BOARD OF EDUCATION BREA OLINDA UNIFIED SCHOOL DISTRICT BREA, CALIFORNIA

REGULAR BOARD MEETING/STUDY SESSION

MINUTES

MARCH 25, 2019

The Board meeting was called to order in the Jaster Education Center conference room by President Lyons at 5:30 PM. At approximately 5:32 PM during Open Session, Michelle New addressed the Board about the work she is doing with local legislators regarding the health education curriculum. The Board went into Closed Session at approximately 5:37 PM for the purpose of discussing Conference with Labor Negotiator, Public Employee Discipline/Dismissal/Release/Employment, Real Property Negotiations—Lilac Lane, and Superintendent's Goals Update. Members Colon, Flanders, Kropke, Lyons, and Ruiz were present as were Superintendent Mason, Assistant Superintendents Torres and Leon, and Interim CBO, Colleen Patterson.

CALL TO ORDER

President Lyons adjourned Closed Session at approximately 6:35 PM.

ADJOURN CLOSED SESSION

The regular meeting was called to order by President Lyons at 6:40 PM in the Council Chambers. Members Colon, Flanders, Kropke, Lyons, and Ruiz were present as were Superintendent Mason, Assistant Superintendents Torres and Leon, and Interim CBO, Colleen Patterson.

REGULAR MEETING ROLL CALL

Colon – P Flanders – P Kropke – P Lyons – P Ruiz – P

P = Present A = Absent

It was moved by Member Flanders, seconded by Vice President Ruiz, and passed with a 5-0 vote, to adopt the March 25, 2019 Board meeting agenda.

MOTION #42-19 AGENDA ADOPTION

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Fanning Elementary School student council president, Isaiah Williams.

INTRODUCTION OF GUESTS

President Lyons introduced principals Kelly Kennedy, Brea Junior High; Ixchel Sanchez, Brea Olinda High School; Eric Barrientos, Brea Canyon High; Theresa Stevens, Fanning Elementary; Teri Syck, Brea Jr. High Student Council Advisor; Penny Andrews, Child Development Services Director; Meredith White, Child Development Services Coordinator; Laurie Brown, BOTA; Jennifer Collier, BOTA; Lisa Santos, CSEA President; Robyn Lechuga, CSEA Vice President; Jeanine Leech, Special Education Director; Nichole Pichardo, Communications Specialist; Terii Ault, Instructional Coach; Jamie Snyder, Instructional Coach; and Scott Johnson, Brea Jr. High math and robotics teacher.

President Lyons stated the Board discussed Conference with Public Employee Discipline/Dismissal/Release/Employment, Conference with Labor Negotiator, Real Property Negotiations – Lilac Lane, and Superintendent's Goals Update in Closed Session. No action was taken in Closed Session.

CLOSED SESSION REPORT

Fanning Elementary School principal, Theresa Stevens, introduced student council advisor, Ms. Carlee Fazio, and student council members Isaiah Williams, President; Jayden Ko, Vice President; Julianna Fuches, Secretary; Bradley Espinoza and Daanya Akhtar, Public Relations Chair; Brandon Moore and Jenevive Goyer, Historians; and Holly Yerkish, Commissioner of Digital Media. Some of the activities and events this year are the Bubble Run, 4th grade Sacramento trip, field trips to Tanaka Farms, Riley's Farm, Art Masters, Socktober, Mystery Science, The Wiz Musical, FAST Code to the Future, Epic Build, Falcon Friends, 1st and 6th grade

FANNING ELEMENTARY SCHOOL STUDENT REPORT buddies, Fanning choir, candy grams, and inventor's museum.

