


Brea Olinda Unified School District
BREA, CALIFORNIA
BOARD OF EDUCATION
REGULAR MEETING

"Learning is our Priority, with Opportunity for All."

MEETING NOTICE AND AGENDA - JANUARY 30, 2020

Board of Education Members

Nicole Colon, President
Paul Ruiz, Vice President
Keri Kropke, Clerk
Carrie Flanders, Member
Gail Lyons, Member

Thursday, January 30, 2020
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. Conference with Labor Negotiator

The Board of Education will discuss possible parameters for 2020-2021 BOTA and CSEA negotiations with District negotiators Kerrie Torres, and Brinda Leon.

2. Public Employee Discipline/Dismissal/Release/Employment

The Board of Education will discuss employment recommended, employment changes, and special requests by employees.

- Director, Fiscal Services
- Assistant Principal, Brea Junior High

3. Real Property Negotiations – Lilac Lane

4. Superintendent's Goals Update 2019-20

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	Kropke	Lyons
Ruiz			

P = Present; A = Absent

2. Adoption of the Agenda

MOTION #	_____
MOTION	_____
SECOND	_____

VOTE:	Colon	Flanders	Kropke	Lyons
	Ruiz			

3. Pledge of Allegiance

Presenter: President Colon

4. Report of Closed Session

Presenter: President Colon

5. 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 Student Report

6. Superintendent’s Report

Presenter: Dr. Mason

7. Recognition

Presenter: President Colon

a. Fall Athletes

Female Athletes: Whitney Valenti and Mia Douge - Girls' Cross Country

Male Athletes: Eugene Kim (Football) and Shane Gaffikin (Boys' Cross Country)

8. Presentations

a. Annual Audit Presentation

Presenter: Tina Henton, CPA Clifton, Larson, Allen, LLP

b. Governor's Budget Presentation

Presenter: Rick Champion

[Governor's Budget Presentation](#)

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 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.

VII. APPROVAL OF MINUTES

1. Recommend the Board of Education approve the minutes of the January 16, 2020 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

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	Kropke	Lyons
Ruiz			

1. Superintendent’s Department – None

2. Human Resources

a. Personnel Assignment Order

Recommend the Board of Education approve Personnel Assignment Order #10, as presented in the agenda attachment.

[PAO #10](#)

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. <u>Downey-Montebello SELPA 2019-20</u>
Student #410000182 | \$ 66,911.50 |
| 2. <u>Confidential Settlement Agreement 2019-20</u>
Student #400000395 | \$ 11,950.00 |
| 3. <u>Confidential Settlement Agreement 2019-20</u>
Student #520003313 | \$ 19,891.00 |

4. Business Services

a. Warrant List – Auditor Colon

Recommend the Board of Education approve the Warrant List for the period January 9, 2020 through January 22, 2020.

[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. Revision to Agreement with Aerocoach Transportation, LLC

Recommend the Board of Education approve an increase in the transportation agreement with Aerocoach Transportation, LLC in the amount of approximately \$82,000 for the remainder of the 2019-2020 fiscal year.

Cost: Approximately \$82,000

Fund: 01 - General

[Revision to Agreement with Aerocoach Transportation, LLC](#)

e. Revision to Agreement with Certified Transportation Services, Inc.

Recommend the Board of Education approve a revision to the transportation agreement with Certified Transportation Services, Inc. in the amount of approximately \$188,000 for transportation services for the balance of the 2019-2020 fiscal year.

Cost: Approximately \$188,000

Fund: 01 - General

[Revision to Agreement with Certified Transportation Services, Inc.](#)

f. Revision to Transportation Agreement with La Habra City School District

Recommend the Board of Education approve a revision to the transportation agreement with La Habra City School District in the amount of approximately \$2,800 for transportation services for the balance of the 2019-2020 fiscal year.

Cost: Approximately \$2,800

Fund: 01 - General

[Revision to Transportation Agreement with La Habra City School District](#)

IX. INFORMATION, DISCUSSION AND DIRECTION

1. Citizens' Oversight Committee Application

[Citizens' Oversight Committee Application](#)

X. ACTION ITEMS

1. Superintendent's Department

a. Board Bylaw 9250 – Remuneration, Reimbursement, and Other Benefits

Recommend the Board of Education approve the second reading and adoption of Board Bylaw 9250 –Remuneration, Reimbursement, and Other Benefits, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Board Bylaw 9250 – Remuneration, Reimbursement, and Other Benefits](#)

b. Strategic Visioning

Recommend the Board of Education approve the second reading and adoption of Strategic Visioning – Mission, Vision, Core Values and Focus Areas, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Strategic Visioning](#)

c. Board Policy 7215 - Citizens' Oversight Committee

Recommend the Board of Education approve the first reading of Board Policy 7215 – Citizens' Oversight Committee, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Board Policy 7215: Citizens' Oversight Committee](#)

2. Human Resources

a. Burnham Benefits Insurance Services Full Benefit Consulting Services Agreement

Recommend the Board of Education approve a consultant agreement between Brea Olinda Unified School District and the Burnham Benefits Insurance Services for the period of February 1, 2020 through February 1, 2021.

Cost: \$50,000

Fund: 01 - General

MOTION # _____

MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Burnham Benefits Insurance Services Full Benefit Consulting Services Agreement](#)

3. Educational Services - None

4. Business Services

a. Audit Report

Recommend the Board of Education accept the 2018-2019 audit report as presented.

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

[Audit Report](#)

XI. CONTINUATION OF CLOSED SESSION (If Necessary)

XII. BOARD CALENDAR

Thursday, January 30	Brea Jr. High Touch of Class – 6:00 - 8:00 PM
Thursday, January 30	Regular Board Meeting – 6:30 PM
Friday, January 31	Staff Development Day (K-12) (No Students)
Saturday, February 1	40th Annual B.E.S.T. Meet – 9:00 AM – 12:00PM – BOHS Field
Saturday, February 1	Fourth District PTA Reflections Gallery – 1:00 PM – 4:00PM – OCDE
Tuesday, February 4	The Gifted Child GATE Parent Information Night – 6:00 PM – Country Hills Multipurpose Room
Wednesday, February 5	Global Play Day
Wednesday, February 5	Laurel Family Fun Night – 6:00 PM – Laurel Elementary School
Monday, February 10	Lincoln Day – All Sites Closed
February 11-14	BOHS International Week
February 11-14	Brea Jr. High Kindness Comes from the Heart Week
Thursday, February 13	Regular Board Meeting – 6:30 PM
Monday, February 17	Washington Day / Presidents' Day – All Sites Closed
Thursday, February 20	BOHS Future Freshman & Open House Event – 5:30 PM – Main Gym; Open House classroom tours from 7-8:00 PM
Friday, February 21	Inaugural Olinda STEM Night – 5:30 PM – Olinda Multipurpose Room

Saturday, February 22	B.E.S.T. Meet Rain Date
Sunday, February 23	Brea 8K Classic
February 24-28	Brea Junior High Pennies for Patients Drive
February 25	Preschool Literacy Night – 6:00 PM – Brea Public Library
February 26	District-wide Orchestra Concert – 7:00 PM – PAC
Friday, February 28	Laurel Read Across America Day
Monday, March 2	Mariposa Leaders as Readers
Tuesday, March 3	Election Day
Thursday, March 5	Arovista's Jog-a-Thon
Friday, March 6	Elementary Teachers Prep Day (No School for Elementary Students)
Friday, March 13	Laurel Elementary's Jog-a-Thon – 8:30 AM – Laurel Elementary

XIII. SUPERINTENDENT AND BOARD COMMENTS

XIV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM