



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, February 5, 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

January 22, 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 #11

Recommend the Board of Education approve Personnel Assignment Order #11, as presented in the agenda attachment.

[PAO #11](#)

3. Educational Services

a. BOHS Overnight Field Trip – Honor Choir – Heritage Choral Festival / Broadway Workshop – New York City, New York

Recommend the Board of Education approve an overnight field trip for 15 female students, 10 male students, 5 adult female chaperones and 5 adult male chaperones to participate in the Heritage Choral Festival in New York City, New York on May 23, 2018 through May 28, 2018.

Cost: \$ 2,000.00 per student (Approximate)
\$70,000.00 total cost of trip (Approximate)

Fund: Choir Booster Club and Fundraising

[BOHS Overnight Field Trip – Honor Choir – Heritage Choral Festival – New York City, New York](#)

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. <u>Quality Autism Services 2017-18</u> | \$19,700.00 |
| Student #500004591 | |
| Independent Contractor Agreement | |
| 2. <u>Help for Brain Injured Children, Inc. 2017-18</u> | \$ 1,300.00 |
| Student #520002614 Amended ISA | |
| 3. <u>Spectrum Center–Rossier Park Elementary School</u> | \$ 625.66 |
| Student #400000537 Amended ISA | |

4. Help for Brain Injured Children, Inc. 2017-18 \$ 3,100.00
Student #400000536 Amended ISA

5. Speech and Language Development Center \$ 504.90
Student #400000377 Amended ISA

4. Business Services

a. Warrant List – Auditor Flanders

Recommend the Board of Education approve the Warrant List for the period January 18, 2018 through January 30, 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](#)

IX. INFORMATION, DISCUSSION AND DIRECTION – None

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 the second reading and adoption of Board Policy 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 5117 – Interdistrict Attendance

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5117 – Interdistrict Attendance.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Board Policy & Administrative Regulation 5117 – Interdistrict Attendance](#)

c. Resolution #18-05 – National School Counseling Week

Recommend the Board of Education adopt Resolution #18-05 acknowledging National School Counseling Week, February 5-9, 2018.

RESOLUTION #18-05
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-05 – National School Counseling Week](#)

- 2. Human Resources – None**
- 3. Educational Services – None**
- 4. Business Services**

a. Resolution #18-06 – Conflict of Interest Codes

Recommend the Board of Education adopt Resolution #18-06, Conflict of Interest Codes, along with Exhibits A & B designating positions, employees, and categories which constitutes the amended Conflict of Interest Code for the Brea Olinda Unified School District.

RESOLUTION #18-06
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-06 – Conflict of Interest Codes](#)

b. Resolution #18-07 – Workers' Compensation Coverage for Volunteers

Recommend the Board of Education adopt Resolution #18-07, extending workers' compensation benefits to unsalaried volunteers while engaged in the performance of any service under the direction and control of the District Superintendent or Board of Education.

RESOLUTION #18-07
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-07 – Workers' Compensation Coverage for Volunteers](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, February 5	Regular Board Meeting – 6:30 PM
February 5-9	National School Counseling Week
February 5-9	BOHS International Week
Tuesday, February 6	Ladycat Basketball vs. El Modena – 5:30 PM @ El Modena
Tuesday, February 6	BOHS Boys' Basketball vs. El Modena – 7:00 PM @ El Modena
Wednesday, February 7	BOHS Athletic Signing Day
Thursday, February 8	Ladycat Basketball vs. El Dorado – 5:30 PM @ BOHS
Thursday, February 8	BOHS Boys' Basketball vs. El Dorado – 7:00 PM @ BOHS
Monday, February 12	Lincoln Day – All Sites Closed
Monday, February 19	Washington Day – All Sites Closed
February 25 – March 16	Brea Jr. High Pennies for Patients Drive
Thursday, February 22	BOHS 8th Grade Family Night – 5:00 PM
Thursday, February 22	BOHS Open House – 6:30 PM
Thursday, February 22	BOHS Sadie's Dance – Time TBD
Sunday, February 25	Brea 8K
Monday, February 26	Regular Board Meeting – 6:30 PM
March 1-3	BOHS Drama Show – 7:00 PM – PAC
Monday, March 12	Regular Board Meeting – 6:30 PM
Thursday, March 15	Brea Jr. High Band Spring Concert – 7:00 PM
Friday, March 16	Teacher Prep Day (Elementary Schools Only)
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

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time: _____ PM