


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

"Learning is our Priority, with Opportunity for All."

MEETING NOTICE AND AGENDA -September 24, 2020 PUBLIC COPY

Board of Education

Members

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

Thursday, September 24, 2020

5:30 PM - Closed Session

6:30 PM - Regular Meeting

7:00 PM - Public Hearing

Open Session Zoom Link:

<https://bousd-us.zoom.us/j/87539874886?pwd=N2R4dm5ETE5tWS9vU3ROMks0cTRMUT09>
Passcode: 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 – 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. 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.

2. Public Employee Discipline/Dismissal/Release/Employment

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

3. Threat to Public Service or Facilities

4. Superintendent's Goals 2020-2021

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	Flanders	Kropke	Lyons
Ruiz			

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

a. 2019 - 2020 Unaudited Actuals

Presenter: Rick Champion, Assistant Superintendent Business Services

[2019-2020 Unaudited Actuals Presentation](#)

[2019-2020 Unaudited Actuals Summary Report](#)

b. Reopening of Schools

Presenter: Superintendent Dr. Brad Mason, Assistant Superintendents Champion, Leon, and Torres

[Reopening of Schools](#)

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](#) If you are unable to access the Google form, please email publiccomments@bousd.us to submit your comment.

Staff will make all attempts to share and record any submissions received prior to the start of the 5:30 PM Closed Session Meeting. All submissions received prior to 5:00 PM will be attached to the Board Meeting Minutes. Any submissions received after 5:00 PM will be shared at the following Board Meeting and added to those 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 September 10, 2020 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons

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	_____
					SECOND	_____
VOTE:	Colon	Flanders	Kropke	Lyons		
	Ruiz					

1. Superintendent's Department

2. Human Resources

a. Personnel Assignment Order

Recommend the Board of Education approve Personnel Assignment Order #5, as presented in the agenda attachment.

[PAO #5](#)

3. Educational Services

a. IXL Learning

Recommend the Board of Education approve the purchase of an IXL site license from IXL Learning in the amount of approximately \$5,357.00.

Cost: \$5,357.00 (Approximate)

Fund: SPED Support/Instructional Supplies

[IXL Learning](#)

b. 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. | <u>Inspria Behavior & Advocacy Specialists</u> | \$48,450.00 |
| | <u>2020-21</u> | |
| | Independent Contractor Agreement | |
| | Student #520003297 | |
| 2. | <u>Inspria Behavior & Advocacy Specialists</u> | \$34,800.00 |
| | <u>2020-21</u> | |
| | Independent Contractor Agreement | |
| | Student #900007148 | |
| 3. | <u>Inspria Behavior & Advocacy Specialists</u> | \$17,400.00 |
| | <u>2020-21</u> | |
| | Independent Contractor Agreement | |

4. Student #730004801 \$223,920.00
ECE 4 Autism 2020-21
Master Contract
Student #40000531 Ind. Svc. Agrmt.
\$61,080.00
Student #42000507 Ind. Svc. Agrmt.
\$81,420.00
Student #42000506 Ind. Svc. Agrmt.
\$81,420.00
5. Olive Crest dba Olive Crest Academy 2020-21 \$111,533.70
Master Contract
Student #520003275 Ind. Svc. Agrmt.
\$50,844.96
Student #40000538 Ind. Svc. Agrmt. \$
3,541.44
Student #530004174 Ind. Svc. Agrmt.
\$57,147.30
6. The Mardan Foundation of Educational \$45,865.99
Therapy, Inc. dba Mardan School 2020-21
Master Contract
Student #550004206 Individual Service
Agreement
7. Port View Preparatory, Inc. 2020-21 \$198,745.00
Master Contract
Student #520002610 Ind. Svc. Agrmt. \$
71,400.00
Student #40000245 Ind. Svc. Agrmt.
\$127,345.00
8. Confidential Settlement Agreement 2020-21 \$4,500.00
Amended
Student #40000238
9. Care Youth Corporation 2020-21 \$69,868.00
Master Contract
Student #730004416 Individual Service
Agreement
10. Speech & Language Development Center, Inc. \$219,330.00
2020-21
Master Contract
Student #40000451 Ind. Svc. Agrmt.
\$87,114.00
Student #40000377 Ind. Svc. Agrmt.
\$87,441.00
Student #40000529 Ind. Svc. Agrmt
\$44,775.00
11. Help for Brain Injured Children, Inc. 2020-21 \$131,026.00
Master Contract
Student #40000536 Ind. Svcs. Agrmt.
\$48,476.00
Student #40000533 Ind. Svcs. Agrmt

12. 582,550.00 <u>Confidential Settlement Agreement 2020-21</u>	\$10,080.00
Student #400000198	
13. <u>Confidential Settlement Agreement 2020-21</u>	\$5,040.00
Student #550003403	
14. <u>Chapin Tolley Brown Ent dba Child Shuttle</u>	\$27,710.00
<u>2020-21</u>	
Amended Independent Contractor Agreement	
Student #400000334	
Student #400000221	
15. <u>Confidential Settlement Agreement 2020-21</u>	\$45,350.00
Student #HomeBaseStudent	

4. Business Services

a. Warrant List - Auditor Colon

Recommend the Board of Education approve the Warrant List for period of September 3, 2020 to September 16, 2020.

[Warrant List](#)

b. Donations

Recommend the Board of Education accept and acknowledge the attached list of donations, as per the agenda attachment.

[Donations](#)

c. Agreement with Wolverine Fence for Emergency Gate at Brea Olinda High School

Recommend the Board of Education approve an agreement with Wolverine Fence in the amount of approximately \$8,600 to install an ornamental iron emergency exit gate at the entrance to the quad area at Brea Olinda High School.

