



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

Gail Lyons, President

Paul Ruiz, Vice President

Nicole Colon, Clerk

Carrie Flanders, Member

Keri Kropke, Member

Monday, April 8, 2019

5:00 PM - Closed Session

5:40 PM - 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 – 5:00 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 2019-2020 BOTAs and CSEA negotiations with District negotiators Kerrie Torres, and Brinda Leon.

3. Real Property Negotiations – Lilac Lane

4. Potential Litigation – California Voting Rights Act

5. Superintendent's 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 – 5:40 PM - 6:30 PM – DISTRICT OFFICE CONFERENCE ROOM

1. Brea Junior High Presentation

[Brea Junior High School Board Presentation](#)

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
Ruiz

Flanders

Kropke

Lyons

P = Present; A = Absent

2. Adoption of the Agenda

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon
Ruiz

Flanders

Kropke

Lyons

3. Pledge of Allegiance

Presenter: President Lyons

4. Introduction of Guests

Presenter: President Lyons

5. Report of Closed Session

Presenter: President Lyons

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. Arovista Elementary School Student Report

b. Brea Junior High Representatives' Report

Mia Juarez and Isaiah Mejia

c. Brea Olinda High School Representative's Report

Andrew Spittell

d. Brea Canyon High School Representative's Report

Anahi Reyes

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Lyons

a. Winter Athletes

Meghan Lopez – Water Polo
Jackson Swindle – Soccer

9. Written Correspondence

Presenter: President Lyons

10. Presentations

a. 2018-19 LCAP Stakeholder Feedback

Presenter: Kerrie Torres, Trish Walsh, Nichole Pichardo

[2018-2019 LCAP Stakeholder Feedback](#)

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 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 on audio tape for use in the minutes.

VIII. APPROVAL OF MINUTES

1. **Recommend the Board of Education approve the minutes of the March 25, 2019 Regular Board Meeting.**

				MOTION #	_____
				MOTION	_____
				SECOND	_____
VOTE:	Colon	Flanders	Kropke	Lyons	
	Ruiz				

[March 25, 2019 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	Kropke	Lyons	
	Ruiz				

1. **Superintendent's Department – None**

2. **Human Resources**

- a. **Personnel Assignment Order #14**

Recommend the Board of Education approve Personnel Assignment Order #14, as presented in the agenda attachment.

[PAO #14](#)

3. Educational Services

a. EQ Schools Contract Agreement

Recommend the Board of Education approve the agreement between the Brea Olinda Unified School District and EQ Schools to provide high quality professional development and program services in the amount of approximately \$14,000.00 effective August 15, 2019.

Cost: \$14,000.00 (Approximate)

Fund: Mental Health

[EQ Schools Contract Agreement](#)

b. AVID College Readiness System Services and Products Agreement – 2019-2020 School Year

Recommend the Board of Education approve the agreement between the Brea Olinda Unified School District and AVID Center to provide membership, curriculum, and professional learning for Arovista Elementary, Brea Junior High, and Brea Olinda High School in the amount of approximately \$12,143.00 for the period July 1, 2019 through June 30, 2020.

Cost: \$12,143.00 (Approximate)

Fund: LCFF Supplemental

[AVID College Readiness System Services and Products Agreement – 2019-2020 School Year](#)

c. Amendment to the School Readiness Agreement FCI-SD3-02 – Orange County Children & Families Commission

Recommend the Board of Education approve the amendment to the School Readiness Agreement FCI-SD3-02 between the Brea Olinda Unified School District and the Orange County Children and Families Commission for the period July 1, 2017 through June 30, 2020.

Annual Revenue Amendment: \$7,500.00 (Early Developmental Index)

[Amendment to School Readiness Agreement FCI-SD3-02 – Orange County Children & Family Commission](#)

d. BOHS Overnight Field Trip – Skills USA Leadership Conference – Ontario, California

Recommend the Board of Education approve an overnight field trip for approximately 4 female students, 1 male student, 1 adult female chaperone, and 1 adult male chaperone to participate in the Skills USA Leadership Conference in Ontario, California on April 25, 2019 through April 28, 2019.

