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

Minutes Regular Meeting Board of Education 4:30 p.m., Tuesday, May 8, 2012 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. Karin Freeman, President, at 4:30 p.m., Tuesday, May 8, 2012 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

STUDY SESSION

- Booster Club Guidelines
- District Facilities Update

BREAK: 5:46 - 6:01 p.m.

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 6:01 p.m.

REGULAR SESSION

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

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Diane Lohrman as Administrator, Special Education, effective May 9, 2012.

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

Noes: 0

2. The Board took action to issue a five-day suspension for one classified employee.

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

Noes: 0

3. The Board took action to approve the expungement of all records of the expulsion for Case No. 1118C3 pursuant to California Education Code section 48917(e).

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

Noes: 0

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PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Karin Freeman, President

Mrs. Carol Downey, Vice President

Mrs. Carrie Buck, Clerk Mrs. Judi Carmona, Trustee Mr. Eric Padget, Trustee

Dr. Dennis Smith, Board Secretary

Members Absent: Julie Tapia, Student Board Representative

PUBLIC HEARINGS

1. A public hearing was held relative to the approval of the contract for snack vending with Vendopoly in accordance with California Education Code 35182.5(c)(B).

President Freeman declared the Public Hearing open at 7:05 p.m. Having received no comments, the Public Hearing was closed at 7:05 p.m.

2. A public hearing was held relative to Resolution 22, Categorical Flexibility Funds, for proposed use of Tier III flexible funds.

President Freeman declared the Public Hearing open at 7:06 p.m. Having received no comments, the Public Hearing was closed at 7:06 p.m.

MINUTES

Approved the minutes of the Regular Meeting of April 24, 2012.

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

Noes: 0

RECOGNITIONS/PRESENTATIONS

- Kraemer Middle School Science Olympiad First Place Medalists
- National Merit Scholars
- National Merit Hispanic Scholars
- National Achievement Recognition Seniors
- Outstanding High School Seniors

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PUBLIC COMMENT

1. Christmas Simon addressed the Board regarding the unit on Islam in seventh-grade social studies textbooks.

- 2. Linda Cone addressed the Board regarding the unit on Islam in seventh-grade social studies textbooks.
- 3. Sal Gonzales addressed the Board regarding District practices relative to the discussion of religion on school campuses.

STUDENT BOARD REPORT

None

SUPERINTENDENT'S REPORT

- The Superintendent announced that El Dorado High School was recently named as one of the two high schools receiving the "Outstanding Peer Assistance Leadership Programs in Orange County" recognition.
- The Superintendent extended congratulations to Esperanza High School teacher Dennis Walters and his Career and Technical Education (CTE) students for taking the "Best Engineering Design" for a prototype car that they built for the Orange County Youth Exposition.
- The Superintendent commended Yorba Linda Middle School's new Campus Supervisor who recently performed the Heimlich maneuver on a student who was choking on a piece of hard candy. The Campus Supervisor had just completed district-provided CPR training the previous week.

APPROVAL OF AGENDA

Approved the May 8, 2012 Board of Education agenda as amended and recommended by the Superintendent.

Action: Carried Motion: Mrs. Carol Downey Aves: 5 Second: Mrs. Carrie Buck

Noes: 0

CONSENT CALENDAR

Approved/ratified purchase orders in the following amounts: (2011/2012) – General Fund (01), \$503,170.00; Adult Education Fund (11), \$344.62; Child Development Fund (12), \$8,207.29; Cafeteria Fund (13),\$53,660.16; Capital Facilities Fund (25), \$1,174.00; Building Fund Measure A (Series A) Fund (26), \$89,127.41; Building Fund Measure A (Series B) Fund (27), \$151,798.00; Building Fund Measure A (Series C) Fund (28), \$30,338.65; Building Fund Measure A (Series Q) Fund (29), \$9,287.80; Building Fund Measure A (Series D) Fund (30), \$238,085.97; Building Fund Measure A (Series E) Fund (31), \$10,165.73; Insurance Property Loss Fund (70), \$1,183.47

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CONSENT CALENDAR, Continued

2. Approved warrant listings in the following amounts: Warrant Registers #613225 through 628301 and #500713 through 501413; current year expenditures (April 01, 2012 through April 28, 2012) \$6,101,394.81; total prior year expenditures, \$50,216.19 (2010-2011); payroll registers 9B, \$3,525,473.03

- 3. Approved agreement with Vavrinek, Trine, Day & Co., LLP to conduct the annual, independent performance audit of Proposition 39 (Measure "A") bond funds from July 1, 2012 through June 30, 2013.
- 4. Approved Addendum No. 1 to agreement with The Liquidation Company.
- 5. Approved the Contract for Snack Vending with Vendopoly.
- 6. Approved contractor(s) for Open Field Service Agreement(s). (See attached.)
- 7. Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion. (See attached.) (See attached.)
- 8. Rejected Bid No. 212-6 Landscaping and Irrigation Services Unit Bid.
- 9. Approved Amendment No. 3 to renew the 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, 2012 to May 10, 2013.
- Approved Professional Services Agreement to Donald Krotee Partnership, Inc., for architectural services for site placement of seven relocatable interim housing classrooms at Valencia High School. Project No. VHS-9724-9302-013. Contract period May 1, 2012 to June 30, 2013. Contract No. 1112-51.
- 11. Approved Independent Contractor Agreements Educational Services as listed in accordance with Board Policy No. 4124, Retention of Consultants. (See attached.)
- 12. Ratified Sierra Vista Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education.
- 13. Approved Morse Elementary School to participate in the Inside the Outdoors School Program with the Orange County Department of Education.
- 14. Approved David and Lucile Packard Foundation Grant Agreement #2012-37813.
- 15. Accepted gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. (See attached.)
- 16. Approved the Stipulated Expulsion Agreement between the Placentia-Yorba Linda Unified School District and the parents of 1257C2.
- 17. Approved Classified Personnel Report. (See attached.)
- 18. Approved Certificated Personnel Report. (See attached.)

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CONSENT CALENDAR, Continued

Approved the above listed recommendations.

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

Noes: 0

GENERAL FUNCTIONS

1. Adopted Resolution No. 24 designating the week of May 20-26, 2012 as Classified School Employees' Week. (See attached.)

