


Brea Olinda Unified School District
BREA, CALIFORNIA
BOARD OF EDUCATION
REGULAR MEETING

“Learning is our Priority, with Opportunity for All.”

MEETING NOTICE AND AGENDA -June 25, 2020 (PUBLIC COPY)

Board of Education

Members

Nicole Colon, President
Paul Ruiz, Vice President
Keri Kropke, Clerk
Carrie Flanders, Member
Gail Lyons, Member

Thursday, June 25, 2020

5:30 PM - Closed Session

6:30 PM - Regular Meeting

Open Session Zoom Link:

[https://us02web.zoom.us/j/84948283638?](https://us02web.zoom.us/j/84948283638?pwd=T2QxUFA1emJGZmlOL0NUZU5DZEZ0Zz09)
[pwd=T2QxUFA1emJGZmlOL0NUZU5DZEZ0Zz09](https://us02web.zoom.us/j/84948283638?pwd=T2QxUFA1emJGZmlOL0NUZU5DZEZ0Zz09)
Password: 013158

MEETING NOTICE AND AGENDA - REGULAR BOARD MEETING

(Meetings are recorded for use in official minutes.)

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from Brea Olinda Unified School District Office at (phone) 714-990-7824 or (fax) 714-529-2137.

I. OPEN SESSION / CALL TO ORDER – 5:30 PM ZOOM MEETING

CALL TO ORDER
Time: _____ PM

II. ESTABLISH QUORUM

III. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING CLOSED SESSION AGENDIZED ITEMS – ZOOM MEETING 5:30 PM

Is there any member of the public who wishes to speak to any closed session agenda item? The Board will now adjourn to Closed Session at _____ PM to discuss the items identified on the Closed Session

agenda, which are:

1. Threat to Public Service or Facilities

2. Conference with Labor Negotiator

The Board of Education will discuss possible parameters for 2020-2021 BOTA and CSEA negotiations with District negotiators Brinda Leon, Kerrie Torres, and Richard Champion.

3. Public Employee Discipline/Dismissal/Release/Employment

The Board of Education will discuss employment recommended, employment changes, and special requests by employees.

- Elementary School Principal Appointment

4. Real Property Negotiations – Lilac Lane

5. Superintendent's Goals Update / Evaluation 2019-20

IV. ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

The Board has adjourned Closed Session at _____PM and will be resuming Open Session at _____ PM. The Board will report out any action taken in Closed Session during the Regular Open Session later tonight.

Adjourn Closed Session
Time: _____ PM

V. CALL TO ORDER – OPEN SESSION – 6:30 PM – ZOOM MEETING

REGULAR MEETING
Time: _____ PM

The Board of Education welcomes the public's participation at Board meetings and has devoted time in the meeting for that purpose. PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE BOARD IS IN SESSION. Thank you.

1. Roll Call

Colon
Ruiz

Flanders

Kropke

Lyons

P = Present; A = Absent

2. Adoption of the Agenda

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons

Ruiz

3. Pledge of Allegiance

Presenter: President Colon

4. Report of Closed Session

Presenter: President Colon

5. Superintendent’s Report

Presenter: Dr. Mason

6. Presentations - None

VI. PUBLIC COMMENTS

At the beginning of each meeting or during any agenda item, there is an opportunity for the public to speak.

Telecommuting members of the public who wish to address the Board during the Board Meeting have been asked to provide comments via a [Google Form](#) prior to the start of the Board Meeting.

Please email publiccomments@bousd.us to submit your comment, if you are unable to access the Google form prior to the Board Meeting. Staff will make all attempts to share and record any submissions received prior to the Open Session of the Board Meeting. Any submissions received after the Open Session begins will be provided to the Board after the conclusion of the meeting. All submissions will be attached to the Board Meeting Minutes.

Public members who address the Board will be limited to a maximum of three minutes per speaker. For the public’s protection, the Brown Act requires that only agendized items be discussed at any length. Board and/or administrator comments on non-agendized matters must be limited to brief questions and answers only. This meeting is being recorded for use in the minutes.

VII. APPROVAL OF MINUTES

1. Recommend the Board of Education approve the minutes of the June 11, 2020 Regular Board Meeting

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[June 11, 2020 Board Meeting Minutes](#)

VIII. CONSENT CALENDAR

(Generally routine items are approved by one motion without discussion. The Superintendent or designee may request an item to be pulled from the consent calendar and voted upon separately.)

MOTION # _____
MOTION _____

1. Superintendent's Department

a. Memberships and Subscriptions

Recommend the Board of Education approve the list of professional memberships and subscriptions for the 2020-21 school year, as per agenda attachment.

[Memberships and Subscriptions](#)

2. Human Resources

a. Personnel Assignment Order

Recommend the Board of Education approve Personnel Assignment Order #17, as presented in the agenda attachment.

[PAO #17](#)

b. Coaching by Non Physical Education Credential Holders

Recommend the Board of Education authorize James Charrette, Kristen Dedmon, Bruno Morlan-Villafuerte, Gil Rotblum, Brian Schlueter, Stephen Teal, Dreux Valenti, and Alexander Willert to give physical education credit to the students in the sport that he/she coaches as specified in Education Code Section 44258.7 (b) for the 2020-2021 school year.

[Coaching by Non Physical Education Credential Holders](#)

c. Assignment to Single Subject Class - Michael Baker

Recommend the Board of Education approve the assignment of Michael Baker to Health at Brea Olinda High School, per Education Code Section 44263, for the 2020-2021 school year.

[Assignment to Single Subject Class - Michael Baker](#)

d. Assignment to Single Subject Class - Stephen Teal

Recommend the Board of Education approve the assignment of Stephen Teal to Advanced Placement Government at Brea Olinda High School, per Education Code Section 44263, for the 2020-2021 school year.

[Assignment to Single Subject Class - Stephen Teal](#)

e. Assignment to Single Subject Class - Gustavo Trujillo

Recommend the Board of Education approve the assignment of Gustavo Trujillo to Social Studies at Brea Junior High, per Education Code Section 44263, for the 2020-2021 school year.

[Assignment to Single Subject Class - Gustavo Trujillo](#)

3. Educational Services

a. Kindergarten Readiness Agreement FCI-SD4-02

Recommend the Board of Education approve the Kindergarten Readiness Agreement FCI-SD4-02

between the Brea Olinda Unified School District and the Children and Families Commission of Orange County for the period of July 1, 2020 through June 30, 2023.

Annual Revenue: \$84,400 - 2020-2021
\$84,400 - 2021-2022
\$84,400 - 2022-2023
\$ 7,300 - 2020-2023 (Student Data Collection)

[Kindergarten Readiness Agreement FCI-SD4-02](#)

b. Pali Institute Outdoor Education

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and the Pali Institute Outdoor Education, which will allow BOUSD student to participate in an outdoor educational program, on April 7, 2021 through April 9, 2021. This will be contingent upon alignment with the public health guidelines in place during this time.

Cost: (\$28,035.00) (Credit will be applied)

Fund: Elementary student/parent donations and/or PTA/PTO

[Pali Institute Outdoor Education](#)

c. Special Education

Recommend the Board of Education approve Special Education Contracts, Individual Service Agreements or Amendments, Contractor Agreements, and/or Settlement Agreements, as follows:

1. **Darin W. Barber, ESQ, 2020-21** **\$60,000.00**
Retainer Agreement

2. **Premier Healthcare Services, LLC 2020-21** **\$197,092.50**
Independent Contractor's Agreements:
Student #500003887 \$79,447.50
Student #410000182 \$82,500.00
Student #500004612 \$35,145.00

3. **Jump and Schout Therapy 2020-21** **\$89,500.00**
Independent Contractor Agreements:
Student #500004591 \$20,000.00
Student #520003307 \$16,900.00
Student #550004775 \$ 6,600.00
Student #500004759 \$ 5,300.00
Student #510004615 \$11,300.00
Student #520003640 \$ 5,800.00
Student #500004283 \$23,600.00

4. **Jump and Schout Therapy 2020-21** **\$ 750.00**
Independent Contractor Agreement

5. **Sara T. Elshershaby 2020-21** **\$31,125.00**

| | | |
|-----|---|---------------------|
| | Independent Contractor Agreement | |
| 6. | <u>Janira Jacoubs-Beye 2020-21</u> Independent Contractor Agreement | \$30,000.00 |
| 7. | <u>Language Network, Inc. 2020-21</u> Independent Contractor's Agreement | \$10,000.00 |
| 8. | <u>Maxim Healthcare Services, Inc. 2020-21</u> Independent Contractor Agreement Student #530003982 | \$56,700.00 |
| 9. | <u>Total Recall 2020-21</u> Independent Contractor Agreement Student #730004700 | \$105,825.00 |
| 10. | <u>Seneca Family of Agencies 2020-21</u> Independent Contractor Agreement | \$25,000.00 |
| 11. | <u>Anaheim Hills Pediatric Therapy, Inc. 2020-21</u> Independent Contractor Agreement | \$10,000.00 |
| 12. | <u>Olive Crest Academy, 2019-21 & 2020-21 ESY</u> Student #400000538 Individual Service Agreement 2019-20 \$1,491.30 Individual Service Agreement 2020-21 \$4,473.90 | \$ 5,965.20 |
| 13. | <u>Therapy for Kids, Inc.</u> <u>dba GPT Staffing, dba Gallagher Pediatric</u> <u>Therapy 2020-21</u> Independent Contractor Agreement | \$516,000.00 |
| 14. | <u>Advantes Speech Clinic, Inc. 2020-21</u> Independent Contractor Agreement Student #420000520 | \$ 8,300.00 |
| 15. | <u>Confidential Settlement Agreement 2020-21</u> Student #420000510 | \$ 29,757.75 |
| 16. | <u>Melissa Singleton dba Quality Autism</u> <u>Services 2019-20 & 2020-21</u> Independent Contractor Agreement Student #550004206 | \$ 30,300.00 |
| 17. | <u>Melissa Singleton dba Quality Autism</u> <u>Services 2020-21</u> Independent Contractor Agreements: Student #500004591 \$37,500.00 | \$ 77,725.00 |

~~Student #410000102 \$6,600.00~~
~~Student #5500004775 \$19,025.00~~
Student #420000520 \$14,600.00

- | | | |
|-----|---|--------------|
| 18. | <u>Chapin Tolley Brown dba Child Shuttle 2020-21</u> Independent Contractor Agreement Student #400000531 | \$ 1,584.00 |
| 19. | <u>Melissa Singleton dba Quality Autism Services 2019-20 & 2020-21</u> Independent Contractor Agreement Student #520003567 2019-20 \$480.00 2020-21 \$590.00 | \$1,070.00 |
| 20. | <u>Confidential Settlement Agreement 2019-20/2020-21</u> Student #420000510 (<i>amended PO</i>) | \$910.00 |
| 21. | <u>Confidential Settlement Agreement 2020-21</u> Student #730004416 | \$175,000.00 |
| 22. | <u>Confidential Settlement Agreement 2020-21</u> Student #400000238 | \$83,500.00 |
| 23. | <u>Downey-Montebello SELPA 2020-21</u> Student # 410000182 | \$80,000.00 |

4. Business Services

a. Warrant List - Auditor Flanders

Recommend the Board of Education approve the Warrant List for the period of June 4, 2020 through June 17, 2020.

[Warrant List](#)

b. Surplus Property

Recommend the Board of Education declare surplus and approve disposition of the attached list of surplus District property.

[Surplus Property](#)

c. Donations

Recommend the Board of Education accept and acknowledge the attached list of donations.

[Donations](#)

d. Scanner Purchase

Recommend the Board of Education approve the purchase of twenty-seven Orbital Scanners from Titan School Solutions in the amount of approximately \$6,453 for use by students at Brea Junior High School, Brea Canyon and Brea Olinda High School.

[Scanner Purchase](#)

IX. INFORMATION, DISCUSSION AND DIRECTION

X. ACTION ITEMS

1. Superintendent's Department

a. Employment Contract Renewal - Assistant Superintendent Educational Services

Recommend the Board of Education approve an employment contract renewal between the Brea Olinda Unified School District and Kerrie Torres, Assistant Superintendent Educational Services, effective July 1, 2020 through June 30, 2023.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Employment Contract - Kerrie Torres - July 2020 - June 2023](#)

b. Employment Contract Renewal - Assistant Superintendent Human Resources

Recommend the Board of Education approve an employment contract renewal between the Brea Olinda Unified School District and Brinda Leon, Assistant Superintendent Human Resources, effective July 1, 2020 through June 30, 2023.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Employment Contract - Brinda Leon - July 2020 - June 2023](#)

c. Employment Contract Renewal - Assistant Superintendent Business Services

Recommend the Board of Education approve an employment contract between the Brea Olinda Unified School District and Richard Champion, Assistant Superintendent Business Services, effective July 1, 2020 through June 30, 2023.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Employment Contract - Richard Champion - July 2020 to June 2023](#)

d. Resolution #20-13 Resolution and Order of Biennial Trustee Election and Specifications of the Election Order

