


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

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

MEETING NOTICE AND AGENDA - FEBRUARY 13, 2020

Board of Education Members

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

Thursday, February 13, 2020
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. Conference with Labor Negotiator

The Board of Education will discuss possible parameters for 2020-2021 BOTA and CSEA negotiations with District negotiators Kerrie Torres, and Brinda Leon.

2. Public Employee Discipline/Dismissal/Release/Employment

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

3. Real Property Negotiations – Lilac Lane

4. Superintendent's Goals Update 2019-20

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 Colon

4. Report of Closed Session

Presenter: President Colon

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

Presenter: Ella Na and Ellie Kim

b. Brea Olinda High School Representative's Report

Presenter: Kylie Lai

c. Brea Canyon High School Representative's Report

Presenter: Hailey Koster and Joey Meza

d. Country Hills Elementary Student Report

6. Superintendent's Report

Presenter: Dr. Mason

7. Recognition

Presenter: President Colon

a. Check Presentation by Brea Chamber of Commerce to BOHS Golf Team

8. Presentations

a. Next Generation Science Standards: Instructional Materials Adoption

Presenter: Kerrie Torres

[Next Generation Science Standards - Instructional Materials Adoption](#)

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 January 30, 2020 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

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 Kropke Lyons
Ruiz

1. Superintendent’s Department

a. California Distinguished Schools Award Ceremony

Recommend the Board of Education ratify Nicole Colon's and Brad Mason's attendance at the California Distinguished Schools Recognition ceremony held on February 10, 2020 at the Disneyland Hotel.

Cost: \$285.00 per person

Fund: 01 – General

[CA Distinguished Schools Award Ceremony](#)

b. Parenting OC Magazine Top Teachers of OC Award Ceremony

Recommend the Board of Education ratify Gail Lyons' and Brad Mason's attendance at the Parenting OC Magazine's Top Teachers and Employees of Orange County event held on February 5, 2020 at the Bowers Museum.

Cost: \$55.00 per person

Fund: 01 – General

[Parenting OC Magazine Top Teacher Award Ceremony](#)

2. Human Resources

a. Personnel Assignment Order

Recommend the Board of Education approve Personnel Assignment Order #11, as presented in the agenda attachment.

[PAO #11](#)

3. Educational Services

a. Benchmark Adelante Grade 1 Deluxe Classroom Set - Arovista Elementary Dual Immersion Program

Recommend the Board of Education approve the purchase of the Benchmark Adelante (Spanish) Grade 1 Deluxe classroom set (5-year package) in the amount of approximately \$7,144.00 for the

1st Grade Dual Immersion class at Arovista Elementary School for the 2020-2021 school year.

Cost: \$7,144.00 (Approximate)
5-year package (Benchmark Adelante)

Fund: One-time Mandated Cost Reimbursement Funds

[Benchmark Adelante Grade 1 Deluxe Classroom Set](#)

b. BOHS Overnight Field Trip – CIF State Wrestling Championships

Recommend the Board of Education approve an overnight field trip for approximately 1-2 male students and 1 adult male chaperone to participate in the CIF State Wrestling Championships in Bakersfield, CA on February 26, 2020 through February 29, 2020.

Cost: \$250.00 per student (Approximate)

Fund: BOHS Wrestling Boosters

[BOHS Overnight Field Trip - CIF State Wrestling Championships](#)

c. Memorandum of Understanding - North Orange County Regional Occupational Program - Career Technical Education Incentive Grant Program

Recommend the Board of Education approve the Memorandum of Understanding (M.O. U.) between the Brea Olinda Unified School District and North Orange County Regional Occupational Program (NOCROP) for participation in the Career Technical Education Incentive Grant (CTEIG) Program for the period from July 1, 2019 through June 30, 2020.

[M.O.U. - NOCROP Career Technical Education Incentive Grant Program](#)

d. 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 2019-20 \$ 3,812.00
Student #510003835
Amend PO

2. The Mardan Foundation of Educational Therapy, Inc. dba Mardan School 2019-20 \$ 19,609.15
Master Contract
Student #550004207 ISA

3. Chapin Tolley Brown dba Child Shuttle 2019-20 \$ 8,178.00
Independent Contractor Agreement
Student #550004206

4. Jump and Schout Therapy, Inc. 2019-20 \$ 4,000.00
Independent Contractor Agreement
Student #420000520

- | | |
|--|--------------|
| 5. <u>Jump and Schout Therapy, Inc. 2019-20</u>
Independent Contractor Agreement | \$ 500.00 |
| 6. <u>Quality Autism Services 2019-20</u>
Independent Contractor Agreement
Student # 420000520 | \$ 7,000.00 |
| 7. <u>Chapin Tolley Brown dba Child Shuttle 2019-20</u>
Amended Independent Contractor Agreement | \$ 14,000.00 |

4. Business Services

a. Warrant List

Recommend the Board of Education approve the Warrant List for the period January 23, 2020 through February 5, 2020.

[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.

[Surplus Property](#)

c. 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 attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

[Brea H.O.P.E., Inc.](#)

d. Agreement with Anderson Air Conditioning, L.P.

Recommend the Board of Education ratify an agreement with Anderson Air Conditioning, L.P. in the amount of approximately \$7,097 to furnish and install a 3.5 Ton Carrier HVAC unit as Brea Canyon High School.

