



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

Tuesday, March 12, 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.

Tuffree Middle School's Band and Orchestra will provide music before the start of the Board Meeting. The programs are under the direction of David Saliby.

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, March 12, 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 Conference with labor negotiators Dr. Alex Cherniss, Superintendent; Gary Stine, Assistant Superintendent, Administrative Services; Dr. Issaic Gates, Assistant

Superintendent, Human Resources

- CSEA
- APLE
- PLUM

3.2 Claim(s)

Claimant: Rochelle Thompson

Agency Claimed Against: Placentia-Yorba Linda Unified School District

Workers' Compensation Claim No. 22025612

Amount: \$78,662.50

3.3 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION; (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9); Case No. 30-2022-01253908-CU-MC-CJC

4. REGULAR SESSION

Reconvene to Regular Session

5. REPORT OF BOARD ACTION TAKEN IN CLOSED SESSION

6. PLEDGE OF ALLEGIANCE TO THE FLAG

7. INSPIRATIONAL MESSAGE

8. ROLL CALL

9. APPROVAL OF AGENDA

Approve the March 12, 2024 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](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.

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 February 13, 2024 as presented.

[Regular Board Meeting - Feb 13 2024 - Minutes - Html](#) 

12. RECOGNITIONS

150th Anniversary Logo Design Contest Winners

- Bill Meng
- Jenevieve Goyer
- Nathaniel Debree

13. PUBLIC COMMENT

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

14. ACTION ITEMS - BUSINESS SERVICES




- 14.1 AB 1200/2756 Financial Disclosure:
California School Employees Association Chapter No. 293

(CSEA)

[AB1200 - CSEA Detail.docx](#)  [AB1200 - CSEA 2023-24.pdf](#) 

Certify AB1200/2756 report for the California School Employees Association, Placentia Chapter No. 293, as proposed.

14.2 2023-24 Second Interim Financial Reporting and Certification of District Financial Solvency

[Second Interim Detail.docx](#)  [05 - 2023-24 Second Interim Report.pdf](#)  [2023-24 Second Interim Presentation March 12, 2024 \(PT\).pdf](#) 

Approve the 2023-24 Second Interim Report with a positive certification. A positive certification indicates that based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

15. ACTION ITEMS - HUMAN RESOURCES

15.1 Tentative Agreement Between CSEA and District

[CSEA TA Approval Detail.docx](#)  [CSEA TA 2024.pdf](#) 

Approve the Tentative Agreement between CSEA and PYLUSD.

16. 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.

17. CONSENT CALENDAR - SUPERINTENDENT












17.1 Approve the agreement with iHeartMedia for radio advertisement services.










[iHeart Media 3.12.24 Detail.pdf](#)  [iHeartMedia Terms and Conditions 2024.PDF](#)  [Placentia-Yorba Linda Unified School District iHeartMedia Proposal 2024.pdf](#) 

18. CONSENT CALENDAR - BUSINESS SERVICES




- 18.1 Approve/ratify purchase orders in the following amounts: (2023/24) - General Fund (0101), \$2,615,333.51; Child Development Fund (1212), \$13,530.32; Cafeteria Fund (1313), \$28,554.69; Deferred Maintenance (1414), \$1,500.00; Capital Facilities Agency Fund (2545), \$11,510.64; School Facilities Fund/Prop 47 (3539), \$3,132.75; Insurance Workers Comp. Fund (6768), \$808.69.
[Purchase Order Detail.docx](#)  [PO Listing 2-4-24 to 2-10-24.pdf](#)
[PO Listing 2-11-24 to 2-17-24.pdf](#)  [PO Listing 2-18-24 to 2-24-24.pdf](#)  [PO Listing 2-25-24 to 3-2-24.pdf](#) 
- 18.2 Approve warrant listings in the following amounts: Check #261173 through 261886; current year expenditures (February 4, 2024 through March 3, 2024) \$10,102,736.89; and payroll registers 8A, \$14,640,885.55, 7B, \$5,315,229.41.
[Warrant Totals Detail.docx](#)  [Warrant Listing 2-4-24 to 2-10-24.pdf](#)  [Warrant Listing 2-11-24 to 2-17-24.pdf](#)  [Warrant Listing 2-18-24 to 2-24-24.pdf](#)  [Warrant Listing 2-25-24 to 3-2-24.pdf](#) 
- 18.3 Accept as complete the project(s) listed and authorize filing Notice(s) of Completion.
[NOC Detail.docx](#) 
- 18.4 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.docx](#)  [Surplus Equipment 3.12.24 BACKUP.pdf](#) 
- 18.5 Approve designation of textbooks as obsolete and approve disposal.
[Obsolete Textbook Detail.docx](#)  [Obsolete Textbooks 3-12-24 BACKUP.pdf](#) 
- 18.6 Authorize use of (DGS) Contract No. [4-22-06-1021](#) for the purchase and warranty of playground and outdoor equipment with Miracle Recreation Equipment Company, effective July 1, 2024 through February 17, 2025.

