

BOARD OF EDUCATION
BREA OLINDA UNIFIED SCHOOL DISTRICT
BREA, CALIFORNIA

REGULAR BOARD MEETING/STUDY SESSION

MINUTES

APRIL 8, 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 Goals Update. Members Colon, Flanders, Kropke, Lyons, and Ruiz were present as were Superintendent Mason, Assistant Superintendents Torres and Leon, Interim CBO, Colleen Patterson, and Todd Robbins, Legal Counsel.

CALL TO ORDER

President Lyons adjourned Closed Session at approximately 6:00 PM.

ADJOURN CLOSED SESSION

The Study Session began at 6:00 PM with Brea Jr. High Principal, Kelly Kennedy, and Assistant Principals, Kristen Risberg and Rollie Ham, who gave an update on Brea Junior High. Some of the areas highlighted were interventions, positive school climate, Peer Assistance Leadership (PAL), educational technology, Career Technical Education (CTE), AVID, STEM Lab, extra-curricular opportunities, after-school athletics, and service learning. Also summarized were Electives - “Pathways to College/Careers” which include student government, yearbook, digital photo, show choir express, drama/play production, guitar, video broadcasting (Bobcat TV), beginning, intermediate, and concert band, Spanish, industrial arts, art 1 and 2, AVID, jazz band, string orchestra, marine biology, forensics, PLTW – design modeling, PLTW – automation/robotics, science olympiad, exploring medical careers, exploring computer science, speech and debate, engineering through the ages, BITA1, Greek and Roman mythology, history of media/technology, and Bobcat Academy.

STUDY SESSION

The regular meeting was called to order by President Lyons at 6:40 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 Vice President Ruiz, and passed with a 5-0 vote, to adopt the April 8, 2019 Board meeting agenda.

**MOTION #54-19
AGENDA
ADOPTION**

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

President Lyons stated the Board discussed Conference with Public Employee Discipline/Dismissal/Release/Employment, Conference with Labor Negotiator, 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 Arovista student council member, JP Ruiz.

PLEDGE OF ALLEGIANCE

President Lyons welcomed parents, students, community members, and staff who were present. Staff members present were principals Kelly Kennedy, Brea Junior High; Ixchel Sanchez, Brea Olinda High; Eric Barrientos, Brea Canyon High; Trish Walsh, Country Hills Elementary; Karen VanDine, Arovista Elementary; Teri Syck, Brea Jr. High Student Council Advisor; Jeanine Leech, Special Education Director; Nichole Pichardo, Communications Specialist; Jamie Snyder, Instructional Coach; BOHS Athletic Directors, Jill Matyuch and Mike Knaus; Chris Book, BOTA Vice President; and Lisa Santos, CSEA President.

WELCOME GUESTS

Arovista Elementary School principal, Karen VanDine, introduced sixth grade teacher and student council advisor, Yvonne Noffal. Mrs. Noffal introduced student council members Ava Beccaccio, Jackson Bingemann, Aubri Buonauro, Brianna Casiple, Aiden Jacobson, Olivia Jeon, Jack Johnson, Sam Johnson, Avery Leonhardt, Madison Morrill, Steve Ochoa, Samie Reutter, JP Ruiz, Payton Schlottach, Maetri Shah, Kaylee Than, Wil Thibodeaux, and William Watson. The students highlighted programs, events, and activities at Arovista. Some of the highlights were AVID, Innovation Lab, Character Counts, Spirit Days (western wear, college day, Disney day, twin day, and white out day). Also summarized were the book fair, round up, STEM family night, art masters, Red Ribbon Week, mornings with mom and donuts with dad, and the bubble run.

