

BOARD OF EDUCATION
BREA OLINDA UNIFIED SCHOOL DISTRICT
BREA, CALIFORNIA

REGULAR BOARD MEETING/STUDY SESSION

MINUTES

FEBRUARY 25, 2019

The Board meeting was called to order in the Jaster Education Center conference room by President Lyons at 5:30 PM and went immediately into Closed Session for the purpose of discussing Student Expulsion Hearing Findings, Conference with Labor Negotiator, Public Employee Discipline/Dismissal/Release/Employment, Real Property Negotiations–Lilac Lane, and Superintendent’s Second Quarter 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 6:32 PM.

ADJOURN CLOSED SESSION

The regular meeting was called to order by President Lyons at 6:42 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 Clerk Colon, and passed with a 5-0 vote, to adopt the February 25, 2019 Board meeting agenda.

MOTION #20-19 AGENDA ADOPTION

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

The pledge of allegiance was led by Laurel student, Peyton Dunbar.

PLEDGE OF ALLEGIANCE

President Lyons introduced principals Kelly Kennedy, Brea Junior High; Eric Barrientos, Brea Canyon High; Theresa Stevens, Fanning Elementary; Trish Walsh, Country Hills Elementary; Mike Trimmell, Laurel Elementary Magnet; Daryn Coburn, Mariposa Elementary; Bob Rendon, Olinda Elementary; Teri Syck, Brea Jr. High Student Council Advisor; Meredith White, Child Development Services Coordinator; Chris Book, BOTA Vice President; Jeanine Leech, Special Education Director; Derek Chan, IT Director.

INTRODUCTION OF GUESTS

President Lyons stated the Board discussed Student Expulsion Hearing Findings, Public Employee Discipline/Dismissal/Release/Employment, Conference with Labor Negotiator, Brea Marketplace, Real Property Negotiations–Lilac Lane, and Superintendent’s Second Quarter Goals Update in Closed Session. No action was taken in Closed Session.

CLOSED SESSION REPORT

Laurel Elementary Magnet School principal, Mike Trimmell, introduced student leaders, Michael Colon, William DePorto, Peyton Dunbar, Samantha Kim, Maxwell Silva, and Mr. Jorge Martinez, school psychologist and PAL advisor. The students reported PAL (Peer Assistance Leadership Program) helps build a positive school climate and supports the development of 21st century skills such as collaboration, communication, creativity, critical thinking, character, and community connection. The benefits of PAL are leadership development, fostering personal relationships between peers and the rest of the campus community, helping to prepare students for higher education, incorporating aspects of the California Health Standards, and is an element of PBIS. Mr. Martinez stated there are six PAL members from grades

LAUREL ELEMENTARY MAGNET SCHOOL STUDENT REPORT

4 through 6, for a total of 18 students. These students are role models, exhibit positive attitudes, exceptional behavior, academic scholars, strive for success, and are resilient, respectful, and responsible. Learning objectives for the PAL team are goal setting and self evaluation, learning about self and cooperation, healthy living, communication and decision-making, and conflict resolution. All PAL students are assigned to one team that is responsible for a different task at school. Examples of these teams are: Recess game group team, Kinder class reading team, Help the Principal team, and Help in Mrs. Medina's class team. The PAL students gave an overview of the community-based activities in which they participate, as well as participation in Mrs. Medina's special education class, and the kinder reading group.

Brea Junior High student reps, Isaiah Mejia and Mia Juarez, reported second semester is in full swing. Students celebrated global play day on February 6 where students were encouraged to put down their electronics and focus on friendships. The morning began with a game of bingo in homeroom and then ASB hosted a hula hoop competition during lunch. On February 12, BJH kicked off "Kindness Comes from the Heart" week. Each day students were reminded of the importance of being kind to one another and to themselves. Inspirational quotes were read each morning. Valentine's day was celebrated that week also with students wearing red or pink. There were pictures and names of students and staff in decorations all over the cafeteria to remind everyone how important they are at BJH. In spite of the all the rain and not being able to practice, the girls' and boys' basketball teams are doing well. Both teams are 2-1 in league and are hoping to make it to the finals. Finalists representing Brea Jr. High in the county spelling bee are competing tonight. The junior high's Science Olympiad team competed at Kramer Middle School two weeks ago. The team didn't place in the top three, but the competition was a good experience for all who were involved. Show Choir Express participated in the Chapparal Showcase Competition, placed first in the advanced division, and won Best Musicality. Eighth graders are excited about their elective choices for freshman year. On Thursday, February 21, BOHS hosted Future Freshmen Night where questions could be answered, classes, clubs, and electives could be seen or discovered. On March 8, all eighth graders will visit the high school. Pennies for Patients drive began today to benefit cancer research done by the Leukemia/Lymphoma Society. This year's theme is "Every Hero Needs a Squad" which will be embraced beginning today through March 15. Brea Junior High's goal this year is to raise \$5,000. There will be many activities around campus to raise money for this great cause. The top homeroom earns an Olive Garden lunch; and if the school reaches its goal, Mrs. Kennedy will reward the student body with a surprise.

BJH REPS' REPORT

Brea Olinda High School rep, Andrew Spittell, reported AP testing has begun. Students who have signed up to take the AP will now begin to pay for their registered tests either on line or at the activities office. Open house was held this past Thursday and was a success with the addition of student performances. The intent was to showcase all of the amazing opportunities BOHS has to offer students and the community. Parents of students attending the local elementary and junior high school were also invited to attend the event. Andrew stated this year's rendition of Brea Idol, the school-wide talent show, was a huge success. Madison Miguel took home first place for her performance of "She Used to be Mine." The high school's first-time event, "Lip Dub" will be held tomorrow, where all students from several sports, clubs, and activities will participate in showing their wildcat spirit as they represent their respective groups in this school-wide videoed lip-sync. Both ASB and video production have been working very hard to organize this event for the first time in the school's history. Congratulations to the BOHS Science Olympiad team which did quite well at the regional competition held at UCI two weeks ago. The high school

BOHS REP'S REPORT

held its annual International Week in mid-February with five days of cultured lunchtime activities, a steel drum band, and the international food faire where each club is assigned a country and tasked with making its respective cuisine. Andrew reported ASB elections are to be held in the next coming weeks, followed by commissioner interviews. The first elections will be for the positions of student body president, vice-president, secretary, treasurer, and school board representative. Link Crew held its annual freshmen rally at the beginning of February. The class of 2022 was invited to participate in fun games and then reconvene with their link leaders to talk about their high school transition. Link Crew also sponsored counselor appreciation week. Dance Production will perform its annual spring concert on April 11-12. Masquerade and Tiffany's received first place in their respective divisions, and also received the musician showmanship plaque. Both groups participated in another competition on February 22-23, with Masquerade taking second place and Tiffany's and Spellbound taking first place. Play Production will perform *Snow White* on February 28 and March 1. On Wednesday, February 20, members of the Brea elementary, junior high, and high school orchestra performed at the BOUSD Orchestra Showcase. Earlier this month, cheer traveled to Walt Disney World in Orlando, Florida to compete against hundreds of other schools to place in Nationals. The BOHS pep squad placed third in the nation for the 2019 season. The Ladycats worked hard this season to continue its streak of making it to CIF playoffs. A tough first round match-up against Valley View High School brought the team's incredible season to an end. Girls' softball did well in its recent tournament and had a dominant win against Troy. Girls' soccer finished its season with a 15-12-2 record. The team lost by one goal in round two of CIF playoffs against South Torrance. The girls' wrestling program is constantly growing and continues to shine. Seniors Kalyssa Carlson, Bailey Craig, and Clarise Martinez all made it to CIF-SS Masters and fell one match short of making it to the state championships. Boys' soccer placed second in league and went on to beat Crescenta Valley in round one of CIF with a score of 3-0. Unfortunately, they lost to El Segundo with a score of 2-4. Boys' tennis kicked off the season with a scrimmage against Orange Lutheran on Monday, February 18. The team is optimistic about its chances to make the playoffs this year. League matches will begin in March. Boys' swim team had a scrimmage against Damien High School, with league meets beginning in the preceding weeks. Despite finishing the season without making it to playoffs, the boys' basketball team is very enthusiastic about next year's team.

Brea Canyon High School Rep, Anahi Reyes, stated second quarter awards recognition was held last week. During the assembly, Mr. Barrientos announced BCHS has, again, been recognized by the California Department of Education as a Model Continuation High School. Anahi commented student leaders will begin a Pennies for Patients fundraiser this week for patients with leukemia. Students are hoping to raise \$250 by the end of the third quarter. Brea Canyon's 2 vs 2 basketball tournament is not yet finished due to the inclement weather. The final game is scheduled to take place this week. Mr. Orme will partner with Matt Santillan to compete against the Futures Academy staff, Mr. Lamp and Coach Johnson. The third place student team of Ethan and Nate was decided last week. The Super Smash Brothers tournament began last week. This tournament consists of two players per team. Each team competes in a double elimination-style tournament. The tournament is very popular and has garnered a lot of participation from students and staff. Brea Canyon's annual Fire and Police Challenge will be held in the spring. A tentative date has been set for May 8. On Wednesday, February 27, a group of Coyote seniors will be joining a group of Wildcat seniors for senior day at Santiago Community College. Visiting local colleges is important in helping students determine what school will best meet their needs. Anahi stated the U.S. Army will be at BCHS on Thursday, February 28, to help administer the ASVAB exam, a test that shows

BCHS REP'S REPORT

the students their strengths and weaknesses for future career possibilities. This event is for all juniors and/or seniors who may be interested in serving in the military upon graduation, or for those just wanting to take the test in general for their own knowledge. Anahi commented *On Your Own* presentations will take place during March for Brea Canyon's first three students of the semester. Finishing this class is an important accomplishment for Brea Canyon students because it brings them a step closer to graduation day. Ignacio (Project Kinship) has begun working with individual students to discuss personal challenges students might be encountering at home or in general. He is also working with teachers to help students and teachers build community agreements in their classes. These agreements help students have a voice in classroom rules and input as to what happens when students don't follow their agreements. This is part of Restorative Practices that BCHS has started using this semester.

Dr. Mason reported the elementary orchestra performance was well attended and a huge success. He thanked Ryan Hallum, Glenda Bartell, and James Charrette for an outstanding job with this event. Superintendent Mason attended the Chamber Economic Forecast program last week. Brea Olinda High School's open house and Future Freshman event held on February 21, was a great success. He thanked everyone who had a hand in this outstanding event. He stated he continues to meet with site administrators to look at staff for next year. At the March 11 Board meeting, he will have a presentation and report on enrollment trends. This past weekend was a busy one with the B.E.S.T. meet on Saturday, February 23, and the Brea 8K on Sunday, February 24. Dr. Mason commented it takes over 100 volunteers to organize and put on the B.E.S.T. meet. High school students, parents, and staff all help with the event.

SUPERINTENDENT'S REPORT

PTA Reflections Winners – Deana Miller, PTA President, stated all of the schools collect entries from their school and send the entries to the PTA Council. The Council selects the overall District winners from each of the six categories. This year's theme was "*Heroes Around Me*". Students recognized were:

RECOGNITION

Dance Choreography

Emily Rodarte – Country Hills
Rylin Shook – Country Hills
Brooke Volkert – Country Hills

Film Production

Autumn Clodt – Brea Jr. High
Jenevieve Goyer – Fanning
Seamus Sandroock – Country Hills

Literature

Dara Aung-Pfingsten – Country Hills
Nathan Bourgeois – Country Hills
Ava Crescione – Country Hills
Stella Kim – Country Hills
Caden Kirkham – Brea Jr. High
Claire Yoo – Fanning

Music Competition

Andrew Gardner – Country Hills
Jessica Lovejoy – Brea Jr. High
Ella Na – Brea Jr. High

Photography

Megan Foster – Brea Jr. High
Keona Fong – Brea Jr. High
Carter Lewis – Country Hills
Jackie Ng – Fanning

Visual Arts

Juan Botelle – Brea Jr. High
Katherine Dizon – Fanning
Keona Fong – Brea Jr. High
Edward Franklin – Brea Jr. High
Chloe Jeon – Brea Jr. High
Ashley Kim – Country Hills
Chloe Kim – Country Hills
Joseph Kuk – Country Hills
Malvina Naylor – Fanning
James Ng – Fanning
Addelyn Pewthers – Mariposa
Mandy Ramirez – Brea Jr. High
Owen Scrofini – Brea Jr. High
Aubrey Trimmell – Mariposa
Makayla Trimmell – Mariposa

Elementary MathLeague Competition – December, 2018

Olinda – Overall 1st Place

3rd Grade

Michael Jang* – 2nd Place
Elijah Sim – 3rd Place
Lincoln Liu – 4th Place
Evan Wei – 5th Place

5th Grade

Eric Gu* – 2nd Place
Leo Jang* – 4th Place
Cindy Wang* – 5th Place

6th Grade

Bill Meng* – 2nd Place

Other Regional Qualifiers

Westley Giang*
Ashley Guo*
Aaron Li*
Kaeden Vasquez*
Kayla Yang*

Country Hills – Overall 2nd Place

6th Grade

Aaron Shan* – 1st Place
Doyun Lee* – 4th Place

Other Regional Qualifier

Raaghav Arun*

Fanning

6th Grade – Justin Choi– 3rd Place

Other Regional Qualifier

Tuong Vinh Nguyen*

Mariposa

4th Grade – Lakshya Raj* – 4th Place

Other Regional Qualifier

Santiago Segura*

Arovista

Regional Qualifier – Evan Park*

*Denotes Qualifiers for Southern California/Regional Competition
Overall, 22 BOUSD students qualified for the next level of competition

President Lyons stated there was no written correspondence.

**WRITTEN
CORRESPONDENCE**

ASCIP representative, Reshan Cooray, presented BOUSD with a \$5,000 "Training Pays" incentive award check. The award recognizes ASCIP members that have actively participated or utilized ASCIP's training services during the 2017-18 program year. He commented BOUSD is one of ten districts out of 120 total districts to receive this award. He thanked and commended the administration for participating in the Active Shooter training.

PRESENTATIONS

Diana Maldonado, stated she is here on behalf of Brea Education Foundation. She invited the Board and public to the BEF Annual Golf Tournament scheduled for Monday, June 17, at Coyote Hills Country Club. Shotgun starts at 1:00. Sign-ups are not yet open because details are still being worked out.

PUBLIC COMMENTS

Michelle New, Brea, addressed the Board regarding textbooks for health education. She summarized SB 48 and the requirements under law as well as Education Code 33308.5 and Education Code 60040. She stated the law doesn't actually require the District to adopt any new textbooks. She asked the Board to consider a committee comprised of a couple board members and parents for their input regarding the health curriculum.

Stephanie Yates, Brea, requested the Board develop a policy regarding AB 329, the comprehensive sex education law. She asked the Board to support a policy where comprehensive sex education is not taught in TK through 6th grade because it's not needed. She also asked the Board to incorporate in the policy that comprehensive sex education is only taught once in junior high and once in high school. The Board also needs to look at why the law says we need to teach negotiation skills for child sex. She stated there is a big push to lower the consent age or eliminate the consent age.

Philip Squire addressed the Board regarding Martin Luther King, Jr. holiday observance and encouraged the Board to remember and celebrate his accomplishments and his dream.

