


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

"Learning is our Priority, with Opportunity for All."

MEETING NOTICE AND AGENDA -August 27, 2020 (PUBLIC COPY)

Board of Education

Members

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

Thursday, August 27, 2020
5:30 PM - Closed Session
6:30 PM - Regular Meeting

Open Session Zoom Link:

<https://bousd-us.zoom.us/j/88199658048?pwd=UWt4dWgxSTJxK0ZFU1QwTjVMWnZTZz09>
Passcode: 137825

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 – 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 Brinda Leon, Kerrie Torres, and Richard Champion.

3. Public Employee Discipline/Dismissal/Release/Employment

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

4. Conference with Legal Counsel - Existing Litigation

Orange County Superior Court Case No. 30-2020-01142785-CU-WT-CJC

5. Superintendent 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: Ralston Flanders Kropke Lyons

3. Pledge of Allegiance

Presenter: President Colon

4. Report of Closed Session

Presenter: President Colon

5. Superintendent’s Report

Presenter: Dr. Mason

6. Presentations

a. 45-Day Budget Adjustments

Presenter: Assistant Superintendent, Rick Champion

[45 Budget Adjustments Presentation](#)

VI. PUBLIC COMMENTS

At the beginning of each meeting or during any agenda item, there is an opportunity for the public to speak.

Telecommuting members of the public who wish to address the Board during the Board Meeting have been asked to provide comments via a [Google Form](#) prior to the start of the Board Meeting.

Please email publiccomments@bousd.us to submit your comment, if you are unable to access the Google form prior to the Board Meeting. Staff will make all attempts to share and record any submissions received prior to the Open Session of the Board Meeting. Any submissions received after the Open Session begins will be provided to the Board after the conclusion of the meeting. All submissions will be attached to the Board Meeting Minutes.

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 for use in the minutes.

VII. BOARD BUSINESS

1. 2020 Board Meeting Calendar

Recommend the Board of Education approve the recommended 2020 Board Meeting Calendar, with meetings to be held on Thursdays at 6:30 PM via Zoom video conference/telecommute or in the Brea Civic / Cultural Center Council Chambers.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[2020 Board Meeting Calendar](#)

VIII. APPROVAL OF MINUTES

1. **Recommend the Board of Education approve the minutes of the August 6, 2020 Regular Board Meeting.**

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

[August 6, 2020 Board Meeting Minutes](#)

IX. 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

2. Human Resources

a. Personnel Assignment Order

Recommend the Board of Education approve Personnel Assignment Order #3, as presented in the agenda attachment.

[PAO #3](#)

3. Educational Services

a. Consolidated Application July 1, 2020 - June 30, 2021

Recommend the Board of Education approve the Consolidated Application for the 2020-2021 school year.

[Consolidated Application](#)

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 18, 2020 through June 30, 2021.

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

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

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. **Jump and Schout Therapy 2020-21** \$10,300.00
Independent Contractor Agreement
Student #410000148
2. **Jennifer Charles dba Building Block Resolutions 2020-21** \$ 39,690.00
Independent Contractor Agreement
Student #410000148
3. **Inspira Behavior and Advocacy Specialists 2020-21** \$56,445.00
Independent Contractor Agreement
Student #400000408
4. **Jump and Schout Therapy 2020-21 amended** \$29,100.00
Independent Contractor Agreement
Student #500004283
5. **Melissa Singleton dba Quality Autism Services 2020-21** \$38,000.00
Independent Contractor Agreement
Student #500004593
6. **Confidential Settlement Agreement 2020-21** \$57,500.00
Student #400000221
7. **Confidential Settlement Agreement 2020-21 Amended** \$0.00
Student #520002779
8. **Perry Passaro A Psychological Corporation 2020-21** \$6,000.00
Independent Contractor Agreement
Student #500003632
9. **Melissa Singleton dba Quality Autism Services 2020-21** \$23,800.00
Independent Contractor Agreement
Student #500004482
10. **Jump and Schout Therapy 2020-21** \$ 7,500.00
Independent Contractor Agreement
Student #400000408
11. **Confidential Settlement Agreement 2020-21** \$52,300.00
Student #400000283
12. **Confidential Settlement Agreement 2020-21 & 2021-22** \$16,630.00
Student #400000463
13. **Melissa Singleton dba Quality Autism Services 2020-21** \$23,800.00
Independent Contractor Agreement
Student #510004615
14. **Behavioral Health Works, Inc. 2020-21** \$43,500.00
Independent Contractor Agreement

