


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, October 22, 2018
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. Public Employee Discipline/Dismissal/Release/Employment

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

2. 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.

3. Real Property Negotiations

4. Superintendent's Goals Update 2018-19

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 – None

7. Superintendent’s Report

Presenter: Dr. Mason

8. Recognition

Presenter: President Flanders

a. Leonard MacKain Friend of Education Award Recipients

- Eric Eichinger
- City of Brea

9. Written Correspondence

Presenter: President Flanders

10. Presentations

a. CTE / Secondary Pathways

Presenter: Kerrie Torres

[Secondary CTE Pathways 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 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 October 8, 2018 Regular Board Meeting.

					MOTION #	_____
					MOTION	_____
					SECOND	_____
VOTE:	Colon	Flanders	Hall	Lyons		
	Ruiz	Sewell	Todd			

[October 8, 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.)

					MOTION #	_____
					MOTION	_____
					SECOND	_____
VOTE:	Colon	Flanders	Hall	Lyons		
	Ruiz	Sewell	Todd			

1. Superintendent's Department

a. ACSA Superintendents' Symposium

Recommend the Board of Education approve Dr. Brad Mason's attendance at the Annual ACSA Superintendents' Symposium to be held on January 29, 2019 through February 1, 2019 in Monterey, California.

Cost: \$1,900.00 (Approximate)

Fund: 01 – General

[ACSA Superintendents' Symposium 2019](#)

2. Human Resources

a. Personnel Assignment Order #6

Recommend the Board of Education approve Personnel Assignment Order #6, as presented in the agenda attachment.

[PAO #6](#)

b. Walk-On Coach Certification

Recommend the Board of Education approve walk-on coach certification for Randy Liggins, Assistant Boys' Freshman Football Coach.

[Walk-On Coach Certification](#)

3. Educational Services

a. PBS SOCAL Discovery Education Streaming Agreement – 2018-2019 School Year

Recommend the Board of Education approve an agreement between the Brea Olinda Unified School District and PBS SOCAL for Discovery Education Streaming for Arovista, Country Hills, Fanning, Laurel, Mariposa, and Olinda Elementary Schools and Brea Junior High School effective September 1, 2018 through August 31, 2019 which will provide 24/7 access to students for exploration, content creation, and collaboration.

Cost: \$5,443.20 (Approximate)

Fund: LCFF Supplemental

[PBS SOCAL Discovery Education Streaming Agreement – 2018-2019 School Year](#)

b. BOHS Overnight Field Trip – Girls' Varsity Soccer Camp – Lake Arrowhead, California

Recommend the Board of Education approve an overnight field trip for approximately 24 female students, 6 adult female chaperones, and 3 adult male chaperones to participate in the Girls' Varsity Soccer Camp in Lake Arrowhead, CA on December 14, 2018 through December 16, 2018.

Cost: \$125.00 per student (Approximate)

Fund: BOHS ASB / Girls' Soccer Account

[BOHS Overnight Field Trip – Girls' Varsity Soccer Camp – Lake Arrowhead, CA](#)

c. BOHS Overnight Field Trip – La Costa Canyon Wrestling Tournament – Carlsbad, California

Recommend the Board of Education approve an overnight field trip for approximately 15 male students, and 3 adult male chaperones to participate in the La Costa Canyon Wrestling Tournament in Carlsbad, California on December 7, 2018 through December 8, 2018.

Cost: \$22.10 per student (Approximate)

Fund: BOHS Wrestling Boosters

[BOHS Overnight Field Trip – La Costa Canyon Wrestling Tournament – Carlsbad, CA](#)

d. BOHS Overnight Field Trip – California Invitational Wrestling Tournament – Morro Bay, California

Recommend the Board of Education approve an overnight field trip for approximately 12 male students and 3 adult male chaperones to participate in the California Invitational Wrestling Tournament in Morro Bay, California on January 17, 2019 through January 19, 2019.

Cost: \$83.99 per student (Approximate)

Fund: BOHS Wrestling Boosters

[BOHS Overnight Field Trip – California Invitational Wrestling Tournament – Morro Bay, CA](#)

e. BOHS Overnight Field Trip – State Wrestling Championships – Bakersfield, California

Recommend the Board of Education approve an overnight field trip for approximately 1-4 male students and 3 adult male chaperones to participate in the State Wrestling Championships in Bakersfield, California on February 20, 2019 through February 23, 2019.

Cost: \$240.17 per student (Approximate)

Fund: BOHS Wrestling Boosters

[BOHS Overnight Field Trip – State Wrestling Championships – Bakersfield, CA](#)

f. BOHS Overnight Field Trip – Moanalua Wrestling Duals – Honolulu, Hawaii

Recommend the Board of Education approve an overnight field trip for approximately 2-4 female students, 5-12 male students, 1 adult female chaperone, and 3 adult male chaperones to participate in the Moanalua Wrestling Duals in Honolulu, Hawaii on December 27, 2018 through January 4, 2019.

Cost: \$950.00 per student (Approximate)

Fund: BOHS Wrestling Boosters

[BOHS Overnight Field Trip – Moanalua Wrestling Tournament – Honolulu, Hawaii](#)

g. 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. Chapin Tolley Brown dba Child Shuttle 2018-19 **\$ 15,000.00**
Student #520002610
Independent Contract Agreement
2. Jump and Schout Therapy 2018-19 **\$ 2,700.00**
Student #520003273
Amended Independent Contractor Agreement

3. <u>Quality Autism Services 2018-19</u>	\$ 6,000.00
Student #410000102 Independent Contractor Agreement	
4. <u>Quality Autism Services 2018-19</u>	\$ 5,300.00
Student #500004591 Independent Contractor Agreement	
5. <u>Maxim Healthcare Services, Inc. 2018-19</u>	\$ 6,075.00
Student #530003982 Amended Independent Contractor Agreement	
6. <u>Olive Crest dba Olive Crest Academy 2018-19</u>	\$ 17,338.93
Student #550004050 Amended Individual Service Agreement	
7. <u>Confidential Settlement Agreement 2018-19</u>	\$ 54,000.00
Student #400000238 (Amended P.O.)	
8. <u>Confidential Settlement Agreement 2018-19 and 2019-2020 (ESY)</u>	\$ 13,000.00
Student #Home Base Program	

4. Business Services

a. Warrant List – Auditor Hall

Recommend the Board of Education approve the Warrant List for the period October 4, 2018 through October 17, 2018.

[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](#)

IX. INFORMATION, DISCUSSION AND DIRECTION – None

X. PUBLIC HEARING – None

XI. ACTION ITEMS

1. Superintendent's Department

a. Administrative Regulation 4032 – Reasonable Accommodation

Recommend the Board of Education approve the second reading and adoption of Administrative Regulation 4032 – Reasonable Accommodation, as per agenda attachment.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Administrative Regulation 4032 – Reasonable Accommodation](#)

b. Resolution #18-41 – American Education Week

Recommend the Board of Education adopt Resolution #18-41 supporting American Education Week, November 12-16, 2018.

RESOLUTION #18-41
MOTION _____
SECOND _____
ROLL CALL _____
VOTE _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Resolution #18-41 – American Education Week](#)

2. Human Resources

a. Brea Olinda Teachers Association (BOTA) Contract Ratification

Recommend the Board of Education approve the Tentative Agreement between the Brea Olinda Unified School District and the Brea Olinda Teachers Association for the period July 1, 2018 through June 30, 2019 retroactive to July 1, 2018, as per agenda attachment.

Cost: \$636,699.00 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Brea Olinda Teachers Association \(BOTA\) Contract Ratification](#)

b. California School Employees Association (CSEA) Chapter 207 Contract Ratification

Recommend the Board of Education approve the Tentative Agreement between the Brea Olinda Unified School District and the California School Employees Association, Chapter 207, for the period July 1, 2018 through June 30, 2019 retroactive to July 1, 2018, as per attachment.

Cost: \$544,587.00 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[California School Employees Association \(CSEA\), Chapter 207 Contract Ratification](#)

c. Brea Olinda Management Team Compensation Proposal for 2018-19

Recommend the Board of Education approve a two and one-half percent (2.5%) on-schedule salary increase to the Administrative Management (AM), Classified Management (CM), Confidential Management (CC), Speech Language Pathologist (SLP), and Superintendent (SUPT) salary schedules retroactive to July 1, 2018 and one paid professional membership for 2018-19.

Cost: \$184,913.00 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Brea Olinda Management Team Compensation Proposal – 2018-19](#)

3. Educational Services

a. Graduation Waiver – BOHS Student #17302

Recommend the Board of Education approve a graduation waiver for 2.5 health credits for BOHS Student #17302.

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Graduation Waiver – BOHS Student #17302](#)

b. Instructional Material – Fullerton College Communications Class

Recommend the Board of Education approve the purchase of the textbook titled, The Art of Public Speaking, 12th Edition by Stephen E. Lucas, published by McGraw Hill (ISBN #9780073523910) in the amount of approximately \$5,249.58, for use in the Fullerton College Communications Class hosted by Brea Olinda Unified School District and held at Brea Olinda High School.

Cost: \$5,249.58 (Approximate)

Fund: College Readiness

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Instructional Material – Fullerton College Communications Class](#)

4. Business Services

a. Revision to Agreement with The Solis Group

Recommend the Board of Education approve a revision to the contract with The Solis Group in the amount of approximately \$5,638.00 for labor compliance services and close-out for the Olinda Elementary School Multipurpose project.

Cost: \$5,638.00 (Approximate)

Fund: 25 – Capital Facilities

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Revision to Agreement with The Solis Group](#)

b. Bleacher Repairs for Brea Olinda High School Gymnasium

Recommend the Board of Education approve a contract with FaciliServ in the amount of approximately \$18,564.00 to perform repairs to the bleachers in the main gymnasium at Brea Olinda High School, as required to meet code and safety concerns.

Cost: \$18,564.00 (Approximate)

Fund: 01 – General

MOTION # _____
MOTION _____
SECOND _____

VOTE: Colon Flanders Hall Lyons
 Ruiz Sewell Todd

[Bleacher Repairs for Brea Olinda High School Gymnasium](#)

XII. CONTINUATION OF CLOSED SESSION (If Necessary)

XIII. BOARD CALENDAR

Monday, October 22	Brea Jr. High Red Ribbon Assemblies
Monday, October 22	Regular Board Meeting – 6:30 PM
October 22-26	Red Ribbon Week
October 22-26	National School Bus Safety Week
October 22-26	Elementary School Parent Conference Week (Minimum Days)
Thursday, October 25	Brea Jr. High Cross Country Meet – 3:15 PM @ El Rancho
Thursday, October 25	Brea Jr. High Harvest Dance – 6:00 - 8:00 (Sponsored by PTA)
Thursday, October 25	Lights On After School
Friday, October 26	Teacher Prep Day – Brea Jr. High, BOHS, BCBS (No Students)
Friday, October 26	Wildcat Football vs. Esperanza – 7:00 PM @ Esperanza
November 1-2	BOHS Drama Show – 7:00 PM – PAC
Monday, November 5	Regular Board Meeting – 6:30 PM
November 5-9	Brea Jr. High Needy Family Coin Drive
Tuesday, November 6	BOHS National Honor Society Installation – 7:00 PM – Library
Monday, November 12	Veterans' Day Holiday
November 12-16	American Education Week
November 19-23	Thanksgiving Recess
Thursday, November 29	Brea Jr. High Drama Production – 7:00 PM – BJH Auditorium
Friday, November 30	Teacher Prep Day – Elementary Schools (No Students)

XIV. SUPERINTENDENT AND BOARD COMMENTS

XV. ADJOURNMENT

ADJOURNMENT
Time:_____ PM