Fund: 01 - General

Cost to Budget: Approximately \$8,600

[Agreement with Wolverine Fence for Emergency Gate at Brea Olinda High School](#)

d. Agreement with Wolverine Fence for Outdoor Weightlifting Yard at Brea Olinda High School

Recommend the Board of Education approve an agreement with Wolverine Fence in the amount of approximately \$10,010 for chain link fencing for the outdoor weightlifting yard at Brea Olinda High School.

Fund: 01 - General (AB117 Funds)

Cost: Approximately \$10,010

[Agreement with Wolverine Fence for Outdoor Weightlifting Yard at Brea Olinda High School](#)

IX. PUBLIC HEARING - 7:00 PM (Approximate)

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1. Learning Continuity Plan 2020-2021

The public will be given the opportunity to comment on the District's Learning Continuity Plan for the 2020-2021 school year. The Learning Continuity Plan replaces the LCAP for the 2020-2021 school year and provides information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis.

2. Statement of Assurance for Pupil Textbook and Instructional Materials Program

The public will be given the opportunity to comment on the Statement of Assurance for Pupil Textbook and Instructional Materials Program, Grades TK-12, as established in Education Code Section 60119. The code section requires school districts to take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

X. ACTION ITEMS

1. Superintendent's Department

a. Resolution #20-21 Cyber Safety Week

Recommend the Board of Education adopt Resolution #20-21 supporting Cyber Safety Week, October 4-10, 2020.

VOTE: Colon Flanders Kropke Lyons
Ruiz

RESOLUTION # _____
MOTION _____
SECOND _____
ROLL CALL
VOTE

Resolution #20-21 Cyber Safety Week

b. Resolution #20-22 Week of the School Administrator

Recommend the Board of Education adopt Resolution #20-22 acknowledging the Week of the School Administrator, October 11-17, 2020.

VOTE: Colon Flanders Kropke Lyons
Ruiz

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

Resolution #20-22 Week of the School Administrator

c. Resolution #20-23 Character Education Month

Recommend the Board of Education adopt Resolution #20-23 supporting October as Character Education Month.

VOTE: Colon Flanders Kropke Lyons
Ruiz

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

Resolution # 20-23 Character Education Month

2. Human Resources

3. Educational Services

a. CDWG - Purchase of Chromebooks & Professional Service

Recommend the Board of Education approve the purchase of 1600 Chromebooks and professional services from CDWG in the amount of approximately \$404,337.52 to be used to increase access for students across the District, and replace any aging or damaged units.

Cost: \$393,137.52 (Chromebooks)(Approximate)
\$11,200.00 (Professional Services)(Approximate)

Fund: LCFF Supplemental

VOTE: Colon Flanders Kropke Lyons
Ruiz

MOTION # _____
MOTION _____
SECOND _____

CDWG - Purchase of Chromebooks and Professional Service

b. ASI Corp - Purchase of CyberTrack H5 Webcams

Recommend the Board of Education approve the purchase of 100 CyberTrack H5 webcams from ASI Corp in the amount of approximately \$6,878.49 to provide synchronous learning for students during the Hybrid Learning Model.

Cost: \$6,878.49 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[ASI Corp - Purchase of CyberTrack H5 Webcams](#)

c. Request for Re-Admittance Student #2018-03

Recommend the Board of Education approve the re-admittance of Student #2018-03, effective September 25, 2020.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Request for Re-Admittance Student #2018-03 \(Public\)](#)

d. Learning Continuity and Attendance Plan 2020-2021

Recommend the Board of Education approve the Brea Olinda Unified School District Learning Continuity and Attendance Plan for the 2020-2021 school year.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

ROLL CALL
VOTE

[Learning Continuity and Attendance Plan 2020-2021](#)

e. Strong Workforce Program (SWP) K12 Pathway Improvement Grant - Round 2 - Agreement #50457

Recommend the Board of Education approve the Strong Workforce Program (SWP) K12 Pathway Improvement Grant (Round 2) between Brea Olinda Unified School District and Orange County Superintendent of Schools. The agreement period is from July 1, 2020 through December 31, 2022.

Cost: \$40,089.00 (Approximate)

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Strong Workforce Program \(SWP\) K12 Pathway Improvement Grant Round 2 - Agreement #50457](#)

f. Resolution #20-20 Statement of Assurance Pupil Textbook and Instructional Materials Program

Recommend the Board of Education adopt Resolution #20-20, Statement of Assurance for the Pupil Textbook and Instructional Materials Program for the 2020-2021 school year, as required on an annual basis by Education Code Section 60119, as per the attachment.

RESOLUTION # _____
MOTION _____
SECOND _____
ROLL CALL
VOTE

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #20-20 Statement of Assurance Pupil Textbook and Instructional Materials Program](#)

g. Certification of Provision to Standards-Aligned Instructional Materials

Recommend the Board of Education approve the Certification of Provision of Standards-Aligned Instructional Materials for the 2020-2021 school year, as provided in the attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Certification of Provision to Standards-Aligned Instructional Materials Grades TK-12, Fiscal Year 2020-2021](#)

4. Business Services

a. 2019 - 2020 Unaudited Actuals

Recommend the Board of Education approve the 2019 – 2020 Unaudited Actuals as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

2019-2020 Unaudited Actuals

XI. INFORMATION, DISCUSSION AND DIRECTION

XII. BOARD CALENDAR

Thursday, October 8	Regular Board Meeting - 6:30 PM
Thursday, October 22	Regular Board Meeting - 6:30 PM
Thursday, November 12	Regular Board Meeting - 6:30 PM
Thursday, December 10	Regular Board Meeting - 6:30 PM

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM