



**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, March 11, 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. Brea Marketplace Discussion

5. Superintendent's 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	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. Introduction of Guests

Presenter: President Lyons

5. Report of Closed Session

Presenter: President Lyons

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. Country Hills Elementary School Student Report

b. Brea Junior High Representatives' Report

Mia Juarez and Isaiah Mejia

c. Brea Olinda High School Representative's Report

Andrew Spittell

d. Brea Canyon High School Representative's Report

Anahi Reyes

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Lyons

a. Kiwanis Patriotic Essay Contest Winners

- Josh Allred – Arovista Elementary
- Alex Brass – Country Hills Elementary
- Ellise Chu – Fanning Elementary
- Maxwell Silva – Laurel Elementary
- Ashlynn Adeva – Mariposa Elementary
- Bill Meng – Olinda Elementary
- Noah Kim – Brea Junior High
- Melanie Oliva – Brea Olinda High

9. Written Correspondence

Presenter: President Lyons

10. Presentations

a. DLR Facilities Master Plan

b. Second Interim Budget Update

Presenter: Colleen Patterson

[2018-19 Second Interim Budget 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 February 25, 2019 Regular Board Meeting.

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

[February 25, 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 "Every Student Succeeding"

Recommend the Board of Education ratify Gail Lyons' attendance at the ACSA Region 17 "Every Student Succeeding" award celebration held on March 8, 2019 at the Bowers Museum in Santa Ana.

Cost: \$20.00

Fund: 01 – General

[ACSA "Every Student Succeeding" Award Celebration](#)

b. CSBA Legislative Action Day

Recommend the Board of Education approve Board Member Keri Kropke's attendance at the CSBA Annual Legislative Action Day on March 12, 2019 in Sacramento, California.

Cost: \$275.00 (Approximate)

Fund: 01 – General

[CSBA Legislative Action Day](#)

2. Human Resources

a. Personnel Assignment Order #12

Recommend the Board of Education approve Personnel Assignment Order #12, as presented in the agenda attachment.

[PAO #12](#)

3. Educational Services – None

4. Business Services

a. Warrant List – Auditor Kropke

Recommend the Board of Education approve the Warrant List for the period February 21, 2019 through March 6, 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. 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.](#)

IX. INFORMATION, DISCUSSION AND DIRECTION – None

X. PUBLIC HEARING – None

XI. ACTION ITEMS

1. Superintendent's Department

a. Board Policy and Administrative Regulation 3515 – Campus Security

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 3515 – Campus Security.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Board Policy and Administrative Regulation 3515 – Campus Security](#)

b. Board Policy 5137 – Positive School Climate

Recommend the Board of Education approve the second reading and adoption of Board Policy 5137 – Positive School Climate.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Board Policy 5137 – Positive School Climate](#)

c. Resolution #19-07 – Fair and Full Funding of California's Public Schools

Recommend the Board of Education adopt Resolution #19-07 supporting fair and full funding of California's public schools, as per agenda attachment.

Click here to view the facts of public school funding:

<http://www.fullandfairfunding.org/index.php/home/about/facts/>

RESOLUTION #19-07
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Resolution #19-07 – Fair and Full Funding of California's Public Schools](#)

d. Resolution #19-08 – Public Schools Month

Recommend the Board of Education adopt Resolution #19-08 acknowledging the month of April as Public Schools Month.

RESOLUTION #19-08
 MOTION _____
 SECOND _____
 ROLL CALL _____
 VOTE _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Resolution #19-08 – Public Schools Month](#)

2. Human Resources – None

3. Educational Services

a. Palo Alto Firewall Subscription Renewal

Recommend the Board of Education approve the subscription renewal of the Palo Alto firewall in the amount of approximately \$7,292.00 to continue to protect the BOUSD computing and network infrastructure from outside network threats. This is a one-year subscription beginning on March 19, 2019.

Cost: \$7,292.00 (Approximate)

Fund: Ed Tech Grant

MOTION # _____
 MOTION _____
 SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Palo Alto Firewall Subscription Renewal](#)

b. Graduation Waiver – BOHS Student #17307

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #17307.

MOTION # _____
 MOTION _____
 SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Graduation Waiver – BOHS Student #17307](#)

4. Business Services

a. Second Interim Report

Recommend the Board of Education approve the Second Interim Report that covers the fiscal operation of the District for the period July 1, 2018 through January 31, 2019.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Second Interim Report](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, March 11	Regular Board Meeting – 6:30 PM
March 11-15	Brea Jr. High 9th Grade Registration Week
Wednesday, March 13	Brea Jr. High GITA Interviews – 9:00 - 11:00 AM
Thursday, March 14	Fanning Code to the Future: Epic Build Showcase – 2:00-3:00
Thursday, March 14	Country Hills STEM Night – 6:00 - 8:00 PM
Thursday, March 14	Arovista Variety Show – 8:00 PM
March 14-16	BOHS Choir Musical – 7:00 PM – PAC
Friday, March 15	Teacher Prep Day (Elementary Schools Only)
Friday, March 15	Brea Jr. High Computer Science Field Trip to BOHS
Friday, March 15	GITA Jr. High Tech on the Hill Day – 8:00 AM - 12:00 PM
Friday, March 15	Brea Jr. High Pennies for Patients Ends
Tuesday, March 19	BOHS NHS Installation – 7:00 PM
Tuesday, March 19	Fanning Chipotle Fundraiser
Wednesday, March 20	Brea Jr. High Bobcat PRIDE Tastes Great @ Green Tomato Grill 4:00-9:00 PM
March 21-23	BOHS Choir Musical – 7:00 PM – PAC
Monday, March 25	Regular Board Meeting – 6:30 PM
Tuesday, March 26	Brea Jr. High 6th Grade Parent Orientation (A-L) – 6:30 PM
Wednesday, March 27	Brea Jr. High 6th Grade Parent Orientation (M-Z) – 6:30 PM
Thursday, March 28	Arovista Jog-a-thon – 9:00 AM
Wednesday, April 3	Brea Canyon Open House – 6:30 PM
April 4-5	6th Graders Visit Brea Jr. High
Monday, April 8	Regular Board Meeting – 6:30 PM
April 8-12	Brea Jr. High – 7th Grade Registration Week
Wednesday, April 10	Olinda Open House – 6:30 PM
Thursday, April 11	Country Hills Open House – 6:30 PM

April 11-12	BOHS Dance Concert – 7:00 PM – PAC
April 15-19	Spring Recess
Monday, April 22	Regular Board Meeting – 6:30 PM
Thursday, April 25	BOHS Athletic Signing Day
Thursday, April 25	Brea Jr. High Open House – 6:30 PM (Minimum Day)
Friday, April 26	BOHS MORP – 8:00 - 11:00 PM – BOHS Food Court
Saturday, April 27	Love Brea Day
Saturday, April 27	BOHS Spring Choir Show – 7:00 PM – PAC
April 29 – May 3	BOHS Teacher Appreciation Week

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM