

5:00 p.m., CLOSED SESSION  
6:00 p.m., REGULAR SESSION

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

Agenda  
Regular Board Meeting  
Board of Education

5:00 p.m., Tuesday, May 9, 2023  
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 Mr. Shawn Youngblood, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., is to be held at 5:00 p.m., Tuesday, May 9, 2023 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA. Time: \_\_\_\_\_

Meetings are open to the public for individuals who wish to attend in person or participate in public comment. Doors will open 15 minutes prior to the start of the meeting. Closed session is scheduled for 5:00 p.m. and open session is scheduled for 6:00 p.m.; doors will open to the public at 4:45 p.m. Seating will be available on a first-come, first-served basis. Standing room will not be available. Seats may not be reserved or held if an individual leaves the Board Room.

Pursuant to Government Code 54953.5, regularly scheduled Board Meetings are recorded and available for live public viewing on the district's website. A recording may capture images and sounds of those in attendance. View the live stream at [www.pylusd.org/liveboardmeetings](http://www.pylusd.org/liveboardmeetings). You may also go to [www.pylusd.org](http://www.pylusd.org) > Board > Live Stream Feed.

*All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.*

**CLOSED SESSION** - An opportunity for public comment is provided at this time. Comments at this time are limited to items on the closed session agenda only.

Adjourn to Closed Session for the purpose of discussing the following matters at \_\_\_\_\_ p.m.

1. Public Employee Discipline/Dismissal/Suspension/Release/Leave/Assignment/Nonreelection/Nonreappointment/Resignation/Reinstatement Pursuant to Government Code §54957
2. Personnel Matters Public Employee Appointments/Employment Pursuant to Government Code §54957
  - Special Education Preschool Coordinator
  - Expanded Learning Assistant Director
  - Special Education Assistant Director
  - Principals
  - Assistant Superintendents
  - Directors
  - Coordinators
3. Conference with labor negotiators Dr. Alex Cherniss, Superintendent; David Giordano, Assistant Superintendent, Business Services; Nancy Blade, Interim Assistant Superintendent, Human Resources
  - CSEA
  - APLE
  - PLUM
4. Expulsion
  - 2319C3

**CLOSED SESSION (Continued)**

## 5. Claims

- Conference with legal counsel – Anticipated Litigation (Gov. Code Section 54956.9 (d)(2).)  
Legal Counsel Stan Barankiewicz; Orbach Huff & Henderson, LLP
- General Liability Claim No. 620003
- General Liability Claim No. 620639

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Leandra Blades**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

**APPROVAL OF AGENDA**

Approve the May 9, 2023 Board of Education agenda as recommended by the Superintendent.

Student Board Member Preferential Vote:                      Aye \_\_\_\_\_                      Nay \_\_\_\_\_

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**PUBLIC COMMENT ANNOUNCEMENT**

Those audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a public comment form available in the foyer and turn it in prior to the Board holding Public Comment. The Board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment.

Public comment speakers are expected to abide by Board Policy 1312, *Civility Policy*, which promotes mutual respect, civility, and orderly conduct among district employees, parents, and the public. This policy is not intended to deprive any person of his/her right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe, harassment-free environment. Any individual who disrupts or threatens to disrupt school/office operations; threatens the health and safety of students or staff; willfully causes property damage; uses loud and/or offensive language which could provoke a violent reaction; or who has otherwise established a continued pattern of unauthorized entry on school district property, will be directed to leave school or school district property promptly.

Education Code 220 prohibits discrimination on the basis of disability, gender, gender identity, gender expression, nationality, race or ethnicity, religion, sexual orientation, or any other characteristic that is contained in the definition of hate crimes set forth in Section 422.55 of the Penal Code, including immigration status.

**PUBLIC COMMENT ANNOUNCEMENT (Continued)**

Public speakers shall be allocated a maximum of three (3) minutes to address the board regarding any item or items. The number of minutes allowed for each speaker shall be determined by the number of speakers who submit their names prior to the beginning of public comment. When translation is requested, up to three additional minutes will be provided for English translation.

- 1-10 speakers: 3 minutes each
- 11-15 speakers: 2 minutes each
- 16-30 speakers: 1.5 minutes each
- 31+ speakers: 1 minute each

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services from the Placentia-Yorba Linda Unified School District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements.

**MINUTES** – Students and parents/guardians can request that directory information or personal information of the student or parent/guardian, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes. The request must be made in writing to the secretary or clerk of the Board.

1. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 11, 2023.

Student Board Member Preferential Vote:	Aye _____	Nay _____
Action _____	Motion _____	
Ayes _____ Noes _____	Second _____	

2. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 18, 2023.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

3. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of April 19, 2023.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

4. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of April 22, 2023.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

5. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of April 25, 2023.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**MINUTES (Continued)**

6. It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of April 28, 2023.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**RECOGNITIONS**

- AVID Middle School Standout Students
- California/National PTA Reflections Art Program Award Recipients

**PUBLIC HEARING**

A Public Hearing will be held relative to the Draft Environmental Impact Report (DEIR) regarding El Dorado High School Field Lights Project.

Public Hearing Declared Open: \_\_\_\_\_ p.m. Closed: \_\_\_\_\_ p.m.

**STUDENT BOARD REPORT** – An opportunity for the student board representative to provide a report of activities and events occurring at the district's high schools.

**SUPERINTENDENT'S REPORT** – An opportunity for the Superintendent to share matters of special interest or importance which are not on the Board agenda and/or special presentations of district programs or activities.

**PUBLIC COMMENT** – An opportunity for the public to provide input to the Board of Education.

**COMMUNICATIONS AND BOARD REPORT** – Per Board Bylaw 9420, *Board and Superintendent's Reports*, it is intended that these reports and comments be brief and shall normally be limited to not more than thirty minutes for the entirety of the Board Report section.

1. Communications
2. Board Report
  - Conferences, workshops, and meetings
  - PYLUSD class visitations and activities
  - Participating district's activities
  - CSBA and OCSBA activities

**GENERAL FUNCTIONS**

1. Adopt revised Board Policy BP 6161.1, *Selection and Evaluation of Instructional Materials*, second reading.

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**GENERAL FUNCTIONS (Continued)**

2. Delete Board Policy 6161, *Instructional Materials*, second reading. 8

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

3. Adopt revised Board Bylaw 9323, *Agenda/Meeting Materials*, second reading. 11

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

1. Approve the continued display of these materials for thirty days at the PYLUSD District Office with a final review for approval to take place at the June Board Meeting for the sixth grade Dual Language Academy (DLA): Vista Higher Learning, *Galeria de Lengua y Cultura, Volume A, 2023*. 17

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

2. Approve the continued display of: *De cómo la Tía Lola vino de visita a quedarse* (How Tia Lola came to (Visit) Stay) by Julia Álvarez; *La reina del taco: Stef Soto* (Taco Queen: Stef Soto) by Jennifer Torres; *La distancia entre nosotros* (The Distance Between Us: A Memoir) by Reyna Grande; *Invisible* by Eloy Moreno; *Inquiry by Design*; *Inquiry by Design Spanish Edition, 2023*. These materials will be on display for thirty days at the PYLUSD District Office, with a final review for approval at the June Board Meeting for the seventh grade Dual Language Academy (DLA). 21

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

3. Approve the continued display of the following materials for thirty days at the PYLUSD District Office with a final review for approval to take place at the June Board Meeting: (World History/10th grade) National Geographic: *Voyages of Exploration*; (US History/11th grade) National Geographic: *America through the Lens*; Government/12th grade) McGraw Hill: *IMPACT-Principles of American Democracy*; (Economics/12th grade) McGraw Hill: *IMPACT-Principles of Economics*. 23

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**CURRICULUM AND INSTRUCTION (Continued)**

4. Approve the continued display of the following Cambridge history/social science materials for Grades 11-12 for implementation in the 2023-24 school year: Hodder Education, Access to History for Cambridge International AS Level: International History 1870-1945, 2019 for 11<sup>th</sup> grade Cambridge International History Year 1; Hodder Education, Access to History for the IB Diploma: The Cold War: Superpower tensions and rivalries Second Edition Boost eBook, 2022 for 12<sup>th</sup> grade Cambridge International History Year 2. 25

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

5. Approve the continued display of these materials for thirty days at the PYLUSD District Office with final review for approval to take place at the June Board Meeting: BFW Publishers, Environmental Science for the AP Course Fourth Edition, 2023 by Andrew Friedland and Rick Relyea; BFW Publishers, Krugmans' Economics for the AP Course Fourth Edition, 2023 by David Anderson and Margaret Ray. 27

Student Board Member Preferential Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**HUMAN RESOURCES**

- Approve the 2023-2024 Declaration of Need for Fully Qualified Educators. 29

Action \_\_\_\_\_ Motion \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Second \_\_\_\_\_

**CONSENT CALENDAR**

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the Board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2022/23)** – General Fund (0101), \$3,504,948.07; Child Development Fund (1212), \$2,152.82; Cafeteria Fund (1313), \$7,665.74; Capital Facilities Fund (2525), \$3,154.00; Capital Facilities Agency Fund (2545), \$66,022.03. 30
2. Approve warrant listings in the following amounts: Check #252942 through 254002; current year expenditures (March 19, 2023 through April 22, 2023) \$8,010,316.40; and payroll registers 9A, \$13,855,706.84, 9B, \$5,358,253.04. 31
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 33
4. Approve the declaration of property surplus, disposal of the items by public auction, and disposal of any items not acceptable for auction by the most economical means. 34

**CONSENT CALENDAR (Continued)**

- |  |    |
|--|----|
| 5. Approve designation of textbooks as obsolete and approve disposal.  | 35 |
| 6. Adopt Resolution No. 22-21 for the establishment of the tax schedule for CFD No. 1 for the 2023-24 fiscal year.   | 36 |
| 7. Authorize use of State of California CMAS Contract No. 4-22-11-1011 for the purchase and warranty of a fabric shade structure from Shade Structures, Inc.   | 49 |
| 8. Approve the architectural services agreement for architectural design services for the shade shelter project at Topaz Elementary School with Studio Plus Architecture Corp., effective May 10, 2023 through September 30, 2024.   | 50 |
| 9. Approve the architectural services agreement for architectural design services for new heating, ventilation, and air conditioning (HVAC) gym projects at El Dorado High School, Esperanza High School, and Valencia High School with Studio Plus Architecture Corp., effective May 10, 2023 through September 30, 2024. | 51 |
| 10. Approve contract renewal per RFP No. 2021-02 for facility equipment services to Control Air Enterprises, LLC and F.M. Thomas Air Conditioning, Inc., effective July 1, 2023 through June 30, 2024.   | 52 |
| 11. Approve contract renewal per RFP No. 2021-03 for emergency restoration services to CRT Restoration Inc., dba ServPro of Downey, Montebello, Compton & Vernon, effective July 1, 2023 through June 30, 2024.  | 53 |
| 12. Approve contract renewal per Unit Bid No. 221-06 for landscaping and irrigation services to Johnson Landscapes, effective July 1, 2023 through June 30, 2024.  | 54 |
| 13. Approve contract renewal per Bid No. 221-05 for fiber fall and mulch installation services to RWP Transfer, Inc., dba Recycled Wood Products, effective July 1, 2023 through June 30, 2024.  | 55 |
| 14. Approve the consulting services agreement with Fieldman, Rolapp & Associates, Inc. dba Applied Best Practices for administration of continuing disclosure from July 1, 2023 to June 30, 2026.  | 56 |
| 15. Approve an increase to the authorized amount for legal services with Orbach Huff and Henderson, LLP through June 30, 2023.   | 57 |
| 16. Adopt Resolution No. 22-24 authorizing the following personnel to sign various legal and payroll documents for the District: Alex Cherniss, David Giordano, Nancy Blade, Linda Adamson, Richard McAlindin, Phuong Tran, Cristina Michel, Bradd Runge, Suzanne Morales, Dana Griffiths, Renee Gray, and Don Rosales.    | 58 |
| 17. Adopt Resolution No. 22-23 authorizing the following personnel to sign and/or electronically approve various documents for the District: Alex Cherniss, David Giordano, Cristina Michel, Phuong Tran, Dana Griffiths, and Don Rosales.   | 62 |
| 18. Adopt Resolution No. 22-22 to authorize the use of temporary interfund transfers for the 2023-24 fiscal year.  | 65 |
| 19. Approve contract renewal per Bid No. 221-09 for the distribution of frozen, refrigerated, processed commodities, and dry food products with Goldstar Foods, effective July 1, 2023 through June 30, 2024.  | 67 |

**CONSENT CALENDAR (Continued)**

20. Approve contract renewal per RFP No. 2021-04 for the purchase of paper goods and cleaning supplies by the Beach Cities Nutrition Services Cooperative from P&R Paper Supply Co. and IFS, Inc., effective July 1, 2023 through June 30, 2024. 68
21. Authorize renewal of Digital Telecommunication Systems Bid No. 222-08 for telephone and voicemail maintenance and service, effective July 1, 2023 through June 30, 2024. 69
22. Approve a contract for E-Rate compliance services with CSM Consulting, Inc., effective July 1, 2023 through June 30, 2024. 70
23. Approve a one-year renewal of the agreement for certificate of insurance compliance and tracking with Business Credentialing Service (BCS), effective May 15, 2023 through May 14, 2024. 71
24. Approve the contract to provide professional technicians to facilitate broadcasting of the graduation ceremonies at Bradford and Shapell Stadiums with Pettigrew Crewing, Inc. 72
25. Approve the contract to provide two mobile control rooms to facilitate broadcasting of the 2023 graduation ceremonies at Bradford and Shapell Stadiums with Mobile TV Group. 73
26. Approve the consulting services agreement for an actuarial evaluation of the district's workers' compensation program with Perr & Knight. 74
27. Reject Claim No. 620003 presented to the District by Karns & Karns, LLP. 75
28. Reject Claim No. 620639 presented to the District by BD&J, PC. 75
29. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 77
30. Ratify the special education individual services contract and related services. (Individual contract on file.) 79
31. Ratify authority to settle the special education settlement agreement in the amount of \$45,000 for Student Identification No. 1737. 80
32. Ratify authority to settle the special education settlement agreement in the amount of \$4,025 in Case No. 2023040073. 81
33. Ratify the memorandum of understanding between Anaheim Union High School District and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2022, through June 30, 2023, for the provision of educational services to special education students. 82
34. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2023, through June 30, 2024, for the provision of educational services to students with disabilities. 83
35. Approve the agreement with the Harbottle Law Group for legal services through June 30, 2024. 84

