


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, November 5, 2018

5:30 PM - Closed Session

6:10 PM - Study Session

6:30 PM - Regular Meeting

7:00 PM - Public Hearing

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. Real Property Negotiations

4. Superintendent's Goals Update 2018-19

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 PM - 6:30 PM – DISTRICT OFFICE CONFERENCE ROOM

1. Facilities and Public Works Projects Procedures (continued discussion)

Presenter: Jean Aldrete

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
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

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

Mia Juarez and Isaiah Mejia

b. Brea Olinda High School Representative’s Report

Andrew Spittell

c. Brea Canyon High School Representative’s Report

Carisma Obas

7. Superintendent’s Report

Presenter: Dr. Mason

8. Written Correspondence

Presenter: President Flanders

9. Recognition – None

10. Presentations – None

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 October 22, 2018 Regular Board Meeting.

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

[October 22, 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 – None

2. Human Resources

a. Personnel Assignment Order #7

Recommend the Board of Education approve Personnel Assignment Order #7, as presented in the agenda attachment.

[PAO #7](#)

b. 2019-20 and 2020-21 Elementary & Secondary Student Calendars

Recommend the Board of Education approve the Elementary and Secondary Student Calendars for the 2019-20 and 2020-21 school year, as attached.

[2019-20 and 2020-21 Elementary & Secondary Student Calendars](#)

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 2018-19 \$ 6,250.00
Student #400000309
2. Premier Healthcare Services, LLC 2018-19 \$ 2,117.50
Student #550001785

- | | |
|---|--------------|
| 3. <u>Confidential Compensatory Agreement
2016, 2017, 2018</u>
Student #410000162 | \$117,820.00 |
| 4. <u>Confidential Settlement Agreement 2018-19
and 2019-20</u>
Student #400000487 | \$ 54,000.00 |

4. Business Services

a. Warrant List – Auditor Lyons

Recommend the Board of Education approve the Warrant List for the period October 18, 2018 through October 31, 2018.

[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.](#)

X. 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. Fanning Elementary School Update

3. Arovista Dual Language Immersion Survey Update

XI. PUBLIC HEARING

1. Statement of Assurance for Pupil Textbook and Instructional Materials Program

The public will be given the opportunity to comment on the Statement of Assurance for Pupil Textbook and Instructional Materials Program, Grades TK-12, as established in Education Code Section 60119. The code section requires school districts to take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

XII. ACTION ITEMS

1. Superintendent's Department

a. Board Policy and Administrative Regulation 5141 – Health Care and Emergencies

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5141 – Health Care and Emergencies, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 5141 – Health Care and Emergencies](#)

b. Board Policy and Administrative Regulation 5141.4 – Child Abuse Prevention and Reporting

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5141.4 – Child Abuse Prevention and Reporting, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 5141.4 – Child Abuse Reporting Procedures](#)

c. Board Policy and Administrative Regulation 5141.22 – Infectious Diseases

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5141.22 – Infectious Diseases, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 5141.22 – Infectious Diseases](#)

b. Graduation Waiver – BOHS Student #16648

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #16648.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Graduation Waiver – BOHS Student #16648](#)

4. Business Services

a. Joint Use of Facilities and Equipment Agreement – Appendix D – Laurel Elementary School/Lagos de Moreno Park

Recommend the Board of Education approve Appendix D to the Joint Use of Facilities and Equipment Agreement for Laurel Elementary School / Lagos de Moreno Park.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Joint Use of Facilities and Equipment Agreement – Appendix D – Laurel Elementary School / Lagos de Moreno Park](#)

b. Change Order #1 – Bid #17-05, Bid Package 03 – Rough Carpentry – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education approve Change Order #1 with Jergensen Construction in the amount of \$6,083.64 for Bid #17-05, Bid Package 03 – Rough Carpentry – Olinda Elementary School Multi-Purpose Building.

Cost: \$6,083.64

Fund: 40 – Capital Outlay

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Change Order #1 – Bid #17-05, Bid Package 03 – Rough Carpentry – Olinda Elementary School Multi-Purpose Building](#)

c. Notice of Completion – Bid #17-05, Bid Package 03 – Rough Carpentry – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Bid #17-05, Bid Package 03, Rough Carpentry – Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Notice of Completion – Bid #17-05, Bid Package 03 – Rough Carpentry – Olinda Elementary School Multi-Purpose Building](#)

d. Change Order #1 – Bid #17-08 – Plumbing – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education approve Change Order #1 with JPI Development Group, Inc. in the amount of \$1,865.90 for Bid #17-08, Plumbing – Olinda Elementary School Multi-Purpose Building.

Cost: \$1,865.90

Fund: 40 – Capital Outlay

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Change Order #1 – Bid #17-08 – Plumbing – Olinda Elementary School Multi-Purpose Building](#)

e. Notice of Completion – Bid #17-08 – Plumbing – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Bid #17-08, Plumbing – Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Notice of Completion – Bid #17-08 – Plumbing – Olinda Elementary School Multi-Purpose Building](#)

f. Deductive Change Order #1 – Bid #17-13 – Plaster & Gypsum Board Systems – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education approve Deductive Change Order #1 with Sierra Lathing Company, Inc. in the amount of <\$15,361.12> for Bid #17-13, Plaster & Gypsum Board Systems – Olinda Elementary School Multi-Purpose Building.

Cost: <\$15,361.12>

Fund: 40 – Capital Outlay

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Deductive Change Order #1 – Bid #17-13 – Plaster & Gypsum Board Systems – Olinda Elementary School Multi-Purpose Building](#)

g. Notice of Completion – Bid #17-13 – Plaster & Gypsum Board Systems – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Bid #17-13, Plaster & Gypsum Board Systems – Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Notice of Completion – Bid #17-13 – Plaster & Gypsum Board Systems – Olinda Elementary School Multi-Purpose Building](#)

h. Deductive Change Order #1 – Bid #17-15 – Roofing – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education approve Deductive Change Order #1 with Best Contracting Services, Inc. in the amount of <\$5,000.00> for Bid #17-05, Roofing – Olinda Elementary School Multi-Purpose Building.

Cost: <\$5,000.00>

Fund: 40 – Capital Outlay

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Deductive Change Order #1 – Bid #17-15 – Roofing – Olinda Elementary School Multi-Purpose Building](#)

i. Notice of Completion – Bid #17-15 – Roofing – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Bid #17-15, Roofing – Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Notice of Completion – Bid #17-15 – Roofing – Olinda Elementary School Multi-Purpose Building](#)

j. Deductive Change Order #1 – Bid #17-18 – Sheet Metal – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education approve Deductive Change Order #1 with Best Contracting Services, Inc. in the amount of <\$7,146.00> for Bid #17-18, Sheet Metal – Olinda Elementary School Multi-Purpose Building.

Cost: <\$7,146.00>

Fund: 40 – Capital Outlay

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Deductive Change Order #1 – Bid #17-18 – Sheet Metal – Olinda Elementary School Multi-Purpose Building](#)

k. Notice of Completion – Bid #17-18 – Sheet Metal – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Bid #17-18, Sheet Metal – Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Notice of Completion – Bid #17-18 – Sheet Metal – Olinda Elementary School Multi-Purpose Building](#)

I. Deductive Change Order #1 – Bid #17-18, Bid Package 16 – Acoustics and Insulation – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education approve Deductive Change Order #1 with Edra Construction Corporation in the amount of <\$10,000.00> for Bid #17-18, Bid Package 16 – Acoustics and Insulation – Olinda Elementary School Multi-Purpose Building.

Cost: <\$10,000.00>

Fund: 40 – Capital Outlay

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Deductive Change Order #1 – Bid #17-18, Bid Package 16 – Acoustics and Insulation – Olinda Elementary School Multi-Purpose Building](#)

m. Notice of Completion – Bid #17-18, Bid Package 16 – Acoustics and Insulation – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Bid #17-18, Bid Package 16 – Acoustics and Insulation – Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Notice of Completion – Bid #17-18, Package 16 – Acoustics and Insulation – Olinda Elementary School Multi-Purpose Building](#)

n. Deductive Change Order #1 – Bid #17-20 – Fire Sprinklers – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education approve Deductive Change Order #1 with Best Contracting Services, Inc. in the amount of <\$6,719.68> for Bid #17-20, Fire Sprinklers – Olinda Elementary School Multi-Purpose Building.

Cost: <\$6,719.68>

Fund: 40 – Capital Outlay

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Deductive Change Order #1 – Bid #17-20 – Fire Sprinklers – Olinda Elementary School Multi-Purpose Building](#)

o. Notice of Completion – Bid #17-20 – Fire Sprinklers – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Bid #17-20, Fire Sprinklers – Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Notice of Completion – Bid #17-20 – Fire Sprinklers – Olinda Elementary School Multi-Purpose Building](#)

p. Notice of Completion – Bid #17-14, Bid Package 12 – Doors, Frames, and Hardware – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Bid #17-14, Bid Package 12 – Doors, Frames, and Hardware – Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Notice of Completion – Bid #17-14, Bid Package 12 – Doors, Frames and Hardware – Olinda Elementary School Multi-Purpose Building](#)

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

Monday, November 5	Regular Board Meeting – 6:30 PM
November 5-9	Brea Jr. High Needy Family Coin Drive
Tuesday, November 6	BOHS National Honor Society Installation – 7:00 PM – Library
Monday, November 12	Veterans' Day Holiday (All Sites Closed)
November 12-16	American Education Week
Wednesday, November 14	BOHS Athletic Signing Day
November 19-23	Thanksgiving Recess
November 26-30	BOHS You Matter Celebration
Thursday, November 29	Brea Jr. High Drama Production – 7:00 PM – BJH Auditorium
November 29-December 1	BOHS Dance Concert – 7:00 PM – PAC
Friday, November 30	Teacher Prep Day – Elementary Schools (No Students)
December 3-7	Brea Jr. High You Matter Week
December 3-18	BOHS Canned Food Drive

December 3-19	Brea Jr. High Canned Food Drive
Thursday, December 6	BOHS Mr. Brea Show – 7:00 PM – PAC
Monday, December 10	Regular Board Meeting – 6:30 PM
December 13-15	BOHS Holiday Magic - Choir – 7:00 PM – PAC
Friday, December 14	Brea Jr. High Band Performance – Downtown Brea – 6:30 PM
December 17-20	Brea Jr. High Holiday Spirit Week
Tuesday, December 18	Brea Jr. High Winter Band Concert – 7:00 PM – BJH Auditorium
Wednesday, December 19	BOHS Evening of the Arts Show – 7:00 PM – PAC
Thursday, December 20	BOHS Performing Arts Assembly
December 21-January 4	Winter Recess
Monday, January 7	School Resumes

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT

Time:_____ PM