

Just the Facts!

...a recap of the latest School Board Meeting

November 5, 2018

The School Board approved:

- Board meeting minutes of October 22, 2018
- Personnel Items
- 2019-20 and 2020-21 Elementary & Secondary School Calendars
- Special Education Agreements and Contracts
- Surplus Property
- Brea H.O.P.E., Inc.
- First Reading of Board Policy and Administrative Regulation 5141 – Health Care and Emergencies
- First Reading of Board Policy and Administrative Regulation 5141.4 – Child Abuse Prevention and Reporting
- First Reading of Board Policy and Administrative Regulation 5141.22 – Infectious Diseases
- First Reading of Board Policy and Administrative Regulation 5141.23 – Asthma
- Graduation Waiver
- Joint Use of Facilities & Equipment Agreement – Appendix D – Laurel Elementary School/Lagos de Moreno Park

The Following Action Items were Tabled:

- Change Order #1 – Bid #17-05, Bid Package 03 – Rough Carpentry – Olinda Elementary Multi-Purpose Building
- Notice of Completion – Bid #17-05, Bid Package 03 – Rough Carpentry – Olinda Elementary School Multi-Purpose Building
- Change Order #1 – Bid #17-08 – Plumbing – Olinda Elementary School Multi-Purpose Building
- Notice of Completion – Bid #17-08 – Plumbing – Olinda Elementary School Multi-Purpose Building
- Change Order #1 – Bid #17-13 – Plaster & Gypsum Board Systems – Olinda Elementary School Multi-Purpose Building
- Notice of Completion #1 – Bid #17-13 – Plaster & Gypsum Board Systems – Olinda Elementary School Multi-Purpose Building
- Deductive Change Order #1 – Bid #17-15 – Roofing – Olinda Elementary School Multi-Purpose Building
- Notice of Completion – Bid #17-15 – Roofing – Olinda Elementary School Multi-Purpose Building
- Deductive Change Order #1 – Bid #17-18 – Sheet Metal – Olinda Elementary School Multi-Purpose Building
- Notice of Completion – Bid #17-18 – Sheet Metal – Olinda Elementary School Multi-Purpose Building
- Deductive Change Order #1 – Bid #17-18 – Bid Package 16 – Acoustics and Insulation – Olinda Elementary School Multi-Purpose Building
- Notice of Completion – Bid #17-18 – Bid Package 16 – Acoustics and Insulation – Olinda Elementary School Multi-Purpose Building
- Deductive Change Order #1 – Bid #17-20 – Fire Sprinklers – Olinda Elementary School Multi-Purpose Building
- Notice of Completion – Bid #17-20 – Fire Sprinklers – Olinda Elementary School Multi-Purpose Building
- Notice of Completion – Bid #17-14 – Doors, Frames, and Hardware – Olinda Elementary School Multi-Purpose Building

Recognition — None

Presentations — None

Public Hearing — Statement of Assurance for Pupil Textbook & Instructional Materials Program

Information, Discussion, Direction

- Quarterly Investment Report
- Fanning Elementary School Update
- Arovista Dual Language Immersion Survey Update

Resolutions

- #18-42 — Bill of Rights Day – December 15, 2018
- #18-43 — Statement of Assurance – Pupil Textbook and Instructional Materials Program, Grades TK-12