



Placentia-Yorba Linda Unified School District

Board of Education Regular Meeting

Tuesday, October 10, 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](http://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 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, October 10, 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
(Gov. Code section 54956.9 (d)(2).), Stan
Barankiewicz; Orbach Huff & Henderson, LLP
- 3.5. Claim(s)

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 October 10, 2023 Board of Education
agenda as presented.

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.

10. 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 September 12, 2023 as presented.

[Regular Meeting - Sep 12 2023 - Agenda - Html](#) 

11. PUBLIC HEARINGS

- 11.1. A Public Hearing will be held relative to the petition to establish a 7-8 grade district-affiliated conversion charter school beginning in the 2024-25 school year submitted by the Orange County School of Computer Science (OCSCS).

Public Hearing Declared Open: _____ p.m.

Closed: _____ p.m.

Beth Fisher, Principal at BYMS and lead petitioner to establish OCSCS, will be presenting information regarding the charter petition.

Link to petition: <https://bit.ly/3PLGkP8>

- 11.2. A Public Hearing will be held relative to Certification of Assurance for fiscal year 2023-24 regarding the availability of students' textbooks and instructional materials.

Public Hearing Declared Open: _____ p.m.

Closed: _____ p.m.

12. 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.

13. PUBLIC COMMENT

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

14. ACTION ITEMS - GENERAL FUNCTIONS

- 14.1. Board Policy 6164.3, Parental Notification Policy

[BP6164.3 Detail.docx](#) 

[6164.3BP.pdf](#) 

Establish Board Policy 6164.3, Parental Notification Policy, first reading.

- 14.2. Board Policy 6141.5, Independent Study and Board Policy 6141.52, Independent Study for Extended Absence

[BP 6141.5 detail.docx](#)  [Revise Board Policy 6141.5.pdf](#) 

[Delete Board Policy 6141.52.pdf](#) 

Revise Board Policy 6141.5, Independent Study, and delete Board Policy 6141.52, Independent Study for Extended Absence.

15. ACTION ITEMS - BUSINESS SERVICES

- 15.1. Resolution No. 23-10, Certify Final Environmental Impact Report and approve El Dorado High School Field Lighting Project

[RESOLUTION 23-10 - CERTIFYING FINAL EIR - EDHS LIGHTS.doc](#) 

[EDHS FEIR.pdf](#) 

[EDHS Project Notice of Determination 9-20-23.pdf](#) 

[Field Light proposed times.pdf](#) 

Adopt Resolution No. 23-10 to certify an Environmental Impact Report, adopt Findings of Fact, delegate authority to execute a Notice of Determination, and approve the field lighting project at El Dorado High School.

16. ACTION ITEMS - HUMAN RESOURCES

- 16.1. Association of Placentia Linda Educators certificated bargaining contract

[APLE Certificated Bargaining Contract.pdf](#) 

Sunshine the Association of Placentia Linda Educators certificated bargaining contract for the 2023-2024 school year.

- 16.2. Placentia-Yorba Linda Unified School District's certificated bargaining contract

[PYLUSD Certificated Bargaining Contract.pdf](#) 

Sunshine the Placentia-Yorba Linda Unified School District's certificated bargaining contract for the 2023-2024 school year.

17. **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.

18. **CONSENT CALENDAR - BUSINESS SERVICES**

- 18.1. Approve/ratify purchase orders in the following amounts: **(2023/24)**-General Fund (0101), \$3,796,767.48; Child Development Fund (1212), \$63,971.00; Cafeteria Fund (1313), \$418,440.77; Deferred Maintenance (1414), \$480,032.37; Capital Facilities Fund (2525), \$230,411.06; School Facilities Fund Prop 47 (3539), \$2,747.05; Capital Facilities Agency Fund (2545), \$56,807.14; Insurance Health & Welfare Fund (6769), \$42,735,000.00; Insurance Property Loss Fund (6770), \$7,452.00.

[PO Listing 10.10.23.docx](#) 

- 18.2. Approve warrant listings in the following amounts:
Check #257217 through 257785; current year expenditures (August 27, 2023 through September 23, 2023) \$15,154,839.65; and payroll registers 2A, \$2,312,513.23, 2B, \$3,537,443.34.
[Warrant Listing 101023.docx](#) 
- 18.3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.
[NOC BOARD MEMO 10.10.23.docx](#) 
- 18.4. Award Unit Bid No. 224-04 for asphalt paving services to Universal Asphalt Company, Inc., effective October 11, 2023 through October 10, 2024.
[UNIT BID NO. 224-04, ASPHALT PAVING SERV..docx](#) 
[Agreement-Universal Asphalt - Bid 224-04.pdf](#) 
- 18.5. Approve Change Order No. 1 to Bid No. 223-08 for roofing projects at Topaz Elementary School and Travis Ranch Schools with Best Contracting Services, Inc.
[BID 223-08 ROOFING - BEST CO1.docx](#) 
[BID 223-08 ROOFING - BEST CHANGE ORDER.pdf](#) 
- 18.6. Approve a five-year license agreement with the Orange County Health Agency for the Medical Therapy Unit located at George Key School, effective November 1, 2023 through October 31, 2028.
[GEORGE KEY MTU LIC. AGREEMENT..docx](#) 
- 18.7. Approve Amendment No. 1 to the consultant services agreement for CEQA services for the field lighting project at El Dorado High School with Placeworks, effective October 11, 2023 through June 30, 2024.

[PLACEWORKS EDHS FIELD LIGHTS A1.doc](#) 

[PLACEWORKS - EDHS LIGHTS A1.pdf](#) 

- 18.8. Adopt Resolution No. 23-11, designating the authorized district representatives in support of applications for eligibility determination and funding.

[RESOLUTION 23-11 - NAMING DISTRICT OPSC REP.doc](#) 

- 18.9. Approve the architectural services agreement for architectural design services for the preschool program at Glenview Elementary School with Studio Plus Architecture Corp., effective October 11, 2023 through December 31, 2024, Project No. 152097.

[ARCHITECTURAL SERV - GLENVIEW.docx](#) 

[STUDIO PLUS - PROPOSAL - GLENVIEW.pdf](#) 

- 18.10. Approve the architectural services agreement for architectural design services for the preschool program at Morse Elementary School with Studio Plus Architecture Corp., effective October 11, 2023 through December 31, 2024, Project No. 152098.

[ARCHITECTURAL SERV - MORSE.docx](#) 

[STUDIO PLUS - PROPOSAL - MORSE.pdf](#) 

- 18.11. Approve the architectural services agreement for architectural design services for the preschool program at Tynes Elementary School with Studio Plus Architecture Corp., effective October 11, 2023 through December 31, 2024, Project No. 152099.

[ARCHITECTURAL SERV - TYNES.docx](#) 

[STUDIO PLUS - PROPOSAL - TYNES.pdf](#) 

- 18.12. Approve the architectural services agreement for architectural design services for the expanded learning expansion project at Ruby Drive Elementary School with Studio Plus Architecture Corp., effective

October 11, 2023 through December 31, 2024,
Project No. 152095.

[ARCHITECTURAL SERV - RUBY.docx](#) 

[STUDIO PLUS -PROPOSAL - RUBY DR..pdf](#) 


- 18.1
3. Approve the architectural services agreement for architectural design services for the expanded learning expansion project at Topaz Elementary School with Studio Plus Architecture Corp., effective October 11, 2023 through December 31, 2024, Project No. 152096.

[ARCHITECTURAL SERV - TOPAZ.docx](#) 

[STUDIO PLUS - PROPOSAL - TOPAZ.pdf](#) 

- 18.1
4. Award Unit Bid No. 224-06 for HVAC filter replacement services to PacWest Filter LLC, effective October 11, 2023 through October 10, 2024.

[AWARD OF BID 224-06 - HVAC FILTER REPLACEMENT](#)

[MEMO.docx](#)  [PacWest Air Filter Agreemt. - Bid 224-06.pdf](#) 

- 18.1
5. Authorize use of Val Verde Unified School District RFQ No. 2023-2024-02 for the purchase and delivery of farm to school fresh produce, effective October 11, 2023 through June 30, 2024.

[VAL VERDE RFQ NO. 2023-2024-02.docx](#) 

- 18.1
6. Approve an independent consultant services agreement for menu review and compliance assistance with My School RD, effective October 11, 2023 through February 28, 2024.

[MENU REVIEW - MY SCHOOL RD.docx](#) 

[My School RD ICA.pdf](#) 

- 18.1
7. Approve a 60-month lease agreement for two copiers at Rio Vista Elementary School with Konica

Minolta Leasing Services, effective November 1, 2023 through October 31, 2028.

[KONICA MINOLTA COPIER LEASE - RIO VISTA.docx](#) 

- 18.1 Approve renewal of the Microsoft Enterprise Desktop
8. Schools Licensing and Subscription, effective
November 1, 2023 to October 31, 2024.

[MICROSOFT 365 RENEWAL.docx](#) 

[Microsoft 365 - Renewal Contract.pdf](#) 

- 18.1 Approve an agreement for GPS services with Synovia
9. Solutions, LLC (A CalAmp Company), effective
November 1, 2023 through October 31, 2024.

