


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, March 25, 2019

5:30 PM - Closed Session

6:00 PM - Study Session

6:30 PM - Regular Meeting

Public Hearings - 7:00 PM

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:

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. Fanning Elementary School Student Report

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Lyons

a. Brea Jr. High Robotics Teams

b. Brea Jr. High Girls' & Boys' Basketball Team

9. Written Correspondence

Presenter: President Lyons

10. Presentations

a. Enrollment Trends in BOUSD

[Enrollment Trends in BOUSD](#)

VII. 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 agenda items be discussed at any length. Board and/or administrator comments on non-agenda items must be limited to brief questions and answers only. This meeting is being recorded on audio tape for use in the minutes.

VIII. APPROVAL OF MINUTES

1. Recommend the Board of Education approve the minutes of the March 11, 2019 Regular Board Meeting.

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

[March 11, 2019 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 – None

2. Human Resources

a. Personnel Assignment Order #13

Recommend the Board of Education approve Personnel Assignment Order #13, as presented in the agenda attachment.

[PAO #13](#)

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. Quality Autism Services 2018-19 \$ 10,600.00
Independent Contractor Agreement
Student #510004091
2. Port View Preparatory, Inc. 2018-19 \$ 360.00
Amended Individual Service Agreement
Student #400000245

3. Speech and Language Development Center \$ 10,419.00
Amended Individual Service Agreement
Student #400000451
4. Help for Brain Injured Children, Inc. 2018-19 \$ 4,800.00
Amended Individual Service Agreement
Student #400000533

4. Business Services

a. Warrant List – Auditor Kropke

Recommend the Board of Education approve the Warrant List for the period March 7, 2019 through March 20, 2019.

[Warrant List](#)

b. Donations

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

[Donations](#)

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](#)

X. INFORMATION, DISCUSSION AND DIRECTION – None

XI. PUBLIC HEARINGS – 7:00 PM (Approximate)

1. BOTA Initial Successor Proposal

The public will be given an opportunity to comment on the 2019-2020 BOTA Initial Successor Proposal for Collective Bargaining.

- Article 6 – Compensation
- Article 8 – Hours
- Article 10 – Class Size

[Public Hearing – BOTA Initial Successor Proposal](#)

2. BOUSD Initial BOTA Openers

The public will be given an opportunity to comment on the 2019-2020 District Initial Openers to the Brea Olinda Teachers Association for the 2019-2020 school year.

3. CSEA Initial Successor Proposal

The public will be given an opportunity to comment on the 2019-2020 CSEA Initial Successor Proposal for Collective Bargaining.

- Article IV – Hours and Compensation
- Appendix VI – Transfers / Promotions
- Article VII – Leaves

[Public Hearing – CSEA Initial Successor Proposal](#)

4. BOUSD Initial CSEA Openers

The public will be given an opportunity to comment on the 2019-2020 District Initial Openers to the California School Employees Association for the 2019-2020 school year.

XII. ACTION ITEMS

1. Superintendent's Department

a. Administrative Regulation 5125.2 – Withholding Grades, Diploma, or Transcripts

Recommend the Board of Education approve the first reading and revisions to Administrative Regulation 5125.2 – Withholding Grades, Diploma or Transcripts, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Administrative Regulation 5125.2 – Withholding Grades, Diploma, or Transcripts](#)

b. Administrative Regulation 5125.3 – Challenging Student Records

Recommend the Board of Education approve the first reading and revisions to Administrative Regulation 5125.3 – Challenging Student Records, as per attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Administrative Regulation 5125.3 – Challenging Student Records](#)

b. 2019-2020 District initial CSEA Openers

Recommend the Board of Education approve the District's Initial Openers to the California School Employees Association for the 2019-2020 school year, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[2019-2020 District Initial CSEA Openers](#)

3. Educational Services

a. School Messenger Communicate Platform Renewal

Recommend the Board of Education approve the School Messenger Communicate Platform renewal in the amount of approximately \$10,134.49 to continue to provide Brea Olinda Unified School District with online communication applications. This is a 15-month renewal beginning on March 31, 2019 through June 30, 2020.

Cost: \$10,134.49 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[School Messenger Communicate Platform Renewal](#)

b. Graduation Waiver – BOHS Student #17782

Recommend the Board of Education approve a graduation waiver for 5.0 physical education credits for BOHS Student #17782.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[Graduation Waiver – BOHS Student #17782](#)

4. Business Services – None

XIII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIV. BOARD CALENDAR

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
Thursday, March 28	TK / Kinder Connection Spring Sing – 6:30- 7:30 PM – Brea Community Center
Wednesday, April 3	Brea Canyon Open House – 6:30 PM
Thursday, April 4	Board Workshop #2 – 5:00 - 8:30 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

XV. SUPERINTENDENT AND BOARD COMMENTS

XVI. ADJOURNMENT

ADJOURNMENT
Time: _____ PM