

## Placentia-Yorba Linda Unified School District Board of Education Regular Meeting Tuesday, August 8, 2023 at 6:00 PM

District Educational Center 1301 E. Orangethorpe Ave. Placentia, CA 92870

Closed Session - 5:00 PM

Open Session - 6:00 PM

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/live board meetings. You may also go to 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.

#### 1. CALL TO ORDER

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, August 8, 2023 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

#### ADJOURN TO 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.

## 3. CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing:

- 3.1 Public Employee Discipline/Dismissal/Suspension/
  Release/Leave/Assignment/Nonreelection/Nonreappointment/
  Resignation/Reinstatement Pursuant to Government Code
  §54957
  - 3.2 Personnel Matters Public Employee Appointments/ Employment Pursuant to Government Code §54957
  - 3.3 Conference with labor negotiators Dr. Alex Cherniss, Superintendent; David Giordano, Assistant Superintendent, Business Services; Dr. Issaic Gates, Assistant Superintendent, Human Resources
  - 3.4 Claims

#### 4. REGULAR SESSION

Reconvene to Regular Session

- 5. REPORT OF BOARD ACTION TAKEN IN CLOSED SESSION
- 6. PLEDGE OF ALLEGIANCE TO THE FLAG
- 7. ROLL CALL
- 8. APPROVAL OF AGENDA

Approve the August 8, 2023 Board of Education agenda as recommended by the Superintendent.

#### 9. 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 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.

#### APPROVAL OF 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.

Approve the minutes of the Regular Meeting of June 20, 2023 as recommended by the Superintendent. 062023BdMinutes.pdf @

#### 11. 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.

- · Introduction of new district leadership team members
- · Superintendent Committees
- Monday Messages
- · Summer Projects

#### 12. PUBLIC COMMENT

An opportunity for the public to provide input to the Board of Education.

#### 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
  - O Conferences, workshops, and meetings
  - O PYLUSD class visitations and activities
  - O Participating district's activities
  - O CSBA and OCSBA activities

#### 14. ACTION ITEMS

#### 15. ACTION ITEMS - GENERAL FUNCTIONS

15.1 Membership in the California School Board Association (CSBA) and Education Legal Alliance

CSBA Membership Details.pdf

Vote on district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2023-24 school year.

15.2 California School Boards Association GAMUT Online Renewal

GAMUT Online Details.pdf

Vote on the California School Board Association's GAMUT Online subscription renewal for the 2023-24 school year.

#### 16. ACTION ITEMS - BUSINESS SERVICES

## 16.1 CRLA Charter Petition

CRLA Charter Petition Detail.pdf

Adopt recommendation in Staff Report on Charter Petition submitted by California Republic Leadership Academy to deny petition to establish a new charter school for a five-year term beginning July 1, 2024 and adopt recommended factual findings in Staff Report as basis for denial.

#### 17. ACTION ITEMS - HUMAN RESOURCES

# 17.1 Employment Contract - Assistant Superintendent of Administrative Services

Gary Stine Asst Supt Contract Details.pdf

Pursuant to Government Code 54953, approve the employment contract for Mr. Gary Stine as Assistant Superintendent of Administrative Services with an annual salary of \$218,340. He shall also receive all incentives available to other members of the District's certificated management staff, including longevity pay and mileage stipend. The contract will remain in effect from August 22, 2023 through June 30, 2025.

#### 18. 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.

Approve the following listed recommendations.

#### 19. CONSENT CALENDAR - SUPERINTENDENT

19.1 Adopt Resolution No. 23-01, Conflict of Interest Code, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, Conflict of Interest Code). Conflict of Interest Resolution No. 23-01 Details.pdf