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

Noes: 0

2. Adopted Resolution No. 25 designating May 9, 2012 as National School Nurses' Day. (See attached.)

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

Noes: 0

3. Adopted revised Board Policy 5131, Student Conduct – Respect, second reading. (See attached.)

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

Noes: 0

4. Adopted Board Policy 5131.1, Student Anti-Bullying, second reading. (See attached.)

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

Noes: 0

5. Adopted revised Board Policy 5119.2, Interdistrict Transfers, second reading. (See attached.)

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

Noes: 0

6. Adopted revised Board Bylaw 9323, Agenda Construction, second reading. (See attached.)

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

Noes: 0

7. Revise Board Policy 3541, *Transportation*, first reading.

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

Noes: 0

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BUSINESS AND FINANCIAL

Adopted Resolution No. 22 to approve the use of the 2012-2013 categorical flexibility funds as required by the Budget Act of 2009. (See attached.)

Action: Carried Motion: Mr. Eric Padget
Aves: 5 Second: Mrs. Judi Carmona

Noes: 0

PERSONNEL

Adopted Resolution No. 26 authorizing the reduction or elimination of particular kinds of services and/or programs identified in Exhibit A, as amended. (See attached.)

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

Noes: 0

BOARD INFORMATION

Discussion regarding Third Quarter Financial Report as of March 31, 2012.

COMMUNICATIONS

- 1. Invitation to Wagner Elementary School's Wild West Show
- 2. Invitation to Mabel Paine Elementary School's 50th Anniversary Celebration

BOARD REPORT

- 1. Mr. Eric Padget reported that he had attended the Yorba Linda Chamber of Commerce Police, Firefighter, and Emergency Services Breakfast and was pleased to see officers recognized for their efforts. In light of the upcoming transition to the Orange County Sheriff's Office, he expressed appreciation to the Brea Police Department for their service to our schools. Mr. Padget was present to see Tuffree Middle School's Jazz Band performance as the last group to be featured at Disneyland's Carnation Plaza Gardens, noting in particular featured professional musician Jason Freese who is a Tuffree Middle School alumnus. Mr. Padget found the evening's student recognitions inspiring and expressed appreciation to community members who had provided Public Comment. Mr. Padget shared briefly regarding the Work Force Redevelopment Act.
- 2. Mrs. Judi Carmona also attended the Yorba Linda Chamber of Commerce Police, Firefighter, and Emergency Services Breakfast and appreciated the opportunity to express gratitude to Brea police officers in attendance for their service to our community. Mrs. Carmona attended Senator Bob Huff's Education Summit on March 26, 2012, and highlighted the participation of Principal Libby Moore in a panel discussion regarding online learning opportunities in the PYLUSD. Mrs. Carmona was also attended the Orange County Department of Education's session on Response to Intervention (Rtl) which was hosted by the PYLUSD. The session included presentations by Mrs. Candy Plahy, Assistant Superintendent of Educational Services, Mrs. Dorie Staack, Director of Elementary Education, and Mrs. Kathy Chakan, Principal of Golden Elementary School, as well as a tour of various district schools' Rtl programs. Mrs. Carmona concluded her remarks by sharing that the District's Music Festival, which spotlights our outstanding student musicians, is scheduled for next week.

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BOARD REPORT, Continued

3. Mrs. Carrie Buck attended the Orange County School Boards Association Annual Dinner Meeting as well as the PAGE meeting and provided a brief overview of the topics discussed. She also had opportunity to speak with Assemblyman Curt Hagman regarding funding for education and plans to meet with him again this summer. With regard to meeting with our local legislators, Mrs. Buck shared information regarding CSBA's Board Member Action Day (BMAD) which is scheduled for Friday, June 8, indicated she plans to attend an upcoming awards dinner at Valadez Middle School Academy, and looks forward to meeting with ASB students at Yorba Linda High School with Mr. Doug Domene, Assistant Superintendent of Business Services.

- 4. Mrs. Carol Downey attended the Orange County School Boards Association Annual Dinner Meeting as well as Yorba Linda High School's Academic Mustang Awards event on Monday, April 30. Mrs. Downey shared briefly regarding an *Orange County Register* news article relative to what is termed a "21-Day Dead Period" for football players. The article focused on the importance of rest, relaxation, and rejuvenation for student athletes.
- 5. Mrs. Karin Freeman attended two of our high school awards ceremonies as well as the Yorba Linda Chamber of Commerce Police, Firefighter, and Emergency Services Breakfast. The breakfast was a very poignant event as it was an opportunity to show our appreciation for the services of the Brea Police Department before transfer of those services to the Orange County Sheriff's Office. Mrs. Freeman enjoyed participating in the Family Reading evening at Woodsboro Elementary School and also attended the Orange County School Boards Association Annual Dinner Meeting, sharing briefly regarding the featured speaker, Scott Lay, President and CEO of the Community College League of California, who is a PYLUSD alumnus.

ADJOURNMENT Time: 9:01 p.m.

Mrs. Karin Freeman, President, adjourned the May 8, 2012 meeting of the Board of Education at 9:01 p.m.

Action: Carried Motion: Mr. Eric Padget
Aves: 5 Second: Mrs. Judi Carmona

Noes: 0

NEXT SCHEDULED MEETING

May 22, 2012

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OPEN FIELD SERVICE AGREEMENT

Vendor Name Services Provided Contract #

District clock and bell repairs as needed throughout the district P A Thompson Engineering Co., Inc. OA-454050817

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NOTICES OF COMPLETION

P.O. Number	Contractor	<u>Project</u>
200731	American Electric Co.	Valencia High School Material and equipment to disconnect 14 portables Bid No. 209-28 Electrical Services Unit Bid
109236	American Electric Co.	George Key School Material and equipment to disconnect various portables Bid No. 209-28 Electrical Services Unit Bid
109036	American Electric Co.	Van Buren Elementary School Material and equipment to disconnect 12 portables Bid No. 209-28 Electrical Services Unit Bid