Recommend that the Board of Education adopt Resolution #20-13 -- Order of Biennial Trustee Election and Specifications of the Election Order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 3, 2020.

| | | | | |
|-------------|----------|--------|-------|---------------------------|
| | | | | RESOLUTION # _____ |
| | | | | MOTION _____ |
| | | | | SECOND _____ |
| VOTE: Colon | Flanders | Kropke | Lyons | ROLL CALL _____ |
| Ruiz | | | | VOTE _____ |

[Resolution #20-13 Resolution and Order of Biennial Trustee Election and Specifications of the Election Order](#)

2. Human Resources

a. Declaration of Need for Fully Qualified Educators

Recommend the Board of Education approve the Declaration of Need for Fully Qualified Educators for the 2020-2021 year, as per agenda attachment.

| | | | | |
|-------------|----------|--------|-------|-----------------------|
| | | | | MOTION # _____ |
| | | | | MOTION _____ |
| | | | | SECOND _____ |
| VOTE: Colon | Flanders | Kropke | Lyons | |
| Ruiz | | | | |

[Declaration of Need for Fully Qualified Educators - 2020-2021 School Year](#)

3. Educational Services

a. COVID-19 Operations Written Report

Recommend the Board of Education adopt the Brea Olinda Unified School District COVID-19 Operations Written Report.

| | | | | |
|-------------|----------|--------|-------|-----------------------|
| | | | | MOTION # _____ |
| | | | | MOTION _____ |
| | | | | SECOND _____ |
| VOTE: Colon | Flanders | Kropke | Lyons | |
| Ruiz | | | | |

[COVID-19 Operations Written Report](#)

4. Business Services

a. 2020-2021 Budget Adoption

Recommend the Board of Education approve the Positive Certification of the 2020-2021 Adopted Budget as presented.

| | |
|--|-----------------------|
| | MOTION # _____ |
| | MOTION _____ |

VOTE: Colon Flanders Kropke Lyons **SECOND** _____
Ruiz

[2020 - 2021 Budget Adoption](#)

b. Resolution #20-11, Education Protection Account (EPA)

Recommend the Board of Education adopt Resolution #20-11, Education Protection Account (EPA), estimating 2020-2021 EPA tax revenues and approving the attached expenditure plan.

VOTE: Colon Flanders Kropke Lyons
Ruiz

RESOLUTION # _____
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

[Resolution #20-11, Education Protection Account](#)

c. Resolution #20-12, Approving Budget for the Community Facilities District No. 95-1

Recommend the Board of Education adopt Resolution #20-12 to allow for the collection of taxes as required to meet debt service for 2020-21 on the Community Facilities District No. 95-1.

VOTE: Colon Flanders Kropke Lyons
Ruiz

RESOLUTION # _____
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

[Resolution #20-12, Approving Budget for Community Facilities District No. 95-1](#)

XI. BOARD CALENDAR

| | |
|------------------------|---|
| Thursday, July 9 | Closed Session Board Meeting - 5:30 PM |
| Thursday, July 16 | Regular Board Meeting - 6:30 PM |
| Thursday, August 27 | Regular Board Meeting - 6:30 PM |
| Thursday, September 10 | Regular Board Meeting - 6:30 PM |
| Thursday, September 17 | Board Study Session - 6:30 PM |
| Thursday, October 15 | Regular Board Meeting - 6:30 PM |
| Thursday, October 22 | Board Study Session - 6:30 PM |
| Thursday, November 12 | Regular Board Meeting - 6:30 PM |
| Thursday, December 10 | Regular Board Meeting - 6:30 PM |

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. SUPERINTENDENT AND BOARD COMMENTS

XIV. ADJOURNMENT

**ADJOURNMENT
Time: _____ PM**