


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

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

MEETING NOTICE AND AGENDA - MARCH 12, 2020 (PUBLIC COPY)

Board of Education Members

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

Thursday, March 12, 2020
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. 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.

2. Public Employee Discipline/Dismissal/Release/Employment

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

a. Executive Assistant to the Superintendent

3. Real Property Negotiations – Lilac Lane

4. 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 – BOARD/COUNCIL CHAMBERS

**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 PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE BOARD IS IN SESSION. Thank you.

1. Roll Call

Colon	Flanders	Kropke	Lyons
Ruiz			

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. Special Presentation - Music in our Schools Month

Presenter: Brea Junior High Advanced Orchestra - under the direction of Mrs. Glenda Bartell

5. Report of Closed Session

Presenter: President Colon

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

Presenter: Ella Na and Ellie Kim

c. Brea Olinda High School Representative's Report

Presenter: Kylie Lai

d. Brea Canyon High School Representative's Report

Presenter: Hailey Koster and Joey Meza

7. Superintendent's Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Colon

a. Kiwanis Patriotic Essay Contest Winners

- Keili Harmston – Arovista Elementary
- Nandini Shah – Country Hills Elementary
- Ella Webb – Fanning Elementary
- Noani Saldonido – Laurel Elementary
- Lindsey Suzuki – Mariposa Elementary
- Aaron Li – Olinda Elementary
- Amelia Garcia – Brea Junior High
- Collette Ledden – Brea Olinda High

b. PTA Reflections Winners

Literature

James Ng - Fanning

Lauren Ko - Brea Junior High

Photography

Francesca Panza - Mariposa

Katelyn Oh - Country Hills

Nick Davis - Country Hills

Visual Arts

Kimberley Wu - Brea Junior High
Elin Kim - Mariposa
Raina Kim, Mariposa

Film

Adelyn Oh - Country Hills

Music Composition

Ella Na - Brea Junior High
Noah Bas - Country Hills

Dance

Rylin Shook - Country Hills
Maddison Stafford - Country Hills

c. Brea Olinda High School Cheer Team - National Champions

9. Presentations

a. LCAP Stakeholder Feedback

Presenter: Ms. Kerrie Torres

[LCAP Stakeholder Input 2020](#)

b. Second Interim Budget Update

Presenter: Rick Champion

[Second Interim Presentation](#)

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 February 13, 2020 Regular Board Meeting.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[February 13, 2020 Minutes](#)

VIII. CONSENT CALENDAR

Independent Contractor Agreement
Student #400000500

- | | |
|--|------------------|
| 3. <u>Jump and Schout Therapy 2019-20</u>
Independent Contractor Agreement
Student #510004615 | \$ 9,000.00 |
| 4. <u>Confidential Settlement Agreement 2019-20 & 2020-21</u>
Student #520003313 | \$ 41,309.55 |
| 5. <u>Michelle Leger 2019-20</u>
Independent Contractor Agreement
Student #500004480 ISA \$5,000.00
Student #520002870 ISA \$5,000.00 | \$
10,000.00 |
| 6. <u>Quality Autism Services 2019-20</u>
Independent Contractor Agreement
Student #420000520 | \$ 8,000.00 |
| 7. <u>Confidential Settlement Agreement 2019-20 & 2020-21</u>
Student #410000121 | \$
112,460.00 |
| 8. <u>Quality Autism Services, 2019-20 & 2020-21</u>
Amended Independent Contractor Agreement
Student # 500004591 | \$ 4,585.00 |

b. BOHS Overnight Field Trip - Del Mar Regional Robotics Competition

Recommend the Board of Education ratify an overnight field trip for approximately 5 female students, 8 male students, 2 adult female chaperones and 4 adult male chaperones to participate in the Del Mar Regional Robotics competition in Del Mar, CA on March 5, 2020 through March 8, 2020.

Cost: \$6,000.00 (\$462.00 per student) (Approximate)

Fund: ASB Robotics Account, Fundraisers and Grant Writing

[BOHS Overnight Field Trip - Del Mar Regional Robotics Competition](#)

4. Business Services

a. Warrant List - Auditor Ruiz

Recommend the Board of Education approve the Warrant List for the period February 6, 2020 through March 4, 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. Donations

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

[Donations](#)

e. Lease Agreement with Neopost for Mailing Systems

Recommend the Board of Education approve three 60-month leases through Neopost (soon to be known as Quadient) at a total monthly cost of approximately \$374.93 plus tax for mailing systems for Brea Junior High School, Brea Olinda High School and the District Office.

