

  
**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, January 22, 2018**

**5:00 PM - Closed Session**

**6:00 PM - Study Session**

**7:00 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 – 5:00 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 2017-2018 CSEA negotiations with District negotiators Kerrie Torres, Jean Aldrete, and Brinda Leon.

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

**4. Possible Litigation**

**5. Superintendent's Evaluation – 2nd 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 – OPEN SESSION – 6:00 PM – BOARD/COUNCIL CHAMBERS**

**1. Facility Master Plan Proposal Presentations**

- Gkk Works
- DLR Group

**VI. CALL TO ORDER – OPEN SESSION – 7:00 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  
Ruiz

Flanders  
Sewell

Hall  
Todd

Lyons

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 – None

## 7. Superintendent’s Report

Presenter: Dr. Mason

## 8. Recognition – None

## 9. Written Correspondence

Presenter: President Flanders

## 10. Presentations

### a. 2018-19 Governor’s January Budget Proposal

Presenter: Jean Aldrete

[2018-19 Governor's January Budget Proposal](#)

### b. Presentation of the 2016-17 Audit Report from Clifton Larson Allen, LLP

Presenter: Gema Ptasinski

## 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 five 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 8, 2018 Regular Board Meeting.

					<b>MOTION #</b> _____
					<b>MOTION</b> _____
					<b>SECOND</b> _____
VOTE:	Colon	Flanders	Hall	Lyons	
	Ruiz	Sewell	Todd		

[January 8, 2018 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.)

					<b>MOTION #</b> _____
					<b>MOTION</b> _____
					<b>SECOND</b> _____
VOTE:	Colon	Flanders	Hall	Lyons	
	Ruiz	Sewell	Todd		

### 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](#)

#### b. Walk-On Coach Certification

Recommend the Board of Education approve walk-on coach certification for Angela Winder, Assistant Varsity Girls' Wrestling Coach.

[Walk-On Coach Certification](#)

### 3. Educational Services

#### a. Boeing Company Contract Agreement Renewal

Recommend the Board of Education approve the renewal of an agreement between the Brea Olinda Unified School District and the Boeing Company effective June 1, 2018 through August 31, 2020.

[Boeing Company Contract Agreement Renewal](#)

**b. 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. Spectrum Center-Rossier Park Elem. School           \$ 22,640.29  
Student #400000537 Individual Service Agrmt.
  
2. Speech and Language Development Center           \$ 25,192.58  
2017-18  
Student #400000451 Individual Service Agrmt.
  
3. Portview Preparatory, Inc. 2017-18                   \$ 28,890.00  
Student #520002610 Individual Service Agrmt.

#### **4. Business Services**

##### **a. Warrant List – Auditor Colon**

Recommend the Board of Education approve the Warrant List for the period December 22, 2017 through January 17, 2018.

[Warrant List](#)

##### **b. Donations**

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

[Donations](#)

##### **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. 2016-2017 Brea Olinda Unified School District Audit Report**

Recommend the Board of Education accept the 2016-2017 Audit Report for the Brea Olinda Unified School District.

[2016-2017 BOUSD Audit Report](#)

##### **e. Memorandum of Understanding for Integrated Foster Youth Education Database**

Recommend the Board of Education approve a Memorandum of Understanding (MOU) between Orange County Superintendent of Schools and the Brea Olinda Unified School District to facilitate the data sharing responsibilities for foster youth under the jurisdiction of the California Juvenile Courts.

[Memorandum of Understanding for Integrated Foster Youth Education Database](#)

#### **X. INFORMATION, DISCUSSION AND DIRECTION – None**

#### **XI. PUBLIC HEARING – None**

#### **XII. ACTION ITEMS**

##### **1. Superintendent's Department**

##### **a. Agreement with Paul Kott Realtors, Inc.**

Recommend the Board of Education approve an agreement with Paul Kott Realtors, Inc. for the exclusive right to sell the property located at 109 Lilac Lane, Brea, California. The term of this agreement shall be for the period commencing January 23, 2018 and ending at midnight on June 30, 2018.