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INDEPENDENT CONTRACTOR AGREEMENTS - EDUCATIONAL SERVICES

1. Segerstrom Center for the Arts Presenter of social science assemblies at Fairmont Elementary School, May 7, 2012; budgeted gift funds, NTE \$990. 2. After School Enrichment Programs Presenter of art and science assemblies for summer child care centers. June 25-28, 2012: budgeted child care funds, NTE \$3,850. 3. California Weekly Explorer, Inc. Presenter of history assemblies at Travis Ranch School, May 30-31, 2012; budgeted gift funds, NTE \$1,015. 4. The Science of Juggling Presenter of science/juggling assemblies at Lakeview Elementary School for a reading incentive award, June 7, 2012; budgeted gift funds. NTE \$500. 5. Bubble Rock Presenter of science/bubble assembly at Linda Vista Preschool, June 14, 2012; budgeted categorical funds, NTE \$300. 6. Jill Nesbit Provider of Rtl coaching, visitations, mentor support services and Project Read inservices for staff and parents, March 28 to June 30, 2012; originally board approved on March 27, 2012, increase budgeted categorical funds by \$1,650 for a revised total, NTE \$4,650. 7. Laura Ross Presenter of Project "Toward No Drug Abuse" (TDN) staff training as part of the TUPE grant, May 9, 2012; budgeted categorical funds, NTE \$1,200. 8. Segerstrom Center for the Arts Presenter of science assemblies at Travis Ranch School, June 7, 2012; budgeted gift funds. NTE \$435. 9. Discovery Science Center Presenter of science assemblies at Van Buren Elementary School, April 27 to May 4, 2012; budgeted gift funds, NTE \$590.

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GIFTS

1. Check in the amount of \$100 from Capital Source Bank to be used for science supplies at El Dorado High School.

- 2. Checks totaling \$307.76 from United Way, Inc. to be used for instructional purposes at Fairmont Elementary School.
- 3. Check in the amount of \$787.50 from Glenknoll PTA to be used for instructional purposes at Glenknoll Elementary School.
- 4. Check in the amount of \$652.25 from Golden PTA to be used for a field trip for Golden Elementary School.
- 5. Checks totaling \$12,933.27 from Lakeview PTA to be used for instructional supplies for Lakeview Elementary School.
- 6. Checks totaling \$798 from Linda Vista PTA to be used for instructional materials and field trip scholarships for Linda Vista Elementary School.
- 7. Check in the amount of \$300 from The Fabric of America Fund to be used to purchase toys for Linda Vista Preschool.
- 8. Check in the amount of \$150 from Raytheon Matching Gifts Program to be used for instructional purposes at Linda Vista Elementary School.
- 9. Checks totaling \$6,561.09 from Mabel Paine PTA to be used for the MIND Institute program, field trips and the Accelerated Reader renewal for Mabel Paine Elementary School.
- 10. Checks totaling \$573.65 from Rose Drive PTA to be used for instructional supplies for Rose Drive Elementary School.
- 11. Check in the amount of \$240 from Diane Kanne and the marathon team to be used for the Math Counts competition for Travis Ranch School.
- 12. Checks totaling \$4,571 from John Tynes PTA to be used for field trips for Tynes Elementary School.
- 13. Camera, two tripods and memory card from Yorba Linda ASB to be used for the yearbook for Yorba Linda Middle School.

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CLASSIFIED PERSONNEL REPORT

Retirement Terie Bailey Jean Bell Nancy Lamberson Lynn Swenson	Clerk I		Site Maint. & Oper. Rio Vista Ruby Drive Travis Ranch		Effective 05/04/12 06/15/12 06/15/12 07/05/12
Resignation Rebecca Balent Nicole Feldbusch Jamie Kawashita	Position Child Care To Spec. Ed. Aid Spec. Ed. Aid	le III	Site Brook Tynes Tynes		Effective 04/12/12 05/18/10 05/08/12
Employ Name Sarah Chansler Derek Eligio Candice Olson	Position Spec. Ed. Aid Child Care To	ch. I	Site Tynes Glenv Lakev	iew	Effective 05/09/12 05/21/12 05/21/12
Working Out of Class Employee Daniel Umber	<u>From</u> Fac. Maint. W	/orker	<u>To</u> Sr. Ma	aint. Worker	Effective 04/01/12-04/30/12
<u>Leave of Absence</u> Christy Havlu Kathleen Wright	Position Bus Driver Lib/Med Tech	<u>Site</u> Transport. Travis	•	o <u>n</u> d Leave al Leave	Effec. Dates 05/09/12-01/16/13 05/08/12-12/31/12
Medical Lay-Off Employee Stephanie Newbill	Position Spec. Ed. Aid	le II	<u>Site</u> Mabel	Paine	Effective 04/25/12
Change of Status Employee Mariella Ayllon Kristen McGrane Amanda Strong		erk ch. I, 14.75/Wk ch. I, 12.25/Wk	17.25/		Effective 04/23/12 05/09/12 05/09/12
Short Term Alyssa Aguirre Alessandra Alfaro Cristina Alvarez Gena Andreen Carrie Araque Dillon Bard Annie Bayles Mary Beesley Cherese Brandon Linda Buehler Kayla Cairns Kim Carrillo Glennda Deao Glennda Deao Sherry DiCroce Ayerim Flores	NTE Hours 3 28 3 40 3 3 16 3 50 3 28 3.75/Wk 3 98	Reason Spec. Ed. Tra Ride bus w/st Spec. Ed. Tra Ride bus w/st Spec. Ed. Tra Clerical Assis Spec. Ed. Tra Ride bus w/st Temp. Spec. Spec. Ed. Tra Spec. Ed. Tra Ride bus w/st Temp. Spec. Spec. Ed. Tra Close end of	udent ining udent ining ining ining ining ining ining tance ining udent Ed. Aid ining ining	Site Spec. Ed. Wagner Spec. Ed. G. Key Spec. Ed. Spec. Ed. Spec. Ed. Spec. Ed. Spec. Ed. Spec. Ed. Wagner eTynes Spec. Ed. Spec. Ed. Topaz	Effective 04/20/12-04/20/12 04/23/12-06/15/12 04/20/12-04/20/12 04/16/12-06/15/12 04/20/12-04/20/12 04/20/12-04/20/12 04/20/12-04/20/12 04/20/12-04/20/12 04/20/12-04/20/12 04/20/12-06/30/12 04/23/12-06/15/12 04/20/12-04/20/12 04/20/12-04/20/12 04/20/12-04/20/12 04/20/12-04/20/12 04/20/12-04/20/12

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Short Term	NTE Hours	<u>Reason</u>		<u>Site</u>	Effective (Cont'd)
Kim Gill	40	Ride bus w/st	udent	Wagner	04/23/12-06/15/12
Rebecca Griego	16	Spec. Ed. Tra		Spec. Ed.	04/04/12-04/06/12
Sharon Hutchinson	50	Clerical Assist	•	Spec. Ed.	05/09/12-06/30/12
Dwan Huynh	70	AVID Tutor	larioo	Valencia	03/01/12-06/15/12
Regina Jacques	3	Spec. Ed. Tra	inina	Spec. Ed.	04/20/12-04/20/12
Justin Lopez	40	Study/Work P	•	•	03/10/12-06/09/12
Romana Lopez	42	MAT Testing	. • g	Ed. Svs.	04/01/12-06/30/12
Marisol Lopez	4	Translator		Valadez	04/03/12-04/03/12
Janine Lozon	28	Ride bus w/st	udent	Wagner	04/23/12-06/15/12
Jessica Maas	10	Train new aid		Kraemer	03/26/12-03/28/12
Jessica Maas	18	Assist student		Spec. Ed.	02/16/12-06/15/12
	. •	After School F		Op 33.	
Debbie Meyer	40	Ride bus w/st	•	Wagner	04/23/12-06/15/12
Estela Monroy	50	Small group		Topaz	03/15/12-06/15/12
·		Instruction		•	
Heather Moran	15	Ride bus w/st	udent	G. Key	04/02/12-06/15/12
Dana Morgan	36	Ride bus w/st		G. Key	04/02/12-06/15/12
Alma Morrison	40	Clerical Suppo	ort	Ed. Svs.	04/01/12-06/30/12
Janae Moss	3	Spec. Ed. Tra		Spec. Ed.	04/20/12-04/20/12
Alicia Navarro	13	Spec. Ed. Tra	•	Wagner	04/04/12-04/06/12
Alicia Navarro	40	Ride bus w/st	udent	Wagner	04/23/12-06/15/12
Elizabeth Ortega	60	Noon Supv.		Topaz	04/16/12-06/15/12
Stephanie Pellerito	31	STAR Clerica	•	Tuffree	01/01/12-06/30/12
Michael Penn	5	Ride bus w/St		Esperanza	04/02/12-06/15/12
Wendy Pettey	40	Ride bus w/st		G. Key	04/16/12-06/15/12
Gabrielle Phipps	33	Ride bus w/st	udent	G. Key	04/02/12-06/15/12
Claudia Ramirez	42	MAT Testing		Ed. Svs.	04/01/12-06/30/12
Arielle Redira	132	Classroom Su		Tynes	04/30/12-06/15/12
Irma Sanchez	35	ADEPT data	•	Ed. Svs.	04/23/12-06/15/12
Maria Sandoval	11	Ride bus w/st		Wagner	04/20/12-06/15/12
Andra Schaefer	35	Absence cove	•	Tynes	04/18/12-06/15/12
Andra Schaefer	3	Spec. Ed. Tra	•	Spec. Ed.	04/20/12-04/20/12
Sandee Smith	5	Spec. Ed. Aid		G. Key	04/04/12-06/06/12
Karen Tapia	8	Spec. Ed. Tra	ining	Esperanza	04/04/12-04/06/12
Lilly Weissenbach	4	Translator		Valadez	04/03/12-04/03/12
Substitutes	Position		Site		Effective
Alyssa Aguirre	Spec. Ed. Aid	e 1/11/111	Variou	9	04/23/12-06/15/12
Carrie Araque	Spec. Ed. Aid		Variou		04/20/12-06/15/12
Dillon Bard	Spec. Ed. Aid		Variou		04/23/12-06/15/12
Kathy Bouissiere	Spec. Ed. Aid		Brookh		04/26/12-04/27/12
Cherese Brandon	Spec. Ed. Aid		Variou		04/16/12-06/15/12
Kara Carter	Spec. Ed. Aid		Variou		04/16/12-06/15/12
Kristine Janish	•	lealth Clk/Clerk			03/27/12-06/30/12
Fei Kanoholani	Secretary I		G. Key		04/05/12-06/30/12
Janice Kishiyama	Spec. Ed. Aid	e I/II/III	Variou		04/20/12-06/30/12
Jill Lawson	School Secty		Wagne		04/17/12-06/15/12
Helen Magana	Spec. Ed. Aid		Melros		04/05/12-04/26/12
Elizabeth Ortega	Noon Supv.	~ """""	Topaz		04/23/12-06/15/12
Dana Spadoni	Spec. Ed. Aid	e I/II	Variou		04/17/12-06/15/12
Casey Valdez	Spec. Ed. Aid		Espera		05/09/12-06/15/12
2300, 131402	5p50. Ed. / ild		_50010		55,55, 12 55, 10, 1Z

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District Funded Co-0	Curricular Assignments			
<u>Stipends</u>	Assignment	<u>Site</u>	NTE Amount	Effec. Dates
Sue Bringhurst	Accompanist	B-Yorba	\$960.00	01/04/12-06/15/12
Richard Poletick	Accompanist	B-Yorba	\$1160.00	01/04/12-06/15/12
Steve Rodriguez	Lacrosse/Track	Valencia	\$1800.00	03/01/12-06/30/12
Eric Vasser	Women's Soccer	Esperanza	\$352.00	02/11/12-02/22/12
Patrick Young	Tennis	Esperanza	\$1890.00	03/20/12-05/04/12

<u>Stipends</u>	<u>Assignment</u>	<u>Site</u>	NTE Amount	<u>Effective</u>
Todd Beauchamp	Lacrosse	El Dorado	\$2000.00	09/15/11-02/01/12
Lee Danbara	Women's Lacrosse	El Dorado	\$3198.00	02/14/12-05/11/12
Art Dragon	Instrumental Music	YLMS	\$400.00	09/06/11-06/15/12
Brian Eisenberg	Lacrosse	El Dorado	\$1000.00	09/15/11-02/01/12
Kevin Fiske	Men's Volleyball	YLHS	\$2284.00	02/24/12-05/02/12
Max Mason	Lacrosse	El Dorado	\$1000.00	09/15/11-02/01/12
Eric Vasser	Women's Soccer	Esperanza	\$2284.00	11/21/11-02/10/12

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

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CERTIFICATED PERSONNEL REPORT

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<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Effective</u>
Michele Duncan	Teacher	Travis Ranch	06/16/12
Maria Ethington	Teacher	Valencia	06/19/12
Linda Moody	Teacher	Woodsboro	06/19/12

