

Just the Facts!

...a recap of the latest School Board Meeting

January 14, 2019

The School Board approved:

- Board meeting minutes of December 10, 2018
- Agreement with Atkinson, Andelson, Loya, Ruud, and Romo
- Personnel Items
- Walk-On Coach Certification
- Outdoor Education Program – YMCA of Orange County – Camp E.L.K.
- Curriculum Material Purchase – AP English Language and Composition
- Special Education Agreements and Contracts
- Donations
- Surplus Property
- Brea H.O.P.E., Inc.
- Appointment to Brea H.O.P.E., Inc. Board of Directors
- Deductive Change Order #1 – Bid #17-20 – Fire Sprinklers – Olinda Elementary School Multi-Purpose Building
- Board Representative on Brea Education Foundation
- Second Reading & Adoption of Board Policy 5131 – Conduct
- First Reading & Adoption of Board Policy 5030 – Student Wellness
- First Reading & Revisions to Administrative Regulation 3541 – Transportation Routes and Services
- Burnham Benefits Insurance Services – Full Benefit Consulting Services Agreement
- Graduation Waiver

Recognition — Elementary Spelling Bee Winners

Presentations

- LCAP Stakeholder Engagement Plan and Update
- Proposition 39 California Clean Energy Jobs Act

Public Hearing — Renaming William E. Fanning Elementary School

Information, Discussion, Direction

- Second Quarter Report on Williams Uniform Complaints – Item Tabled
- Fanning Elementary School Update

Resolutions

- #19-01 — Religious Freedom Day – January 16, 2019
- #19-02 — School Board Recognition Month
- #19-03 — Authorization of Signatures