



Placentia-Yorba Linda Unified School District
Board of Education Regular Meeting
Tuesday, September 12, 2023 at 6:00 PM
District Educational Center
1301 E. Orangethorpe Ave.
Placentia, CA 92870

Teleconference Notice

Trustee Todd Frazier will participate in this meeting and vote via teleconferencing as a member of the Placentia-Yorba Linda Unified School District Board of Education per Government Code Section 54953(b).

Teleconference Site

Todd Frazier

Hampton Inn and Suites-main meeting room
433 Harold Bentley Avenue
Fairbanks, Alaska 99701

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 provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours before 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 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, September 12, 2023 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

2. 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; Gary Stine, Assistant Superintendent,
Administrative Services; Dr. Issaic Gates, Assistant
Superintendent, Human Resources

3.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED
LITIGATION Significant exposure to litigation pursuant
to paragraph (2) or (3) of subdivision (d) of Section
54956.9: One case

3.5 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. MOMENT OF SILENCE

8. SEAT STUDENT BOARD MEMBER (General Functions Item #1)

9. ROLL CALL

10. APPROVAL OF AGENDA

Approve the September 12, 2023 Board of Education agenda as presented.

11. 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.

12. 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 August 8, 2023 as presented. [Regular Meeting - Aug 08 2023 - Minutes - Html](#) 

13. 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.

14. SUPERINTENDENT'S REPORT

An opportunity for the Superintendent to share matters of special interest or importance that are not on the Board agenda and/or special presentations of district programs or activities.

- Outdoor Science School (OSS) for all PYLUSD elementary schools
- PYLUSD Computer Science Specialized School
- US News and World Report High School Ranking
- Advance Program: Diploma Bound Program at El Camino HS
- SOTD Video
- Superintendent Advisory Committee Update
- California PBIS Recognition

15. PUBLIC COMMENT

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

16. 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

17. ACTION ITEMS - GENERAL FUNCTIONS

17.1 Seat Student Board Member

Appoint Aidan Mintzer as the student board member for the first semester of the 2023-24 school year.

18. ACTION ITEMS - BUSINESS SERVICES

18.1 2022-23 Unaudited Actuals (SACS Financial Report)

[Unaudited Actuals detail.pdf](#) 

[07 - 2022-23 Unaudited Actuals Report.pdf](#) 

[2022-23 Unaudited Actuals Presentation.pdf](#) 

Approve the June 30, 2023 fund balances and unaudited actuals as reflected in the SACS Financial Report.

19. ACTION ITEMS - CURRICULUM AND INSTRUCTION

19.1 Arts, Music, and Instructional Materials Block Grant Plan



Adopt the Arts, Music and Instructional Materials Block Grant.

20. ACTION ITEMS - HUMAN RESOURCES

20.1 Resolution No. 23-09 Week of the School Administrator

[Week of the School Administrator Detail.pdf](#) 

[Resolution 23-09 Week of Sch Admin.pdf](#) 

Approve Resolution No. 23-09 to designate the week of October 8-14, 2023 as the Week of the School Administrator.

21. 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.

22. CONSENT CALENDAR - SUPERINTENDENT

22.1 Nominate Vice President Leandra Blades for the Bridges at Kraemer Place Community Advisory Board per the recommendation of President Shawn Youngblood.

[Bridges @ Kraemer Place Board Nomination Detail.pdf](#) 

- 22.2 Approve the service agreement with Niche for digital marketing solutions effective October 1, 2023, to September 30, 2024.

[Niche Detail.pdf](#) 

23. CONSENT CALENDAR - BUSINESS SERVICES

- 23.1 Approve/ratify purchase orders in the following amounts: **(2023/24)**-General Fund (0101), \$9,588,401.77; Child Development Fund (1212), \$113,677.32; Cafeteria Fund (1313), \$868,428.21; Deferred Maintenance Fund (1414), \$104,954.52; Capital Facilities Fund (2525), \$295,511.00; Capital Facilities Agency Fund (2545), \$802,243.51; School Facilities Fund Prop 47 (3539), \$607,290.43; Insurance Workers Comp Fund (6768), \$225,543.82; Insurance Health & Welfare Fund (6769), \$165,000.00; Insurance Property Loss Fund (6770), \$25,000.00.

[PO Listing.docx](#) 

- 23.2 Approve warrant listings in the following amounts: Check #256683 through 257216; current year expenditures (July 23, 2023 through August 26, 2023) \$8,030,845.32; and payroll registers 1A, \$1,397,848.89, 1B, \$3,209,176.34.

[Warrant Listing.pdf](#) 

- 23.3 Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.

[NOCs.pdf](#) 

- 23.4 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 Equip..docx](#) 

[AGENDA Surplus Equipment Board Memo 9.12.23](#)

[BACKUP.pdf](#) 

- 23.5 Approve designation of textbooks as obsolete and approve disposal.

[Obs. Textbooks.docx](#) 

[AGENDA Obsolete Textbooks Board Memo 9.12.23](#)

[BACKUP.pdf](#) 

- 23.6 Approve the Consultant Services Agreement with Sawaya Engineering to review title report and plot easements at Wagner Elementary School – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants.

[Sawaya Wagner Title Report & Plot Easemt.docx](#) 

[SAWAYA - AMENDMENT 2 - WAGNER.pdf](#) 

- 23.7 Approve the Reimbursement Agreement with North Orange County Regional Occupational Program (NOCROP) for the construction pathway improvements at Valencia High School effective through June 30, 2024.

[NOCROP Reimbursement Agreemt.docx](#) 

[NOCROP - VHS WOODSHOP AGREEMENT.pdf](#) 

- 23.8 Authorize use of Santa Cruz City School District Facility Supply Services Contract for the purchase of modular buildings with American Modular Systems through June 10, 2024.

[American Modular Systems Detail.pdf](#) 


- 23.9 Authorize use of (DGS) Contract No. 4-21-10-1072 for the purchase, warranty, installation, and repair of HVAC and mechanical equipment with Carrier Corporation, effective September 13, 2023 through

May 30, 2024.

[CMAS - HVAC Units.docx](#) 

[CARRIER CMAS Contract Extension 4-21-10-1072,#3.pdf](#) 

- 23.1
0 Approve renewal of the district annual membership with School Services of California, Inc. from October 1, 2023 through September 30, 2023.

[SSC Membership.docx](#) 

[School Services of CA District Membership.pdf](#) 

- 23.1
1 Adopt Resolution No. 23-04 authorizing the following personnel to sign various legal and payroll documents for the District: Alex Cherniss, Gary Stine, Issaic Gates, Olivia Yaung, Richard McAlindin, Phuong Tran, Cristina Michel, Bradd Runge, Suzanne Morales, Dana Griffiths, Renee Gray, and Don Rosales, effective September 13, 2023.

[Res. #23-04 - Signature Auth.docx](#) 

- 23.1
2 Adopt Resolution No. 23-03 identifying the actual appropriations limit for 2022-23 and establishing an estimated appropriations limit for 2023-24.

[Gann Amendment.docx](#) 

[Resolution No. 23-03.pdf](#) 

- 23.1
3 Adopt Resolution No. 23-08 authorizing the following personnel to sign and/or electronically approve various documents for the district: Alex Cherniss, Gary Stine, Cristina Michel, Phuong Tran, Dana Griffiths, and Don Rosales.

[Res. #23-08 - Sig. Auth. Fiscal.docx](#) 

- 23.1
4 Award Bid No. 224-03 for custodial supplies to Glasby Maintenance Supply Company, effective September 13, 2023, through September 12, 2024.

[Bid 224-03, Custodial Supplies.docx](#) 

- 23.1 Approve a 60-month lease agreement for one copier
5 in Human Resources with Xerox Financial Services,
effective October 1, 2023 through September 30,
2028.

[DGS Contract #3-17-35-0030B, Xerox.docx](#) 


- 23.1 Authorize use of Bid No. 2122-SC11-01 with South
6 County Support Services Agency for the purchase of
three (3) buses from Model 1 Commercial Vehicles,
effective September 13, 2023 through June 30,
2024.

[Bid 2122-SC11-01 School Buses.docx](#) 

[School Bus Quote 36 passengers \(Gasoline\).pdf](#) 

24. CONSENT CALENDAR - CURRICULUM AND INSTRUCTION

- 24.1 Approve the Independent Contractor Agreement with
Solution Tree, Inc. to provide three PLC professional
development sessions to principals during the 2023-
24 school year.

[Solution Tree, Inc. - Detail.docx](#)  [Solution Tree, Inc. -
Contract.pdf](#) 

- 24.2 Approve the Independent Contractor Agreement with
Edlio, LLC. to provide website services for school
sites throughout the district during the 2023-24
school year.

[Edlio, LLC. - Detail.docx](#) 

[Edlio, LLC. - Contract.pdf](#) 

- 24.3 Adopt the Instructional Materials Resolution No. 23-
05 for the 2023-24 school year.

[Instructional Materials Resolution No. 23-05.docx](#) 

[Instructional Materials Resolution 2023-24.pdf](#) 

- 24.4 Approve Resolution No. 23-06, Constitution Day Education Program on or near September 17, 2023.

[Constitution Day Resolution No. 23-06 - Detail.docx](#) 

[Constitution Day Resolution.pdf](#) 

- 24.5 Approve the Independent Contractor Agreement with Soliant Health, LLC., provider of speech intervention and pathology evaluations, for the 2023-24 school year.

[ICA - Soliant Health, LLC- Detail.docx](#) 

[Soliant Health, LLC 2023-2024 - Master Contract.pdf](#) 

- 24.6 Approve the Independent Contract Agreement with Dr. Marlen Barbee, provider of psychological assessment services for the 2023-24 school year.

[Dr. Marlen Barbee- Detail.docx](#) 

[Dr. Marlen Barbee - Contract.pdf](#) 

- 24.7 Approve the Independent Contract Agreement with Lee Ann Jung for Inclusion Training, Universal Design for Learning (UDL) and Professional Development Modules and coaching with pilot schools for the 2023-24 school year.

[LeeAnn Jung ICA 2023-24 - Detail.docx](#) 

[Lee Ann Jung - Contract.pdf](#) 

- 24.8 Ratify the agreement with Ponzuric Learning Solutions for leadership training to assist PYL in best practices related to the evaluation of students referred to special education on August 22, 2023.

[Ponzuric Learning Solutions - Detail.docx](#) 

[Ponzuric Learning Solutions - Contract.pdf](#) 

- 24.9 Approve the Independent Contractor Agreement with Rhythmo, Inc., Mariachi Academy for the after-school program at Rio Vista Elementary School during the 2023-24 school year.

[Rythmo, Inc. -Detail.docx](#) 

[Rythmo, Inc. - Contract.pdf](#) 

- 24.1 Approve the Independent Contractor Agreement with
0 CNJ Associates for the 2023-24 school year.

[CNJ Associates - Detail.docx](#) 

[CNJ Associates - Contract.pdf](#) 

- 24.1 Approve the Independent Contractor Agreement with
1 Kassirer Sports for the Expanded Learning Program for the 2023-24 school year.

[Kassirer Sports - Detail.docx](#) 

[Kassirer Sports- Contract.pdf](#) 

- 24.1 Approve the Independent Contractor Agreement with
2 S.E.T. Basketball Academy, LLC for the 2023-24 school year.

[S.E.T. Basketball Academy, LLC - Detail.docx](#) 

[S.E.T Basketball Academy, LLC. - Contract.pdf](#) 

- 24.1 Approve the Independent Contractor Agreement with
3 Dreams for Schools for the 2023-24 school year.

[Dreams for Schools - Detail.docx](#) 

[Dreams for Schools - Contract.pdf](#) 

- 24.1 Approve the Independent Contractor Agreement with
4 Magical Presentations, Inc., a PBIS-aligned assembly, for Brookhaven Elementary School on February 13, 2023.

[Magical Presentations, Inc. - Detail.docx](#) 

[Magical Presentations, Inc. - Contract.pdf](#) 

- 24.1
5 Approve the agreement with Irvine Ranch Outdoor Science Camp for students in fifth and sixth grades for the 2023-24 school year.


[Irvine Ranch Outdoor Science Camp - Detail.docx](#) 

[Irvine Ranch Outdoor Science Camp - Contract.pdf](#) 

- 24.1
6 Approve additional hours of professional development for TK-6 teachers for the 2023-24 school year.

[Elementary TK-6 PD Teacher Hours - Detail.docx](#) 

- 24.1
7 Approve the annual contract renewal with Cambridge Assessment International for Valencia High School for the 2023-24 school year.

[Cambridge Assessment International Education - Detail.docx](#)


[Cambridge Assessment - District Agreement.pdf](#) 

- 24.1
8 Approve the amendment to the North Orange County Community College District (NOCCCD) College and Career Access Pathways: a dual enrollment partnership agreement for the 2023-24 school year.