Resignation

EmployeePositionSiteEffectiveKristina IliscupidezSpeech TherapistSpec. Ed.06/15/12

Leaves of Absence

<u>Employee</u>	<u>Position</u>	<u>Site</u>	<u>Reason</u>	<u>Effective</u>
Gina Aguilar	Counselor	Esperanza	PDL/FMLA	05/28/12-06/22/12
Tara Bloomquist	Teacher	Golden	PDL/FMLA	05/21/12-07/13/12
Robin Breneman	Teacher	B-Yorba	Unpaid Med. Leave	05/29/12-06/15/12
Sarah Herman	Teacher	Tuffree	PDL/FMLA	05/02/12-07/03/12
Priscilla Stremiz	Teacher	Esperanza	PDL/FMLA	05/21/12-06/15/12

Extra Duty Assignments

Employee	<u>Site</u>	Extra Duty	Hrly. Rate	Hours	<u>Effective</u>
Meghan Bautista	Ed. Svs.	Intervention	\$27	129	04/30/12-06/15/12
Angel Browning	Spec. Ed.	Tchr. Supp. for Stud. w/Behavior Concern	\$25	110	04/25/12-06/30/12
Jodi Castillo	Spec. Ed.	Speech Coverage For LOA	\$25	10	04/01/12-06/30/12
Kathryn Fattal	Spec. Ed.	Autism Spec. Svs.	\$25	50	04/25/12-06/30/12
Michael Fredstrom	Rose Drive	Tech. Rep. Addt' Hrs.	\$25	10	08/01/11-06/30/12
Barbara Hartl	Spec. Ed.	Witness in Litigation	\$403/Day	2/Day	04/19/12-06/30/12
Rachael Hawley	Kraemer	Science Planning	\$25	10	04/02/12-06/15/12
Kimberly Houg	Esperanza	Counselor Coverage	\$456/Day	21/Day	/05/23/12-06/22/12
Crystal McCune	Spec. Ed.	Private Sch. Consult.	\$175/Day	4/Day	02/16/12-04/30/12
Ryan Pepin	Spec. Ed.	In-District Counseling	\$175/Day	20/Day	/04/02/12-06/15/12
Karen Purpura	Valencia	Internal Assessment	\$25	1	09/07/11-04/30/12
Karen Samet	Spec. Ed.	Speech Coverage For LOA	\$25	10	04/01/12-06/30/12
Cynthia Watson	Tuffree	STAR Processing	\$25	12	04/01/12-06/15/12

Educational Services, ELD Intervention, \$27/Hr., 03/01/12-06/15/12

Employee NTE Hrs.
Gayle Helman 144
Heather Honch (2) 225
Sharon McBenttez 1
Patricia Seo 18

Educational Services, MAT Testing, \$25/Hr., 04/01/12-06/30/12

<u>Employee</u>	NTE Hrs.
Angelina Avila-Perez	38
Lizette Garcia	58
Carmel Helm	8
Karen Platow	16
Teresa Vitelli	16
Sandra Willey	16

Board Minutes - 16 May 8, 2012

Educational Services, RTI School Site Services, 02/01/12-06/15/12

Employee NTE Hrs.
Jenna Friedrich 385
Rufida Leppert 30

Educational Services, Writing Prompts, \$25/Hr., NTE 4 Hrs., 05/01/12-06/15/12

Erika Mayer Kristina McLeish

Esperanza, Study/Work Program, \$25/Hr., NTE 40 Hrs., 03/23/12-06/09/12

Bradley Davis Amy DeFriese Jessica Sandercock

Esperanza, Campus Supv., \$11/Hr., NTE 70 Hrs., 04/01/12-06/15/12

Doug Hemmerling Thomas Storing

Melrose, Saturday School Prep., \$25/Hr., NTE 6 Hrs., 03/31/12-04/28/12

Marcela Duran-Valencia

Chad Hundeby Patricia Souto

Evgenia Zamorskaia

Melrose, Saturday School, \$27/Hr., 03/31/12-04/28/12

Employee NTE Hrs. Shealee Dunavan 18 Marcela Duran-Valencia 12 Thelma Gandara-Tatar 12 Chad Hundeby 12 Laura McNaughton 6 Patricia Souto 12 Evgenia Zamorskaia 12

Valencia, Essay Coordinator, \$25/Hr., 01/01/12-03/01/12

Employee NTE Hrs.

David Chung 12
Maria Ethington 4

Valencia, Extended Essay Advisor, \$25/Hr., 01/01/12-03/01/12

Employee NTE Hrs. Mark Castillo 4 Danielle Connor 12 Nathalie Esteban 16 Tara Filowitz 4 Brandon Frank 4 4 Jason Gray Jim Householter 8 Jamie Jauch 12 Fred Jenkins 12 Brian Johnson 4 Linda Leonard 12 4 Bernard Ma Sam Myovich 16

Board Minutes - 17 May 8, 2012

Valencia, Extended Essay Advisor, \$25/Hr., 01/01/12-03/01/12 (Cont'd)

Employee NTE Hrs. Jason Parker Sally Pierotti 20 Geoffrey Rizzie 8 Gary Robinett 8 Leslie Rose 4 Rachel Schiff 4 **Brent Shenton** 8 Wendy Takahashi 4 William Truong 12

Valencia, Administering Oral Exams, \$25/Hr., 03/05/12-03/31/12

Employee NTE Hrs.

Judy Yen 8
Maria Ethington 4
Carolyn Ikuta 1
Steve Picht 2

Nancy Watkins

Stipends

District Funded Co-Curricular Assignments

12

EmployeeSiteCo-Curricular AssignmentNTE AmountEffectiveJohn BaughmanYLHSBaseball\$2762.0002/24/12-05/11/12Isaac OwensEsperanzaHead Men's Volleyball\$250.0002/24/12-05/02/12

ASB/Booster Funded Co-Curricular Assignments

<u>Stipends</u> <u>Site</u> <u>Co-Curricular Assignment</u> <u>NTE Amount</u> <u>Effective</u>

Shawn Racobs El Dorado Head Football \$2000.00 01/03/12-03/31/12

Substitute Teacher

Angela DeGraw
Barbara Elmasry
Joy Goodrich
Jessica Guns
Jonathan LeShana
Kristin McLaughlin
Kathleen Oishi
Glen Rohrs
Hillary Wessel

Board Minutes - 18 May 8, 2012

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Resolution No. 24

Classified School Employees' Week

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

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

WHEREAS, classified staff are caring employees--many of whom work and live in our community; and

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

WHEREAS, classified employees are extraordinary individuals who strive for excellence and are important members of our PYLUSD team;

NOW, THEREFORE, BE IT RESOLVED that the Placentia-Yorba Linda Unified School District Board of Education designates the week of May 20-26, 2012 as Classified School Employees' Week and joins in celebrating this year's theme of "Classified Employees: A Legacy of Service." The Board encourages the community to thank each and every one of our classified employees for being extraordinary workers who provide essential work and make the Placentia-Yorba Linda Unified School District an enjoyable place to go to school.

