



**Placentia-Yorba Linda Unified School District
Board of Education Regular Meeting Agenda**

Tuesday, February 13, 2024 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 before the start of the meeting. Closed session is scheduled for 5:00 p.m. and open session is scheduled for 6:00 p.m.; doors will open to the public at 4:45 p.m. Seating will be available on a first-come, first-served basis. Standing room will not be available. Seats may not be reserved or held if an individual leaves the Board Room.

Pursuant to Government Code 54953.5, regularly scheduled Board Meetings are recorded and available for live public viewing on the district's website. A recording may capture images and sounds of those in attendance. View the live stream at www.pylusd.org/liveboardmeetings 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 Leandra Blades, 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, February 13, 2024, 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

- Executive Directors
- Directors
- Principals
- Assistant Principals
- Athletic Directors

3.3 Conference with labor negotiators Dr. Alex Cherniss, Superintendent; Gary Stine, Assistant Superintendent, Administrative Services; Dr. Issaic Gates, Assistant Superintendent, Human Resources

- CSEA
- APLE
- PLUM

3.4 Claim(s)

- Special Education Settlement Agreement for Student Identification No. 1573 for \$42,500.

4. REGULAR SESSION

Reconvene to Regular Session at _____ p.m.

5. REPORT OF BOARD ACTION TAKEN IN CLOSED SESSION

6. PLEDGE OF ALLEGIANCE TO THE FLAG

7. INSPIRATIONAL MESSAGE

- Brian Moore

8. SEAT STUDENT BOARD MEMBER (General Function #17.1)

9. ROLL CALL

10. APPROVAL OF AGENDA

Approve the February 13, 2024 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](tel:7149858400) or by fax at [\(714\) 993-4875](tel:7149934875). 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.

12.1 January 16, 2024 Regular Meeting Minutes

Approve the minutes of the Regular Meeting of January 16, 2024 as presented. [Regular Board Meeting - Jan 16 2024 - Minutes - Html](#) 

12.2 January 25, 2024 Special Meeting Minutes

Approve the minutes of the Special Meeting of January 25, 2024 as presented. [Special Board Meeting - Jan 25 2024 - Minutes - Html](#) 

13. PUBLIC HEARING

13.1 A Public Hearing will be held relative to a Material

Revision Request submitted by the Orange County School of Computer Science (OCSCS) to add sixth grade to the conversion charter school for the five-year term beginning July 1, 2024.

Public hearing open: _____

Public hearing closed: _____

14. PRESENTATIONS

14.1 Universal Sports Institute

[Universal Sports Institute.pdf](#) 

14.2 2023-24 LCAP Mid-Year Update

[2023-24 LCAP Mid-Year Update Presentation.pdf](#) 

15. 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.

16. PUBLIC COMMENT

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

17. ACTION ITEMS - GENERAL FUNCTIONS

17.1 Seat Student Board Member

Appoint Emily Sun as the student board member for the second semester of the 2023-24 school year.

17.2 2024 Revised Board of Education Meeting Schedule

[2024 Board Meeting Dates-Revised 2.13.24.pdf](#) 

Revise the 2024 Board of Education Meeting Schedule.

18. ACTION ITEMS - BUSINESS SERVICES

18.1 Orange County School of Computer Science MOU

[MOU - OCSCS Detail.docx](#)  [MOU re OCSCS Conditional Approval.docx](#) 

Approve the Memorandum of Understanding between the Placentia-Yorba Linda Unified School District and Orange County School of Computer Science district-affiliated conversion charter school for a five-year term beginning July 1, 2024.

18.2 Orange County School of Computer Science Material

Revision Request

[OCSCS Material Revision Request detail.docx](#) 

[Staff Report - OCSCS Revised 1-29-24.docx](#) 

[OCSCS Petition REVISION 1 18 24.pdf](#) 

Adopt recommendation in Staff Report to grant the Material Revision Request submitted by the Orange County School of Computer Science (OCSCS) in the revised charter petition. The Material Revision Request is to add sixth-grade students to the conversion charter school for a five-year term beginning July 1, 2024.

