



Placentia-Yorba Linda Unified School District
September 12, 2023 Regular Meeting Minutes
District Educational Center
1301 E. Orangethorpe Ave.
Placentia, CA 92870

Teleconference Notice

Trustee Todd Frazier participated in this meeting and voted 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

1. CALL TO ORDER

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Shawn Youngblood, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., at 5:00 p.m., Tuesday, September 12, 2023 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

A motion was made that "just cause" exists for Trustee Marilyn Anderson to attend this meeting remotely.

Moved by: Shawn Youngblood

Seconded by: Leandra Blades

Aye Leandra Blades, Todd Frazier, and
Shawn Youngblood

2. ADJOURN TO CLOSED SESSION

3. CLOSED SESSION

Adjourned to Closed Session at 5:03 p.m. 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

Reconvened to Regular Session at 6:00 p.m.

5. REPORT OF BOARD ACTION TAKEN IN CLOSED SESSION

The Board took action to appoint Genessis Melendrez, Middle School Assistant Principal, effective September 13, 2023.

Moved by: Carrie Buck

Seconded by: Leandra Blades

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

The Board took action to appoint Michelle Serigstad-Miller, Elementary School Assistant Principal, effective August 30, 2023.

Moved by: Leandra Blades

Seconded by: Carrie Buck

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

The Board took action to approve the special education settlement agreement for Student Identification No. 1739.

Moved by: Leandra Blades

Seconded by: Carrie Buck

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

The Board took action to approve the special education settlement agreement for Student Identification No. 1740.

Moved by: Carrie Buck

Seconded by: Marilyn Anderson

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

The Board took action to approve the special education settlement agreement for Student Identification No. 1569.

Moved by: Leandra Blades

Seconded by: Todd Frazier

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

6. PLEDGE OF ALLEGIANCE TO THE FLAG

7. MOMENT OF SILENCE

President Shawn Youngblood called for a moment of silence to honor the thousands of Americans who lost their lives as a result of the attack on our nation September 11.

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

9. ROLL CALL

Members Present: Shawn Youngblood, President; Leandra Blades, Vice President; Todd Frazier, Clerk (via teleconference); Marilyn Anderson, Trustee (via teleconference); Carrie Buck, Trustee (arrival at 5:03 p.m.); Dr. Alex Cherniss, Secretary; Aidan Mintzer (Student Board Member)

10. APPROVAL OF AGENDA

Approved the September 12, 2023 Board of Education agenda as amended.

Moved by: Leandra Blades
Seconded by: Marilyn Anderson

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

11. PUBLIC COMMENT ANNOUNCEMENT

12. APPROVAL OF MINUTES

Approved the minutes of the Regular Meeting of August 8, 2023 as presented.

Moved by: Carrie Buck
Seconded by: Leandra Blades

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

13. STUDENT BOARD REPORT

Student Board Member Aidan Mintzer provided a report of the activities and events occurring at the district's high schools.

14. SUPERINTENDENT'S REPORT

Superintendent Dr. Alex Cherniss reported on:

- Start of School
- State of the School District Address and Back-to-School Video
- Outdoor Science Camp (OSS) for all PYLUSD Elementary Schools
- PYLUSD Computer Science Specialized School
- US News and World Report High School Ranking

- Superintendent Advisory Committee Update
- California PBIS Recognition
- Advance Program: Diploma Bound Program at El Camino HS

15. PUBLIC COMMENT

The following people addressed the Board:

- Sarah Phillips re: National Honor Society
- Kayla Jones re: after-school athletics costs
- Josh Schroeder re: opposition of parental notification policy
- Linda Manion re: Association of Placentia Linda Educators (APLE)
- Megan Moscol re: student teachers, expanded dual enrollment options, facilities consideration for earlier annual start
- Kimberly Racette re: opposition to school calendar change
- Jeannie Paik re: support for school calendar change
- Jennifer Orejudos re: support for school calendar change
- Janet Chang re: support for school calendar change
- Jennie Bremer re: naloxone
- Nick Brown re: school calendar change

16. BOARD REPORT

Board members Buck, Anderson, Frazier, Blades, and Youngblood reported on school visits, conference attendance, and meeting participation.

17. ACTION ITEMS - GENERAL FUNCTIONS

17.1 Seat Student Board Member

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

Moved by: Leandra Blades

Seconded by: Carrie Buck

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

18. ACTION ITEMS - BUSINESS SERVICES

18.1 2022-23 Unaudited Actuals (SACS Financial Report)

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

Moved by: Carrie Buck

Seconded by: Leandra Blades

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

19. ACTION ITEMS - CURRICULUM AND INSTRUCTION

19.1 Arts, Music, and Instructional Materials Block Grant Plan

Adopted the Arts, Music, and Instructional Materials Block Grant.

Moved by: Leandra Blades

Seconded by: Carrie Buck

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

20. ACTION ITEMS - HUMAN RESOURCES

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

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

Moved by: Leandra Blades

Seconded by: Marilyn Anderson

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

21. CONSENT CALENDAR

Approved the following listed recommendations.

Moved by: Carrie Buck

Seconded by: Leandra Blades

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

22. CONSENT CALENDAR - SUPERINTENDENT

22.1 Item pulled and amended by Trustee Carrie Buck.

22.1a. Nominate Marilyn Anderson for the Bridges at Kraemer Place Community Advisory Board.

Moved by: Carrie Buck

Seconded by: Marilyn Anderson

Aye Carrie Buck and Marilyn Anderson

Nay Leandra Blades, Todd Frazier, and
Shawn Youngblood

Denied 2-3

22.1b. Nominated Leandra Blades for the Bridges at
Kraemer Place Community Advisory Board.

Moved by: Leandra Blades

Seconded by: Todd Frazier

Aye Leandra Blades, Todd Frazier, and
Shawn Youngblood

Nay Carrie Buck and Marilyn Anderson


Carried 3-2




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

23. CONSENT CALENDAR - BUSINESS SERVICES

23.1 Approved/ratified 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.

- 23.2 Approved 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.
- 23.3 Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion.
[NOCs.pdf](#) 
- 23.4 Approved 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.
- 23.5 Approved designation of textbooks as obsolete and approved disposal.
- 23.6 Approved 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.
- 23.7 Approved 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.
- 23.8 Authorized 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.

- 23.9 Authorized 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.
- 23.10 Approved renewal of the district annual membership with School Services of California, Inc. from October 1, 2023 through September 30, 2023.
- 23.1 Adopted 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.
1
- [Resolution No. 23-04 Signature Authority.pdf](#) 
- 23.1 Adopted Resolution No. 23-03 identifying the actual appropriations limit for 2022-23 and establishing an estimated appropriations limit for 2023-24.
2
- [Resolution No. 23-03 Gann.pdf](#) 
- 23.1 Adopted 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.
3
- [Resolution No. 23-08 Signature Auth-Fiscal.pdf](#) 
- 23.14 Awarded Bid No. 224-03 for custodial supplies to Glasby Maintenance Supply Company, effective September 13, 2023, through September 12, 2024.
- 23.15 Approved a 60-month lease agreement for one copier in Human Resources with Xerox Financial Services, effective October 1, 2023 through

September 30, 2028.

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

24. CONSENT CALENDAR - CURRICULUM AND INSTRUCTION

- 25.1 Approved the Independent Contractor Agreement with Solution Tree, Inc. to provide three PLC professional development sessions to principals during the 2023-24 school year.
- 24.1 Approved the Independent Contractor Agreement with Solution Tree, Inc. to provide three PLC professional development sessions to principals during the 2023-24 school year.
- 24.2 Approved the Independent Contractor Agreement with Edlio, LLC. to provide website services for school sites throughout the district during the 2023-24 school year.
- 24.3 Item pulled from agenda by Superintendent Dr. Alex Cherniss
Adopt the Instructional Materials Resolution No. 23-05 for the 2023-24 school year.
- 24.4 Approved Resolution No. 23-06, Constitution Day Education Program on or near September 17, 2023.
[Resolution No. 23-06 Constitution Day.pdf](#) 
- 24.5 Approved the Independent Contractor Agreement with Soliant Health, LLC., provider of speech intervention and pathology evaluations, for the 2023-24 school year.

- 24.6 Approved the Independent Contract Agreement with Dr. Marlen Barbee, provider of psychological assessment services for the 2023-24 school year.
- 24.7 Approved 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.
- 24.8 Ratified 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.
- 24.9 Approved 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.
- 24.10 Approved the Independent Contractor Agreement with CNJ Associates for the 2023-24 school year.
- 24.11 Approved the Independent Contractor Agreement with Kassirer Sports for the Expanded Learning Program for the 2023-24 school year.
- 24.12 Approved the Independent Contractor Agreement with S.E.T. Basketball Academy, LLC for the 2023-24 school year.
- 24.13 Approved the Independent Contractor Agreement with Dreams for Schools for the 2023-24 school year.
- 24.14 Approved the Independent Contractor Agreement with Magical Presentations, Inc., a PBIS-aligned assembly, for Brookhaven Elementary School on February 13, 2023.

- 24.15 Approved the agreement with Irvine Ranch Outdoor Science Camp for students in fifth and sixth grades for the 2023-24 school year.
- 24.16 Approved additional hours of professional development for TK-6 teachers for the 2023-24 school year.
- 24.17 Approved the annual contract renewal with Cambridge Assessment International for Valencia High School for the 2023-24 school year.
- 24.18 Approved 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.
- 24.19 Approved 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.
- 24.20 Approved Rebecca Allan as the North Orange County Regional Consortium Designated Representative for PYLUSD for the 2023-24 school year.

25. CONSENT CALENDAR - STUDENT SERVICES

25.1 Item pulled by Trustee Carrie Buck

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

Moved by: Carrie Buck

Seconded by: Leandra Blades

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

- 25.2 Approved the independent contractor agreement with Professional Tutors of America, effective September 13, 2023-June 30, 2024.
- 25.3 Approved 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.
- 25.4 Approved the extended field trip for Esperanza High School to participate in the California State Cross Country Championships in Fresno, California, November 24-25, 2023.
- 25.5 Approved 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.

26. CONSENT CALENDAR - HUMAN RESOURCES

- 26.1 Approved the Clinical Rehabilitation Waiver for Amy Takamoto.
- 26.2 Approved the Clinical Rehabilitation Waiver for Liana Lambert.
- 26.3 Approved the Student Teaching Memorandum of Understanding with Central State University's College of Education, September 13, 2023-September 13, 2026.
- 26.4 Approved the amendment to the Affiliation

Agreement for Chapman University, September 13, 2023-September 28, 2026.

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

27. ADJOURNMENT

Adjourned the September 12, 2023 Board of Education Meeting in memory of Celia Roldan, Ruby Drive Elementary School volunteer, at 8:05 p.m.

Moved by: Leandra Blades

Seconded by: Carrie Buck

Aye Leandra Blades, Carrie Buck, Todd Frazier, Shawn Youngblood, and Marilyn Anderson

Carried 5-0

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the board minutes duly passed and adopted by said Board at the regular meeting held on October 10, 2023.



Secretary, Board of Education