Cost: Approximately \$7,097

Fund: 01 - General

[Agreement with Anderson Air Conditioning, L.P.](#)

IX. INFORMATION, DISCUSSION AND DIRECTION - None

X. ACTION ITEMS

1. Superintendent's Department

a. Board Policy 7215 - Citizens' Oversight Committee

Recommend the Board of Education approve the second reading and adoption of Board Policy

7215 – Citizens' Oversight Committee, as presented.

MOTION # _____

MOTION _____

SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[BOARD POLICY 7215 Citizens' Oversight Committee](#)

b. Resolution #20-02 – Music In Our Schools Month (March)

Recommend the Board of Education adopt Resolution #20-02 acknowledging the month of March as Music in our Schools Month.

RESOLUTION #20-02

MOTION _____

SECOND _____

ROLL CALL _____

VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #20-02 - Music in our Schools Month](#)

c. Resolution #20-03 – Read Across America Day

Recommend the Board of Education adopt Resolution #20-03 supporting Read Across America Day, March 2, 2020.

RESOLUTION #20-03

MOTION _____

SECOND _____

ROLL CALL _____

VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #20-03 - Read Across America Day](#)

2. Human Resources - None

3. Educational Services

a. Board Policy 6142.93 - Science Instruction

Recommend the Board of Education approve the first reading of Board Policy 6142.93 Science Instruction, as presented.

MOTION # _____

MOTION _____

SECOND _____

VOTE: Colon Flanders Kropke Lyons

Ruiz

[Board Policy 6142.93 Science Instruction](#)

b. Fulcrum Management Solutions, Inc. - Thoughtexchange

Recommend the Board of Education ratify the renewal contract between the Brea Olinda Unified School District and Fulcrum Management Solutions, Inc. for Thoughtexchange software and professional services in the amount of approximately \$20,000.00 beginning February 1, 2020 through January 31, 2021.

Cost: \$20,000.00 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Fulcrum Management Solutions, Inc. - Thoughtexchange](#)

c. CDWG - Purchase of Headphones for SBAC Testing

Recommend the Board of Education approve the purchase of 1000 headphones from CDWG in the amount of approximately \$7,811.88 to accommodate all BOUSD students in grade 3-8 and grade 11 for the SBAC testing at all school sites.

Cost: \$7,811.88 (Approximate)

Fund: Title IV

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[CDWG - Purchase of Headphones for SBAC Testing](#)

4. Business Services

a. School Safety Plans

Recommend the Board of Education approve the School Safety Plans for each school in the District for the 2019 - 2020 school year as they have been reviewed and are in compliance with the requirements of SB 187.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

b. Master Lease Purchase Agreement with Wells Fargo

Recommend the Board of Education approve a five-year Master Lease Purchase Agreement No. 450-0007251 with Wells Fargo Vendor Financial Services, LLC for the purchase of 350 MacBook Air Laptop Computers at a total cost of \$77,501.07 per year commencing on March 1, 2020.

Cost: FY 20-21 \$77,501.07
 FY 21-22 \$77,501.07
 FY 22-23 \$77,501.07
 FY 23-24 \$77,501.07
 FY 24-25 \$77,501.07

Fund: 01 - General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Master Lease Purchase Agreement with Wells Fargo](#)

XI. CONTINUATION OF CLOSED SESSION (If Necessary)

XII. BOARD CALENDAR

Thursday, February 13	Regular Board Meeting – 6:30 PM
Monday, February 17	Washington Day / Presidents' Day – All Sites Closed
Thursday, February 20	BOHS Future Freshman & Open House Event – 5:30 PM – Main Gym; Open House classroom tours from 7-8:00 PM
Friday, February 21	Inaugural Olinda STEM Night – 5:30 PM – Olinda Multipurpose Room
Friday, February 21	Arovista's Muffins for Moms
Sunday, February 23	Brea 8K Classic
February 24-28	Brea Junior High Pennies for Patients Drive
February 25	Preschool Literacy Night – 6:00 PM – Brea Public Library
February 26	District-wide Orchestra Concert – 7:00 PM – PAC
Friday, February 28	Laurel Read Across America Day
Friday, February 28	Country Hills Donuts with Darlings
Monday, March 2	Read Across America Day/Fanning & Mariposa Leaders as Readers
Tuesday, March 3	Election Day
Thursday, March 5	Arovista's Jog-a-Thon
Friday, March 6	Elementary Teachers Prep Day (No School for Elementary Students)
Thursday, March 12	Regular Board Meeting – 6:30 PM
Friday, March 13	Laurel Elementary's Jog-a-Thon – 8:30 AM – Laurel Elementary
Thursday, March 19	Board Study Session – 5:30 PM

Thursday, March 19	Country Hills Family STEM Night – 6:00 PM
Thursday, March 26	Fanning Open House – 6:30 PM
Thursday, March 26 - Friday, March 27	6th Grade visit to Brea Junior High
Friday, March 28	Country Hills Jump for the Heart and Donuts for Dudes
Tuesday, March 31	Olinda Open House – 6:30 PM

XIII. SUPERINTENDENT AND BOARD COMMENTS

XIV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM