


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

“Learning is our Priority, with Opportunity for All.”

MARCH 13, 2020 EMERGENCY BOARD MEETING NOTICE AND AGENDA

Board of Education Members

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

Friday, March 13, 2020
1:00 PM - Closed Session
Regular Meeting to Follow
District Office Conference Room
One Civic Center Circle, Level 2
Brea Civic/Cultural Center
Brea, California 92821

MEETING NOTICE AND AGENDA - EMERGENCY 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 – 1:00 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 1:00 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. THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with Superintendent and agency counsel

2. RESOLUTION #20-04: EMERGENCY RESOLUTION DELEGATING AUTHORITY TO THE SUPERINTENDENT TO TAKE NECESSARY ACTION TO PROTECT STUDENTS AND STAFF FROM THE SPREAD OF THE CORONAVIRUS (COVID-19)

Resolution #20-04

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 – DISTRICT CONFERENCE ROOM

**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

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. ACTION ITEMS

1. SUPERINTENDENT’S DEPARTMENT

a. Recommend to Close BOUSD Schools to Student Attendance and Begin Distance Learning

Recommend the Board of Education approve the Superintendent's recommendation to close Brea Olinda Unified District Schools for student attendance effective March 16, 2020 - April 3, 2020. Students will receive academic instruction via distance learning.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

VIII. SUPERINTENDENT AND BOARD COMMENTS

IX. ADJOURNMENT

ADJOURNMENT
Time:_____ PM