

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
FEBRUARY 6, 2019

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participate in a Board meeting may request assistance by contacting the
Superintendent's Office
(714)522-8412; fax (714)521-4475

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72 hours before the meeting are available for public inspection at
6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours
before the meeting at
www.bpsd.k12.ca.us

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by the President,
Mrs. Irene Castaneda.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Irene Castaneda; Mr. Jason Chong; Mr. Jerry Frutos; Mrs.
Rhodia Shead.

ADMINISTRATION

Dr. Ramon Miramontes, Superintendent; Mr. Richard Holash,
Assistant Superintendent, Administrative Services; Mrs. Erin
McPhillips, Executive Assistant.

I. APPROVAL OF AGENDA

Mr. Frutos made the motion, seconded by Mrs. Shead, to approve
the agenda.

AYES: 4; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so
recorded in the minutes.

Minutes, February 6, 2019 (Continued)

II. HEARING SESSION

No comments.

III. BOARD COMMENTS

Mrs. Shead shared that she attended the State of the City address today.

Mr. Chong shared the State of the City was a great event and it was great to see what is going on in the city.

Mr. Frutos agreed that the State of the City was a great event.

Mrs. Castaneda shared that it was great to be at the State of the City address and to see what is going on within the city.

IV. INTERVIEWS FOR PROVISIONAL APPOINTMENT OF GOVERNING BOARD MEMBER

The Governing Board received four applications for provisional appointment to the Governing Board. Candidates were called for interview by random draw: 1. Esther Jung not present/did not interview, 2. Sung Moon, 3. Tharwa Ahmad, 4. Helen Lee.

V. ACTION CALENDAR

Superintendent/Human Resources

.01 PROVISIONAL APPOINTMENT OF GOVERNING BOARD MEMBER TO FILL VACANT SEAT FOR TRUSTEE AREA 3

Mrs. Shead made the motion, seconded by Mr. Chong, to appoint Mrs. Tharwa Ahmad to fill the vacant seat for Trustee Area 3.

AYES: 4; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

Minutes, February 6, 2019 (Continued)

VI. ADJOURNMENT

At 5:34 p.m., Mr. Frutos made the motion, seconded by Mrs. Shead, that the Governing Board adjourn the meeting.

AYES: 4; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

_____ President
_____ Clerk
_____ Member
_____ Member
_____ Member