

BOARD OF EDUCATION
BREA OLINDA UNIFIED SCHOOL DISTRICT
BREA, CALIFORNIA

REGULAR BOARD MEETING/STUDY SESSION

MINUTES

MAY 6, 2019

The Board meeting was called to order in the Jaster Education Center conference room by President Lyons at 5:00 PM and went immediately into Closed Session for the purpose of discussing Conference with Labor Negotiator, Public Employee Discipline/Dismissal/Release/Employment, Real Property Negotiations–Lilac Lane, Potential Litigation – California Voting Rights Act, and Superintendent’s Evaluation Preparation. Members Colon, Flanders, Kropke, Lyons, and Ruiz were present as were Superintendent Mason, Assistant Superintendents Torres and Leon, and Legal Counsel, Todd Robbins. Colleen Patterson, Interim CBO, was absent.

CALL TO ORDER

President Lyons adjourned Closed Session at approximately 5:45 PM.

ADJOURN CLOSED SESSION

The Study Session began at 5:45 PM with Brea Olinda High School Principal, Ixchel Sanchez, Assistant Principal, Joy Cordia, and Counselor Megan Jansen who gave an update on courses and programs at BOHS.

STUDY 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 Legal Counsel, Todd Robbins.

REGULAR MEETING ROLL CALL

Colon – P Flanders – P Kropke – P Lyons – P Ruiz – P

P = Present A = Absent

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to adopt the May 6, 2019 Board meeting agenda.

**MOTION #74-19
AGENDA
ADOPTION**

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

President Lyons stated the Board discussed Conference with Labor Negotiator, Employee Discipline/Dismissal/Release/Employment, Potential Litigation – California Voting Rights Act, Real Property Negotiations – Lilac Lane, and Superintendent’s Goals Update in Closed Session. No action was taken in Closed Session.

**CLOSED SESSION
REPORT**

The pledge of allegiance was led by Bob Rendon, Principal, Olinda Elementary School.

PLEDGE OF ALLEGIANCE

Olinda Elementary School student council advisors, Susan Coburn and Stephanie Cerwinski, thanked the Board for inviting the students to the Board meeting. Student Council members Elisabeth Chiu, Shraya Desai, Eric Gu, Ashley Guo, Jonai Keys, Erin Kim, Ryan Kim, Ryan Lee, Aimee May, Ellie McGill, Amira Nasouf, Katelyn Park, Chloe Ribbe, Kyla Ruidera, Jude Sheabar, Olivia Song, Kaeden Vasquez, and Chase Villacorta reported on programs, events, and activities at Olinda Elementary School. Some of the activities highlighted were Ji Ji, 100 Day of School, partnership with Service Champions, PTO Happiness Now, Red Ribbon Week, Read Around, canned food drive, annual fundraising events, Donuts for Dad, and Muffins for Mom. Olinda’s PTO has raised over \$100,000.

**OLINDA ELEMENTARY
SCHOOL STUDENT
REPORT**

Brea Junior High student reps, Isaiah Mejia and Mia Juarez, stated eighth grade ASB officers for next year are President Monique Diaz, Vice President Audrey Kim, Secretary Clarissa Ricalde, and Treasurer Megan DuPrey. Officers for ninth grade are President Irene Kim, Vice President Autumn Clodt, Secretary Kahlai Crusier, and Treasurer Sameer Raja. Commissioners are Anwei Forgues, Anna Riley Boozer, Michael Galentine, Brynn Denbo, Maren Handel, and Micah Lee. National Junior Honor Society held its installation ceremony today and welcomed 36 students for the 2019-20 school year. Brea Jr. High celebrated its "Out of This World" staff last week with daily treats in the lounge. The BJH administration also treated staff to a "stocked" refrigerator in the lounge and a luncheon hosted by the PTA. All eighth graders wrote odes of appreciation to two staff members of their choice. Brea Jr. High will participate in its first track meet on Wednesday, May 8, at Parks Junior High and will also be participating in a two-day track meet on May 15 and 16. Testing begins next week through English, Math, and Science over the next two weeks. The production of "Bestest Bedtime Stories as Told by Grandpa" will be performed by the BJH drama department on May 16 and 17. Tickets are \$5. The band will have its final "POPS" concert of the year on May 23. Auditions for the "Bobcats Got Talent" show hosted by PALs begins tomorrow. The show will take place on Thursday, May 30.

BJH REPS' REPORT

Brea Olinda High School rep, Andrew Spittell, reported both the original and make-up AP bubble days have been completed. All students who have opted to take their respective AP tests have filled out their information and are in the final stages of preparation for testing which will be held over the next two weeks. Wildcat Spirit Day was held earlier this month, as students in grades 9-12 wore anything and everything supporting BOHS. All members of the class of 2019 participated in the senior survey to record data regarding students' post graduation plans, college choices, etc. National Signing Day was held on April 12. Six Wildcat athletes committed to play a sport at their respective schools. Savanna Feazell signed with Dakota State for softball, Aiko Gevirtzman signed with Holy Names for running, Bella Graner signed with Cal State San Marcos for soccer, Rilee Price with Pacific University for basketball, Jackson Swindle with Vanguard University for soccer, and Jacob Moon signed with West Point for sprint football. Junior class president Savannah Schlottach and junior vice president Emily Allen have been working hard on making this year's prom a success. They hosted Prom Expo, along with ASB, showcasing this year's prom court, along with sponsors TLC Tanning and Friar Tux. Andrew stated Staff Appreciation Week was a success. Teachers and faculty received countless gifts and thank you's all tied in with this year's sports theme. Highlights of the week included snacks and breakfast items brought to staff members and a staff luncheon. Link Crew has finished interviews and has assembled its board and cabinet for the 2019-20 school year. Dance production's spring concert was well attended with both April 11 and 12 dates sold out. Choir, once again, stole the show at this year's rendition of Spring Magic. Masquerade took home first place as well as the "Best Showmanship" award. Tiffany's won its last competition of the year, making this its third year of going undefeated, winning the "Musicianship" award. Play production's last show of the year, *Romeo and Juliet*, was well attended and is typically a fan-favorite. Band recently performed in its last concert of the season and drumline fared well at its last competition, being named a California 2019 finalist. Girls' track had a successful season with seven athletes qualifying for CIF. These athletes will be competing in CIF for the following events: discus, triple jump, pole vault, 100m hurdles, 300m hurdles, 800, 1600, and 3200 meter events. Girls' softball performed well this year, qualifying for Division 3 CIF playoffs. Unfortunately, the team lost to the Crescenta Valley Falcons with a score of 0-2. Girls' swim team has three swimmers who advanced to the CIF Division 1 finals. Liza Parahnevih, Leah Johnson, and Kelli Andre crushed the competition and are on their way to the finals,

BOHS REP'S REPORT

while breaking multiple school records in the process. Boys' tennis placed second in league and qualified for CIF by beating El Dorado 10-8 in a tiebreaker match. The team had six individuals who made First Team All-League. Unfortunately, the team lost 7-11 in round one of CIF playoffs to highly seeded San Juan Hills. Boys' volleyball finished the season with more wins than any group has been able to compile in the last five years. The team did not make playoffs, but has shown immense promise. The boys' baseball team closed out its season strong, handing Villa Park its first league loss of the season. BOHS finished third in league with a 4-5 record. Boys' track team had several CIF qualifying athletes, much like the girls' track team. The boys' 4x1 relay team will be competing at the CIF championships on Saturday, May 11. Andrew introduced Kylie Lai, who will serve as the ASB school board rep for the 2019-20 school year.

