

  
**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, June 10, 2019**

**4:00 PM - Closed Session**

**6:30 PM - Regular Meeting**

**7:00 PM - Public Hearings**

**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 – 4:00 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 4:00 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. Superintendent's Evaluation Preparation**
- 2. Student Expulsion Hearing Findings**

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

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

- Coordinator, Educational Services
- Alternative High School Principal

### 4. 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.

### 5. Real Property Negotiations – Lilac Lane

### 6. Potential Litigation – California Voting Rights Act

## 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

|                 |       |
|-----------------|-------|
| <b>MOTION #</b> | _____ |
| <b>MOTION</b>   | _____ |
| <b>SECOND</b>   | _____ |

|       |       |          |        |       |
|-------|-------|----------|--------|-------|
| VOTE: | Colon | Flanders | Kropke | Lyons |
|       | Ruiz  |          |        |       |

### **3. Pledge of Allegiance**

**Presenter:** President Lyons

### **4. Report of Closed Session**

**Presenter:** President Lyons

### **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. Brea Junior High Representatives' Report**

Mia Juarez and Isaiah Mejia

#### **b. Brea Olinda High School Representative's Report**

Andrew Spittell

#### **c. Brea Canyon High School Representative's Report**

Anahi Reyes

#### **d. Recognition of School Board Reps**

### **6. Superintendent's Report**

**Presenter:** Dr. Mason

### **7. Recognition**

**Presenter:** President Lyons

#### **a. BOHS Academic Decathlon**

- Eric Bailey
- Jonathan Bui
- Alexis Colon
- Tyler Dapkus
- Emily Evert
- Josh Garcelon
- Annie Li
- Reid Mitchell
- Jackie Piepkorn
- Eric Roberts
- Shane Roy
- Robert Schouten
- Neha Sharda
- J.P. Simental
- Ben Yates

#### **b. Jacob Linder, Eagle Scout**

### **8. Written Correspondence**

**Presenter:** President Lyons



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

### **a. Parker & Covert LLP Retainer Agreement**

Recommend the Board of Education approve a retainer agreement between the Brea Olinda Unified School District and Parker & Covert LLP for the period July 1, 2019 through June 30, 2021.

[Parker & Covert, LLP Retainer Agreement 2019-2021](#)

### **b. 2019-2020 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 2019-2020 CIF Representative with Assistant Principal, Joy Cordia, as an alternate.

[2019-2020 Designation of CIF Representatives to League](#)

### **c. CSBA Delegate Assembly Committee Meeting**

Recommend the Board of Education ratify Carrie Flanders' attendance at the CSBA Delegate Assembly committee meeting held on May 18-19, 2019 in Sacramento, CA.

Cost: \$850.00 (Approximate)

Fund: 01 – General

[CSBA Delegate Assembly Committee Meeting](#)

## **2. Human Resources**

### **a. Personnel Assignment Order #18**

Recommend the Board of Education approve Personnel Assignment Order #18, as presented in the agenda attachment.

[PAO #18](#)

## **3. Educational Services**

### **a. Pali Institute Outdoor Education – Running Springs, California**

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and the Pali Institute Outdoor Education Program, which will allow BOUSD students to participate in an outdoor educational program on April 6, 2020 through April 8, 2020.

Cost: \$373.66 per student (Approximate)

Fund: Elementary student donations and/or PTA / PTO

[Pali Institute Outdoor Education](#)

**b. BOHS Overnight Field Trip – Boys' Cross Country Camp – Mammoth Lakes, California**

Recommend the Board of Education approve an overnight field trip for approximately 20 male students, 2 adult female chaperones, and 3 adult male chaperones to participate in the Cross Country Camp in Mammoth Lakes, California, on July 29, 2019 through August 2, 2019.

Cost: \$5,000.00 (\$250.00 per student) (Approximate)

Fund: Cross Country Booster Club and Parent Donations

[BOHS Overnight Field Trip – Boys' Cross Country Camp – Mammoth Lakes, California](#)

**c. BOHS Overnight Field Trip – Cross Country Southlake Carroll Invitational – Southlake, Texas**

Recommend the Board of Education approve an overnight field trip for approximately 12 female students, 12 male students, 2 adult female chaperones, and 3 adult male chaperones to participate in the Cross Country Southlake Carroll Invitational in Southlake, Texas on September 6, 2019 through September 8, 2019.

Cost: \$13,000.00 (\$541.67 per student) (Approximate)

Fund: Fundraising and Cross Country Boosters

[BOHS Overnight Field Trip – Cross Country Southlake Carroll Invitational – Southlake, Texas](#)

**d. BOHS Overnight Field Trip – Boys' Cross Country State Meet – Fresno, California**

Recommend the Board of Education approve an overnight field trip for approximately 12 male students, 1 adult female chaperone, and 3 adult male chaperones to participate in the Cross Country State Meet in Fresno, California on November 29, 2019 through November 30, 2019.

Cost: \$1,000.00 (\$83.33 per student) (Approximate)

Fund: Cross Country Boosters

[BOHS Overnight Field Trip – Boys' Cross Country State Meet – Fresno, California](#)

**e. BOHS Overnight Field Trip – UCA Cheer, 2019 Masters Camp – Palm Desert, California**

Recommend the Board of Education approve an overnight field trip for approximately 50 female students and 4 adult female chaperones to participate in the UCA Cheer, 2019 Masters Camp in Palm Desert, California on June 20, 2019 through June 23, 2019.

Cost: \$24,300.00 (\$486.00 per student) (Approximate)

Fund: Cheer Boosters, Fundraising and Parent Donations

[BOHS Overnight Field Trip – UCA Cheer, 2019 Masters Camp – Palm Desert, California](#)

**f. 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. Chapin Tolley Brown dba Child Shuttle 2018-19      \$ 3,480.00  
and 2019-20 ESY  
Amended Independent Contractor Agreement  
Student #400000238
  
2. Chapin Tolley Brown dba Child Shuttle 2018-19      \$ 2,752.00  
and 2019-20 ESY  
Independent Contractor Agreement  
Student #500004600
  
3. Quality Autism Services – 2018-19                      \$ 8,240.00  
Amended Independent Contractor Agreement  
Student #520003125
  
4. Quality Autism Services – 2018-19                      \$ 3,100.00  
Amended Independent Contractor Agreement  
Student #HomeBase Student
  
5. Quality Autism Services – 2018-19                      \$ 6,700.00  
Amended Independent Contractor Agreement  
Student #500004591
  
6. Jump and Schout Therapy, Inc. 2018-19                      \$ 4,000.00  
Amended Independent Contractor Agreement  
Student #520003307
  
7. Therapy for Kids, Inc.    \$15,000.00  
dba Gallagher Pediatric Therapy 2018-19  
Independent Contractor Agreement  
(amending P.O. only)
  
8. Confidential Settlement Agreement 2019-2020      \$36,975.00  
Student #540002427
  
9. Maxim Healthcare Services, Inc. 2018-19                      \$ 1,620.00  
Independent Contractor Agreement  
Student #530003982
  
10. Confidential Settlement Agreement 2018-2019      \$15,000.00  
and 2019-20  
Student #500004600

#### **4. Business Services**

##### **a. Warrant List – Auditor Colon**

Recommend the Board of Education approve the Warrant List for the period May 16, 2019 through June 5, 2019.

[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. ROP Career Guidance Specialist Support Services Agreement**

Recommend the Board of Education approve the Career Guidance Specialist Support Services Agreement for the 2019-2020 school year.

