not to exceed in any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees or in financing the described Report or in defending the imposition of Statutory School Fees.

18. That the Superintendent, or his or her designee, is directed to cause a copy of this Resolution to be delivered to the building official of the cities within the District's boundaries and the county along with a copy of the Reports or any other supporting documentation referenced herein and a map of the District clearly indicating the boundaries thereof, advising the cities and county that new residential and commercial/industrial development is subject to the Statutory School Fees increased and readopted pursuant to this Resolution and requesting that no building permit or approval for occupancy be issued by any of these entities for any residential development project, mobile home or manufactured home subject to the Statutory School Fees absent a certification from this District of compliance of such project with the requirements of the Statutory School Fees, nor that any building permit be issued for any non-residential development absent a certification from this District of compliance with the requirements of the applicable Statutory School Fees.

19. That the Board hereby establishes a process that permits the party against whom the commercial/industrial Statutory School Fees are imposed, the opportunity for a hearing to appeal that imposition of Statutory School Fees for commercial/industrial development as required by Education Code Section 17621(e)(2). The appeal process is as follows:

- (a) Within ten (10) calendar days of being notified, in writing, (by personal delivery or deposit in the U.S. Mail) of the commercial/industrial Statutory School Fees to be imposed or paying the commercial/industrial Statutory School Fees, pursuant to

Education Code Section 17620, a party shall file a written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees. The party shall state in the written request the grounds for opposing the imposition of commercial/industrial Statutory School Fees and said written request shall be served by personal delivery or certified or registered mail to the Superintendent of the District.

- (b) The possible grounds for that appeal include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial Statutory School Fees are to be imposed, or that the employee generation or pupil generation factors utilized under the applicable category are inaccurate as applied to the project.
- (c) Within ten (10) calendar days of receipt of the written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees, the Superintendent of the District, or his or her designee, shall give notice in writing of the date, place and time of the hearing to the party appealing the imposition of commercial/industrial Statutory School Fees. The Superintendent, or his or her designee, shall schedule and conduct said hearing within thirty (30) calendar days of receipt of the written request. The Superintendent, or his or her designee, shall render a written decision within ten (10) days following the hearing on the party's appeal and serve it by certified or registered mail to the last known address of the party.
- (d) The party against whom the commercial/industrial Statutory School Fees are imposed may appeal the Superintendent's, or his or her designee's, decision to the Board of the District.
- (e) The party appealing the Superintendent's, or his or her designee's decision, shall state in the written appeal the grounds for opposing the imposition of the commercial/industrial Statutory School Fees and said written appeal shall be served by personal delivery or certified or registered mail to the Superintendent of the District.
- (f) The possible grounds for that appeal to the Board of the District include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial Statutory School Fees are to be imposed, or that the employee generation or pupil generation factors utilized under the applicable category are inaccurate as applied to the project.
- (g) Within ten (10) calendar days of receipt of the written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees, the Superintendent of the District, or his or her designee, shall give notice in writing of the date, place and time of the hearing to the party appealing the imposition of commercial/industrial Statutory School Fees. The Board of the District, shall schedule and conduct said hearing at the next regular meeting of the Board, provided that the party is given notice at least five (5) working days prior to the regular meeting of the Board. The Board shall render a written decision within ten (10) days following the hearing on the party's appeal and serve the decision by certified or registered mail to the last known address of the party.
- (h) The party appealing the imposition of the commercial/industrial Statutory School Fees shall bear the burden of establishing that the commercial/industrial Statutory School Fees are improper.

20. That the Superintendent is authorized to cause a certificate of compliance to be issued for each development project, mobile home and manufactured home for which there is compliance with the requirement for payment of the Statutory School Fees in the amount specified by this Resolution. In the event a certificate of compliance is issued for the payment of Statutory School Fees for a development project, mobile home or manufactured home and it is later determined that the statement or other representation made by an authorized party concerning the development project as to square footage is untrue, then such certificate shall automatically terminate and the appropriate city shall be so notified.

21. That no statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee previously imposed by the District on any residential or nonresidential development. Notwithstanding the preceding, if the District adopts alternative school facilities fees for new residential construction pursuant to Government Code Sections 65995.5, 65995.6 and/or 65995.7 ("Alternative School Facilities Fees"), the District is hereby authorized to collect the Alternative School Facilities Fees in lieu of the Statutory School Fee with respect to new residential construction. If the Alternative School Facilities Fees should lapse or be terminated, then the Statutory School Fees shall be collected for new residential construction at the amount set forth in this Resolution.

22. That the increase in the District's Statutory School Fees will become effective sixty (60) days from the date of this Resolution unless a separate resolution increasing the fees immediately on an urgency basis is adopted by the Board.

ADOPTED, SIGNED AND APPROVED this 11th day of March, 2008.

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

Craig Olson
Clerk of the Governing Board of the
Placentia-Yorba Linda Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Craig Olson, Clerk of the Governing Board of the Placentia-Yorba Linda Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 11th day of March, 2008, that the same has not been rescinded, amended or repealed, and that it was so adopted by the following vote:

AYES: Judy Miller, Carol Downey, Craig Olson, Karin Freeman, Janice Wagner
NOES: None
ABSTAIN: None
ABSENT: None

Craig Olson
Clerk of the Governing Board of the
Placentia-Yorba Linda Unified School District