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

**MOTION  
SECOND**

=====

VOTE: Colon            Flanders            Hall            Lyons  
Ruiz            Sewell            Todd

[Agreement with Paul Kott Realtors, Inc.](#)

**b. Change in Board Meeting Date**

Recommend the Board of Education approve changing the November 12, 2018 Board meeting date to Monday, November 5, 2018.

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

**c. Board Policy and Administrative Regulation 3230 – Federal Grant Funds**

Recommend the Board of Education approve the second reading and revisions to Board Policy and Administrative Regulation 3230 – Federal Grant Funds

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

[Board Policy & Administrative Regulation 3230 – Federal Grant Funds](#)

**d. Board Policy and Administrative Regulation 3400 – Management of District Assets / Accounts**

Recommend the Board of Education approve the second reading and revisions to Board Policy and Administrative Regulation 3400 – Management of District Assets / Accounts.

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

[Board Policy & Administrative Regulation 3400 – Management of District Assets/Accounts](#)

**e. Board Policy and Administrative Regulation 3311 – Bids**

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 3311 – Bids.

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

[Board Policy & Administrative Regulation 3311 – Bids](#)



**f. Resolution #18-04 – Full and Fair Funding of California's Public Schools**

Recommend the Board of Education adopt Resolution #18-04 supporting Full and Fair Funding of California's Public Schools.

**RESOLUTION #18-04**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL**  
**VOTE** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Hall                      Lyons  
                 Ruiz                      Sewell                      Todd

[Resolution #18-04 – Full and Fair Funding of California's Public Schools](#)

**2. Human Resources – None**

**3. Educational Services**

**a. Graduation Waiver – BOHS Student #6946**

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #6946.

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

**VOTE:** Colon                      Flanders                      Hall                      Lyons  
                 Ruiz                      Sewell                      Todd

[Graduation Waiver – BOHS Student #6946](#)

**b. Request for Re-Admittance – Student #2016-08**

Recommend the Board of Education approve the re-admittance of Student #2016-08, effective January 29, 2018.

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

**VOTE:** Colon                      Flanders                      Hall                      Lyons  
                 Ruiz                      Sewell                      Todd

[Request for Re-Admittance – Student #2016-08](#)

**c. Request for Re-Admittance – Student #2016-11**

Recommend the Board of Education approve the re-admittance of Student #2016-11, effective January 29, 2018.

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

**VOTE:** Colon                      Flanders                      Hall                      Lyons  
                 Ruiz                      Sewell                      Todd

Request for Re-Admittance – Student #2016-11

**d. Contract with Edlio, LLC.**

Recommend the Board of Education approve a contract with Edlio, LLC in the amount of approximately \$37,647.54 to provide website services for the period January 24, 2018 through June 30, 2019.

Cost: \$ 3,997.54 (Prorated fees from 1/24/18 to 6/30/18)

\$ 6,350.00 (One-time set up fee)

\$27,300.00 (Total Annual Fee)

**Total Cost: \$37,647.54**

Fund: LCAP Supplemental

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
Ruiz                                  Sewell                                  Todd

[Contract with Edlio, LLC](#)

**e. Fulcrum Management Solutions, Inc. – Thoughtexchange**

Recommend the Board of Education approve the contract between the Brea Olinda Unified School District and Fulcrum Management Solutions, Inc. for Thoughtexchange software and professional services in the amount of \$23,000.00 effective February 1, 2018.

Cost: \$20,000.00 (On-going)

\$ 3,000.00 (One-time setup fee)

**Total Cost: \$23,000.00**

Fund: LCAP Supplemental

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
Ruiz                                  Sewell                                  Todd

[Fulcrum Management Solutions, Inc. – Thoughtexchange](#)

**4. Business Services**

**a. Deductive Change Order #1 – Bid #16-08, Brea Olinda High School Track Replacement Project – Aramexx Construction**

Recommend the Board of Education approve Deductive Change Order #1 with Aramexx Construction in the amount of (\$21,599.88) for Bid #16-08, Brea Olinda High School Track Replacement Project.