Cost: Approximately \$374.93 plus tax per month for 60 months

Fund: 01 - General

[Neopost Mailing Systems](#)

f. Mobile Modular Storage Containers

Recommend the Board of Education approve the purchase of two 8' X 20' portable storage containers from Mobile Modular for a total cost of approximately \$6,671.12 for Brea Junior High School and Fanning Elementary School.

Cost: Approximately \$6,671.12

Fund: 25 - Developer Fees

[Mobile Modular Storage Containers](#)

IX. INFORMATION, DISCUSSION AND DIRECTION - None

X. PUBLIC HEARINGS - 7:00 PM (Approximate)

1. NGSS Science Instructional Materials Adoption

The public will be given the opportunity to comment on the Next Generation Science Standards (NGSS) Instructional Materials Adoption for Grades K-12.

2. BOTA Initial Successor Proposal

The public will be given the opportunity to comment on the 2020-2021 BOTA Initial Successor

Proposal for Collective Bargaining.

- Articles Preamble through Appendix E

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

3. BOUSD Initial BOTA Openers

The public will be given the opportunity to comment on the 2020-2021 District Initial Openers to the Brea Olinda Teachers Association for the 2020-2021 school year.

- Article 6: Compensation
- Article 9: Leave Provisions
- Article 11: Transfers
- Article 16: Term

4. CSEA Initial Successor Proposal

The public will be given the opportunity to comment on the 2020-2021 CSEA Initial Successor Proposal for Collective Bargaining.

- Recognition
- Article I: District Rights
- Article II: Employee Rights
- Article III: Association Rights
- Article IV: Hours and Compensation
- Article V: Transportation
- Article VI: Transfers/Promotions
- Article X: Discipline
- Article XIII: Summer School Employment

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

5. BOUSD Initial CSEA Openers

The public will be given an opportunity to comment on the 2020-2021 District Initial Openers to the California School Employees Association for the 2020-2021 school year.

- Article IV: Hours and Compensation
- Article VI: Transfers and Promotions
- Article IX: Evaluation
- Article XIII: Summer School Employment
- Article XX: Term

XI. ACTION ITEMS

1. Superintendent's Department

a. CSBA Delegate Assembly

Recommend the Board of Education nominate and support a maximum of seven (7) of the following candidates as representatives to the Region 15 CSBA Delegate Assembly:

- Alfonso Alvarez (Santa Ana USD)
- Michelle Barto (Newport-Mesa USD)
- Lauren Brooks (Irvine USD)
- Carrie Buck (Placentia-Yorba Linda USD)
- Gina Clayton-Tarvin (Ocean View SD)
- Lynn Davis (Tustin USD)

- Elizabeth Gonzalez (Centralia ESD)
- Candice Kern (Cypress ESD)
- Shari Kowalke (Huntington Beach City SD)
- Kathy Moffat (Orange USD)
- Arturo Montez (Centralia ESD)
- Annemarie Randle-Trejo (Anaheim Union HSD)
- Michael Simons (Huntington Beach Union HSD)
- Patricia Singer (Ocean View SD)
- Sharon Wallin (Irvine USD)

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[CSBA Delegate Assembly Nominations](#)

2. Human Resources

a. 2020-2021 District Initial BOTA Openers

Recommend the Board of Education approve the District's Initial Openers to the Brea Olinda Teachers Association for the 2020-2021 school year as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[2020-2021 District Initial BOTA Openers](#)

b. 2020-2021 District Initial CSEA Openers

Recommend the Board of Education approve the District's Initial Openers to the California School Employees Association for the 2020-2021 school year, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
 Ruiz

[2020-2021 District Initial CSEA Openers](#)

3. Educational Services

a. NGSS Science Materials Adoption

Recommend the Board of Education approve the adoption of Houghton Mifflin Harcourt (HMH) CA Science Dimensions for grades 9-12 and McGraw Hill Education Inspire Science for grades 6-8 and grades K-5.

Cost: \$211,761.55 (Approximately) (8 Year Adoption – HMH CA Science Dimensions Gr. 9-12)

\$589,516.17 (Approximately) (8 Year Adoption – McGraw Hill Inspire Science Gr. 6-8)

\$910,736.20 (Approximately) (8 Year Adoption – McGraw Hill Inspire Science Gr. K-5)

Fund: One-time Mandated Cost Reimbursement Funds

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[NGSS Science Materials Adoption](#)

b. Board Policy 6142.93 - Science Instruction

Recommend the Board of Education approve the second reading and adoption of Board Policy 6142.93 Science Instruction, as presented.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Board Policy 6142.93 - Science Instruction](#)

c. Palo Alto Firewall subscription Renewal

Recommend the Board of Education approve the subscription renewal of the Palo Alto firewall in the amount of approximately \$8,090.00 to continue to protect the BOUSD computing and network infrastructure from outside network threats. This is a one-year subscription beginning on March 19, 2020.

Cost: \$8,090.00 (Approximate)

Fund: Ed Tech Grant

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Palo Alto Firewall Subscription Renewal](#)

d. OC Student Leadership Conference & Career Expo - Vital Link

Recommend the Board of Education approve Brea Olinda High School students to attend the OC Student Leadership Conference & Career Expo in Costa Mesa, CA sponsored by Vital Link in the amount of approximately \$6,993.00 on April 17-19, 2020.

Cost: \$6,993.00 (Approximate)

Fund: Strong Workforce Program (SWP) K12 Pathway Improvement Grant

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[OC Student Leadership Conference & Career Expo - Vital Link](#)

e. Riddell - Reconditioning and Recertification of BOHS Football Helmets

Recommend the Board of Education approve the reconditioning and recertification of BOHS football helmets from Riddell in the amount of approximately \$8,853.33 for Brea Olinda High School.

Cost: \$8,853.33 (Approximate)

Fund: 01 - General Fund

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Riddell - Reconditioning and Recertification of BOHS Football Helmets](#)

f. Riddell - Purchase of SpeedFlex Football Helmets

Recommend the Board of Education approve the purchase of fourteen SpeedFlex football helmets from Riddell in the amount of approximately \$5,071.50 for Brea Olinda High School.

Cost: \$5,071.50 (Approximate)

Fund: 01 - General Fund

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Riddell - Purchase of SpeedFlex Football Helmets](#)

g. Gopher Sport - Purchase of Exercise Equipment for Brea Canyon High School

Recommend the Board of Education approve the purchase of exercise equipment from Gopher Sport in the amount of approximately \$7,345.09 for Brea Canyon High School.

Cost: \$7,345.09 (Approximate)

Fund: Comprehensive Support and Improvement Fund (BCHS)

MOTION # _____

**MOTION
SECOND**

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Gopher Sport - Purchase of Exercise Equipment for BCHS](#)

h. Special Education - Apple Computer Inc.

Recommend the Board of Education approve the purchase of iPads from Apple Computer Inc., in the amount of approximately \$8,277.70 including \$1,000.00 for a Volume Purchase Program Credit for Education; 10 pack of regular size iPads at a cost of \$3,740.00; and a 10 pack of iPad minis at a cost of \$2,940.00

Cost: \$8,277.70 (Approximate)

Fund: SPED Support/Instructional Supplies

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Apple Computer Inc. - Purchase of iPads](#)

4. Business Services

a. Agreement with Indoff for Office Workstations

Recommend the Board of Education approve an agreement with Indoff in the amount of approximately \$51,048.69 to purchase and install office workstations for the Accounting and Human Resource Departments in the District Office.

Cost: Approximately \$51,048.69

Fund: 01 - General (JPA Rebate)

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[Agreement with Indoff for Office Workstations](#)

b. Second Interim

Recommend the Board of Education approve the Second Interim Report that covers the fiscal operation of the District for the period July 1, 2019 through January 31, 2020.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Thursday, March 12	Regular Board Meeting – 6:30 PM
Friday, March 13	Laurel Elementary's Jog-a-Thon – 8:30 AM – Laurel Elementary
Thursday, March 19	Board Study Session – 5:30 PM
Thursday, March 19	Country Hills Family STEM Night – 6:00 PM
Thursday, March 26	Fanning Open House – 6:30 PM
Thursday, March 26 - Friday, March 27	6th Grade visit to Brea Junior High
Friday, March 28	Country Hills Jump for the Heart and Donuts for Dudes
Tuesday, March 31	Olinda Open House – 6:30 PM
Wednesday, April 1	Country Hills Open House – 6:30 PM
Thursday, April 2	Regular Board Meeting – 6:30 PM
Friday, April 3	Laurel Family Picnic Day – 11:30 PM
Monday April 6 - Friday, April 10	Spring Break
Tuesday, April 14	Child Development Services Spring Sing
Wednesday, April 15	Laurel Open House – 6:30 PM
Thursday, April 16	Mariposa Open House – 6:30 PM
Tuesday, April 21	Brea Junior High Open House – 6:30 PM
Thursday, April 23	Board Study Session – 5:30 PM
Thursday April 23 - 25	Spring Magic – 7:00 PM in the PAC
Friday, April 24	Olinda Choir Singing at Angels Baseball Game
Saturday, April 25	Love Brea Day
Tuesday, April 28	Bus Driver Appreciation Day
Thursday, April 30	Arovista Open House – 6:30 PM

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time: _____ PM