

BOARD OF EDUCATION
BREA OLINDA UNIFIED SCHOOL DISTRICT
BREA, CALIFORNIA

**REGULAR BOARD MEETING/STUDY SESSION
MINUTES
JANUARY 16, 2020**

CALL TO ORDER

The Board meeting was called to order in the Jaster Education Center conference room by President Colon at 5:00 PM.

STUDY SESSION

The study session began at approximately 5:01 PM. The Board heard a presentation on Career and Technical Education at Brea Junior High School presented by Assistant Superintendent of Educational Services, Kerrie Torres.

CLOSED SESSION

Closed Session began at 5:51 PM. During Closed Session the board discussed Conference with Labor Negotiator, Public Employee Discipline/Dismissal/Release/Employment, Real Property Negotiations-Lilac Lane, Potential Litigation – California Voting Rights, and Superintendent’s Goals and Evaluation Update. Members Colon, Flanders, Lyons, Kropke and Ruiz were present as were Superintendent Mason, Assistant Superintendents Torres, Leon and Champion.

ADJOURN CLOSED SESSION

President Colon adjourned Closed Session at approximately 6:26 PM.

REGULAR MEETING ROLL CALL

The regular meeting was called to order by President Colon at 6:34 PM in the Council Chambers. Members Colon, Flanders, Lyons, Ruiz and Kropke were present as were Superintendent Mason, Assistant Superintendents Torres, Leon, and Champion.

Colon – P Flanders – P Kropke – P Lyons – P Ruiz – P
P = Present A = Absent

MOTION #01-20 AGENDA ADOPTION

It was moved by Vice President Ruiz, seconded by Member Lyons, and passed with a 5-0 vote to adopt the January 16, 2020 Board meeting agenda.

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Arthur Vartanian from Laurel Elementary Magnet School.

STUDENT REPORTS

- Brea Junior High Student Reps Ella Na and Ellie Kim reported that last Thursday was their annual Spelling Bee. Nico Yamamoto and Adrian Sanchez will move on to represent BJH at the county level. They also reported that the BJH cheerleading team took first place at their competition last weekend. This week, several 8th grade girls went to Fullerton College to participate in Bridges Tomorrow, an annual activity where students are able to meet speakers in the field of Science & Technology. Next Tuesday, January 21st, students from Hanno, Japan will be visiting campus.
- Brea Olinda High School Student Rep Kylie Lai reported that ASB is working on various upcoming events such as the annual Blood Drive on January 30, Mr. Brea on January 23 and the 5th quarter

dance "Dancing in the Dark" on January 24. Kylie also reported that BOHS Varsity Cheer placed 1st at CIF last weekend. This was an exciting win as cheer has only been recognized as a sport for the past two years and seniors were able to earn their CIF patch.

- Brea Canyon High School Student Reps Hailey Koster and Joey Meza reported that Brea Canyon will be hosting a "Welcome Back Breakfast" next Tuesday, January 21 for all students. Ms. Risberg hosted a game of BINGO during lunch this week and the first games were a big hit. This month, BCHS will have their Pennies for Patients fundraiser to help those diagnosed with leukemia.

SUPERINTENDENT'S REPORT

- On Saturday, February 1, 2020, BOUSD will host the 40th annual Brea's B.E.S.T (Brea Elementary School Track) Meet. The event will take place from 9:00 AM - 12:00 PM on the field at BOHS and will feature 4th, 5th and 6th grade athletes from all six of our elementary schools competing in various track and field events.
- The annual Elementary Band Winter Concert will take place on January 22nd and 23rd at Brea Olinda High School in the gym. January 22nd will feature musicians from Fanning, Laurel and Olinda and January 23rd will feature musicians from Arovista, Country Hills and Mariposa.
- Last week, we surprised Kasia Givenrod, our District's Adapted PE Teacher with news that she has been selected as one of Parenting OC Magazine's Top 25 Teachers in Orange County. She will be celebrated next month at a special ceremony.
- On Wednesday, January 15, Superintendent Mason attended the annual 2020 Governor's Workshop. Additional staff including our Association Presidents, Lisa Santos (CSEA) and Pattie Romero (BOTA), Jeanine Leech, and Jen Collier.
- On Friday, January 17, we celebrated Laurel staff and their recent State level recognitions (CSBA Golden Bell Award and CA Distinguished School Award) with a special "golden breakfast."
- On January 29, Arovista will host a special parent meeting for families to learn more about the Dual Language Immersion Program. Two sessions, 10 AM and 6 PM, will be made available for families and the meeting will be located at Arovista Elementary.

RECOGNITIONS

The board recognized our Elementary Spelling Bee Winners:

- Michael Chadbourne - 1st Place - Arovista
- Arthur Vartanian - 2nd Place - Laurel
- Kaeden Vasquez - 3rd Place - Olinda

WRITTEN CORRESPONDANCE

President Colon stated there was no written correspondence.

PRESENTATIONS

- Superintendent Brad Mason and Assistant Superintendent of Business Services Rick Champion gave a presentation on the Citizens' Oversight Committee.

PUBLIC COMMENT

There were no public comments.

MOTION #02-20 ADOPTION OF THE MINUTES OF THE NOVEMBER 18, 2019 AND DECEMBER 9, 2019 REGULAR BOARD MEETING

It was moved by Clerk Kropke, seconded by Member Flanders and passed with A 5-0 vote to approve the minutes of the November 18, 2019 and December 9, 2019 Regular Board meeting.

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz

Noes: None

Absent: None

Abstain: None

MOTION #03-20 CONSENT CALENDAR

It was moved by Vice President Ruiz, seconded by Clerk Kropke, and passed with a 5-0 vote to approve the following consent calendar items:

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

1. Superintendent's Department

a. Board Policy 0415 – Philosophy, Goals, Objectives, and Comprehensive Plans

Recommend the Board of Education approve the second reading and adoption of Board Policy 0415 – Philosophy, Goals, Objectives, and Comprehensive Plans.

b. Brea Chamber of Commerce Annual Installation & Awards Luncheon

Recommend the Board of Education ratify Carrie Flanders' attendance at the Brea Chamber of Commerce Annual Installation and Awards luncheon held on December 12, 2019 at Brea Embassy Suites

Cost: \$45.00

Fund: 01 – General

2. Human Resources

a. Personnel Assignment Order #9

Recommend the Board of Education approve Personnel Assignment Order #9, as presented in the agenda attachment.

3. Educational Services

a. 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. <u>HopSkipDrive, Inc. 2019-20</u>	\$ 4,000.00
Independent Contractor Agreement	
Student #400000173	
Student #480000504	
Student #730004375	
2. <u>Quality Autism Services 2019-20</u>	\$ 56,100.00
Independent Contractor Agreement	
Student #410000121	
3. <u>Quality Autism Services 2019-20</u>	\$ 43,000.00
Independent Contractor Agreement	
Student #520003567	
4. <u>Marshall B. Ketchum University 2019-20</u>	\$ 6,886.71
Student #510004123 Individual Service Agrmt.	\$ 2,910.71
Student #500003846 Individual Service Agrmt.	\$ 3,956.00
5. <u>Olive Crest dba Olive Crest Academy 2019-20</u>	\$ 85,389.68
Student #500004859 Individual Service Agrmt.	\$ 29,826.00
Student #530004174 Individual Service Agrmt.	\$ 28,472.43
Student #520003275 Individual Service Agrmt.	\$ 27,091.25
6. <u>Jump and Schout Therapy 2019-20</u>	\$ 4,500.00
Independent Contractor Agreement	
Student #520003640	

4. Business Services

a. Warrant List – Auditor Kropke

Recommend the Board of Education approve the Warrant List for the period December 15, 2019 through January 8, 2020

b. Donations

Recommend the Board of Education accept and acknowledge the list of donations, as per agenda attachment.

c. Surplus Property

Recommend the Board of Education declare surplus and approve disposition of the list of surplus District property, as per agenda attachment.

d. Brea H.O.P.E., Inc.

Recommend the Board of Education, acting as an agenda for Brea H.O.P.E., Inc., approve the payments as listed in the attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

HOPE

e. Agreement with Encore Image for Marquee for Laurel Elementary School

Recommend the Board of Education approve an agreement with Encore Image in the amount of approximately \$21,377.30 to manufacture and install a marquee at Laurel Elementary School.

Cost to Budget: Approximately \$21,377.30 (PTA will be reimbursing the District for \$10,688.65)

Fund: 01 - General

f. Furniture Purchase for Olinda Elementary School

Recommend the Board of Education approve the purchase of furniture from Brodart Library Supplies & Furnishings in the amount of approximately \$11,813.33 for a collaborative learning center in the library at Olinda Elementary School.

Cost to Budget: \$11,813.33 (Approximate)

Fund: 01 – General (To be reimbursed by the Olinda Elementary School PTO)

INFORMATION, DISCUSSION, DIRECTION

1. Second Quarter Report on Williams Uniform Complaints

- a. This item is an information only item. No action by the board was required.

PUBLIC HEARING

There was no public meeting.

MOTION #04-20: BOARD BYLAW 9250 – REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 3-2 vote, to approve the first reading and revisions to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits, as per agenda attachment.

Ayes: Flanders, Kropke, Ruiz
Noes: Colon, Lyons
Absent: None
Abstain: None

MOTION #05-20: STRATEGIC VISIONING

It was moved by Member Lyons, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the second reading of the Strategic Visioning – Mission, Vision, Core Values, Focus Areas, as presented.

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

RESOLUTION #20-01: NATIONAL SCHOOL COUNSELING WEEK

It was moved by Member Flanders, seconded by Member Lyons, and passed with the following roll call vote, to adopt Resolution #20-01, acknowledging National School Counseling Week, February 3-7, 2020.

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

MOTION #06-20: REIMBURSEMENT FOR PURCHASE OF CNC SHARK HD5 EXTENDED

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to approve the reimbursement for the purchase of the CNC Shark HD Extended in the amount of approximately \$5,437.49 for the Industrial Arts Program at Brea Junior High School.

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

MOTION #07-20: STUDENT EXPULSION STUDENT #2019-02

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to recommend the Board of Education act on the recommendation of the Administrative Hearing Panel regarding the expulsion of Student #2019-02 from the Brea Olinda Unified School district to expel for one full year from date of Board action for violation of Education Code Sections 48900(a)(1), caused, attempted to cause or threatened to cause physical injury, 48900(b) possession of a weapon or dangerous object, and 48915(a)(2), possession of any knife or dangerous object.

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

MOTION #08-20: AGREEMENT TO STUDENT EXPULSION WAIVER OF HEARING AND APPEAL RIGHTS STUDENT #2019-03

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 4-1 vote, to approve the Agreement and Waiver of Hearing and Appeal Rights to expel Student #2019-03 for one full year from date of Board action from the Brea Olinda Unified School District for violation of Education Code Sections 48900(a)(1) caused, attempted to cause, or threatened to cause physical injury, 48900(b) possession of a weapon or dangerous object. Student lives within the boundaries of the La Habra City School District and will enroll with them.

Ayes: Colon, Flanders, Lyons, Ruiz
Noes: Kropke
Absent: None
Abstain: None

MOTION #09-20: AGREEMENT WITH NATIONAL AUTO FLEET GROUP

It was moved by Member Lyons, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the purchase of one 2019 Ford Super Duty F250 SRW vehicle from National Auto Fleet Group in the amount of approximately \$36,422.60 for the maintenance department.

Cost: \$36,422.60 (Approximate)

Fund: 01 – General

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

MOTION #10-20: ANNUAL DEVELOPER FEE AND FIVE YEAR REPORTING

It was moved by Member Flanders, seconded by Vice President Ruiz, and passed with a 5-0 vote to approve the Annual Developer Fee and Five Year Reporting Report as presented.

