



Placentia-Yorba Linda Unified School District

Board of Education Regular Meeting

Tuesday, November 14, 2023 at 6:00 PM

District Educational Center

1301 E. Orangethorpe Ave.

Placentia, CA 92870

Study Session - 4:00 PM

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. 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 Shawn Youngblood, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., is to be held at 4:00 p.m., Tuesday, November 14, 2023 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

2. STUDY SESSION (4:00 PM)

- All Funds Budget [Board Study Session - All Funds.pdf](#)  [Detailed Facilities 5-year Projection.pdf](#) 

3. 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.

4. CLOSED SESSION (5:00 PM)

Adjourn to Closed Session for the purpose of discussing:

- 4.1 Public Employee Discipline/Dismissal/Suspension/
Release/Leave/Assignment/Nonreelection/Nonreappointment/
Resignation/Reinstatement Pursuant to Government Code
§54957
- 4.2 Personnel Matters Public Employee Appointments/
Employment Pursuant to Government Code §54957
- 4.3 Conference with labor negotiators Dr. Alex Cherniss,
Superintendent; Gary Stine, Assistant Superintendent,
Administrative Services; Dr. Issaic Gates, Assistant
Superintendent, Human Resources
- 4.4 Claim(s)

5. REGULAR SESSION (6:00 PM)

Reconvene to Regular Session

6. REPORT OF BOARD ACTION TAKEN IN CLOSED SESSION

7. PLEDGE OF ALLEGIANCE TO THE FLAG

8. ROLL CALL

9. APPROVAL OF AGENDA

Approve the November 14, 2023 Board of Education
agenda as presented.

10. 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.

11. 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 October 10, 2023 as presented. [Regular Meeting - Oct 10 2023 - Agenda - Html](#) 

12. RECOGNITIONS

You Are the Advantage Award – Valerie Hibbard, Rio Vista Noon Duty Supervisor

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. PUBLIC COMMENT

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

15. PRESENTATIONS

15.1 Learning Recovery Emergency Block Grant and Targeted Intervention

[LREBG & Intervention - Board Presentation.pdf](#) 

15.2 2024-25 High School Graduation Requirements Update

- Year-long Health/College and Career Readiness Seminar
- Year-long Government/Economics
- Other Miscellaneous Updates

[5128.1BP.pdf](#)  [High School Graduation Requirements - Board Presentation.pdf](#) 

16. BOARD INFORMATION

16.1 School Fees and Donations

A Board Member requested this topic be agendaized related to school fees and donations for extra-curricular activities.

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 - SUPERINTENDENT

- 18.1 Approve Diligent Community's Board Policy Publisher.
[Diligent Board Policy Management.docx](#)  [DC Board Policy Agreement.pdf](#) 

19. CONSENT CALENDAR - BUSINESS SERVICES

- 19.1 Approve/ratify purchase orders in the following amounts:(2023/24)-General Fund (0101), \$7,997,026.77; Child Development Fund (1212), \$6,709.70; Cafeteria Fund (1313), \$8,622.04; Capital Facilities Fund (2525), \$206,251.24; School Facilities Fund Prop 47 (3539), \$10,800.87; Capital Facilities Agency Fund (2545), \$215,692.53.

[PO Listing Detail 11.14.23.docx](#)  [PO Listings 9-24-23 to 10-28-23.pdf](#) 

- 19.2 Approve warrant listings in the following amounts: Check #257786 through 258780; current year expenditures (September 24, 2023 through October 28, 2023) \$12,957,401.90; and payroll registers 3A, \$13,916,045.88, 3B, \$5,560,465.99.

[Warrant Listing Detail.docx](#)  [Warrant Listings 9-24-23 to 10-28-23.pdf](#) 

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

[NOC Detail.docx](#) 

- 19.4 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 Equipment Detail.docx](#) 

[Surplus Equipment BACKUP.pdf](#) 

- 19.5 Approve the consultant services agreement to provide annual five-year developer fee reports for fiscal year 2022-23 with Koppel & Gruber, as listed in accordance with Board Policy No. 4124, Retention of Consultants.

[Koppel & Gruber Consult. Serv. Detail.docx](#) 

[PYLUSD Developer Fee Reporting \(Annual and Five Year Reporting\) Proposal 2023.pdf](#) 

- 19.6 Approve agreement for legal services with Tao/Rossini APC, effective November 15, 2023 through November 30, 2026.

[Legal Services Detail.docx](#) 

[Tao Rossini Agreement 2023-26.pdf](#) 

- 19.7 Adopt revised Board Policy 3542.31, Free and Reduced-Price Meals.

[BP3542.31 Detail.docx](#) 

[BP 3542.31.pdf](#) 

- 19.8 Approve renewal of the agreement with Super Co-Op from July 1, 2024 through June 30, 2025.