- 18.7 Award Bid No. 224-10 for swimming pool cleaning and equipment repair services to Sea Clear Pools, Inc., effective April 10, 2024 through June 30, 2025.
[Swimming Pool Cleaning and Repair Detail.docx](#)  [SEA CLEAR POOLS BID 224-10 Agreemt..docx](#) 
- 18.8 Award Unit Bid No. 224-11 for electrical services to Seco Electric and Lighting, effective May 1, 2024 through June 30, 2025.
[Electrical Services Detail.docx](#)  [SECO ELECTRIC - BID 224-11 Agreemt..docx](#) 
- 18.9 Approve an inspection services agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants for geotechnical materials and testing services for the Valencia High School Gym HVAC installation project, effective March 13, 2024 through September 30, 2024.
[Geotechnical Inspection.docx](#)  [Ninyo & Moore Proposal.pdf](#) 
- 18.10 Approve the Independent Contractor Agreement to provide ergonomic consulting and evaluating services to Risk Management for the 2024-25 school year.
[ICA Monjaras & Wismeyer Group Detail.docx](#)  [Monjaras & Wismeyer ICA 24-25.docx](#) 
- 18.11 Approve the Independent Contractor Agreement with Stealth Audio Visual to provide technical assistance and consulting services for program design and onsite support for the 2024 graduations.
[ICA Stealth Audio Visual Detail.docx](#)  [ICA STEALTH 2024 \(1\)\(1\).pdf](#) 
- 18.12 Approve renewal of the agreement with Fieldman, Rolapp & Associates for municipal advisor services, effective July 1, 2024 through June 30, 2025.
[Municipal Advisor Detail.docx](#) 
- 18.13 Approve agreement for web-based LCAP tracking, budget development, and SPSA with Document Tracking Services, effective July 1, 2024 through June 30, 2025.

- 18.1
4 Approve contract renewal for the removal and processing of e-waste with Recycle International, effective July 1, 2024 through June 30, 2027.
[E-Waste Disposal Detail.docx](#) 
- 18.1
5 Approve a Master Employer Services Agreement for data security, privacy, and compliance within the AFenroll Platform with American Fidelity, effective March 13, 2024 through June 30, 2029.
[American Fidelity Master Agreement. Detail.docx](#)  [American Fidelity - Master Employer Services Agreement.pdf](#) 
- 18.1
6 Award RFP No. 224-13 for workers' compensation third party administration, workers' compensation joint powers authority, and loss portfolio transfer to Keenan, effective March 13, 2024.
[RFP No. 224-13 - Workers' Comp. Detail.docx](#) 
- 18.1
7 Adopt Resolution No. 23-23 to join the Protected Insurance Program for Schools Joint Powers Authority, effective July 1, 2024.
[Resolution No. 23-23, PIPS JPA Detail.docx](#)  [I.02.00 PIPS JPA Agreement.pdf](#) 
- 18.1
8 Approve the agreement for workers' compensation third-party administration with Keenan & Associates, effective May 1, 2024 to June 30, 2024.
[Admin. of Self-Insured Claims 2024.docx](#)  [Keenan - TPA 2024 Agreement - 2 months.docx](#) 
- 18.1
9 Approve the agreement for workers' compensation third-party administration with Keenan & Associates, effective July 1, 2024, to June 30, 2025.
[Admin. of Self-Insured Claims 2024-25.docx](#)  [Keenan - TPA 2024 Agreement - 5 years with 4 Renewals.docx](#) 
- 18.2
0 Authorize Myers-Stevens & Toohey, Inc., to provide parents the opportunity to purchase student accident and sickness insurance effective July 1, 2024 through June 30, 2025.
[Student Accident Insurance.docx](#) 

- 18.2
1 Authorize Myers-Stevens & Toohey, Inc., to provide high school sports camp student accident and general liability insurance and sickness insurance, effective July 1, 2024 through June 30, 2025.
[Summer Sports Camp Insurance Detail.docx](#) 
- 18.2
2 Adopt the updated multi-year transportation plan per Education Code 39800.1, effective July 1, 2024 through June 30, 2027.
[Transportation Plan Updated Detail.docx](#)  [TransportationPlan3-8-24.pdf](#) 
- 18.2
3 Approve the fuel services agreement with the City of Placentia effective March 13, 2024 through December 31, 2025.
[Fuel Services, City of Placentia Detail.docx](#)  [Fuel Services Agreement - City of Placentia.docx](#) 
- 18.2
4 Approve the agreement to secure funding for electric vehicle infrastructure installation with Southern California Edison's Charge Ready Transport Program.
[Charge Ready Transport Program Detail.docx](#)  [CRT-2022-0030 Placentia Yorba Linda USD - PROJECT APPROVAL.pdf](#) 
- 18.2
5 Approve contract for on-site testing services with Mobile Screening Solutions, Inc., effective July 1, 2024 through June 30, 2025.
[On-Site Testing Services Detail.docx](#)  [2024-2025 Mobile Screening Solutions proposal of services.pdf](#) 