[GPS TRACKING SOLUTION.docx](#) 

[Synovia \(CalAmp\).pdf](#) 

- 18.2 Approve a settlement agreement and general release
0. for 2022-23 transportation services to Whittier
Christian High School, effective October 11, 2023.

[WHITTIER CHRISTIAN SETTLEMENT AGREEMENT.docx](#) 

[PYLUSD - WCHS Settlement.pdf](#) 

19. CONSENT CALENDAR - CURRICULUM AND INSTRUCTION

- 19.1. Adopt the Instructional Materials Resolution No. 23-
05 for the 2023-24 School Year.

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

[Instructional Materials Resolution 2023-24 \(1\).pdf](#) 



- 19.2. Approve Mark Burnett of DJ B Diamond Music
Services for the Adult Transition Fall Harvest Dance
at Venture Academy.

[Mark Burnett - Detail.docx](#) 

[Mark Burnett - Contract.pdf](#) 

- 19.3. Ratify the Independent Contractor Agreement with

Maxim Health Staffing, provider of special education services.

[Ratify Maxim 2023-24 - Detail.docx](#)  [Ratify Maxim 2023-24 detail.docx](#) 

[Maxim Health Staffing 2023-2024 - Master Contract.pdf](#) 

- 19.4. Approve the Independent Contractor Agreement with Maxim Health Staffing, provider of special education and childcare services during the 2023-24 school year.

[Maxim Health Staffing detail.docx](#) 

[Maxim Health Staffing 2023-2024 - Master Contract.pdf](#) 

- 19.5. Approve the Independent Contractor Agreement with Ponzuric Learning Solutions for leadership team training to assist the school district in best practices related to evaluation of students referred to special education during the 2023-24 school year.

[Ponzuric Learning Solutions Detail.docx](#) 

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

- 19.6. [Creative Behavior Ratify.docx](#) 

[Creative Behavior Interventions - Master Contract.pdf](#) 

- 19.7. Approve the master contract with Creative Behavior Interventions, provider of special education from October 11, 2023 through June 30, 2024.

[Creative Behavior Interventions - Detail.docx](#) 

[Creative Behavior Interventions - Master Contract.pdf](#) 

- 19.8. Approve the Independent Contractor Agreement with Bright Artists for the After School Education and Safety Programs (ASES) at Melrose, Rio Vista, Ruby Drive, Topaz, and Tynes Elementary Schools during the 2023-24 school year

[Bright Artists detail.docx](#) 

[Bright Artists - ICA.pdf](#) 

- 19.9. Approve the Independent Contractor Agreement with Stagelight Performing Arts for the Expanded Learning Program for the 2023-24 school year.

[Stagelight Performing Arts detail.docx](#) 

[Stagelight Performing Arts - Contract.pdf](#) 

- 19.10. Approve the Independent Contractor Agreement with Anthony Palermo, dba RuyaSonic/SPARX, to provide an assembly for fourth- through sixth-grade GATE and high-achieving students at Fairmont Elementary on October 24, 2023.

[Anthony Palermo dba RuyaSonic SPARX - Detail.docx](#) 

[Anthony Palermo dba RuyaSonic - ICA.pdf](#) 

- 19.11. Approve the school field trip contracts with California State University, Fullerton (CSUF) Titan Bowl and Billiards for elementary fifth and sixth grades for the 2023-24 school year.

[Titan Bowl-Cal State Fullerton - Detail.docx](#) 

[Titan Student Union - Mable Paine - Contract.pdf](#) 

- 19.12. Approve Read Naturally® Live digital subscription for Tynes Elementary School, kindergarten through sixth grades, for the 2023-24 school year.

[Read Naturally - Detail.docx](#) 

[Read Naturally - Quote.pdf](#) 

- 19.13. Approve the agreement between Bryant Ranch Elementary School and School Specialty for the online program, Wordly Wise i3000, for the 2023-24 school year.

[School Specialty Wordly Wise - Detail.docx](#) 

- 19.1
4. Approve the subscription renewals with WeVideo so the middle school video production classes can continue utilizing their services during the 2023-24 school year.

[WeVideo Subscription Renewals - Detail.docx](#) 

- 19.1
5. Approve the secondary professional development additional teacher hours for the 2023-24 school year.

[Secondary Teacher Hours - Detail.docx](#) 

- 19.1
6. Present the quarterly report for the uniform complaints for the period of July 1-September 30, 2023.

[1st Quarter Uniform Complaint Form 2023-24 - Detail.docx](#)


- 19.1
7. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.

[Gifts10.10.23 - Detail \(1\).docx](#) 

[List of Books Donated to Sierra Vista.pdf](#) 

[List of Books Donated to Woodsboro.pdf](#) 

20. CONSENT CALENDAR - STUDENT SERVICES

- 20.1. Adopt Resolution No. 23-07 designating October 22-28, 2023, as "Red Ribbon Week" in the Placentia-Yorba Linda Unified School District.

[Red Ribbon Week Resolution No. 23-07.Detail.docx](#) 

[Red Ribbon Week Resolution No. 23-07.docx](#) 

- 20.2. Approve the school-sponsored field trip for Yorba Linda High School Song to attend the National

Dance Team Championships in Orlando, Florida on January 31-February 6, 2024.

[YLHS Song Field Trip - National Dance Team Championships.Detail.docx](#) 

- 20.3. Approve the school-sponsored field trip for the Esperanza High School girls soccer team to attend the game and retreat in Skycrest, California, on December 8-10, 2023.

[EHS Women's Soccer Field Trip - Game and Retreat.Detail.docx](#) 

- 20.4. Approved the school-sponsored field trip for the Esperanza High School team to participate in the Girls Basketball Annual Tournament in Boise, Idaho, on December 27-30, 2023.

[EHS Girls Basketball Field Trip - Idaho Annual Tournament.Detail.docx](#) 

- 20.5. Approve the school-sponsored field trip for Esperanza High School wrestling team to attend the La Costa Canyon Wrestling Tournament in La Costa Canyon, CA, on December 8-9, 2023.

[EHS Wrestling Field Trip - La Costa Tournament.Detail.docx](#) 

- 20.6. Approve the school-sponsored field trip for Esperanza High School boys wrestling team to participate in the Doc Buchanan Wrestling Tournament in Clovis, CA on January 4-6, 2024.

[EHS Boys Wrestling Field Trip - Doc B Tournament.Detail.docx](#) 

- 20.7. Approve the school-sponsored field trip for the El Dorado High School cross country team to participate in the CIF State Cross Country Championships in Fresno, CA on November 24-25, 2023.

[EDHS Cross Country Field Trip - CIF State Championships.Detail.docx](#) 

- 20.8. Approve the school-sponsored field trip for the El Dorado High School water polo team to participate in the Oxnard Varsity Water Polo Tournament in Oxnard, CA on January 12-13, 2024.

[EDHS Water Polo Field Trip - Oxnard Tournament.Detail.docx](#) 

- 20.9. Approve the school-sponsored field trip for the Yorba Linda High School wrestling team to participate in the Sierra Nevada Classic Wrestling Tournament in Reno, Nevada, on December 27-30, 2023.

[YLHS Wrestling Field Trip - Sierra Nevada Tournament.Detail.docx](#) 

- 20.10. Approve the school-sponsored field trip for the Yorba Linda High School Basketball team to participate in the Kaylee Scholarship Association Holiday Boys Basketball Tournament in Orlando, Florida on December 26-30, 2023.

[YLHS Basketball Field Trip - Boys KSA Holiday Tournament.Detail.docx](#) 

- 20.11. Approve the school-sponsored field trip for Yorba Linda High School Cheer to participate in the JAMZ School Cheer Nationals in Las Vegas, Nevada on January 25-28, 2024.

[YLHS Cheer Field Trip - JAMZ School Cheer Nationals.Detail.docx](#) 

21. CONSENT CALENDAR - HUMAN RESOURCES

- 21.1. Approve Retainer Agreement with Harbottle Law Group.

[Retainer Agreement Harbottle Law Group Detail.pdf](#) 

[Harbottle Agreement.pdf](#) 

- 21.2. Approve the Student Affiliation Agreement-University of St. Augustine for Health Sciences, October 11, 2023-October 11, 2026

[St. Augustine Health Science Detail.pdf](#) 

[St. Augustine for Health Science.pdf](#) 

- 21.3. Approve the Notice of Assignment of Affiliation Agreement-University of Phoenix, Inc., October 11, 2023-June 21, 2025.

[University of Phoenix Transition.docx](#) 

[Notice of Assignment Univ of Phoenix.pdf](#) 

- 21.4. Approve Classified Human Resources Board Report.

[Class Board 10-10-23.doc](#) 

- 21.5. Approve Certificated Human Resources Board Report.

[Cert Board 10-10-23.doc](#) 

22. 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.

- Band Pageant
- High School Showcase

23. 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

24. ADJOURNMENT

Adjourn the October 10, 2023 Board of Education
Meeting at