[Super Co-Op Detail.docx](#) 

[Super Coop PYLUSD Agreement.pdf](#) 

- 19.9 Approve blanket use of the previously authorized CMAS Contract No. 3-16-36-0052B to Konica Minolta Corporation, and CMAS Contract No. 3-17-36-0030B

and County of Los Angeles Contract No. MA-IS-2140251-1 to Xerox Corporation to replace district copiers, effective November 15, 2023 through November 14, 2024.

[Copier Replacement Blanket Use Detail.docx](#) 

- 19.1 Authorize use of the California Community Colleges
0 Contract No. CB 00003237 for the purchase and lease of products and services from Konica Minolta Business Solutions, U.S.A., Inc., effective November 14, 2023 through May 20, 2024, and approve blanket use of the contract to replace district copiers.

[Contract CB 00003237 Detail.docx](#) 

- 19.1 Approve an increase to the authorized amount with
1 Certified Transportation Services, Inc.; Whittier Christian High School; Hot Dogger Tours, dba Gold Coast Tours; and First Student, Inc. for transportation services through June 30, 2024.

[Bid No. 223-143 Increase Detail.docx](#) 

- 19.1 Renew the service agreement for a ticketing system
2 with VBO Tickets, effective November 17, 2023 to November 16, 2024.

[VBO Ticketing System. Detail.docx](#) 


20. CONSENT CALENDAR - CURRICULUM AND INSTRUCTION

- 20.1 Approve the Independent Contractor Agreement with Diego Morales Catering for the principal meeting and coaching session on December 14, 2023.

[Diego Morales Catering](#) 

[Diego Morales Catering ICA](#) 

- 20.2 Ratify the Master Contract Non-Public School Agreement with Joan Macy, dba Renaissance Community Prep for the 2023-24 school year.

[Joan Macy DBA Renaissance Community Prep 2023-24 \(1\).docx](#) 

[PYLUSD Master Contract - JM RCP.pdf](#) 

- 20.3 Ratify the Master Contract with Ocean View School for the 2023-24 school year.

[Ocean View Nonpublic School 2023-24.docx](#) 

[Ocean View School Master Contract.pdf](#) 

- 20.4 Ratify the Master Contract with Oak Grove Institute Foundation, Inc. for the 2023-24 school year.

[Oak Grove Institute Foundation, Inc. 2023-24.docx](#) 

[Oak Grove Institute Foundation, Inc. Master Contract.pdf](#) 

- 20.5 Approve the Independent Contractor Agreement with Marta Shinn, Variations Psychology PC Provider of Psychological Assessment Services for the 2023-24 school year.

[Marta Shinn- Variations Psychology PC 2023-24.docx](#) 

[ICA 2023-24 -Marta Shinn.pdf](#) 

- 20.6 Approve the Independent Contractor Agreement with Assessment, Consultation & Treatment, Inc. (Paula Santos), provider of F.B.A. Assessment Services for the 2023-24 school year.










[Assessment, Consultation & Treatment, Inc. \(Paula Santos\).docx](#) 

[Assessment, Consultation & Treatment, Inc. \(Paula Santos\) ICA.pdf](#) 

- 20.7 Approve the Master Contract with Inside the Outdoors to include the expanded learning school sites for the 2023-24 school year.

[Inside the Outdoors Public Schools Field Trips for Preschools.docx](#) 

[OCDE Inside the Outdoors Agreement #16018.pdf](#) 

- 20.8 Approve Resolution No. 23-13, California State
Preschool Program continued funding application for
the 2024-24 fiscal year.
[Resolution No. 23-13 Detail.docx](#) 
[RESOLUTION NO. 23-13.pdf](#) 
- 20.9 Approve the Disciplinary Genre Writing Professional
Development partnership agreement with the Orange
County Department of Education (OCDE) during the
2023-24 school year.
[OCDE Disciplinary Genre Writing Workshops.docx](#) 
[OCDE - Disciplinary Genre Writing Proposal.pdf](#) 
- 20.1 Approve the TK-5/6 Math Standards and
0 Instructional Practices Professional Development
partnership agreement with the Orange County
Department of Education (OCDE) during the 2023-24
school year.
[OCDE TK-5_6 Math Standards and Instructional PD.docx](#) 
[PYLUSD - OCDE TK-5_6 Math Standards Proposal.pdf](#) 
- 20.1 Approve the contract with KidzToPros to provide
1 twenty-two weeks of recess enrichment programs at
Woodsboro Elementary School from January 8 - May
31, 2024.
[KidzToPros Recess Enrichment Program for Woodsboro.docx](#)

[KidzToPros Agreement - Woodsboro.pdf](#) 
- 20.1 Ratify the addition of the new middle school eSports
2 elective course request that was approved by the
Curriculum Council on May 4, 2023.
[Middle School eSports Elective.docx](#) 
- 20.1 Ratify the addition of the new middle school
3 performing arts dance elective course request that
was approved by the Curriculum Council on May 4,

2023.

[Middle School Performing Arts Dance Elective.docx](#) 

- 20.1
4 Ratify the addition of the new middle school performing arts I, II, III, and IV elective courses that were approved by the Curriculum Council on May 4, 2023.

