


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, June 25, 2018
5:30 PM - Closed Session
5:50 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 – 5:30 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 – Lilac Lane

4. Request for Re-Admittance – Student #2016-11

5. Superintendent's Evaluation Preparation

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 – 5:50 - 6:30 PM – DISTRICT OFFICE CONFERENCE ROOM

1. Solar Power Feasibility Report

Presenter: Newcomb Anderson McCormick (NAM) Representatives

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 _____**

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

3. Pledge of Allegiance

Presenter: Vice President Lyons

4. Introduction of Guests

Presenter: Vice President Lyons

5. Report of Closed Session

Presenter: Vice President Lyons

6. Student Reports – None

7. Superintendent’s Report

Presenter: Dr. Mason

8. Recognition – None

9. Written Correspondence

Presenter: Vice President Lyons

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 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.

VIII. APPROVAL OF MINUTES

1. Recommend the Board of Education approve the minutes of the June 11, 2018 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[June 11, 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

a. Memberships and Subscriptions 2018-19 School Year

Recommend the Board of Education approve the list of professional memberships and subscriptions for the 2018-19 school year, as per agenda attachment.

[Professional Memberships and Subscriptions 2018-19](#)

b. CSBA Annual Education Conference

Recommend the Board of Education approve attendance for Brad Mason, Carrie Flanders, Gail Lyons, Nicole Colon, and Paul Ruiz to attend the CSBA Annual Education Conference to be held in San Francisco on November 29, 2018 through December 1, 2018.

Cost: \$5,000.00 (Approximate Total)

Fund: 01 – General

[CSBA Annual Education Conference 2018](#)

c. Agreement with Best Best & Krieger, LLP

Recommend the Board of Education approve a retainer agreement between the Brea Olinda Unified School District and Best Best & Krieger, LLP, Attorneys at Law, for legal services effective July 1, 2018 through June 30, 2019, as per agenda attachment.

[Best Best & Krieger LLP, Attorneys at Law – Retainer Agreement](#)

d. 2018-2019 Designation of CIF Representatives to League

Recommend the Board of Education approve Brea Olinda High School Principal, Ixchel Sanchez, to serve as the District's 2018-2019 CIF Representative with Assistant Principal, Bob Parish, as an alternate.

[2018-2019 Designation of CIF Representatives to League](#)

2. Human Resources

a. Personnel Assignment Order #19

Recommend the Board of Education approve Personnel Assignment Order #19, as presented in the agenda attachment.

[PAO #19](#)

3. Educational Services

a. College Board – College Readiness and Success Contract Early Participation Program – PSAT 8/9 Assessment

Recommend the Board of Education approve the contract agreement between Brea Olinda Unified School District and College Board in the amount of approximately \$13,665.00 for the term beginning July 1, 2018 through June 30, 2019.

Cost: \$13,665.00 (Approximate)

Fund: LCFF Supplemental

[College Board – College Readiness and Success Contract – Early Participation Program – PSAT 8/9 Assessment](#)

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>The Regents of University of California</u> <u>dba University of California, San Diego School</u> <u>of Medicine</u> Independent Contractor Agreement 2018-19	\$ 7,000.00
2. <u>Darin W. Barber, Esq.</u> Retainer Agreement 2018-19	\$ 60,000.00
3. <u>Olive Crest Academy 2018-19</u> Master Contract	\$349,668.09
Student #500004409 Individual Service Agrmt.	\$ 50,528.23
Student #510004372 Individual Service Agrmt.	\$ 50,335.56
Student #400000500 Individual Service Agrmt.	\$ 78,488.64
Student #500003739 Individual Service Agrmt.	\$ 91,827.02
Student #550004330 Individual Service Agrmt.	\$ 78,488.64
4. <u>New Vista 2018-19</u> Master Contract	\$ 80,790.00
Student #400000198 Individual Service Agrmt.	\$ 39,225.00
Student #400000221 Individual Service Agrmt.	\$ 41,565.00
5. <u>ECE 4 Autism 2018-19</u> Master Contract	\$349,410.00
Student #400000531 Individual Service Agrmt.	\$ 62,925.00
Student #420000506 Individual Service Agrmt.	\$ 81,285.00
Student #420000507 Individual Service Agrmt.	\$ 81,285.00
Student #400000388 Individual Service Agrmt.	\$ 62,925.00
Student #400000294 Individual Service Agrmt.	\$ 60,990.00
6. <u>Blind Children's Learning Center 2018-19 (NPS)</u> Master Contract	\$115,253.42
Student #410000182 Individual Service Agrmt.	\$ 42,597.18
Student #400000529 Individual Service Agrmt.	\$ 46,275.31
Student #HomeBase Student ISA	\$ 26,380.93
7. <u>Blind Children's Learning Center 2018-19</u> Independent Contractor Agreement	\$ 12,000.00
8. <u>Maxim Healthcare Services, Inc. 2018-19</u> Independent Contractor Agreement Student #530003982	\$ 7,500.00
9. <u>Help for Brain Injured Children, Inc. 2018-19</u> Master Contract	\$326,700.00
Student #410000107 Individual Service Agrmt.	\$ 66,200.00
Student #480000343 Individual Service Agrmt.	\$ 77,800.00
Student #400000536 Individual Service Agrmt.	\$ 45,900.00
Student #400000533 Individual Service Agrmt.	\$ 66,200.00
Student #480000428 Individual Service Agrmt.	\$ 70,600.00

10. <u>Child Shuttle 2018-19</u> Student #400000531 Independent Contractor Agreement	\$ 13,500.00
11. <u>Child Shuttle 2018-19</u> Student #510003811 Student #550002603 Independent Contractor Agreement	\$ 2,600.00
12. <u>Child Shuttle 2018-19</u> Independent Contractor Agreement	\$ 63,500.00
13. <u>Confidential Settlement Agreement</u> <u>2017-18 and 2018-19</u> Student #400000395 (covers two fiscal years)	\$ 500.00
14. <u>Marshall B. Ketchum University 2018-19</u> Master Contract	\$ 0.00
15. <u>Premier Healthcare Services, LLC 2018-19</u> Independent Contractor Agreement Student #550001785	\$ 28,957.50
16. <u>Premier Healthcare Services, LLC 2018-19</u> Independent Contractor Agreement Student #500003887	\$ 79,200.00
17. <u>Premier Healthcare Services, LLC 2018-19</u> Independent Contractor Agreement Student #410000182	\$ 63,937.50
18. <u>Premier Healthcare Services, LLC 2018-19</u> Independent Contractor Agreement Student #500004612	\$ 38,500.00
19. <u>Confidential Settlement Agreement 2018-19</u> Student #410000162	\$114,147.00
20. <u>The Orange County Superintendent of Schools</u> Memorandum of Understanding 2018-19	\$ 0.00
21. <u>Janira Jacobs-Beye 2018-19</u> Independent Contractor Agreement	\$ 10,000.00
22. <u>Confidential Settlement Agreement 2018-19</u> Student #480002208	\$ 42,200.00

23. <u>Larisa Escoffery 2018-19</u> Independent Contractor Agreement	\$ 39,000.00
24. <u>Language Network 2018-19</u> Independent Contractor Agreement	\$ 10,000.00
25. <u>Quality Autism Services 2018-19</u> Independent Contractor Agreement Student #500004591	\$ 25,360.00
26. <u>Quality Autism Services 2018-19</u> Student #HomeBase Student	\$ 36,240.00
27. <u>Quality Autism Services 2018-19</u> Student #410000102	\$ 6,000.00
28. <u>Seneca Family of Agencies 2018-19</u> Independent Contractor Agreement	\$ 84,000.00
29. <u>Port View Preparatory, Inc. 2017-18</u> Student #520002610 Amended ISA	\$ 520.00
30. <u>Port View Preparatory, Inc. 2018-19</u> Master Contract	\$181,495.00
Student #520002610 Individual Service Agrmt.	\$ 56,270.00
Student #400000245 Individual Service Agrmt.	\$125,225.00
31. <u>Confidential Settlement Agreement 2018-19</u> Student #550004206	\$ 6,600.00
32. <u>Secure Transportation Company, Inc. 2018-19</u> Independent Contractor Agreement Student #410000182	\$ 15,000.00
33. <u>Total Recall 2018-19</u> Independent Contractor Agreement Student #530002527	\$ 96,625.00
34. <u>Anaheim Hills Pediatric Therapy, Inc. 2018-19</u> Independent Contractor Agreement	\$ 17,000.00
35. <u>Jump and Schout 2018-19</u> Independent Contractor Agreement Student #520003273	\$ 2,800.00
36. <u>Jump and Schout 2018-19</u> Independent Contractor Agreement Student #520003302	\$ 8,200.00

37. <u>Jump and Schout 2018-19</u> Independent Contractor Agreement Student #510004360	\$ 5,500.00
38. <u>Jump and Schout 2017-18 & 2018-19</u> Independent Contractor Agreement Student #500004591	\$ 4,100.00
2017-18	\$ 1,300.00
2018-19	\$ 2,800.00
39. <u>Help for Brain Injured Children, Inc. 2017-18</u> Student #480000343 Amended ISA	\$ 1,350.00
40. <u>Confidential Settlement Agreement 2017-18</u> Student #730004628 Amended Purchase Order	\$ 2,375.00

4. Business Services

a. Warrant List – Auditor Colon

Recommend the Board of Education approve the Warrant List for the period June 6, 2018 through June 19, 2018.

[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.

[Surplus Property](#)

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](#)

e. 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.](#)

f. Blanket Approval for Hiring Independent Contractors

Recommend the Board of Education delegate authority to sign contracts for consultants, independent contractors and other services with a maximum limit of \$5,000.00 to the Superintendent, Assistant Superintendent Educational Services, the Assistant Superintendent Business Services, and the Executive Director of Human Resources for the 2018-2019 fiscal year.

[Blanket Approval for Hiring Independent Contractors](#)

g. Approval to Sign Contracts and Agreements

Recommend the Board of Education delegate authority to sign contracts and maintenance agreement renewals that do not exceed the legal bid limit as defined in Public Contract Code 20111 to the Superintendent and Assistant Superintendent Business Services for the 2018-2019 fiscal year.

[Approval to Sign Contracts and Agreements](#)

X. INFORMATION, DISCUSSION AND DIRECTION – None

XI. PUBLIC HEARING – None

XII. ACTION ITEMS

1. Superintendent's Department

a. Purchase and Sale Agreement with Bonanni Development – Lilac Lane

Recommend the Board of Education approve the Purchase and Sale Agreement with Bonanni Development in the amount of Three Million One Hundred Thousand Dollars (\$3,100,000.00) for the purchase of the surplus property located at 109 Lilac Lane, Brea, California.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Purchase and Sale Agreement with Bonanni Development](#)

b. Board Policy 5030 – Student Wellness

Recommend the Board of Education approve the second reading and adoption of Board Policy 5030 – Student Wellness.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy 5030 – Student Wellness](#)

2. Human Resources – None

3. Educational Services

a. Renaissance District Subscription Renewal

Recommend the Board of Education approve the subscription renewal with Renaissance in the amount of approximately \$50,915.53 for the period September 1, 2018 through August 31, 2019.

Cost: \$50,915.53 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Renaissance District Subscription Renewal](#)

b. Request for Re-Admittance – Student #2016-11

Recommend the Board of Education approve the re-admittance of Student #2016-11, effective July 2, 2018.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Request for Re-Admittance – Student #2016-11](#)

c. SHI International Corp. – Purchase of Chromebooks for 2018-2019 School Year

Recommend the Board of Education approve the purchase of chromebooks through SHI International Corp. in the amount of approximately \$179,436.08 for the 2018-2019 school year.

