


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 8, 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 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. 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	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. Brea Junior High Representatives' Report

Peyton Gates and Hallie Boschman

b. Brea Olinda High School Representative's Report

Sammy Kang

c. Brea Canyon High School Representative's Report

Joshua Ortega

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. Elementary Spelling Bee Winners

Adrian Sanchez – 1st Place – Mariposa

David Dalman – 2nd Place – Arovista

Kasey Wang – 3rd Place – Country Hills

b. Fall Athletes

Girls' Cross Country – Coach Dreux Valenti

Girls' Golf – Coach Nancy Smith

Girls' Tennis – Coach Bob Walton

Girls' Volleyball – Coach Mariana Montes

Boys' Cross Country – Coach Bruno Morlan Villafuerte

Football – Coach Robb Perrance

Boys' Water Polo – Coach Stan Sprague

9. Written Correspondence

Presenter: President Flanders

10. Presentations

a. Discovery Cube Partnership

Presenter: Kerrie Torres

[Discovery Cube Partnership Presentation](#)

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-agenda 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 December 4, 2017 Regular Board Meeting.**

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

[December 4, 2017 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. **Brea Chamber of Commerce Installation and Awards Luncheon**

Recommend the Board of Education ratify Dr. Mason's attendance at the Brea Chamber of Commerce Annual Installation and Awards Luncheon held on December 14, 2017 at the Embassy Suites, Brea.

Cost: \$45.00

Fund: 01 – General

[Brea Chamber of Commerce Installation and Awards Luncheon](#)

b. Brea Chamber of Commerce O.C. Economic Forecast, 2018

Recommend the Board of Education approve Dr. Mason's attendance at the Orange County Economic Forecast 2018 hosted by the Brea Chamber of Commerce on February 1, 2018 at the Embassy Suites, Brea.

Cost: \$50.00

Fund: 01 – General

[Brea Chamber of Commerce O.C. Economic Forecast, 2018](#)

c. AVID Student Leadership Conference

Recommend the Board of Education ratify attendance for approximately 34 Brea Junior High students at the AVID Student Leadership Conference held on Saturday, December 2, 2017 at Long Beach State University.

Cost: \$12.00 per student

Fund: 01 – General

[AVID Student Leadership Conference](#)

d. California School Nurses Organization

Recommend the Board of Education ratify membership for Natalie DePorto in the California School Nurses Organization for the 2017-2018 school year.

Cost: \$150.00

Fund: 01 – General

2. Human Resources

a. Personnel Assignment Order #9

Recommend the Board of Education approve Personnel Assignment Order #9, as presented in the agenda attachment.

[PAO #9](#)

b. Walk-On Coach Certification

Recommend the Board of Education approve walk-on coach certification for Tabatha Macedo, Assistant Girls' Soccer Coach and Sarah Wilson, Assistant Girls' Softball Coach.

[Walk-On Coach Certification](#)

c. Job Description Approval – Administrative Director, Child Development Services

Recommend the Board of Education approve the job description and salary placement for Administrative Director, Child Development Services, as presented.

[Job Description Approval – Administrative Director, Child Development Services](#)

3. Educational Services

a. BOHS Overnight Field Trip – Cheerleading – UCA Cheerleading Nationals – Orlando, Florida

Recommend the Board of Education approve an overnight field trip for 19 female students, 1 male student, 3 adult female chaperones, and 1 adult male chaperone to participate in the UCA Cheerleading Nationals in Orlando, Florida on February 8, 2018 through February 12, 2018.

Cost: \$1,250.00 per student (Approximate)

Fund: Cheer Booster Club

[BOHS Overnight Field Trip – Cheerleading – UCA Cheerleading Nationals – Orlando, Florida](#)

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. Trumpet Behavioral Health, LLC 2017-18 \$ 0.00
Student #520002663
Amended Independent Contractor Agreement
- 2. Therapy for Kids, Inc. \$100,000.00
dba Gallagher Pediatric Therapy 2017-2018
Amended Independent Contractor Agreement
(Previous Independent Contractor Agreement approved on 8/21/17)
- 3. Kids Institute for Development and Advancement, LLC, 2017-2018 – Amended Master Contract \$ 0.00
- 4. Confidential Settlement Agreement
Student #400000484
New Settlement Agreement supersedes previous agreement for 2016-17, 2017-18, and 2018-19 (monies approved on 08/21/17 Board meeting)
- 5. Confidential Settlement Agreement – Amended 2017-18 \$ 1,080.00
Student #550003271
(Previous settlement Board approved on 10/9/17)
- 6. Confidential Settlement Agreement – Amended 2017-18 \$ 0.00
Student #530002544 (Monies remain the same, only change is the agreement)
(Previous settlement agreement Board approved on 10-09-17)
- 7. Help for Brain Injured Children, Inc. 2017-18 \$ 6,550.00

4. Business Services

a. Warrant List – Auditor Colon

Recommend the Board of Education approve the Warrant List for the period November 29, 2017 through December 21, 2017.

[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.