#### 20. CONSENT CALENDAR - BUSINESS SERVICES

- Approve/ratify purchase orders in the following 20.1 amounts: (2022/23)and (2023/2024)General Fund (0101). \$3,783,701.92; Child Development Fund (1212), \$7,552.87; Cafeteria Fund (1313), \$13,255.24; Capital Facilities Fund (2525), \$8,250.00; Capital Facilities Agency Fund (2545), \$656,062.29; School Facilities Fund Prop 47 (3539), \$42,568.65; Insurance Workers Comp Fund (6768), \$8,669.28; Insurance Health & Welfare Fund (6769), \$12,000.00; Insurance Property Loss Fund (6770), \$18,138.00 Purchase Order Detail.docx
- Approve warrant listings in the following amounts: Check #255235 through 256682; current year expenditures (June 4, 2023 through July 22, 2023) \$22,248,645.95; and payroll registers 12A, \$14,253,863.88, 11B, \$5,685,161.27, and 12B, \$5,655,667.16. Warrants Detail.docx
- 20.3 Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. Notices of Completion Detail.docx
- 20.4 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. Surplus Property Detail.pdf @
- 20.5 Approve designation of textbooks as obsolete and approve disposal. Obsolete Textbooks Detail.pdf
- 20.6 Approve the Consultant Services Agreement Maintenance and

- Facilities as listed in accordance with Board Policy No. 4124, Retention of Consultants. Sawaya Engineering Wagner.pdf
- 20.7 Approve the Consultant Services Agreement Maintenance and Facilities as listed in accordance with Board Policy No. 4124, Retention of Consultants. Geo Tek, Inc. Detail.pdf
- 20.8 Approve the architectural services agreement for architectural design services for the preschool program at Bryant Ranch Elementary School with Studio Plus Architecture Corp., effective August 9, 2023 through August 31, 2024, Project No. 150147. Studio Plus Detail.pdf
- 20.9 Approve renewal of contract per Unit Bid No. 222-06 for painting services with Dulux Painting, Inc. and New Dimension General Construction, Inc., through June 30, 2024. Unit Bid 222-06, Painting Detail.docx
- 20.1 Approve an increase to the authorized amount for general construction services with New Dimensions and Easterday Construction Services per Unit Bid No. 223-06 through June 30, 2024. General Construction Details.docx
- 20.1 Adopt Resolution No. 23-02 authorizing the following personnel to sign various legal and payroll documents for the District: Alex Cherniss, David Giordano, Issaic Gates, Olivia Yaung, Richard McAlindin, Phuong Tran, Cristina Michel, Bradd Runge, Suzanne Morales, Dana Griffiths, Renee Gray, and Don Rosales.

  Designated Signatures Detail.docx
- 20.1 Approve the renewal of the consultant services agreement for demographic study services with PowerSchool through June 30, 2024. PowerSchool Detail.docx
- Authorize use of Bid No. NS-24-01 for purchase and distribution of grocery products with Sunrise Produce Company, effective August 9, 2023 through June 30, 2024. Grocery Products

  Detail.docx
- Authorize the use of Downey Unified School District Bid No. 22/23-05 renewal for the purchase of pre-made pizza products and delivery service to American West Restaurant Group, dba Pizza Hut, effective August 9, 2023 through June 30, 2024.

## Pizza Products Detail.pdf

- Authorize the use of the County of Los Angeles Contract No.

  MA-IS-2140251-1 for the purchase lease and maintenance of Xerox brand products, and third-party hardware, software and services, effective August 9, 2023 through December 31, 2023.

  Xerox Products Detail.pdf
- Approve the Consultant Services Agreements Maintenance and Facilities as listed in accordance with Board Policy No. 4124, Retention of Consultants. Sawaya Engineering Bryant Ranch Detail.pdf
- Approve a 60-month lease agreement for two copiers at Glenview Elementary School with Konica Minolta Leasing Services, effective September 1, 2023 through August 31, 2028. Konica Minolta Lease Detail.pdf
- Approve coverage renewal for PPO dental insurance with Alameda County Schools Insurance Group as a member of the Education Dental Group Enterprise, effective October 1, 2023 through September 30, 2024. PPO Dental Insurance Detail.docx
- Approve contract renewal for medical insurance with Self-Insured Schools of California from October 1, 2023 through September 30, 2024. Medical Insurance Detail.docx
- 20.2 Approve contract renewal for vision insurance with Vision Service Plan, effective October 1, 2023 through September 30, 2024.