Dr. Mason commented the District has received phone calls and emails from community members expressing their concerns about the health curriculum. He stated the District held two parent education events on Thursday, March 21, that addressed the California Healthy Youth Act, Assembly Bill 329, and the Comprehensive Sex Ed Health curriculum in Brea. Since the two meetings last Thursday, there continues to be questions and there has been social media posts of that meeting that are not a complete representation of the meeting and are misleading and causing confusion to people with whom Dr. Mason has spoken. He commented the primary question deals with the term pederasty and whether the teaching of pedophilia is part of the high school health curriculum. Dr. Mason stated we no longer use the term pederasty and it has been removed from the health curriculum. The high school health curriculum is a semester class and the term has been permanently removed from the curriculum. The act of pedophilia has not and will not be taught or condoned as part of BOUSD's curriculum. Dr. Mason apologized for the confusion and misunderstanding this situation has caused. He also mentioned that the State Board of Education is reviewing the framework and is anticipating having new framework out in May 2019. We will keep the Board and community updated as that time draws near.

Dr. Mason commented we have finished the last of the LCAP visits. We have surveyed parents in the community, staff and also have pushed out links to our Thoughtexchange. This year we thought we would try something different with our sixth graders. District office executive cabinet members met with groups of sixth graders at each elementary school to engage students with three questions: (1) What was the thing that made your education experience at your elementary school unforgettable and that everyone needs to experience? (2) What suggestions would you make for improvement or enhancements in programs at the school? (3) What are you looking forward to at the junior high school? At last week's Rotary meeting, the Brea Rotary Club held a speech contest for BOHS students. Five students participated in the contest. He also met with the Brea Ministerial Association to give the group an update on what is going on in the District. The high school BITA program had visitors from San Diego and the O.C. Register to learn more about the District's BITA program. He thanked Ixchel Sanchez for hosting this event and thanked ROP for facilitating it.

Brea Junior High Robotics Teams - Scott Johnson, Brea Jr. High math and robotics teacher, stated last year the junior high expanded the elective schedule to give the students an opportunity to have two electives and he decided to take on the robotics program. Last year all of these students were enrolled in Project Lead the Way automation and robotics course, and this year signed up for advanced robotics and also to be a part of the competitive robotics team. This was the first year of competing. Both teams qualified for the state championships for the VEX Robotics competition. Team A competed in the Tustin Tournament with 36 teams. The team finished 3rd in Match Play and 1st in the Skills Challenge. At the California State Championships, Team A finished 3rd in the Skills Challenge and had the highest programing score. Team B was in a robotics league and had three league days and a tournament. At the end of the league, the team finished 4th in Match Play and played in a tournament. Team B also won the championship of that league, which gave them their state championship bid. They also won the skills challenge in that tournament. In the Tustin Tournament, Team B finished first in match play and made it to the semi-finals. Mr. Johnson commented it was an outstanding season and he is very proud of the team's accomplishments. Students recognized were:

SUPERINTENDENT'S REPORT

RECOGNITION

Team A
Jacob Alcantera

Application Chan

Auditor Chan

Au

Ashley Chen
Esther Chung
Preston Giang
Hogan Kim
Dylan Lennihan
Jack May
Kalyn Nguyen
Haley Suzuki
Austin Garabedian
Marco Josen
Daniel Lee
Dylan Nguyen
Tyler Petersen
Connor Tracey
Adam Yoo

Jacob Alcantera explained the process of building the robot. Students start with an idea and a plan. Then the creation process and improvements are made to the robots. Through trial and error students learn from their mistakes, implement improvements to the robot, adding more mechanics.

Brea Junior High Girls' and Boys' Basketball Team — Teri Syck introduced the boys' basketball coaches, Jeff Snyder and John Thorsen and the girls' basketball, coaches Jim Kimball and Lisa Smith. This is the second year in the Fullerton League. This year both boys and girls went to the championship game. There were some big challenges because it rained most of the entire season. Mrs. Syck commented the teams played in more games than they had practices and still were able to take first and second place in league, which speaks to the efforts of both teams and coaches. There are seven teams in the Fullerton league. The Boys' finished 5-1 in league and went to the championship. The girls ended the season in a 3-way tie for first place in league, so they had to play a pre-championship game. The championship games were played at Sunny Hills High School. Mrs. Syck stated this is the girls' second back-to-back championship. The boys came in second in league and had an outstanding second year. She asked the team members to introduce themselves. Mrs. Syck stated she and the coaches are very proud of the teams' accomplishments and efforts.

President Lyons stated the Board received a variety of written correspondence regarding the California Healthy Youth Act and AB 329.

Enrollment Trends in BOUSD – Dr. Mason stated districts submit to the County and State student average daily attendance reports (P-1, P-2, and P-3). He showed a comparison of P-1 ADA in Orange County for 2017-18 to 2018-19. BOUSD and Irvine Unified are the only districts in Orange County not experiencing declining enrollment. Brea Olinda has a 1.95% increase (111.83 students) and Irvine has a 2.01% increase (676.65). BOUSD interdistrict transfers by school (transferring into the district and out of the district) for 2017-18 and 2018-19 were also summarized. In 2017-18 BOUSD had a net of +216 and in 2018-19 a net of +172. Dr. Mason outlined a 5-year comparison of enrollment data by school and by grade for each of BOUSD's elementary schools for the period 2014-15 to 2018-19. He also summarized this data for Brea Junior High and Brea Olinda High School. A five-year comparison of P-1 ADA in Brea from 2014-15 to 2018-19 shows a total increase of 120.03. Open or under-utilized classroom availability throughout the District is:

Arovista – 3/4 Country Hills – 0/1 Fanning – 2 Laurel – 1 Mariposa – 0/1 Olinda – 1 Brea Jr. High – 1 Brea Olinda High – 4 Brea Canyon – 0 WRITTEN CORRESPONDENCE

PRESENTATIONS

Dr. Mason outlined the next steps, which include:

- Focus on continual improvement in our academic program and student performance outcomes
- Advertise and promote all of our program opportunities and options for students
- Grow our three elementary school magnet/academy programs
- Establish distinctive program offerings at Country Hills, Mariposa & Olinda Elementary Schools
- Continue to grow and improve CTE and elective program offerings at Brea Junior High and Brea Olinda High School
- Focus on needed areas of facility improvements to our schools to help facilitate and support our program offerings

Michelle New, Brea, stated there have been requests in the past from community members to record and video Board meetings and asked about the status of the requests. She asked when the board might be recording the Board meetings. Dr. Mason responded we have reached out to a variety of vendors will be providing the information to the Board. President Lyons also commented the meetings are recorded and the audio is available.

Stephanie Yates, Brea, thanked Dr. Mason for deleting the term pederasty from the health lesson. She stated parents have been coming to the Board meeting for a year requesting this to occur. She also read definitions outlining the difference between the term pederasty and pedophilia.

Abraham Polaneo, Brea, stated he has made multiple attempts to talk with Assistant Superintendent Torres but has been unsuccessful. He asked why did it take multiple attempts to get answers. The community has been asking for transparency for multiple months. He also said the District administration has violated AB 329 regulations and guidelines. Parent involvement is not just important, it is imperative. Abraham stated AB 329 overtly includes parent involvement and Brea parents have been denied. Brea parents demand a group composed solely of Brea parents be involved in their student's curriculum.

Deana Miller, 159 Strawberry Lane, Brea, stated she is PTA Council President and thanked Dr. Mason and Assistant Superintendent Torres for having the two meetings on Thursday, March 21, regarding health education standards and the inclusion of AB 329. She commended Ms. Torres for a great job in explaining the California Healthy Youth Act and AB 329. Deana stated she has talked with parents who attended the presentation and many were happy with the way it was handled. She stated parents, community members, and the District need to work together on this issue.

Joseph Covey, 1020 Walling Avenue, Brea, thanked the administration and Board for the California Healthy Youth Act / AB 329 forum. He commended Assistant Superintendent Torres for the information outlined during the presentation forum and stated BOUSD is doing its job on getting information to parents.

It was moved by Vice President Ruiz, seconded by Member Kropke, and passed with a 5-0 vote, to approve the minutes of the March 11, 2019 Regular Board Meeting.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

PUBLIC COMMENTS

MOTION #43-19 ADOPTION OF MINUTES OF THE MARCH 11, 2019 REGULAR BOARD MEETING It was moved by Clerk Colon, seconded by Member Flanders, and passed with a 5-0 vote, to approve the following consent calendar items:

MOTION #44-19 CONSENT CALENDAR

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

1. Superintendent's Department - None

2. Human Resources

a. Personnel Assignment Order #13

Approved Personnel Assignment Order #13 as presented in the agenda attachment.

3. Educational Services

a. Special Education

Approved Special Education Contracts, Individual Service Agreements or Amendments, Contractor Agreements, and/or Settlement Agreements, as follows:

Quality Autism Services 2018-19	\$ 10,600.00
Independent Contractor Agreement	
Student #510004091	
	Independent Contractor Agreement

2. Port View Preparatory, Inc. 2018-19 \$ 360.00 Amended Individual Service Agreement Student #400000245

3. Speech and Language Development Center Amended Individual Service Agreement

Student #400000451 \$ 10,419.00

4. <u>Help for Brain Injured Children, Inc. 2018-19</u>
Amended Individual Service Agreement \$ 4,800.00
Student #400000533

4. Business Services

a. Warrant List - Auditor Kropke

Approved the Warrant List for the period March 7, 2019 through March 20, 2019.

b. Donations

Accepted and acknowledged the list of surplus District of donations, as per agenda attachment.

c. Surplus Property

Declared and approved disposition of the list of surplus District property, as per agenda attachment.

There were no items for Information, Discussion, Direction.

INFORMATION, DISCUSSION, DIRECTION

PUBLIC HEARINGS

President Lyons opened the first public hearing at approximately 8:15 PM to give the public an opportunity to comment on the 2019-2020 BOTA Initial Successor Proposal for Collective Bargaining. Laurie Brown and Jennifer Collier, BOTA representatives, stated BOTA intends to open the following articles:

Article 6 – Compensation Article 8 – Hours Article 10 – Class Size

There were no further comments, and President Lyons closed the first public hearing.

President Lyons opened the second public hearing at approximately 8:17 PM to give the public an opportunity to comment on BOUSD Initial BOTA Openers. There were no comments, and the public hearing was closed at 8:18 PM.

President Lyons opened the third public hearing at approximately 8:18 PM to give the public an opportunity to comment on the 2019-2020 CSEA Initial successor Proposal for Collective Bargaining. Lisa Santos, CSEA President, stated CSEA intends to open the following articles:

Article IV – Hours and Compensation Article VI – Transfers / Promotions Article VII – Leaves

There were no additional comments, and President Lyons closed the third public hearing at approximately 8:19 PM.

It was moved by Clerk Colon, seconded by Member Flanders, and passed with a 5-0 vote, to approve the first reading and revisions to Administrative Regulation 5125.2 – Withholding Grades, Diploma or Transcripts, as per agenda attachment.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Vice President Ruiz, seconded by Clerk Colon, and passed with a 5-0 vote, to approve the first reading and revisions to Administrative Regulation 5125.3 – Challenging Student Records, as per agenda attachment.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to approve the first reading of Administrative Regulation 5131.41 – Use of Seclusion and Restraint, as per agenda attachment.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

MOTION #45-19
ADMINISTRATIVE
REGULATION 5125.2 –
WITHHOLDING
GRADES, DIPLOMA,
OR TRANSCRIPTS

MOTION #46-19
ADMINISTRATIVE
REGULATION 5125.3
CHALLENGING STUDENT
RECORDS

MOTION #47-19
ADMINISTRATIVE
REGULATION 5131.41
USE OF SECLUSION
AND RESTRAINT

It was moved by Member Flanders, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the first reading and revisions to Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion / Due Process, as per agenda attachment.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

