

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

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

**MEETING NOTICE AND AGENDA - APRIL 2, 2020 (PUBLIC COPY)**

**Board of Education Members**

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

**Thursday, April 2, 2020**  
**5:30 PM - Closed Session**  
**6:30 PM - Regular Meeting**

**Open Session Zoom Link:**  
<https://zoom.us/j/762633309>

**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 Kerrie Torres, and Brinda Leon.

**3. Public Employee Discipline/Dismissal/Release/Employment**

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

**4. Student Expulsions**

**5. Real Property Negotiations – Lilac Lane**

**6. Superintendent's Goals Update 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 [communications@bousd.us](mailto:communications@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 or during the Board Meeting. However, depending on timing, late submissions will be provided to the Board after the conclusion of the meeting.

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 March 12, 2020 Regular Board Meeting and March 13, 2020 and March 20, 2020 Emergency Board Meetings.**

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[March 12, 2020 Minutes](#)

[March 13, 2020 Emergency Board Meeting Minutes](#)

[March 20, 2020 Emergency 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.)





VOTE: Colon Flanders Kropke Lyons **SECOND** \_\_\_\_\_  
Ruiz

[Agreement to Stipulated Expulsion Student #2019-05](#)

**c. Purchase of Fountas and Pinnell Leveled Literacy Intervention Programs from Heinemann**

Recommend the Board of Education approve the purchase of the Fountas and Pinnell Leveled Literacy Intervention Programs from Heinemann in the amount of approximately \$103,487.84 for grades K-6 at Arovista, Country Hills, fanning Academy of Science &Technology, Laurel Magnet, Mariposa and Olinda Elementary Schools.

Cost: 103,487.84 (Approximate)

Fund: One-time Mandated Cost Reimbursement Funds

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon Flanders Kropke Lyons  
Ruiz

[Purchase of Fountas and Pinnell LLI Programs](#)

**d. Award E-Rate Bid to AMS.net**

Recommend the Board of Education award a contract to AMS.net in the amount of approximately \$41,322.13 for the purchase of the new network firewall.

Cost: \$41,322.13 (Approximate)(Pre E-Rate Subsidy)

Fund: 01 - General Fund

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon Flanders Kropke Lyons  
Ruiz

[Award E-Rate Bid to AMS.net](#)

**e. Award E-Rate Bid to AT&T**

Recommend the Board of Education award a contract to AT&T in the amount of approximately \$9,247.11 per month for the renewal of high-speed Internet services.

Cost: \$9,247.11 (Approximate)(Pre E-Rate Subsidy)

Fund: 01 - General Fund

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_

VOTE: Colon Flanders Kropke Lyons **SECOND** \_\_\_\_\_  
 Ruiz

[Award E-Rate Bid to AT&T](#)

**4. Business Services**

**a. Amendment to the Wells Fargo Master Lease Purchase Agreement**

Recommend the Board of Education amend the five-year Master Lease Purchase Agreement No. 450-0007251 dated February 13, 2020 with Wells Fargo Vendor Financial Services, LLC for the purchase of 350 MacBook Air Laptop Computers at a total cost of \$71,990.94 per year reflecting a decrease in the per unit price; and delegate to the Assistant Superintendent Business Services the authority to execute any required documents in the best interest of the District.

Cost to Budget:

FY 20-21	\$71,990.94
FY 21-22	\$71,990.94
FY 22-23	\$71,990.94
FY 23-24	\$71,990.94
FY 24-25	\$71,990.94

Fund: 01 - General

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon Flanders Kropke Lyons  
 Ruiz

[Amendment to the Wells Fargo Master Lease Purchase Agreement](#)

**b. Resolution #20-05, Authorization of Approval of Vendor Claims/Orders**

Recommend the Board of Education adopt Resolution #20-05 authorizing the Assistant Superintendent Business Services and selective employees in the Accounting Department to approve vendor payments electronically effective April 2, 2020.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon Flanders Kropke Lyons  
 Ruiz

[Resolution 20-05 Authorization of Approval of Vendor Claims/Orders](#)

**XI. CONTINUATION OF CLOSED SESSION (If Necessary)**

**XII. BOARD CALENDAR**

Thursday, April 2	Board Meeting – 6:30 PM
Monday April 6 - Friday, April 10	Spring Break
Thursday, April 23	Board Study Session – 5:30 PM
Thursday, May 7	Board Meeting – 6:30 PM

**XIII. SUPERINTENDENT AND BOARD COMMENTS**

**XIV. ADJOURNMENT**

**ADJOURNMENT**  
**Time:\_\_\_\_\_ PM**