



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

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

MEETING NOTICE AND AGENDA

Board of Education Members

Gail Lyons, President

Paul Ruiz, Vice President

Nicole Colon, Clerk

Carrie Flanders, Member

Keri Kropke, Member

Monday, May 6, 2019

5:00 PM - Closed Session

5:30 PM - Study Session

6:30 PM - Regular Meeting

Board/Council Chambers

Brea Civic/Cultural Center

Brea, California 92821

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 – 5:00 PM
DISTRICT OFFICE CONFERENCE ROOM**

CALL TO ORDER
Time: _____ PM

II. ESTABLISH QUORUM

**III. ADJOURN TO CLOSED SESSION TO DISCUSS THE
FOLLOWING CLOSED SESSION AGENDIZED ITEMS –
DISTRICT OFFICE CONFERENCE ROOM 5:00 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 2019-2020 BOTA and CSEA negotiations with District negotiators Kerrie Torres, and Brinda Leon.

2. Public Employee Discipline/Dismissal/Release/Employment

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

3. Real Property Negotiations – Lilac Lane

4. Potential Litigation – California Voting Rights Act

5. Superintendent's Evaluation Preparation

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. STUDY SESSION – 5:30 PM - 6:30 PM – DISTRICT OFFICE CONFERENCE ROOM

1. Brea Oinda High School Update

VI. CALL TO ORDER – OPEN SESSION – 6:30 PM – BOARD/COUNCIL CHAMBERS

**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 PAGERS, 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
Ruiz

Flanders

Kropke

Lyons

3. Pledge of Allegiance

Presenter: President Lyons

4. Report of Closed Session

Presenter: President Lyons

5. Student Reports

Student leaders and representatives will brief the members of the Board of Education on highlights and special activities taking place at their respective schools.

a. Olinda Elementary School Student Report

b. Brea Junior High Representative's Report

Mia Juarez and Isaiah Mejia

c. Brea Olinda High School Representative's Report

Andrew Spittell

d. Brea Canyon High School Representative's Report

Anahi Reyes

6. Superintendent's Report

Presenter: Dr. Mason

7. Recognition

Presenter: President Lyons

8. Written Correspondence

Presenter: President Lyons

9. Presentations

a. California Voting Rights Act

Presenter: Todd Robbins

[California Voting Rights Act Presentation](#)

VII. PUBLIC COMMENTS

At the beginning of each meeting or during any agenda item, there is an opportunity for the public to speak. We request that anyone who wishes to speak, fill out and submit a blue sheet to the recording secretary. **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 on audio tape for use in the minutes.

VIII. APPROVAL OF MINUTES

1. Recommend the Board of Education approve the minutes of the April 22, 2019 Regular Board Meeting.

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

[April 22, 2019 Minutes](#)

IX. 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

a. Mayor's Prayer Breakfast

Recommend the Board of Education ratify attendance at the May 2, 2019 Mayor's Prayer breakfast for the following people: Dr. Brad Mason, Superintendent, Kerrie Torres, Assistant Superintendent, Board Members Gail Lyons, Paul Ruiz, and Nicole Colon, Mike Trimmell, Principal, and Shirley Lee, teacher.

Cost: \$30.00 per person

Fund: 01 – General

[Mayor's Prayer Breakfast](#)

b. State of the City

Recommend the Board of Education ratify Keri Kropke's attendance at the State of the City event held on April 25, 2019.

Cost: \$45.00

Fund: 01 – General

[State of the City](#)

2. Human Resources

a. Personnel Assignment Order #16

Recommend the Board of Education approve Personnel Assignment Order #16, as presented in the agenda attachment.

[PAO #16](#)

3. Educational Services

a. 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. Jump and Schout Therapy, Inc. 2018-19 \$ 260.00
Amended Independent Contractor Agreement
Student #520003307
2. Jump and Schout Therapy, Inc. 2018-19 \$ 130.00
Amended Independent Contractor Agreement
Student #540001771

4. Business Services

a. Warrant List – Auditor Ruiz

Recommend the Board of Education approve the Warrant List for the period April 18, 2019 through May 1, 2019.

[Warrant List](#)

b. Surplus Property

Recommend the Board of Education declare surplus and approve disposition of the list of surplus District property, as per agenda attachment.

[Surplus Property](#)

c. Appoint Brea H.O.P.E., Inc. Board of Directors

Recommend the Board of Education appoint Bernie Kilcoyne, Dr. Brad Mason, Kerrie Torres, and Dr. A.J. "Skip" Roland as members of the Board of Directors for Brea H.O.P.E., Inc. for the 2019-2020 fiscal year.

[Appoint Brea H.O.P.E., Inc. Board of Directors](#)

d. Agreement with Geary Flooring, Inc.

Recommend the Board of Education approve an agreement with Geary Flooring, Inc. in the amount of approximately \$13,915.00 for annual maintenance on the main, auxiliary and wrestling gymnasium floors at Brea Olinda High School.

Cost: \$13,915.00 (Approximate)

Fund: 01 – General

[Agreement with Geary Flooring, Inc.](#)

X. INFORMATION, DISCUSSION AND DIRECTION

1. Board Compensation

2. NGSS Update

XI. PUBLIC HEARING – None

XII. ACTION ITEMS

1. Superintendent's Department

a. Consulting Services Agreement with Isom Advisors

The District recently completed a Facility Assessment and Facility Master Plan in response to feedback received during the unsuccessful 2016 Measure K Bond Election. Throughout the facility evaluation process, significant facility needs were identified through inspection, feedback from the community, parents, staff members, students and other stakeholders. Based on the information the District received during the facility study and after meeting with other advisors, it is recommended the Board approve a five-year agreement between the Brea Unified School District and Isom Advisors, a Division of Urban Futures, Inc., a California Corporation to provide a feasibility study and bond consulting services.

Cost: \$6,500.00 (one-time fee for survey)
\$2,500.00 (out-of-pocket expenses)
(and potential fees listed under fee section on page 2 of the consultant agreement)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Consulting Services Agreement with Isom Advisors](#)

b. Purchase and Sale Agreement with Manuel and Donna Perez – Lilac Lane Property

Recommend the Board of Education ratify the Purchase and Sale Agreement between the Brea Olinda Unified School District and Manuel Jessie Perez and Donna Jean Perez in the amount of Three Million Dollars (\$3,000,000.00) for the purchase of the surplus property located at 109 Lilac Lane, Brea, California.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Purchase and Sale Agreement – Lilac Lane](#)

c. Resolution #19-16 – Classified School Employee Week

Recommend the Board of Education adopt Resolution #19-16, recognizing Classified School Employee Week, May 19-25, 2019.

RESOLUTION #19-16
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Resolution #19-16 – Classified School Employee Week](#)

d. Resolution #19-17 – Compliance with the California Voting Rights Act

Recommend the Board of Education adopt Resolution #19-17 to continue compliance with the California Voting Rights Act.

RESOLUTION #19-17
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Resolution #19-17 – Compliance with the California Voting Rights Act](#)

2. Human Resources – None

3. Educational Services

a. Illuminate Education Renewal Contract Agreement

Recommend the Board of Education approve a 3-year renewal contract agreement with Illuminate Education, Inc. in the amount of approximately \$118,424.90 beginning July 1, 2019 through June 30, 2022.

Cost \$118,424.90 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Illuminate Education Renewal Contract Agreement](#)

4. Business Services

a. Agreement with PQ Bids

Recommend the Board of Education approve a one-year agreement with PQ Bids in the amount of \$12,500.00 for on-line automated prequalification web based services to pre-qualify contractors for construction projects.

Cost: \$12,500.00

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Agreement with PQ Bids](#)

b. Resolution #19-18 – Implementing Prequalification of Construction Contractors

Recommend the Board of Education adopt Resolution #19-18, establishing the prequalification procedures for construction contractors under the Uniform Public Construction Cost Accounting Program.

RESOLUTION #19-18
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #19-18 – Implementing Prequalification of Construction Contractors](#)

c. Resolution #19-19 – Education Protection Account (EPA)

Recommend the Board of Education adopt Resolution #19-19, Education Protection Account (EPA) estimating 2019-20 EPA tax revenues and approving the attached expenditure plan.

RESOLUTION #19-19
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #19-19 – Education Protection Account \(EPA\)](#)

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

Monday, May 6	Regular Board Meeting – 6:30 PM
May 6-10	School Food Service Worker Appreciation Week
Wednesday, May 8	California Day of the Teacher
Wednesday, May 8	National School Nurse Day
Wednesday, May 8	Brea Jr. High Track Meet @ Parks Jr. High – 3:00 - 5:00 PM
Wednesday, May 8	Brea Jr. High Bobcat PRIDE Tastes Great @ Panda Express – 12:00 - 9:00 PM
Thursday, May 9	Fanning Open House – 6:30 PM
May 13-24	Brea Jr. High CAASPP Testing
May 15-16	Brea Jr. High Track Meet @ Parks Jr. High – 3:00 - 5:00 PM
Thursday, May 16	Mariposa Open House – 6:30 PM

May 16-17	Brea Jr. High Drama Production – 7:00 PM – Auditorium
Saturday, May 18	BOHS Prom – 7:30 PM – Off Campus
May 19-25	Classified School Employee Week
Monday, May 20	Regular Board Meeting – 6:30 PM
Tuesday, May 21	Employee Recognition – 5:30 - 7:30 – Olinda MPR
Thursday, May 23	Brea Jr. High Band "Pops" Concert – 7:00 PM – Auditorium
May 23-24	BOHS Drama Show – 7:00 PM – PAC
Monday, May 27	Memorial Day Holiday (All Sites Closed)
Tuesday, May 28	Brea Jr. High 8th Grade Awards Night – 7:00 PM
Tuesday, May 28	Elementary Band Concert (Arovista, Fanning, Mariposa) – 7:00 PM – BOHS Gym
Wednesday, May 29	Elementary Band Concert (Country Hills, Laurel, Olinda) – 7:00 PM – BOHS Gym
Thursday, May 30	Brea Jr. High Talent Show – 3:30-5:00 PM – Auditorium
Thursday, May 30	Arovista Open House – 6:30 PM
Thursday, May 30	BOHS Senior Awards – 7:00 PM – PAC
Friday, May 31	BOHS Senior Class Luau
Friday, May 31	Brea Jr. High 8th Grade vs. Staff Softball Game – 3:00 PM
Friday, May 31	BOHS Dancing with the Cats – 7:00 PM – PAC

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT – Time:_____ PM