19. ACTION ITEMS - HUMAN RESOURCES

- 19.1 Employment Contract-Assistant Superintendent of Administrative Services

[Stine Contract Detail.docx](#) 

[Stine Asst Supt Employment Contract 3-24.pdf](#) 

Approve the Amended Employment Contract for the Assistant Superintendent of Administrative Services.

- 19.2 Employment Contract-Assistant Superintendent of Educational Services

[Yaung Contract Detail.docx](#) 

[Yaung PYLUSD Employment Contract 3-24.pdf](#) 

Approve the Amended Employment Contract for the Assistant Superintendent of Educational Services.

- 19.3 Employment Contract-Assistant Superintendent of Student Support Services

[Gray Contract Detail.docx](#) 

[Gray Asst Supt Employment Contract 3-24.pdf](#) 

Approve the Amended Employment Contract for the Assistant Superintendent of Student Support Services.

- 19.4 Employment Contract-Deputy Superintendent

[Gates Contract Detail.docx](#) 

[Gates Deputy Supt Employment Contract 3-24.doc](#) 

Approve the Employment Contract for the Deputy Superintendent.

20. 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.

21. CONSENT CALENDAR - SUPERINTENDENT

- 21.1 Adopt Resolution No. 23-21, Conflict of Interest Code, and revise Exhibit A, List of Designated Positions (Board Bylaw 9250.1, Conflict of Interest Code).

[Conflict of Interest detail and resolution.pdf](#) 

- 21.2 Approve general agreement with Lamar Advertising Company for advertising services from February 14, 2024 to February 13, 2025.

[Lamar Detail.pdf](#)  [Lamar Contract #4460125 PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT encrypted .pdf](#) 

22. CONSENT CALENDAR - BUSINESS SERVICES














- 22.1 Approve/ratify purchase orders in the following amounts: (2023/24) - General Fund (0101), \$3,010,768.93; Child Development Fund (1212), \$12,113.69; Cafeteria Fund (1313), \$265,913.06; Deferred Maintenance (1414), \$104,447.32; Capital Facilities Fund (2525), \$413,445.39; Capital Facilities Agency Fund (2545), \$88,377.35; School Facilities Fund/Prop 47 (3539), \$44,033.53.

[PO Listing Detail.docx](#)  [PO Listing 1-7-24 to 1-13-24.pdf](#)  [PO Listing 1-14-24 to 1-20-24.pdf](#)  [PO Listing 1-21-24 to 1-27-24.pdf](#)  [PO Listing 1-28-24 to 2-3-24.pdf](#) 

- 22.2 Approve warrant listings in the following amounts: Check #260354 through 261172; current year expenditures (January 7, 2024 through February 3, 2024) \$9,706,500.17; and payroll registers 7A, \$14,409,379.02, 6B, \$5,533,088.54.

[Warrant Listing - Detail.docx](#)  [Warrant Listing 1-7-24 to 1-13-24.pdf](#)  [Warrant Listing 1-14-24 to 1-20-24.pdf](#)  [Warrant](#)

[Listing 1-21-24 to 1-27-24.pdf](#)  [Warrant Listing 1-28-24 to 2-3-24.pdf](#) 

- 22.3 Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.
[NOC Detail.docx](#) 
- 22.4 Award Unit Bid No. 224-08 for air duct cleaning services to Western Indoor Environmental and Cavello Pacific AirCare, effective February 14, 2024 through February 13, 2025.
[Unit Bid 224-08 Air duct cleaning detail.docx](#)  [Western Indoor Agreemt. - Bid 224-08.docx](#)  [Cavello's Pacific AirCare Agreemt. - Bid 224-08.docx](#) 
- 22.5 Approve an inspection services agreement for DSA inspection services with Knowland Construction Services, effective February 14, 2024 to December 31, 2024.
[DSA Inspections Detail.docx](#) 
[KCS Proposal PYLUSD El Dorado HS HVAC 01-05-24.pdf](#) 
[KCS Proposal PYLUSD Esperanza HS HVAC 01-05-24.pdf](#) 
[KCS Proposal PYLUSD Valencia HS HVAC 01-05-24.pdf](#) 
- 22.6 Approve Amendment No. 1 to the architectural services agreement for architectural design services for the expanded learning program at Wagner Elementary School with Studio Plus Architecture Corp. Project No. 150149.
[Studio Plus Detail.docx](#)  [STUDIO PLUS - WAGNER.pdf](#) 
- 22.7 Award Bid No. 224-09 to provide and deliver pizza to Papa John's Pizza, effective February 14, 2024 through June 30, 2025.
[Bid 224-09 Pizza Delivery detail.docx](#)  [Papa John's Pizza - Bid 224-09.docx](#) 
- 22.8 Approve an increase to the authorized amount with Pinnacle Petroleum, Inc. for the purchase and delivery of unleaded and diesel fuel, on an as-needed basis, from February 14, 2024, through July 31, 2025.
[Pinnacle Petroleum Increase Detail.docx](#) 
- 22.9 Renew Bid No. 223-04 for transportation services to EverDriven Technologies, LLC, Chapin Tolley Brown dba

