



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, January 28, 2019
5:00 PM - Closed Session
5:20 PM - Study Session
6:30 PM - Regular Meeting
7:00 PM - Public Hearing
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. 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 2019-2020 BOTA and CSEA negotiations with District negotiators Kerrie Torres, and Brinda Leon.

3. Marketplace Discussion

4. Superintendent's Second Quarter 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. STUDY SESSION – 5:20 PM - 6:30 PM – DISTRICT OFFICE CONFERENCE ROOM

1. DLR – Facilities Master Plan

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 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 Lyons

4. Introduction of Guests

Presenter: President Lyons

5. Report of Closed Session

Presenter: President Lyons

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. Brea Junior High Representatives' Report

Mia Juarez and Isaiah Mejia

b. Brea Olinda High School Representative's Report

Andrew Spittell

c. Brea Canyon High School Representative's Report

Anahi Reyes

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Lyons

a. Coach Bob Walton

Presenter: President Lyons

b. Fall Athletes

Gillian Hidalgo – Volleyball

Nate Wyse – Football

9. Written Correspondence

Presenter: President Lyons

10. Presentations

a. Presentation of 2017-18 Audit Report from Clifton Larson Allen, LLP

Presenter: Tina Henton

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 January 14, 2019 Regular Board Meeting.

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

[January 14, 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 – None

2. Human Resources

- a. Personnel Assignment Order #10

Recommend the Board of Education approve Personnel Assignment Order #10, as presented in the agenda attachment.

[PAO #10](#)

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. <u>Jump and Schout Therapy 2018-19</u>
Independent Contract Agreement
Student #550004775 | \$ 4,100.00 |
| 2. <u>Confidential Settlement Agreement 2018-19</u>
Student #730004680 | \$ 5,000.00 |

4. Business Services

a. Warrant List – Auditor Colon

Recommend the Board of Education approve the Warrant List for the period January 10, 2019 through January 23, 2019.

[Warrant List](#)

b. Donations

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

[Donations](#)

c. 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](#)

X. INFORMATION, DISCUSSION AND DIRECTION

1. Second Quarter Report on Williams Uniform Complaints

This is an information only item. No Board action is required.

[Second Quarter Report on Williams Uniform Complaints](#)

XI. PUBLIC HEARING

1. Renaming William E. Fanning Elementary School

The public will be given an opportunity to comment on renaming Fanning Elementary School.

XII. ACTION ITEMS

1. Superintendent's Department

a. Renaming Fanning Elementary School

Recommend the Board of Education approve the renaming of Fanning Elementary School to align with its new science and technology magnet school focus and to foster a positive learning environment that keeps learning and achievement as the primary focus for all students. Staff is recommending the Board select the new school name from one of the five names provided:

- Brea Academy of Science and Technology
- Falcon Academy of Science and Technology
- Fanning Academy of Science and Technology
- Heritage Hills Academy of Science and Technology
- William E. Fanning Academy of Science and Technology

Nominations will now be accepted with voting to follow.

NOMINATION: _____

NOMINATED BY: _____

MOTION _____

SECOND _____

ROLL CALL _____

VOTE _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

NOMINATION: _____

NOMINATED BY: _____

MOTION _____

SECOND _____

ROLL CALL _____

VOTE _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

NOMINATION: _____

NOMINATED BY: _____

MOTION _____

SECOND _____

ROLL CALL _____

VOTE _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

b. CRZ Patterson LLC – Business Consulting Services Agreement

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and CRZ Patterson LLC for business consulting services for the period January 29, 2019 through June 30, 2019 at a rate of \$100 per hour, not to exceed \$52,800.00 excluding all expenses such as mileage, parking, transportation, lodging, meals, and materials.

Cost: \$100 per hour

Fund: 01 – General

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

[Agreement with CRZ Patterson LLC – Business Consulting Services](#)

c. Administrative Regulation 3541 – Transportation Routes and Services

Recommend the Board of Education approve the second reading and adoption of Administrative Regulation 3541 – Transportation Routes and Services, as per attachment.

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

[Administrative Regulation 3541 – Transportation Routes and Services](#)

d. Resolution #19-04 – National School Counseling Week

Recommend the Board of Education adopt Resolution #19-04 supporting National School Counseling Week, February 4-8, 2019.

				RESOLUTION #19-04	
				MOTION	_____
				SECOND	_____
				ROLL CALL	
				VOTE	_____
VOTE:	Colon	Flanders	Kropke	Lyons	
	Ruiz				

[Resolution #19-04 – National School Counseling Week](#)

2. Human Resources – None

3. Educational Services

a. Award of E-Rate Bid to Intelligent VAR Technologies

Recommend the Board of Education award a contract to Intelligent VAR Technologies (aka Intelli-Tech) for the purchase of Ubiquiti wireless network equipment in the amount of approximately \$8,464.00.

Cost: \$8,464.00 (Approximate initial purchase)
(E-Rate subsidies to be approximately \$4,200.00)

Fund: Ed Tech Grant

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Award of E-Rate Bid to Intelligent VAR Technologies](#)

b. iBoss Web Filter Subscription Renewal

Recommend the Board of Education approve the subscription renewal of the iBoss web filter in the amount of approximately \$10,000.00 to continue to filter our network computing devices from accessing certain websites and to comply with the Children Internet Protection Act (CIPA). This is a one-year subscription beginning on February 11, 2019.

Cost: \$10,000.00 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[iBoss Web Filter Subscription Renewal](#)

4. Business Services

a. RFP #2019-01 – Proposition 39 Exterior Lighting Upgrade Project

Recommend the Board of Education approve a contract with Baker Electric in the amount of approximately \$238,471.92 to perform exterior lighting upgrades at Mariposa Elementary School, Brea Junior High School, and Brea Olinda High School per RFP #2019-01 Proposition 39 Exterior Lighting Upgrade Project.

Cost: \$238,471.92 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[RFP #2019-01 – Proposition 39 Exterior Lighting Upgrade Project](#)

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

Monday, January 28	Regular Board Meeting – 6:30 PM
Wednesday, January 30	Brea Jr. High Robotics Competition Final – 8:00 AM
Saturday, February 2	B.E.S.T. Track Meet – 9:00 AM
Wednesday, February 6	BOHS Athletic Signing Day
Thursday, February 7	Parent Info Night – <i>Parenting in a Digital World</i> – 6:30 - 8:00 PM Location: BJH Auditorium
Friday, February 8	Brea Jr. High 2 nd Quarter Bobcat PRIDE Party – 2:30 PM
Monday, February 11	Lincoln Day – All Sites Closed
February 12-15	Brea Jr. High <i>Kindness Comes from the Heart</i> Week
February 12-15	BOHS International Week
Monday, February 18	Washington Day – All Sites Closed
Thursday, February 21	BOHS Open House – 6:30 PM (Minimum Day)
Thursday, February 21	Brea Jr. High 8th Grade Parent Night @ BOHS – 5:00 PM
Thursday, February 21	"Future Freshman" Family Event @ BOHS – 6:00 - 8:00 PM
Sunday, February 24	Brea 8K – 8:00 AM
Monday, February 25	Regular Board Meeting – 6:30 PM
Thursday, February 28	BOHS Drama Show – 7:00 PM – PAC
February 25 - March 15	Brea Jr. High Pennies 4 Patients Drive
Friday, March 1	BOHS Drama Show – Matinee – 3:30 PM – PAC
Friday, March 1	BOHS Drama Show – 7:00 PM – PAC
Thursday, March 7	Brea Jr. High Band "Festival Concert"
Friday, March 8	BOHS Elective Fair
Friday, March 8	Brea Jr. High 8th Grade Students Visit BOHS

Monday, March 11	Regular Board Meeting – 6:30 PM
March 14-16	BOHS Choir Musical – 7:00 PM – PAC
Friday, March 15	Teacher Prep Day (Elementary Schools Only)
Tuesday, March 19	BOHS NHS Installation – 7:00 PM
March 21-23	BOHS Choir Musical – 7:00 PM – PAC
Monday, March 25	Regular Board Meeting – 6:30 PM
Tuesday, March 26	Brea Jr. High 6th Grade Parent Orientation (A-L) – 6:30 PM
Wednesday, March 27	Brea Jr. High 6th Grade Parent Orientation (M-Z) – 6:30 PM

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT
Time:_____ PM