  Vision Insurance Detail.docx
- 20.2 Approve contract renewal for expanded learning student insurance with Myers-Stevens & Toohey & Co., Inc. effective August 28, 2023 through August 27, 2024. Expanded Learning Insurance Detail.docx
- Ratify an increase to the authorized amount for the purchase of Chromebooks with cases for the middle and high schools and approve an increase to the authorized amount for Chromebooks, computers, laptops, and other technology utilizing the Irvine Unified School District Bid No. 19/20-01 with CDW-G, effective July 26, 2023 through December 31, 2023. Irvine Bid No.

## 19 20-01 IT Detail.docx *@*

- Approve the agreement for student transportation solution software with Tyler Technologies' Traversa, effective August 9, 2023 through June 30, 2024. Tyler Technologies Detail.pdf
- 20.2 Reject Claim No. 623999 presented to the District by Jamal S.

  4 Mahmood, Esq. GL Claim 623999 Detail.docx ©
- 20.2 Reject Claim No. 624363 presented to the District by The Law Offices of Andrea M. Tytell. GL Claim 624363 Detail.docx @
- Authorize use of Garden Grove Unified Bid No. 2207 to purchase kitchen equipment for District use with Action Sales and Arrow Restaurant Equipment & Supplies Inc., effective July 1, 2023 through June 30, 2024. Kitchen Equip. Detail.pdf
- Authorize the use of Val Verde Unified School District Bid No.

  Authorize the use of Val Verde Unified School District Bid No.

  In the supplied of the supplied from Southwest School & Office Supplies, effective August 9, 2023 through June 14, 2024. Office Supplies Detail.pdf

## 21. CONSENT CALENDAR - CURRICULUM AND INSTRUCTION

- 21.1 Approve the Master Contract with Beacon Day School for the 2023-24 school year. 1. Beacon Day School Master Contract 2023-24.pdf
- 21.2 Approve the Master Contract with Therapy Travelers, LLC for the 2023-24 school year. 2. Therapy Travelers, LLC Master Contract 2023-24.pdf
- 21.3 Approve the Independent Contractor Agreement with the Orange County Superintendent of Schools for the 2023-24 school year.

  3. OC Superintendent of Schools ICA 2023-24.pdf
- 21.4 Approve the Independent Contractor Agreement with Jenna Ross, Orange Circle Speech Services, for the 2023-24 school year. 4.

  Jenna Ross, Orange Circle Speech ICA 2023-24.pdf
- 21.5 Approve the Independent Contractor Agreement with Oren R. Boxer for the 2023-24 school year. <u>5. Oren. R. Boxer ICA 2023-</u>

- 21.6 Approve the Independent Contractor Agreement with Susanne M. Smith, Inc. for the 2023-24 school year. 6. Susanne M. Smith, Inc. ICA 2023-24.pdf
- 21.7 Approve the Northeast Orange County SELPA Local Plan, Annual Budget, and Annual Services Plan for the 2023-24 school year.

  7. SELPA Plan 2023-24.pdf
- 21.8 Approve the Independent Contractor Agreement between Game Truck of Orange County Expanded Learning for August 14 18, 2023. 9. Game Truck of Orange County ICA Summer 2023.pdf
- 21.9 Approve the Independent Contractor Agreement with OC Safety, Inc. and Expanded Learning for the 2023-24 school year. 10. OC Safety, Inc. ICA with Expanded Learning 2023-24.pdf
- Approve the MOU between North Orange County Regional
  Occupational Program (NOCROP) and the Placentia-Yorba Linda
  Unified School District for the 2023 Summer Enrichment
  Program. 11. MOU NOCROP and PYL Summer 2023.pdf
- 21.1 Approve the agreement between The Prophet Corporation, dba

  Gopher Sports, and the Placentia-Yorba Linda Unified School
  District for one day of Professional Development for the
  Expanded Learning team on August 22, 2023. 12. The Prophet
  Company, DBA Gopher Sports.pdf
- Approve the MOU with Big Brothers Big Sisters of Orange

  County and the Inland Empire to provide an after-school mentoring program for the After School Education and Safety (ASES) Program at Melrose, Ruby Drive and Topaz elementary schools for the 2023-24 school year. 13. MOU Big Brothers

  Big Sisters of Orange County and The Inland Empire 2023-24.pdf
- 21.1 Approve the agreement with Growth Opportunities Through
  Athletics, Learning, and Service (GOALS) program for after-school services at Valadez Middle School Academy for the 2023-24 school year. 14. Agreement with GOALS for Valadez MSA 2023-

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2023-24.pdf Ø

Bubblemania ICA 2023-24.pdf 🕖

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21.1 4	Approve the agreement with Growth Opportunities Through Athletics, Learning, and Service (GOALS) Program for on-site recreation services at Melrose, Rio Vista, Ruby Drive, and Tynes Elementary Schools for the 2023-24 school year. 15. Agreement with GOALS for On-Site Recreation 2023-24.pdf
21.1 5	Approve agreement with Growth Opportunities Through Athletics, Learning, and Service (GOALS) for an after-school hockey development program at Melrose, Rio Vista, Ruby Drive, and Tynes during the 2023-24 school year. 16. Agreement with GOALS for Hockey Program 2023-24.pdf
21.1 6	Approve the Independent Contractor Agreement with Discovery Cube Orange County for the 2023-24 school year. 17. Discovery Cube of Orange County ICA 2023-24.pdf
21.1 7	Approve the Independent Contractor Agreement with Art Masters Legacy, LLC for the 2023-24 school year. 18. Art Masters Legacy, LLC. Independent Contractor Agreement 2023-24.pdf
21.1 8	Approve the Independent Contractor Agreement with BMX Freestyle Team for the 2023-24 school year. 19. BMX Freestyle Team ICA 2023-24.pdf
21.1 9	Approve the Independent Contractor Agreement with Bruce Heying, district-wide piano tuner, for the 2023-24 school year.  20. Bruce Heying Piano Tuner ICA 2023-24.pdf
21.2 0	Approve the Independent Contractor Agreement with Mad Science of North Orange County for the 2023-24 school year.  21. Mad Science of North Orange County ICA 2023-24.pdf
21.2 1	Approve the Independent Contractor Agreement with Strategic Kids, LLC for the 2023-24 school year. 22. Strategic Kids ICA

Approve the Independent Contractor Agreement with

Bubblemania and Co. for the 2023-24 school year. 23.

3	Environmental Nature Center for the 2023-24 school year. 24.  Environmental Nature Center ICA 2023-24.pdf
21.2 4	Approve the Independent Contractor Agreement with Segerstrom Center for the Arts for the 2023-24 school year. 25. Segerstrom Center for the Arts ICA 2023-24.pdf
21.2 5	Approve the Independent Contractor Agreement with Mobile Ed Productions, Inc. for the 2023-24 school year. 26. Mobile Ed Productions, Inc. ICA 2023-24.pdf
21.2 6	Approve the Independent Contractor Agreement with California Weekly Explorer for the 2023-24 school year. 27. California Weekly Explorer 2023-24.pdf
21.2 7	Approve the Independent Contractor Agreement with The Imagination Machine for the 2023-24 school year. 28. The Imagination Machine 2023-24.pdf
21.2 8	Approve the Independent Contractor Agreement with Meet the Masters, Inc. for the 2023-24 school year. 29. Meet the Masters 2023-24.pdf
21.2 9	Approve the Independent Contractor Agreement with History Brought to Life for the 2023-24 school year. 30. History Brought to Life 2023-24.pdf
21.3 0	Approve the agreement with Inside the Outdoors for the 2023-24 school year. 32. Inside the Outdoors 2023-24.pdf @
21.3 1	Approve the agreement with Benchmark Advance Education to provide professional development for third- to sixth-grade teachers for the 2023-24 school year. 33. Benchmark  Professional Development 2023-24.pdf
21.3 2	Approve the proposal between the Orange County Department of Education and Placentia-Yorba Linda Unified School District for professional development for the 2023-24 school year. 35. OCDE TK-2 Literacy PD Proposal 2023-24.pdf
21.3	Approve the proposal between TCI (Teachers' Curriculum

- Institute) and the Placentia- Yorba Linda Unified School District for professional development for fall 2023. 36. TCI and PYLUSD Professional Development fall 2023.pdf
- Approve the proposal between Twig Science and Placentia-Yorba
  Linda Unified School District for professional development for
  the 2023-24 school year. 37. Twig Science Professional

  Development 2023-24.pdf
- Approve the agreement renewal with Seesaw for a subscription purchase of an online software system for kindergarten and first-grade classes in the Placentia-Yorba Linda Unified School District for the 2023-24 school year. 38. Seesaw Software K-1st 2023-24.pdf
- Approve the proposal with ExploreLearning, LLC to purchase and implement Reflex + Frax Foundations math for Grades K-6 at all elementary schools from August 9, 2023 June 30, 2026.

  39. ExploreLearning Reflex + Frax Foundations Math for K-6 2023-2026.pdf
- Approve the PTA fundraiser contract with Booster Enterprises, Inc. for Bryant Ranch Elementary School for the 2023-24 school year. 40. Booster Enterprises Bryant Ranch 2023-24.pdf
- Approve the online subscription agreement with Starfall for elementary schools to purchase a one-year membership for kindergarten fifth-graders for the 2023-24 school year. 41.

  Starfall Annual K-5 online Membership 2023-24.pdf
- Approve the renewed supplemental instructional materials for English Language Arts/English language development and mathematics with Curriculum Associates, LLC for i-Ready for students in K-6 for the 2023-24 school year. 42. Curriculum Associates i-Ready 2023-24.pdf
- Approve the agreement renewal with Istation for a subscription purchase of an online software system and virtual learning services for teachers in the Dual Language Academy (DLA) at Glenview Elementary School for the 2023-24 school year. 44.

  Istation Dual Language Academy K-5 2023-24.pdf
- 21.4 Approve the Independent Contractor Agreement with Aeries

1	Software, Inc. (Parent Square) for the 2023-24 school year. 31
	Aeries Software, Inc. Parent Square 2023-24.pdf

- Approve the software license agreement with Instructure, Inc. to renew Canvas for the 2023-24 school year. 43. Instructure, Inc. (Canvas) 2023-24.pdf
- 21.4 Approve the Educational Consulting Agreement with North
  Orange County Community College District for the 2023-24
  school year. 45. NOCCCD and PYLUSD BYMS Dual Enrollment
  2023-24.pdf
- Approve the agreement with the California Association of Directors of Activities (CADA) to provide AVID school leadership days for seventh and eighth-grade students for the 2023-24 school year. 46. CADA AVID Leadership Days for 7th and 8th Grade 2023-24.pdf
- Approve the subscription agreement with DeltaMath Solutions, Inc. to purchase multiple licenses for El Dorado High School teachers for the 2023-24 school year. 47. DeltaMath Solutions, Inc..pdf
- Approve the annual agreement with the North Orange County
  Regional Occupation Program (NOCROP) for Career Guidance
  Specialists for the 2023-24 school year. 48. North Orange
  County ROP for CGS 2023-24.pdf
- Approve Bid 223-13, a five-year student success system, with Renaissance effective September 1, 2023 through June 30, 2028.

  49. Renaissance Bid 223-13 for Educlimber.pdf
- Approve the agreement with the Orange County Department of Education for the El Camino Real High School MTSS Grant for the 2023-25 school years. 50. El Camino Real MTSS Grant 2023-25.pdf
- Approve the agreement with McGraw Hill to provide professional development for secondary history-social science teachers for the 2023-24 school year. 51. McGraw Hill Professional

  Development Summer and Fall 2023.pdf

- Approve the agreement with Edmentum to purchase licenses for the APEX Learning Course for secondary students for the 2023-24 school year. 52. Apex Learning System for Secondary 2023-24.pdf
- Approve the agreement with the Orange County Department of Education for the history/social science professional development. The professional development was approved at the February 8, 2022 board meeting and the district exceeded the amount by \$1,800. 53. OCDE History-Social Science Framework PD Additional Funds.pdf
- Approve the agreement with Total Educational Systems Support (TESS) for Dr. Gene Tavernetti to provide coaching and professional development for induction candidates for the 2023-24 school year. 54. Total Educational Systems Support (TESS) for Dr. Gene Tavernetti 2023-24.pdf
- Present the Quarterly Uniform Complaint Report for the period of April 1, 2023 June 30, 2023. <u>55. Uniform Complaint Report 4th Quarter 2023.pdf</u>
- Approve the Consolidated Application Funds for Educational Programs for the 2023-24 school year. 8. Consolidated Application Funds 2023-24.pdf
- Approve the proposal between the University of California, Los Angeles, and the Placentia-Yorba Linda Unified School District for professional development for the 2023-24 school year. 34.

  UCLA Mathematics Project 2023-24.pdf

#### 22. CONSENT CALENDAR - STUDENT SERVICES

- 22.1 Approve the agreement with Interquest Detection Canines for the 2023-24 school year. Interquest Detection.Detail.pdf
- 22.2 Approve the subscription agreement with FamilyID for the 2023–24 school year. Family ID.Detail.pdf
- 22.3 Approve the independent contractor agreement with QuickCaption, Inc. for the 2023-24 school year. QuickCaption ICA.Detail.pdf

- Approve the independent contractor agreement with the *With Hope Foundation* for the 2023-24 school year. With Hope ICA.Detail.pdf
- Approve the extended field trip for Yorba Linda High School to participate in the Big Bear Mountain girls and boys cross country camp in Big Bear Lake, California on August 19–22, 2023. YLHS Field Trip-Big Bear Cross Country Camp.Detail.pdf
- Approve the extended field trip for Yorba Linda High School boys and girls cross country teams to participate in the CIF Cross Country Championships in Fresno, California on November 24–25, 2023. YLHS Field Trip-CIF Cross Country

  Championships.Detail.pdf
- 22.7 Approve the school-sponsored field trip for El Dorado High School to attend the Overnight Retreat in Placentia, California on August 23-24, 2023. EDHS Field Trip-Girls Volleyball Overnight Retreat.Detail.pdf
- Approve the school-sponsored field trip for El Dorado High School to attend the Ventura Varsity Boys Water Polo Tournament in Ventura, California on October 6-7, 2023. EDHS Field Trip-Ventura Varsity Boys Water Polo Tournament.Detail.pdf
- Approve the extended field trip for Yorba Linda High School girls and boys cross country teams to participate in the Clovis Cross Country Invitational in Fresno, California on October 6-7, 2023.

  YLHS Field Trip-Cross Country Clovis Invitational.Detail.pdf

#### 23. CONSENT CALENDAR - HUMAN RESOURCES

- 23.1 Approve the Clinical Rehabilitation Waiver for Erisha Garcia Clinical Waiver-Garcia Details.pdf
- 23.2 Approve the Clinical Rehabilitation Waiver for Emily Spiers

  <u>Clinical Waiver- Spiers Details.doc</u>
- 23.3 Approve the Communicative Disorders Program Agreement with California State University Fullerton from August 8, 2023 to

- 23.4 Approve the agreement with Rancho Santiago Community College from August 8, 2023 to August 9, 2026. Rancho Santiago

  Contract Detail.pdf
- 23.5 Approve the Memorandum of Understanding with Maryville University from August 8, 2023 to August 9, 2026. Maryville Univ
- Approve the Student Teaching Memorandum of Understanding with California State University, East Bay from August 8, 2023 to August 9, 2026. CSU East Bay Contract Detail.pdf
- Approve the Nova Southeastern University-Clinical Education and Fieldwork Agreement: August 9, 2023 August 8, 2024 NOVA

  Southeastern Univ Contract Detail.pdf
- 23.8 Approve the Affiliated Clinical Site Agreement with California State University, Fullerton from August 9, 2023 to August 9, 2026 CSUF Athletic Training Prg Agreement Detail.pdf
- 23.9 Classified Board Report Class Board 08-08-23 Detail.pdf
- 23.1 Approve Certificated Human Resources Report. Cert Board 08-0 08-23.pdf
- Approve the Intern Program Agreement with California State
  University, Fullerton, effective August 9, 2023 to June 30, 2025

  CSUF Intern Agreement Detail.pdf

## 24. ADJOURNMENT

24.1 Adjourn Meeting
Adjourn the August 8, 2023 Board of Education
Meeting at