Child Shuttle, HopSkipDrive, and First Student, Inc., effective March 15, 2024 through March 14, 2025.

[Bid 223-04 Transportation services detail.docx](#) 

23. CONSENT CALENDAR - CURRICULUM AND INSTRUCTION

- 23.1 Approve the Independent Contractor Agreement with the Dairy Council of California for an assembly at Linda Vista Elementary School on March 8, 2024.

[Dairy Council of CA - Linda Vista.docx](#)  [Dairy Council of CA ICA.pdf](#) 

- 23.2 Approve the Independent Contractor Agreement with Art Masters Legacy, LLC for the 2023-24 school year.

[Art Masters Legacy, LLC.docx](#) 

[Art Masters Legacy - ICA.pdf](#) 

- 23.3 Approve the purchase of a new IB Biology textbook selected by the Valencia High School staff for the After School Education and Safety Program (ASES) renewal application for the 2024-25 school year.

[IB Biology Textbook Adoption for VHS.docx](#) 

[IB Biology Textbook Quote for VHS.pdf](#) 

- 23.4 Approve the purchase of hard-copy textbooks for the secondary history/social science courses to provide students with better access to the curriculum.

[Hard Copy History Social Science Texts.docx](#) 

- 23.5 Approve the Independent Contractor Agreement with Aeries Software, Inc. to provide master schedule training for secondary school site leaders on February 20, 2024.

[Aeries Master Schedule Training.docx](#) 

[Aeries Software, Inc. ICA 2.13.24.pdf](#) 

- 23.6 Approve the following novels to pilot in classrooms: Percy Jackson: Sea of Monsters by Rick Riordan (6th grade), Time for Andrew by Mary Downing Hahn (4th grade), and The Wave by Todd Strasser (8th-grade ELA).

[Novels to Pilot in Classrooms.docx](#) 

- 23.7 Approve the agreement with Singapore Math, Inc. to purchase Dimensions Math 6-8 textbooks for the Orange

County School of Computer Science (OCSCS) scheduled to open for the 2024-25 school year.

[Singapore Math, Inc. for OCSCS.docx](#) 

[Singapore Math Quote Q2990.pdf](#) 

- 23.8 Approve the agreement with Irvine Math Project to provide Singapore Math professional development to staff at the Orange County School of Computer Science (OCSCS) scheduled to open for the 2024-25 school year.

[Agreement with UC Irvine Math Project.docx](#) 

[UCI Math Proposal.pdf](#) 



- 23.9 Approve the Independent Contractor Agreement with Fun Services for the Middle School Unified Dance held at Yorba Linda Middle School on February 29, 2024.

[Fun Services - YLMS.docx](#) 

[Fun Services YLMS - ICA.pdf](#) 

- 23.1 Approve the agreement between Code to the Future and the Orange County School of Computer Science (OCSCS) for the 2024-25 school year.

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[Code to the Future Spring 2024.docx](#)  [PYLUSD and CTTF Agreement - Spring 2024 \(5th Grade - 21 Elementary Schools\).pdf](#) 

- 23.1 Approve the extended field trip for Esperanza High School to compete in the Winter Guard International (WGI) Competition in Palm Desert, California, March 15-17, 2024.

1

[EHS Winter Guard International \(WGI\).docx](#) 

- 23.1 Approve the Independent Contractor Agreement with CADA/CASL for the AVID Middle School Leadership Days program at Esperanza High School on February 15, 2024 and February 22, 2024.

2





[AVID 2024 Middle School Leadership Days.docx](#) 

[AVID CADA CASL MS Leadership Days- ICA.pdf](#) 









[2023-24 Leadership Development Days Flyer.pdf](#) 

[AVID LDD Training + Focus.pdf](#) 

- 23.1 Accept gifts as listed, such action being in compliance

- 3 with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.
[Gifts for February 13, 2024.docx](#) 
- 23.1 Approve agreement with the Children and Families
4 Commission of Orange County to receive First 5 Kindergarten Readiness Initiative (KRI) funding for the period of July 1, 2024 through June 30, 2027.
[First 5 Orange County Kindergarten Readiness Initiative Funding.docx](#) 
[Agreement FCI - SD5- 20.pdf](#) 
[Exhibit A Project Summary.pdf](#) 


24. CONSENT CALENDAR - STUDENT SUPPORT SERVICES

- 24.1 Approve the Independent Contractor Agreement with Suzanne Smith Roley, Inc., provider of occupational therapy assessment services from February 14-June 30, 2024.
[Susanne Smith Roley Inc detail.docx](#)  [Susanne Smith Roley, Inc. - ICA.pdf](#) 
- 24.2 Approve the Independent Contractor Agreement with Dudley J. Wiest Phd. Psychologist, Inc., provider of psychological assessment services February 14 - June 30, 2024.
[Dudley J. Wiest Agreement detail.docx](#) 
[Dudley J Wiest - ICA 2023-24.pdf](#) 
- 24.3 Ratify the Independent Contractor Agreement with Balance and Hearing Specialty Group DBA Best Hearing San Diego, provider of audiological assessment services for the 2023-24 school year.
[Balance and Hearing Specialty Group detail.docx](#) 
[Balance and Hearing Specialty - ICA.pdf](#) 
- 24.4 Ratify the MOU between Anaheim Union High School District and PYLUSD for the 2023-24 school year.
[AUHSD MOU detail.docx](#) 
[2023-2024 AUHSD-PYLUSD MOU.pdf](#) 
- 24.5 Approve the school-sponsored field trip for El Dorado High

School wrestling to participate in the CIF State Wrestling Championship in Bakersfield, California, on February 21-25, 2024.

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

- 24.6 Approve the school-sponsored field trip for Esperanza High School ASB to participate in the Orange County Leadership Camp in Santa Barbara, California on August 6-9, 2024.

[EHS Field Trip - ASB Summer Leadership OCL Camp.Detail.docx](#) 

- 24.7 Approve the school-sponsored field trip for Esperanza High School ASB to participate in the Summer Leadership Camp in Angelus Oaks, California, on June 17-18, 2024.

[EHS Field Trip - ASB Summer Leadership at Camp La Verne.Detail.docx](#) 

- 24.8 Approve the school-sponsored field trip for El Dorado High School Boys Volleyball Tournament in Las Vegas, Nevada on February 29-March 2, 2024.

[EDHS Field Trip - Boys Volleyball Tournament.Detail.docx](#) 

25. CONSENT CALENDAR - HUMAN RESOURCES

- 25.1 Approve the Classified Human Resources Report.

[Class Board 02-13-24.doc](#) 

- 25.2 Approve the Certificated Human Resources Report.

[Cert Board 02-13-24.doc](#) 

- 25.3 Approve the Agreement for the Placentia Linda Unified Managers (PLUM) and the Placentia-Yorba Linda Unified School District (PYLUSD).

[PLUM agreement detail.pdf](#) 

- 25.4 Approve the MOU between CSEA and PYLUSD for the Reclassification of the Instructional Aide Series.

[CSEA Reclassification Aide Series Detail.docx](#) 

[CSEA MOU Aide Reclass Attachment A.pdf](#) 

- 25.5 Approve the MOU between CSEA and PYLUSD for the Reclassification of the Payroll Clerks.

26. 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.

27. BOARD REPORT

1. Communications: Documents addressed to Board members which relate to the district or public education and are submitted as official communications to the district.
2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

28. ADJOURNMENT

Adjourn the February 13, 2024 Board of Education Meeting at _____.