


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

"Learning is our Priority, with Opportunity for All."

JANUARY 16, 2020 MEETING NOTICE AND AGENDA - PUBLIC COPY

Board of Education Members

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

Thursday, January 16, 2020
5:00 PM - Study Session
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 – 5:00 PM
DISTRICT OFFICE CONFERENCE ROOM

CALL TO ORDER
Time: _____ PM

II. ESTABLISH QUORUM

III. STUDY SESSION – 5:00 PM - 5:30 PM – DISTRICT OFFICE CONFERENCE ROOM

1. Pathways

Presenter: Kerrie Torres

[CTE BJHS 1-16-2020](#)

IV. 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 2019-2020 BOTA and CSEA negotiations with District negotiators Kerrie Torres and Brinda Leon.

3. Potential Litigation – California Voting Rights Act

4. Real Property Negotiations – Lilac Lane

5. Superintendent's Goals and Evaluation Update for 2019-20

V. 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**

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

Kropke

Lyons

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

Ella Na and Ellie Kim

b. Brea Olinda High School Representative's Report

Kylie Lai

c. Brea Canyon High School Representative's Report

Hailey Koster and Joey Meza

6. Superintendent's Report

Presenter: Dr. Mason

7. Recognition

Presenter: President Colon

a. Elementary Spelling Bee Winners

- Michael Chadbourne – 1st Place – Arovista
- Arthur Vartanian – 2nd Place – Laurel
- Kaeden Vasquez – 3rd Place – Olinda

8. Written Correspondence

Presenter: President Colon

9. Presentations

a. Citizens' Oversight Committee Overview

Presenter: Dr. Brad Mason and Rick Champion

[Citizens' Oversight Committee Presentation](#)

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 three minutes per speaker.** For the public's protection, the Brown Act requires that only agenda items be discussed at any length. Board and/or administrator comments on non-agenda 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 November 18, 2019 and December 9, 2019 Regular Board Meeting.

				MOTION #	_____
				MOTION	_____
				SECOND	_____
VOTE:	Colon	Flanders	Kropke	Lyons	
	Ruiz				

[November 18, 2019 Minutes](#)

[December 9, 2019 Minutes.pdf](#)

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	Kropke	Lyons	
	Ruiz				

1. Superintendent's Department

a. Board Policy 0415 – Philosophy, Goals, Objectives, and Comprehensive Plans

Recommend the Board of Education approve the second reading and adoption of Board Policy 0415 – Philosophy, Goals, Objectives, and Comprehensive Plans.

[Board Policy 0415 – Philosophy, Goals, Objectives, and Comprehensive Plans](#)

b. Brea Chamber of Commerce Annual Installation & Awards Luncheon

Recommend the Board of Education ratify Carrie Flanders' attendance at the Brea Chamber of Commerce Annual Installation and Awards luncheon held on December 12, 2019 at Brea Embassy Suites.

Cost: \$45.00

Fund: 01 – General

[Brea Chamber of Commerce Annual Installation & Awards Luncheon](#)

2. Human Resources

a. Personnel Assignment Order #9

Recommend the Board of Education approve Personnel Assignment Order #9, as presented in the agenda attachment.

[PAO #9](#)

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. <u>HopSkipDrive, Inc. 2019-20</u>	\$ 4,000.00
Independent Contractor Agreement	
Student #400000173	
Student #480000504	
Student #730004375	
2. <u>Quality Autism Services 2019-20</u>	\$ 56,100.00
Independent Contractor Agreement	
Student #410000121	
3. <u>Quality Autism Services 2019-20</u>	\$ 43,000.00
Independent Contractor Agreement	
Student #520003567	
4. <u>Marshall B. Ketchum University 2019-20</u>	\$ 6,886.71
Student #510004123 Individual Service	\$ 2,910.71
Agrmt.	
Student #500003846 Individual Service	\$ 3,956.00
Agrmt.	
5. <u>Olive Crest dba Olive Crest Academy 2019-20</u>	\$ 85,389.68
Student #500004859 Individual	\$ 29,826.00
Service Agrmt.	
Student #530004174 Individual Service	\$ 28,472.43
Agrmt.	
Student #520003275 Individual Service	\$ 27,091.25
Agrmt.	
6. <u>Jump and Schout Therapy 2019-20</u>	\$ 4,500.00
Independent Contractor Agreement	

4. Business Services

a. Warrant List – Auditor Kropke

Recommend the Board of Education approve the Warrant List for the period December 5, 2019 through January 8, 2020.

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

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

e. Agreement with Encore Image for Marquee for Laurel Elementary School

Recommend the Board of Education approve an agreement with Encore Image in the amount of approximately \$21,377.30 to manufacture and install a marquee at Laurel Elementary School.

Cost to Budget: Approximately \$21,377.30 (PTA will be reimbursing the District for \$10,688.65)

Fund: 01 - General

[Agreement with Encore Image for Laurel Elementary School Marquee](#)

f. Furniture Purchase for Olinda Elementary School

Recommend the Board of Education approve the purchase of furniture from Brodart Library Supplies & Furnishings in the amount of approximately \$11,813.33 for a collaborative learning center in the library at Olinda Elementary School.