Ayes:	Karin Freeman, Carol Downey, Carrie Buck, Judi Carmona, Eric Padget				
Noes:	None				
Absent:	None				
State of Califo)				
Approved by the Governing Board of the Placentia-Yorba Linda Unified School District on May 8, 2012					
Karin Freema President, Boa	n ard of Education	Dennis M. Smith, Ed.D. Secretary, Board of Education			

Board Minutes - 19 May 8, 2012

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Resolution No. 25 School Nurses' Day Resolution 2012

WHEREAS, all students have a right to have their health needs safely met while in the school setting; and

WHEREAS, children today face more complex and life-threatening health problems requiring care in school; and

WHEREAS, school nurses are professional nurses who advance the well-being, academic success, and life-long achievements of all students by providing a critical safety net for our nation's most fragile children; and

WHEREAS, school nurses act as a liaison to the school community, parents, and health care providers on behalf of children's health; and

WHEREAS, school nurses support the health and educational success of children and youth by developing and providing programs and leadership; and

WHEREAS, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day.

NOW, THEREFORE, BE IT RESOLVED that the Placentia-Yorba Unified School District Board of Education celebrates May 9, 2012, as National School Nurses' Day. The Board encourages the community to join in the celebration and acknowledge the accomplishments of school nurses everywhere.

Ayes:	Karin Freeman, Carol Downey, Ca	rrie Buck, Judi Carmona, Eric Padget					
Noes:	None						
Absent:	None						
State of	California)						
County of	of Orange)						
Approved by the Governing Board of the Placentia-Yorba Linda Unified School District on May 8, 2012							
Karin Fre	eeman it, Board of Education	Dennis M. Smith, Ed.D. Secretary, Board of Education					

Board Minutes - 20 May 8, 2012

BOARD POLICY

Placentia-Yorba Linda Unified School District

Students 5131 - BP

STUDENT CONDUCT RESPECT

The Board of Education believes that it is a fundamental responsibility of education to develop responsible social conduct and citizenship in all students. Students should be educated in a climate that supports core civic values and responsibilities fundamental to our nation. Such an educational environment can help develop a sense of human community in the midst of diversity and an understanding of issues and problems currently confronting society. The Placentia-Yorba Linda Unified School District will promote attitudes which reflect self-esteem and pride in school, community and country. Moreover, students must learn to respect and work cooperatively with persons of all backgrounds.

Student conduct shall be conducive to the orderly implementation of the educational process and respect for the rights of all staff and students. Acts of prejudice, discrimination, harassment, abuse or assault on another student because of all real or perceived ethnicity, national origin, immigrant status, sex, gender, sexual orientation, religious belief, age, disability or any other physical or cultural characteristics are disruptive of the educational process. Students who engage in this behavior are subject to disciplinary actions including suspension and expulsion.

Legal Reference:	Education Code	Sections 200-261	Prohibition of Discrimination on the Basis of Sex
		Section 35291	Governing Board to Prescribe Rules for the Government and Discipline of the Schools
		Section 35181	Pupil's Responsibilities
		Section 44807	Duty Concerning Conduct of Student
		Section 44810	Willful Interference with Classroom Conduct
	California Code of Regulations	Section 3935	Multicultural Education

Board Minutes - 21 May 8, 2012

Policy adopted: 12/8/75

Policy revised: 7/26/94

Policy revised: 12/7/99

Policy revised: 5/8/12

Board Minutes - 22 May 8, 2012

BOARD POLICY

Placentia-Yorba Linda Unified School District

Students 5131.1 - BP

STUDENT ANTI-BULLYING

The Board of Education believes every child is entitled to a safe school environment free from bullying. Just as the Board expects professional behavior of its staff, similar behavior is expected of the students. The Board also believes that students should not be disruptive or create a climate of fear by bullying other students. Bullying is defined as any severe or pervasive physical or verbal act, including communications made in writing or by means of an electronic act, committed by a student or group of students directed toward other students.

Children need to learn appropriate social behaviors as well as consider the needs, behaviors, and feelings of others. Various strategies will be used to promote respectful relationships and to improve or change inappropriate behaviors.

Consistent with state and federal law, the district prohibits bullying and provides a timely and effective complaint procedure for pupils who believe they have been the victim of bullying. In order to create a positive climate for education, all reports of bullying will be investigated and resolved promptly to avoid an atmosphere of harassment.

The district also is mindful that, at times, behavior that is rude or insensitive may nevertheless be constitutionally protected in the context of a public school environment. Such conduct can best be prevented with effective strategies that involve pupils, parents and school employees in collaborative efforts to promote respectful relationships and to improve or change inappropriate behaviors while teaching acceptance and ensuring equal educational opportunities for all. Regulations regarding this policy will be made a part of each school's student discipline and safety plan.

Cross Reference: District Policy 48900.2
48900.3
48900.4
48900(r)
5131.2
5145.3
5145.7
1312.3
6202

Policy adopted: 5/8/12

Board Minutes - 23 May 8, 2012

BOARD POLICY

Placentia-Yorba Linda Unified School District

Students 5119.2 - BP

INTERDISTRICT TRANSFERS

The Board of Education intends to provide a high quality educational program for all pupils residing within the school district. Interdistrict transfers will be approved on a case-by-case basis through an interdistrict attendance agreement if space is available and if no additional costs are incurred by the district.