| | | |
|---|--|-------------|
| Student #400000461 | | |
| 15. <u>Jump and Schout Therapy, 2020-21</u> | | \$12,350.00 |
| Independent Contractor Agreement | | |
| Student #520003559 | | |
| 16. <u>Jump and Schout Therapy, 2020-21</u> | | \$5,300.00 |
| Independent Contractor Agreement | | |
| Student #520003631 | | |
| 17. <u>Michelle Ledger 2019-20 & 2020-21</u> | | \$0.00 |
| Independent Contractor Agreement Amended | | |
| Student #500004480 | | |
| 18. <u>Michelle Ledger 2019-20 & 2020-21</u> | | \$0.00 |
| Independent Contractor Agreement Amended | | |
| Student # 520002870 | | |
| 19. <u>Confidential Settlement Agreement 2020-21 & 2021-22</u> | | \$37,400.00 |
| Student #HomeBaseStudent | | |
| 20. <u>Confidential Settlement Agreement 2020-21 & 2021-22</u> | | \$54,000.00 |
| Student #400000487 | | |
| 21. <u>Stepping Forward Counseling Center, LLC 2020-21</u> | | \$30,000.00 |
| Independent Contractor Agreement | | |
| Student #730004837 | | |

4. Business Services

a. Warrant List - Auditor Ruiz

Recommend the Board of Education approve the Warrant List for period of July 9, 2020 to August 19, 2020.

[Warrant List - Auditor Ruiz](#)

b. 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.](#)

c. 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](#)

d. Surplus Property

Recommend the Board of Education declare surplus and approve disposition of the attached list of surplus District property.

[Surplus Property](#)

e. Donations

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

[Donations](#)

X. PUBLIC HEARING

XI. INFORMATION, DISCUSSION AND DIRECTION

1. Reopening of Schools Update

Presenter: Superintendent, Dr. Mason

2. Learning Continuity Plan

Presenter: Assistant Superintendent, Kerrie Torres

[Learning Continuity Plan 2020-21](#)

XII. ACTION ITEMS

1. Superintendent's Department

2. Human Resources

3. Educational Services

a. Purchase of Rosetta Stone English and Rosetta Stone Foundations

Recommend the Board of Education ratify the purchase of Rosetta Stone in the amount of approximately \$39,250.00 for Rosetta Stone English K-6 and Rosetta Stone Foundations K-12.

Cost: \$39,250.00 (Approximate)

Fund: CARES Act ESSER Fund

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of Rosetta Stone](#)

b. Purchase of a Pear Deck District License

Recommend the Board of Education ratify the purchase of a 1-year Pear Deck District License in the amount of approximately \$15,000.00 for all grade levels.

Cost: \$15,000.00 (Approximate)

Fund: CARES ACT ESSER Fund

MOTION # _____

**MOTION
SECOND**

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of a Pear Deck District License](#)

c. Purchase of Seesaw for Schools Grades K-2

Recommend the Board of Education ratify the purchase of Seesaw for Schools in the amount of approximately \$6,886.55 for Kindergarten through second grade.

Cost: \$6,886.55 (Approximate)

Fund: CARES Act ESSER Fund

MOTION #
MOTION
SECOND

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of Seesaw for Schools](#)

d. Purchase of Discovery Education Social Studies Techbook - Grades 6-8

Recommend the Board of Education ratify the purchase of the Discovery Education Social Studies Techbook student licenses in the amount of approximately \$26,085.00 for grades six through eight for a one year term.

Cost: \$26,085.00 (Approximate)

Fund: CARES Act ESSER Fund

MOTION #
MOTION
SECOND

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of Discovery Education Social Studies Techbook](#)

e. Purchase of STEMscopes CA NGSS 3D - Accelerate Learning Inc. - BJHS

Recommend the Board of Education ratify the purchase of STEMscopes CA NGSS 3D from Accelerate Learning Inc. in the amount of approximately \$5,771.50. STEMscopes CA NGSS 3D is in true alignment to the Next Generation Science Standards and is available for all 7th and 8th grade students at Brea Junior High School for one year.

Cost: \$5,771.50 (Approximate)

Fund: CARES Act ESSER Fund

MOTION #
MOTION
SECOND

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of STEMscopes CA NGSS 3D - Accelerate Learning Inc.](#)

f. Purchase of ExploreLearning Gizmos - BOHS

Recommend the Board of Education ratify the purchase of a School Gizmos Department License from ExploreLearning for BOHS Science teachers in the amount of approximately \$6,995.00 for the 2020-2021 school year.

Cost: \$6,995.00 (Approximate)

Fund: CARES Act ESSER Fund

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of ExploreLearning Gizmos](#)

g. Purchase of English 3D Subscription Package - BOHS

Recommend the Board of Education ratify the purchase of English 3D Subscription Package from HMH in the amount of approximately \$12,135.07 for Brea Olinda High School for a one year term.

Cost: \$12,135.07 (Approximate)

Fund: CARES Act ESSER Fund

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of English 3D Subscription Package from HMH](#)

h. Purchase of Hotspots and Data Plans from Kajeet

Recommend the Board of Education approve the purchase of 100 hotspots and data plans from Kajeet for qualifying households who do not have internet access in the amount of approximately \$23,718.51 for use during Distance Learning.

Cost: \$23,718.51 (Approximate)

Fund: CARES Act ESSER Funds

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

Purchase of Hotspots and Data Plans from Kajeet

4. Business Services

a. Food Service Lunch Price Increase

Recommend the Board of Education approve an increase to student lunches from \$2.75 to \$3.00 for elementary students and from \$3.25 to \$3.50 for Brea Junior High, Brea Olinda High and Brea Canyon High School students beginning in the 2020-2021 fiscal year.

Fund: 13 - Food Service Department

Revenue to Budget: Approximately \$10,000

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

Food Service Lunch Price Increase

b. Portable Wash Stations

Recommend the Board of Education approve the purchase of thirty portable wash stations in the amount of approximately \$33,941.25 from Plumbing Wholesale Outlet.

Fund: 01 - General (Care Act Funding)

Cost: Approximately \$33,941.25

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

Portable Wash Stations

c. Folding Desk Shields

Recommend the Board of Education approve the purchase of 5,000 folding desk shields in the amount of approximately \$88,893.75 from Polymershapes, LLC.

Fund: 01 - General (Cares Act Funding)

Cost: Approximately \$88,893.75

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons

Ruiz

[Folding Desk Shields](#)

d. Resolution #20-17, Establish Fund 17, Special Reserves

Recommend the Board of Education adopt Resolution #20-17 authorizing the Administration to establish a Special Reserve Fund with the County Treasurer for the purpose of maintaining a separate accounting of reserves for other than capital outlay projects effective August 28, 2020.

Fund: Not Applicable

Cost: Not Applicable

VOTE: Colon Flanders Kropke Lyons
Ruiz

RESOLUTION # _____
MOTION _____
SECOND _____
ROLL CALL
VOTE

[Resolution #20-17, Establish Fund 17, Special Reserve](#)

e. Resolution #20-18, GANN Appropriations Limits

Recommend the Board of Education adopt Resolution #20-18, establishing appropriation limits under the GANN Initiative for the current and previous school years.

Fund: Not Applicable

Cost: Not Applicable

VOTE: Colon Flanders Kropke Lyons
Ruiz

RESOLUTION # _____
MOTION _____
SECOND
ROLL CALL
VOTE

[Resolution #20-18, GANN Appropriations Limits](#)

f. 45-Day Budget Adjustment

Recommend the Board of Education approve the budget adjustments as presented.

Fund: Not Applicable

Cost: Not Applicable

VOTE: Colon Flanders Kropke Lyons
Ruiz

MOTION # _____
MOTION _____
SECOND _____

XIII. BOARD CALENDAR

| | |
|-----------------------------------|--|
| Thursday, September 10 | Regular Board Meeting - 6:30 PM |
| Thursday, September 17 | Board Study Session - 6:30 PM |
| * Thursday, September 24 | Regular Board Meeting - 6:30 PM |
| * Thursday, October 8 | Regular Board Meeting - 6:30 PM |
| Thursday, October 15 | Regular Board Meeting - 6:30 PM |
| | Study Session - 6:30 PM |
| Thursday, October 22 | Regular Board Meeting - 6:30 PM |
| Thursday, November 12 | Regular Board Meeting - 6:30 PM |
| Thursday, December 10 | Regular Board Meeting - 6:30 PM |

*Newly Added

XIV. CONTINUATION OF CLOSED SESSION (If Necessary)

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT
Time: _____ PM