


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 21, 2018
5:30 PM - Closed Session
6:10 - Study 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 2018-2019 BOTA and CSEA negotiations with District negotiators Kerrie Torres, Jean Aldrete, and Brinda Leon.

3. Request to Expunge Expulsion Record

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. STUDY SESSION – 6:10 - 6:30 PM – DISTRICT OFFICE CONFERENCE ROOM

1. LCAP Update

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	Hall	Lyons
Ruiz	Sewell	Todd	

P = Present; A = Absent

2. Adoption of the Agenda

MOTION # _____

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. Olinda Elementary Student Report

7. Superintendent’s Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. California Math League Competition

Olinda Elementary School

- Matthew Cho – State Qualifier
- Alexander Lee – 1st Place Regional, 6th Grade
- Bill Meng – State Qualifier
- Ethan Noh – 2nd Place Regional, 6th Grade
- Ethan Pham – State Qualifier
- Ethan Wang – 2nd Place Regional, 5th Grade

b. Brea Jr. High Academic Pentathlon

7th Grade Pentathlon Team

Leo Chang
Jonathan Furumizo
Gerardo Gaeta
Ryan Kern
Nailah Martinez-Garcia
Jeremy Meza
Evan Rabago
Ashley Salinas

8th Grade Pentathlon Team

Jake Bowling
Arthur Chao
Kayeton Cruz
Manny DeBarros
Charles Domingo
Aaron Hercila
Henry Hercila
Aisha Horani

Ryan Schouten
Julia Travaglia
Izabella Vento

Pauline Kang
Ashley Kim
Olivia Langford
Aiden Patrick
Amariah Peedikayil
Elijah Reyes
Alyssa Rivera
Patrick Tsai

c. BOHS Drumline

Cameron Abrahamson	Sophia Madamba
Jacob Anderson	Dean McBride
Reena Boulis	Jacob Ng
Tiffany Chen	Dimitri Ohler
Alexis Colon	Sean Patrick
Nicholas DePorto	Jackie Piepkorn
Kaelyn Flowers	Eric Roberts
Andrew Fong	Nicholas Ruiz
Jill Garcelon	Katelyn Salazar
Mariana Gomez	Cody Thurman
Christopher Halon	Jordan Weissmann
Kevin Hwang	Calub Yun

9. Written Correspondence

Presenter: President Flanders

10. Presentations

Presenter: Jean Aldrete / Brett Hobza, DLR Group

a. Facilities Master Plan Progress Update

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 May 7, 2018 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[May 7, 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.)

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

1. Superintendent's Department

a. State of the City

Recommend the Board of Education approve the attendance for Dr. Mason, Carrie Flanders, Gail Lyons, and Nicole Colon to the State of the City event to be held on June 20, 2018 at Brea Embassy Suites.

Cost: \$45.00 per person

Fund: 01 – General

[State of the City](#)

2. Human Resources

a. Personnel Assignment Order #17

Recommend the Board of Education approve Personnel Assignment Order #17, as presented in the agenda attachment.

[PAO #17](#)

3. Educational Services

a. BOHS Overnight Field Trip – CIF State Swim Meet – Fresno, California

Recommend the Board of Education ratify an overnight field trip for 5 male students and 1 adult male chaperone to participate in the CIF State Swim Meet in Fresno, California on May 18, 2018 through May 19, 2018.

Cost: \$1,200.00 (Approximate)

Fund: Booster Club

[BOHS Overnight Field Trip – CIF State Swim Meet – Fresno, California](#)

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. Speech and Language Development Center \$ 1,285.20
2017-18

Student #400000451 Amended ISA

2. Confidential Settlement Agreement 2017-18 \$ 41,200.00

Student #420000509

3. Confidential Settlement Agreement 2017-18 \$ 500.00

Student #550002613

4. Blind Children's Learning Center 2017-18 \$ 1,020.00

Student #400000529 Amended ISA

4. Business Services

a. Warrant List – Auditor Ruiz

Recommend the Board of Education approve the Warrant List for the period May 2, 2018 through May 15, 2018.