Cost: \$1,291.00 (\$258.20 per student) (Approximate)

Fund: ASB Club Account

[BOHS Overnight Field Trip – Skills USA Leadership Conference – Ontario, California](#)

e. 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. <u>Parent Reimbursement</u>
Transportation Agreement 2018-19
Student #400000529 | \$ 6,700.00 |
| 2. <u>Help for Brain Injured Children, Inc. 2018-19</u>
Amended Individual Service Agreement
Student #480000428 | \$ 200.00 |
| 3. <u>Confidential Settlement Agreement 2018-19</u>
Home Base Student | \$ 13,150.00 |

4. Business Services

a. Warrant List – Auditor Lyons

Recommend the Board of Education approve the Warrant List for the period March 21, 2019 through April 3, 2019.

[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.

[Surplus Property](#)

c. 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 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](#)

X. INFORMATION, DISCUSSION AND DIRECTION

1. Board Meeting Efficiency

2. Third Quarter Report on Williams Uniform Complaints

This is an information only item. No Board action is required by the Board of Education.

[Third Quarter Report on Williams Uniform Complaints](#)

XI. PUBLIC HEARING – None

XII. ACTION ITEMS

1. Superintendent's Department

a. Administrative Regulation 5125.3 – Challenging Student Records

Recommend the Board of Education approve the second reading and adoption of Administrative Regulation 5125.3 – Challenging Student Records, as per agenda attachment.

				MOTION #	_____
				MOTION	_____
				SECOND	_____
VOTE:	Colon	Flanders	Kropke	Lyons	
	Ruiz				

[Administrative Regulation 5125.3 – Challenging Student Records](#)

b. Administrative Regulation 5125.2 – Withholding Grades, Diploma, or Transcripts

Recommend the Board of Education approve the second reading and adoption of Administrative Regulation 5125.2 – Withholding Grades, Diploma or Transcripts, as per attachment.

				MOTION #	_____
				MOTION	_____
				SECOND	_____
VOTE:	Colon	Flanders	Kropke	Lyons	
	Ruiz				

[Administrative Regulation 5125.2 – Withholding Grades, Diploma, or Transcripts](#)

c. Administrative Regulation 5131.41 – Use of Seclusion and Restraint

Recommend the Board of Education approve the second reading and adoption of Administrative Regulation 5131.41 – Use of Seclusion and Restraint, as presented.

				MOTION #	_____
				MOTION	_____
				SECOND	_____
VOTE:	Colon	Flanders	Kropke	Lyons	
	Ruiz				

[Administrative Regulation 5131.41 – Use of Seclusion and Restraint](#)

d. Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion / Due Process

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion / Due Process, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion / Due Process](#)

e. Administrative Regulation 5144.2 – Suspension and Expulsion / Due Process (Students with Disabilities)

Recommend the Board of Education approve the second reading and adoption of Administrative Regulation 5144.2 – Suspension and Expulsion / Due Process (Students with Disabilities), as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Administrative Regulation 5144.2 – Suspension and Expulsion / Due Process \(Students with Disabilities\)](#)

f. Board Policy 5119 – Students Expelled from Other Districts

Recommend the Board of Education approve the first reading and revisions to Board Policy 5119 – Students Expelled from Other Districts, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Board Policy 5119 – Students Expelled from Other Districts](#)

g. Board Policy and Administrative Regulation 5022 – Student and Family Privacy Rights

Recommend the Board of Education approve the first reading of Board Policy and Administrative Regulation 5022 – Student and Family Privacy Rights, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

Board Policy and Administrative Regulation 5022 – Student and Family Privacy Rights

h. Board Policy and Administrative Regulation 4111.2, 4211.2, 4311.2 – Legal Status Requirement

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 4111.2, 4211.2, 4311.2 – Legal Status Requirement, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Board Policy and Administrative Regulation 4111.2, 4211.2, 4311.2 – Legal Status Requirement](#)

2. Human Resources – None

3. Educational Services

a. Graduation Waiver – BOHS Student #17214

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #17214.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Graduation Waiver – BOHS Student #17214](#)

4. Business Services

a. Revision to the Professional Services Agreement with LPA, Inc.

Recommend the Board of Education approve a revision to the Professional Services Agreement with LPA, Inc. in the amount of approximately \$140,000.00 for the increase in construction costs on the Olinda Elementary School Multi-Purpose building project.

Cost: \$140,000.00 (Approximate)

Fund: 25 – Capital Facilities

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Revision to the Professional Services Agreement with LPA, Inc.](#)

b. Resolution #19-11 – Authorization of Signatures on Electronically Printed Checks

Recommend the Board of Education adopt Resolution #19-11, authorizing Brad Mason's signature to be printed electronically on vendor checks produced by the Orange County Superintendent of Schools and rescind all previous authorizations.

RESOLUTION #19-11
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #19-11 – Authorization of Signatures on Electronically Printed Checks](#)

c. Resolution #19-12 – Custodian of the Revolving Fund

Recommend the Board of Education adopt Resolution #19-12, entrusting Brad Mason, Ed.D., Superintendent, as the Custodian of the Revolving Fund for the Brea Olinda Unified School District effective April 9, 2019.

RESOLUTION #19-12
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #19-12 – Custodian of the Revolving Fund](#)

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

April	Public Schools Month
April 7-13	National Library Week
Monday, April 8	Regular Board Meeting – 6:30 PM
April 8-12	Brea Jr. High – 7th Grade Registration Week
Wednesday, April 10	Olinda Open House – 6:30 PM
Thursday, April 11	Country Hills Open House – 6:30 PM
April 11-12	BOHS Dance Concert – 7:00 PM – PAC
April 15-19	Spring Recess
Monday, April 22	Regular Board Meeting – 6:30 PM
April 22-26	Public School Volunteer Week

Thursday, April 25	BOHS Athletic Signing Day
Thursday, April 25	Brea Jr. High Open House – 6:30 PM (Minimum Day)
Thursday, April 25	Brea Jr. High Spring Magic – 7:00 PM
Friday, April 26	BOHS MORP – 8:00 - 11:00 PM – BOHS Food Court
Saturday, April 27	"LOVE BREA" Day
Saturday, April 27	BOHS Spring Choir Show – 7:00 PM – PAC
Wednesday, May 1	School Principals' Day
April 29 – May 3	Brea Jr. High Staff Appreciation Week
April 29 – May 3	BOHS Teacher Appreciation Week
Thursday, May 2	Laurel Open House – 6:30 PM
Friday, May 3	BOHS Band Concert – 7:00 PM – PAC
Monday, May 6	Regular Board Meeting – 6:30 PM
May 6-10	School Food Service Worker Appreciation Week
Wednesday, May 8	California Day of the Teacher
Wednesday, May 8	National School Nurse Day
Thursday, May 9	Fanning Open House – 6:30 PM
Thursday, May 16	Mariposa Open House – 6:30 PM
May 16-17	Brea Jr. High Drama Performance
Saturday, May 18	BOHS Prom – 7:30 PM – Off Campus
May 19-25	Classified School Employee Week
Monday, May 20	Regular Board Meeting – 6:30 PM
Tuesday, May 21	Employee Recognition – 6:30 PM – Olinda MPR
Thursday, May 23	Brea Jr. High Band "Pops" Concert – 7:00 PM
May 23-24	BOHS Drama Show – 7:00 PM – PAC
Monday, May 27	Memorial Day Holiday (All Sites Closed)
Tuesday, May 28	Brea Jr. High 8th Grade Awards Night – 7:00 PM
Tuesday, May 28	Elementary Band Concert (Arovista, Fanning, Mariposa) – 7:00 PM – BOHS Gym
Wednesday, May 29	Elementary Band Concert (Country Hills, Laurel, Olinda) – 7:00 PM – BOHS Gym
Thursday, May 30	Brea Jr. High Talent Show – 3:15 PM
Thursday, May 30	Arovista Open House – 6:30 PM
Thursday, May 30	BOHS Senior Awards – 7:00 PM – PAC
Friday, May 31	BOHS Senior Class Luau
Friday, May 31	Brea Jr. High 8th Grade vs. Staff Softball Game – 3:00 PM
Friday, May 31	BOHS Dancing with the Cats – 7:00 PM – PAC

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT – Time: _____ PM