Brea Canyon High School Rep, Anahi Reyes, reported Brea Canyon celebrated its Third Quarter Coyote Recognition assembly on Thursday, April 25. All BCHS teachers recognized their top students as well as students with outstanding attendance, and those who earned the Principal's Honor Roll and High Achievers. Manuel Perez was selected Coyote of the Quarter. Manny, an 11th grade student leader, was voted as Coyote of the Month by BCHS staff for being a student who truly demonstrated being an honorable, organized, and well-rounded learner. The Super Smash Brothers tournament is over with students Jason Roskelley and Brandon Parra taking the top prize. Student leaders are looking forward to the three vs three basketball or volleyball tournament taking place toward the end of the school year. On Wednesday, May 8, BCHS will be split into two colors: blue for Brea PD and red for Brea FD for the annual Police and Fire Challenge. The activities will begin on the BOHS fields where students, along with police and fire teams, will compete in an obstacle course, and a full soccer tournament. The challenge will then move to the Brea Community Center with more games and will continue until the luncheon begins. Brea Canyon is in the middle of testing 11th grade students in English Language Arts and Mathematics for the California Smarter Balanced Assessments which will continue through next week. Senior activities are getting closer as June approaches. The senior dinner will take place at 6:00 PM on Thursday, June 6, at the Brea Civic Center. Graduation will be held on Thursday, June 13, at 9:00 AM at BCHS. Anahi reported that Mr. Barrientos and a small group of BCHS staff attended the California Continuation Education Association conference at the end of April where they presented what they are doing at BCHS to support students. The group also accepted the 2019 Model Continuation award plaque. *On Your Own* presentations will take place in the next two weeks for the last group of seniors. Board members and district office administrators will soon be receiving an invitation from Mrs. Johnson.

BCHS REP'S REPORT

The Board recognized BOTA and CSEA site representatives.

RECOGNITION

Dr. Mason reported he attended the BOHS Scholars Dessert which took place on April 29. He also attended the OCSBA/ACSA dinner meeting on May 1 with Member Kropke. The dinner meeting presentation addressed Orange County's homeless population. He attended the Mayor's Prayer breakfast on May 2, along with Board members Lyons, Colon, Ruiz, Assistant Superintendent Torres, Laurel Principal Mike Trimmell, and Laurel teacher, Shirley Lee. Laurel's choir performed at the breakfast, directed by Mrs. Lee. Laurel's PAL mentoring program was recognized by OCDE. Dr. Mason mentioned out of 125 O.C. programs, only two were recognized and Laurel's program was one of them. He also stated the food services department had an outstanding federal audit. He commended Stefanie Zoellner and her staff for the work they do every day. Fanning's open house and ribbon cutting for the Innovation Lab is on Thursday, May 9. There will also be an unveiling of the new Fanning

SUPERINTENDENT'S REPORT

Academy of Science and Technology logo. Dr. Mason stated he attended the retirement celebration for Police Chief Jack Conklin which was held on Wednesday, May 1. He has two meetings scheduled with the new police chief, John Burks.

President Lyons stated there was no written correspondence.

**WRITTEN
CORRESPONDENCE**

PRESENTATIONS

California Voting Rights Act – Todd Robbins, Legal Counsel from Atkinson, Andelson, Loya, Ruud & Romo, presented information on the California Voting Rights Act and the process for transitioning to a by-trustee areas election method. Currently, BOUSD Board members must reside within the District’s boundaries and are elected by all voters who reside in the District’s boundaries. Mr. Robbins stated the Board received a demand letter from a plaintiff asserting the at-large election method may violate the California Voting Rights Act (CVRA). No later than 45 days after receiving notice, the District may pass a resolution of intent to transition to by-trustee area elections. The resolution must describe the steps that will be taken. If a resolution is passed, the prospective plaintiff is barred from commencing litigation for 90 days under the CVRA. Mr. Robbins stated the prospective plaintiff who sent the written notice may demand reimbursement of costs within 30 days of the adoption of the resolution. Within 45 days of the demand notice, the District must reimburse the prospective plaintiff up to \$30,000. Mr. Robbins explained the liability under the CVRA. He stated that since the law went into effect, 195 jurisdictions have transitioned from at-large to by-trustee areas (131 school districts, 28 cities, 1 county, 27 community college districts, and 8 other special districts). Mr. Robbins commented that prior to preparing proposed trustee area maps, the District must hold at least two public hearings to gather community input on the composition of the trustee area maps. At least one proposed trustee area map must be published for consideration by the community. A demographer and legal counsel can assist the District with dividing the District into trustee areas based on a number of factors. Once published after the initial public hearing process, the maps can be posted on the District’s website for review and comment 24 hours a day, 7 days a week. The District can also hold community input meetings at locations within the District. At these meetings, community members can learn more about the CVRA transition process, ask questions of the District’s demographer, make suggestions for potential map revisions, and provide written feedback. Mr. Robbins stated the Orange County Committee on School District Organization must hold at least one public hearing within the District’s boundaries. Following the public hearing, the Orange County Committee must, by resolution, either approve or reject the proposal and set a date for an election on the sole question of the transition to trustee areas. If an election is called by the County Committee, the only questions before the voters would be: ***For the establishment of trustee areas in Brea Olinda USD – Yes*** or ***For the establishment of trustee areas in Brea Olinda USD – No***. If the voters reject the District’s transition to by-trustee area elections, the District would continue to conduct at-large elections. At-large elections subject the District to liability under the CVRA. If sued under the CVRA, the District would not be able to use the outcome of the election as a defense. Mr. Robbins stated that regardless of the method used to implement the transition, there is no immediate impact on the term of any current member of the District’s governing board. Instead, all future elections would occur in the trustee areas in which the Board members whose terms are expiring currently reside.