AROVISTA ELEMENTARY SCHOOL STUDENT REPORT

Brea Junior High student reps, Isaiah Mejia and Mia Juarez, reported BJH recognized autism during the first week of April by "lighting up blue." Every homeroom was given a blue light bulb to write an inspiring quote, and the light bulbs were hung in the cafeteria. There was also a homeroom competition to see who could wear the most blue. On Thursday and Friday, April 4 & 5, sixth graders visited Brea Jr. High and were greeted by Bosco the Bobcat and the cheerleaders. They were then entertained by the band, choir, and watched the ASB video. ASB took the students on an elective/campus tour. All of the Brea Jr. High bands are having a great festival season. Intermediate band received a superior ranking and concert band received a unanimous superior ranking. Jazz band received second place for its first festival competition. On Saturday, April 6, the bands had the opportunity to perform for music in the parks. The concert band was awarded first place. Choir is also having an outstanding season of competition and is currently preparing for Spring Magic which will take place on April 24 & 26. Today, BJH had the opportunity to take part in a walkability audit with the City of Brea. This is a walk to check for safety hazards on three major walkways home. ASB and some students who regularly walk home are helping to point out any hazards or concerns. The Pennies for Patients drive is over and students and staff raised \$3,400 for the Leukemia and Lymphoma Society. Mrs. Sampson's class was the top earning homeroom which raised \$450 and earned an Olive Garden lunch! It's election time at Brea Jr. High. Campaigning took place April 1-5. The candidates will be seen and heard on Wednesday and Thursday, April 10 & 11 on BCTV. The last season of after-school sports, track and field, is underway. Over 50 seventh and eighth grade students came out to participate and will be preparing for the Parks Invitational occurring in May. Students are looking forward to spring break. PTA will host the annual book fair after the break. This year's theme is *The Stone Ages* because reading rocks! Brea Jr. High AVID 7th graders will take a field trip to Cal State Fullerton on April 23. Open House is scheduled for April 25, which is also a minimum day. There will be food trucks, a silent auction, and of course, the book fair. Love Brea Day is April 27 and community members will help brighten the Brea Jr. High campus. Staff will be honored at the end of April during Staff Appreciation Week.

BJH REPS' REPORT

Brea Olinda High School rep, Andrew Spittell, reported spring semester induction of new National Honor Society members was a success. Current NHS members read speeches in front of faculty, students, and family as they highlighted the qualities of the new member they chose to induct. All BOHS freshmen, sophomores, and juniors have chosen classes they would like to study next year. Class officer elections were also completed last month. On Friday, April 5, ASB hosted its last informal dance of the year, MORP. The last rally of the year was also held in March. The extended rally featured a band and choir dance-off coupled with a dunk contest, and the announcement of the six senior guys and girls named to be on prom court. Another round of voting by the class of 2019 will be held to determine who will be crowned this year's king and queen, which will be announced at prom. With the completion of class elections, the final round of selecting members for next year's government will begin soon. Both co-activity advisors, executive board, and class presidents will serve on a panel to interview those who have applied for a commissioner position. Link Crew students are preparing for this year's teacher appreciation week, and ASB will be hosting events and creating goodies for teachers. Dance Production will perform its annual spring concert on April 11 & 12 in the PAC. They are preparing for their last concert of the year and will be participating in a special dance with students from the Best Buddies program. Choir fared well in its recent competition at Oceanside High School, where Masquerade and Spellbound placed 4th, Spellbound also received "best in costumes" and "best in music." This talented group of singers will perform on April 26 and 27 in the BOHS PAC. Play Production will perform this year's final show, *Romeo and Juliet*, with a date yet to be announced. Cheer was recognized for its incredible placing at nationals in February. Girls' and boys' track performed well at last week's meet. The girls' team had multiple top 10 placings in addition to school records set. Girls' softball has a record of 10-9. The team had previously lost to Esperanza in both league and tournament games, but last week was able to beat Esperanza with a walk-off grand slam at the bottom of the 7th inning. The girls' swim team is currently 1-1 in league. The team lost to the Foothill Knights, but was able to beat Esperanza at home. Boys' tennis is currently 3-3 in league with matches yet to be played against El Dorado and El Modena. Boys' volleyball has one of the better teams the school has seen in recent years. The group of promising individuals has racked up more wins this season than any team in recent years. Boys' swim is 1-1 in the season. The team lost to Foothill, but beat Esperanza. The baseball team's talented seniors have propelled the team to a successful season. They had back-to-back wins against Esperanza and San Marino at Angel Stadium. Senior center fielder, Andrew Ryan, was named an Anaheim Lions All-Tournament player. Boys' golf has had incredibly close back-to-back losses against the Foothill Knights and El Dorado Hawks, but hope to bounce back against the Glendora Tartans.

BOHS REP'S REPORT

Brea Canyon High School Rep, Anahi Reyes, thanked Board members Gail Lyons, Nicole Colon, and Paul Ruiz for attending Brea Canyon's open house and college and career night on Wednesday, April 3. The event had 37% parent participation and 48% student participation. There were also several community colleges at the event including Fullerton Community College and branches of our Armed Forces, including the U.S. Army. The Pennies for Patients fundraiser began on March 1. This was the first time BCHS joined other BOUSD schools to raise money for patients with leukemia. The students raised \$200 and hope to increase that amount next year. Student leaders finished the 2 vs 2 basketball tournament with the final game held last week. The Futures Academy staff, Mr. Lamp and Coach Johnson, claimed victory over Mr. Orme and BCHS students. The Super Smash Brothers Tournament is now into the Final Four, with two matches left this week and the championship match to be played before spring break. The annual Police and Fire Challenge has tentatively been scheduled for Wednesday, May 8, from 9:00 AM to 1:00 PM. Fourth

BCHS REP'S REPORT

quarter is testing time. Junior and senior students will be taking the California Science test after spring break. Following that test, 11th graders will be continuing with their Smarter Balanced English Language Arts and Mathematics tests the first week of May. The annual senior dinner will be held on Thursday, June 6, and graduation is scheduled for Thursday, June 13. Mr. Barrientos and a small group of BCHS staff will be attending the California Continuation Education Association conference at the end of April where they will be presenting what is being done at BCHS to support students and will also be accepting Brea Canyon's 2019 Model Continuation High School award plaque. On Your Own presentations will be taking place on April 11 for the second group of graduating seniors. Anahi thanked the Board members who have already RSVP'd to take part in the event. The Brea Rotary Career Speaker program is continuing through Brea Canyon's On Your Own Class. Dr. Mason was the guest speaker last week. Mr. Horta and student leaders held another successful PBIS Coyote Carnival on Thursday, March 28. Project Kinship has not only partnered with Futures Academy, but also with Ms. Hooghkirk and BCHS for a nine-week class called Arts for Healing. This is a social emotional learning class where students use art to express their inner emotions to outer expressions.

Dr. Mason reported he participated in Brea Canyon's On Your Own event last week. The Olinda MPR ribbon cutting and dedication was a successful event. Families and students decorated tiles that will be placed on the walls of the MPR. Dr. Mason was unable to attend Brea Canyon's open house / college and career night, but was pleased to hear the participation rate was high. Dr. Mason thanked Board members for their participation at the Board workshop held on April 4. During the workshop, the Board discussed self evaluation, goals, and practices. Olinda's open house is scheduled for Wednesday, April 10, and Country Hills open house will be held on Thursday, April 11.

SUPERINTENDENT'S REPORT

Winter Athletes – Jill Matyuch and Mike Knaus, BOHS Athletic Directors, summarized the sports season for girls' and boys' basketball, girls' and boys' wrestling, girls' and boys' soccer, girls' water polo, and co-ed cheer. Jill introduced Meghan Lopez, who plays water polo and was selected female MVP winter athlete. Meghan is a 4-year starter and has a career high of 1,462 saves. Mike Knaus introduced soccer player, Jackson Swindle, who was selected male MVP winter athlete. Jackson plays goalie, is a 4-year varsity player, and a 4th generation Wildcat. Jill Matyuch mentioned the girls' basketball team finished its season as co-champions. The cheer team took third place in the Nationals in Florida. Mike Knaus stated the boys' basketball team, comprised mainly of freshmen and sophomores, won six games this season. Wrestling is 2-1 in league and hosted CIF. Boys' soccer had 9 wins this season and beat Cresental Valley, with a 3-0 score, in the CIF playoffs.

RECOGNITION

President Lyons stated there was no written correspondence.

WRITTEN CORRESPONDENCE

2018-19 LCAP Stakeholder Feedback – Assistant Superintendent Kerrie Torres, Trish Walsh, and Nichole Pichardo summarized the LCAP process. Ms. Torres stated stakeholder engagement is the LCAP's first priority and the type of engagement is centered around the expectation of authentic engagement that leads to multi-faceted and community-wide effort to support a productive student learning community. The process for 2018-19 included the creation of a video series to share with the public, conducting 6th grade focus groups at each elementary school, creating a Thoughtexchange for 8th grade and 12th grade students, engaging the Brea Community through Thoughtexchange, and sharing the Thoughtexchange with

PRESENTATIONS

each parent group at all school sites. Approximately 1,500 parents, staff, community, and students participated in the Thoughtexchange. Priorities for the BOUSD community include curriculum and electives, communication and engagement, class size, safety and security, and school environment. Assistant Superintendent Torres shared a graph comparing Thoughtexchange results in 2018 and 2019. The next steps for the LCAP process is to continue the LCAP planning committee meetings, collaborative writing process, meeting with BOT and CSEA, presentation of the LCAP draft to OCDE in May, and a presentation to the Board and holding a public hearing in June.