Cost: \$179,436.08 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[SHI International Corp. – Purchase of Chromebooks for 2018-2019 School Year](#)

d. Local Control and Accountability Plan (LCAP) Approval

Recommend the Board of Education approve the Brea Olinda Unified School District Local Control Accountability Plan for the period July 1, 2018 through June 30, 2019.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Local Control and Accountability Plan \(LCAP\) Approval](#)

4. Business Services

a. Agreement with Zonar Systems

Recommend the Board of Education approve an agreement with Zonar Systems in the amount of approximately \$25,900.69 for an enhancement to the existing Zonar Systems on school buses as required by law.

Cost: \$25,900.69 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____

SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Agreement with Zonar Systems](#)

b. Reject Bid #18-04, Brea Junior High School Teen Center Expansion Project

Recommend the Board of Education reject Bid #18-04, Brea Junior High School Teen Center Expansion project as bids received exceeded the proposed budget.

MOTION # _____

MOTION _____

SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Reject Bid #18-04, Brea Junior High School Teen Center Expansion Project](#)

c. Contract with SchoolDude Solutions

Recommend the Board of Education approve a contract with SchoolDude Solutions in the amount of approximately \$16,703.51 for a work order system software license and Capital Forecast module for the Maintenance and Technology Departments for the 2018-19 fiscal year.

Cost: \$16,703.51 (Approximate)

Fund: 01 – General

MOTION # _____

MOTION _____

SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Contract with SchoolDude Solutions](#)

d. City of Brea – Laurel Elementary School Playground Upgrade and Sewer Line Repair Project

Recommend the Board of Education approve payment of approximately \$450,000.00 to the City of Brea for the Laurel Elementary Magnet School Playground Upgrade and Sewer Line Repair project.

Cost: \$450,000.00 (Approximate)

Fund: 40 – Special Reserve for Capital Outlay

MOTION # _____

MOTION _____

SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[City of Brea – Laurel Elementary School Playground Upgrade and Sewer Line Repair](#)

Project

e. Olinda Elementary School Irrigation Line Repairs

Recommend the Board of Education approve an agreement with Edra Construction Corporation in the amount of approximately \$13,500.00 to relocate irrigation lines at Olinda Elementary School.

Cost: \$13,500.00 (Approximate)

Fund: 14 – Deferred Maintenance

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Olinda Elementary School Irrigation Line Repairs](#)

f. Resolution #18-31 – Approving the 2018-19 Budget for the Community Facilities District No. 95-1

Recommend the Board of Education adopt Resolution #18-31 to allow for the collection of taxes as required to meet debt service for 2018-2019 on the Community Facilities District No. 95-1.

RESOLUTION #18-31
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Resolution #18-31 – Approving the Budget for Community Facilities District No. 95-1](#)

g. 2018-2019 Budget Adoption

Recommend the Board of Education approve the Positive Certification of the 2018-2019 Adopted Budget.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[2018-2019 Budget Adoption](#)

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

Monday, June 25

Regular Board Meeting – 6:30 PM

Monday, July 9

Closed Session Board Meeting – 6:00 PM

Monday, July 23	Regular Board Meeting – 6:30 PM
Monday, August 20	Regular Board Meeting – 6:30 PM
Wednesday, August 22	Staff Development Day (No Students)
Thursday, August 23	Staff Development Day (No Students)
Friday, August 24	Teacher Prep Day (No Students)
Monday, August 27	First Student Attendance Day
Wednesday, August 29	Laurel Back-to-School Night – 6:30 PM
Thursday, August 30	Brea Jr. High Back-to-School Night – 6:30 PM
Tuesday, September 4	Country Hills Back-to-School Night – 6:30 PM
Wednesday, September 5	Olinda Back-to-School Night – 6:30 PM
Thursday, September 6	Brea Olinda High School Back-to-School Night – 6:30 PM
Monday, September 10	Regular Board Meeting – 6:30 PM
Thursday, September 13	Arovista Back-to-School Night – 6:30 PM
Thursday, September 20	Mariposa Back-to-School Night – 6:30 PM
Monday, September 24	Regular Board Meeting – 6:30 PM
Wednesday, September 26	Brea Canyon Back-to-School Night – 6:30 PM

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT
Time:_____ PM