It is the belief of the Board of Education that the Placentia-Yorba Linda Unified School District has the responsibility to provide appropriate programs in terms of quality and scope to the students residing in its attendance area. Occasionally, unique circumstances arise where families request transfers to other districts. In these circumstances, transfer requests into other school districts by residents of the Placentia-Yorba Linda Unified School District will be considered only when the request for transfer is for the purpose of participating in a specific course or course sequence not offered within the Placentia-Yorba Linda Unified School District. In addition, if it has been determined a pupil has been the victim of bullying, the pupil shall be granted an interdistrict transfer only if an alternative educational placement within the Placentia-Yorba Linda Unified School District is unavailable or not appropriate.

Students approved for transfer into the Placentia-Yorba Linda Unified School District shall enjoy the same privileges of resident students and abide by the same rules and regulations. Transfers may be revoked for failure to comply with district rules and regulations. Except for resident students with disabilities recommended for placement outside the Placentia-Yorba Linda Unified School District by the student's IEP team, the district accepts no obligation for transportation needs arising from approved interdistrict transfers. Additionally, the school district accepts no responsibility for the effect of interdistrict transfers upon the athletic or other co-curricular eligibility of high school students. In all attendance agreements the district of residence must approve the transfer prior to the consideration of the requested district. It shall be the policy of the Placentia-Yorba Linda Unified School District to enter into interdistrict attendance agreements with other districts only when the agreement provides for the district of attendance to claim the state apportionment for the average daily attendance of the student(s) and for no tuition to be paid by the district of residence to the district of attendance.

Placement of pupils with disabilities in special education programs outside their district of residence is permitted when considered necessary by their IEP teams and shall be in accordance with agreements made periodically with cooperating districts. Such placements shall not be limited by this policy. Attendance agreements for students with disabilities shall provide for the payment of funds beyond the state apportionment for the average daily attendance necessary for the education of the student with a disability.

Policy adopted: 5/12/75

Policy revised: 2/9/99

Policy revised: 5/8/12

Board Minutes - 24 May 8, 2012

BOARD BYLAW

Placentia-Yorba Linda Unified School District

Bylaws of the Board

9323 - BB

AGENDA CONSTRUCTION

The Secretary to the Board of Education of the Placentia-Yorba Linda Unified School District shall prepare agendas for all meetings of the board. No items may be added to the agenda once it has been made public. Agenda items proposed by a member of the board shall be presented to the president of the board and forwarded to the superintendent for placement on a board agenda.

Members of the public may place items directly related to school district business on an agenda for board consideration. The determination of whether or not items to be placed on the agenda relate directly to district business is to be made by the superintendent or his designee. The superintendent, at his discretion, shall decline to agendize an item requested by a member of the public if that same item or one substantially similar has been previously agendized in the past six (6) months.

Any agenda items relating to specific employees or students may be included under "Closed Session" at the superintendent's discretion and discussed only in Closed Session unless the employees or the students involved specifically request otherwise.

Items to be placed on the agenda must be submitted on the form provided by the district at least ten days prior to the next regular meeting of the governing board, along with all back-up material the person wishes to be considered by the board.

Proposed agendas shall be complete in time to meet the schedule contained in Placentia-Yorba Linda Unified School District Board Policy 9324, "Advance Delivery of Meeting Materials." Finalized agendas must be publicly posted at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings. Agendas of public meetings and any other writings, when distributed to all, or a majority of all, of the members of the Board of Education in connection with a matter subject to discussion or consideration at a public board meeting, are disclosable public records, and shall be made available upon request without delay.

The business of the meeting will normally be considered in the order in which it appears on the agenda except that the presiding officer, with the consensus of the other board members, may, as a matter of discretion, vary the order or procedures in accordance with the Placentia-Yorba Linda Unified School District Board Policy 9325.2, "Rules of Order."

Board Minutes - 25 May 8, 2012

REGULAR MEETING ORDER OF BUSINESS

The regular order of business shall be as follows, and all items shall be printed on the agenda:

- 1. Call to Order
- 2. Closed Session
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Agenda
- 6. Approval of Minutes
- 7. Recognition/Presentations
- 8. Public Comment
- 9. Student Board Report
- 10. Superintendent's Report
- 11. Consent Calendar
- 12. General Functions
- 13. Facilities and Planning
- 14. Curriculum and Instruction/Pupil Personnel
- 15. Business and Financial
- 16. Personnel
- 17. Communications and Board Report
- 18. Board Information
- 19. Adjournment

Board Minutes - 26 May 8, 2012

SPECIAL MEETINGS

Agenda items for special meetings shall include only those specified in the call for the meeting. The order of business shall be as follows and all items shall be printed on the agenda.

- 1. Call to Order
- 2. Closed Session
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Agenda
- 6. Subject of the Call statement thereof
- 7. Recognition/Presentations
- 8. Public Comment specific to subject of call
- 9. Superintendent's Report
- 10. Subject of the Call agenda item(s) in order and class per 11-16 of above listing of regular meeting order of business listed as required
- 11. Communications and Board Report
- 12. Adjournment

ADJOURNED MEETINGS

In the event of an adjourned meeting, the agenda will contain only those items which were not completed at the regular or special meeting which was adjourned. The order of business shall include Public Comment and the opportunity for Closed Session.

Legal Reference: <u>Education Code</u> Section 35144

Section 35145

Section 35145.5

Government Code Section 54954.2

Section 54954.3

Section 54954.5

Section 54956.5

Section 54957.5

Board Minutes - 27 May 8, 2012

Bylaw adopted: 8/4/75

Bylaw revised: 3/6/78

Bylaw revised: 1/8/79

Bylaw revised: 4/13/81

Bylaw revised: 7/26/82

Bylaw revised: 12/9/85

Bylaw revised: 9/2/86

Bylaw revised: 10/27/86

Bylaw revised: 1/12/87

Bylaw revised: 3/9/87

Bylaw revised: 12/7/87

Bylaw revised: 4/25/88

(Editing)

Bylaw reviewed: 2/6/89

Bylaw reviewed: 12/10/91

Bylaw reviewed: 7/28/92

Bylaw reviewed: 7/27/93

Bylaw reviewed: 7/26/94

Bylaw reviewed: 7/27/95

Bylaw revised: 9/26/95

Bylaw revised: 8/27/96

Bylaw revised: 8/26/97

Bylaw revised: 2/24/98

Bylaw revised: 1/12/99

Bylaw revised: 9/10/02

Bylaw revised: 9/18/07

Bylaw revised: 5/8/12

Board Minutes - 28 May 8, 2012

RESOLUTION NO. 22 RESOLUTION OF THE GOVERNING BOARD OF THE PLACENTIA – YORBA LINDA UNIFIED SCHOOL DISTRICT CATEGORICAL FLEXIBILITY FUNDS

On motion of member Eric Padget, seconded by member Judi Carmona, the following resolution is adopted.

WHEREAS, the State Adopted Budgets of 2008-2009, 2009-2010, 2010-11, 2011-12, 2012-13 (SBX3 4) provide "flexibility" for the use of certain Categorical Program Funds to be used in response to the State fiscal crisis, and

WHEREAS, the Flexibility Legislation requires the Governing Board, at a regularly scheduled open public hearing to take testimony from the public and shall discuss and approve or disapprove the proposed use of funding, and

WHEREAS, the attached schedule reflects the estimated amount of Flexibility Funds to be used in the General Fund for an educational purpose as reflected in the various budgets which have been adopted by the Board for the 2012-13 fiscal year,

NOW THEREFORE, BE IT RESOLVED AND ORDERED, the Placentia-Yorba Linda Unified School District Board of Education approves the use of the Flexibility Funds as required by the Budget Act of 2009.

PASSED AND ADOPTED by the Governing Board of the Placentia-Yorba Linda Unified School District, County of Orange, State of California, this 8th day of May, 2012, by the following vote:

AYES:	Karin Freema	an, Carol Downey, Carrie Buck, Judi Carmona, Eric Padget	
NOES:	None		
ABSENT:	None		
STATE OF CAL)) cc	
COUNTY OF ORANGE) ss.)	
I Dennis M. Sm	ith Superinte	ndent Secretary Board of Education, do hereby certify that	

I, Dennis M. Smith, 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.

Dennis M. Smith, Superintendent Secretary, Board of Education of the Placentia-Yorba Linda USD Board Minutes - 29 May 8, 2012

PLACENTIA – YORBA LINDA UNIFIED SCHOOL DISTRICT CATEGORICAL FLEXIBILITY USE OF FUNDS

TIER III CATEGORICAL PROGRAMS	DISTRICT RESOURCE NO.	REVENUE (Receipt of Funds) Allocated for Other Educational Purposes for the 2012-13 Fiscal Year
Supplemental Instruction (Hourly Programs)	0024	\$1,249,967
Cal Safe Support Student Moms	0201	\$207,344
Deferred Maintenance Apportionment	0203	\$944,595
Physical Education Teacher Incentive	0204	\$204,459
National Board Certification Incentive Program	0205	\$3,355
Community Based Education Tutoring (CBET)	0206	\$100,220
ROC/P	0207	\$1,500,000
Adult Education	0208	\$529,655
School Safety & Violence Act	0209	\$354,220
Music/Fine Arts - Arts & Music Block Grant	0210	\$359,075
CA High School Exit Exam (CAHSEE) Intensive Instruction	0211	\$123,136
Counseling Grants	0212	\$740,087
Gifted &Talented Education (GATE)	0213	\$170,820
IMFRP/Textbooks Block Grant	0214	\$1,450,608
Peer Assistance & Review (PAR)	0216	\$88,849
International Baccalaureate	0217	\$10,381
Staff Development – Math & Read	0218	\$159,329
Staff Development – Read Svc Blind Teacher	0219	\$15,499
Principal Training	0220	\$9,699
Pupil Ret. Block Grant (AB 825)	0221	\$64,029
Teacher Credentialing Block Grant (AB 25) was BTSA	0222	\$469,647
Professional Development Block Grant (AB 825)	0223	\$1,118,915
School Library Improvement Program (SLIP) AB825	0224	\$1,401,652
TOTAL		\$11,275,541

Board Minutes - 30 May 8, 2012

RESOLUTION NO. 26 OF THE BOARD OF EDUCATION OF THE PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

On motion of Member Carrie Buck, 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 recession faced by the State of California and by school districts throughout the State;

WHEREAS, in order to maintain a balanced budget and provide for essential services, the District must eliminate programs and services in the 2012-2013 fiscal year;

WHEREAS, it will be necessary to reduce or eliminate services now being rendered by classified employees for the 2012-2013 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 the lack of work or expiration of a specially funded program.

WHEREAS, it is necessary for the Superintendent to give notice to classified employees who may be laid off as a result of reduction in services or the expiration of specially funded programs at least forty-five (45) days prior to the elimination of their position.

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 EC45308 (Exhibit B), in accordance with any agreement between the district and 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.

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

NOES: None

ABSENT: None

STATE OF CALIFORNIA)
) SS
COUNTY OF ORANGE)

Board Minutes - 31 May 8, 2012

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 8th day of May and passed by a majority vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 8th day of May 2012.

Dennis M. Smith Secretary to the Board of Education Board Minutes - 32 May 8, 2012

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT

Resolution No. 26

EXHIBIT A

1.0

SERVICE OR PROGRAM TO BE ELIMINATED		(Full Time Equivalent)		
Non-M	anagement Positions			
1.	Bus Driver		1.75	
2.	Bilingual Instructional Aide		3.169	
3.	Instructional Aide		1.125	
4.	Language Development Aide		1.650	
Total			7.694	
Management Positions				
1.	Child Welfare Attendance Superviso	r	1.0	

Total

Board Minutes - 33 May 8, 2012

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 26

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 45 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 45 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 45-day layoff notice requirement for any individual hired as a short-term employee, as defined in Section 45103, for a period not exceeding 45 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 45 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**. Persons laid off because of lack of work or lack of funds are eligible to reemployment for a period of 39 months and shall be reemployed in preference to new applicants. In addition, such persons laid off have the right to participate in promotional examinations within the district during the period of 39 months.

Employees who take voluntary demotions or voluntary reductions in assigned time in lieu of layoff or to remain in their present positions 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 they qualified for appointment to the class shall still apply. The personnel commission shall make the determination of the specific period eligibility for reemployment on a class-by-class basis.

Employees who take voluntary demotions or voluntary reductions in assigned time in lieu of layoff shall be, at the option of the employee, returned to a position in their former class or to positions with increased assigned time as vacancies become available, and without limitation of time, but if there is a valid reemployment list they shall be ranked on that list in accordance with their 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.

Board Minutes - 34 May 8, 2012

(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.