


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

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

MEETING NOTICE AND AGENDA -August 6, 2020 (PUBLIC COPY)

Board of Education

Members

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

Thursday, August 6, 2020

5:30 PM - Closed Session

6:30 PM - Regular Meeting

Open Session Zoom Link:

<https://us02web.zoom.us/j/87143791406?pwd=U1REYkhDTXZYVzZqVlpWRFdUem00QT09>
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. Superintendent Evaluation 2019-20**
- 2. Threat to Public Service or Facilities**
- 3. 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.

4. Public Employee Discipline/Dismissal/Release/Employment

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

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. Grant Presentation

Presenter: Brea Education Foundation

b. "Return to School: A Plan for Distance Learning"

Presenter: Dr. Brad Mason, Rick Champion, Brinda Leon, and Kerrie Torres

[Return to School: A Plan for Distance Learning](#)

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 July 16, 2020 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[July 16, 2020 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 _____
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 #2, as presented in the agenda attachment.

[PAO #2](#)

3. Educational Services

a. Course Approval - Human Anatomy & Physiology

Recommend the Board of Education approve the yearlong course Human Anatomy and Physiology at Brea Olinda High School.

[Course Approval - Human Anatomy and Physiology](#)

b. Course Approval - AP Human Geography

Recommend the Board of Education approve the yearlong course AP Human Geography at Brea Olinda High School.

[Course Approval - AP Human Geography](#)

c. Course Approval - French 1

Recommend the Board of Education approve the yearlong course French 1 for 8th grade students at Brea Junior High School.

[Course Approval - French 1](#)

d. Course Approval - Korean 1

Recommend the Board of Education approve the yearlong course Korean 1 for 8th grade students at Brea Junior High School.

[Course Approval - Korean 1](#)

e. Purchase of Dynamic Korean 1 Instructional Materials

Recommend the Board of Education ratify the purchase of Dynamic Korean 1 textbook and workbook for the new Korean 1 course that will be offered to 8th grade students at Brea Junior High School from the Foundation for Korean Language and Culture in USA in the amount of

approximately \$6,347.80 for the 2020-2021 school year.

Cost: \$6,347.80 (Approximate)

Fund: Korean Grant

[Purchase of Dynamic Korean 1 Instructional Materials](#)

**f. Downey-Montebello Special Education Local Plan Area (SELPA)
Agreement for Deaf and Hard of Hearing Services/Special Education**

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and the Downey Unified School District to provide the educational program for a student who is hard of hearing and requires a specialized program to meet their unique needs.

Cost: \$80,000.00 (Approximate)

Fund: Severely Health/SPEC ED

[1. Downey-Montebello SELPA](#)

g. 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>Confidential Settlement Agreement 2020-21</u> | \$ 37,450.00 |
| Student #540002427 | |
| 2. <u>Parent Reimbursement 2020-21</u> | \$ 6,700.00 |
| Transportation Agreement | |
| Student #400000529 | |
| 3. <u>Perry Passaro A. Psychological Corp., 2019-20</u> | 0.00 |
| <u>& 2020-21</u> | |
| Amended Independent Contractor Agreement | |
| Student #540002457 | |

4. Business Services

a. Donations

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

[Donations](#)

b. Agreement with Indoff for Office Workstations

Recommend the Board of Education approve an agreement with Indoff in the amount of approximately \$5,938 plus tax and installation for two office workstations in the Superintendent's Department in the District Office.

Cost: Approximately \$5,938 plus tax and installation

Fund: 01 General (Funded through JPA Rebates)

IX. INFORMATION, DISCUSSION AND DIRECTION

X. ACTION ITEMS

1. Superintendent's Department

2. Human Resources

3. Educational Services

**a. Strong Workforce Program (SWP) K12 Pathway Improvement Grant
Sub-Agreement #DO-19-2257-29**

Recommend the Board of Education approve the Grant Sub-Agreement #DO-19-2257-29 between Brea Olinda Unified School District and Rancho Santiago Community College District. The period of performance for this Agreement shall be from July 1, 2020 through December 31, 2022.

Cost: \$547,374.00 (Approximate)

Fund: Strong Workforce Program (SWP) K12 Pathway Improvement Grant

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Strong Workforce Program \(SWP\) K12 Pathway Improvement Grant Sub-Agreement #DO-19-2257-29](#)

**b. Discovery Education Partnership Proposal - California Science
Techbook School Licenses**

Recommend the Board of Education approve the partnership proposal between the Brea Olinda Unified School District and Discovery Education in the amount of approximately \$36,000.00 for the Discovery Education California Science Techbook for the school site license, access for educators and students TK-6, and professional learning at Arovista, Country Hills, Falcon Academy of Science and Technology, Laurel Magnet, Mariposa and Olinda Elementary Schools for a one year term.

Cost: \$36,000.00 (Approximate)

Fund: CARES Act ESSER Fund

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Discovery Education Partnership Proposal](#)

4. Business Services

a. Resolution #20-16, Establish Cafeteria Fund No. 13

Recommend the Board of Education adopt Resolution #20-16, authorizing the administration to establish a Cafeteria Fund with the County Treasurer for the purpose of accumulating and expending revenues effective August 7, 2020.

RESOLUTION # 20-16

MOTION _____

SECOND _____

ROLL CALL _____

VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #20-16, Establish Cafeteria Fund No. 13](#)

XI. BOARD CALENDAR

Monday, August 17	First day of School for 2020-21
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, September 24	Regular Board Meeting - 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

*Newly added

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. SUPERINTENDENT AND BOARD COMMENTS

XIV. ADJOURNMENT

ADJOURNMENT

Time: _____ PM