Diana Maldonado, 1016 Shadow Canyon Road, Brea, invited the Board and community to the Brea Education Foundation annual golf tournament. The tournament will be held on Monday, June 17, 2019 at Coyote Hills Golf Course, with a 1:00 PM shotgun start. Diana distributed golf tournament flyers for those interested in participating. Flyers will also be distributed to each school site.

Lee Squire addressed the Board regarding the National Vietnam War Veterans Day, March 29, which recognizes the sacrifices that veterans and their families made during the Vietnam War. This holiday has been celebrated since 1973 and is now officially known as National Vietnam War Veterans Day. He asked the Board to give proper recognition for these veterans.

Jason Kraft, 1008 Steele Drive, Brea, stated he was interested in hearing the discussion on Board meeting efficiency. He also addressed transparency and stated each year the Brea City Council publishes top priorities for the year. Mr. Kraft also mentioned Senate Bill 673 which would require school districts to publish health curriculum materials online. He also suggested Board study sessions be recorded and the audio be available on the District website.

Dolly Woody, 906 Bonnie Way, Brea, addressed the Board regarding anatomy and physiology courses, disgruntled parents and students, and how complaints are received.

Jennifer Schlottach, 540 S. Madrona Avenue, Brea, addressed the Board regarding concerns with one of the high school coaches.

It was moved by Vice President Ruiz, seconded by Clerk Colon, and passed with a 5-0 vote, to approve the minutes of the March 25, 2019 Regular Board meeting.

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

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

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

1. Superintendent’s Department – None

PUBLIC COMMENTS

**MOTION #55-19
ADOPTION OF
MINUTES OF THE
MARCH 25, 2019
REGULAR BOARD
MEETING**

**MOTION #56-19
CONSENT CALENDAR**

2. Human Resources

- a. Personnel Assignment Order #14
Approved Personnel Assignment Order #14 as presented in the agenda attachment.

3. Educational Services

- a. EQ Schools Contract Agreement
Approved the agreement between the Brea Olinda Unified School District and EQ Schools to provide high quality professional development and program services in the amount of approximately \$14,000.00 effective August 15, 2019.

Cost: \$14,000.00 (Approximate)

Fund: Mental Health

- b. AVID College Readiness System Services and Products Agreement – 2019-2020 School Year
Approved the agreement between the Brea Olinda Unified School District and AVID Center to provide membership, curriculum, and professional learning for Arovista Elementary, Brea Junior High, and Brea Olinda High School in the amount of approximately \$12,143.00 for the period July 1, 2019 through June 30, 2020.

Cost: \$12,143.00 (Approximate)

Fund: LCFF Supplemental

- c. Amendment to the School Readiness Agreement FCI-SD3-02 – Orange County Children and Families Commission
Approved the amendment to the School Readiness Agreement FCI-SD3-02 between the Brea Olinda Unified School District and the Orange County Children and Families Commission for the period July 1, 2017 through June 30, 2020.

Annual Revenue Amendment: \$7,500.00 (Early Developmental Index)

- d. BOHS Overnight Field Trip – Skills USA Leadership Conference – Ontario, California
Approved an overnight field trip for approximately 4 female students, 1 male student, 1 adult female chaperone, and 1 adult male chaperone to participate in the Skills USA Leadership Conference in Ontario, California on April 25, 2019 through April 28, 2019.

Cost: \$1,291.00 (\$258.20 per student) (Approximate)

Fund: ASB Club Account

e. Special Education

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

- | | |
|---|--------------|
| 1. <u>Parent Reimbursement</u>
Transportation Agreement
Student #40000529 | \$ 6,700.00 |
| 2. <u>Help for Brain Injured Children, Inc.</u>
<u>2018-19</u>
Amended Individual Service Agreement
Student #480000428 | \$ 200.00 |
| 3. <u>Confidential Settlement Agreement</u>
Home Base Student | \$ 13,150.00 |

4. Business Services

a. Warrant List – Auditor Lyons

Approved the Warrant List for the period March 21, 2019 through April 3, 2019.

b. Surplus Property

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

c. 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.

d. Community Facilities District No. 95-1

Approved the payments as listed in the agenda attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

Board Meeting Efficiency – The Board discussed ways to make Board meetings more efficient. Dr. Mason commented the purpose of Board meetings is the effective execution and work of the school district. Some of the suggestions by Board members were: placing more items under consent calendar rather than action, not reading the action item descriptions, having public comments in two different parts of the agenda. Public comments at the beginning of the meeting would be for agenda items. Matters from the Audience would be at the end of the meeting for addressing the Board on non-agenda items. The Board also discussed audio and video recordings of Board meetings. President Lyons polled the Board regarding audio and video recordings. Carrie Flanders – audio recordings only; Paul Ruiz – wouldn't be opposed to video; Nicole Colon – okay with audio recordings only, doesn't want to spend the money for video; Keri Kropke – audio is sufficient for now; Gail Lyons is okay with audio, the amount of money for video could be expensive.

**INFORMATION,
DISCUSSION, DIRECTION**

Third Quarter Report on Williams Uniform Complaints – Assistant Superintendent Torres commented the District received no complaints for the third quarter covering the period January 1, 2019 through March 31, 2019.

There was no public hearing.

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to approve the second reading and adoption of Administrative Regulation 5125.3 – Challenging Student Records.

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 the second reading and adoption of Administrative Regulation 5125.2 – Withholding Grades, Diploma or Transcripts.

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 second reading and adoption of Administrative Regulation 5131.41– Use of Seclusion and Restraint.

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 second reading and adoption of Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion / Due Process.

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 the second reading and adoption of Administrative Regulation 5144.2 – Suspension and Expulsion / Due Process (Students with Disabilities).

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 5119 – Students Expelled from Other Districts, as presented.

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 first reading of Board Policy and Administrative Regulation 5022 – Student and Family Privacy Rights, as presented.

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

PUBLIC HEARING

**MOTION #57-19
ADMINISTRATIVE
REGULATION 5125.3
CHALLENGING STUDENT
RECORDS**

**MOTION #58-19
ADMINISTRATIVE
REGULATION 5125.2 –
WITHHOLDING GRADES,
DIPLOMA, OR
TRANSCRIPTS**

**MOTION #59-19
ADMINISTRATIVE
REGULATION 5131.41
USE OF SECLUSION
AND RESTRAINT**

**MOTION #60-19
BOARD POLICY AND
ADMINISTRATIVE
REGULATION 5144.1
SUSPENSION AND
EXPULSION / DUE
PROCESS**

**MOTION #61-19
ADMINISTRATIVE
REGULATION 5144.2
SUSPENSION AND
EXPULSION / DUE
PROCESS (STUDENTS
WITH DISABILITIES)**

**MOTION #62-19
BOARD POLICY 5119 –
STUDENTS EXPELLED
FROM OTHER DISTRICTS**

**MOTION #63-19
BOARD POLICY AND
ADMINISTRATIVE
REGULATION 5022 –
STUDENT AND FAMILY
PRIVACY RIGHTS**

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 and Administrative Regulation 4111.2, 4211.2, 4311.2 – Legal Status Requirement, as presented.

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

**MOTION #64-19
BOARD POLICY AND
ADMINISTRATIVE
REGULATION 4111.2,
4211.2, 4311.2 – LEGAL
STATUS REQUIREMENT**

It was moved by Clerk Colon, seconded by Member Kropke, and passed with a 5-0 vote, to approve a graduation waiver for 2.5 health credits for BOHS Student #17214.

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

**MOTION #65-19
GRADUATION
WAIVER – BOHS
STUDENT #17214**

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to approve a revision to the Professional Services Agreement with LPA, Inc. in the amount of approximately \$140,000.00 for the increase in construction costs on the Olinda Elementary School Multi-Purpose building project.

Cost: \$140,000.00 (Approximate)

Fund: 25 – Capital Facilities

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

**MOTION #66-19
REVISION TO THE
PROFESSIONAL
SERVICES AGREEMENT
WITH LPA, INC.**

It was moved by Clerk Colon, seconded by Member Flanders, and passed with the following roll call vote, to adopt Resolution #19-11, authorizing Brad Mason's signature to be printed electronically on vendor checks produced by the Orange County Superintendent of Schools and rescind all previous authorizations.

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

**RESOLUTION #19-11
AUTHORIZATION OF
SIGNATURES ON
ELECTRONICALLY
PRINTED CHECKS**

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with the following roll call vote, to adopt Resolution #19-12, entrusting Brad Mason, Ed.D., Superintendent, as the Custodian of the Revolving Fund for the Brea Olinda Unified School District effective April 9, 2019.

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

**RESOLUTION #19-12
CUSTODIAN OF THE
REVOLVING FUND**

President Lyons stated the Board would be continuing Closed Session.

