

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
JULY 26, 2017

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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
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CALL TO ORDER

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

FLAG SALUTE

MEMBERS PRESENT

Mrs. Rochelle Smith; Mr. Samuel Van Hamblen (absent); Mrs. Barbara Michel; Mrs. Irene Castaneda; Mr. Brian Chambers (absent).

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; TBD, Assistant Superintendent, Administrative Services; Dr. Ramon Miramontes, Assistant Superintendent, Educational Services; Mrs. Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Mrs. Castaneda, to approve the agenda.

AYES: 3; NOES: 0; ABSENT: 2.

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

II. HEARING SESSION

No comments.

III. ACTION CALENDAR

EDUCATIONAL SERVICES

.01 APPROVAL TO INCREASE FEES FOR THE KID CONNECTION CHILD CARE PROGRAM

Agenda Exhibit A.

Over the past three years, the cost to operate Kid Connection has escalated due to increases in salary, CalPERS, health benefits, and administrative and indirect costs. However, the Kid Connection fees have stayed the same for the past two years. Kid Connection is requesting approval for an increase in fees for the After School, Before and After School, Registration, Summer and Summer Registration programs.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Increasing Fees for the Kid Connection Child Care Program.

AYES: 3; NOES: 0; ABSENT: 2.

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

IV. BOARD COMMENTS

No comments.

V. ADJOURNMENT

At 5:04 p.m., Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board adjourn the meeting.

AYES: 3; NOES: 0; ABSENT: 2.

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

_____ President

_____ Clerk

_____ Member

_____ Member

_____ Member