



**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**

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

**Monday, June 24, 2019**  
**5:30 PM - Closed Session**  
**6:30 PM - Regular Meeting**  
**7:00 PM - Public Hearing**  
**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 2019-2020 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.

- Assistant Superintendent, Business Services
- Elementary Principal – Mariposa Elementary School
- Elementary Principal – Olinda Elementary School

**3. Real Property Negotiations – Lilac Lane**

**4. Potential Litigation – California Voting Rights Act**

**5. Superintendent's Evaluation and 2019-20 Goals**

**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 Lyons

### **4. Report of Closed Session**

**Presenter:** President Lyons

### **5. Student Reports – None**

### **6. Superintendent’s Report**

**Presenter:** Dr. Mason

### **7. Recognition**

**Presenter:** President Lyons

#### **a. Orange County Elementary Science Olympiad**

Maria Bates	Giselle Meza
Estephani Cazales	Giovanni Najm
Shraya Desai	Kahan Patel
Sarah Diplock	Khushi Patel
Eric Gu	Aiden Sohn
Leo Jang	Benjamin Turner
Matthew Kenny	Kaeden Vasquez
Ryan Kim	Cindy Wang
Joseph Lim	Ashley Wolfson
Marina Matter	Mia Wolfson

#### **b. Olinda Mathleague National Competition**

- Michael Jang (3rd grade)
- Ethan Wang (6th grade)

#### **c. MWDOC Water Awareness Poster Contest**

- Deetya Sripuram (Kdg. – Country Hills Elementary)
- Soham Parikh (1st grade – Laurel Elementary)

#### **d. 2019 State Senate K-12 Art Competition**

- Deetya Sripuram (Kdg. – Country Hills Elementary)
- Soham Parikh (1st grade – Laurel Elementary)

#### **e. PBS Young Writers Contest**

- Soham Parikh (1st grade – Laurel Elementary)

### **8. Written Correspondence**

**Presenter:** President Lyons

### **9. Presentations – None**

## 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 June 10, 2019 Regular Board Meeting.

					<b>MOTION #</b>	_____
					<b>MOTION</b>	_____
					<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Kropke	Lyons		
	Ruiz					

[June 10, 2019 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.)

					<b>MOTION #</b>	_____
					<b>MOTION</b>	_____
					<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Kropke	Lyons		
	Ruiz					

### 1. Superintendent's Department

#### a. Memberships and Subscriptions

Recommend the Board of Education approve the list of professional memberships and subscriptions for the 2019-20 school year, as per agenda attachment.

[Memberships and Subscriptions](#)

### 2. Human Resources

#### a. Personnel Assignment Order #19

Recommend the Board of Education approve Personnel Assignment Order #19, as presented in the agenda attachment.

[PAO #19](#)

**b. Job Description / Salary Placement Approval – Administrative Director, Special Education and Student Services**

Recommend the Board of Education approve the job description and salary placement for Administrative Director, Special Education and Student Services, Range 6, Administrative Annual Salary Schedule.

Step 01: \$135,680.00	Step 04: \$145,782.00
Step 02: \$138,966.00	Step 05: \$149,311.00
Step 03: \$142,336.00	Step 06: \$152,925.00

[Job Description Approval / Salary Placement Approval – Administrative Director, Special Education and Student Services](#)

**c. Job Description / Salary Placement Approval – Principal Alternative Education**

Recommend the Board of Education approve the job description and salary placement for Principal, Alternative Education, Range 9, Administrative Annual Salary Schedule.

Step 01: \$117,672.00	Step 04: \$126,050.00
Step 02: \$120,392.00	Step 05: \$128,958.00
Step 03: \$123,187.00	Step 06: \$131,927.00

[Job Description Approval / Salary Placement Approval – Principal Alternative Education](#)

**d. Job Description / Salary Placement Approval – Multimedia and Marketing Technician**

Recommend the Board of Education approve the job description and salary placement for Multimedia and Marketing Technician, Range 34, Classified Monthly Salary Schedule.

Step 01: \$4,221.00	Step 04: \$4,893.00
Step 02: \$4,434.00	Step 05: \$5,140.00
Step 03: \$4,659.00	Step 06: \$5,401.00

[Job Description Approval / Salary Placement Approval – Multi-Media and Marketing Technician](#)

**e. BOUSD Administrative Leadership Planning Retreat**

Recommend the Board of Education approve the BOUSD Administrative Leadership Planning Retreat for the Superintendent from July 2, 2019 through July 3, 2019.

Cost: \$350.00 (not to exceed)

Fund: 01 – General

[BOUSD Administrative Leadership Planning Retreat](#)

### **3. Educational Services**

#### **a. Consolidated Application**

Recommend the Board of Education approve the Consolidated Application, as per attachment.

[Consolidated Application](#)

#### **b. LCAP Federal Addendum**

Recommend the Board of Education approve the LCAP Federal Addendum.

[LCAP Federal Addendum](#)

#### **c. BOHS Overnight Field Trip – Girls' Cross Country Training Camp – Big Bear, California**

Recommend the Board of Education approve an overnight field trip for approximately 30 female students, 3 adult female chaperones, and 1 adult male chaperone to participate in the Cross Country Training Camp in Big Bear, California on July 29, 2019 through August 2, 2019.

Cost: \$5,000.00 (\$166.67 per student) (Approximate)

Fund: Cross Country Boosters and Fundraising

[BOHS Overnight Field Trip – Girls' Cross Country Training Camp – Big Bear, CA](#)

#### **d. BOHS Overnight Field Trip – Clovis Cross Country Invitational – Clovis, California**

Recommend the Board of Education approve an overnight field trip for approximately 21 female students, 1 male student, 1 adult female chaperone and 1 adult male chaperone to participate in the Cross Country Invitational in Clovis, California on October 11, 2019 through October 12, 2019.

Cost: \$1,500.00 (\$68.18 per student) (Approximate)

Fund: Fundraising and Cross Country Boosters

[BOHS Overnight Field Trip – Clovis Cross Country Invitational – Clovis, CA](#)

#### **e. BOHS Overnight Field Trip – Cross Country California State Championships – Fresno, California**

Recommend the Board of Education approve an overnight field trip for approximately 12 female students, 1 adult female chaperone and 1 adult male chaperone to participate in the Cross Country California State Championships in Fresno, California on November 29, 2019 through November 30, 2019.

Cost: \$1,300.00 (\$109.00 per student) (Approximate)

Fund: Cross Country Boosters

[BOHS Overnight Field Trip – Cross Country California State Championships – Fresno, CA](#)

**f. Medi-Cal Administrative Activities Participation Agreement 2019-2020 – Agreement #48034**

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and the Orange County Superintendent of Schools, which will allow BOUSD to participate in the Medi-Cal Administrative Activities Program per Agreement #48034, beginning July 1, 2019 through June 30, 2020.

District Revenue: Will vary based on participation

Fund: General Fund

[Medi-Cal Administrative Activities Participation Agreement 2019-2020 – Agreement #48034](#)

**g. Inflexion Services Agreement**

Recommend the Board of Education approve the agreement between Inflexion Services and Brea Olinda Unified School District for support to Brea Olinda High School and Brea Canyon High School as well as provide professional development opportunities and online tool support for Brea Junior High School and the elementary schools for the 2019-2020 school year.

Cost: \$15,000.00 (Approximate)

Fund: Comprehensive School Improvement Funds

[Inflexion Services Agreement](#)

**h. Curriculum Material Purchase – Financial Math**

Recommend the Board of Education approve the purchase of the Gerver/Sgroi Bundle: Financial Algebra: Advanced Algebra with Financial Applications, 2nd Student Edition + MindTap (6-year access) (ISBN #9781337426657) in the amount of approximately \$6,277.60 for use in the Financial Math class at Brea Olinda High School.

Cost: \$6,277.60 (Approximate)

Fund: One-time mandated Cost Reimbursement Funds

[Curriculum Material Purchase – Financial Math](#)

**i. 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>Parent Reimbursement 2019-20</u><br>Transportation Agreement<br>Student #400000529 | <b>\$ 7,100.00</b>  |
| 2. <u>Janira Jacobs-Beye 2019-20</u><br>Independent Contractor Agreement                 | <b>\$ 30,000.00</b> |