19. **CONSENT CALENDAR - CURRICULUM AND INSTRUCTION**

- 19.1 Approve the Independent Contractor Agreement with Strategic Kids, LLC for the expanded learning program from March 13, 2024 through June 7, 2024.
[Strategic Kids - Expanded Learning.docx](#) 
[ICA.StrategicKids.Spring24.pdf](#) 
- 19.2 Approve the Independent Contractor Agreement with Dreams for Schools for the expanded learning spring camp program from April 2 - April 5, 2024.
[Dreams for Schools- Expanded Learning.docx](#) 

[ICA. DreamsforSchools. Spring24.pdf](#) 

- 19.3 Approve the Independent Contractor Agreement with The Art of Education University for the expanded learning program from March 13, 2024 - September 30, 2025.

[The Art of Learning Detail.docx](#) 

[ICA.TheArtofEducation. Expanded.Learning.pdf](#) 

[Art of Education Quote.pdf](#) 

- 19.4 Approve the Independent Contractor Agreement with Stagelight Performing Arts for the expanded learning program from March 20 through May 29, 2024.

[Stagelight Performing Arts - Expanded Learning.docx](#) 

[ICA.StagelightPerformingArts.Expanded Learning.pdf](#) 

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

- 19.5 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 from April 15 through May 24, 2024.

[Bright Artists Detail.docx](#)  [ICA.Bright.Artists.Spring24.pdf](#) 

- 19.6 Approve the professional development agreement with Momentum in Teaching for K-8 Writer's Workshop sessions during the Summer Institute in June and August 2024.

[Momentum in Teaching K-8.docx](#) 

[Momentum in Teaching Proposal.pdf](#) 

- 19.7 Approve the Independent Contractor Agreement with Mark Barbour and The International Printing Museum to host Museum on Wheels assemblies at elementary schools from March 13 through June 12, 2024.

[International Printing Museum.docx](#) 

[ICA.InternationalPrintingMuseum.Elementary.pdf](#) 

- 19.8 Approve the novel, *Phantom Tollbooth*, by Jules Feiffer, to pilot in fifth-grade classrooms. This novel was approved by the Curriculum Council at their February 29, 2024 meeting to be sent to the Board for approval.

[Novel Consideration for 5th Grade.docx](#) 

- 19.9 Approve the agreement with Curriculum Associates to purchase supplemental reading and writing curriculum for Parkview School.

[Curriculum Associates - Parkview Reading and Writing.docx](#) 

[Quote Curriculum Associates-Parkview Supplemental Curriculum.pdf](#) 

- 19.1 Approve a new Honors Anatomy and Physiology course proposed by Esperanza High School staff.

[New Honors Anatomy and Physiology Course at EHS.docx](#) 

- 19.1 Approve the agreement with OCDE to provide summer credit recovery for high school students via the Access Program from June 1, 2024 to August 31, 2024.

[OCDE - ACCESS Summer Program.docx](#) 

[OCDE.SummerACCESSProgram.pdf](#) 

- 19.1 Approve the agreement with Building Thinking Classrooms to provide professional development for 6-12 math teachers in June and August 2024.

[Building Thinking Classrooms 6-12 Math.docx](#) 

[Building Thinking Classrooms - Proposal.pdf](#) 

- 19.1 Ratify the agreement with Edmentum (APEX) to purchase additional software licenses.

[Ratify - Edmentum Additional Software Licenses.docx](#) 

- 19.1 Approve the professional development agreement with OCDE for Universal Design for Learning (UDL) sessions during the Summer Institute in June and August 2024.

[UDL Training with OCDE for Summer Institute 2024.docx](#) 

[OCDE Service Proposal UDS for Summer Institute 2024.pdf](#) 

- 19.1 Approve the extended field trip to Wild Rivers for Valadez Middle School's eighth-grade promoting class on June 10, 2024.

[Wild Rivers Field Trip - VMSA.docx](#) 

- 19.1 Approve the extended field trip for thirty-nine Esperanza students to attend the California Health Occupation

Students of America (Cal-HOSA) State Leadership Conference in Anaheim, CA from April 4-6, 2024.

[EHS HOSA State Leadership Conference - April 4-6.docx](#) 

- 19.1
7 Approve the extended field trip for nine Valencia High School students to attend the State Academic Decathlon Competition in Santa Clara, CA from March 21-24, 2024.

[CAD March 21-24, 2024 for VHS.docx](#) 

- 19.1
8 Accept the Inspired Teacher Grant awarded to Parkview School by the Orange County Community Foundation.

[Parkview - Inspired Teacher Grant.docx](#) 

[Parkview Inspired Teacher Grant Agreement 23-24.pdf](#) 

- 19.1
9 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 March 12, 2024.pdf](#) 

20. CONSENT CALENDAR - STUDENT SUPPORT SERVICES

- 20.1 Approve the increase to the authorized amount with Susanne Smith Roley, Inc., provider of occupational therapy assessment services, effective March 12, 2024-June 30, 2024.

[Susanne Smith Roley.Detail.docx](#) 

[Susanne Smith Roley ICA.pdf](#) 

- 20.2 Approve the Master Contract Non-Public Agency Agreement with Cornerstone Educational Solutions effective March 12, 2024-June 30, 2024.

[Cornerstone Educational Solutions Detail.docx](#) 

[Cornerstone Educational Solutions Master Contract.pdf](#) 

- 20.3 Ratify the Independent Contractor Agreement with Newport Beach Developmental Optometry, provider of vision assessment services, effective February 16, 2024-June 30, 2024.

[Newport Beach Developmental Optometry Detail.docx](#) 

[Newport Beach Developmental Optometry ICA.pdf](#) 

- 20.4 Approve the Master Contract Non-Public Agency

Agreement with Villages of California, effective March 12, 2024-June 30, 2024.

[Villages of California Detail.docx](#) 

[Villages of California Master Contract.pdf](#) 

- 20.5 Approve the increase to the authorized amount with Jennah Ross, DBA Orange Circle Speech Services, effective March 12, 2024-June 30, 2024.

[Jenna Ross DBA Detail.docx](#) 

[Jennah Ross Orange Circle Speech Services ICA.pdf](#) 

- 20.6 Approve the Independent Contractor Agreement with Zen Educate Services, provider of special education, effective March 12, 2024-June 30, 2024.

[Zen Educate, Inc.Detail.docx](#) 

[Zen Educate, Inc. ICA.pdf](#) 

- 20.7 Approve the contract with Orange County Gang Reduction and Intervention Partnership (OC GRIP) for the 2024-25 school year.

[OC GRIP.Detail.docx](#) 

[OC GRIP Operational Agreement PYLUSD \(2024-25\).pdf](#) 

- 20.8 Approve the Independent Contractor Agreement with Home Campus for the athletic clearance process, including coaching clearance, schedule management, and association software, effective April 1, 2024 through April 1, 2025.

[Home Campus Agreement.Detail.docx](#) 

[Home Campus ICA.pdf](#) 

- 20.9 Approve plan to provide educational services to all expelled students in Placentia-Yorba Linda Unified School District as a component of the 2024-2027 Orange County Plan for Expulsion developed by the Orange County Superintendent of Schools.

[2024-27 Education Plan for Expelled Students.Detail.docx](#) 

[2024-27 County Plan for Expelled Students.pdf](#) 

- 20.10 Approve the increase with Caldwell Physical Therapy to provide an additional 500 hours for athletic trainer

services at the comprehensive high schools, effective March 12, 2024-June 30, 2024.

[Caldwell Physical Therapy.Detail.docx](#) 

[Caldwell Physical Therapy ICA.pdf](#) 

- 20.1
1 Approve the school-sponsored field trip for Esperanza High School dance team to participate in the United Spirit Association Dance Nationals in Anaheim, California on March 22-23, 2024.

[EHS Field Trip - United Spirit Association Dance Nationals.Detail.docx](#) 

- 20.1
2 Ratify the school-sponsored field trip for Esperanza High School boys soccer to participate in the CIF Semi-Finals Division 5 playoffs in Ventura, California on February 16, 2024.

[EHS Field Trip - CIF Boys Soccer.Detail.docx](#) 

- 20.1
3 Ratify the school-sponsored field trip for Yorba Linda High School wrestling to participate in the CIF State Wrestling Championship in Bakersfield, California on February 21-25, 2024.

[YLHS Field Trip - CIF Wrestling.Detail.docx](#) 

21. CONSENT CALENDAR - HUMAN RESOURCES

- 21.1 Approve the Classified Human Resources Board Report.

[Class Board 03-12-24.doc](#) 

- 21.2 Approve the Certificated Human Resources Board Report.

[Cert Board 03-12-24.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.

23. 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.

24. ADJOURNMENT