[MS Performing Arts I, II, III, IV Electives.docx](#) 

- 20.1
5 Approve the quote to purchase additional software licenses from IXL Learning to support the before and after school math intervention programs and math labs at the middle schools for the 2023-24 school year.

[Increase License for IXL.docx](#) 

[IXL Upgrade quote - PYLUSD.pdf](#) 

- 20.1
6 Approve the annual renewal with Final Draft to purchase EDU site license screenwriting software used for instruction in our Film and Broadcasting Career Technical Education (CTE) Pathways.

[Final Draft EDU Site License.docx](#) 

[Final Draft 12 EDU Site License - Quote - 10-25-23.pdf](#) 

- 20.1
7 Approve the annual MOU with the North Orange County Regional Occupational Program (NOCROP) for the Career Technical Education (CTE) Incentive Grant Application.

[Agreement with NOCROP for CTE Incentive Grant App.docx](#)


[CTEIG Round 9 MOU PYLUSD - NOCROP.pdf](#) 

- 20.1
8 Approve the Independent Contractor Agreement with Mark Burnett, dba DJ B Diamond Music Services, for the annual Middle School Unified Dance Party at Yorba Linda Middle School on February 24, 2024.

[Middle School Unified Dance Party - YLMS.docx](#) 

- 20.1
9 Approve the quote with Edmentum to purchase an additional 50 APEX licenses for the following sites: Buena Vista Virtual Academy, Parkview School, El Camino Real High School, Credit Recovery Night School, and our comprehensive high schools for credit recovery purposes.

[Apex Software License Agreement.docx](#) 

[PYLUSD Quote for Additional 50 Apex Licenses.pdf](#) 

- 20.2
0 Present the Williams Settlement Legislation 1st Quarter Report for the 2023-24 Fiscal Year.

[Williams Settlement Legislation 1st Quarter Report 2023-24.docx](#) 

[Williams Settlement Legislation 1st Quarter Report - 2023-24.pdf](#) 

- 20.2
1 Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.

[Gifts for November 14, 2023.docx](#) 

[Book Donations to Bryant Ranch 11.14.23.pdf](#) 

[Book Donations to Sierra Vista 11.14.23.pdf](#) 

21. CONSENT CALENDAR - STUDENT SERVICES

- 21.1 Approve the school-sponsored field trip for Esperanza High School Jazz Ensemble to participate in the Live Performing Arts Academy Jazz Festival Competition in Folsom, California on April 25-28, 2024.

[EHS Field Trip - Live Performing Arts Academy Jazz Festival Competition.Detail.docx](#) 

- 21.2 Approve the school-sponsored field trip for Esperanza High School Jazz Ensemble to participate

in the Essentially Ellington Southwestern Regional Jazz Festival in Las Vegas, Nevada on February 15-18, 2024.

[EHS Field Trip - Essentially Ellington SW Regional Jazz Festival.docx](#) 

- 21.3 Approve the school-sponsored field trip for Valencia High School to participate in the CIF State Cross Country Championships in Fresno, California on November 24-25, 2023.

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

- 21.4 Approve the school-sponsored field trip for Valencia High School girls varsity basketball team to participate in the 2023 KSA Events Basketball Tournament in Orlando, Florida on December 12-17, 2023.

[VHS Field Trip - Girls KSA Tournament.Detail.docx](#) 

- 21.5 Approve the school-sponsored field trip for El Dorado High School girls basketball to participate in the San Diego Classic Varsity Girls Basketball Tournament in San Diego, California on December 27-30, 2023.

[EDHS Field Trip - San Diego Classic Varsity Girls Basketball Tournament.Detail.docx](#) 

22. CONSENT CALENDAR - HUMAN RESOURCES

- 22.1 Approve California's Minimum Wage Increase.

[Minimum Wage Increase Detail.pdf](#) 

- 22.2 Approve Northern Arizona University, Student Placement Agreement, November 15, 2023 - November 15, 2026.

[Northern Arizona Agreement Detail.doc](#) 

[Northern Arizona Univ Contract.pdf](#) 

- 22.3 Approve Chapman University Master Agreement, November 15, 2023-November 14, 2026.
[Chapman Master Agreement Detail.doc](#) 
[Chapman Master Agreement.PDF](#) 
- 22.4 Approve Pepperdine Graduate School of Education and Psychology, Directed Teaching Agreement, November 15, 2023-July 31, 2026.
[Pepperdine Agreement Detail.doc](#) 
[Pepperdine Agreement.pdf](#) 
- 22.5 Approve Stanbridge University, Student fieldwork/Clinical Agreement, November 15, 2023-November 14, 2026.
[Stanbridge Agreement Detail.docx](#) 
[Stanbridge Contract 2023.pdf](#) 
- 22.6 Approve the Classified Human Resources Board Report.
[Class Board 11-14-23.doc](#) 
- 22.7 Approve the Certificated Human Resources Board Report.
[Cert Board 11-14-23.doc](#) 

23. 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.

24. 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

25. ADJOURNMENT

Adjourn the November 14, 2023 Board of Education Meeting at