



**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**

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

**Monday, April 22, 2019**  
**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. Student Expulsion Hearing Findings**

**2. Conference with Labor Negotiator**

The Board of Education will discuss possible parameters for 2019-2020 BOTA and CSEA negotiations with District negotiators Kerrie Torres, and Brinda Leon.

**3. Public Employee Discipline/Dismissal/Release/Employment**

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

**4. Real Property Negotiations – Lilac Lane**

**5. Potential Litigation – California Voting Rights Act**

**6. Superintendent's 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                                      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 Lyons

**4. Report of Closed Session**

Presenter: President Lyons

**5. Student Reports – None**

**6. Superintendent’s Report**

Presenter: Dr. Mason

**7. Recognition**

a. Public School Volunteers

**8. Written Correspondence**

Presenter: President Lyons

**9. Presentations – None**

**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 April 8, 2019 Regular Board Meeting.**

				<b>MOTION #</b>	_____
				<b>MOTION</b>	_____
				<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Kropke	Lyons	
	Ruiz				

[April 8, 2019 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.)

				<b>MOTION #</b>	_____
				<b>MOTION</b>	_____
				<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Kropke	Lyons	
	Ruiz				

## **1. Superintendent's Department**

### **a. OCSBA / ACSA Dinner Meeting**

Recommend the Board of Education approve attendance for Dr. Brad Mason and Keri Kropke at the OCSBA / ACSA dinner meeting to be held on May 1, 2019 in Irvine.

Cost: \$45.00 per person

Fund: 01 – General

[OCSBA / ACSA Joint Dinner Meeting](#)

### **b. Board Policy 5119 – Students Expelled from Other Districts**

Recommend the Board of Education approve the second reading and adoption of Board Policy 5119 – Students Expelled from Other Districts.

[Board Policy 5119 – Students Expelled from Other Districts](#)

### **c. Board Policy and Administrative Regulation 5022 – Student and Family Privacy Rights**

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 5022 – Student and Family Privacy Rights.

[Board Policy and Administrative Regulation 5022 – Student and Family Privacy Rights](#)

### **d. Board Policy 4111.2, 4211.2, 4311.2 – Legal Status Requirement**

Recommend the Board of Education approve the second reading and adoption of Board Policy 4111.2, 4211.2, 4311.2 – Legal Status Requirement.

[Board Policy and Administrative Regulation 4111.2, 4211.2, 4311.2 – Legal Status Requirement](#)

## **2. Human Resources**

### **a. Personnel Assignment Order #15**

Recommend the Board of Education approve Personnel Assignment Order #15, as presented in the agenda attachment.

[PAO #15](#)

### **b. Job Description Approval – Reading Intervention Specialist**

Recommend the Board of Education ratify the job description for Reading Intervention Specialist, as presented.

[Job Description Approval – Reading Intervention Specialist](#)

**c. Job Description Approval – School Psychologist (Revised)**

Recommend the Board of Education ratify the revised job description for School Psychologist, as presented.

[Job Description Approval – School Psychologist \(Revised\)](#)

**d. Job Description Approval – Coordinator, Educational Services**

Recommend the Board of Education ratify the job description for Coordinator, Educational Services, as presented.

[Job Description Approval – Coordinator, Educational Services](#)

**3. Educational Services**

**a. Benchmark Adelante Grade K Classroom Set – Arovista Elementary School Dual Immersion Program**

Recommend the Board of Education approve the purchase of the Benchmark Adelante (Spanish) Grade K Deluxe classroom set (6-year package) in the amount of approximately \$7,171.00 for the new Kindergarten Dual Immersion class at Arovista Elementary School beginning in the 2019-2020 school year.

Cost: \$7,171.00 (Approximate)  
6-year package (Benchmark Adelante)

Fund: One-time Mandated Cost Reimbursement Funds

[Benchmark Adelante Grade K Classroom Set – Arovista Elementary Dual Immersion Program](#)

**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>ECE 4 Autism 2018-19</u>                                      | \$ 270.00 |
| Amended Individual Service Agreement                                |           |
| Student #400000294  |           |
| 2. <u>Port View Preparatory, Inc. 2018-19</u>                       | \$ 157.50 |
| Amended Individual Service Agreement                                |           |
| Student #400000245  |           |
| 3. <u>Blind Children's Learning Center of Orange County 2018-19</u> | \$ 207.02 |
| Amended Individual Service Agreement                                |           |
| Student #410000182  |           |

**4. Business Services**

**a. Warrant List – Auditor Lyons**

Recommend the Board of Education approve the Warrant List for the period April 4, 2019 through April 17, 2019.

[Warrant List](#)

**b. 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.](#)

**IX. 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. Bidding Process**

**X. PUBLIC HEARING – None**

**XI. ACTION ITEMS**

**1. Superintendent's Department**

**a. Resolution #19-13 – School Principals' Day**

Recommend the Board of Education adopt Resolution #19-13, recognizing May 1, 2019 as School Principals' Day.

**RESOLUTION #19-13**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL**  
**VOTE** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Resolution #19-13 – School Principals' Day](#)

**b. Resolution #19-14 – California Day of the Teacher**

Recommend the Board of Education adopt Resolution #19-14, supporting California Day of the Teacher, May 8, 2019.