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

CONTINUATION OF CLOSED SESSION

President Colon stated the Board would be continuing Closed Session.

BOARD CALENDAR

January 13-17 Brea Jr. High – Korean Exchange Students Visit
Thursday, January 16 - Regular Board Meeting – 6:30 PM
Friday, January 17 - Laurel Golden Bell and CA Distinguished Schools Staff Breakfast Celebration – 7:00 AM – Laurel Elementary
Friday, January 17 - Brea Jr. High Home Aid Silent Auction – 3:00 - 4:00 PM – Cafeteria
Monday, January 20 - Martin Luther King Day – All Sites Closed
Tuesday, January 21 - Brea Jr. High – Hanno Students Visit
Wednesday, January 22 - Elementary Band Winter Concert– 7:00 PM – Gym
Thursday, January 23 - Elementary Band Winter Concert– 7:00 PM – Gym
Thursday, January 23 - BOHS Mr. Brea Show – 7:00 PM – PAC
Wednesday, January 29 - BOHS Brea Idol – 7:00 PM – PAC
Wednesday, January 29 - Dual Language Immersion Parent Info Meeting – 10:00 AM & 6:00 PM – Arovista Elementary School
Thursday, January 30 - Brea Jr. High Touch of Class – 6:00 - 8:00 PM
Thursday, January 30 - Regular Board Meeting – 6:30 PM
Friday, January 31 - Staff Development Day (K-12) (No Students)
Saturday, February 1 - 40th Annual B.E.S.T. Meet – 9:00 AM – 12:00PM – BOHS Field
Tuesday, February 4 - The Gifted Child GATE Parent Information Night – 6:00 PM – Country Hills Multipurpose Room
Wednesday, February 5 - Global Play Day
Wednesday, February 5 - Laurel Family Fun Night – 6:00 PM – Laurel Elementary School
Monday, February 10 - Lincoln Day – All Sites Closed
February 11-14 - BOHS International Week
February 11-14 - Brea Jr. High Kindness Comes from the Heart Week
Thursday, February 13 - Regular Board Meeting – 6:30 PM
Monday, February 17 - Washington Day / Presidents' Day – All Sites Closed

Thursday, February 20 - BOHS Future Freshman & Open House Event – 5:30 PM – Main Gym; Open House classroom tours from 7-8:00 PM

Friday, February 21 - Inaugural Olinda STEM Night – 5:30 PM – Olinda Multipurpose Room

Saturday, February 22 - B.E.S.T. Meet Rain Date

February 24-28 - Brea Junior High Pennies for Patients Drive

SUPERINTENDENT & BOARD COMMENTS

- Dr. Mason reminded the board to attend the Laurel “Golden Breakfast” on Friday morning at 7:15 AM.

ADJORNMENT OF REGULAR MEETING

President Colon adjourned the regular meeting at 7:49 PM and reconvened Closed Session in the District Office conference room.

ADJORNMENT OF CLOSED SESSION

President Colon adjourned Closed Session at 8:35 PM. No action was taken.

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

Approved:

Keri Kropke, Clerk, Board of Education

Minutes recorded by Communications
Specialist

Nichole Pichardo

SUMMARY OF ACTIONS

MOTION

- #01-20** Adoption of the Agenda for the September 9, 2019 Regular Board Meeting
- #02-20** Adoption of Minutes of the August 12, 2019 Regular Board Meeting
- #03-20** Consent Calendar
- #04-20** Board Bylaw 9250 – Remuneration, Reimbursement, and Other Benefits
- #05-20** Strategic Visioning
- #06-20** Reimbursement for Purchase of CNC Shark HD5 Extended
- #07-20** Student Expulsion Student #2019-02
- #08-20** Agreement to Student Expulsion Waiver of Hearing and Appeal Rights
Student #2019-03
- #09-20** Agreement with National Auto Fleet Group
- #10-20** Annual Developer Fee and Five-Year Reporting Report

RESOLUTIONS

- #20-01** National School Counseling Week