Cost to Budget: \$11,813.33 (Approximate)

Fund: 01 - General Fund (To be reimbursed by the Olinda Elementary School PTO)

[Furniture Purchase for Olinda Elementary School](#)

X. INFORMATION, DISCUSSION AND DIRECTION

1. Second Quarter Report on Williams Uniform Complaints

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

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

XI. PUBLIC HEARING – None

XII. ACTION ITEMS

1. Superintendent's Department

a. Board Bylaw 9250 – Remuneration, Reimbursement, and Other Benefits

Recommend the Board of Education approve the first reading and revisions to Board Bylaw 9250 –Remuneration, Reimbursement, and Other Benefits, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[BB 9250 Bylaws of the Board - REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS](#)

b. Strategic Visioning

Recommend the Board of Education approve the first reading of Strategic Visioning – Mission, Vision, Core Values and Focus Areas, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Strategic Visioning](#)

c. Resolution #20-01 – National School Counseling Week

Recommend the Board of Education adopt Resolution #20-01 acknowledging National School Counseling Week, February 3-7, 2020.

RESOLUTION #20-01
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #20-01 – National School Counseling Week](#)

2. Human Resources - None

3. Educational Services

a. Student Expulsion Student #2019-02

Recommend the Board of Education act on the recommendation of the Administrative Hearing Panel regarding the expulsion of Student #2019-02 from the Brea Olinda Unified School district to expel for one full year from date of Board action for violation of Education Code Sections 48900(a) (1), caused, attempted to cause or threatened to cause physical injury, 48900(b) possession of a weapon or dangerous object, and 48915(a)(2), possession of any knife or dangerous object.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Student Expulsion Student #2019-02](#)

b. Agreement to Student Expulsion Waiver of Hearing and Appeal Rights Student #2019-03

Recommend the Board of Education approve the Agreement and Waiver of Hearing and Appeal Rights to expel Student #2019-03 for one full year from date of Board action from the Brea Olinda Unified School District for violation of Education Code Sections 48900(a)(1) caused, attempted to cause, or threatened to cause physical injury, 48900(b) possession of a weapon or dangerous object. Student lives within the boundaries of the La Habra City School District and will enroll with them.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Agreement to Student Expulsion Waiver of Hearing and Appeal Rights Student #2019-03](#)

c. Reimbursement for Purchase of CNC Shark HD5 Extended

Recommend the Board of Education approve the reimbursement for the purchase of the CNC Shark HD Extended in the amount of approximately \$5,437.49 for the Industrial Arts Program at Brea Junior High School.

Cost: Not to exceed \$5,437.49

Fund: MR Mold Donation - \$5,000.00
LCFF Supplemental - \$437.49

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Reimbursement for Purchase of CNC Shark HD5 Extended for the Industrial Arts Program at BJHS](#)

4. Business Services

a. Agreement with National Auto Fleet Group

Recommend the Board of Education approve the purchase of one 2019 Ford Super Duty F250 SRW vehicle from National Auto Fleet Group in the amount of approximately \$36,422.60 for the maintenance department.

Cost: \$36,422.60 (Approximate)

Fund: 01 - General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Agreement with National Auto Fleet Group for Maintenance Vehicle](#)

b. Annual Developer Fee and Five Year Reporting Report

Recommend the Board of Education review and approve the Annual Developer Fee and Five Year Reporting Report as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Annual Developer Fee & Five-Year Reporting Report](#)

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

January 13-17	Brea Jr. High – Korean Exchange Students Visit
Thursday, January 16	Regular Board Meeting – 6:30 PM
Friday, January 17	Laurel Golden Bell and CA Distinguished Schools Staff Breakfast Celebration – 7:00 AM – Laurel Elementary
Friday, January 17	Brea Jr. High Home Aid Silent Auction – 3:00 - 4:00 PM – Cafeteria
Monday, January 20	Martin Luther King Day – All Sites Closed
Tuesday, January 21	Brea Jr. High – Hanno Students Visit
Wednesday, January 22	Elementary Band Winter Concert– 7:00 PM – PAC
Thursday, January 23	Elementary Band Winter Concert– 7:00 PM – PAC
Thursday, January 23	BOHS Mr. Brea Show – 7:00 PM – PAC
Wednesday, January 29	BOHS Brea Idol – 7:00 PM – PAC

Wednesday, January 29	Dual Language Immersion Parent Info Meeting – 10:00 AM & 6:00 PM – Arovista Elementary School
Thursday, January 30	Brea Jr. High Touch of Class – 6:00 - 8:00 PM
Thursday, January 30	Regular Board Meeting – 6:30 PM
Friday, January 31	Staff Development Day (K-12) (No Students)
Saturday, February 1	40th Annual B.E.S.T. Meet – 9:00 AM – 12:00PM – BOHS Field
Tuesday, February 4	The Gifted Child GATE Parent Information Night – 6:00 PM – Country Hills Multipurpose Room
Wednesday, February 5	Global Play Day
Wednesday, February 5	Laurel Family Fun Night – 6:00 PM – Laurel Elementary School
Monday, February 10	Lincoln Day – All Sites Closed
February 11-14	BOHS International Week
February 11-14	Brea Jr. High Kindness Comes from the Heart Week
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
Saturday, February 22	B.E.S.T. Meet Rain Date
February 24-28	Brea Junior High Pennies for Patients Drive

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT
Time: _____ PM