

BOARD OF EDUCATION  
BREA OLINDA UNIFIED SCHOOL DISTRICT  
BREA, CALIFORNIA

**REGULAR BOARD MEETING  
MINUTES  
JANUARY 30, 2020**

**CALL TO ORDER**

The Board meeting was called to order in the Jaster Education Center conference room by President Colon at 5:36 PM.

**CLOSED SESSION**

Closed Session began at 5:36 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 6:29 PM.

**REGULAR MEETING ROLL CALL**

The regular meeting was called to order by President Colon at 6:40 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 #11-20 AGENDA ADOPTION**

It was moved by Vice President Ruiz, seconded by Member Lyons, and passed with a 5-0 vote to adopt the January 30, 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 Ali Wilkinson from Arovista Elementary School.

**REPORT OF CLOSED SESSION**

President Colon stated the Board took the following action in Closed Session:

- **MOTION #12-20 DIRECTOR, FISCAL SERVICES**  
It was moved by Member Lyons, seconded by Member Flanders, and passed with a 5-0 vote, to appoint Cristina Michel to the position of Director, Fiscal Services.
- **MOTION #13-20 ASSISTANT PRINCIPAL, BREA JUNIOR HIGH**  
It was moved by Vice President Ruiz, seconded by Clerk Kropke, and passed with a 5-0 vote, to appoint Aubrey Lim to the position of Assistant Principal at Brea Junior High School.

## **STUDENT REPORTS**

Arovista Student Council members presented to the Board all of the wonderful programs and activities at Arovista. Highlights from their presentation included:

- A schoolwide AVID Program that helps provide elementary students with academic habits that they will need in junior high, high school and college.
- The "Teacher's College Corner " where teachers have shared their inspiring educational journeys.
- The first year of the District's Dual Immersion Program at Arovista where kindergarteners are learning to read and write in Spanish.
- The Kindness Club where "Kind is the New Cool."
- Project Kinship, a program that provides students with Restorative Practice Intervention Services.
- Arovista's Innovation Lab

## **SUPERINTENDENT'S REPORT**

- A Districtwide staff development day will take place on Friday, January 31. The entire district - teachers, support staff, maintenance, transportation, operations, and administrative team members will spend the day learning Excellence in Equity. Staff will be treated to two keynote sessions from Dr. Victor Rios and Dr. Pedro Noguera will share their insights and stories and continued to remind staff that Equity matters.
- The 40th Annual Brea Elementary School Track (B.E.S.T.) Meet will be on Saturday, February 1.
- On Wednesday, January 29, the Orange County Committee on Reorganization met and voted 9-0 to support the work that the Board has done to adopt Trustee Area #1. The waiver is with the CDE for their consideration. If successful, the district will be working with the OC Registrar of Voters for the November 2020 election to establish the By-Trustee voting process for the School Board.
- On Wednesday, January 29 the district hosted two parent information meetings for families interested in learning more about the District's Dual Immersion Program at Arovista Elementary School. Both meetings were well attended and the district looks forward to welcoming a new group of future bilingual and bi-literate students.

## **RECOGNITIONS**

The board recognized our Fall Outstanding Athletes:

- Female Athletes: Whitney Valenti and Mia Douge - Girls' Cross Country
- Male Athletes: Eugene Kim (Football) and Shane Gaffikin (Boys' Cross Country)

## **WRITTEN CORRESPONDANCE**

President Colon stated there was no written correspondence.

## **PRESENTATIONS**

2018-19 Audit Report from Clifton, Larson Allen, LLP

- Auditor Tina Henton presented the results of the 2018-19 audit report to the board. She stated the District has been issued an unmodified opinion, which means the amounts are fairly presented and the District has followed all of the accounting standards and has included all of the needed accounting disclosures that are part of the audit.

Governor's Budget Presentation

- Assistant Superintendent of Business Services, Rick Champion, presented the Governor's proposals for the 2020-21 State budget and K-12 education. Highlights included:
  - Talk about addressing Special Education Funding
    - Proposal to increase \$900 million in the Governors' Budget to support Special Education
  - Increase in funding for School Nutrition
  - No School District will benefit from one-time facility funds grants (Early Child Care & Education) - these funds are granted to non-LEAs.
  - What's not on the budget
    - Increased LCFF Targets
    - Payments to reduce CalSTRS and CalPERS costs
    - One-time discretionary grants

**PUBLIC COMMENT**

There were no public comments.

**MOTION #14-20 ADOPTION OF THE MINUTES OF THE JANUARY 16, 2020 REGULAR BOARD MEETING**

It was moved by Vice President Ruiz, seconded by Clerk Kropke and passed with A 5-0 vote to approve the minutes of the January 16, 2020 Regular Board meeting.

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz

Noes: None

Absent: None

Abstain: None

**MOTION #15-20 CONSENT CALENDAR**

It was moved by Member Flanders, seconded by Member Lyons, 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 – None**

**2. Human Resources**

a. Personnel Assignment Order #10

Approve Personnel Assignment Order #10, as presented in the agenda attachment.

**3. Educational Services**

a. Special Education

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

- 1. Downey-Montebello SELPA 2019-20 \$ 66,911.50  
Student #410000182
- 2. Confidential Settlement Agreement 2019-20 \$ 11,950.00  
Student #400000395
- 3. Confidential Settlement Agreement 2019-20 \$ 19,891.00  
Student #520003313

**4. Business Services**

a. Warrant List – Auditor Colon

Approve the Warrant List for the period January 9, 2020 through January 22, 2020.

b. Donations

Accept and acknowledge the list of donations, as per agenda attachment.

c. Surplus Property

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

d. Revision to Agreement with Aerocoach Transportation, LLC

Approve an increase in the transportation agreement with

Aerocoach Transportation, LLC in the amount of approximately \$82,000 for the remainder of the 2019-2020 fiscal year.

Cost: Approximately \$82,000

Fund: 01 – General

e. Revision to Agreement with Certified Transportation Services, Inc.

Approve a revision to the transportation agreement with Certified Transportation Services, Inc. in the amount of approximately \$188,000 for transportation services for the balance of the 2019-2020 fiscal year.

Cost: Approximately \$188,000

Fund: 01 - General

f. Revision to Transportation Agreement with La Habra City School District

Approve a revision to the transportation agreement with La Habra City School District in the amount of approximately \$2,800 for transportation services for the balance of the 2019-2020 fiscal year.

Cost: Approximately \$2,800

Fund: 01 - General

**INFORMATION, DISCUSSION, DIRECTION**

1. Citizens' Oversight Committee Application

a. Feedback from the board:

- i. Individual must live within the boundaries of BOUSD
- ii. Could this be modified to allow a business owner who owns a business in Brea, but doesn't live in Brea
- iii. Board decided to leave it alone and say that Citizens' Oversight Committee Members have to live in Brea.

**PUBLIC HEARING**

There was no public meeting.

**MOTION #16-20: 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 second reading and adoption of Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits, as per agenda attachment.

Ayes: Flanders, Kropke, Ruiz

Noes: Colon, Lyons

Absent: None

Abstain: None

**MOTION #17-20: STRATEGIC VISIONING**

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

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz

Noes: None

Absent: None

Abstain: None

**MOTION #18-20: BOARD POLICY 7215 – CITIZENS’ OVERSIGHT COMMITTEE**

It was moved by Member Flanders, seconded by Member Lyons, and passed with a 5-0 vote, to approve the first reading of Board Policy 7215 – Citizens’ Oversight Committee, as presented.

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

**MOTION #19-20: BURNHAM BENEFITS INSURANCE SERVICES FULL BENEFIT CONSULTING SERVICES AGREEMENT**

It was moved by Vice President Ruiz, seconded by Member Lyons, and passed with a 5-0 vote, to approve a consultant agreement between Brea Olinda Unified School District and the Burnham Benefits Insurance Services for the period of February 1, 2020 through February 1, 2021.

Cost: \$50,000

Fund: 01 – General

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

**MOTION #20-20: AUDIT REPORT**

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to accept the 2018-19 audit report as presented.

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

**CONTINUATION OF CLOSED SESSION**

President Colon stated the Board would be continuing Closed Session.

**BOARD CALENDAR**

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  
February 25 Preschool Literacy Night – 6:00 PM – Brea Public Library  
February 26 District-wide Orchestra Concert – 7:00 PM – PAC

Friday, February 28 Laurel Read Across America Day  
Monday, March 2 Mariposa Leaders as Readers  
Tuesday, March 3 Election Day  
Thursday, March 5 Arovista's Jog-a-Thon  
Friday, March 6 Elementary Teachers Prep Day (No School for Elementary Students)  
Friday, March 13 Laurel Elementary's Jog-a-Thon – 8:30 AM – Laurel Elementary

**SUPERINTENDENT & BOARD COMMENTS**

- Clerk Kropke and Member Lyons commented that they attended the Mental Health Conference with Assistant Superintendent Torres and Jeanine Leech. It was encouraging to hear the work that OCDE is doing and what we are doing here in BOUSD.
- Member Flanders commented that she would like to thank staff for supporting Measure G

**ADJORNMENT OF REGULAR MEETING**

President Colon adjourned the regular meeting at 8:29 PM and reconvened Closed Session in the District Office conference room.

**ADJORNMENT OF CLOSED SESSION**

President Colon adjourned Closed Session at 9:35 PM. No action was taken.

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

Approved:

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Keri Kropke, Clerk, Board of Education

Minutes recorded by Communications Specialist

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Nichole Pichardo, Communications Specialist

## **SUMMARY OF ACTIONS**

### **MOTION**

- #11-20** Adoption of the Agenda for the January 30, 2020 Regular Board Meeting
- #12-20** Director, Fiscal Services
- #13-20** Assistant Principal, Brea Junior High
- #14-20** Adoption of Minutes of the January 16, 2020 Regular Board Meeting
- #15-20** Consent Calendar
- #16-20** Board Bylaw 9250 – Remuneration, Reimbursement, and Other Benefits
- #17-20** Strategic Visioning
- #18-20** Board Policy 7215 – Citizens’ Oversight Committee
- #19-20** Burnham Benefits Insurance Services Full Benefit Consulting Services Agreement
- #20-20** Audit Report