


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, March 26, 2018
5:30 PM - Closed Session
6:30 PM - Regular Meeting
7:00 PM - Public Hearings
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 – Brea Marketplace Update

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. 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. Laurel Elementary School Student Report

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. Brea Jr. High Girls' Basketball Team

- Kaitlyn Bryan
- Makena Cox
- Rayanne Dietrich
- Brooklyn Kame
- Faith Knapp
- Amber Munson
- Zoe Ramirez
- Magdalena Teven

b. Winter Athletes

Girls' Soccer – Coach Mike Knaus

Boys' Soccer – Coach Stephen Teal

Girls' Water Polo – Coach Stan Sprague

Girls' Wrestling – Coach Brian Schlueter

Boys' Wrestling – Coach Feargus McTeggart

Girls' Basketball – Coach Bob Walton

Boys' Basketball – Coach Henry Johnson, Jr.

c. Kiwanis Essay Contest Winners

- Mia Juarez – Arovista Elementary
- Jared Corona – Country Hills Elementary
- Sara Yoo – Fanning Elementary
- Mateo Zamora – Laurel Elementary
- Ellie Segura – Mariposa Elementary
- Sean Cronin – Olinda Elementary
- Dawit Seo – Brea Junior High
- Bill Bislimi – Brea Canyon High
- Teri Del Rosario – Brea Olinda High

9. Written Correspondence

Presenter: President Flanders

10. Presentations

a. BOTA Initial Proposal

Representative(s) from BOTA will present their initial proposal regarding negotiations for the 2018-

2019 school year.

b. LCAP Update: A Look at Stakeholder Input

[LCAP Update: A Look at Stakeholder Feedback](#)

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 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.

VII. APPROVAL OF MINUTES

1. Recommend the Board of Education approve the minutes of the March 12, 2018 Regular Board Meeting.

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

[March 12, 2018 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 – 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. BOHS Overnight Field Trip – "Every 15 Minutes" Program – O.C. Coroner's Office – Santa Ana, CA

Recommend the Board of Education approve an overnight field trip for approximately 25 female students, 13 male students, 2 adult female chaperones and 1 adult male chaperone to the Orange County Coroner's Office in Santa Ana, California to participate in the "Every 15 Minutes" program on March 27, 2018 through March 28, 2018.

Cost: \$2,688.85 (Approximate)

Fund: ASB

[BOHS Overnight Field Trip – "Every 15 Minutes" Program – Santa Ana, CA](#)

b. BOHS Overnight Field Trip – Skills USA State Conference and Competition

Recommend the Board of Education approve an overnight field trip for 2 female students, 1 adult female chaperone, and 1 adult male chaperone to Ontario, California to participate in the Skills USA / CTSO State Conference and Competition on April 19, 2018 through April 22, 2018.

Cost: \$747.69 (Approximate)

Fund: Perkins Grant (Advisors are paid for by R.O.P.)

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

c. 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>Premier Healthcare Services, LLC 2017-18</u>	\$ 27,875.50
Student # 500004612 Independent Study Agrmt.	\$ 11,375.50
Student # 550001785 Independent Study Agrmt.	\$ 16,500.00
2. <u>Spectrum Center-Rossier Park Elementary School 2017-18 Master Contract</u>	\$ 0.00

4. Business Services

a. Warrant List – Auditor Hall

Recommend the Board of Education approve the Warrant List for the period March 7, 2018 through March 20, 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.

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

Fund: 01 – General

[Surplus Property](#)

c. 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.](#)

IX. INFORMATION, DISCUSSION AND DIRECTION

1. Student Board Member Discussion

X. PUBLIC HEARINGS – 7:00 PM (Approximate)

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.

2. BOTA Initial Successor Proposal

The public will be given an opportunity to comment on the 2018-2019 BOTA Initial Successor Proposal for Collective Bargaining.

- Article 6 – Compensation
- Article 8 – Hours
- Article 9 – Leave Provisions
- Article 10 – Class Size
- Article 11 – Transfers

3. BOUSD Initial BOTA Openers

The public will be given an opportunity to comment on the 2018-2019 District Initial Openers to the Brea Olinda Teachers Association for the 2018-2019 school year.

- Article 12 – Evaluation
- Article 16 – Term
- Appendix C – BOUSD Teacher Evaluation Form

XI. ACTION ITEMS

1. Superintendent's Department

a. Board Policy and Administrative Regulation 5111.1 – District Residency

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5111.1 – District Residency.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Board Policy & Administrative Regulation 5111.1 – District Residency](#)

2. Human Resources

a. Salary Schedule Revision – Auxiliary Salary Schedule AX3

Recommend the Board of Education approve revisions to the Classified AX3 Salary Schedule, increasing the daily substitute paraprofessional rate from \$12.22 per hour to \$16.43 per hour, effective April 21, 2018. In addition to amending Range 30 to include Sub Accompanist and add the Risk Management monthly stipend to Range 47, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

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

b. 2018-2019 District Initial BOTA Openers

Recommend the Board of Education adopt the District's Initial Openers to the Brea Olinda Teachers Association for the 2018-2019 school year, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[2018-2019 District Initial BOTA Openers](#)

3. Educational Services

a. Graduation Waiver – BOHS Student #15355

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #15355.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Graduation Waiver – BOHS Student #15355](#)

b. Graduation Waiver – BOHS Student #16058

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #16058.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

Graduation Waiver – BOHS Student #16058

c. Revision to Brea Olinda Unified School District Plan for Expelled Students 2018-2021

Recommend the Board of Education approve revisions to the Brea Olinda Unified School District 2018-2021 Plan for Expelled Students, as per legislative mandates and regulations.

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

[Revision to BOUSD Plan for Expelled Students 2018-2021](#)

d. Certification of Provisions to Standards-Aligned Instructional Materials, Grades TK-12, Fiscal Year 2017-2018

Recommend the Board of Education approve the Certification of Provision of Standards-Aligned Instructional Materials for the 2017-2018 school year, as provided in the agenda attachment.

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

[Certification of Provision to Standards-Aligned Instructional Materials, Grades TK-12, Fiscal Year 2017-2018](#)

e. Resolution #18-17 – Statement of Assurance, Pupil Textbook and Instructional Materials Program, Grades TK-12, Fiscal Year 2017-2018

Recommend the Board of Education adopt Resolution #18-17, Statement of Assurance for the Pupil Textbook and Instructional Materials Program for the 2017-2018 school year, as required on an annual basis by Education Code Section 60119, as per agenda attachment.

				RESOLUTION #18-17	
				MOTION	_____
				SECOND	_____
				ROLL CALL	
				VOTE	_____
VOTE:	Colon	Flanders	Hall	Lyons	
	Ruiz	Sewell	Todd		

[Resolution #18-17 – Statement of Assurance for Pupil Textbook and Instructional Materials Program, Grades TK-12, Fiscal Year 2017-2018](#)

4. Business Services

a. Agreement with Knowland Construction Services

Recommend the Board of Education approve a contract with Knowland Construction Services in the amount of approximately \$23,760.00 for DSA inspection services for the Modernization of Laurel Elementary School ADA Ramps and the HVAC Replacement and the Teen Center Addition Projects at Brea Junior High School and to delegate the Assistant Superintendent of Business Services to execute all related agreements.

Cost: \$23,760.00 (Approximate Total Cost)

Fund: 40 – Capital Facilities (\$14,400.00 - Approximate)
 01 – General (\$9,360.00 - Approximate)

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Agreement with Knowland Construction Services](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

March 1-30	California Arts Education Month
Monday, March 26	Regular Board Meeting – 6:30 PM
Wednesday, March 28	Olinda Open House – 6:30 PM
Thursday, March 29	Country Hills Open House – 6:30 PM
April 2-6	Spring Recess
Tuesday, April 10	Brea Junior High 6th Grade Parent Orientation (A-L) – 6:30 PM
Wednesday, April 11	BOHS Athletic Signing Day
Wednesday, April 11	Brea Junior High 6th Grade Parent Orientation (M-Z) – 6:30 PM
Thursday, April 12	Laurel Open House – 6:30 PM
April 12-13	BOHS Dance Concert – 7:00 PM – PAC
Monday, April 16	Regular Board Meeting – 6:30 PM
Tuesday, April 17	Brea Canyon Open House – 6:30 PM
Thursday, April 19	Brea Junior High Open House – 6:30 PM
Friday, April 20	BOHS MORP Dance – 8:00-11:00 PM – Food Court
Saturday, April 21	Brea Jr. High Music in the Parks Band Festival – 8:00 AM at Knott's Berry Farm
Wednesday, April 25	BOHS Lettered Scholars Dessert – 7:00 PM
Thursday, April 26	Fanning Open House – 6:30 PM
April 27-28	BOHS Spring Choir Show – 7:00 PM – PAC
Saturday, April 28	Love Brea Day 2018
May 3-4	6th Graders Visit Brea Jr. High
Monday, May 7	Regular Board Meeting – 6:30 PM

Thursday, May 10	Mariposa Open House – 6:30 PM
Friday, May 11	BOHS Band Concert – 7:00 PM – PAC
Thursday, May 17	Arovista Open House – 6:30 PM
Saturday, May 19	BOHS Prom – 7:30 PM – Off Campus
Monday, May 21	Regular Board Meeting – 6:30 PM
Wednesday, May 23	Employee Recognition – 6:00 PM – Community Rooms A & B
Wednesday, May 23	Brea Junior High Band Pops Concert – 7:00 PM
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
Thursday, May 31	BOHS Senior Awards – 7:00 PM – PAC

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM