



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, August 12, 2019

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. 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

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

- a. Brea 10u Girls' Softball Gold Allstars

8. Written Correspondence

Presenter: President Lyons

9. Presentations

- a. Special Education Update

Presenter: Jeanine Leech

[Special Education 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 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 July 22, 2019 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[July 22, 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.)

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

1. Superintendent's Department

a. ACSA Superintendents' Symposium

Recommend the Board of Education approve Dr. Brad Mason's attendance at the Annual ACSA Superintendents' Symposium to be held on January 29-31, 2020 in Indian Wells, California.

Cost: \$1,450.00 (Approximate)

Fund: 01 – General

[ACSA Superintendents' Symposium 2020](#)

2. Human Resources

a. Personnel Assignment Order #2

Recommend the Board of Education approve Personnel Assignment Order #2, as presented in the agenda attachment.

[PAO #2](#)

b. Walk-On Coach Certification

Recommend the Board of Education approve walk-on coach certification for the following: Christopher Allen, Boys' Water Polo Assistant Coach; Andrew Apahidean, Cross Country Assistant Coach; Gregory Beaubien, Baseball Assistant Coach; Gabriel Cruz, Football Assistant Coach; Kristian DeLeon, Band Pit Coach; Sebastian Delgado, Band Drumline Coach.

[Walk-On Coach Certification](#)

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. Confidential Settlement Agreement 2019-20 **\$ 64,000.00**
Student #400000283
2. Confidential Settlement Agreement **\$ 69,366.00**
2019-20 and 2020-21
Student #400000221

3. <u>Speech Language Development Center 2019-20</u> Student #400000377 (Amending P.O. only)	\$ 2,484.00
4. <u>Speech Language Development Center 2019-20</u> Student #400000451 (Amending P.O. only)	\$ 5,484.00
5. <u>Confidential Settlement Agreement 2019-20</u> Student #400000238	\$ 83,500.00
6. <u>Anaheim Hills Pediatric Therapy, Inc. 2019-20</u> Independent Contractor Agreement	\$ 12,000.00
7. <u>Confidential Settlement Agreement</u> <u>2019-20 and 2020-21</u> Student #HomeBase Student	\$ 39,500.00
8. <u>Confidential Settlement Agreement 2019-20</u> Student #HomeBase Student	\$ 26,275.00
9. <u>Confidential Settlement Agreement</u> <u>2019-20 and 2020-21</u> Student #550003403	\$ 38,638.00
10. <u>Confidential Settlement Agreement</u> <u>2019-20 and 2020-21</u> Student #510003835	\$ 31,038.00
11. <u>Chapin Tolley Brown dba Child Shuttle 2019-20</u> Independent Contractor Agreement Student #410000182	\$ 20,500.00
12. <u>Confidential Settlement Agreement 2019-20</u> Student #520002693	\$ 37,100.00
13. <u>Confidential Settlement Agreement 2019-20</u> Student #730004680	\$ 10,000.00
14. <u>Quality Autism Services 2019-20</u> Student #550004206 Amending Independent Contractor Agreement	\$ 0.00
15. <u>Quality Autism Services 2019-20</u> Student #510004091 Amending Independent Contractor Agreement	\$ 0.00

b. Memorandum of Understanding – Charitable Ventures (Project Kinship)

Recommend the Board of Education approve the Memorandum of Understanding (M.O.U.) between the Brea Olinda Unified School District, Brea Education Foundation, and Charitable Ventures of Orange County (Project Kinship) for the period August 19, 2019 through June 30, 2020.

Cost: \$0 – No cost to the District. Grant funding through Brea Education Foundation

[Memorandum of Understanding – Charitable Ventures \(Project Kinship\)](#)

4. Business Services

a. Warrant List – Auditor Kropke

Recommend the Board of Education approve the Warrant List for the period July 18, 2019 through August 7, 2019.

[Warrant List](#)

b. Donations

Recommend the Board of Education accept and acknowledge the list of donations, as per agenda attachment.

[Donations](#)

c. Community Facilities District No. 95-1

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

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

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. Appointment to the Brea H.O.P.E., Inc. Board of Directors

Recommend the Board of Education appoint Richard Champion to serve as a Director to the Brea H.O.P.E., Inc. Board of Directors effective August 1, 2019, filling a vacant position.

[Appointment to the Brea H.O.P.E., Inc. Board of Directors](#)

f. Agreement with Coast Arbor for Tree Services at Mariposa, Country Hills, and Brea Junior High School

Recommend the Board of Education approve an agreement with Coast Arbor in the amount of approximately \$10,200.00 for tree trimming on the Country Hills, Mariposa, and Brea Junior High School campuses.

Cost: \$10,200.00 (Approximate)

Fund: 01 – General

[Agreement with Coast Arbor for Tree Service at Mariposa, Country Hills, and Brea Jr. High](#)

g. Agreement with Coast Arbor – Weed Abatement at Mariposa Elementary School

Recommend the Board of Education ratify an agreement with Coast Arbor in the amount of approximately \$6,000.00 for weed abatement on the slopes at Mariposa Elementary School.

