


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

Carrie Flanders, President

Gail Lyons, Vice President

Paul Ruiz, Clerk

Nicole Colon, Member

Bill R. Hall, Member

Steve Sewell, Member

Rod Todd, Member

Monday, May 7, 2018
5:30 PM - Closed Session
6:30 PM - Regular Meeting
7:00 PM - Public Hearings
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 – 5:30 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 5:30 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. Public Employee Discipline/Dismissal/Release/Employment

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

2. Conference with Labor Negotiator

The Board of Education will discuss possible parameters for 2018-2019 BOTA and CSEA negotiations with District negotiators Kerrie Torres, Jean Aldrete, and Brinda Leon.

3. Real Property Negotiations – Lilac Lane

4. Superintendent's Evaluation – Goals Update

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 – 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	Flanders	Hall	Lyons
Ruiz	Sewell	Todd	

P = Present; A = Absent

2. Adoption of the Agenda

**MOTION # _____
MOTION _____
SECOND _____**

VOTE: Colon	Flanders	Hall	Lyons
Ruiz	Sewell	Todd	

3. Pledge of Allegiance

Presenter: President Flanders

4. Introduction of Guests

Presenter: President Flanders

5. Report of Closed Session

Presenter: President Flanders

6. 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. Mariposa Elementary School Student Report

b. Brea Junior High Representatives' Report

Peyton Gates and Hallie Boschman

c. Brea Olinda High School Representative's Report

Sammy Kang

d. Brea Canyon High School Representative's Report

Carisma Obas

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. Brea Jr. High Academic Decathlon

9. Written Correspondence

Presenter: President Flanders

10. 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. 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 five minutes per speaker.*** For the public's protection, the Brown Act requires that only agenda items be discussed at any length. Board and/or administrator comments on non-agenda matters must be limited to brief questions and answers only. This meeting is being recorded on audio tape for use in the minutes.

VII. APPROVAL OF MINUTES

1. Recommend the Board of Education approve the minutes of the April 16, 2018 Regular Board Meeting and the April 27, 2018 Special Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

April 27, 2018 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	Hall	Lyons		
	Ruiz	Sewell	Todd			

1. Superintendent's Department

a. Mayor's Prayer Breakfast

Recommend the Board of Education ratify Dr. Mason's attendance at the Mayor's Prayer Breakfast held on May 3, 2018 at the Brea Community Center.

Cost: \$27.03

Fund: 01 – General

[Mayor's Prayer Breakfast](#)

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. Mystery Science District Membership and Contract Agreement

Recommend the Board of Education approve the membership and agreement between the Brea Olinda Unified School District and Mystery Science in the amount of approximately \$15,000.00 for the period August 1, 2018 through June 30, 2021.

Cost: \$15,000.00 (Approximate)

Fund: LCFF Supplemental

[Mystery Science District Membership and Contract Agreement](#)

b. AVID College Readiness System Services and Products Agreement – 2018-2019 School Year

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and AVID Center in the amount of approximately \$12,000.00 for the period July 1, 2018 through June 30, 2019.

Cost: \$12,000.00 (Approximate)

Fund: LCFF Supplemental

[AVID College Readiness System Services and Products Agreement – 2018-19 School Year](#)

c. Educators Cooperative Contract Agreement – Fall Professional Development

Recommend the Board of Education approve the agreement between the Brea Olinda Unified School District and Educators Cooperative in the amount of approximately \$6,000.00 for the Professional Development session to be held on August 23, 2018.

Cost: \$6,000.00 (Approximate)

Fund: Title II

[Educators Cooperative Contract Agreement – Fall Professional Development](#)

d. 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. Confidential Settlement Agreement 2017-18 \$ 10,000.00
Student #480002208

2. Quality Autism Services 2017-18 \$ 6,000.00
Student #Home Base Student
Amended Independent Contractor Agreement

3. Confidential Settlement Agreement 2017-18 and 2018-19 \$ 54,000.00
Student #400000238 (covers 2 fiscal years 2017-18 and 2018-19)

4. Business Services

a. Warrant List – Auditor Ruiz

Recommend the Board of Education approve the Warrant List for the period April 12, 2018 through May 1, 2018.

[Warrant List](#)

b. Donations

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

[Donations](#)

c. Communities Facilities District No. 95-1

Recommend the Board of Education approve the payments as listed in the agenda attachment, as

well as the payments submitted for immediate disbursement after the final agenda deadline.

[Community Facilities District No. 95-1](#)

IX. INFORMATION, DISCUSSION AND DIRECTION – None

X. PUBLIC HEARING – 7:00 PM (Approximate)

1. CSEA Initial Successor Proposal

- a. Article IV – Hours and Compensation
- b. Article VII – Leaves

2. BOUSD Initial CSEA Openers

XI. ACTION ITEMS

1. Superintendent's Department

a. Board Policy and Administrative Regulation 6154 – Homework / Makeup Work

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 6154 – Homework / Makeup Work.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 6154 – Homework / Makeup Work](#)

b. Board Policy and Administrative Regulation 5131.6 – Alcohol and Other Drugs

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5131.6 – Alcohol and Other Drugs.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 5131.6 – Alcohol and Other Drugs](#)

c. Board Policy and Administrative Regulation 5131.62 – Tobacco

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5131.62 – Tobacco.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 5131.62 – Tobacco](#)

2. Human Resources

a. 2018-2019 District Initial CSEA Openers

Recommend the Board of Education adopt the District's Initial Openers to the California School Employees Association for the 2018-2019 school year, as presented.

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

MOTION # _____
MOTION _____
SECOND _____

[2018-2019 District Initial CSEA Openers](#)

3. Educational Services

a. Code to the Future Contract Agreement

Recommend the Board of Education approve the agreement between the Brea Olinda Unified School District and Code to the Future in the amount of approximately \$150,000.00 for the period July 1, 2018 to June 30, 2023.

Cost: \$150,000.00 (Approximate)

Fund: 40 – Special Reserve / Corporate Place

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

MOTION # _____
MOTION _____
SECOND _____

[Code to the Future Contract Agreement](#)

b. Technology and Equipment to Support Code to the Future

Recommend the Board of Education approve the purchase of 350 laptops be awarded to Toshiba in the amount of approximately \$135,700.00 and 10 carts be awarded to CDWG in the amount of approximately \$11,900.00 under the terms and conditions of Contract Bid No. 527683 awarded by Monterey County Office of Education pursuant to the provisions of Public Contract Code Section 20118. The Board finds and determines that it is in the best interest of the District to purchase 350 laptops through Toshiba and 10 carts through CDWG piggybacking on the Monterey County Office of Education competitively bid contract with Toshiba and CDWG in lieu of following the bidding process.

Cost: \$135,700.00 (Approximate for laptops)
 \$ 11,900.00 (Approximate for carts)
 \$147,600.00 (Approximate Total Cost)

Fund: 40 – Special Reserve / Corporate Place

VOTE: Colon Flanders Hall Lyons

MOTION # _____
MOTION _____
SECOND _____

Ruiz

Sewell

Todd

Technology and Equipment to Support Code to the Future

c. Intelli-Tech – Purchase of Chromebooks

Recommend the Board of Education approve the purchase of 100 Chromebooks from Intelli-Tech in the amount of approximately \$29,500.00 to replace aging and non-functioning units.

Cost: \$29,500.00 (Approximate)

Fund: LCFF Supplemental

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

MOTION # _____
MOTION _____
SECOND _____

[Intelli-Tech – Purchase of Chromebooks](#)

d. Technology and Equipment to Support Futures Academy

Recommend the Board of Education approve the purchase of twenty Chromebooks, one cart and one printer in the amount of approximately \$7,300.00 from CDWG to support the Futures Academy Program.

Cost: \$7,300.00 (Approximate)

Fund: 01 – General

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

MOTION # _____
MOTION _____
SECOND _____

[Technology and Equipment to Support Futures Academy](#)

e. Graduation Waiver – BCHS Student #7535

Recommend the Board of Education approve a graduation waiver for 11.0 physical education credits for BCHS Student #7535.

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

MOTION # _____
MOTION _____
SECOND _____

[Graduation Waiver – BCHS Student #7535](#)

f. Graduation Waiver – BCHS Student #7595

Recommend the Board of Education approve a graduation waiver for 15.0 physical education credits for BCHS Student #7595.

MOTION # _____
MOTION _____

VOTE: Colon Flanders Hall Lyons **SECOND** _____

Ruiz Sewell Todd

[Graduation Waiver – BCHS Student #7595](#)

g. Graduation Waiver – BCHS Student #7640

Recommend the Board of Education approve a graduation waiver for 10.0 physical education credits for BCHS Student #7640.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Graduation Waiver – BCHS Student #7640](#)

h. Graduation Waiver – BCHS Student #7646

Recommend the Board of Education approve a graduation waiver for 20.0 physical education credits for BCHS Student #7646.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Graduation Waiver – BCHS Student #7646](#)

4. Business Services

a. Resolution #18-23 – Designation of a Representative and Alternate for Western Orange County Workers' Compensation Joint Powers Authority

Recommend the Board of Education adopt Resolution #18-23 designating Barbara Ott, Risk Manager, as representative and Brinda Leon, Executive Director Human Resources, as alternate to the Western Orange County Workers' Compensation Joint Powers Authority.

RESOLUTION #18-23
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Resolution #18-23 – Designation of a Representative and Alternate for Western Orange County Workers' Compensation Joint Powers Authority](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

May 7 - 11 Brea Junior High CAASPP Testing
Wednesday, May 9 Brea Junior High Track Meet @ Parks Jr. High – 3:00-5:00 PM
Thursday, May 10 Brea Junior High Bobcat PRIDE Tastes Great @ Fresca's

Thursday, May 10	Brea Junior High Show Choir Auditions – 3:30-5:30 PM Maniposa Open House – 6:30 PM
Friday, May 11	Brea Jr. High Spring Dance (Hosted by NJHS) – 3:00-5:00 PM
Friday, May 11	BOHS Band Concert – 7:00 PM – PAC
May 15 & 16	Brea Junior High Track Meet @ Parks Jr. High – 3:00-5:00 PM
Thursday, May 17	BCHS Police and Fire Challenge – 9:00 AM
Thursday, May 17	Arovista Open House – 6:30 PM
May 17 & 18	Brea Jr. High 2nd Semester Drama Production – 7:00 PM
Saturday, May 19	BOHS Prom – 7:30 PM – Off Campus
Monday, May 21	BCHS Blood Drive – 8:15 AM
Monday, May 21	Regular Board Meeting – 6:30 PM
May 21 - 25	Brea Junior High CAASPP Testing
Tuesday, May 22	Brea Jr. High Robotics Showcase – 3:30 PM (Cafeteria)
Wednesday, May 23	Employee Recognition – 6:00 PM – Community Rooms A & B
Wednesday, May 23	Brea Junior High Band Pops Concert – 7:00 PM
May 23–25	BOHS Drama Show – 7:00 PM – PAC
Friday, May 25	Brea Junior High 8th Grade vs. Staff Softball Game – 3:15 PM
Monday, May 28	Memorial Day Holiday
Tuesday, May 29	Brea Junior High 8th Grade Awards Night – 7:00 PM
Thursday, May 31	Brea Junior High Talent Show – 3:00-5:00 PM (Cafeteria)
Thursday, May 31	BOHS Senior Awards – 7:00 PM – PAC
Friday, June 1	BOHS Senior Class Luau – 12:05–12:35 PM – Quad Area
Friday, June 1	BOHS <i>Dancing with the Cats</i> – 7:00 PM – PAC
June 4–7	Brea Junior High Concert Band Auditions – 3:15 PM
Thursday, June 7	BCHS Senior Awards Dinner – 6:00 PM - 8:00 PM – Community Rooms A & B
Thursday, June 7	Brea Junior High 8th Grade Dance – 6:00 - 8:00 PM
Friday, June 8	Brea Junior High Band Banquet – 6:00 PM
Monday, June 11	Regular Board Meeting – 6:30 PM
Wednesday, June 13	Brea Jr. High 8th Grade Knott's Berry Farm Trip – 8:30 - 6:00 PM
Thursday, June 14	Brea Junior High Promotion – 4:00 PM – BOHS Stadium
Thursday, June 14	BCHS Graduation – 6:00 PM
Friday, June 15	Last Day for Students and Teachers – Minimum Day
Friday, June 15	BOHS Graduation – 5:30 PM
Monday, June 18	Closed Session Board Meeting – 6:00 PM
Wednesday, June 20	State of the City – 11:30 AM – Embassy Suites
Monday, June 25	Regular Board Meeting – 6:30 PM

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time: _____ PM