



**Placentia-Yorba Linda Unified School
District**

**May 14, 2024 Special Board Meeting
Minutes**

District Educational Center
1301 E. Orangethorpe Ave.
Placentia, CA 92870

1. CALL TO ORDER

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Leandra Blades, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., at 3:00 p.m., Tuesday, May 14, 2024 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

2. SUBJECT OF THE CALL

Request for Proposal No. 224-15 for Universal Sports Institute (USI)

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. ROLL CALL

Members present: Leandra Blades, President; Todd Frazier, Vice President; Shawn Youngblood, Clerk; Marilyn Anderson, Trustee; Carrie Buck, Trustee; Dr. Alex Cherniss, Secretary

5. APPROVAL OF AGENDA

Approved the May 14, 2024 Board of Education agenda.

Moved by: Todd Frazier

Seconded by: Shawn Youngblood

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

Carried 5-0

6. PUBLIC COMMENT ANNOUNCEMENT

7. PUBLIC COMMENT

The following people addressed the Board regarding the Request for Proposal No. 224-15 for Universal Sports Institute (USI):

- David Pederson
- Angela Eilers
- Brian Kurzbard
- Sam Myovich
- Maria Stubbs
- Andy Falco
- Sue Sawyer
- D. Lawrence Radlauer
- Denelle Voegtly
- Regan Rothery

8. ACTION ITEM - BUSINESS SERVICES

Awarded RFP No. 224-15 for consulting services and the purchase and installation of equipment for the Universal Sports Institute to the Treigning Lab, effective May 14, 2024.

Moved by: Shawn Youngblood

Seconded by: Todd Frazier

Aye Shawn Youngblood, Leandra Blades, and
 Todd Frazier

Nay Marilyn Anderson and Carrie Buck

Carried 3-2

9. ADJOURNMENT

Adjourned the May 14, 2024 Board of Education Special Meeting at 4:19 p.m.

Moved by: Marilyn Anderson

Seconded by: Shawn Youngblood

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

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 June 18, 2024.



Secretary, Board of Education