Jason Kraft, 1008 Steele Drive, Brea, stated he had questions about the California Voting Rights Act, which were answered in the presentation by Todd Robbins.

PUBLIC COMMENTS

2. Jump and Schout Therapy, Inc. 2018-19 \$ 130.00
Amended Independent Contractor Agreement
Student #540001771

4. Business Services

- a. Warrant List – Auditor Ruiz
Approved the Warrant List for the period April 18, 2019 through May 1, 2019.
- b. Surplus Property
Declared and approved disposition of the list of surplus District property, as per agenda attachment.
- c. Appoint Brea H.O.P.E., Inc., Board of Directors
Appointed Bernie Kilcoyne, Dr. Brad Mason, Kerrie Torres, and Dr. A.J. "Skip" Roland as members of the Board of Directors for Brea H.O.P.E., Inc. for the 2019-2020 fiscal year.
- d. Agreement with Geary Flooring, Inc.
Approved an agreement with Geary Flooring, Inc. in the amount of approximately \$13,915.00 for annual maintenance on the main, auxiliary and wrestling gymnasium floors at Brea Olinda High School.

Cost: \$13,915.00 (Approximate)

Fund: 01 – General

Board Compensation – The Board discussed the Board compensation survey that Yvonne Seal sent to O.C. school districts. Dr. Mason commented 19 districts responded. BOUSD offers the same benefits to Board members as it does for certificated, classified and management groups. The responses from O.C. districts indicate BOUSD is in alignment with other districts. Mrs. Flanders thanked Yvonne for compiling the data and also thanked Dr. Mason for including this topic on the Board agenda.

**INFORMATION,
DISCUSSION, DIRECTION**

NGSS Update – Assistant Superintendent Torres stated the Next Generation Science Standards were created to better align science instruction on a national level. The NGSS identify scientific and engineering practices, cross-cutting concepts, and core ideas in science that all K-12 students should master in order to prepare for success in college and 21st century careers. Ms. Torres commented the NGSS were developed through a collaborate state-led process. Science supervisors from 26 states worked with a 40-member writing team, which included teachers, working scientists, and education researchers to develop the draft standards based on the National Research Council's document, *A Framework for K-12 Science Education*. In 2016-17, BOUSD teachers were given an opportunity to attend professional development opportunities. In 2017-18, BOUSD contract with OCDE to offer the intro to NGSS training and work with teachers to learn more about the changes. In 2018-19, BOUSD had all elementary teachers trained on NGSS via PLC's. BOUSD teachers will go through an instructional materials pilot in the 2019-20 school year. Ms. Torres stated 28 BOUSD teachers from grades K-12 elected to become pilot teachers for the 2019-20 school year. These teachers participated in publisher

presentations at BOUSD and narrowed the publisher pool from 9 to 6. Elementary teachers will pilot National Geographic and McGraw Hill. Middle School will pilot McGraw Hill and Houghton Mifflin Harcourt. High school will pilot Houghton Mifflin Harcourt and Discovery Education. The pilot will occur during the first semester of 2019 as follows: August 19 - October 17; October 21 - January 17. The committee will come to a consensus in February 2020 to select materials. The instructional materials will be displayed for public review for 30 days. Purchase of the materials will occur in March/April of 2020. The materials will arrive in the summer of 2020 and publisher trainings will occur district-wide during the fall 2020 professional development.

