

Just the Facts!

...a recap of the latest School Board Meeting

September 10, 2018

Action Items

The School Board approved:

- Board meeting minutes of August 20, 2018
- Personnel Items
- Special Education Agreements and Contracts
- Donations
- Surplus Property
- Agreements
 - ▶ OCDE Professional Development Proposal and Agreement
 - ▶ Benefitfocus.com Professional Services-Content Management Services
- Purchase of Benchmark Advance Deluxe Classroom Sets
- Purchase of Apple Equipment and Maintenance Agreement
- Purchase of Furniture for the new STEM Lab at Brea Junior High School
- Purchase of Furniture for Innovation Lab at Fanning Elementary School (Code to the Future)
- Purchase of ProBooks and Chromebooks for new STEM Lab at Brea Junior High School
- Contract Approval — California Dept. of Education State Preschool Grant #30-6644-00-8
- Graduation Waiver
- Revision of Board Policy and Administrative Regulation 3513.4 – Drug and Alcohol Free Schools
- Revision of Board Policy and Administrative Regulation 3314 – Payment for Goods and Services
- Revision of Board Policy and Administrative Regulation 3460 – Financial Reports and Accountability
- Revision of Board Policy 3300 – Expenditures and Purchases
- First Reading of Board Policy and Administrative Regulation 6162.8 – Research
- First Reading of Board Policy and Administrative Regulation 4030 – Non-Discrimination in Employment

Recognition — None

Presentations — District Enrollment Update

Information, Discussion, Direction — None

Resolutions

- #18-32 — Cyber Safety Week — October 1-5, 2018
- #18-33 — National Walk to School Day — October 3, 2018