**CONTINUATION OF
CLOSED SESSION**

BOARD CALENDAR

BOARD CALENDAR

April Public Schools Month
April 7-13 National Library Week
Monday, April 8 Regular Board Meeting – 6:30 PM
April 8-12 Brea Jr. High – 7th Grade Registration Week
Wednesday, April 10 Olinda Open House – 6:30 PM

Thursday, April 11	Country Hills Open House – 6:30 PM
April 11-12	BOHS Dance Concert – 7:00 PM – PAC
April 15-19	Spring Recess
Monday, April 22	Regular Board Meeting – 6:30 PM
April 22-26	Public School Volunteer Week
Thursday, April 25	BOHS Athletic Signing Day
Thursday, April 25	Brea Jr. High Open House – 6:30 PM (Minimum Day)
Thursday, April 25	Brea Jr. High Spring Magic – 7:00 PM
Saturday, April 27	"LOVE BREA" Day
Saturday, April 27	BOHS Spring Choir Show – 7:00 PM – PAC
Wednesday, May 1	School Principals' Day
April 29 – May 3	Brea Jr. High Staff Appreciation Week
April 29 – May 3	BOHS Teacher Appreciation Week
Thursday, May 2	Laurel Open House – 6:30 PM
Friday, May 3	BOHS Band Concert – 7:00 PM – PAC
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
Thursday, May 9	Fanning Open House – 6:30 PM
Thursday, May 16	Mariposa Open House – 6:30 PM
May 16-17	Brea Jr. High Drama Performance
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 – 6:30 PM – Olinda MPR
Thursday, May 23	Brea Jr. High Band "Pops" Concert – 7:00 PM
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 – 3:15 PM
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
Friday, May 31	BOHS Dancing with the Cats – 7:00 PM – PAC

There were no additional comments from the Superintendent or Board.

**SUPERINTENDENT
AND BOARD
COMMENTS**

President Lyons adjourned the regular meeting at 9:05 PM and reconvened Closed Session in the District Office conference room.

**ADJOURNMENT OF
REGULAR MEETING**

President Lyons adjourned the reconvened Closed Session at 10:00 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

- #54-19** Adoption of the Agenda for the April 8, 2019 Regular Board Meeting
- #55-19** Adoption of Minutes of the March 25, 2019 Regular Board Meeting
- #56-19** Consent Calendar
- Personnel Assignment Order #14
EQ Schools Contract Agreement (effective August 15, 2019) – Cost: \$14,000.00
(Approximate) – Fund: Mental Health
AVID College Readiness System Services and Products Agreement – 2019-2020 School Year
Cost: \$12,143.00 (Approximate) – Fund: LCFF Supplemental
Amendment to the School Readiness Agreement FCI-SD3-02 – Orange County Children and
Families Commission (July 1, 2017 through June 30, 2020) – Annual Revenue
Amendment: \$7,500.00 (Early Development Index)
BOHS Overnight Field Trip – Skills USA Leadership Conference – Ontario, California –
Cost: \$1,291.00 (\$258.20 per student) (Approximate) – Fund: ASB Club Account
Special Education
Warrant List
Surplus Property
Brea H.O.P.E., Inc.
Community Facilities District No. 95-1
- #57-19** Administrative Regulation 5125.3 – Challenging Student Records (second reading and adoption)
- #58-19** Administrative Regulation 5125.2 – Withholding Grades. Diploma, or Transcripts (second reading and adoption)
- #59-19** Administrative Regulation 5131.41 – Use of Seclusion and Restraint (second reading and adoption)
- #60-19** Board Policy and Administrative Regulation 5144.1 – Suspension and Expulsion / Due Process (second reading and adoption)
- #61-19** Administrative Regulation 5144.2 – Suspension and Expulsion / Due Process (Students with Disabilities) (second reading and adoption)
- #62-19** Board Policy 5119 – Students Expelled from Other Districts (first reading and revisions)
- #63-19** Board Policy and Administrative Regulation 5022 – Student and Family Privacy Rights (first reading)
- #64-19** Board Policy and Administrative Regulation 4111.2, 4211.2, 4311.2 – Legal Status Requirement (first reading and revisions)
- #65-19** Graduation Waiver – BOHS Student #17214
- #66-19** Revision to the Professional Services Agreement with LPA, Inc. – Cost: \$140,000.00 (Approximate) – Fund: 25 - Capital Facilities

RESOLUTIONS

#19-11 Authorization of Signatures on Electronically Printed Checks

#19-12 Custodian of the Revolving Fund