

  
**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, May 20, 2019**

**5:30 PM - Closed Session**

**5:45 PM - Study 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 2019-2020 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.

## 3. Real Property Negotiations – Lilac Lane

## 4. Potential Litigation – California Voting Rights Act

## 5. Superintendent's Evaluation Preparation

# 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. STUDY SESSION – 5:45 PM - 6:30 PM – DISTRICT OFFICE CONFERENCE ROOM

## 1. LCAP 2019-2020

**Presenter:** Kerrie Torres

[LCAP 2019-2020](#)

# VI. 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  
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 Lyons

**4. Report of Closed Session**

**Presenter:** President Lyons

**5. 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. Mariposa Elementary School Student Report**

**6. Superintendent’s Report**

**Presenter:** Dr. Mason

**7. Recognition**

**Presenter:** President Lyons

**a. Brea Jr. High Chemistry Challenge**

- Jacob Alcantara
- Aaron Brass
- Catherine Chiu
- Nicholas Coop
- Samuel Dunbar
- Mason Fisher
- Anwei Forgues
- Jonathon Furumizo
- Gerardo Gaeta
- Peter Ha
- Mason Henderson
- Jacob Jee
- Leon Kang
- Ryan Kern
- Benjamin Kim
- Micah Lee
- David Lim
- Hannah Livingston
- Sophia Lockwood
- Jake Nguyen
- Ebby Nielson
- Charlie Park
- Sachin Raja
- Matthew Rodriquez

Edie Siglin  
Haley Suzuki  
Kyle Thai  
Matthew Vizconde

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

Lauren Ahn  
Danica Alejo  
Bradyn Cabianca  
Dominick Chang Mazur  
Leo Chang  
Kyle Collins  
Ryan Kern  
Kyle Lam  
Wynston Lam  
Jake Nguyen  
Jordan Osako  
Sameer Raja  
Kyle Thai  
Kimberly Wu  
Austin Yamamoto

**c. Brea Jr. High Academic Pentathlon Teams**

7th Grade Team

Alexander Chao  
Kyle Collins  
Chloe Jeon  
Neha Nellisserry  
Lena Rotblum  
Thomas Shi  
Nathan Winn  
Mateo Zamora

8th Grade Team

Wyatt Bennett  
Jonathan Furumizo  
Gerardo Gaeta  
Nailah Martinez  
Koen Rigsby  
Alexis Valencia

**d. BOHS Spring Athletes**

Liz Parahnevich – Swimming

Cannon Hanson Swartz – Swimming

**e. Fanning Logo Designers**

**Presenter:** Franco Ciccarello

Naomi Santiago and Caleb Kim (BOHS Students)

**f. BOHS Mock Trial Team**

**g. Jacob Linder, Eagle Scout**

**8. Written Correspondence**

**Presenter:** President Lyons

**9. Presentations – None**

**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 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.

**VIII. APPROVAL OF MINUTES**

- 1. Recommend the Board of Education approve the minutes of the May 6, 2019 Regular Board Meeting.**

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

VOTE: Colon Flanders Kropke Lyons  
Ruiz

[May 6, 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 #17**

Recommend the Board of Education approve Personnel Assignment Order #17, as presented in the agenda attachment.

[PAO #17](#)

- b. Walk-On Coach Certification**

Recommend the Board of Education approve walk-on coach certification for Sean Barnett, Assistant Girls' Basketball Coach.

[Walk-On Coach Certification](#)

### **3. Educational Services – None**

#### **a. BOHS Overnight Field Trip – CIF State Swim Championships – Clovis, California**

Recommend the Board of Education ratify an overnight field trip for 1 female student, 1 adult female chaperone, and 1 adult male chaperone to participate in the CIF State Swim Championships in Clovis, California on May 9, 2019 through May 11, 2019.

Cost: \$500.00 (Approximate)

Fund: Booster Club

[BOHS Overnight Field Trip – CIF State Swim Championships – Clovis, California](#)

#### **b. 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 \$11,000.00 to provide high quality professional development and program services for Brea Canyon High School certificated staff on August 14, 2019.

Cost: \$11,000.00 (Approximate)

Fund: Comprehensive School Improvement Funds

[EQ Schools Contract Agreement](#)

### **4. Business Services**

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

Recommend the Board of Education approve the Warrant List for the period May 2, 2019 through May 15, 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](#)

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

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

**X. INFORMATION, DISCUSSION AND DIRECTION**

**1. Community Facilities District No. 95-1 Update**

**XI. PUBLIC HEARING – None**

**XII. ACTION ITEMS**

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

**2. Human Resources**

**a. Declaration of Need for Fully Qualified Educators**

Recommend the Board of Education approve the Declaration of Need for Fully Qualified Educators for the 2019-2020 school year, as per agenda attachment.

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Declaration of Need for Fully Qualified Educators – 2019-20 School Year](#)

**3. Educational Services**

**a. Graduation Waiver – BCHS Student #7647**

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BCHS Student #7647.

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Graduation Waiver – BCHS Student #7647](#)

**b. Graduation Waiver – BCHS Student #7680**

Recommend the Board of Education approve a graduation waiver for 5.0 physical education credits for BCHS Student #7680.

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Graduation Waiver – BCHS Student #7680](#)

**c. Graduation Waiver – BCHS Student #7700**

Recommend the Board of Education approve a graduation waiver for 6.0 physical education credits for BCHS Student #7700.

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Graduation Waiver – BCHS Student #7700](#)

**d. Graduation Waiver – BCHS Student #7709**

Recommend the Board of Education approve a graduation waiver for 15.0 physical education credits for BCHS Student #7709.

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Graduation Waiver – BCHS Student #7709](#)

**e. Graduation Waiver – BOHS Student #16669**

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #16669.

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Graduation Waiver – BOHS Student #16669](#)



**4. Business Services**

**a. Notice of Completion, Bid #17-07 – Bid Package #05 – Fencing – Olinda Elementary School Multi-Purpose Building**

Recommend the Board of Education accept completion and approve the filing of the Notice of Completion for Bid #17-07, Bid Package #05, Fencing for A-1 Fence Company on the Olinda Elementary School Multi-Purpose Building project.

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

VOTE: Colon                      Flanders                      Kropke                      Lyons  
Ruiz

[Notice of Completion – Bid #17-07, Bid Package #5 – Fencing – Olinda Elementary School Multi-Purpose Building](#)

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

**XIV. BOARD CALENDAR**

May 19-25	Classified School Employee Week
Monday, May 20	Regular Board Meeting – 6:30 PM
Tuesday, May 21	Employee Recognition – 5:30-7:30 – Olinda MPR
Thursday, May 23	Taste of Brea – 4:00-7:00 PM
Thursday, May 23	Brea Jr. High Band "Pops" Concert – 7:00 PM – Auditorium
May 23-24	BOHS Drama Show – 7:00 PM – PAC
Monday, May 27	Memorial Day Holiday (All Sites Closed)
Tuesday, May 28	Brea Jr. High 8th Grade Awards Night – 7:00 PM
Tuesday, May 28	Elementary Band Concert (Arovista, Fanning, Mariposa) – 7:00 PM – BOHS Gym
Wednesday, May 29	CA Health Frameworks Advisory Committee Lottery – 9:00 AM
Wednesday, May 29	Board Workshop – 5:00 - 8:00 PM – D.O. Conference Room
Wednesday, May 29	Elementary Band Concert (Country Hills, Laurel, Olinda) – 7:00 PM – BOHS Gym
Thursday, May 30	Brea Jr. High Talent Show – 3:30-5:00 PM – BJH Auditorium
Thursday, May 30	Arovista Open House – 6:30 PM
Thursday, May 30	BOHS Senior Awards – 7:00 PM – PAC
Friday, May 31	BOHS Senior Class Luau
Friday, May 31	Brea Jr. High 8th Grade vs. Staff Softball Game – 3:00 PM
Friday, May 31	BOHS Dancing with the Cats – 7:00 PM – PAC
Tuesday, June 4	Brea Jr. High ASB Banquet – 6:00-8:00 PM – Angelo & Vinci's
Wednesday, June 5	GATE Passion Project Showcase – 6:00-7:00 PM – Olinda MPR
Thursday, June 6	BCHS Senior Awards Dinner – 6:00 PM – Brea Civic Center
Thursday, June 6	Brea Jr. High 8th Grade Dance – 6:00-8:00 PM (PTA Sponsored)

Friday, June 7	Laurel Career Exploration Showcase – 8:00-10:30 AM
Friday, June 7	BOHS ASB Banquet
Friday, June 7	Brea Jr. High Band/Orchestra Banquet – 6:00-8:00 PM – North Hills Church
Monday, June 10	Brea Jr. High Promotion Practice – 8:45-10:00 AM
Monday, June 10	Regular Board Meeting – 6:30 PM
June 10-11	BOHS Senior Finals
Tuesday, June 11	Brea Jr. High 8th Grade Knott's Berry Farm Trip – 8:30-6:00 PM
Wednesday, June 12	Brea Jr. High Promotion Practice – 8:45-10:00 AM
Wednesday, June 12	BOHS Senior Breakfast
June 12-13	BOHS Finals for Underclassmen – Finals Schedule
Wednesday, June 12	Brea Jr. High Promotion – 5:30 PM @ BOHS
Thursday, June 13	BOHS Graduation Rehearsal
Thursday, June 13	Last Day of School for Teachers & Students – Minimum Day
Thursday, June 13	BCHS Graduation – 9:00 AM @ BCBS
Thursday, June 13	BOHS Graduation – 5:30 PM @ BOHS
Thursday, June 13	BOHS Grad-Nite Party
Monday, June 17	BEF Golf Tournament – 1:00 PM @ Coyote Hills Golf Course
Monday, June 17	Closed Session Board Meeting – 6:00 PM
Monday, June 24	Regular Board Meeting – 6:30 PM
Monday, July 8	Closed Session Board Meeting – 6:00 PM
Monday, July 22	Regular Board Meeting – 6:30 PM

**XV. SUPERINTENDENT AND BOARD COMMENTS**

**XVI. ADJOURNMENT**

**ADJOURNMENT – Time:\_\_\_\_\_ PM**