


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, September 24, 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 2018-2019 BOTA and CSEA negotiations with District negotiators Kerrie Torres, Jean Aldrete, and Brinda Leon.

3. Real Property Negotiations – Lilac Lane

4. Possible Litigation – Case No. 2:18-cv-05810 – Disposal of Hazardous Substance at the BKK Class I Facility

5. Superintendent's Evaluation Goals 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. 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 – None

7. Superintendent’s Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. Counselors in Training (CIT)

Gurleen Bajwa
Lovleen Bajwa
Natasha Contreras
Alexis Cuevas
Adriana Fenimore
Jade McClinton
Esther Min
Katelyn Nanez
Maggie O’Dea
Isabella Parinno
Jackie Piepkorn
Conor Ragland
Bransen Sanchez
Gianna Shellito
Shealyn Tom
Ailyn Torres
Grace Troutner
Alyssa Vares
Samantha Warren
Emma Wood

9. Written Correspondence

Presenter: President Flanders

10. Presentations

a. 2017-18 Unaudited Actuals

Presenter: Jean Aldrete

[2017-18 Unaudited Actuals 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 September 10, 2018 Regular Board Meeting and the September 17, 2018 Special Board Meeting.**

					MOTION #	_____	
					MOTION	_____	
					SECOND	_____	
VOTE:	Colon	Flanders	Hall	Lyons			
	Ruiz	Sewell	Todd				
	September 10, 2018 Minutes						
	September 17, 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

a. School Services of California Governor's Budget Workshop

Recommend the Board of Education approve Dr. Mason's attendance at the School Services of California Governor's Budget Workshop to be held on January 16, 2019 at the Ontario Convention Center.

Cost: \$225.00

Fund: 01 – General

[School Services of California Governor's Budget Workshop](#)

2. Human Resources

a. Personnel Assignment Order #4

Recommend the Board of Education approve Personnel Assignment Order #4, as presented in the agenda attachment.

[PAO #4](#)

b. Walk-On Coach Certification

Recommend the Board of Education approve walk-on coach certification for Keith Henry, Assistant Boys' Freshman Football Coach; Mark Miller, Assistant Boys' Freshman Football Coach; and Nathan Stuart, Assistant Boys' Freshman Football Coach.

[Walk-On Coach Certification](#)

c. Job Description / Salary Placement Approval – Supervisor, Child Development Services

Recommend the Board of Education approve the job description and salary placement for CDS Supervisor, Range 10, Classified Management Salary Schedule.

Step 01: \$4,705.00

Step 02: \$4,940.00

Step 03: \$5,188.00

Step 04: \$5,446.00

Step 05: \$5,718.00

Step 06: \$6,004.00

[Job Description / Salary Placement Approval – Supervisor, Child Development Services](#)

3. Educational Services

a. OCDE Service Proposal and Income Agreement for a Co-Teaching Partnership at BOHS – Agreement #47160

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and the Orange County Superintendent of Schools in the amount of approximately \$750.00, which will provide support for the new co-teaching partnership at Brea Olinda High School.

Cost: \$750.00 (Approximate)

Fund: Title II

[OCDE Service Proposal and Income Agreement for a Co-Teaching Partnership at BOHS – Agreement #47160](#)

b. OCDE Service Proposal and Income Agreement – PBIS Leadership Training Series – Agreement #47216

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and the Orange County Superintendent of Schools in the amount of approximately \$9,000.00, which will provide training and support for the Positive Behavior Interventions and Supports (PBIS) Teams in the Brea Olinda Unified School District for the 2018-2019 school year.

Cost: \$9,000.00 (Approximate)

Fund: LCFF Supplemental

[OCDE Service Proposal and Income Agreement – PBIS Leadership Training Series – Agreement #47216](#)

c. BOHS Overnight Field Trip – Ladycat Varsity Basketball Team Bonding Temecula, California

Recommend the Board of Education approve an overnight field trip for approximately 13 female students and 4 adult female chaperones to participate in the Ladycat Varsity Basketball Team Bonding in Temecula, California on October 5, 2018 through October 7, 2018.

Cost: \$1,300.00 (Approximate)

Fund: Ladycat Boosters

[BOHS Overnight Field Trip – Ladycat Varsity Basketball Team Bonding – Temecula, California](#)

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. <u>Confidential Settlement Agreement 2018-19</u>
Student #400000238 | \$ 16,300.00 |
| 2. <u>Confidential Settlement Agreement - Amended</u>
(Confidential Agreement from 2017-18 and
2018-19 ESY)
Student #Home Base Student | \$ 400.00 |
| 3. <u>Confidential Settlement Agreement 2018-19</u>
Student #420000500 | \$ 17,000.00 |
| 4. <u>Confidential Settlement Agreement 2018-19
and 2019-20</u>
Student #550002613 | \$ 33,260.00 |
| 5. <u>Confidential Settlement Agreement/Amended</u>
Student #500003789 | \$ 340.00 |

- | | |
|---|-------------|
| 6. <u>Jump and Schout Therapy 2018-19</u>
Independent Contractor Agreement
Student #540001771 | \$ 4,550.00 |
| 7. <u>Jump and Schout Therapy 2018-19</u>
Independent Contractor Agreement
Student #520003307 | \$ 4,550.00 |
| 8. <u>Pedro Olvera</u>
<u>dba Olvera Psychological & Educational</u>
<u>Consulting Services 2018-19</u>
Independent Contractor Agreement
Student #400000500 | \$ 5,500.00 |

4. Business Services

a. Warrant List – Auditor Flanders

Recommend the Board of Education approve the Warrant List for the period September 6, 2018 through September 19, 2018.

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

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

IX. INFORMATION, DISCUSSION AND DIRECTION

1. Audio/Video Taping of Board Meetings

X. PUBLIC HEARING – None

XI. ACTION ITEMS

1. Superintendent's Department

a. Board Policy and Administrative Regulation 5145.13 – Response to Immigration Enforcement

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 5145.13 – Response to Immigration Enforcement, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 5145.13 – Response to Immigration Enforcement](#)

b. Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction](#)

c. Board Policy and Administrative Regulation 6162.8 – Research

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 6162.8 – Research, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 6162.8 – Research](#)

d. Board Policy and Administrative Regulation 4030 – Non-discrimination in Employment

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 4030 – Non-discrimination in Employment, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 4030 – Non-Discrimination in Employment](#)

e. Board Policy and Administrative Regulation 5131.1 – Bus Conduct

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 5131.1 – Bus Conduct, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Board Policy and Administrative Regulation 5131.1 – Bus Conduct](#)

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

Recommend the Board of Education approve the first reading and revisions to Board Policy 4020 – Drug and Alcohol-Free Workplace.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

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

g. Resolution #18-35 – Character Education Month and Week

Recommend the Board of Education adopt Resolution #18-35 recognizing October as Character Education Month and October 14-20, 2018 as Character Education Week.

RESOLUTION #18-35
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-35 – Character Education Month and Week](#)

h. Resolution #18-36 – National School Lunch Week

Recommend the Board of Education adopt Resolution #18-36, supporting National School Lunch Week – October 15-19, 2018.

RESOLUTION #18-36
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-36 – National School Lunch Week](#)

i. Resolution #18-37 – Week of the School Administrator

Recommend the Board of Education adopt Resolution #18-37 recognizing Week of the School Administrator, October 7-13, 2018.

RESOLUTION #18-37
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-37 – Week of the School Administrator](#)

2. Human Resources – None

3. Educational Services

a. Instructional Material – Fullerton College Sociology Class

Recommend the Board of Education approve the purchase of the textbook titled, Sociology: A Brief Introduction, (2014) 11th Edition, published by Richard Schaefer (ISBN #9780078027109) for use in the Fullerton College Sociology Class in the amount of approximately \$6,865.83.

Cost: \$6,865.83 (Approximate)

Fund: College Readiness

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Instructional Material – Fullerton College Sociology Class](#)

4. Business Services

a. Olinda Elementary School Portable Ramp Project

Recommend the Board of Education award a contract to IVL Contractor's, Inc. in the amount of approximately \$9,800.00 to construct a portable ramp for the portable building located at Olinda Elementary School and to delegate the Assistant Superintendent of Business Services to execute all related agreements.

Cost: \$9,800.00 (Approximate)

Fund: 25 – Capital Facilities

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Olinda Elementary School Portable Ramp Project](#)

b. Storage Container for Brea Olinda High School

Recommend the Board of Education approve the purchase of a 40-foot storage container to be located at Brea Olinda High School in the amount of approximately \$7,160.00 for storage of the Show Choir's props.

Cost: \$7,160.00 (to be reimbursed by Booster Club)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Storage Container for Brea Olinda High School](#)

c. Emics, Inc. dba Informed K12 – Contract Renewal

Recommend the Board of Education approve a renewal contract with Emic's, Inc., dba Informed K12 in the amount of approximately \$15,000.00 for the 2018-19 fiscal year.

Cost: \$15,000.00 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Emics, Inc. dba Informed K12 – Contract Renewal](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, September 24	Regular Board Meeting – 6:30 PM
Wednesday, September 26	Brea Canyon Back-to-School Night – 6:30 PM
Thursday, September 27	State of the Schools Breakfast –7:30 AM – Community Center
Friday, September 28	Grand Opening/Dedication of Laurel Playground/Lagos de Moreno Park –1:00 - 2:30 PM
Friday, September 28	Wildcat Football vs. Canyon – 7:00 PM @ Brea (Homecoming)
October 1-5	Cyber Safety Week
Tuesday, October 2	Board Candidate Information Meeting – 6:00 - 7:00 PM – District Office Large Conference Room
Wednesday, October 3	National Walk to School Day
Friday, October 5	Wildcat Football vs. Yorba Linda – 7:00 PM @ BOHS
Monday, October 8	Regular Board Meeting – 6:30 PM
Friday, October 12	Wildcat Football vs. El Dorado – 7:00 PM @ BOHS
October 14-19	Character Education Week
October 15-19	National School Lunch Week
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
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	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

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM