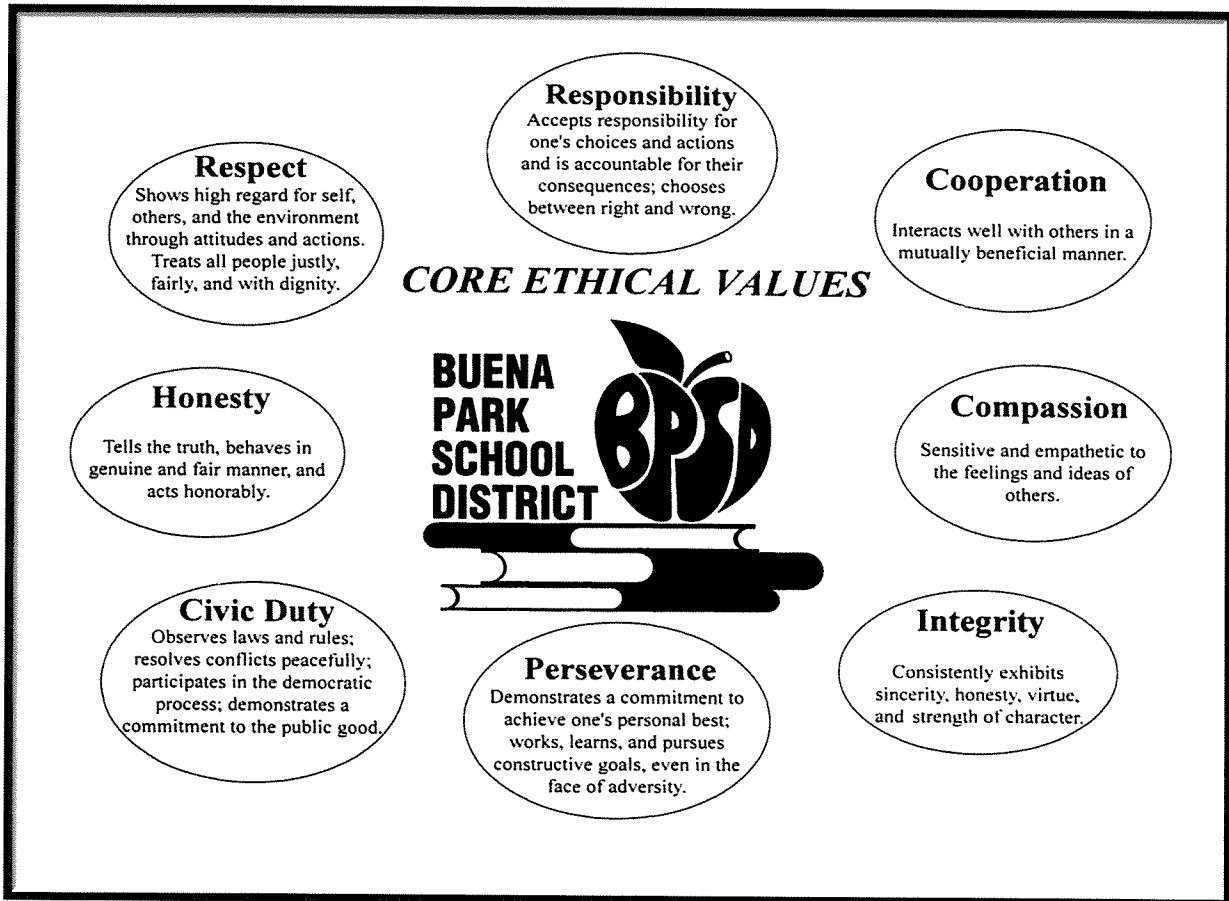


**BUENA PARK SCHOOL DISTRICT
GOVERNING BOARD AGENDA
JANUARY 14, 2019**



Mission Statement

We, the members of the Buena Park School District community, are dedicated to providing all children with the educational, social, and technological skills needed to successfully experience and contribute to the world around them. We will engage parents and community members as full partners in helping our children develop the abilities to work with others, make responsible decisions, and continue to learn and grow throughout their lives. Building on our children's talents, our small, diverse community will celebrate each child in a safe, healthy, and information-rich environment.

BUENA PARK SCHOOL DISTRICT
6885 Orangethorpe Avenue
Buena Park, California 90620-1398

REGULAR MEETING OF THE GOVERNING BOARD

January 14, 2019

Closed Meeting Session 3:45 p.m.

Regular Meeting Session 5:00 p.m.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office (714) 522-8412; fax (714) 521-4475.

