


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, June 11, 2018
5:30 PM - Closed Session
6:30 PM - Regular Meeting
7:00 PM - Public Hearings
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. Superintendent's Evaluation – Goals Update

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

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

Peyton Gates and Hallie Boschman

b. Brea Olinda High School Representative's Report

Sammy Kang

c. Brea Canyon High School Representative's Report

Carisma Obas

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. Brooklyn Kame – Girl Scout Cadette Silver Award

b. Neya Jakan – California Student Media Festival – Grand Prize Winner

c. National History Day State Competition

Olinda Elementary School

- Noah Arakelian
- Ashley Guo
- Alice Hahn
- Dominic Lee
- Joshua Ta

d. School Board Student Representatives

- Peyton Gates and Hallie Boschman – Brea Junior High
- Joshua Ortega – Brea Canyon High
- Sammy Kang – Brea Olinda High

e. Spring Sports

Girls' Softball – Coach Jordan Learn
Boys' Baseball – Coach Mike Baker
Girls' Track & Field – Coach Dreux Valenti
Boys' Track & Field – Coach Dreux Valenti
Boys' Golf – Coach Nancy Smith
Girls' Swimming – Coach Stan Sprague
Boys' Swimming – Coach Gil Rotblum
Boys' Tennis – Coach Bob Walton
Boys' Volleyball – Coach Mark DeLeon

9. Written Correspondence

Presenter: President Flanders

10. Presentations

a. Code to the Future

Presenter: Kerrie Torres

[Code to the Future Update](#)

b. LCAP

Presenter: Kerrie Torres

[2018-2019 LCAP](#)

c. 2018-2019 District Budget Presentation

Presenter: Jean Aldrete

[2018-19 District Budget Presentation](#)

[2018-19 Adopted Budget](#)

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 May 21, 2018 Regular Board Meeting.

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

[May 21, 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. Annual Korea Summer Program for American School Educators

Recommend the Board of Education approve Dr. Mason's attendance at the 15th Annual Korea Summer Program for American School Educators from July 5, 2018 through July 14, 2018.

Cost: None

Fund: N/A

[Korea Summer Program for American School Educators](#)

2. Human Resources

a. Personnel Assignment Order #18

Recommend the Board of Education approve Personnel Assignment Order #18, as presented in the agenda attachment.

[PAO #18](#)

3. Educational Services

a. BOHS Overnight Field Trip – Girls' Cross Country Training Camp – Big Bear, CA

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 August 13, 2018 through August 17, 2018.

Cost: \$5,000.00 (Approximate)

Fund: Cross Country Boosters

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

b. BOHS Overnight Field Trip – UCA Cheer, Esmeralda SoCal Masters Camp – Palm Springs, CA

Recommend the Board of Education approve an overnight field trip for approximately 49 female students, 1 male student, and 4 adult female chaperones to participate in the UCA Cheer, Esmeralda SoCal Masters Camp in Palm Springs, California on June 25, 2018 through June 28, 2018.

Cost: \$25,568.00 (Approximate)

Fund: Cheer Boosters, Fundraising and Parent Contributions

[BOHS Overnight Field Trip – UCA Cheer – Esmeralda SoCal Masters Camp – Palm Springs, CA](#)

c. BOHS Overnight Field Trip – Boys' Cross Country Camp – Mammoth Lakes, CA

Recommend the Board of Education approve an overnight field trip for approximately 23 male students, 3 adult female chaperones, and 3 adult male chaperones to participate in the Cross Country Camp in Mammoth Lakes, California on August 6, 2018 through August 10, 2018.

Cost: \$5,520.00 (Approximate)

Fund: Cross Country Boosters, Fundraiser, and Donations

[BOHS Overnight Field Trip – Boys' Cross Country Camp – Mammoth Lakes, CA](#)

d. BOHS Overnight Field Trip – National Leadership and Skills Conference and Competition – Louisville, Kentucky

Recommend the Board of Education approve an overnight field trip for 1 female student, 1 adult female chaperone and 1 adult male chaperone to participate in the National Leadership and Skills Conference/Competition in Louisville, Kentucky on June 25, 2018 through June 30, 2018.

Cost: \$820.00 (Approximate)

Fund: Perkins and ASB Account

[BOHS Overnight Field Trip – National Leadership and Skills Conference/Competition – Louisville, Kentucky](#)

e. BOHS Overnight Field Trip – Orange County Leadership Conference – ASB Leadership Training – University of California, Santa Barbara, CA

Recommend the Board of Education approve an overnight field trip for approximately 22 female students, 13 male students, 2 adult female chaperones, and 1 adult male chaperone to participate in the Orange County Leadership Conference to be held at UCSB campus in Santa Barbara, California on August 7, 2018 through August 10, 2018.

Cost: \$10,500.00 (Approximate)

Fund: ASB, Fundraiser, and Donations

[BOHS Overnight Field Trip – Orange County Leadership Conference – ASB Leadership Training – Santa Barbara, California](#)

f. BOHS Overnight Field Trip – Boys' Cross Country Meet – Morro Bay, CA

Recommend the Board of Education approve an overnight field trip for approximately 14 male students, 1 adult female chaperone and 3 adult male chaperones to participate in the Cross Country Meet in Morro Bay, CA on September 7, 2018 through September 8, 2018.

Cost: \$1,960.00 (Approximate)

Fund: Cross Country Boosters, Fundraiser, and Donations

[BOHS Overnight Field Trip – Boys' Cross Country Meet – Morro Bay, CA](#)

g. BOHS Overnight Field Trip – Bob Firman Cross Country Invitational – Boise, Idaho

Recommend the Board of Education approve an overnight field trip for approximately 14 female students, 2 adult female chaperones, and 1 adult male chaperone to participate in the Cross Country Invitational in Boise, Idaho on September 20, 2018 through September 23, 2018.

Cost: \$3,500.00 (Approximate)

Fund: Cross Country Boosters, ASB Cross Country Account

[BOHS Overnight Field Trip – Bob Firman Cross Country Invitational – Boise, Idaho](#)

h. BOHS Overnight Field Trip – Girls' Cross Country – Clovis Invitational – Fresno, CA

Recommend the Board of Education approve an overnight field trip for approximately 21 female students, 3 adult female chaperones, and 1 adult male chaperone to participate in the Girls' Cross Country Clovis Invitational in Fresno, California on October 5, 2018 through October 6, 2018.

Cost: \$1,500.00 (Approximate)

Fund: Cross Country Boosters

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

i. BOHS Overnight Field Trip – Cross Country California State Championships – Fresno, CA

Recommend the Board of Education approve an overnight field trip for approximately 14 female students, 2 adult female chaperones, and 1 adult male chaperone to participate in the Cross Country California State Championships in Fresno, California on November 23, 2018 through November 24, 2018.

Cost: \$2,000.00 (Approximate)

Fund: Booster and ASB Accounts

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

j. 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>Maxim Healthcare Services, Inc.</u>
Independent Contractor Agreement
Student #530003982 | \$ 1,620.00 |
| 2. <u>Confidential Settlement Agreement</u>
(covering 2 fiscal years)
Student #730004628 | \$186,000.00 |
| 1 st year 2017-18 | \$ 14,160.00 |

2nd year 2018-19 \$171,840.00

3. <u>Chapin Tolley Brown</u>	\$ 1,600.00
<u>dba Child Shuttle 2017-18 & 2018-19</u>	
Student #400000238	
1 st year 2017-18	\$ 550.00
2 nd year 2018-19	\$ 1,050.00

4. Business Services

a. Warrant List – Auditor Colon

Recommend the Board of Education approve the Warrant List for the period May 16, 2018 through June 5, 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.](#)

e. Brea Olinda High School Gymnasium Floor Refinishing

Recommend the Board of Education approve a contract with Geary Floors, Inc. in the amount of approximately \$12,650.00 to refinish and perform maintenance of the gym floors at Brea Olinda High School.

Cost: \$12,650.00 (Approximate)

Fund: 01 – General

[Brea Olinda High School Gymnasium Floor Refinishing](#)

IX. INFORMATION, DISCUSSION AND DIRECTION

1. Quarterly Investment Report

In accordance with Government Code Section 53646, each public entity must, on a quarterly basis, report to the governing board the status of its cash and investments. No Board action is required. The information is provided to comply with the Government Code.

[Quarterly Investment Report](#)

Ruiz Sewell Todd
Premier Healthcare Services, LLC Agreement

4. Business Services

a. Resolution #18-28 – Education Protection Account (EPA)

Recommend the Board of Education adopt Resolution #18-28, Education Protection Account (EPA) estimating 2018-19 EPA tax revenues and approving the attached expenditure plan.

Cost: \$1,147,848.00 (Approximate)

Fund: 01 – General

RESOLUTION #18-28
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-28 – Education Protection Account \(EPA\)](#)

b. Resolution #18-29 – Transfer of Special or Restricted Fund Monies

Recommend the Board of Education adopt Resolution #18-29, authorizing that monies held in any fund or account may be temporarily transferred to another fund or account of the District for payment of obligations.

RESOLUTION #18-29
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-29 – Transfer of Special or Restricted Fund Monies](#)

c. Resolution #18-30 – Authorization of Approval of Vendor Claims and/or Orders

Recommend the Board of Education adopt Resolution #18-30, authorizing the Assistant Superintendent Business Services and selective employees in the Accounting Department to approve vendor payments electronically effective July 1, 2018.

RESOLUTION #18-30
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon
Ruiz

Flanders
Sewell

Hall
Todd

Lyons

[Resolution #18-30 – Authorization of Approval of Vendor Claims/Orders](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, June 11	Regular Board Meeting – 6:30 PM
Wednesday, June 13	Brea Jr. High 8th Grade Knott's Berry Farm Trip – 8:30 - 6:00 PM
Thursday, June 14	Brea Junior High Promotion – 4:00 PM – BOHS Stadium
Thursday, June 14	BCHS Graduation – 6:00 PM
Friday, June 15	Last Day for Students and Teachers – Minimum Day
Friday, June 15	BOHS Graduation – 5:30 PM
Monday, June 18	Closed Session Board Meeting – 6:00 PM
Wednesday, June 20	State of the City – 11:30 AM – Embassy Suites
Monday, June 25	Regular Board Meeting – 6:30 PM
Monday, July 9	Closed Session Board Meeting – 6:00 PM
Monday, July 23	Regular Board Meeting – 6:30 PM
Monday, August 20	Regular Board Meeting – 6:30 PM
Wednesday, August 22	Staff Development Day (No Students)
Thursday, August 23	Staff Development Day (No Students)
Friday, August 24	Teacher Prep Day (No Students)
Monday, August 27	First Student Attendance Day
Wednesday, August 29	Laurel Back-to-School Night – 6:30 PM
Thursday, August 30	Brea Jr. High Back-to-School Night – 6:30 PM
Tuesday, September 4	Country Hills Back-to-School Night – 6:30 PM
Wednesday, September 5	Olinda Back-to-School Night – 6:30 PM
Thursday, September 6	Brea Olinda High School Back-to-School Night – 6:30 PM
Monday, September 10	Regular Board Meeting – 6:30 PM

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time: _____ PM