


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

“Learning is our Priority, with Opportunity for All.”

MEETING NOTICE AND AGENDA -May 7, 2020 (PUBLIC COPY)

Board of Education

Members

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

Thursday, May 7, 2020
5:30 PM - Closed Session
6:30 PM - Regular Meeting

Open Session Zoom Link:
<https://us02web.zoom.us/j/86523410154?pwd=bmITQWZ4bIVRWGpXcE8ydmpFU2JsZz09>
Password: 4zanfb

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 – ZOOM MEETING 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 Kerrie Torres, and Brinda Leon.

3. Public Employee Discipline/Dismissal/Release/Employment

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

4. Real Property Negotiations – Lilac Lane

5. Superintendent's Goals Update 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: Colon Flanders Kropke Lyons
Ruiz

3. Pledge of Allegiance

Presenter: President Colon

4. Report of Closed Session

Presenter: President Colon

5. Superintendent’s Report

Presenter: Dr. Mason

6. Presentations - None

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. APPROVAL OF MINUTES

- 1. Recommend the Board of Education approve the minutes of the April 16, 2020 Special Board Meeting and April 23, 2020 Study Session Board Meeting.**

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

- [April 16, 2020 Public Comments](#)
- [April 23, 2020 Public Comments](#)
- [April 16, 2020 Special Meeting Minutes](#)
- [April 23, 2020 Study Session Meeting 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 - None

2. Human Resources

a. Personnel Assignment Order

Recommend the Board of Education approve Personnel Assignment Order #14, as presented in the agenda attachment.

[PAO #14](#)

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. Olive Crest dba Olive Crest Academy 2019-20 \$ 1,714.30
Amended Individual Service Agreement
Student #530004174
2. Seneca Family of Agencies 2019-20 \$ 5,000.00
Amended Independent Contractor's Agreement
3. Jump and Schout Therapy 2019-20 \$ 11,050.00
Independent Contractor Agreement
Student #500004283
4. Premier Healthcare Services, LLC 2019-20 \$ 0.00
Amended Independent Contractor Agreement
Student #410000182
5. Marshall B. Ketchum University 2019-20 \$ 451.10
Individual Service Agreement
Student #500004283

4. Business Services

a. Warrant List - Auditor Flanders

Recommend the Board of Education approve the Warrant List for the period March 26, 2020 through April 29, 2020.

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

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

d. 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](#)

e. Donations

Recommend the Board of Education accept and acknowledge the attached list of donations.

[Donations](#)

IX. INFORMATION, DISCUSSION AND DIRECTION

End of the Year Activities: Promotion and Graduation

[Presentation on Promotion and Graduation](#)

X. ACTION ITEMS

1. Superintendent's Department - None

2. Human Resources - None

3. Educational Services

a. FireFly Computers - Purchase of Chromebooks

Recommend the Board of Education approve the purchase of 800 Chromebooks from FireFly Computers, in the amount of approximately \$203,358.00 to replace aging units.

Cost: \$203,358.00 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons

Ruiz

[FireFly Computers - Purchase of Chromebooks](#)

b. Curriculum Associates - Purchase of i-Ready Student Licenses and Professional Development

Recommend the Board of Education approve the purchase of i-Ready Student Licenses and Professional Development from curriculum associates in the amount of approximately \$126,556.50 for Arovista, Country Hills, Fanning Academy of Science and Technology, Laurel Magnet, Mariposa and Olinda Elementary Schools for the 2020-2021 school year.

Cost: \$126,556.50 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Curriculum Associates - Purchase of i-Ready Student Licenses & Professional Development](#)

c. Edlio LLC. Subscription Renewal

Recommend the Board of Education approve the subscription renewal with Edlio LLC. in the amount of approximately \$9,300.00. This is a one year subscription renewal effective June 30, 2020 through June 30, 2021.

Cost: \$9,300.00 (Approximate)

Fund: LCFF Supplemental

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Edlio LLC. Subscription Renewal](#)

d. Follett School Solutions Subscription Renewal

Recommend the Board of Education approve the subscription renewal from Follett School Solutions in the amount of approximately \$6,973.54 to continue to help BOUSD know where all of their important educational resources are, from library books and textbooks to eBooks and mobile devices. This is a one year subscription renewal from July 1, 2020 through June 30, 2021.

Cost: \$6,973.54 (Approximate)

Fund: One Time Mandated Cost

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Follett School Solutions Subscription Renewal](#)

e. Brea Optometry Vision Screening Agreement

Recommend the Board of Education approve the agreement between the Brea Olinda Unified School district and Brea Optometry to authorize Brea Optometry to perform the state mandated vision screening for \$1.95 per student for students in Transitional Kindergarten, Kindergarten, 2nd grade, 5th grade, 8th grade, and 10th grade during the 2020-2021 school year.

Cost: \$1.95 per student tested (Not to exceed \$5,000.00)

Fund: Health Services

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Brea Optometry Vision Screening Agreement](#)

f. Resolution #20-06, Grading During Emergency School COVID-19 Dismissal / Distance Learning

Recommend the Board of Education adopt Resolution #20-06, Grading during Emergency School COVID-19 Dismissal/Distance Learning. The temporary modified grading system will be effective immediately through the final grading period for the 2019-2020 school year.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Resolution #20-06 Grading During Emergency School COVID-19 Dismissal-Distance Learning](#)

4. Business Services

a. Resolution #20-07, Designation of Applicant's Agent

Recommend the Board of Education adopt Resolution #20-07, Designation of Applicant's Agent for Non-State Agencies, authorizing the Superintendent and/or Assistant Superintendent Business Services to execute the application and to file it with the State of California's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under the California Disaster Assistance Act effective for all open and future disasters declared by the state or federal government for up to three (3) years following date of approval of this resolution.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

XI. BOARD CALENDAR

Thursday, May 21	Board Meeting - 6:30 PM
Thursday, June 11	Board Meeting - 6:30 PM
Thursday, June 25	Board Meeting - 6:30 PM
Thursday, July 16	Board Meeting - 6:30 PM
Thursday, August 27	Board Meeting - 6:30 PM

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. SUPERINTENDENT AND BOARD COMMENTS

XIV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM