

BOARD OF EDUCATION
BREA OLINDA UNIFIED SCHOOL DISTRICT
BREA, CALIFORNIA

**REGULAR BOARD MEETING
MINUTES
FEBRUARY 13, 2020**

CALL TO ORDER

The Board meeting was called to order in the Jaster Education Center conference room by President Colon at 5:30 PM.

CLOSED SESSION

Closed Session began at 5:30 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 6:25 PM.

REGULAR MEETING ROLL CALL

The regular meeting was called to order by President Colon at 6:34 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 #21-20 AGENDA ADOPTION

It was moved by Member Lyons, seconded by Vice President Ruiz, and passed with a 5-0 vote to adopt the February 13, 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 Maya and Hannah from Country Hills Elementary School.

STUDENT REPORTS

- Country Hills Student Council members presented to the Board all of the wonderful programs and activities at Country Hills. Their creative presentation called “Chicken Soup with Rice” highlighted programs and activities month by month such as their new elective courses, growth mindset, PTA support and more.
- Brea Junior High Student Reps Ella Na and Ellie Kim reported that BJH raised approximately \$3,300 in silent auction donations for HomeAid Orange County. During the week of February 10-14, BJH celebrated Kindness from the Heart. They also reported that AVID 7th graders went on a field trip to Cal State Fullerton and Friday, February 21, AVID 8th grade students will tour Chapman University. BJH is kicking off their Pennies for Patients program on February 24 and it will run for three weeks. Their goal is to raise \$3500.
- Brea Olinda High School Student Representative Kylie Lai reported that International Week took place during the week of February 10-14. On Tuesday, ASB offered Henna tattoos and calligraphy with

World Language teachers. Friday, February 14 was the International Food Faire where clubs on campus brought dishes from different countries. She also reported that Varsity Cheer earned the title of National Champions last weekend. On Monday, February 10, the team returned to Brea and were given the royal treatment. Upon their return, the team was greeted by a crowd of proud friends, family and community members.

- Brea Canyon High School Student Representative Hailey Koster and Joey Meza reported that earlier this month, Brea Canyon received a foosball table as a donation from Board Member Paul Ruiz. Brea Canyon will kick-off their Pennies for Patients program on February 24 and it will run for three weeks. They are hoping to make a difference, raise awareness and help those fighting leukemia.

SUPERINTENDENT'S REPORT

- Certificates were presented to the Board and Executive Cabinet in honor of CTE Month. Brandi Augenstein, our new Career Counseling Coordinator, presented the board with succulent plants in planter boxes made by BOHS BITA students. Dr. Mason thanked the Board for their tremendous support for the growth of the CTE programs and pathways in our district.
- Last week, district administrators and Board Members attended the Parenting OC Magazine awards ceremony to celebrate BOUSD Adapted PE teacher, Mrs. Kasia Givenrod. To everyone's surprise, Kasia was named the 2020 Parenting OC Top Teacher of Orange County.
- On Monday, Dr. Mason, Board President Colon, Principal Trimmell and Laurel teachers attended the CA Distinguished School Awards ceremony to celebrate Laurel Magnet School's recent recognition as a 2020 CA Distinguished School.
- Future Freshman Night will be held on Thursday, February 20 at Brea Olinda High School.
- Sunday, February 23, 2020 is the Brea 8K. The GITA program, BOHS band and choral music program benefit greatly from funds raised from this event. Dr. Mason is the race starter again this year.

RECOGNITIONS

The Brea Chamber of Commerce presented a \$2500 check to the Brea Olinda golf program. Over the past five years, the Chamber has generously donated nearly \$14,000 to our BOHS golf program.

WRITTEN CORRESPONDANCE

President Colon stated there was no written correspondence

PRESENTATIONS

- Next Generation Science Standards - Instructional Materials Adoption
 - Assistant Superintendent of Educational Services, Ms. Kerrie Torres, gave a presentation about our new NGSS instructional materials adoption.

PUBLIC COMMENT

- Joseph Covey, Brea – Mr. Covey asked Board Members to attend the Brea Rotary Food and Wine Festival on March 1, 2020. Covey stated that funds from this event help the Boys and Girls' Club as well as programs at BOUSD including the Robotics Program. Covey commented that the Brea Rotary Club has donated nearly \$30,000 to BOUSD this school year.
- Brandi Augenstein, Career Counseling Coordinator for BOUSD, presented the board with some special gifts on behalf of Career and Technical Education (CTE) Month. As a thank you to the Board of Education, Brea Olinda High School BITA students built planter boxes, the culinary arts students made chocolate strawberries and graphics students created buttons for the board saying "thank you for helping our students grow." Ms. Augenstein thanked the Board for their support of the district's CTE Pathways programs.

MOTION #22-20 APPROVAL OF THE MINUTES OF THE JANUARY 30, 2020 REGULAR BOARD MEETING

It was moved by Member Flanders, seconded by Vice President Ruiz 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 #23-20 CONSENT CALENDAR

It was moved by Vice President Ruiz, 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

a. California Distinguished Schools Award Ceremony

Ratified Nicole Colon's and Brad Mason's attendance at the California Distinguished Schools Recognition ceremony held on February 10, 2020 at the Disneyland Hotel.

Cost: \$285.00 per person

Fund: 01 – General

b. Parenting OC Magazine Top Teachers of OC Awards Ceremony

Ratified Gail Lyons' and Brad Mason's attendance at the Parenting OC Magazine's Top Teachers and Employees of Orange County event held on February 5, 2020 at the Bowers Museum.

Cost: \$55.00 per person

Fund: 01 – General

2. Human Resources

a. Personnel Assignment Order #11

Approved Personnel Assignment Order #11, as presented in the agenda attachment.

3. Educational Services

a. Benchmark Adelante Grade 1 Deluxe Classroom Set - Arovista Elementary Dual Immersion Program

Approved the purchase of the Benchmark Adelante (Spanish) Grade 1 Deluxe classroom set (5-year package) in the amount of approximately \$7,144.00 for the 1st Grade Dual Immersion class at Arovista Elementary School for the 2020-2021 school year.

Cost: \$7,144.00 (Approximate)
5-year package (Benchmark Adelante)

Fund: One-time Mandated Cost Reimbursement Funds

b. BOHS Overnight Field Trip – CIF State Wrestling Championships

Approved an overnight field trip for approximately 1-2 male students and 1 adult male chaperone to participate in the CIF State Wrestling Championships in Bakersfield, CA on February 26, 2020 through February 29, 2020.

Cost: \$250.00 per student (Approximate)

Fund: BOHS Wrestling Boosters

c. Memorandum of Understanding - North Orange County Regional Occupational Program - Career Technical Education Incentive Grant Program

Approved the Memorandum of Understanding (M.O. U.) between the Brea Olinda Unified School District and North Orange County Regional Occupational Program (NOCROP) for participation in the Career Technical Education Incentive Grant (CTEIG) Program for the period from July 1, 2019 through June 30, 2020.

d. Special Education

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

1.	<u>Confidential Settlement Agreement 2019-20</u> Student #510003835 Amend PO	\$ 3,812.00
2.	<u>The Mardan Foundation of Educational Therapy, Inc. dba Mardan School 2019-20</u> Master Contract Student #550004207 ISA	\$ 19,609.15
3.	<u>Chapin Tolley Brown dba Child Shuttle 2019-20</u> Independent Contractor Agreement Student #550004206	\$ 8,178.00
4.	<u>Jump and Schout Therapy, Inc. 2019-20</u> Independent Contractor Agreement Student #420000520	\$ 4,000.00
5.	<u>Jump and Schout Therapy, Inc. 2019-20</u> Independent Contractor Agreement	\$ 500.00
6.	<u>Quality Autism Services 2019-20</u> Independent Contractor Agreement Student # 420000520	\$ 7,000.00
7.	<u>Chapin Tolley Brown dba Child Shuttle 2019-20</u> Amended Independent Contractor Agreement	\$ 14,000.00

4. Business Services

a. Warrant List

Approved the Warrant List for the period January 23, 2020 through February 5, 2020.

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

d. Agreement with Anderson Air Conditioning, L.P.

Ratified an agreement with Anderson Air Conditioning, L.P. in the amount of approximately \$7,097 to furnish and install a 3.5 Ton Carrier HVAC unit as Brea Canyon High School.

Cost: Approximately \$7,097

Fund: 01 - General

PUBLIC HEARING

There was no public meeting.

MOTION #24-20: 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 second reading and adoption of Board Policy 7215 – Citizens’ Oversight Committee, as presented.

Ayes: Flanders, Kropke, Ruiz, Colon, Lyons

Noes: None

Absent: None

Abstain: None

RESOLUTION #20-02: MUSIC IN OUR SCHOOLS MONTH (MARCH)

It was moved by Vice President Ruiz, seconded by Member Flanders and passed with the following roll call vote, to adopt Resolution #20-02 acknowledging the month of March as Music in our Schools month.

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

RESOLUTION #20-03: READ ACROSS AMERICA DAY

It was moved by Vice President Ruiz, seconded by Member Flanders and passed with the following roll call vote, to adopt Resolution #20-03 supporting Read Across America Day, March 2, 2020.

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

MOTION #25-20: BOARD POLICY 6142.93 – SCIENCE INSTRUCTION

It was moved by Vice President Ruiz, seconded by Member Lyons, and passed with a 5-0 vote, to approve the first reading of Board Policy 6142.93 Science Instruction, as presented.

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

MOTION #26-20: FULCRUM MANAGEMENT SOLUTIONS, INC. – THOUGHTEXCHANGE

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to ratify 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, 2020 through January 31, 2021.

Cost: \$20,000.00 (Approximate)

Fund: LCFF Supplemental

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

MOTION #27-20: CDWG – PURCHASE OF HEADPHONES FOR SBAC TESTING

It was moved by Vice President Ruiz, seconded by Member Lyons, and passed with a 5-0 vote, to approve the purchase of 1000 headphones from CDWG in the amount of approximately \$7,811.88 to accommodate all BOUSD students in grade 3-8 and grade 11 for the SBAC testing at all school sites.

Cost: \$7,811.88 (Approximate)

Fund: Title IV

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

MOTION #28-20: SCHOOL SAFETY PLANS

It was moved by Member Lyons, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the School Safety Plans for each school in the District for the 2019 - 2020 school year as they have been reviewed and are in compliance with the requirements of SB 187.

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

MOTION #29-20: LEASE PURCHASE AGREEMENT WITH WELLS FARGO

It was moved by Vice President Ruiz, seconded by Member Flanders, and passed with a 5-0 vote, to approve a Five-year Master Lease Purchase Agreement No. 450-0007251 with Wells Fargo Vendor Financial Services, LLC for the purchase of 350 MacBook Air Laptop Computers at a total cost of \$77,501.07 per year commencing on March 1, 2020.

Cost: FY 20-21 \$77,501.07
FY 21-22 \$77,501.07
FY 22-23 \$77,501.07
FY 23-24 \$77,501.07
FY 24-25 \$77,501.07

Fund: 01 - General

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

CONTINUATION OF CLOSED SESSION

President Colon stated the Board would not be continuing Closed Session.

BOARD CALENDAR

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 8:12 PM and reconvened Closed Session in the District Office conference room.

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

Approved:

Keri Kropke, Clerk, Board of Education

Minutes recorded by Communications
Specialist

Nichole Pichardo, Communications Specialist

SUMMARY OF ACTIONS

MOTIONS

- #21-20** Adoption of the Agenda for the February 13, 2020 Regular Board Meeting
- #22-20** Approval of Minutes of the January 30, 2020 Regular Board Meeting
- #23-20** Consent Calendar
- #24-20** Board Policy 7215 – Citizens’ Oversight Committee
- #25-20** Board Policy 6142.93 – Science Instruction
- #26-20** Fulcrum Management Solutions, Inc. – Thoughtexchange
- #27-20** CDWG – Purchase of Headphones for SBAC Testing
- #28-20** School Safety Plans
- #29-20** Master Lease Purchase Agreement with Wells Fargo

RESOLUTIONS

- #20-02** Music in our Schools Month (March)
- #20-03** Read Across America Day