

Just the Facts!

...a recap of the latest School Board Meeting

July 22, 2019

The School Board approved:

- Board meeting minutes of June 24, 2019 and July 8, 2019
- Annual Policies and Procedures
- AALRR Workshop (Brad Mason, Gail Lyons, Nicole Colon, Paul Ruiz)
- Board Policy 5145.6 – Parental Notifications (second reading and adoption)
- Board Policy and Administrative Regulation 5131.2 – Bullying (second reading and adoption)
- Board Policy and Administrative Regulation 5020 – Parent Rights and Responsibilities (second reading and adoption)
- Personnel Items
- Walk-On Coach Certification
- Variable Term Waiver Request – Speech & Language Pathologists
- Job Description / Salary Placement Approval – Junior High Counselor - Administrator
- Job Description / Salary Placement Approval – Senior Records Technician
- College Board – College Readiness and Success Contract – PSAT 8/9 and PSAT/NMSQT Assessments
- BOHS Overnight Field Trips
- Special Education Agreements
- Donations
- Surplus Property
- Brea H.O.P.E., Inc.
- Approval to Sign Contracts and Agreements
- Blanket Approval for Hiring Independent Contractors
- Agreement with Coast Arbor
- Purchase of Freezer and Refrigerator
- Board Governance
- Employment Contract Renewal – Assistant Superintendent Educational Services
- Employment Contract Renewal – Assistant Superintendent Human Resources
- Employment Contract – Assistant Superintendent Business Services
- Contract Approval – California Dept. of Education CSPP-9335 – Early Education and Support Division State Preschool Grant #30-6644-00-9
- Curriculum Associates – Purchase of i-Ready Professional Development (Pilot for 2019-2020)
- IntelesysOne – Shoretel VOIP Phone Service Renewal
- Intelli-Tech – Purchase of Chromebooks for Elementary Sites
- Graduation Waiver
- Notice of Completion – Telacu Construction Management
- Agreement with Encore Image
- Cooperative Purchasing Agreement with Glasby Maintenance Supply
- Deductive Change Order #001, Bid #17-02 – General Construction – Telacu Construction Management
- Purchasing Agreement with Office Depot, Inc.
- HVAC Replacement at Mariposa Elementary School
- Revision to Construction Management Service Agreement with Cal K12 Construction, Inc.
- Amendment, Assignment and Assumption Agreement Related to the Marketplace Properties
- Rejection of Claim

Recognition — None

Presentations — None

Information, Discussion, Direction

- Fourth Quarter Report on Williams Uniform Complaints
- BB 9240 – Board Development / Board Training

Resolutions

#19-23 – Prepayment of Refunding Certificates of Participation, Series A of 2002