3.	<u>Darin W. Barber, ESQ. 2019-20</u> Retainer Agreement	<b>\$ 60,000.00</b>
4.	<u>Premier Healthcare Service, LLC 2019-20</u> Independent Contractor Agreement Student #410000182	<b>\$ 82,912.50</b>
5.	<u>Premier Healthcare Service, LLC 2019-20</u> Independent Contractor Agreement Student #500003887	<b>\$ 79,447.50</b>
6.	<u>Premier Healthcare Service, LLC 2019-20</u> Independent Contractor Agreement Student #500004612	<b>\$ 38,692.50</b>
7.	<u>Language Network, Inc. 2019-20</u> Independent Contractor Agreement	<b>\$ 20,000.00</b>
8.	<u>New Vista School 2019-20</u> Master Contract Student #400000198 Individual Service Agrmt. \$ 40,626.00 Student #400000221 Individual Service Agrmt. \$ 40,626.00	<b>\$ 81,252.00</b>
9.	<u>Olive Crest Academy 2019-20</u> Master Contract Student #400000500 Individual Service Agrmt.	<b>\$ 78,344.74</b>
10.	<u>ECE 4 Autism 2019-20</u> Master Contract Student #400000531 Individual Service Agrmt. \$ 60,510.00 Student #420000506 Individual Service Agrmt. \$ 80,850.00 Student #420000507 Individual Service Agrmt. \$ 80,850.00 Student #400000388 Individual Service Agrmt. \$ 62,490.00	<b>\$284,700.00</b>
11.	<u>Blind Children's Learning Center 2019-20</u> Master Contract Student #400000529 Individual Service Agrmt. \$ 52,339.76 Student #HomeBase Student ISA \$ 26,608.26	<b>\$ 78,948.02</b>
12.	<u>Blind Children's Learning Center 2019-20</u> Independent Contractor Agreement (Outreach)	<b>\$ 12,000.00</b>
13.	<u>Child Shuttle 2018-19 &amp; 2019-20</u> Student #520002610 Individual Service Agrmt.	<b>\$ 17,600.00</b>
14.	<u>Child Shuttle 2019-20</u> Independent Contractor Agreement	<b>\$ 21,525.00</b>



15. <u>Child Shuttle 2019-20</u> Independent Contractor Agreement	<b>\$ 55,500.00</b>
16. <u>Maxim Healthcare Service, Inc. 2019-20</u> Independent Contractor Agreement Student #530003982	<b>\$ 64,980.00</b>
17. <u>Marshall B. Ketchum University 2019-20</u> Master Contract	<b>\$ 0.00</b>
18. <u>Help for Brain Injured Children, Inc. 2019-20</u> Master Contract Student #400000536 Individual Service Agrmt. \$ 48,626.00 Student #400000533 Individual Service Agrmt. \$ 82,850.00 Student #480000428 Individual Service Agrmt. \$ 72,350.00	<b>\$203,826.00</b>
19. <u>Port View Preparatory, Inc. 2019-20</u> Master Contract Student #520002610 Individual Service Agrmt. \$ 57,220.00 Student #400000245 Individual Service Agrmt. \$124,795.00	<b>\$182,015.00</b>
20. <u>Total Recall 2019-20</u> Independent Contractor Agreement Student #530002527	<b>\$107,800.00</b>
21. <u>Anaheim Hills Pediatric Therapy, Inc. 2019-20</u> Independent Contractor Agreement	<b>\$ 15,000.00</b>
22. <u>Seneca Family of Agencies 2019-20</u> Independent Contractor Agreement	<b>\$ 20,000.00</b>
23. <u>Quality Autism Services 2019-20</u> Independent Contractor Agreement Student #550004206	<b>\$ 30,300.00</b>
24. <u>Quality Autism Services 2019-20</u> Independent Contractor Agreement Student #400000238	<b>\$ 57,000.00</b>
25. <u>Quality Autism Services 2019-20</u> Independent Contractor Agreement Student #410000102	<b>\$ 6,600.00</b>
26. <u>Quality Autism Services 2019-20</u> Independent Contractor Agreement Student #HomeBase Student	<b>\$ 5,300.00</b>

27. <u>Quality Autism Services 2019-20</u>	<b>\$ 25,850.00</b>
Independent Contractor Agreement Student #510004091	
28. <u>Quality Autism Services 2019-20</u>	<b>\$ 25,600.00</b>
Independent Contractor Agreement Student #500004591	
29. <u>Quality Autism Services 2019-20</u>	<b>\$ 18,500.00</b>
Independent Contractor Agreement Student #550004775	
30. <u>Jump and Schout Therapy, Inc. 2018-19</u>	<b>\$ 5,000.00</b>
Amended Independent Contractor Agreement	
31. <u>Speech and Language Development Center 2019-20</u>	<b>\$165,573.50</b>
Master Contract	
Student #400000377 Individual Service Agrmt.	\$ 84,423.00
Student #400000451 Individual Service Agrmt.	\$ 81,150.50
32. <u>Therapy for Kids, Inc. dba GPT Staffing, dba Gallagher Pediatric Therapy 2019-20</u>	<b>\$430,000.00</b>
Independent Contractor Agreement	
33. <u>Therapy for Kids, Inc. dba GPT Staffing, dba Gallagher Pediatric Therapy 2018-19</u>	<b>\$100,000.00</b>
Independent Contractor Agreement (Amended P.O. only)	
34. <u>Jump and Schout Therapy, Inc. 2019-20</u>	<b>\$ 8,700.00</b>
Independent Contractor Agreement Student #500004591	
35. <u>Jump and Schout Therapy, Inc. 2019-20</u>	<b>\$ 16,900.00</b>
Independent Contractor Agreement Student #520003307	
36. <u>Jump and Schout Therapy, Inc. 2019-20</u>	<b>\$ 6,800.00</b>
Independent Contractor Agreement Student #550004775	
37. <u>Jump and Schout Therapy, Inc. 2019-20</u>	<b>\$ 11,820.00</b>
Independent Contractor Agreement Student #520003302	
38. <u>Jump and Schout Therapy, Inc. 2019-20</u>	<b>\$ 6,000.00</b>
Independent Contractor Agreement Student #540001771	

#### **4. Business Services**

##### **a. Warrant List – Auditor Flanders**

Recommend the Board of Education approve the Warrant List for the period June 6, 2019 through June 19, 2019.

[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. Revision to Agreement with Certified Transportation Services, Inc.**

Recommend the Board of Education approve a revision to the agreement with Certified Transportation Services, Inc. in the amount of approximately \$20,000.00 for the 2018-19 school year.

Cost: \$20,000.00 (Approximate)

Fund: 01 – General

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

##### **d. Agreement with Magic Carpet, Inc. – Olinda Elementary School Relocatable Classrooms**

Recommend the Board of Education approve an agreement with Magic Carpet, Inc. in the amount of approximately \$16,335.14 for carpet and tile in two portable classrooms at Olinda Elementary School.

Cost: \$16,335.14 (Approximate)

Fund: 01 – General

[Agreement with Magic Carpet, Inc. – Olinda Elementary School Relocatable Classrooms](#)

##### **e. Agreement with Magic Carpet, Inc. – Olinda Elementary School Restroom Portable**

Recommend the Board of Education approve an agreement with Magic Carpet, Inc. in the amount of approximately \$5,591.93 to repair flooring and install sheet vinyl in the restroom portable at Olinda Elementary School.

Cost: \$5,591.93 (Approximate)

Fund: 01 – General

[Agreement with Magic Carpet, Inc. – Olinda Elementary School Restroom Portable](#)

**f. Agreement with 5M Contracting, Inc.**

Recommend the Board of Education approve an agreement with 5M Contracting, Inc. in the amount of approximately \$6,750.00 for asbestos tile removal in room A-4 at Brea Junior High School.

Cost: \$6,750.00 (Approximate)

Fund: 01 – General

[Agreement with 5M Contracting, Inc.](#)

**g. Agreement with Champion Paving**

Recommend the Board of Education approve an agreement with Champion Paving in the amount of approximately \$24,021.00 to repair the blacktop on the volleyball and basketball courts at Brea Junior High School.

Cost: \$24,021.00 (Approximate)

Fund: 01 – General

[Agreement with Champion Paving](#)

**h. Agreement with Radiant Stone Care**

Recommend the Board of Education approve an agreement with Radiant Stone Care in the amount of approximately \$9,550.00 to patch and polish the concrete floor in Room A-4 at Brea Junior High School.

Cost: \$9,550.00 (Approximate)

Fund: 01 – General

[Agreement with Radiant Stone Care](#)

**IX. INFORMATION, DISCUSSION AND DIRECTION**

**1. CSBA Board Policy Services and Agenda Online**

**X. PUBLIC HEARING**

**1. California Voting Rights Act (CVRA)**

The public will be given the opportunity to comment on the California Voting Rights Act.

# XI. ACTION ITEMS

## 1. Superintendent's Department

### a. Board Policy 5145.6 – Parental Notifications

Recommend the Board of Education approve the first reading and revisions to Board Policy 5145.6 – Parental Notifications, as per attachment.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Board Policy 5145.6 – Parental Notifications](#)

### b. Board Policy and Administrative Regulation 5131.2 – Bullying

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5131.2 – Bullying, as per agenda attachment.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Board Policy and Administrative Regulation 5131.2 – Bullying](#)

### c. Board Policy and Administrative Regulation 5020 – Parent Rights and Responsibilities

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 5020 – Parent Rights and Responsibilities, as per attachment.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Board Policy and Administrative Regulation 5020 – Parent Rights and Responsibilities](#)

**d. Resolution #19-21, Refinancing of Community Facilities District No. 95-1**

Recommend the Board of Education adopt Resolution #19-21, authorizing and directing actions necessary to accomplish the issuance, sale, and delivery of the Brea Public Financing Authority Local Agency Revenue Refunding Bonds, Series 2019, Community Facilities District No. 95-1, and the refunding of the prior bonds as described in the Fiscal Agent Agreement and the Escrow Agreement.

**RESOLUTION #19-21**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL**  
**VOTE** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Resolution #19-21 – Local Agency Revenue Refunding Bonds, Series 2019 – Community Facilities District No. 95-1](#)

**2. Human Resources – None**

**3. Educational Services**

**a. Local Control and Accountability Plan (LCAP) Approval**

Recommend the Board of Education approve the Brea Olinda Unified School District Local Control and Accountability Plan for the period July 1, 2019 through June 30, 2020.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[LCAP 2019-2020](#)

**b. Curriculum Associates – Purchase of i-Ready Student Licenses and Professional Development**

Recommend the Board of Education approve the purchase of i-Ready Student Licenses and Professional Development from Curriculum Associates in the amount of approximately \$20,382.50 for Laurel Elementary Magnet School for the 2019-2020 school year.

Cost: \$20,382.50 (Approximate)

Fund: LCFF Supplemental

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Kropke                      Lyons  
Ruiz

Curriculum Associates – Purchase of i-Ready Student Licenses and Professional Development

**c. Culver-Newlin – Purchase of Furniture for Second STEM Lab (Room A4)**

Recommend the Board of Education approve the purchase of furniture in the amount of approximately \$11,472.68 from Culver-Newlin to furnish the second STEM Lab (Room A4) at Brea Junior High School.

Cost: \$11,472.68 (Approximate)

Fund: 40 – Special Reserve / Corporate Place

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Culver-Newlin – Purchase of Furniture for Second STEM Lab \(Room A4\)](#)

**d. Worthington Direct – Purchase of Furniture for Second STEM Lab (Room A4)**

Recommend the Board of Education approve the purchase of furniture in the amount of approximately \$28,157.64 from Worthington Direct to furnish the second STEM Lab (Room A4) at Brea Junior High School.

Cost: \$28,157.64 (Approximate)

Fund: 40 – Special Reserve / Corporate Place

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Worthington Direct – Purchase of Furniture for Second STEM](#)

**e. Apple Computer, Inc. – Purchase of MacBook Air Computers**

Recommend the Board of Education approve the purchase of MacBook Air computers from Apple Computer, Inc. in the amount of approximately \$13,182.98 to be used to replace any existing units that are in disrepair and to equip new staff members.

Cost \$13,182.98 (Approximate)

Fund: LCFF Supplemental

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Apple Computer, Inc. – Purchase of MacBook Air Computers](#)

**f. Apple Computer, Inc. – Purchase of iPads and Apple Pencils**

Recommend the Board of Education approve the purchase of iPads and Apple Pencils from Apple Computers, Inc. in the amount of approximately \$7,290.64 to support new 21st Century digital tools for Arovista Elementary School.

Cost: \$7,290.64 (Approximate)

Fund: 40 – Special Reserve / Corporate Place

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Apple Computer, Inc. – Purchase of iPads and Apple Pencils](#)

**g. Intelli-Tech – Purchase of Viewsonic Interactive Flat Panel Screens**

Recommend the Board of Education approve the purchase of Viewsonic Interactive Flat Panel Screens from Intelli-Tech in the amount of approximately \$88,180.65 to support furnishing the new 21st Century digital tools for Arovista Elementary School.

Cost: \$88,180.65 (Approximate)

Fund: 40 – Special Reserve / Corporate Place

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Intelli-Tech – Purchase of Viewsonic Interactive Flat Panel Screens](#)

**h. Arey Jones Educational Solutions – Purchase of Chromebooks**

Recommend the Board of Education approve the purchase of Chromebooks from Arey Jones Educational Solutions in the amount of approximately \$10,590.54 to equip Room 5 at Laurel Elementary Magnet School.

Cost: \$10,590.54 (Approximate)

Fund: 40 – Special Reserve / Corporate Place

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_



VOTE: Colon Flanders Kropke Lyons **SECOND** \_\_\_\_\_  
Ruiz

[Arey Jones Educational Solutions – Purchase of Chromebooks](#)

**i. Intelli-Tech – Purchase of Chromebooks and Anywhere Cart**

Recommend the Board of Education approve the purchase of Chromebooks and Anywhere Cart from Intelli-Tech in the amount of approximately \$12,066.17 to equip the second STEM Lab (Room A4) at Brea Junior High School.

Cost: \$12,066.17 (Approximate)

Fund: 40 – Special Reserve / Corporate Place

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon Flanders Kropke Lyons  
Ruiz

[Intelli-Tech – Purchase of Chromebooks and Anywhere Cart](#)

**4. Business Services**

**a. Authorization to Utilize Hesperia Unified School District Bid #19-009 for the Purchase of Bread and Bakery Products**

Recommend the Board of Education approve an agreement with Galasso's Bakery in the amount of approximately \$25,000.00 for the purchase of bread and bakery products under the terms and conditions of Bid #19-009 awarded by the Hesperia Unified School District pursuant to the provisions of Public Contract Code Section 20118. The Board finds and determines that it is in the best interest of the District to purchase bread and bakery products through Galasso's Bakery piggybacking on the Hesperia Unified School District's competitive Bid #19-009 in lieu of following the bidding process.

Cost: \$25,000.00 (Approximate)

Fund: 13 – Food Service Department

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon Flanders Kropke Lyons  
Ruiz

[Authorization to Utilize Hesperia USD Bid #19-009 – Purchase of Bread and Bakery Products](#)

**b. Authorization to Utilize Hesperia Unified School District Bid #18-101 for the Purchase of Milk, Dairy, Juice and Frozen Food Products**

Recommend the Board of Education approve an agreement with Driftwood Dairy in the amount of approximately \$110,000.00 for the purchase of milk, dairy, juice, and frozen food products under the terms and conditions of Bid #18-101 awarded by the Hesperia Unified School District pursuant to the provisions of Public Contract Code Section 20118. The Board finds and determines that it is in the best interest of the District to purchase milk, dairy, juice, and frozen food products through Driftwood Dairy piggybacking on the Hesperia Unified School District's competitive Bid #18-101 in lieu of following the bidding process.

Cost: \$110,000.00 (Approximate)

Fund: 13 – Food Service Department

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Authorization to Utilize Hesperia USD Bid #18-101 – Purchase of Milk, Dairy, Juice, and Frozen Products](#)

**c. Authorization to Utilize Placentia-Yorba Linda Unified School District and Brea Olinda Unified School District RFP #2019-05 for the Purchase of Frozen and Refrigerated Food Products**

Recommend the Board of Education approve an agreement with Gold Star Foods in the amount of approximately \$450,000.00 for the purchase of frozen and refrigerated food products under the terms and conditions of RFP #2019-05 awarded by the Placentia-Yorba Linda Unified School District and Brea Olinda Unified School District for the 2018-2019 fiscal year and the contract has been extended for an additional two (2) one-year periods in accordance with California Education Code Section 17596. The Board finds and determines that it is in the best interest of the District to purchase frozen and refrigerated food products through Gold Star Foods on the Placentia-Yorba Linda Unified School District and Brea Olinda Unified School District's RFP #2019-05.

Cost: \$450,000.00 (Approximate)

Fund: 13 – Food Service Department

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Authorization to Utilize Placentia-Yorba Linda USD and BOUSD RFP #2019-05 – Purchase of Frozen and Refrigerated Foods](#)

**d. Authorization to Utilize Manhattan Beach Unified School District on Behalf of the South Bay Purchasing Cooperative (SB Coop) RFP #18.18-19 for the Purchase of Fresh and Processed Produce**

Recommend the Board of Education approve an agreement with Valpro, Inc. dba Continental Sales Company in the amount of approximately \$40,000.00 for the purchase of fresh and processed produce under the terms and conditions of RFP #18.18-19 awarded by the Manhattan Beach Unified School District on behalf of the South Bay Purchasing Cooperative (SB Coop) pursuant to the provisions of Public Contract Code Section 20118. The Board finds and determines that it is in the best interest of the District to purchase fresh and processed produce through Valpro, Inc. dba Continental Sales Company piggybacking on the Manhattan Beach Unified School District on behalf of the South Bay Purchasing Cooperative's (SB Coop) competitive bid RFP #18.18-19 in lieu of following the bidding process.

Cost: \$40,000.00 (Approximate)

Fund: 13 – Food Service Department

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Authorization to Utilize Manhattan Beach USD RFP #18.18-19 – Purchase of Fresh and Processed Produce](#)

**e. Authorization to Utilize Jurupa Unified School District (Acting on Behalf of the Pomona Valley Co-Op Purchasing Group) Bid #18-19-12NS for the Purchase of Paper Products**

Recommend the Board of Education approve an agreement with P & R Paper Supply Company, Inc. in the amount of approximately \$55,000.00 for the purchase of paper products under the terms and conditions of Bid #18-19-12NS awarded by the Jurupa Unified School District pursuant to the provisions of Public Contract Code Section 20118. The Board finds and determines that it is in the best interest of the District to purchase paper products through P & R Paper Supply Company, Inc. piggybacking on the Jurupa Unified School District's competitive Bid #18-19-12NS in lieu of following the bidding process.

Cost: \$55,000.00 (Approximate)

Fund: 13 – Food Service Department

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Authorization to Utilize Jurupa USD Bid #18-19-12NS – Purchase of Paper Products](#)

**f. Agreement with My Inhouse RD**

Recommend the Board of Education approve an agreement with My Inhouse RD in the amount of approximately \$10,000.00 to validate compliant menus and menu production records while compiling required nutritional specifications for meal components, nutrients, caloric and fat information as well as compiling a nutritive listing for the Food Service Department's webpage.

Cost: \$10,000.00

Fund: 13 – Food Service Department

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Agreement with My Inhouse RD](#)

**g. 2019-2020 Budget Adoption**

Recommend the Board of Education approve the Positive Certification of the 2019-2020 Adopted Budget.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[2019-2020 Budget Adoption](#)

**h. Resolution #19-22 – Approving the Budget for Community Facilities District No. 95-1**

Recommend the Board of Education adopt Resolution #19-22 to allow for the collection of taxes as required to meet debt service for 2019-2020 on the Community Facilities District No. 95-1.

**RESOLUTION #19-22**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL**  
**VOTE** \_\_\_\_\_

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Resolution #19-22 – Approving Budget for Community Facilities District No. 95-1](#)

## **XII. CONTINUATION OF CLOSED SESSION (If Necessary)**

## **XIII. BOARD CALENDAR**

Monday, June 24	Regular Board Meeting – 6:30 PM
Monday, July 8	Board Study Session – 3:30 - 5:00 PM Board Workshop #3 – 5:00 - 9:00 PM
Monday, July 22	Regular Board Meeting – 6:30 PM
Thursday, August 8	Administrative Advance – 8:00 AM - 4:00 PM
Friday, August 9	Administrative Advance – 8:00 AM - 4:00 PM
Monday, August 12	Regular Board Meeting – 6:30 PM
Thursday, August 15	Staff Development Day (No Students)
Friday, August 16	Welcome Back Breakfast – 8:00 AM – BOHS Food Court
Friday, August 16	Teacher Prep Day (No Students)
Monday, August 19	First Student Attendance Day
Wednesday, August 21	Laurel Back-to-School Night – 6:30 PM
Thursday, August 22	Fanning Back-to-School Night – 6:30 PM
Tuesday, August 27	Arovista Back-to-School Night – 6:30 PM
Wednesday, August 28	Brea Jr. High Back-to-School Night – 6:30 PM
Thursday, August 29	Olinda Back-to-School Night – 6:30 PM

## **XIV. SUPERINTENDENT AND BOARD COMMENTS**

## **XV. ADJOURNMENT**

**ADJOURNMENT – Time: \_\_\_\_\_ PM**