Cost: \$6,000.00 (Approximate)

Fund: 01 – General

[Agreement with Coast Arbor – Weed Abatement at Mariposa Elementary School](#)

IX. INFORMATION, DISCUSSION AND DIRECTION

1. Local Control and Accountability Plan (LCAP) Revision

This is an information item only. No action is required by the Board of Education.

[Local Control and Accountability Plan \(LCAP\) Revision](#)

X. PUBLIC HEARING – None

XI. ACTION ITEMS

1. Superintendent's Department – None

2. Human Resources – None

3. Educational Services

a. Discovery Science Center of Orange County Contract

Recommend the Board of Education approve a contract between the Brea Olinda Unified School District and the Discovery Science Center of Orange County in the amount of approximately \$38,675.00 for the period August 13, 2019 through June 30, 2020.

Cost: \$38,675.00 (Approximate)

Fund: Title I – \$24,875.00 (Approximate)

Title II – \$13,800.00 (Approximate)

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Discovery Science Center of Orange County Contract – Laurel Elementary Magnet School](#)

b. Purchase of GoGuardian Teacher

Recommend the Board of Education approve the purchase of GoGuardian Teacher in the amount of approximately \$20,212.50 from BorderLAN Security.

Cost: \$20,212.50 (Estimated 3-year cost)
\$ 5,512.50 (First year)
\$ 7,350.00 (Second year)
\$ 7,350.00 (Third year)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of GoGuardian Teacher](#)

c. Graduation Waiver – BOHS Student #16601

Recommend the Board of Education approve a graduation waiver for 20.0 math credits for BOHS Student #16601.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Graduation Waiver – BOHS Student #16601](#)

4. Business Services

a. Agreement with Encore Image

Recommend the Board of Education approve an agreement with Encore Image in the amount of approximately \$18,562.90 to manufacture and install a marquee at Arovista Elementary School.

Cost: \$18,562.90 (Approximate) (PTA will be reimbursing the District for the entire total cost of this project.)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Agreement with Encore Image](#)

b. Agreement with CRZ Patterson LLC

Recommend the Board of Education ratify an agreement between the Brea Olinda Unified School District and CRZ Patterson LLC for business consulting services for the period July 1, 2019 through July 31, 2019 at a rate of \$100 per hour, not to exceed \$11,000.00 excluding all expenses such as mileage, parking, transportation, lodging, meals, and materials.

Cost: \$11,000.00 (not to exceed)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Agreement with CRZ Patterson LLC](#)

c. Resolution #19-24 – Authorization of Signatures

Recommend the Board of Education adopt Resolution #19-24 authorizing Board members and administrators to sign legal and official documents.

RESOLUTION #19-24
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #19-24 – Authorization of Signatures](#)

d. Resolution #19-25 – Custodian of the Revolving Account

Recommend the Board of Education adopt Resolution #19-25 entrusting Richard Champion, Assistant Superintendent Business Services, as the Custodian of the Revolving Fund for the Brea Olinda Unified School District effective August 1, 2019.

RESOLUTION #19-25
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #19-25 – Custodian of the Revolving Fund](#)

e. Resolution #19-26 – Authorization of Signatures on Electronically Printed Checks

Recommend the Board of Education adopt Resolution #19-26 authorizing Richard Champion's signature to be printed electronically on vendor checks produced by the Orange County Superintendent of Schools and rescind all previous authorizations.

RESOLUTION #19-26
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #19-26 – Authorization of Signatures on Electronically Printed Checks](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, August 12	Regular Board Meeting – 6:30 PM
Tuesday, August 13	New Teacher Inservice – 8:00 AM – 12:00 PM – District Office
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

Friday, August 30	BOHS Wildcat Football vs. Sonora – 7:00 PM @ BOHS
Monday, September 2	Labor Day (All Sites Closed)
Tuesday, September 3	Country Hills Back-to-School Night – 6:30 PM
Wednesday, September 4	Brea Canyon Back-to-School Night – 6:30 PM
Thursday, September 5	Brea Olinda High School Back-to-School Night – 6:00 PM
Friday, September 6	BOHS Wildcat Football vs. Valencia – 7:00 PM @ Valencia
Monday, September 9	Regular Board Meeting – 6:30 PM
Thursday, September 12	Mariposa Back-to-School Night – 6:30 PM
Friday, September 13	BOHS Wildcat Football vs. Sunny Hills – 7:00 PM @ BOHS
Friday, September 20	BOHS Wildcat Football vs. Fullerton – 7:00 PM
Monday, September 23	Regular Board Meeting – 6:30 PM
Thursday, September 26	Brea Jr. High Hello Dance – 3:00 - 5:00 PM
Friday, September 27	BOHS Wildcat Football vs. Ayala – 7:00 PM @ BOHS

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT – Time:_____ PM