


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, October 8, 2018

5:30 PM - Closed Session

5:50 PM - Study 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 2018-2019 BOTA and CSEA negotiations with District negotiators Kerrie Torres, Jean Aldrete, and Brinda Leon.

3. Superintendent's Evaluation Updates for 2018-19

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. STUDY SESSION – 5:50 PM - 6:30 PM – DISTRICT OFFICE CONFERENCE ROOM

1. Facilities and Public Works Projects Procedures

Presenter: Jean Aldrete

VI. 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
Ruiz

Flanders
Sewell

Hall
Todd

Lyons

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. 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

Carisma Obas

7. Superintendent’s Report

Presenter: Dr. Mason

8. Recognition – None

9. Written Correspondence

Presenter: President Flanders

10. Presentations

a. 2018 Student Achievement and Local Indicators

Presenter: Kerrie Torres

[2018 Student Achievement and Local Indicators](#)

b. California Health Education Standards

Presenter: Kerrie Torres

[California Health Education Standards](#)

VII. 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.

VIII. APPROVAL OF MINUTES

1. Recommend the Board of Education approve the minutes of the September 24, 2018 Regular Board Meeting.

					MOTION #	_____
					MOTION	_____
					SECOND	_____
VOTE:	Colon	Flanders	Hall	Lyons		
	Ruiz	Sewell	Todd			

[September 24, 2018 Minutes](#)

IX. 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

a. OCSBA / ACSA Dinner Meeting

Recommend the Board of Education approve attendance for Dr. Brad Mason and Board Vice President Gail Lyons at the OCSBA / ACSA dinner meeting to be held on October 24, 2018 in Irvine, California.

Cost: \$45.00 each

Fund: 01 – General

[OCSBA / ACSA Dinner Meeting](#)

2. Human Resources

a. Personnel Assignment Order #5

Recommend the Board of Education approve Personnel Assignment Order #5, as presented in the agenda attachment.

[PAO #5](#)

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 2018-19 \$ 14,000.00
Student #500003739
- 2. Confidential Settlement Agreement 2018-19 \$ 10,000.00
Student #550004167
- 3. Confidential Settlement Agreement 2018-19 \$ 1,300.00
Student #550003403 (Amended P.O.)
- 4. Confidential Settlement Agreement 2018-19 \$ 15,000.00
Student #400000238

4. Business Services

a. Warrant List – Auditor Hall

Recommend the Board of Education approve the Warrant List for the period September 20, 2018 through October 3, 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.

[Surplus Property](#)

c. Community Facilities District No. 95-1

Recommend the Board of Education approve the payments as listed in the agenda attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

[Community Facilities District No. 95-1](#)

d. Agreement with Certified Transportation Services, Inc.

Recommend the Board of Education approve an agreement with Certified Transportation Services, Inc. in the amount of approximately \$60,000.00 for transportation services for the 2018-2019 fiscal year.

Cost: \$60,000.00 (Approximate)

Fund: 01 – General

[Agreement with Certified Transportation Services, Inc.](#)

X. INFORMATION, DISCUSSION AND DIRECTION

1. First Quarter Report on Williams Uniform Complaints

This is an information only item. No Board action is required.

[First Quarter Report on Williams Uniform Complaints](#)

2. Fanning Elementary School Update

XI. PUBLIC HEARING – None

XII. ACTION ITEMS

1. Superintendent's Department

a. Board Policy 4020 – Drug and Alcohol-Free Workplace

Recommend the Board of Education approve the second reading and adoption of Board Policy 4020 – Alcohol-Free Workplace, as attached.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Board Policy 4020 – Drug and Alcohol-Free Workplace](#)

b. Administrative Regulation 4032 – Reasonable Accommodation

Recommend the Board of Education approve the first reading and revisions to Administrative Regulation 4032 – Reasonable Accommodation, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Administrative Regulation 4032 – Reasonable Accommodation](#)

c. Resolution #18-38 – National School Bus Safety Week

Recommend the Board of Education adopt Resolution #18-38 observing National School Bus Safety Week, October 22-26, 2018.

RESOLUTION #18-38
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-38 – National School Bus Safety Week](#)

d. Resolution #18-39 – Red Ribbon Week

Recommend the Board of Education adopt Resolution #18-39 supporting Red Ribbon Week, October 22-26, 2018.

