


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, February 25, 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. Student Expulsion Hearing Findings

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. Laurel Elementary Magnet 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. PTA Reflections Winners

Dance Choreography

Emily Rodarte – Country Hills

Rylin Shook – Country Hills

Brooke Volkert – Country Hills

Film Production

Autumn Clodt – Brea Jr. High

Jenevieve Goyer – Fanning

Seamus Sandroock – Country Hills

Literature

Dara Aung-Pfingsten – Country Hills

Nathan Bourgeois – Country Hills

Ava Crescione – Mariposa

Stella Kim – Country Hills

Caden Kirkham – Brea Jr. High

Claire Yoo – Fanning

Music Composition

Andrew Gardner – Country Hills
Jessica Lovejoy – Brea Jr. High
Ella Na – Brea Jr. High

Photography

Megan Foster – Brea Jr. High
Aiden Lau – Country Hills
Carter Lewis – Country Hills
Jackie Ng – Fanning

Visual Arts

Juan Botelle – Brea Jr. High
Katherine Dizon – Fanning
Keona Fong – Brea Jr. High
Edward Franklin – Brea Jr. High
Chloe Jeon – Brea Jr. High
Ashley Kim – Country Hills
Chloe Kim – Country Hills
Joseph Kuk – Country Hills
Malvina Naylor – Fanning
James Ng – Fanning
Addelyn Pewthers – Mariposa
Mandy Ramirez – Brea Jr. High
Owen Scrofini – Brea Jr. High
Aubrey Trimmell – Mariposa
Makayla Trimmell – Mariposa

b. Elementary MathLeague Winners

MathLeague Results – Cucamonga Middle School 2018

Overall 1st Place – Olinda

3rd Grade

Michael Jang* – 2nd Place
Elijah Sim – 3rd Place
Lincoln Liu – 4th Place
Evan Wei – 5th Place

5th Grade

Eric Gu* – 2nd Place
Leo Jang* – 4th Place
Cindy Wang* – 5th Place

6th Grade

Bill Meng* – 2nd Place

Other Regional Qualifiers

Westley Giang*
Ashley Guo*
Aaron Li*
Kaeden Vasquez*
Kayla Yang*

Country Hills – Overall 2nd Place

6th Grade

Aaron Shan* – 1st Place
Doyun Lee* – 4th Place

Other Regional Qualifier

Raaghav Arun*

Fanning

6th Grade – Justin Choi* – 3rd Place

Other Regional Qualifier

Tuong Vinh Nguyen*

Mariposa

4th Grade – Lakshya Raj* – 4th Place

Other Regional Qualifier

Santiago Segura*

Arovista

Regional Qualifier – Evan Park*

MathLeague Results – Mirman School 2019

Overall 1st Place – Olinda

3rd Grade

Michael Jang* – 7th Place
Lincoln Liu – 9th Place

4th Grade

Lakshya Raj* – 3rd Place (Mariposa)

5th Grade

Eric Gu* – 1st Place
Cindy Wang* – 3rd Place
Kausthubh Veldanda* – 9th Place

6th Grade

Ethan Wang* – 1st Place
Bill Meng* – 2nd Place

Other Regional Qualifiers

Jonathan Kwon*
Sophie Wang*
Leo Jang*
Kaeden Vasquez*

*Qualifiers for Southern California/Regional Competition

Overall, 22 BOUSD students qualified for the next level of competition

9. Written Correspondence

Presenter: President Lyons

10. Presentations

a. ASCIP – Presentation of \$5,000 Check to BOUSD

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 January 28, 2019 Regular Board Meeting.

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

[January 28, 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. School Services of California May Revise Workshop

Recommend the Board of Education approve attendance for Brad Mason and Colleen Patterson at the School Services of California May Revise Workshop to be held on May 21, 2019 in Ontario, California.

Cost: \$200.00 per person

Fund: 01 – General

[School Services May Revise Workshop](#)

b. Brea Chamber of Commerce Economic Forecast Presentation

Recommend the Board of Education ratify Gail Lyons' attendance at the Brea Chamber of Commerce Economic Forecast event held on February 20, 2019 at the Embassy Suites Brea.

Cost: \$55.00

Fund: 01 – General

[Brea Chamber of Commerce Economic Forecast Presentation](#)

c. OCSBA / ACSA Dinner Meeting

Recommend the Board of Education approve attendance for Dr. Brad Mason, Gail Lyons, and Keri Kropke at the OCSBA / ACSA new board member reception to be held in Irvine on February 27, 2019.

Cost: \$45.00 per person

Fund: 01 – General

[OCSBA / ACSA Joint Dinner Meeting](#)

d. California Association of Public Information Officials (CAPIO) Membership

Recommend the Board of Education approve a one-year membership in the California Association of Public Information Officials (CAPIO).