There was no public hearing.

It was moved by Vice President Ruiz, seconded by Member Flanders, and approved with a 5-0 vote to approve a consulting agreement with Isom Advisors. The District recently completed a Facility Assessment and Facility Master Plan in response to feedback received during the unsuccessful 2016 Measure K Bond Election. Throughout the facility evaluation process, significant facility needs were identified through inspection, feedback from the community, parents, staff members, students and other stakeholders. Based on the information the District received during the facility study and after meeting with other advisors, it is recommended the Board approve a five-year agreement between the Brea Unified School District and Isom Advisors, a Division of Urban Futures, Inc., a California Corporation to provide a feasibility study and bond consulting services.

Cost: \$6,500.00 (one-time fee for survey)
\$2,500.00 (out-of-pocket expenses)
(and potential fees listed under fee section on page 2 of the consultant agreement)

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 ratify the Purchase and Sale Agreement between the Brea Olinda Unified School District and Manuel Jessie Perez and Donna Jean Perez in the amount of Three Million Dollars (\$3,000,000.00) for the purchase of the surplus property located at 109 Lilac Lane, Brea, California.

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

It was moved by Member Flanders, seconded by Clerk Colon, and passed with the following roll call vote, to adopt Resolution #19-16, recognizing Classified School Employee Week, May 19-25, 2019.

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

PUBLIC HEARING

**MOTION #77-19
CONSULTANT
AGREEMENT WITH
ISOM ADVISORS**

**MOTION #78-19
PURCHASE AND SALE
AGREEMENT WITH
MANUEL AND DONNA
PEREZ – LILAC LANE
PROPERTY**

**RESOLUTION #19-16
CLASSIFIED SCHOOL
EMPLOYEE WEEK**

It was moved by Vice President Ruiz, seconded by Clerk Colon, and passed with the following roll call vote, to adopt Resolution #19-17, to continue compliance with the California Voting Rights Act.

**RESOLUTION #19-17
COMPLIANCE WITH
THE CALIFORNIA
VOTING RIGHTS ACT**

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 a 5-0 vote, to approve a 3-year renewal contract agreement with Illuminate Education, Inc. in the amount of approximately \$118,424.90 beginning July 1, 2019 through June 30, 2022.

**MOTION #79-19
ILLUMINATE EDUCATION
RENEWAL AGREEMENT**

Cost \$118,424.90 (Approximate)

Fund: LCFF Supplemental

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

It was moved by Clerk Colon, seconded by Member Kropke, and passed with a 5-0 vote, to approve a one-year agreement with PQ Bids in the amount of \$12,500.00 for on-line automated prequalification web based services to pre-qualify contractors for construction projects.

**MOTION #80-19
AGREEMENT WITH
PQ BIDS**

Cost: \$12,500.00

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 the following roll call vote, to adopt Resolution #19-18 – Implementing Prequalification of Construction Contractors.

**RESOLUTION #19-18
IMPLEMENTING
PREQUALIFICATION
OF CONSTRUCTION
CONTRACTORS**

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

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with the following roll call vote, to adopt Resolution #19-19, estimating 2019-20 EPA tax revenues and approving the expenditure plan.

**RESOLUTION #19-19
EDUCATION PROTECTION
ACCOUNT (EPA)**

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

President Lyons stated the Board would be continuing Closed Session.

**CONTINUATION OF
CLOSED SESSION**

BOARD CALENDAR

Monday, May 6	Regular Board Meeting – 6:30 PM
May 6-10	School Food Service Worker Appreciation Week
Wednesday, May 8	California Day of the Teacher
Wednesday, May 8	National School Nurse Day
Wednesday, May 8	Brea Jr. High Track Meet @ Parks Jr. High – 3:00-5:00
Wednesday, May 8	Brea Jr. High Bobcat PRIDE Tastes Great @ Panda Express – 12:00 - 9:00 PM
Thursday, May 9	Fanning Open House – 6:30 PM
May 13-24	Brea Jr. High CAASPP Testing
May 15-16	Brea Jr. High Track Meet @ Parks Jr. High – 3:00 - 5:00
Thursday, May 16	Mariposa Open House – 6:30 PM
May 16-17	Brea Jr. High Drama Production – 7:00 PM – Auditorium
Saturday, May 18	BOHS Prom – 7:30 PM – Off Campus
May 19-25	Classified School Employee Week
Monday, May 20	Regular Board Meeting – 6:30 PM
Tuesday, May 21	Employee Recognition – 5:30 - 7:30 – Olinda MPR
Thursday, May 23	Brea Jr. High Band "Pops" Concert – 7:00 PM – Auditorium
May 23-24	BOHS Drama Show – 7:00 PM – PAC
Monday, May 27	Memorial Day Holiday (All Sites Closed)
Tuesday, May 28	Brea Jr. High 8th Grade Awards Night – 7:00 PM
Tuesday, May 28	Elementary Band Concert (Arovista, Fanning, Mariposa) 7:00 PM – BOHS Gym
Wednesday, May 29	Elementary Band Concert (Country Hills, Laurel, Olinda) 7:00 PM – BOHS Gym
Thursday, May 30	Brea Jr. High Talent Show – 3:30-5:00 PM – Auditorium
Thursday, May 30	Arovista Open House – 6:30 PM
Thursday, May 30	BOHS Senior Awards – 7:00 PM – PAC
Friday, May 31	BOHS Senior Class Luau
Friday, May 31	Brea Jr. High 8th Grade vs. Staff Softball Game – 3:00 PM
Friday, May 31	BOHS Dancing with the Cats – 7:00 PM – PAC

Mrs. Flanders commented the next time the Board meets, she will be back from the CSBA Delegate Assembly and will report to the Board.

President Lyons adjourned the regular meeting at 9:04 PM and reconvened Closed Session in the District Office conference room.

President Lyons adjourned the reconvened Closed Session at 10:30 PM. No action was taken.

BOARD CALENDAR

SUPERINTENDENT AND BOARD COMMENTS

ADJOURNMENT OF REGULAR MEETING

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

- #74-19** Adoption of the Agenda for the May 6, 2019 Regular Board Meeting
- #75-19** Adoption of Minutes of the April 22, 2019 Regular Board Meeting
- #76-19** Consent Calendar
- Mayor's Prayer Breakfast – May 2, 2019 – Dr. Brad Mason, Kerrie Torres, Gail Lyons, Paul Ruiz, Nicole Colon, Mike Trimmell, Shirley Lee – Cost: \$30.00 per person – Fund: 01 - General – **Ratified**
- State of the City – April 25, 2019 – Keri Kropke – Cost: \$45.00 – Fund: 01 - General
- Personnel Assignment Order #16
- Special Education
- Warrant List
- Surplus Property
- Appoint Brea H.O.P.E., Inc. Board of Directors
- Agreement with Geary Flooring, Inc.
- #77-19** Consultant Agreement with Isom Advisors – Cost: \$6,500.00 (one-time fee for survey), \$2,500.00 (out-of-pocket expenses) – Fund: 01 - General
- #78-19** Purchase an Sale Agreement with Manuel and Donna Perez – Lilac Lane Property
- #79-19** Illuminate Education Renewal Agreement (effective July 1, 2019 through June 30, 2020
Cost: \$118,424.90 (Approximate) – Fund: LCFF Supplemental
- #80-19** Agreement with PQ bids – Cost: \$12,500.00 – Fund: 01 - General

RESOLUTIONS

- #19-16** Classified School Employee Week – May 19-25, 2019
- #19-17** Compliance with California Voting Rights Act
- #19-18** Prequalification of Construction Contractors
- #19-19** Education Protection Account (EPA)