RESOLUTION #18-39
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-39 – Red Ribbon Week](#)

e. Resolution #18-40 – Lights On After School

Recommend the Board of Education adopt Resolution #18-40 supporting Lights On After School, October 25, 2018.

RESOLUTION #18-40
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-40 – Lights On After School](#)

2. Human Resources – None

3. Educational Services – None

4. Business Services

a. Deductive Change Order #1 for IVL Contractors, Inc.

Recommend the Board of Education approve a Deductive Change Order #1 with IVL Contractors, Inc. in the amount of (\$9,552.27) for contract #2018-01 Modernization of Laurel Elementary School ADA Ramps.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Deductive Change Order #1 – IVL Contractors, Inc.](#)

b. Notice of Completion – Contract #2018-01 – Modernization of Laurel Elementary School ADA Ramps

Recommend the Board of Education accept completion and approve filing the Notice of Completion for Contract #2018-01 Modernization of Laurel School ADA Ramps.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Notice of Completion – Contract #2018-01 – Modernization of Laurel Elementary School ADA Ramps](#)

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

Monday, October 8	Regular Board Meeting – 6:30 PM
Tuesday, October 9	Brea Jr. High Volleyball & Flag Football Game – 3:15 @ Parks Junior high
Wednesday, October 10	Brea Jr. High Volleyball & Flag Football Game – 3:15 @ BJH
Wednesday, October 10	BOHS Roadmap to College – 5:00 PM – PAC/Cafeteria
Wednesday, October 10	BOHS Financial Aid Night – 6:00 PM – PAC
Wednesday, October 10	BOHS CSU/UC Application Night – 6:00 PM – BOHS Library
Thursday, October 11	Brea Jr. High Bobcat PRIDE Tastes Great @ Chipotle – 4:00 - 8:00 PM
Friday, October 12	Brea Jr. High Cross Country Meet – 11:45 AM @ Mt. Sac
Friday, October 12	Wildcat Football vs. El Dorado – 7:00 PM @ BOHS
Saturday, October 13	Brea Jr. High Robotics Competition – 8:00 - 10:00 AM
October 14-19	Character Education Week

October 15-19	National School Lunch Week
Tuesday, October 16	Brea Jr. High Volleyball & Flag Football – 3:15 PM @ Ladera Vista
Tuesday, October 16	Brea Jr. High Cross Country Meet – 3:15 PM @ Cerritos Valley
Wednesday, October 17	Brea Jr. High Volleyball & Flag Football– 3:15 PM @ BJH
Thursday, October 18	The Great California Shakeout
Thursday, October 18	Board Candidate Forum - Hosted by League of Women Voters – 6:00 - 8:00 PM – Council Chambers
Friday, October 19	Brea Jr. High Game-a-Thon Event – 1:30 - 2:55 PM
Friday, October 19	Wildcat Football vs. Foothill – 7:00 PM @ Foothill
Saturday, October 20	Brea Jr. High Robotics Competition – 8:00 AM -12:00 PM – Pico Rivera
October 19-20	BOHS Fall Choir Show – 7:00 PM – PAC
Monday, October 22	Brea Jr. High Red Ribbon Assemblies
Monday, October 22	Regular Board Meeting – 6:30 PM
October 22-26	Red Ribbon Week
October 22-26	National School Bus Safety Week
October 22-26	Elementary School Parent Conference Week (Minimum Days)
Thursday, October 25	Brea Jr. High Cross Country Meet – 3:15 PM @ El Rancho
Thursday, October 25	Brea Jr. High Harvest Dance – 6:00 - 8:00 (Sponsored by PTA)
Thursday, October 25	Lights On After School
Friday, October 26	Teacher Prep Day – Brea Jr. High, BOHS, BCHS (No Students)
Friday, October 26	Wildcat Football vs. Esperanza – 7:00 PM @ Esperanza
November 1-2	BOHS Drama Show – 7:00 PM – PAC
Monday, November 5	Regular Board Meeting – 6:30 PM
November 5-9	Brea Jr. High Needy Family Coin Drive
Tuesday, November 6	BOHS National Honor Society Installation – 7:00 PM – Library
Monday, November 12	Veterans' Day Holiday
November 19-23	Thanksgiving Recess
Thursday, November 29	Brea Jr. High Drama Production – 7:00 PM – BJH Auditorium
Friday, November 30	Teacher Prep Day – Elementary Schools (No Students)

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT
Time: _____ PM