


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, February 26, 2018
5:30 PM - Closed 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 – 5:30 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 2017-2018 BOTA and CSEA negotiations with District negotiators Kerrie Torres, Jean Aldrete, and Brinda Leon.

3. Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Cal200 v. Apple Valley USD, et al. (San Francisco Superior Court Case No. 514477)

4. Real Property Negotiations – Lilac Lane

5. 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
Ruiz

Flanders
Sewell

Hall
Todd

Lyons

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 – None

7. Superintendent’s Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. PTA Reflections Winners

Dance Choreography

Saidee Chavolla – Country Hills

Kirra Roberts – Country Hills

Film Production

Elisa Gulfin – Brea Jr. High

Marissa Valencia – Country Hills

Music Composition

Sofia Contreras-Azcarate – Brea Jr. High

Olivia Jeon – Arovista

Literature

Brielle Denbo – Country Hills

Raymond Oliva – Country Hills

Allen Yoo – Country Hills

Visual Arts

Reyna Jeon – Country Hills

Ashley Kim – Country Hills

Daniel Lee – Brea Jr. High

Photography

Zackery Lachman – Fanning

James Ng – Fanning

Kimberly Wu – Fanning

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-agendized 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 February 5, 2018 Regular Board Meeting.

					MOTION #	_____
					MOTION	_____
					SECOND	_____
VOTE:	Colon	Flanders	Hall	Lyons		
	Ruiz	Sewell	Todd			

[February 5, 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. School Services of California May Revision Workshop

Recommend the Board of Education approve Dr. Mason's attendance at the School Services of California May Revision Workshop to be held on May 21, 2018 in Ontario, California.

Cost: \$175.00

Fund: 01 – General

[School Services of California May Revision Workshop](#)

2. Human Resources

a. Personnel Assignment Order #12

Recommend the Board of Education approve Personnel Assignment Order #12, as presented in the agenda attachment.

[PAO #12](#)

b. Walk-On Coach Certification

Recommend the Board of Education approve walk-on coach certification for Anthony Durate De Leon, Assistant Frosh/Soph Baseball Coach; Rodney Gatlin, Assistant Varsity Girls' and Boys' Track and Field Coach; Nicholas Kern, Assistant Varsity Baseball Coach; Francis "Chip" Reiter, Assistant Varsity Girls' and Boys' Track and Field Coach.

Walk-On Coach Certification

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. Confidential Settlement Agreement 2017-18 \$ 27,000.00
Student #730004043

- 2. Jump and Schout Therapy 2017-18 \$ 1,200.00
Student #520003302
Amended Independent Contractor Agreement

- 3. Jump and Schout Therapy 2017-18 \$ 3,600.00
Student #510004360
Independent Contractor Agreement

- 4. Speech and Language Development Center \$ 1,000.00
2017-18
Student #400000451
Amended Individual Service Agreement

4. Business Services

a. Warrant List – Auditor Flanders

Recommend the Board of Education approve the Warrant List for the period January 31, 2018 through February 20, 2018.

[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.

Cost to Budget: Minimal revenue to the District, if items are sold.

Fund: 01 – General

[Surplus Property](#)

c. H.O.P.E., Inc.

Recommend the Board of Education, acting as an agent for Brea H.O.P.E., Inc., approve the payments as listed in the agenda attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

[Brea H.O.P.E., Inc.](#)

d. Community 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

e. School Safety Plans

Recommend the Board of Education approve the School Safety Plan for each school in the District for the 2017-2018 school year as they have been reviewed and are in compliance with the requirements of SB 187.

[School Safety Plans](#)

f. Agreement with CliftonLarsonAllen, LLP

Recommend the Board of Education approve a three-year contract with CliftonLarsonAllen, LLP in the amount of \$72,500.00 for 2017-18; \$73,600.00 for 2018-19, and \$74,700 for 2019-20 for audit services for BOUSD, Brea H.O.P.E., Inc. and the Brea Financing Corporation.

Cost: \$60,500.00 (District for 2017-18)
\$12,000.00 (H.O.P.E. and Brea Financing Corporation for 2017-18)

Fund: General Fund (District), Brea H.O.P.E.

[Agreement with CliftonLarsonAllen, LLP](#)

IX. INFORMATION, DISCUSSION AND DIRECTION

1. Quarterly Investment Report

In accordance with Government Code Section 53646, each public entity must, on a quarterly basis, report to the governing board the status of its cash and investments. No Board action is required. The information is provided to comply with the Government Code.

[Quarterly Investment Report](#)

X. PUBLIC HEARING – None

XI. ACTION ITEMS

1. Superintendent's Department

a. CSBA Delegate Assembly

Recommend the Board of Education support the following candidates as representatives to the Region 15 CSBA Delegate Assembly: (Select up to 8 candidates)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons

[CSBA Delegate Assembly](#)

b. Board Policy and Administrative Regulation 5117 – Interdistrict Attendance

Recommend the Board of Education approve the second reading and adoption of Board Policy 5117 –Interdistrict Attendance.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Board Policy and Administrative Regulation 5117 – Interdistrict Attendance](#)

c. Board Policy 5131.2 – Bullying

Recommend the Board of Education approve the first reading of Board Policy 5131.2 – Bullying.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Board Policy 5131.2 – Bullying](#)

d. Board Policy and Administrative Regulation 3100 – Budget

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 3100 – Budget.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Board Policy and Administrative Regulation 3100 – Budget](#)

e. Board Policy and Administrative Regulation 3311.1 – Uniform Public Construction Cost Accounting Procedures

Recommend the Board of Education approve the first reading of Board Policy 3311.1 – Uniform Public Construction Cost Accounting Procedures.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Board Policy and Administrative Regulation 3311.1 – Uniform Public Construction Cost Accounting Procedures](#)

Revised Scope of Work and Architectural Fee Proposal for Olinda Elementary School's
Multi-Purpose Room Project

c. Award of RFP #2017-02 to DLR Group for Facility Master Plan Services

Recommend the Board of Education award a contract to DLR Group in a not to exceed amount of \$180,602.00 to provide a comprehensive facilities master plan and related services and to delegate the Assistant Superintendent of Business Services to execute all related agreements.

Cost: \$180,602.00 (Not to exceed)

Fund: 25 – Capital Facilities

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Award of RFP #2017-02 to DLR Group for Facility Master Plan Services](#)

d. Resolution #18-10 – Intent to Sell Surplus Real Property

Recommend the Board of Education adopt Resolution #18-10, authorizing the District to post and publish a public notice to accept written proposals for the purchase of the Lilac Lane Olinda Property.

RESOLUTION #18-10
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-10 – Intent to Sell Surplus Real Property](#)

e. Resolution #18-11, Donation of Excess Food to Non-Profit Organizations

Recommend the Board of Education adopt Resolution #18-11, allowing the District to donate excess food that meets federal legal requirements to local food banks or charitable non-profit organizations through a partnership with the WasteNotOC organization.

RESOLUTION #18-11
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-11 – Donation of Excess Food to Non-Profit Organizations](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, February 26	Regular Board Meeting – 6:30 PM
February 26 - March 16	Brea Jr. High Pennies 4 Patients Drive
Wednesday, February 28	Brea Jr. High Basketball Game – 3:00 PM at BJH
March 1-30	California Arts Education Month
March 1-3	BOHS Drama Show – 7:00 PM – PAC
Friday, March 2	Read Across America Day
Friday, March 9	ACSA "Every Succeeding" Award Breakfast – 7:45 AM – Bowers' Museum – Hugo Gomez, BCHS Student to be recognized
Friday, March 9	BOHS Elective Fair
Friday, March 9	Brea Jr. High 8th Grade Students Visit BOHS
Monday, March 12	Regular Board Meeting – 6:30 PM
Thursday, March 15	Brea Jr. High Band Spring Concert – 7:00 PM
March 15-17	BOHS Choir Musical – 7:00 PM – PAC
Friday, March 16	Teacher Prep Day (Elementary Schools Only)
Tuesday, March 20	BOHS National Honor Society Installation – 7:00 PM
March 22-24	BOHS Choir Musical – 7:00 PM – PAC
Monday, March 26	Regular Board Meeting – 6:30 PM
Wednesday, March 28	Olinda Open House – 6:30 PM
Thursday, March 29	Country Hills Open House – 6:30 PM
April 2-6	Spring Recess
Thursday, April 12	Laurel Open House – 6:30 PM
Monday, April 16	Regular Board Meeting – 6:30 PM

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM