


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

Carrie Flanders, President
Gail Lyons, Vice President
Paul Ruiz, Clerk
Nicole Colon, Member
Bill R. Hall, Member
Steve Sewell, Member
Rod Todd, Member

Monday, March 12, 2018
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. Public Employee Discipline/Dismissal/Release/Employment

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

2. Conference with Labor Negotiator

The Board of Education will discuss possible parameters for 2017-2018 BOTA and CSEA negotiations with District negotiators Kerrie Torres, Jean Aldrete, and Brinda Leon.

3. Real Property Negotiations – Lilac Lane

4. Student Expulsion Hearing Findings

5. Superintendent's Evaluation – 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	Hall	Lyons
Ruiz	Sewell	Todd	

P = Present; A = Absent

2. Adoption of the Agenda

**MOTION # _____
MOTION _____
SECOND _____**

VOTE: Colon	Flanders	Hall	Lyons
Ruiz	Sewell	Todd	

3. Pledge of Allegiance

Presenter: President Flanders

4. Introduction of Guests

Presenter: President Flanders

5. Report of Closed Session

Presenter: President Flanders

6. 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 School Student Report

b. Brea Junior High Representatives' Report

Peyton Gates and Hallie Boschman

c. Brea Olinda High School Representative's Report

Sammy Kang

d. Brea Canyon High School Representative's Report

Joshua Ortega

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. Alex Horowitz – Donation of \$2,000 to BJH Instrumental Music Program

9. Written Correspondence

Presenter: President Flanders

10. Presentations

a. Magnet School Concepts (Arovista Elementary & Fanning Elementary)

Presenter: Brad Mason / Kerrie Torres

b. Second Interim Report

Presenter: Jean Aldrete

[2017-2018 Second Interim Report 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 five 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 February 26, 2018 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[February 26, 2018 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.)

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

1. Superintendent’s Department – None

2. Human Resources

a. Walk-On Coach Certification

Recommend the Board of Education approve walk-on coach certification for JaQuan Scott, Assistant Varsity Girls' and Boys' Track and Field Coach.

[Walk-On Coach Certification](#)

b. Personnel Assignment Order #13

Recommend the Board of Education approve Personnel Assignment Order #13, as presented in the agenda attachment.

[PAO #13](#)

c. 2018-2019 Elementary and Secondary Student Calendar

Recommend the Board of Education approve the Elementary and Secondary Student Calendars for the 2018-2019 school year, as per agenda attachment.

[2018-2019 Elementary and Secondary Student Calendars](#)

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. Confidential Settlement Agreement 2017-18 **\$ 1,760.00**
Student # 400000283

2. Augmentative Communication Therapies 2017-18 **\$ 12,000.00**
Independent Contractor Agrmt Amending P.O.
Independent Contractor Agreement \$ 10,800.00
Independent Contractor Agreement – \$ 1,200.00
Student #730004533

3. Total Recall Captioning 2017-18 **\$ 23,000.00**
Independent Contract Agreement Amended
Student #530002527

4. Seneca Family of Agencies 2017-18 **\$ 25,000.00**
Independent Contractor Agreement Amended

5. New Vista School 2017-18 **\$ 8,475.00**
Student #400000198 Amended ISA

6. Help for Brain Injured Children, Inc. 2017-18 **\$ 1,230.50**
Student #400000536 Amended ISA

4. Business Services

a. Warrant List – Auditor Hall

Recommend the Board of Education approve the Warrant List for the period February 21, 2018 through March 6, 2018.

[Warrant List](#)

b. Surplus Property

Recommend the Board of Education declare surplus and approve disposition of the list of surplus District property, as per agenda attachment.

Cost to Budget: Minimal revenue to the District, if items are sold.

Fund: 01 – General

[Surplus Property](#)

c. Donations

Recommend the Board of Education accept and acknowledge the list of donations, as per agenda attachment.

[Donations](#)

d. Appoint Brea H.O.P.E., Inc. Board of Directors

Recommend the Board of Education appoint Bernie Kilcoyne, Lynn Daucher, Brad Mason, Jean Aldrete, and Kerrie Torres as members of the Board of Directors for Brea H.O.P.E., Inc. for the 2017-2018 fiscal year.

[Appoint Brea H.O.P.E., Inc. Board of Directors](#)

IX. INFORMATION, DISCUSSION AND DIRECTION – None

X. PUBLIC HEARING – None

XI. ACTION ITEMS

1. Superintendent's Department

a. Board Policy and Administrative Regulation 3311.1 – Uniform Public Construction Cost Accounting Procedures

Recommend the Board of Education approve the second reading and adoption of Board Policy 3311.1 – Uniform Public Construction Cost Accounting Procedures.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 3311.1 – Uniform Public Construction Cost Accounting Procedures](#)

b. Board Policy and Administrative Regulation 3100 – Budget

Recommend the Board of Education approve the second reading and adoption of Board Policy 3100 – Budget.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 3100 – Budget](#)

c. Board Policy 5131.2 – Bullying

Recommend the Board of Education approve the second reading and adoption of Board Policy 5131.2 – Bullying.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy 5131.2 – Bullying](#)

2. Human Resources

a. California School Employees Association (CSEA) Contract

Recommend the Board of Education approve the Tentative Agreement between the Brea Olinda Unified School District and the California School Employees Association, for the period July 1, 2017 through June 30, 2018, as per agenda attachment.

Fund: 01 – General

Cost: TBD

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[California School Employees Association \(CSEA\) Contract](#)

b. Brea Olinda Management Team Compensation Proposal for 2017-2018

Recommend the Board of Education approve a one percent (1%) increase to the Certificated Management (AM), Classified Management (CM), Confidential Management (CC), Speech Language Pathologist (SLP), and Superintendent (SUPT) salary schedules, retroactive to July 1, 2017, and one paid professional membership for 2017-18.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Brea Olinda Management Team Compensation Proposal for 2017-18](#)

3. Educational Services

a. IntelesysOne – MOT Phone System Replacement

Recommend the Board of Education approve the purchase of Shortel equipment and professional services from IntelesysOne for the Maintenance, Operations, and Transportation office in the amount of approximately \$8,500.00.

Cost: \$8,500.00 (Approximate)

Fund: 14 – Deferred Maintenance

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[IntelesysOne – MOT Phone System Replacement](#)

b. Graduation Waiver – BOHS Student #15516

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #15516.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Graduation Waiver – BOHS Student #15516](#)

c. Graduation Waiver – BOHS Student #16023

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #16023.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Graduation Waiver – BOHS Student #16023](#)

d. Graduation Waiver – BOHS Student #16595

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #16595.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Graduation Waiver – BOHS Student #16595](#)

e. Expulsion Recommendation – Student #2017-01

Recommend the Board of Education act on the recommendation of the Administrative Hearing Panel regarding the expulsion of Student #2017-01, to expel for the remainder of the second semester of the 2017-2018 school year for violation of Education Code Sections 48900(b), possession of a weapon or dangerous object and 48915(a)(2), unlawful possession of any knife or dangerous object.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Expulsion Recommendation – Student #2017-01](#)

4. Business Services

a. Ratification of Invoice to Close Out Old DSA Project #04-52812 – Brea Junior High School

Recommend the Board of Education ratify an invoice from Enviser in the amount of approximately \$10,640.00 for work required to close out DSA Project #04-52812 for Brea Junior High School.

Cost: \$10,640.00 (Approximate)

Fund: 25 – Capital Facilities Fund

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Ratification of Invoice to Close Out DSA Project #04-52812 for Brea Jr. High School](#)

b. Second Interim Report

Recommend the Board of Education approve the Second Interim Report that covers the fiscal operation of the District for the period July 1, 2017 through January 31, 2018 with a positive certification.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Second Interim Report](#)

c. Resolution #18-12 – Withdrawal from ASCIP JPA and Join CSRJ JPA

Recommend the Board of Education adopt Resolution #18-12 declaring withdrawal of membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) Joint Powers Authority (JPA) and to participate in California Schools Risk Management Joint Powers Authority (CSRJ JPA) for property and liability insurance.

RESOLUTION #18-12
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-12 – Withdrawal from ASCIP and Join CSRJ JPA](#)

d. Resolution #18-13 – Participation in California Schools Risk Management JPA

Recommend the Board of Education adopt Resolution #18-13 declaring membership in the

California Schools Risk Management Joint Powers Authority (CSRM JPA) for workers' compensation insurance.

RESOLUTION #18-13

MOTION _____

SECOND _____

ROLL CALL _____

VOTE _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Resolution #18-13 – Participation in California Schools Risk Management JPA](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

March 1-30	California Arts Education Month
Monday, March 12	Regular Board Meeting – 6:30 PM
Thursday, March 15	Brea Jr. High Band Spring Concert – 7:00 PM
March 15-17	BOHS Choir Musical – 7:00 PM – PAC
Friday, March 16	Teacher Prep Day (Elementary Schools Only)
Tuesday, March 20	BOHS National Honor Society Installation – 7:00 PM
Wednesday, March 21	BJH Bobcat Pride Tastes Great @ Green Tomato Grill – 7 PM
March 22-24	BOHS Choir Musical – 7:00 PM – PAC
Monday, March 26	Regular Board Meeting – 6:30 PM
Wednesday, March 28	Olinda Open House – 6:30 PM
Thursday, March 29	Country Hills Open House – 6:30 PM
April 2-6	Spring Recess
Wednesday, April 11	BOHS Athletic Signing Day
Thursday, April 12	Laurel Open House – 6:30 PM
April 12-13	BOHS Dance Concert – 7:00 PM – PAC
Monday, April 16	Regular Board Meeting – 6:30 PM
Tuesday, April 17	Brea Canyon Open House – 6:30 PM
Thursday, April 19	Brea Junior High Open House – 6:30 PM
Friday, April 20	BOHS MORP Dance – 8:00-11:00 PM – Food Court
Wednesday, April 25	BOHS Lettered Scholars Dessert – 7:00 PM
Thursday, April 26	Fanning Open House – 6:30 PM
April 27-28	BOHS Spring Choir Show – 7:00 PM – PAC

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT TIME: _____ PM