Mike Rodriguez, La Habra, stated he was very disappointed with the Board's decision at the last meeting regarding renaming Fanning Elementary School. He also wanted to follow up with his suggestions regarding Board meeting audio and video taping and posting the recordings on the District website.

Kris Percy, 539 S. Brea Blvd., Brea, stated she has a lot of questions regarding the renaming of Fanning School. She asked what the plan will be to talk to Brea students about Brea's history, including the sundown legacy. She also asked what will the position of the teachers be with regard to the Anaheim Museum, the museum documents pertaining to Brea's history and the documents missing from the Library of Congress. What will the district teach about Leo Friis? She commented there are real challenges as to how BOUSD will teach history.

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to approve the minutes of the January 28, 2019 Regular Board Meeting.

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

**MOTION #21-19
ADOPTION OF THE
MINUTES OF THE
JANUARY 28, 2019
REGULAR BOARD
MEETING**

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

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

**MOTION #22-19
CONSENT CALENDAR**

1. Superintendent's Department

- a. School Services of California May Revise Workshop
Approved attendance for Brad Mason and Colleen Patterson at the School Services of California May Revise Workshop to be held on May 21, 2019 in Ontario, California.

Cost: \$200.00 per person

Fund: 01 – General

- b. Brea Chamber of Commerce Economic Forecast Presentation
Ratified Gail Lyons' attendance at the Brea Chamber of Commerce Economic Forecast event held on February 20, 2019 at the Embassy Suites Brea.

Cost: \$55.00

Fund: 01 – General

- c. OCSBA / ACSA Dinner Meeting
Approved attendance for Dr. Brad Mason, Gail Lyons, and Keri Kropke at the OCSBA / ACSA new board member reception to be held in Irvine on February 27, 2019.

Cost: \$45.00 per person

Fund: 01 – General

- d. California Association of Public Information Officials (CAPIO) Membership
Approved a one-year membership in the California Association of Public Information Officials (CAPIO).

Cost: \$225.00

Fund: 01 – General

2. Human Resources

- a. Personnel Assignment Order #11
Approved Personnel Assignment Order #11 as presented in the agenda attachment.
- b. Walk-On Coach Certification
Approved walk-on coach certification for Jason Hitchens, Assistant Track and Field Coach.
- c. Coaching by Non Physical Education Credential Holders
Authorized Kristen Dedmon and Brian Schlueter to give physical education credit to the students in the sport that he/she coaches as specified in Education Code Section 44258.7(b) for the 2018-19 school year.
- d. Job Description Approval – Bilingual Teacher Spanish Language Dual Immersion
Approved the job description for a Bilingual Teacher Spanish Language Dual Immersion, as presented.

3. Educational Services

- a. BOHS Overnight Field Trip – Drumline Competition and Activities – San Diego, CA
Approved an overnight field trip for approximately 11 female students, 13 male students, 1 adult female chaperone, and 2 adult male chaperones to participate in the Drumline Competition and activities in San Diego, CA on March 8, 2019 through March 10, 2019.

Cost: \$6,466.00 (\$275.00 per student) (Approximate)

Fund: Student Donations/Band Boosters

- b. Special Education
Approved Special Education Contracts, Individual Service Agreements or Amendments, Contractor Agreements, and/or Settlement Agreements, as follows:
 1. Jump and Schout Therapy 2018-19 \$ 3,640.00
Amended Independent Contractor Agrmt.
Student #550003307
 2. Jump and Schout Therapy 2018-19 \$ 1,615.00
Amended Independent Contractor Agrmt.
Student #520003302
 3. Quality Autism Services 2018-19 - ESY \$ 1,100.00
Amended Independent Contractor Agrmt.
Student #500004591
 4. Quality Autism Services 2018-19 - ESY \$ 0.00
Amended Independent Contractor Agrmt.
Student #500004591

5. Quality Autism Services 2018-19 \$13,900.00
Independent Contractor Agreement
Student #520003125

4. Business Services

- a. Warrant List – Auditor Flanders
Approved the Warrant List for the period January 24, 2019 through February 20, 2019.
- b. Brea H.O.P.E., Inc.
Acting as an agent for Brea H.O.P.E., Inc., approved the payments as listed in the agenda attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.
- c. Surplus Property
Declared and approved disposition of the list of surplus District property, as per agenda attachment.
- d. Community Facilities District No. 95-1
Approve the payments as listed in the agenda attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.
- e. Agreement with Certified Transportation
Approved an increase to the agreement with Certified Transportation in the amount of approximately \$70,000.00 for transportation services for the remainder of the 2018-19 school year.

Cost: \$70,000.00 (Approximate)

Fund: 01 – General
- f. School Safety Plans
Approved the School Safety Plans for each school in the District for the 2018-19 school year as they have been reviewed and are in compliance with the requirements of SB 187.

Quarterly Investment Report – This report covered the months of October, November, and December of 2018. In accordance with Government Code Section 53646, each public entity must, on a quarterly basis, report to the Governing Board the status of its cash and investments. Specifically, the District must demonstrate that it has the available funds to meet its cash flow requirements for the next six months. The Board of Education is not required to approve this report. It is for information purposes.

There was no public hearing.

**INFORMATION,
DISCUSSION, DIRECTION**

PUBLIC HEARING

It was moved by Vice President Ruiz, seconded by Member Kropke, and passed with a 5-0 vote, to support the following candidates as representatives to the Region 15 CSBA Delegate Assembly:

**MOTION #23-19
CSBA DELEGATE
ASSEMBLY**

David A. Boyer (Los Alamitos USD)
Bonnie Castrey (Huntington Beach Union HSD)
Ian Collins (Fountain Valley SD)
Carrie Flanders (Brea Olinda USD)
Karin M. Freeman (Placentia-Yorba Linda USD)
Al Jabbar (Anaheim Union HSD)
Chester Jeng (Fullerton Joint Union HSD)
Charlene Metoyer (Newport-Mesa USD)
Suzie R. Swartz (Saddleback Valley USD)

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

It was moved by Member Flanders, seconded by Clerk Colon, and passed with a 5-0 vote, to approve an agreement with Leadership Associates, LLC to facilitate three (3) Board training workshops regarding Governance, Protocols, and Strategic Plan Priorities at a cost of \$3,200 per workshop.

**MOTION #24-19
AGREEMENT WITH
LEADERSHIP
ASSOCIATES, LLC**

Cost: \$9,600.00

Fund: 01 – General

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 first reading and revisions to Board Policy and Administrative Regulation 3515 – Campus Security.

**MOTION #25-19
BOARD POLICY AND
ADMINISTRATIVE
REGULATION 3515
CAMPUS SECURITY**

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

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 Board Policy 5137 – Positive School Climate.

**MOTION #26-19
BOARD POLICY 5137
POSITIVE SCHOOL
CLIMATE**

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

It was moved by Clerk Colon, seconded by Vice President Ruiz, and passed with the following roll call vote, to adopt Resolution #19-05 acknowledging the month of March as California Arts Education Month.

**RESOLUTION #19-05
CALIFORNIA ARTS
EDUCATION MONTH**

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

It was moved by Member Flanders, seconded by Clerk Colon, and passed with the following roll call vote, to adopt Resolution #19-06 supporting Read Across America Day, March 2, 2019.

**RESOLUTION #19-06
READ ACROSS AMERICA
DAY**

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

It was moved by Member Kropke, seconded by Clerk Colon, and passed with a 5-0 vote, to approve the plan for the Low Performing Student Block Grant in the amount of approximately \$342,852.00 to be encumbered through the 2020-2021 school year.

**MOTION #27-19
LOW PERFORMING
STUDENT BLOCK GRANT**

Cost: \$342,852.00 (Approximate)

Fund: Low Performing Student Block Grant

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

It was moved by Member Flanders, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the renewal contract between the Brea Olinda Unified School District and Fulcrum Management Solutions, Inc. for Thoughtexchange software and professional services in the amount of approximately \$20,000.00 beginning February 1, 2019 through January 31, 2020.

**MOTION #28-19
FULCRUM MANAGEMENT
SOLUTIONS, INC. –
THOUGHTEXCHANGE**

Cost: \$20,000.00 (Approximate)

Fund: LCFF Supplemental

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 purchase of SpeedFlex football helmets from Riddell in the amount of approximately \$14,343.63 for Brea Olinda High School.

**MOTION #29-19
PURCHASE OF
RIDDELL SPEEDFLEX
FOOTBALL HELMETS**

Cost: \$14,343.63 (Approximate)

Fund: 01 – General

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 act on the recommendation of the Administrative Hearing Panel regarding the expulsion of Student #2018-01 from the Brea Olinda Unified School District, to expel for two semesters, the second semester of the 2018-19 school year and to suspend the expulsion for the first semester of the 2019-20 school year allowing the student to return to school, 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, 48900(k), disruption of school activities; defiance of authority, and 48915(a)(2), possession of a knife or dangerous object.

**MOTION #30-19
EXPULSION
RECOMMENDATION
STUDENT #2018-01**

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 a deductive change order for Gilbert & Stearns, Inc. in the amount of <\$12,750.98> on the Olinda Elementary School Multi-Purpose Building.

Cost: <\$12,750.98>

Fund: 40 – Capital Outlay

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

It was moved by Member Flanders, seconded by Vice President Ruiz, and passed with a 5-0 vote, to accept completion and approve filing a Notice of Completion for Contract #009 – Gilbert & Stearns, Inc. for work on the Olinda Elementary School Multi-Purpose Building.

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

President Lyons stated the Board would be continuing Closed Session.

BOARD CALENDAR

Monday, February 25	Regular Board Meeting – 6:30 PM
February 25-March 15	Brea Jr. High Pennies 4 Patients Drive
Tuesday, February 26	Brea Jr. High Basketball Game @ Buena Park–3:15 PM
Thursday, February 28	BOHS Drama Show – 7:00 PM – PAC
Thursday, February 28	Arovista Dual Language Information Meeting – 6:30 - 8:00 PM
Friday, March 1	Fanning Community Read Event – 9:00 - 10:00 AM
Friday, March 1	Laurel Read Across America Day – 8:15 - 9:15 AM
Friday, March 1	BOHS Drama Show – Matinee – 3:30 PM – PAC
Friday, March 1	BOHS Drama Show – 7:00 PM – PAC
Thursday, March 7	Board Workshop – 5:00 – 8:00 PM – District Office
Thursday, March 7	Spring Band Concert – 7:00 PM – BJH Auditorium
Friday, March 8	ACSA “Every Student Succeeding” Breakfast – 8:00-10:00 AM – Bowers Museum, Santa Ana
Friday, March 8	Laurel Jog-a-Thon
Friday, March 8	BOHS Elective Fair
Friday, March 8	Brea Jr. High 8th Grade Students Visit BOHS
Monday, March 11	Regular Board Meeting – 6:30 PM
Thursday, March 14	Country Hills STEM Night – 6:00 - 8:00 PM
March 14-16	BOHS Choir Musical – 7:00 PM – PAC
Friday, March 15	Teacher Prep Day (Elementary Schools Only)
Friday, March 15	GITA Jr. High Tech on the Hill Day – 8:00 AM - 12:00 PM
Tuesday, March 19	BOHS NHS Installation – 7:00 PM
March 21-23	BOHS Choir Musical – 7:00 PM – PAC
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

**MOTION #31-19
DEDUCTIVE CHANGE
ORDER #01 –
CONTRACT #009 –
GILBERT & STEARNS, INC.
OLINDA ELEMENTARY
SCHOOL MULTI-PURPOSE
BUILDING**

**MOTION #32-19
NOTICE OF COMPLETION
CONTRACT #009
GILBERT & STEARNS INC.
OLINDA ELEMENTARY
SCHOOL MULTI-PURPOSE
BUILDING**

**CONTINUATION OF
CLOSED SESSION**

**SUPERINTENDENT AND
BOARD COMMENTS**

President Lyons adjourned the regular meeting at 9:02 PM and reconvened Closed Session in the District Office conference room.

**ADJOURNMENT OF
REGULAR MEETING**

President Lyons adjourned the reconvened Closed Session at 11:05 PM. No action was taken.

**ADJOURNMENT OF
CLOSED SESSION**

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

SUMMARY OF ACTIONS

MOTION

- #20-19** Adoption of the Agenda for the February 25, 2019 Regular Board Meeting
- #21-19** Adoption of Minutes of the January 28, 2019 Regular Board Meeting
- #22-19** Consent Calendar
- School Services of California May Revise Workshop – May 21, 2019 – Dr. Mason and Colleen Patterson – Cost: \$200.00 per person – Fund: 01 - General
- Brea Chamber of Commerce Economic Forecast Presentation – February 20, 2019 – Gail Lyons – Cost: \$55.00 – Fund: 01 - General (Ratified)
- OCSBA / ACSA Dinner Meeting – February 27, 2019 – Dr. Mason, Gail Lyons, Keri Kropke – Cost: \$45.00 per person – Fund: 01 - General
- California Association of Public Information Officials (CAPIO) Membership – One Year Membership – Cost: \$225.00 – Fund: 01 - General
- Personnel Assignment Order #11
- Walk-On Coach Certification – Jason Hitchens – Assistant Track and Field Coach
- Coaching by Non Physical Education Credential Holders – Kristen Dedmon, Brian Schlueter
- Job Description Approval – Bilingual Teacher Spanish Language Dual Immersion
- BOHS Overnight Field Trip – Drumline Competition and Activities – San Diego, CA – March 8, 2019 through March 10, 2019 – Cost: \$6,466.00 (\$275.00 per student) (Approximate) – Fund: Student Donations/Band Boosters
- Special Education
- Warrant List
- Brea H.O.P.E., Inc.
- Surplus Property
- Community Facilities District No. 95-1
- Agreement with Certified Transportation (for remainder of 2018-19 school year) – Cost: \$70,000.00 (approximate) – Fund: 01 - General
- School Safety Plans
- #23-19** CSBA Delegate Assembly
- #24-19** Agreement with Leadership Associates, LLC – Cost: \$9,600.00 – Fund: 01 - General
- #25-19** Board Policy and Administrative Regulation 3515 – Campus Security (first reading)
- #26-19** Board Policy 5137 – Positive School Climate (first reading)
- #27-19** Low Performing Student Block Grant – Cost: \$342,852.00 (approximate) (to be encumbered through the 2020-2021 school year) – Fund: Low Performing Student Block Grant
- #28-19** Fulcrum Management Solutions, Inc. – Thoughtexchange (beginning February 1, 2019 through January 31, 2020) – Cost: \$20,000.00 (approximate) – Fund: LCFF Supplemental
- #29-19** Purchase of Riddell Speedflex Football Helmets – Cost: \$14,343.63 (approximate) Fund: 01 - General
- #30-19** Expulsion Recommendation – Student #2018-01

- #31-19** Deductive Change Order #01 – Contract #009 – Gilbert & Stearns, Inc. – Olinda Elementary School Multi-Purpose Building – <\$12,750.98> – Fund: 40 - Capital Outlay
- #32-19** Notice of Competition – Contract #009 – Gilbert & Stearns, Inc. – Olinda Elementary School Multi-Purpose Building

RESOLUTIONS

- #19-05** California Arts Education Month
- #19-06** Read Across America Day – March 2, 2019