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

VOTE: Colon                      Flanders                      Hall                      Lyons

Ruiz Sewell Todd  
Deductive Change Order #1 – Bid #16-08 Brea Olinda High School Track Replacement  
Project – Aramexx Construction

**b. Notice of Completion, Contract #16-08, Brea Olinda High School Track Replacement Project**

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Contract #16-08, Brea Olinda High School Track Replacement Project.

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                              Sewell                      Todd

[Notice of Completion – Contract #16-08, Brea Olinda High School Track Replacement Project](#)

**c. Contract with Civiltec Engineering, Inc.**

Recommend the Board of Education approve a contract with Civiltec Engineering, Inc. in the amount of approximately \$6,294.00 to conduct a topographical survey at Brea Junior High School.

Cost: \$6,294.00 (Approximate)

Fund: 01 – General

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                              Sewell                      Todd

[Contract with Civiltec Engineering, Inc.](#)

**d. Purchase of Portable for Brea Junior High School Teen Center Expansion Project**

Recommend the Board of Education approve the purchase of a 36' x 40' portable building for the Brea Junior High School Teen Center to be awarded to Mobile Modular, Inc. in the amount of approximately \$92,444.47 under the terms and conditions of Contract No. 1467 awarded by the Franklin McKinley School District 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 one portable building through Mobile Modular, Inc. piggybacking on the Franklin McKinley School District's competitively bid contract with Mobile Modular, Inc. in lieu of following the bidding process.

Cost: \$92,444.47 (Approximate)

Fund: 01 – General

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

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                              Sewell                      Todd

[Purchase of Portable for Brea Jr. High Teen Center Expansion Project](#)

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

## **XIV. BOARD CALENDAR**

Monday, January 22	Board Study Session – 6:00 PM – Council Chambers
Monday, January 22	Regular Board Meeting – 7:00 PM – Council Chambers
Tuesday, January 23	Ladycat Basketball vs. El Dorado – 5:30 PM @ El Dorado
Tuesday, January 23	BOHS Boys' Basketball vs. El Dorado – 7:00 PM @ El Dorado
Thursday, January 25	Brea Jr. High Touch of Class Dance – 6:00 -8:00 PM
Friday, January 26	Teacher Prep Day (Secondary Schools Only)
Friday, January 26	Ladycat Basketball vs. Foothill – 5:30 PM @ Foothill
Friday, January 26	BOHS Boys' Basketball vs. Foothill – 7:00 PM @ Foothill
Saturday, January 27	B.E.S.T. Track Meet
Tuesday, January 30	Ladycat Basketball vs. Esperanza – 5:30 PM @ BOHSI
Tuesday, January 30	BOHS Boys' Basketball vs. Esperanza – 7:00 PM @ BOHS
Thursday, February 1	BOHS Mr. Brea Show – 7:00 – PAC
Friday, February 2	Ladycat Basketball vs. Foothill – 7:00 PM @ BOHS
Friday, February 2	BOHS Boys' Basketball vs. Villa Park – 7:00 PM @ Villa Park
February 5 – 9	BOHS International Week
Monday, February 5	Regular Board Meeting – 6:30 PM
Tuesday, February 6	Ladycat Basketball vs. El Modena – 5:30 PM @ El Modena
Tuesday, February 6	BOHS Boys' Basketball vs. El Modena – 7:00 PM @ El Modena
Wednesday, February 7	BOHS Athletic Signing Day
Thursday, February 8	Ladycat Basketball vs. El Dorado – 5:30 PM @ BOHS
Thursday, February 8	BOHS Boys' Basketball vs. El Dorado – 7:00 PM @ BOHS
Monday, February 12	Lincoln Day – All Sites Closed
Monday, February 19	Washington Day – All Sites Closed
February 25 – March 16	Brea Jr. High Pennies for Patients Drive
Sunday, February 25	Brea 8K
Monday, February 26	Regular Board Meeting – 6:30 PM

## **XV. SUPERINTENDENT AND BOARD COMMENTS**

## **XVI. ADJOURNMENT**

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