**RESOLUTION #19-14**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL** \_\_\_\_\_  
**VOTE** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Resolution #19-14 – California Day of the Teacher](#)

**c. Resolution #19-15 – National School Nurse Day**

Recommend the Board of Education adopt Resolution #19-15, recognizing May 8, 2019 as National School Nurse Day.

**RESOLUTION #19-15**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL** \_\_\_\_\_  
**VOTE** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Resolution #19-15 – National School Nurse Day](#)

**2. Human Resources – None**

**3. Educational Services**

**a. Follett School Solutions Subscription Renewal**

Recommend the Board of Education approve the subscription renewal from Follett School Solutions in the amount of approximately \$6,834.90. This is a one year subscription renewal beginning July 1, 2019 through June 30, 2020.

Cost: \$6,834.90 (Approximate)

Fund: Mandated Cost

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Follett School Solutions Subscription Renewal](#)

**b. Brea Optometry Vision Screening Agreement**

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and Brea Optometry authorizing Brea Optometry to perform the state mandated vision screening at a cost of \$1.85 per student for students in Transitional Kindergarten, Kindergarten, 2<sup>nd</sup>, 5<sup>th</sup>, 8<sup>th</sup>, and 10<sup>th</sup> grade during the 2019-2020 school year.

Cost: \$1.85 per student tested. (Not to exceed \$5,000.00)

Fund: 01 – General (Health Services)

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Brea Optometry Vision Screening Agreement](#)

**c. Graduation Waiver – BOHS Student #17773**

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #17773.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Graduation Waiver – BOHS Student #17773](#)

**d. Agreement and Stipulation to Student Expulsion Waiver of Hearing and Appeal Rights – Student #2018-02**

Recommend the Board of Education approve the Agreement and Stipulation and Waiver of Hearing and Appeal Rights to expel Student #2018-02 from the Brea Olinda Unified School District for the remainder of the 2018-2019 school year until June 13, 2019, and suspend the expulsion allowing the student to return to school per the terms of the Agreement, for violation of Education Code Sections 48900(a)(1) caused, attempted to cause, or threatened to cause physical injury and 48915(b)(2) due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Agreement and Stipulation to Student Expulsion Waiver of Hearing and Appeal Rights – Student #2018-02](#)



#### 4. Business Services – None

### XII. CONTINUATION OF CLOSED SESSION (If Necessary)

### XIII. BOARD CALENDAR

April	Public Schools Month
Monday, April 22	Regular Board Meeting – 6:30 PM
April 22-26	Public School Volunteer Week
Thursday, April 25	BOHS Athletic Signing Day
Thursday, April 25	Brea Jr. High Open House – 6:30 PM (Minimum Day)
Thursday, April 25	Brea Jr. High Spring Magic – 7:00 PM
Saturday, April 27	"LOVE BREA" Day
Saturday, April 27	BOHS Spring Choir Show – 7:00 PM – PAC
Wednesday, May 1	School Principals' Day
April 29 – May 3	Brea Jr. High Staff Appreciation Week
April 29 – May 3	BOHS Teacher Appreciation Week
Thursday, May 2	Laurel Open House – 6:30 PM
Friday, May 3	BOHS Band Concert – 7:00 PM – PAC
Monday, May 6	Regular Board Meeting – 6:30 PM
May 6-10	School Food Service Worker Appreciation Week
Wednesday, May 8	California Day of the Teacher
Wednesday, May 8	National School Nurse Day
Thursday, May 9	Fanning Open House – 6:30 PM
Thursday, May 16	Mariposa Open House – 6:30 PM
May 16-17	Brea Jr. High Drama Performance
Saturday, May 18	BOHS Prom – 7:30 PM – Off Campus
May 19-25	Classified School Employee Week
Monday, May 20	Regular Board Meeting – 6:30 PM
Tuesday, May 21	Employee Recognition – 5:30 - 7:30 PM – Olinda MPR
Thursday, May 23	Brea Jr. High Band "Pops" Concert – 7:00 PM
May 23-24	BOHS Drama Show – 7:00 PM – PAC
Monday, May 27	Memorial Day Holiday (All Sites Closed)
Tuesday, May 28	Brea Jr. High 8th Grade Awards Night – 7:00 PM
Tuesday, May 28	Elementary Band Concert (Arovista, Fanning, Mariposa) – 7:00 PM – BOHS Gym
Wednesday, May 29	Elementary Band Concert (Country Hills, Laurel, Olinda) 7:00 PM – BOHS Gym
Thursday, May 30	Brea Jr. High Talent Show – 3:15 PM
Thursday, May 30	Arovista Open House – 6:30 PM
Thursday, May 30	BOHS Senior Awards – 7:00 PM – PAC

Friday, May 31

BOHS Senior Class Luau

Friday, May 31

Brea Jr. High 8th Grade vs. Staff Softball Game – 3:00 PM

Friday, May 31

BOHS Dancing with the Cats – 7:00 PM – PAC

**XIV. SUPERINTENDENT AND BOARD COMMENTS**

**XV. ADJOURNMENT**

**ADJOURNMENT**

**Time: \_\_\_\_\_ PM**