MOTION #48-19
BOARD POLICY AND
ADMINISTRATIVE
REGULATION 5144.1
SUSPENSION AND
EXPULSION / DUE
PROCESS

It was moved by Member Flanders, seconded by Clerk Colon, and passed with a 5-0 vote, to approve the first reading and revisions to Administrative Regulation 5144.2 – Suspension and Expulsion / Due Process (Students with Disabilities), as per agenda attachment.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

MOTION #49-19
ADMINISTRATIVE
REGULATION 5144.2
SUSPENSION AND
EXPULSION / DUE
PROCESS (STUDENTS
WITH DISABILITIES)

MOTION #50-19

MOTION #51-19

COMMUNICATE

2019-2020 DISTRICT

2019-2020 DISTRICT

INITIAL BOTA OPENERS

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to approve the District's Initial Openers to the Brea Olinda Teachers Association for the 2019-2020 school year, as presented.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Clerk Colon, seconded by Member Kropke, and passed with a 5-0 vote, to approve the District's Initial Openers to the California School Employees Association for the 2019-2020 school year, as presented.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Clerk Colon, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the School Messenger Communicate Platform renewal in the amount of approximately \$10,134.49 to continue to provide Brea Olinda Unified School District with online communication applications. This is a 15-month renewal beginning on March 31, 2019 through June 30, 2020.

MOTION #52-19 SCHOOL MESSENGER

PLATFORM RENEWAL

INITIAL CSEA OPENERS

Cost: \$10,134.49 (Approximate)

Fund: LCFF Supplemental

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Member Kropke, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve a graduation waiver for 5.0 physical education credits for BOHS Student #17782.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

MOTION #53-19
GRADUATION WAIVER
BOHS STUDENT #17782

It was moved by Member Kropke, seconded by Vice President Ruiz, and passed with the following roll call vote, to adopt Resolution #19-09, acknowledging National Library Week, April 7-13, 2019 and School Library month.

RESOLUTION #19-09 NATIONAL LIBRARY WEEK AND SCHOOL LIBRARY MONTH

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz

Noes: None Absent: None Abstain: None

It was moved by Member Flanders, seconded by Member Kropke, and passed with the following roll call vote, to adopt Resolution #19-10, supporting National School Volunteer Week, April 22-26, 2019.

RESOLUTION #19-10 PUBLIC SCHOOL VOLUNTEER WEEK

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz

Noes: None Absent: None Abstain: None

President Lyons stated the Board would be continuing Closed Session.

CONTINUATION OF CLOSED SESSION

BOARD CALENDAR BOARD CALENDAR

Monday, March 25 Regular Board Meeting – 6:30 PM

Tuesday, March 26 Brea Jr. High 6th Grade Parent Orientation (A-L) –

6:30 PM

Wednesday, March 27 Brea Jr. High 6th Grade Parent Orientation (M-Z) -

6:30 PM

Thursday, March 28 Arovista Jog-a-thon – 9:00 AM

Thursday, March 28 TK / Kinder Connection Spring Sing – 6:30- 7:30 PM –

Brea Community Center

Wednesday, April 3
Thursday, April 4
April 4-5
Monday, April 8
Brea Canyon Open House – 6:30 PM
Board Workshop #2 – 5:00 - 8:30 PM
6th Graders Visit Brea Jr. High
Regular Board Meeting – 6:30 PM

April 8-12 Brea Jr. High – 7th Grade Registration Week

Wednesday, April 10 Olinda Open House – 6:30 PM
Thursday, April 11 Country Hills Open House – 6:30 PM
April 11-12 BOHS Dance Concert – 7:00 PM – PAC

April 15-19 Spring Recess

Monday, April 22 Regular Board Meeting – 6:30 PM

Thursday, April 25 BOHS Athletic Signing Day

Thursday, April 25 Brea Jr. High Open House – 6:30 PM (Minimum Day) Friday, April 26 BOHS MORP – 8:00 - 11:00 PM – BOHS Food Court

Saturday, April 27 LOVE BREA Day

Saturday, April 27 BOHS Spring Choir Show – 7:00 PM – PAC

April 29 – May 3 BOHS Teacher Appreciation Week

Member Kropke commented on the CSBA Masters in Governance training. She stated it's critically important and incumbent upon Board members to receive training. Board members are always trying to perfect their kraft as trustees. She just completed course one of her Masters in Governance Training. Member Flanders stated she is on course five. President Lyons mentioned she is beginning course 3. President Lyons commented open house season is approaching and asked that information on the Fair and Full Funding resolution and petition be available for

SUPERINTENDENT AND BOARD COMMENTS

parents during open house. This is one way to get the message to our legislatures. It's very imperative to get the message out. She also mentioned the District is adjusting and will continue to work with the community regarding the Health Education curriculum and the California Healthy Youth Act. President Lyons stated she wanted to go on the record that Kerrie Torres was not responsible for that curriculum slide. The curriculum was put in place by a different group of administrators. Mrs. Lyons commented we want to continue to listen to our community and parents regarding the health curriculum. Mrs. Flanders commented Assistant Superintendent Torres was very professional during the two meetings held last Thursday regarding the health education curriculum. It's a topic that is frustrating for all districts. She stated she appreciates Deana Miller's comments that we need to work together and listen to parents and community members. Clerk Colon reminded the Board and public that Brea Education Foundation is holding its annual golf tournament on Monday, June 17, at Coyote Hills Golf Course. Mark your calendars! Member Kropke stated it's important to be very transparent with all of our community and that particular slide was inappropriate for several reasons. The title LGBQT and the bullet points regarding pederasty are not synonymous. She feels it was very offensive to LGBQT youth and the LGBQT community to have those two linked. We know that pedophilia is a crime and is nothing we promote at BOUSD. Ms. Kropke commented to have that linked to LGBQT history is very inappropriate and we are working to do a better job. She feels it's important for the Board to be transparent. She stated she speaks for no one else other than herself. The slide has been pulled and we are being more mindful about what it is we are doing.

President Lyons adjourned the regular meeting at 8:40 PM and reconvened Closed Session in the District Office conference room.

President Lyons adjourned the reconvened Closed Session at 9:38 PM. No action was taken.

Items resulting in action are recorded under the Summary of Actions shown later in these minutes.

Approved:
Nicole Colon, Clerk, Board of Education
Minutes recorded by Executive Assistant to the Board and Superintendent
Yvonne Seal

ADJOURNMENT OF REGULAR MEETING

ADJOURNMENT OF CLOSED SESSION

SUMMARY OF ACTIONS

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#42-19	Adoption of the Agenda for the March 25, 2019 Regular Board Meeting
#43-19	Adoption of Minutes of the March 11, 2019 Regular Board Meeting.
#44-19	Consent Calendar
	Personnel Assignment Order #13 Special Education Warrant List Donations Surplus Property
#45-19	Administrative Regulation 5125.2 – Withholding Grades, Diploma, or Transcripts (first reading and revisions)
#46-19	Administrative Regulation 5125.3 – Challenging Student Records (first reading and (revisions)
#47-19	Administrative Regulation 5131.41 – Use of Seclusion and Restraint (first reading)
#48-19	Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion / Due Process (first reading and revisions)
#49-19	Administrative Regulation 5144.2 – Suspension and Expulsion / Due Process (Students with Disabilities) (first reading and revisions)
#50-19	2019-2020 District Initial BOTA Openers
#51-19	2019-2020 District Initial CSEA Openers
#52-19	School Messenger Communicate Platform Renewal – Cost: \$10,134.49 (Approximate) Fund: LCFF Supplemental – 15-month renewal beginning March 31, 2019 through June 30, 2020
#53-19	Graduation Waiver – BOHS Student #17782

RESOLUTIONS

#19-09	National Library Week – April 7-13, 2019 and School Library Month
#19-10	Public School Volunteer Week – April 22-26, 2019