**CONSENT CALENDAR (Continued)**

36. Approve the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The Agreement shall commence on July 1, 2023 and be reviewed on or about March 1, annually. 85
37. Approve the additional cost of the following history/social science materials for Grades K-5 for implementation in the 2023-24 school year: *TCI: Social Studies Alive!* 87
38. Approve the proposal between Benchmark Advance Education and Placentia-Yorba Linda Unified School District for two days of professional development in June and August 2023. 88
39. Approve the proposal between the Orange County Department of Education and Placentia-Yorba Linda Unified School District for the four days of professional development in June and August 2023. 89
40. Approve the proposal between TCI and Placentia-Yorba Linda Unified School District for five days of professional development in June and August 2023. 93
41. Approve the proposal between the University of California, Irvine, and Placentia-Yorba Linda Unified School District for a professional development partnership during the 2023-24 academic school year. 94
42. Approve the proposal between the University of California, Los Angeles, and Placentia-Yorba Linda Unified School District for three days of professional development in June and August 2023. 95
43. Approve the middle school eSports elective course to be offered in the 2023-24 school year. 97
44. Approve the professional development agreement between Dr. Kate Kinsella and the Placentia-Yorba Linda Unified School District for the 2023- 24 school year. 98
45. Approve the Independent Contract agreement with Erin Sherard and Essential Connections to support Love and Logic and professional development in Placentia-Yorba Linda Unified School District for the 2023-24 school year. 99
46. Approve the agreement with Total Educational Systems Support (TESS) for Dr. Gene Tavernetti to provide coaching and professional development to PYLUSD induction candidates and new site administrators from August 8, 2023, through June 21, 2024. 101
47. Approve the Independent Contract agreement with Qualtrics and Placentia-Yorba Linda Unified School District for the 2023-24 school year for the purpose of housing all stakeholder experiential and operational data to informed decision making across the district. 103
48. Approve the Use of Facilities with the North Orange County Community College District to support hosting parent classes and Adult ESL Classes in the Placentia-Yorba Linda Unified School District for the 2023-24 school year. 105
49. Approve Top Youth Speakers inspirational guest speaker, Aric Jackson, for an assembly at Yorba Linda Middle School for their sixth- and seventh-grade students on May 17, 2023. 106

**CONSENT CALENDAR (Continued)**

50. Approve the subscription agreement between Edulastic and Placentia-Yorba Linda Unified School District for Grades 6-12 from August 16, 2023-August 15, 2024. 107
51. Approve the school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. 108
52. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 131
53. Oral Summary of Salary and/or Fringe Benefits  
Ratification of Employment Agreement – Superintendent pursuant to Government Code sections 53262 and 54953 136
54. Approve the contract for professional services with Outreach Concern effective September 11, 2023 through June 12, 2024. 137
55. Approve the agreement with Southern California Sensory Screening, Inc. effective July 1, 2023 through June 30, 2024. 138
56. Approve the Affiliation Agreement between The Regents of the University of California, Irvine, and Placentia-Yorba Linda Unified School District effective July 1, 2023 through June 30, 2024. 139
57. Approve the student teaching agreement with Hope International University from July 1, 2024-June 30, 2027. 140
58. Approve the student teaching, internship, administrative intern, and fieldwork agreement with California State Polytechnic University, Pomona, from July 1, 2023 to June 30, 2026. 141
59. Approve Classified Human Resources Report. 142
60. Approve Certificated Human Resources Report. 151

Approve the above listed recommendations.

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**ADJOURNMENT**

Time: \_\_\_\_\_

Student Board Member Preferential Vote:

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Action \_\_\_\_\_

Motion \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Second \_\_\_\_\_

**NEXT SCHEDULED MEETINGS**

June 6, 2023 Public Hearings: LCAP and Budget  
June 20, 2023