[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. California Uniform Public Cost Accounting Act

Information, discussion and direction regarding possible Study Session. (Dr. Mason)

XI. PUBLIC HEARING – None

XII. ACTION ITEMS

1. Superintendent's Department

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

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 5131.6 – Alcohol and Other Drugs.

MOTION # _____
MOTION _____

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

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

b. Board Policy and Administrative Regulation 5131.62 – Tobacco

Recommend the Board of Education approve the second reading and adoption of 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](#)

c. Resolution #18-24 – Classified School Employee Week

Recommend the Board of Education adopt Resolution #18-24 supporting Classified School Employee Week, May 20-26, 2018.

RESOLUTION #18-24
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-24 – Classified School Employee Week](#)

d. Resolution #18-25 – Order of Biennial Trustee Election and Specifications of the Election Order

Recommend the Board of Education adopt Resolution #18-25 – Order of Biennial Trustee Election and Specifications of the Election Order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 6, 2018.

RESOLUTION #18-25
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-25 – Order of Biennial Trustee Election and Specifications of the Election Order](#)

e. Resolution #18-26 – Approving the Award of Sale of Real Property to Bonanni Development

Recommend the Board of Education adopt Resolution #18-26 approving the sale for the property located at 109 Lilac Lane, Brea, California, to Bonanni Development, given that it is the highest and most viable proposal, contingent on reaching agreement on the terms of a Purchase and Sale Agreement and other related documents as may be necessary.

RESOLUTION #18-26
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-26 – Approving the Award of Sale for Real Property to Bonanni Development](#)

2. Human Resources

a. Declaration of Need for Fully Qualified Educators

Recommend the Board of Education approve the Declaration of Need for Fully Qualified Educators for the 2018-2019 school year, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Declaration of Need for Fully Qualified Educators, 2018-2019 School Year](#)

b. Resolution #18-27 – Joint Powers Agreement with California Schools Employee Benefits Association

Recommend the Board of Education adopt Resolution #18-27, a Joint Powers Agreement with California Schools Employee Benefits Association (CSEBA) effective October 1, 2018.

RESOLUTION #18-27
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-27 – Joint Powers Agreement with California School Employee Benefits Association](#)

3. Educational Services

a. Course Approval – Korean 3

Recommend the Board of Education approve the yearlong course Korean 3, as per agenda attachment.

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

[Course Approval – Korean 3](#)

b. Course Approval – Unified Physical Education 1 and 2

Recommend the Board of Education approve the Unified Physical Education 1 and 2 course, as per agenda attachment.

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

[Course Approval – Unified Physical Education 1 and 2](#)

c. Hertz Furniture – Brea Canyon High School

Recommend the Board of Education approve the purchase of furniture from Hertz Furniture in the amount of approximately \$10,692.01 to furnish Brea Canyon High School classroom for the new Futures Academy program.

Cost: \$10,692.01 (Approximate)

Fund: LCFF Supplemental 2018-2019

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

[Hertz Furniture – Brea Canyon High School](#)

d. Graduation Waiver – BCHS Student #7574

Recommend the Board of Education approve a graduation waiver for 2.0 physical education credits for BCHS Student #7574.

				MOTION #	_____
				MOTION	_____
				SECOND	_____
VOTE:	Colon	Flanders	Hall		
				Lyons	

Ruiz

Sewell

Todd

Graduation Waiver – BCHS Student #7574

e. Graduation Waiver – BCHS Student #7600

Recommend the Board of Education approve a graduation waiver for 7.5 physical education credits for BCHS Student #7600.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Graduation Waiver – BCHS Student #7600](#)

f. Request to Expunge Expulsion from Student Records–Student #2013-02

Recommend the Board of Education approve the expungement of expulsion from student records for Student #2013-02, effective May 21, 2018.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Request to Expunge Expulsion from Student Records – Student #2013-02](#)

4. Business Services – None

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

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
Thursday, May 24	BCHS Police and Fire Challenge – 9:00 AM
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
Wednesday, May 30	Elementary Band Concert – 7:00 PM – BOHS Gym
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
Monday, July 9	Closed Session Board Meeting – 6:00 PM
Monday, July 23	Regular Board Meeting – 6:30 PM

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT
Time:_____ PM