

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

“Learning is our Priority, with Opportunity for All.”

**MEETING NOTICE AND AGENDA -May 21, 2020 (PUBLIC COPY)**

**Board of Education**

**Members**

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

**Thursday, May 21, 2020**  
**5:30 PM - Closed Session**  
**6:30 PM - Regular Meeting**

**Open Session Zoom Link:**

[https://us02web.zoom.us/j/89015307129?  
pwd=MUY3YlIsdHRtN1ZvZ3hVK21OOWt6dz09](https://us02web.zoom.us/j/89015307129?pwd=MUY3YlIsdHRtN1ZvZ3hVK21OOWt6dz09)  
Password: 013158

**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**  
**ZOOM MEETING**

**CALL TO ORDER**  
Time: \_\_\_\_\_ PM

**II. ESTABLISH QUORUM**

**III. ADJOURN TO CLOSED SESSION TO DISCUSS THE**  
**FOLLOWING CLOSED SESSION AGENDIZED ITEMS –**  
**ZOOM MEETING 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. Threat to Public Service or Facilities**

**2. Conference with Labor Negotiator**

The Board of Education will discuss possible parameters for 2020-2021 BOTA and CSEA negotiations with District negotiators Kerrie Torres, Rick Champion, and Brinda Leon.

**3. Public Employee Discipline/Dismissal/Release/Employment**

The Board of Education will discuss employment recommended, employment changes, and special requests by employees.

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

**5. Superintendent's Goals Update / Evaluation 2019-20**

**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 – ZOOM MEETING**

**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 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



## 1. Superintendent's Department - None

### 2. Human Resources

#### a. Personnel Assignment Order

Recommend the Board of Education approve Personnel Assignment Order #15, as presented in the agenda attachment.

[PAO #15](#)

### 3. Educational Services

#### a. Apex Learning Subscriptions for Summer School

Recommend the Board of Education approve the purchase of 400 unlimited enrollment subscriptions from Apex Learning in the amount of approximately \$20,000.00 for summer school.

Cost: \$20,000.00 (Approximate)

Fund: Comprehensive Support and Improvement Fund

[Apex Learning Subscriptions for Summer School](#)

#### b. Renaissance District Subscription Renewal

Recommend the Board of Education approve the subscription renewal with Renaissance in the amount of approximately \$52,337.65 to provide Accelerated Reader, Star Reading and Star Early Literacy for Arovista, Country Hills, Fanning Academy, Laurel Magnet, Mariposa, Olinda and Brea Junior High School from September 1, 2020 through August 31, 2021.

Cost: \$52,337.65 (Approximate)

Fund: LCFF Supplemental

[Renaissance District Subscription Renewal](#)

#### c. 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>Janira Jacobs-Beye 2019-20</u><br>Amended Independent Contractor's Agreement | \$ 4,500.00  |
| 2. | <u>Confidential Settlement Agreement 2020-21</u><br>Stu# 520002779              | \$ 47,100.00 |

### 4. Business Services

#### a. Warrant List - Auditor Flanders

Recommend the Board of Education approve the Warrant List for the period April 30, 2020 through May 13, 2020.

[Warrant List](#)

**b. Donations**

Recommend the Board of Education accept and acknowledge the attached list of donations.

[Donations](#)

**c. 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.](#)

**d. Community Facilities District No. 95-1**

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

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

**e. Electrostatic Sprayer Purchase**

Recommend the Board of Education approve the purchase of ten Electrostatic Backpack Sprayers from Glasby Maintenance Supply Company in the amount of approximately \$17,240.

Cost: Approximately \$17,240

Fund: 01 - General

Resource Code 7388 - SB117 COVID-19 LEA Response Funds

[Electrostatic Backpack Sprayers](#)

**f. Hot Water Pressure Washer**

Recommend the Board of Education approve the purchase of one Shark Hot Water Pressure Washer System from Glasby Maintenance Supply Company in the amount of approximately \$6,231.54.

Cost: Approximately \$6,231.54

Fund: 01 - General

Resource Code 7388 - SB117 COVID-19 LEA Response Funds

[Hot Water Pressure Washer](#)

**IX. INFORMATION, DISCUSSION AND DIRECTION**

# 1. Governor's May Budget Revise Update

[Governor's May Budget Revise Presentation](#)

## X. PUBLIC HEARING - 7:00 PM (Approximate)

### 1. School Facility Fees

The public will be given the opportunity to comment on School Facility Fees.

## XI. ACTION ITEMS

### 1. Superintendent's Department - None

### 2. Human Resources - None

### 3. Educational Services -None

### 4. Business Services

#### a. Resolution #20-08, School Facility Fees

Recommend the Board of Education adopt Resolution #20-08 increasing the School Facility Fees for residential development to \$4.08 per square foot and \$.66 for commercial and industrial developments effective July 20, 2020.

VOTE: Colon Flanders Kropke Lyons  
Ruiz

RESOLUTION # \_\_\_\_\_  
MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_  
ROLL CALL VOTE \_\_\_\_\_

[Resolution #20-08 School Facility Fees](#)

## XII. BOARD CALENDAR

Wednesday, May 20	BOHS - Drive-through Employee Recognition, 3:00 - 5:30 PM
Tuesday, May 26	BJHS - 8th Grade Awards Ceremony, 7:00 PM - Virtual
Thursday, May 28	BOHS -Senior Awards Ceremony, 5:00 PM - Virtual
Tuesday - Thursday, June 2-4	BOHS - Drive-up Graduation Ceremony, 8:00 AM - 12:00 PM
Wednesday, June 3	BJHS - Drive-through Promotion - 5:00 PM
Thursday, June 4	BCHS - Drive-up Graduation Ceremony & Scholarship Distribution, 4:00 PM. Watch Party & Graduation Video, 8:00 PM - Virtual

Thursday, June 11	Board Meeting - 6:30 PM
Thursday, June 25	Board Meeting - 6:30 PM
Thursday, July 16	Board Meeting - 6:30 PM
Thursday, August 27	Board Meeting - 6:30 PM

**XIII. CONTINUATION OF CLOSED SESSION (If Necessary)**

**XIV. SUPERINTENDENT AND BOARD COMMENTS**

**XV. ADJOURNMENT**

**ADJOURNMENT**  
**Time:\_\_\_\_\_ PM**