Cost: \$225.00

Fund: 01 – General

[CAPIO Membership](#)

2. Human Resources

a. Personnel Assignment Order #11

Recommend the Board of Education approve Personnel Assignment Order #11, as presented in the agenda attachment.

[PAO #11](#)

b. Walk-On Coach Certification

Recommend the Board of Education approve walk-on coach certification for Jason Hitchens, Assistant Track and Field Coach.

[Walk-On Coach Certification](#)

c. Coaching by Non Physical Education Credential Holders

Recommend the Board of Education authorize Kristen Dedmon and Brian Schlueter to give physical education credit to the students in the sport that he/she coaches as specified in Education Code Section 44258.7(b) for the 2018-19 school year.

[Coaching by Non Physical Education Credential Holders](#)

d. Job Description Approval – Bilingual Teacher Spanish Language Dual Immersion

Recommend the Board of Education approve the job description for a Bilingual Teacher Spanish Language Dual Immersion, as presented.

[Job Description Approval – Bilingual Teacher Spanish Language Dual Immersion](#)

3. Educational Services

a. BOHS Overnight Field Trip – Drumline Competition and Activities – San Diego, CA

Recommend the Board of Education approve an overnight field trip for approximately 11 female students, 13 male students, 1 adult female chaperone and 2 adult male chaperones to participate in the Drumline Competition and activities in San Diego, CA on March 8, 2019 through March 10, 2019.

Cost: \$6,466.00 (\$275.00 per student) (Approximate)

Fund: Student Donations/Band Boosters

[BOHS Overnight Field Trip – Drumline Competition and Activities – San Diego, CA](#)

b. 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>Jump and Schout Therapy 2018-19</u>
Amended Independent Contractor Agreement
Student #550003307 | \$ 3,640.00 |
| 2. <u>Jump and Schout Therapy 2018-19</u>
Amended Independent Contractor Agreement
Student #520003302 | \$ 1,615.00 |
| 3. <u>Quality Autism Services 2018-19 - ESY</u>
Amended Independent Contractor Agreement
Student #500004591 | \$ 1,100.00 |
| 4. <u>Quality Autism Services 2018-19 - RSY</u>
Amended Independent Contractor Agreement
Student #500004591 | \$ 0.00 |

5. Quality Autism Services 2018-19 \$13,900.00
Independent Contractor Agreement
Student #520003125

4. Business Services

a. Warrant List – Auditor Flanders

Recommend the Board of Education approve the Warrant List for the period January 24, 2019 through February 20, 2019.

[Warrant List](#)

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 agenda attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

[Brea H.O.P.E., Inc.](#)

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. 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](#)

e. Agreement with Certified Transportation

Recommend the Board of Education approve an increase to the agreement with Certified Transportation in the amount of approximately \$70,000.00 for transportation services for the remainder of the 2018-19 school year.

Cost: \$70,000.00 (Approximate)

Fund: 01 – General

[Agreement with Certified Transportation](#)

f. School Safety Plans

Recommend the Board of Education approve the School Safety Plans for each school in the District for the 2018-19 school year as they have been reviewed and are in compliance with the requirements of SB 187.

[School Safety Plans](#)

IX. INFORMATION, DISCUSSION AND DIRECTION

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](#)

X. PUBLIC HEARING – None

XI. ACTION ITEMS

1. Superintendent's Department

a. CSBA Delegate Assembly

Recommend the Board of Education support the following candidates as representatives to the Region 15 CSBA Delegate Assembly:

- David A. Boyer (Los Alamitos USD)
- Bonnie Castrey (Huntington Beach Union HSD)
- Ian Collins (Fountain Valley SD)
- Carrie Flanders (Brea Olinda USD)
- Karin M. Freeman (Placentia-Yorba Linda USD)
- Al Jabbar (Anaheim Union HSD)
- Chester Jeng (Fullerton Joint Union HSD)
- Charlene Metoyer (Newport-Mesa USD)
- Suzie R. Swartz (Saddleback Valley USD)

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[CSBA 2019 Delegate Assembly](#)

b. Agreement with Leadership Associates, LLC

Recommend the Board of Education approve an agreement with Leadership Associates, LLC to facilitate three (3) Board training workshops regarding Governance, Protocols, and Strategic Plan Priorities at a cost of \$3,200 per workshop.

Cost: \$9,600.00

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Agreement with Leadership Associates, LLC](#)

c. Board Policy and Administrative Regulation 3515 – Campus Security

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 3515 – Campus Security, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

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

d. Board Policy 5137 – Positive School Climate

Recommend the Board of Education approve the first reading and revisions to Board Policy 5137 – School Climate.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

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

e. Resolution #19-05 – California Arts Education Month

Recommend the Board of Education adopt Resolution #19-05 acknowledging the month of March as California Arts Education Month.