Cost: No cost to the District; NOCROP subsidizes District costs as services are utilized

Fund: 01 – General

[ROP Career Guidance Specialist Support Services Agreement](#)

#### **IX. INFORMATION, DISCUSSION AND DIRECTION – None**

#### **X. PUBLIC HEARINGS – 7:00 PM (Approximate)**

##### **1. 2019-2020 Local Control and Accountability Plan (LCAP)**

The public will be given the opportunity to comment on the Local Control and Accountability Plan (LCAP).

##### **2. 2018-19 Reserves in Excess of Minimum Reserve Requirement**

The public will be given the opportunity to comment on the reasons that substantiate the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties for each fiscal year identified in the budget.

##### **3. BOUSD Budget 2019-20**

The public will be given the opportunity to comment on the District's budget for the 2019-20 fiscal year.



#### 4. California Voting Rights Act (CVRA)

The public will be given the opportunity to comment on the California Voting Rights Act.

### XI. ACTION ITEMS

#### 1. Superintendent's Department

##### a. CSBA Annual Education Conference

Recommend the Board of Education approve attendance for Brad Mason, Gail Lyons, Paul Ruiz, Nicole Colon, Carrie Flanders, Keri Kropke and Kerrie Torres at the California School Boards Association Annual Education Conference to be held in San Diego, CA on December 5-7, 2019.

Cost: \$9,950.00 (Approximate)

Fund: 01 – General

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

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

[CSBA Annual Education Conference 2019](#)

#### 2. Human Resources – None

#### 3. Educational Services

##### a. Edlio LLC Subscription Renewal

Recommend the Board of Education approve the subscription renewal with Edlio LLC in the amount of approximately \$9,300.00. This is as one-year subscription renewal effective June 30, 2019 through June 30, 2020.

Cost: \$9,300.00 (Approximate)

Fund: LCFF Supplemental

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

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

[Edlio LLC Subscription Renewal](#)

**b. Purchase of Additional LEGO Education Kits**

Recommend the Board of Education approve the purchase of the additional LEGO Education kits in the amount of approximately \$6,230.81 for the Code to the Future curriculum and integration of the Computer Science Immersion program at Fanning Elementary School.

Cost: \$6,230.81 (Approximate)

Fund: 40 – Special Reserve / Corporate Place

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

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Purchase of Additional LEGO Education Kits](#)

**c. Student Expulsion – Student #2018-03**

Recommend the Board of Education act on the recommendation of the Administrative Hearing Panel regarding the expulsion of Student #2018-03 from the Brea Olinda Unified School District to expel for one full year from Board action for violation of Education Code Sections 48900(a)(2), willfully used force or violence on another person, 48900(2), committed sexual harassment (Grades 4-12), and 48915(c)(4), sexual assault or sexual battery.

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

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Student Expulsion – Student #2018-03](#)

**4. Business Services**

**a. North Orange County ROP Joint Powers Agreement**

Recommend the Board of Education approve the North Orange County ROP Joint Powers Agreement and Appendix A in the amount of approximately \$675,216.00 for the 2019-2020 school year.

Cost: \$675,216.00 (Approximate)

Fund: 01 – General

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

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[North Orange County ROP Joint Powers Agreement](#)



|                      |  |
|----------------------|--|
| Friday, August 16    | Welcome Back Breakfast – 8:00 AM – BOHS Food Court |
| Friday, August 16    | Teacher Prep Day (No Students)                     |
| Monday, August 19    | First Student Attendance Day                       |
| Wednesday, August 21 | Laurel Back-to-School Night – 6:30 PM              |
| Thursday, August 22  | Fanning Back-to-School Night – 6:30 PM             |
| Tuesday, August 27   | Arovista Back-to-School Night – 6:30 PM            |
| Wednesday, August 28 | Brea Jr. High Back-to-School Night – 6:30 PM       |
| Thursday, August 29  | Olinda Back-to-School Night – 6:30 PM              |

#### **XIV. SUPERINTENDENT AND BOARD COMMENTS**

#### **XV. ADJOURNMENT**

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