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

Fund: 01 – General

[Surplus Property](#)

d. 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.](#)

e. 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](#)

f. Incumbency and Signature Certificate of the District

Recommend the Board of Education authorize the President of the Board of Education, the Clerk of the Board of Education, the Superintendent, and the Assistant Superintendent Business Services to execute documents on behalf of the District in connection with the Community Facilities District No. 95-1, the General Obligation Bonds, and the H.O.P.E., Inc. 2002 Certificates of Participation.

[Incumbency and Signature Certificate of the District](#)

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](#)

2. 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](#)

X. PUBLIC HEARING – None

XI. ACTION ITEMS

1. Superintendent's Department

a. Board Policy and Administrative Regulation 3311 – Bids

Recommend the Board of Education approve 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](#)

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

Recommend the Board of Education approve 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](#)

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

Recommend the Board of Education approve the first reading of 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. Resolution #18-01 – Religious Freedom Day

Recommend the Board of Education adopt Resolution #18-01 acknowledging January 16, 2018 as Religious Freedom Day.

RESOLUTION #18-01
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-01 – Religious Freedom Day](#)

e. Resolution #18-02 – School Board Recognition Month

Recommend the Board of Education adopt Resolution #18-02 acknowledging the month of January as School Board Recognition Month.

RESOLUTION #18-02
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-02 – School Board Recognition Month](#)

2. Human Resources

a. Salary Schedule Revision – Auxiliary Salary Schedule AX3

Recommend the Board of Education approve a revision of the Classified AX3 Salary Schedule, increasing the hourly rate for substitute Child Care Workers, Student Helpers, Student Custodians and Theater Students to the rate of \$11.00 per hour. Additionally, to include the hourly rate of \$18.85 for the position of Substitute Paraprofessional Media Technician.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Salary Schedule Revision – Auxiliary Salary Schedule AX3](#)

3. Educational Services

a. Contractual Agreement with Discovery Science Center of Orange County

Recommend the Board of Education approve the agreement between the Brea Olinda Unified School District and the Discovery Science Center of Orange County in the amount of \$13,800.00 for the period January 22, 2018 through June 29, 2018.

Cost: \$13,800.00

Fund: Title I

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

MOTION # _____
MOTION _____
SECOND _____

[Contractual Agreement with Discovery Science Center of Orange County](#)

b. Aeries Student Information System Online Registration

Recommend the Board of Education approve the Aeries Student Information System reconfiguration in the amount of \$13,818.00 to provide necessary services to BOUSD families.

Cost: \$ 11,818.00 (yearly fee)
 \$ 2,000.00 (one-time configuration fee)

Total Cost: \$13,818.00

Fund: 01 – General

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

MOTION # _____
MOTION _____
SECOND _____

[Aeries Student Information System Online Registration](#)

4. Business Services

a. Contract with Newcomb, Anderson, McCormick to Conduct a Solar Feasibility Study

Recommend the Board of Education approve a contract with Newcomb, Anderson, McCormick in the amount of approximately \$26,250.00 to complete a solar feasibility study utilizing Proposition 39 grant funds.

Cost: \$26,250.00 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____

VOTE: Colon Flanders Hall Lyons **SECOND** _____

Ruiz Sewell Todd

[Contract with Newcomb, Anderson, McCormick for a Solar Feasibility Study](#)

b. Resolution #18-03, Authorization of Signatures

Recommend the Board of Education adopt Resolution #18-03 authorizing Board members and administrators to sign legal and official documents.

RESOLUTION #18-03
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-03, Authorization of Signatures](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, January 8	School Resumes
Monday, January 8	Regular Board Meeting – 6:30 PM
Tuesday, January 9	Ladycat Basketball vs. Canyon – 5:30 PM @ Canyon
Tuesday, January 9	BOHS Boys' Basketball vs. Canyon – 7:00 PM @ Canyon
Friday, January 12	Ladycat Basketball vs. Yorba Linda – 5:30 PM @ BOHS
Friday, January 12	BOHS Boys' Basketball vs. Yorba Linda – 7:00 PM @ BOHS
January 12-13	BOHS Choir Preview Show – 7:00 PM – PAC
Saturday, January 13	Brea Jr. High Show Choir Express Preview Night @ BOHS
Monday, January 15	Martin Luther King Holiday (All Sites Closed)
Tuesday, January 16	Hanno Exchange Students Visit Brea Jr. High – 1:00 PM
Tuesday, January 16	Ladycat Basketball vs. Esperanza – 7:00 PM @ Esperanza
Tuesday, January 16	BOHS Boys' Basketball vs. Villa Park – 7:00 PM @ BOHS
Wednesday, January 17	Brea Jr. High Spelling Bee – 3:30 PM
January 18-19	BOHS Drama Show – One Acts – 7:00 PM – PAC
Friday, January 19	Brea Jr. High Home Aid Silent Auction – 3:00 PM – Cafeteria
Friday, January 19	BOHS Boys' Basketball vs. El Modena – 7:00 PM @ BOHS
Saturday, January 20	Ladycat Basketball vs. Mater Dei – 7:00 PM @ Mater Dei
Monday, January 22	Regular Board Meeting – 6:30 PM
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
Wednesday, January 24	Brea Jr. High Bobcat PRIDE Tastes Great @ De Anda Tacos – 10:30 AM – 11:30 PM
Wednesday, January 24	District PTA Reflections Awards – 7:00 PM – BJH Auditorium
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

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT

Time:_____ PM