RESOLUTION #19-05
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #19-05 – California Arts Education Month](#)

f. Resolution #19-06 – Read Across America Day

Recommend the Board of Education adopt Resolution #19-06 supporting Read Across America Day, March 2, 2019.

RESOLUTION #19-06
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

2. Human Resources – None

3. Educational Services

a. Low Performing Student Block Grant

Recommend the Board of Education approve the plan for the Low Performing Student Block Grant in the amount of approximately \$342,852.00 to be encumbered through the 2020-2021 school year.

Cost: \$342,852.00 (Approximate)

Fund: Low Performing Student Block Grant

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Low Performing Student Block Grant](#)

b. Fulcrum Management Solutions, Inc. – Thoughtexchange

Recommend the Board of Education approve the renewal contract between the Brea Olinda Unified School District and Fulcrum Management Solutions, Inc. for Thoughtexchange software and professional services in the amount of approximately \$20,000.00 beginning February 1, 2019 through January 31, 2020.

Cost: \$20,000.00 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Fulcrum Management Solutions, Inc. – Thoughtexchange](#)

c. Purchase of Riddell SpeedFlex Football Helmets

Recommend the Board of Education approve the purchase of SpeedFlex football helmets from Riddell in the amount of approximately \$14,343.63 for Brea Olinda High School.

Cost: \$14,343.63 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Purchase of Riddell SpeedFlex Football Helmets](#)

d. Expulsion Recommendation – Student #2018-01

Recommend the Board of Education act on the recommendation of the Administrative Hearing Panel regarding the expulsion of Student #2018-01 from the Brea Olinda Unified School District, to expel for two semesters, the second semester of the 2018-19 school year and the first semester of the 2019-20 school year for violation of Education Code Sections 48900(a)(1), caused, attempted to cause, or threatened to cause physical injury, 48900(b), possession of a weapon or dangerous object, 48900(k), disruption of school activities; defiance of authority, and 48915(a)(2), possession of a knife or dangerous object.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Student Expulsion – Student #2018-01](#)

4. Business Services

a. Deductive Change Order #01 – Contract #009 – Gilbert & Stearns, Inc. – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education approve a deductive change order for Gilbert & Stearns, Inc. in the amount of <\$12,750.98> on the Olinda Elementary School Multi-Purpose Building.

Cost: <\$12,750.98>

Fund: 40 – Capital Outlay

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

Deductive Change Order #01 – Contract #009 – Gilbert & Stearns, Inc. – Olinda Elementary School Multi-Purpose Building

b. Notice of Completion – Contract #009 – Gilbert & Stearns, Inc. – Olinda Elementary School Multi-Purpose Building

Recommend the Board of Education accept completion and approve filing a Notice of Completion for Contract #009 – Gilbert & Stearns, Inc. for work on the Olinda Elementary School Multi-Purpose Building.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

Notice of Completion – Contract #009 – Gilbert & Stearns, Inc. – Olinda Elementary School Multi-Purpose Building

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, February 25	Regular Board Meeting – 6:30 PM
February 25 - March 15	Brea Jr. High Pennies 4 Patients Drive
Tuesday, February 26	Brea Jr. High Basketball Game @ Buena Park – 3:15 PM
Thursday, February 28	BOHS Drama Show – 7:00 PM – PAC
Thursday, February 28	Arovista Dual Language Information Meeting – 6:30 - 8:00 PM
Friday, March 1	Fanning Community Read Event – 9:00 - 10:00 AM
Friday, March 1	Laurel Read Across America Day – 8:15 - 9:15 AM
Friday, March 1	BOHS Drama Show – Matinee – 3:30 PM – PAC
Friday, March 1	BOHS Drama Show – 7:00 PM – PAC
Thursday, March 7	Board Workshop – 5:00 – 8:00 PM – D.O. Conference Room
Thursday, March 7	Spring Band Concert – 7:00 PM – Brea Jr. High Auditorium
Friday, March 8	ACSA "Every Student Succeeding" Breakfast – 8:00 - 10:00 AM
Friday, March 8	Laurel Jog-a-Thon
Friday, March 8	BOHS Elective Fair
Friday, March 8	Brea Jr. High 8th Grade Students Visit BOHS
Monday, March 11	Regular Board Meeting – 6:30 PM
Thursday, March 14	Country Hills STEM Night – 6:00 - 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	GITA Jr. High Tech on the Hill Day – 8:00 AM - 12:00 PM
Tuesday, March 19	BOHS NHS Installation – 7:00 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

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT

Time: _____ PM