

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

"Learning is our Priority, with Opportunity for All."

**MEETING NOTICE AND AGENDA -September 10, 2020 (PUBLIC COPY)**

**Board of Education**

**Members**

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

**Thursday, September 10, 2020**

**5:30 PM - Closed Session**

**6:30 PM - Regular Meeting**

**7:00 PM - Public Hearing**

**Open Session Zoom Link:**

<https://bousd-us.zoom.us/j/84599711715?pwd=b09KY2l2dXJleUdlaHI6OFhGOExQQT09>

Passcode: 856661

**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 – 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. Conference with Labor Negotiator**

The Board of Education will discuss possible parameters for 2020-2021 BOTA and CSEA negotiations with District negotiators Brinda Leon, Kerrie Torres, and Richard Champion.

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

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

**3. Threat to Public Service or Facilities**

**4. Superintendent's Goals Update 2020-2021**

**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 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 Colon

**4. Report of Closed Session**

**Presenter:** President Colon

**5. Superintendent’s Report**

**Presenter:** Dr. Mason

**6. Presentations**

**a. Enrollment Update**

**Presenter:** Superintendent Dr. Brad Mason and Assistant Superintendent Richard Champion

[BOUSD Enrollment Update](#)

**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. If you are unable to access the Google form prior to the Board Meeting, please email [publiccomments@bousd.us](mailto:publiccomments@bousd.us) to submit your comment.

Staff will make all attempts to share and record any submissions received prior to the Open Session of the Board Meeting. Any submissions received after the Open Session begins will be provided to the Board after the conclusion of the meeting. All submissions will be attached to the Board Meeting Minutes.

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 August 27, 2020 Regular Board Meeting.**

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[August 27, 2020 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.)

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

## 1. Superintendent's Department

### 2. Human Resources

#### a. Personnel Assignment Order

Recommend the Board of Education approve Personnel Assignment Order #4, as presented in the agenda attachment.

PAO #4

### 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 2020-21 & 2021-22                      \$14,000.00  
Student #500003739
2. Chapin Tolley Brown Ent dba Child Shuttle 2020-21                      \$300.00  
Independent Contractor Agreement  
Student #400000334
3. Blind Children's Learning Center 2020-21                      \$12,000.00  
Independent Contractor Agreement
4. Chapin Tolley Brown Ent Dba Child Shuttle 2020-21                      \$1,700.00  
Amended Independent Contractor Agreement  
Student #400000334  
Student #400000221
5. Confidential Settlement Agreement 2020-21 & 2021-22                      \$120,000.00  
Student #540002922
6. Confidential Settlement Agreement 2020-21                      \$10,000.00  
Student #550004167
7. Confidential Settlement Agreement 2020-21                      \$33,380.00  
Student #520002693
8. Confidential Settlement Agreement 2020-21 & 2021-22                      \$68,400.00  
Student #400000334
9. Jump and Schout Therapy 2020-21                      \$4,940.00  
Amended Independent Contractor Agreement  
Student #520003307

## **4. Business Services**

### **a. Donations**

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

[Donations](#)

### **b. Warrant List - Auditor Colon**

Recommend the Board of Education approve the Warrant List for period of August 20, 2020 to September 2, 2020.

[Warrant List - Auditor Colon](#)

### **c. Surplus Property**

Recommend the Board of Education declare surplus and approve disposition of the attached list of surplus District property

[Surplus Property](#)

### **d. Brea 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 attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

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

### **e. Community Facilities District No. 95-1**

Recommend the Board of Education approve the payments as listed in the attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

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

### **f. Appoint Brea H.O.P.E., Inc. Board of Directors**

Recommend the Board of Education appoint Bernie Kilcoyne, Dr. Brad Mason, Kerrie Torres, Richard Champion and Dr. A.J. "Skip" Roland as members of the Board of Directors for Brea H.O.P.E., Inc. for the 2020-2021 fiscal year.

[Appoint Brea H.O.P.E., Inc. Board of Directors](#)

## **IX. PUBLIC HEARING - 7:00 PM (Approximate)**

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. If you are unable to access the Google form prior to the Board Meeting, please email [publiccomments@bousd.us](mailto:publiccomments@bousd.us) to submit your comment.

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## 1. Learning Continuity Plan 2020-21

The public will be given the opportunity to comment on the District's Learning Continuity Plan for the 2020-21 school year. The Learning Continuity Plan replaces the LCAP for the 2020-2021 school year and provides information at the local educational agency (LEA) level for how student learning continuity will be addressed during the COVID-19 crisis in the 2020-2021 school year.

## X. INFORMATION, DISCUSSION AND DIRECTION

### 1. Reopening of Schools Update

**Presenter:** Superintendent, Dr. Mason

## XI. ACTION ITEMS

### 1. Superintendent's Department

### 2. Human Resources

#### a. Resolution #20-19 Layoff of Classified Personnel

Recommend the Board of Education adopt Resolution #20-19 authoring the Non-Bargaining Unit classified positions in the Resolution to be reduced or eliminated due to the lack of work and/or funds.

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

RESOLUTION # \_\_\_\_\_  
MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_  
ROLL CALL \_\_\_\_\_  
VOTE \_\_\_\_\_

[Resolution #20-19 Layoff of Classified Personnel](#)

### 3. Educational Services

#### a. PBS SOCAL Discovery Education Streaming Agreement

Recommend the Board of Education ratify an agreement between the Brea Olinda Unified School District and PBS SOCAL for Discovery Education Streaming Plus in the amount of approximately \$8,777.85 for Arovista, Country Hills, Falcon Academy of Science and Technology, Laurel Magnet, Mariposa, and Olinda Elementary Schools and Brea Junior High School for the 2020-2021 school year which will provide 24/7 access to students for exploration, content creation, and collaboration.

Cost: \$8,777.85 (Approximate)

Fund: CARES Act ESSER Funds

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

VOTE: Colon Flanders Kropke Lyons  
Ruiz

**SECOND** \_\_\_\_\_

[PBS SOCAL Discovery Education Streaming Agreement](#)

**4. Business Services**

**a. North Orange County ROP Joint Powers Agreement**

Recommend the Board of Education approve the North Orange County ROP Joint Powers Agreement and Appendix A in the amount of approximately \$600,192 for the 2020 – 2021 school year.

Fund: 01 - General

Cost: Approximately \$600,192

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

VOTE: Colon Flanders Kropke Lyons  
Ruiz

[North Orange County ROP Joint Powers Agreement](#)

**XII. BOARD CALENDAR**

Thursday, September 24	Regular Board Meeting - 6:30 PM
Thursday, October 8	Regular Board Meeting - 6:30 PM
Thursday, October 22	Regular Board Meeting - 6:30 PM
Thursday, November 12	Regular Board Meeting - 6:30 PM
Thursday, December 10	Regular Board Meeting - 6:30 PM

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

**XIV. SUPERINTENDENT AND BOARD COMMENTS**

**XV. ADJOURNMENT**

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