

  
**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, July 8, 2019**

**3:30 PM - Study Session**

**5:00 PM - Board Workshop #3**

**Vincent E. Jaster Education Center**

**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 – 3:30 PM  
DISTRICT OFFICE CONFERENCE ROOM**

**CALL TO ORDER**  
Time: \_\_\_\_\_ PM

**II. ESTABLISH QUORUM**

**III. CALL TO ORDER – OPEN SESSION – 3:30 PM – DISTRICT  
OFFICE**

**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

Kropke

Lyons

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

**IV. STUDY SESSION – 3:30 PM - 5:00 PM – DISTRICT OFFICE  
CONFERENCE ROOM**

**1. District Facilities and Financial Analysis**

Presenter: Greg Isom

**V. 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.

**VI. BOARD WORKSHOP #3**

Presenter: Doug Domene

**1. Board Governance, Leadership and Strategic Plan**

**VII. SUPERINTENDENT AND BOARD COMMENTS**

**VIII. ADJOURNMENT**

ADJOURNMENT  
Time:\_\_\_\_\_ PM