[Fullerton College CCAP Amendment - Detail.docx](#) 

[Fullerton College CCAP Amendment - MOU.pdf](#) 

- 24.1
9 Approve the Independent Contractor Agreements with Klett World Languages and Carnegie Learning to provide complimentary onboarding for teachers to implement the new materials into their curriculum.


[World Language Pilot Publisher Training - Detail.docx](#) 

[Carnegie Learning Pilot Agreement.pdf](#) 

[Carnegie Learning - Contract.pdf](#) 

[Klett World Languages - Contract.pdf](#) 

- 24.2 Approve Rebecca Allan as the North Orange County
0 Regional Consortium Designated Representative for
PYLUSD for the 2023-24 school year.

[North OC Regional Consortium Designated Rep -
Detail.docx](#) 

25. CONSENT CALENDAR - STUDENT SERVICES

- 25.1 Approve the MOU between PYLUSD and the city of
Anaheim for the provision of one School Resource
Officer for the 2023-24 school year.

[City of Anaheim School Resource Officer MOU.Detail.docx](#)


[Anaheim SRO Agreement \(2023-24\).pdf](#) 

- 25.2 Approve the independent contractor agreement with
Professional Tutors of America, effective September
13, 2023-June 30, 2024.

[Professional Tutors of America ICA.Detail.docx](#) 

[Professional Tutors of America ICA \(2023-24\).pdf](#) 


- 25.3 Approve the extended field trip for Yorba Linda High
School to participate in Santa Barbara High School's
Tournament of Champions, September 21-23, 2023
in Santa Barbara, California.

[YLHS Field Trip - Santa Barbara HS Girls
Volleyball.Detail.docx](#) 

- 25.4 Approve the extended field trip for Esperanza High
School to participate in the California State Cross
Country Championships in Fresno, California,
November 24-25, 2023.

[EHS Field Trip - CA Cross Country Championship.Detail.docx](#)


- 25.5 Approve the extended field trip for Esperanza High School to participate in the girls and boys cross country Clovis Invitational in Clovis, California, October 6-7, 2023.

[EHS Field Trip - Girls and Boys Cross Country- Clovis.Detail.docx](#) 

26. CONSENT CALENDAR - HUMAN RESOURCES

- 26.1 Approve the Clinical Rehabilitation Waiver for Amy Takamoto.

[Clinical Waiver- Amy Takamoto Details.pdf](#) 

- 26.2 Approve the Clinical Rehabilitation Waiver for Liana Lambert.

[Clinical Waiver- Liana Lambert Details.pdf](#) 

- 26.3 Approve the Student Teaching Memorandum of Understanding with Central State University's College of Education, September 13, 2023-September 13, 2026.

[Central St Univ College of Educ Detail.pdf](#) 

[Central St Univ College Contract.pdf](#) 

- 26.4 Approve the amendment to the Affiliation Agreement for Chapman University, September 13, 2023-September 28, 2026.

[Chapman Affiliation Agreement Detail.pdf](#) 

[Chapman PT Contract.pdf](#) 

- 26.5 Approve the Student Teaching/Clinical Practice Partnership Agreement with Point Loma Nazarene University School of Education, September 13, 2023-August 31, 2026.

[Point Loma Student Teach Agreement Detail.pdf](#) 

[Point Loma Student Teaching Agreement.pdf](#) 

- 26.6 Approve the Teaching Internship Agreement-Point Loma Nazarene University School of Education, September 13, 2023-August 31, 2026.
[Point Loma Internship Agreement.pdf](#) 
[Point Loma Intern Agreement.pdf](#) 
- 26.7 Approve the Fieldwork Placement Agreement with Point Loma Nazarene University School of Education, September 13, 2023-August 31, 2026.
[Point Loma Fieldwork Agreement Detail.pdf](#) 
[Point Loma Fieldwork Agreement.pdf](#) 
- 26.8 Approve Clinical Affiliation Agreement-Massachusetts Emerson College, September 13, 2023-September 13, 2026
[Emerson College Detail.doc](#) 
[Emerson College Agreement.pdf](#) 
- 26.9 Approve Classified Human Resources Report.
[Class Board 09-12-23.pdf](#) 
- 26.1 Approve Certificated Human Resources Report.
0 [Cert Board 09-12-23.pdf](#) 

27. ADJOURNMENT

Adjourn the September 12, 2023 Board of Education Meeting at