



**BREA, CALIFORNIA
BOARD OF EDUCATION
SPECIAL MEETING**

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

MEETING NOTICE AND AGENDA - SPECIAL BOARD MEETING

Board of Education Members

Carrie Flanders, President
Gail Lyons, Vice President
Paul Ruiz, Clerk
Nicole Colon, Member
Bill R. Hall, Member
Steve Sewell, Member
Rod Todd, Member

Monday, September 17, 2018

8:00 AM - Closed Session

8:30 AM - Regular Session

Vincent E. Jaster Education Center

District Office Conference Room

Brea Civic/Cultural Center

Brea, California 92821

MEETING NOTICE AND AGENDA - SPECIAL 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 – 8:00 AM
DISTRICT OFFICE CONFERENCE ROOM**

CALL TO ORDER
Time: _____ AM

II. ESTABLISH QUORUM

**III. ADJOURN TO CLOSED SESSION TO DISCUSS THE
FOLLOWING CLOSED SESSION AGENDIZED ITEMS –
DISTRICT OFFICE CONFERENCE ROOM 8:00 AM**

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 _____ AM 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 2018-2019 BOTA and CSEA negotiations with District negotiators Brinda Leon and Jean Aldrete.

IV. ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

The Board has adjourned Closed Session at _____AM and will be resuming Open Session at _____ AM. The Board will report out any action taken in Closed Session during the Regular Open Session later this morning.

Adjourn Closed Session
Time: _____ AM

V. CALL TO ORDER – OPEN SESSION – 8:30 AM – DISTRICT OFFICE CONFERENCE ROOM

SPECIAL MEETING
Time: _____ AM

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	Hall	Lyons
Ruiz	Sewell	Todd	

P = Present; A = Absent

2. Adoption of the Agenda

MOTION # _____
MOTION _____
SECOND _____

VOTE:	Colon	Flanders	Hall	Lyons
	Ruiz	Sewell	Todd	

3. Pledge of Allegiance

Presenter: President Flanders

4. Report of Closed Session

Presenter: President Flanders

5. Superintendent's Report – None

6. Presentations

a. 2017-18 Unaudited Actuals Budget Presentation

Presenter: Jean Aldrete

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 five 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.

VII. CONSENT CALENDAR – None

VIII. INFORMATION, DISCUSSION AND DIRECTION – None

IX. ACTION ITEMS

1. Superintendent's Department – None

2. Human Resources – None

3. Educational Services – None

4. Business Services

a. 2017-18 Unaudited Actuals

Recommend the Board of Education approve the 2017-18 Unaudited Actuals as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[2017-18 Unaudited Actuals](#)

b. Resolution #18-34 – GANN Appropriation Limits

Recommend the Board of Education adopt Resolution #18-34 establishing appropriation limits under the GANN Initiative for the current and previous school year.

RESOLUTION #18-34
MOTION _____
SECOND _____
ROLL CALL
VOTE _____

VOTE: Colon Flanders Hall Lyons
Ruiz Sewell Todd

[Resolution #18-34 – GANN Appropriation Limits](#)

X. CONTINUATION OF CLOSED SESSION (If Necessary)

XI. SUPERINTENDENT AND BOARD COMMENTS

XII. ADJOURNMENT

ADJOURNMENT

Time:_____ PM