



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

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

MEETING NOTICE AND AGENDA - APRIL 16, 2020 (PUBLIC COPY)

Board of Education

Members

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

Thursday, April 16, 2020
5:00 PM - Closed Session
6:30 PM - Regular Meeting
Open Session Zoom Link:
[https://zoom.us/j/721741866?](https://zoom.us/j/721741866?pwd=ZnllblhtY3pQbjFiVWZ1aUVlckk3QT09)
[pwd=ZnllblhtY3pQbjFiVWZ1aUVlckk3QT09](https://zoom.us/j/721741866?pwd=ZnllblhtY3pQbjFiVWZ1aUVlckk3QT09)
Password: 4aXsM2

MEETING NOTICE AND AGENDA - SPECIAL 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 – 5:00 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 5:00 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. Real Property Negotiations – Lilac Lane**
- 3. 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.

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	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. Report of Closed Session

Presenter: President Colon

5. Superintendent's Report

Presenter: Dr. Mason

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 communications@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 or during the Board Meeting. However, depending on timing, late submissions will be provided to the Board after the conclusion of the meeting.

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 2, 2020 Regular Board Meeting Board Meetings.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Kropke Lyons
Ruiz

[April 2, 2020 Meeting Minutes .pdf](#)

[April 2, 2020 Public Comments via Google Form](#)

VIII. INFORMATION, DISCUSSION AND DIRECTION

1. Trustee Area Update

IX. CONTINUATION OF CLOSED SESSION (If Necessary)

X. BOARD CALENDAR

Thursday, May 7

Board Meeting – 6:30 PM

XI. SUPERINTENDENT AND BOARD COMMENTS

XII. ADJOURNMENT

ADJOURNMENT

Time: _____ PM