

  
**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**

*Carrie Flanders, President*

*Gail Lyons, Vice President*

*Paul Ruiz, Clerk*

*Nicole Colon, Member*

*Bill R. Hall, Member*

*Steve Sewell, Member*

*Rod Todd, Member*

**Monday, April 16, 2018**  
**5:30 PM - Closed Session**  
**6:30 PM - Regular Meeting**  
**7:00 PM - Public Hearing**  
**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. Public Employee Discipline/Dismissal/Release/Employment**

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

**2. Student Expulsion Update – Case No. 2017-02**

**3. Conference with Labor Negotiator**

The Board of Education will discuss possible parameters for 2018-2019 BOTA and CSEA negotiations with District negotiators Kerrie Torres, Jean Aldrete, and Brinda Leon.

**4. Real Property Negotiations – Lilac Lane**

**5. Superintendent's Evaluation – Goals Update**

**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	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. Introduction of Guests**

**Presenter:** President Flanders

### **5. Report of Closed Session**

**Presenter:** President Flanders

## 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

### b. Brea Junior High Representatives' Report

Peyton Gates and Hallie Boschman

### c. Brea Olinda High School Representative's Report

Sammy Kang

### d. Brea Canyon High School Representative's Report

Joshua Ortega

## 7. Superintendent's Report

**Presenter:** Dr. Mason

## 8. Recognition

**Presenter:** President Flanders

### a. National History Day Competition

#### Olinda Elementary School

- Noah Arakelian – Co-Champion
- Westley Giang – Co-Champion
- Ashley Guo – Co-Champion
- Alice Hahn – Co-Champion
- Neya Jakan – Junior Division Finalist Award
- Jonai Keys – Participant
- Dominic Lee – Co-Champion
- Bill Meng – Runner Up and Judges Choice Award
- Ethan Pham – Participant
- Joshua Ta – Co-Champion
- Ethan Wang – Runner Up and Judges Choice Award
- Ryan Wilson – Participant
- Kayla Yang – Co-Champion

#### Mariposa Elementary School

- Ashlynn Adeva – Participant
- Audrey Kim – Participant
- Jinwook Kim – Participant
- Lexi Mayo – Participant
- Isaiah Mejia – Participant
- Jacob Nelson – Participant
- Jordan Osako – Participant
- Andie Pastrana – Participant
- Roma Patel – Participant
- Allyson Perlich – Participant
- Lola Santana – Participant

- Ellie Segura – Participant
- Austin Yamamoto – Participant

**b. Brea Jr. High Science Olympiad**

- Cassie Apahidean
- Dominic Chang Mazur
- Isaac Cho
- Nicholas Coop
- Aaron Diller
- Tyler Hua
- Nathaniel Kim
- Kyle Lam
- Clara Lee
- Joyce Lee
- Aanya Parekh
- Sachin Raja
- Matthew Schooley
- Kyle Thai
- Rakshith Thuraga
- Julia Travaglia
- Patrick Tsai
- Kaitlyn Wilson

**c. Brea Jr. High Chemistry Challenge**

- Neil Azimi
- Tharun Bala
- Marco Brunyer
- Camila Ceja
- Arthur Chao
- Orion Clark
- Connor Dapkus
- Matthew DuPrey
- Alyssa Felix
- Josh Garcelon
- Mason Glavas
- Alexandra Haluska
- Gabriel Johnson
- Haylie Kent
- Ian Kim
- Christopher Knight
- Jaden Lee
- Jinhee Lee
- Samuel Madinya
- Aanya Parekh
- Jaden Rios
- Shane Roy
- Grace Saluk
- Charlize Siazon

- Ryan Siedl
- Talia Than
- Chase Randall Thomas

**9. Written Correspondence**

**Presenter:** President Flanders

**10. Presentations**

**a. Code to the Future – Fanning Elementary School**

**Presenter:** Kerrie Torres

[Code to the Future – Fanning Elementary School](#)

**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. 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 March 26, 2018 Regular Board Meeting.**

					<b>MOTION #</b>	_____
					<b>MOTION</b>	_____
					<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Hall	Lyons		
	Ruiz	Sewell	Todd			

[March 26, 2018 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.)

					<b>MOTION #</b>	_____
					<b>MOTION</b>	_____
					<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Hall	Lyons		
	Ruiz	Sewell	Todd			

**1. Superintendent’s Department – None**

**2. Human Resources**

**a. Personnel Assignment Order #15**

Recommend the Board of Education approve Personnel Assignment Order #15, as presented in

the agenda attachment.

[PAO #15](#)



### **3. Educational Services**

#### **a. BOHS Overnight Field Trip – Robotics Competition – Johnson Space Center – Houston, Texas**

Recommend the Board of Education approve an overnight field trip for 4 female students, 13 male students, 1 adult female chaperone, and 1 adult male chaperone to Johnson Space Center in Houston, Texas to participate in the Robotics Competition on April 17, 2018 through April 23, 2018.

Cost: \$15,000.00 (Approximate)

Fund: Fundraising

[BOHS Overnight Field Trip – Robotics Competition – Johnson Space Center – Houston, Texas](#)

#### **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. Orange County Department of Education<br>California SUMS Initiative: Scaling Up<br>Multi-Tiered System of Support<br>SUMS Statewide Grant – LEA Cohorts 2<br>OCDE Agreement #45587 – \$25,000.00 Grant | \$ 0.00     |
| 2. Premier Healthcare Services, LLC 2017-18<br>Student #550001785 Amended ISA   | \$ 6,600.00 |

#### **c. EQ Schools Contract Agreement**

Recommend the Board of Education approve the agreement between the Brea Olinda Unified School District and EQ Schools in the amount of approximately \$12,000.00 effective August 22, 2018.

Cost: \$12,000.00 (Approximate)

Fund: Mental Health

[EQ Schools Contract Agreement](#)

#### **d. Educators Cooperative Contract Agreement**

Recommend the Board of Education approve the agreement between the Brea Olinda Unified School District and Educators Cooperative in the amount of approximately \$6,000.00 for the period April 17, 2018 through June 30, 2018.

Cost: \$6,000.00 (Approximate)

Fund: Title II

[Educators Cooperative Contract Agreement](#)

#### **4. Business Services**

##### **a. Warrant List – Auditor Lyons**

Recommend the Board of Education approve the Warrant List for the period August 16, 2017 through September 5, 2017 and March 21, 2018 through April 10, 2018.

[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.

Cost to Budget: Minimal revenue to the District, if items are sold.

Fund: 01 – General

[Surplus Property](#)

##### **d. 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.](#)

### **IX. INFORMATION, DISCUSSION AND DIRECTION**

#### **1. Third Quarter Report on Williams Uniform Complaints**

This is an information only memo and no action is required by the Board of Education.

[Third Quarter Report on Williams Uniform Complaints](#)

#### **2. Opening and Recording Lilac Lane Surplus Property Proposals**

### **X. PUBLIC HEARING – 7:00 PM (Approximate)**

#### **1. School Facility Fees**

The public will be given the opportunity to comment on School Facility Fees.

# XI. ACTION ITEMS

## 1. Superintendent's Department

### a. Board Policy and Administrative Regulation 5111.1 – District Residency

Recommend the Board of Education approve the second reading and adoption of Board Policy and Administrative Regulation 5111.1 – District Residency.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

[Board Policy and Administrative Regulation 5111.1 – District Residency](#)

### b. Board Policy and Administrative Regulation 6154 – Homework / Makeup Work

Recommend the Board of Education approve the first reading and revisions to Board Policy and Administrative Regulation 6154 – Homework / Makeup Work.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

[Board Policy & Administrative Regulation 6154 – Homework / Makeup Work](#)

### c. Board Policy and Administrative Regulation 3400 – Management of District Assets / Accounts

Recommend the Board of Education adopt Board Policy and Administrative Regulation 3400 – Management of District Assets / Accounts.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

[Board Policy and Administrative Regulation 3400 – Management of District Assets / Accounts](#)

### d. Resolution #18-18 – California Day of the Teacher

Recommend the Board of Education adopt Resolution #18-18 supporting California Day of the Teacher, May 9, 2018.

**RESOLUTION #18-18**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL**

**VOTE:** Colon                      Flanders                      Hall                      Lyons                      **VOTE** \_\_\_\_\_  
Ruiz                      Sewell                      Todd

[Resolution #18-18 – California Day of the Teacher](#)

**e. Resolution #18-19 – National School Nurse Day**

Recommend the Board of Education adopt Resolution #18-19, recognizing May 9, 2018 as National School Nurse Day.

**RESOLUTION #18-19**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL** \_\_\_\_\_  
**VOTE** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Hall                      Lyons  
Ruiz                      Sewell                      Todd

[Resolution #18-19 – National School Nurse Day](#)

**f. Resolution #18-20 – School Food Service Worker Appreciation Week**

Recommend the Board of Education adopt Resolution #18-20 supporting School Food Service Worker Appreciation Week, May 7-11, 2018.

**RESOLUTION #18-20**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL** \_\_\_\_\_  
**VOTE** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Hall                      Lyons  
Ruiz                      Sewell                      Todd

[Resolution #18-20 – School Food Service Workers Appreciation Week](#)

**2. Human Resources – None**

**3. Educational Services**

**a. Graduation Waiver – BOHS Student #16625**

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #16625.

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

**VOTE:** Colon                      Flanders                      Hall                      Lyons  
Ruiz                      Sewell                      Todd

[Graduation Waiver – BOHS Student #16625](#)

**b. Revision to Brea Olinda Unified School District Plan for Expelled Students 2018-2021**

Recommend the Board of Education approve the revisions to the Brea Olinda Unified School District 2018-2021 Plan for Expelled Students, as per legislative mandates and regulations.

				<b>MOTION #</b>	_____
				<b>MOTION</b>	_____
				<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Hall	Lyons	
	Ruiz	Sewell	Todd		

[Revision to Brea Olinda Unified School District Plan for Expelled Students 2018-2021](#)

**4. Business Services**

**a. Hertz Furniture – Olinda Elementary School Multipurpose Room Project**

Recommend the Board of Education approve the purchase of furniture from Hertz Furniture in the amount of approximately \$64,549.61 to furnish the Olinda Elementary School multipurpose room.

Cost: \$64,549.61 (Approximate)

Fund: 25 – Capital Facilities

				<b>MOTION #</b>	_____
				<b>MOTION</b>	_____
				<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Hall	Lyons	
	Ruiz	Sewell	Todd		

[Hertz Furniture – Olinda Elementary School Multipurpose Room Project](#)

**b. Hertz Furniture – Laurel Elementary School Multipurpose Room Table Replacements**

Recommend the Board of Education approve the purchase of twelve cafeteria tables from Hertz Furniture in the amount of approximately \$15,799.65 for the Laurel Elementary School multipurpose room.

Cost: \$15,799.65 (Approximate)

Fund: 14 – Deferred Maintenance

				<b>MOTION #</b>	_____
				<b>MOTION</b>	_____
				<b>SECOND</b>	_____
VOTE:	Colon	Flanders	Hall	Lyons	
	Ruiz	Sewell	Todd		

[Hertz Furniture – Laurel Elementary School Multipurpose Room Table Replacements](#)

**c. Revision to Newcomb, Anderson, McCormick Contract**

Recommend the Board of Education approve a revision to the District's contract with Newcomb, Anderson, McCormick in the amount of approximately \$13,325.00 utilizing Proposition 39 grant funds to complete and submit interconnection applications to Southern California Edison on behalf of the District.

Cost: \$13,325.00 (Approximate)

Fund: 01 – General

**MOTION #** \_\_\_\_\_

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
Ruiz                      Sewell                      Todd

[Revision to Newcomb, Anderson, McCormick Contract](#)

**d. Revision to Agreement with Certified Transportation Services, Inc.**

Recommend the Board of Education approve a revision to the agreement with Certified Transportation Services, Inc. in the amount of approximately \$60,000.00 for transportation services for the remainder of the 2017-2018 fiscal year.

Cost: \$60,000.00 (Approximate)

Fund: 01 – General

**MOTION #** \_\_\_\_\_

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
Ruiz                      Sewell                      Todd

[Revision to Agreement with Certified Transportation Services, Inc.](#)

**e. Stradling, Yocca, Carlson & Rauth**

Recommend the Board of Education approve a contract with Stradling, Yocca, Carlson & Rauth to provide legal services and documentation in relation to the sale of the Marketplace property and Option Purchase Price.

Cost: \$30,000.00 (Not to exceed)

Fund: Brea H.O.P.E. Administrative Fund

**MOTION #** \_\_\_\_\_

**MOTION** \_\_\_\_\_

**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
Ruiz                      Sewell                      Todd

[Stradling, Yocca, Carlson & Rauth](#)

**f. WLC Architects, Inc. – Reassignment Agreement – Brea Jr. High School Teen Center Project**

Recommend the Board of Education approve a reassignment contract from Pinnacle Design Group, Inc. to WLC Architects, Inc. in the amount of approximately \$21,947.25 for architectural services required for the Brea Junior High School Teen Center Project.

Cost: Not Applicable

Fund: 01 – General

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
Ruiz                              Sewell                      Todd

[WLC Architects, Inc. Reassignment Agreement – Brea Jr. High Teen Center Project](#)

**g. Pon Architects, Inc. – Reassignment Agreement – Laurel Elementary School Modernization and DSA Closeout Projects**

Recommend the Board of Education approve a reassignment contract from Pinnacle Design Group, Inc. to Pon Architects, Inc. in the amount of \$13,849.64 for architectural services for the Laurel Modernization and DSA closeout projects.

Cost: Not Applicable

Fund: 01 – General

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
Ruiz                              Sewell                      Todd

[Pon Architects, Inc. Reassignment Agreement – Laurel Elementary School Modernization and DSA Closeout Projects](#)

**h. Office Depot, Inc.**

Recommend the Board of Education ratify the purchase of office and school supplies and equipment be awarded to Office Depot, Inc. in the amount of approximately \$180,000.00 under the terms and conditions of Contract No. 104-18 awarded by the Newport-Mesa Unified School District pursuant to the provisions of Public Contract Code Section 20118. The Board finds and determines that it is in the best interest of the District to purchase office and school supplies and equipment through Office Depot, Inc. piggybacking on the Newport-Mesa Unified School District's competitively bid contract with Office Depot, Inc. in lieu of following the bidding process.

Cost: \$180,000.00 (Approximate)

Fund: 01 – General

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon Flanders Hall Lyons

Ruiz Sewell Todd

[Office Depot, Inc.](#)



**i. SHI International Corp. – Olinda Multipurpose Room Projectors**

Recommend the Board of Education approve the purchase of two projectors from SHI International Corp. in the amount of approximately \$10,259.53 for the Olinda Elementary School multipurpose room.

Cost: \$10,259.53 (Approximate)

Fund: 25 – Capital Facilities

**MOTION #** \_\_\_\_\_  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

[SHI International Corp. – Olinda Elementary School Multipurpose Room Projectors](#)

**j. Resolution #18-21, Developer Fee Increase**

Recommend the Board of Education adopt Resolution #18-21 increasing the developer fees for residential development to \$3.79 per square foot and \$.61 per square foot for commercial/industrial developments effective June 15, 2018.

**RESOLUTION #18-21**  
**MOTION** \_\_\_\_\_  
**SECOND** \_\_\_\_\_  
**ROLL CALL** \_\_\_\_\_  
**VOTE** \_\_\_\_\_

VOTE: Colon                      Flanders                      Hall                      Lyons  
         Ruiz                      Sewell                      Todd

[Resolution #18-21 – Developer Fee Increase](#)

**XII. CONTINUATION OF CLOSED SESSION (If Necessary)**

**XIII. BOARD CALENDAR**

Monday, April 16	Regular Board Meeting – 6:30 PM
Tuesday, April 17	Brea Canyon Open House – 6:30 PM
Thursday, April 19	Brea Junior High Open House – 6:30 PM
Friday, April 20	BOHS MORP Dance – 8:00-11:00 PM – Food Court
Saturday, April 21	Brea Jr. High Music in the Parks Band Festival – 8:00 AM at Knott's Berry Farm
Saturday, April 21	Brea Jr. High GITA on the Hill Tech Day – 9:00 AM - 1:30 PM
Wednesday, April 25	BOHS Lettered Scholars Dessert – 7:00 PM
Thursday, April 26	Fanning Open House – 6:30 PM
April 27-28	BOHS Spring Choir Show – 7:00 PM – PAC
April 27-28	Brea Jr. High Spring Magic – 7:00 PM

Saturday, April 28

Love Brea Day 2018

Tuesday, May 1

Arovista's Innovation Lab Ribbon Cutting/Grand Opening –  
12:00 - 1:15 PM

May 3-4

6th Graders Visit Brea Jr. High

Monday, May 7

Regular Board Meeting – 6:30 PM

Thursday, May 10

Mariposa Open House – 6:30 PM

Friday, May 11

BOHS Band Concert – 7:00 PM – PAC

Thursday, May 17

Arovista Open House – 6:30 PM

Saturday, May 19

BOHS Prom – 7:30 PM – Off Campus

Monday, May 21

Regular Board Meeting – 6:30 PM

Wednesday, May 23

Employee Recognition – 6:00 PM – Community Rooms A & B

Wednesday, May 23

Brea Junior High Band Pops Concert – 7:00 PM

Friday, May 25

Brea Junior High 8th Grade vs. Staff Softball Game – 3:15 PM

Monday, May 28

Memorial Day Holiday

Tuesday, May 29

Brea Junior High 8th Grade Awards Night – 7:00 PM

Thursday, May 31

BOHS Senior Awards – 7:00 PM – PAC

#### **XIV. SUPERINTENDENT AND BOARD COMMENTS**

#### **XV. ADJOURNMENT**

**ADJOURNMENT**

**Time:\_\_\_\_\_ PM**