Agenda documents that have been distributed to the Governing Board less than 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

Meeting is called to order at _____ p.m. by _____

FLAG SALUTE

MEMBERS PRESENT: Mrs. Irene Castaneda, President _____
Mrs. Barbara Michel, Clerk _____
Mr. Jason Chong, Member _____
Mr. Jerry Frutos, Member _____
Mrs. Rhodia Shead, Member _____

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

I. APPROVAL OF AGENDA

Motion: _____ Seconded: _____ Vote: _____ Action

II. CLOSED SESSION

.01 Pupil Personnel (Student Discipline, Government Code #54918)

.02 Pupil Personnel (Student Discipline, Government Code #54918)

Motion: _____ Seconded: _____ Vote: _____ Time: _____ Action

III. RECONVENE

Motion: _____ Seconded: _____ Vote: _____ Time: _____ Action

IV. REPORTING OUT OF CLOSED SESSION

V. APPROVAL OF MINUTES

EXHIBIT

.01 Minutes of the Regular Meeting of December 10, 2018 A

Motion: _____ Seconded: _____ Vote: _____ Action

.02 Minutes of the Special Meeting of January 2, 2019 B

Motion: _____ Seconded: _____ Vote: _____ Action

VI. HEARING SESSION

The audience members may request to address the Board on an item on or off the agenda.

VII. BOARD COMMENTS

VIII. PROGRAMS/REPORTS

.01 Carl E. Gilbert School Report

.02 Presentation by Legal Counsel-Legal: Options for Filling Board Vacancy

IX. ACTION CALENDAR

Superintendent/Human Resources

.01 Action to Approve Appointment Process or Election to Fill Board Vacancy

Recommendation:

That the Governing Board approve to _____ to Fill Board Vacancy.

Motion: _____ Seconded: _____ Vote: _____ Action

IX. ACTION CALENDAR (CONTINUED)

Superintendent/Human Resources (continued)

- .02 Approval of Proposed Changes in Employment Terms for Confidential and Management Employees C

Recommendation:

That The Governing Board Approve Proposed Changes in Employment Terms for Confidential and Management Employees.

Motion:_____Seconded:_____Vote:_____ Action

- .03 Authorization to Accept Agreement Number CSPP-8335 Amendment 01 With the California Department of Education’s California State Preschool Program to Provide Child Development Services for Fiscal Year 2018-2019 D

Recommendation:

That the Governing Board Authorize to Accept Agreement Number CSPP-8335 Amendment 01 With The California Department of Education’s California State Preschool Program to Provide Child Development Services For Fiscal Year 2018-2019.

Motion:_____Seconded:_____Vote:_____ Action

Administrative Services

EXHIBIT

- .04 Approval of the 2017-18 Buena Park School District Audit Report E

Recommendation:

That the Governing Board approve the 2017-18 Buena Park School District Audit Report.

Motion:_____Seconded:_____Vote:_____Time:_____ Action

- .05 Approval of the Re-Appointment to Measure “B” General Obligation Bond Citizens’ Oversight Committee F

Recommendation:

That the Governing Board approve the Re-Appointment to Measure “B” General Obligation Bond Citizens’ Oversight Committee.

Motion:_____Seconded:_____Vote:_____Time:_____ Action

X. CONSENT CALENDAR

EXHIBIT

Unless a Trustee has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the items are approved at one time by the Governing Board.

- .01 Removal of Items from Consent Calendar
- .02 Personnel Action Report #18-19-13 G
- .03 Conference/Travel Action Report H
- .04 Business Services Report I
 - a. Purchase Orders totaling \$217,788.30
- .05 Contract/Service Agreement(s) No. 279 J
- .06 Inter-District Transfers, 2018-2019 K
- .07 Board Policy 6170.1 Instruction Transitional Kindergarten L
- .08 Job Description: Director of Fiscal Services M
- .09 2018-2019 Student Teaching Assignments: Biola University N
- .10 Gift Acceptance: Robert Campos O
- .11 Gift Acceptance: Anita Lim P
- .12 Resolution 18-10: Authorization of Signatures Q
- .13 2018-2019 Membership Fees Ratification: Santa Clarita Valley School Food Agency (2018-2019 SUPER Co-Op Membership Contribution) R
- .14 Approval of Consent Calendar

Recommendation:

That the Governing Board approve Consent Calendar Items .02-.13 according to the Education Code.

Motion: _____ Seconded: _____ Vote: _____ Action

- .15 Items Removed from Consent Calendar

Motion: _____ Seconded: _____ Vote: _____ Action

XI. INFORMATION/CORRESPONDENCE **EXHIBIT**

- .01 Williams Settlement Complaint Quarterly Report S
- .02 2018-2019 Major Topics T

XII. CLOSED SESSION

- .01 Labor Relations: Conference with Dr. Ramon Miramontes, Negotiator with the Buena Park Teacher Association (Government Code #54957.6)
- .02 Labor Relations: Conference with Dr. Ramon Miramontes, Negotiator with the California School Employees Association, Chapter #569 (Government Code #54957.6)
- .03 Labor Relations: Conference with Dr. Ramon Miramontes, Negotiator with the Non Represented, Management, and Confidential Contract Employees (Government Code #54957.6)
- .04 Public Employee Discipline/Dismissal/Release

Motion: _____ Seconded: _____ Vote: _____ Time: _____ Action

XIII. RECONVENE

Motion: _____ Seconded: _____ Vote: _____ Time: _____ Action

XIV. REPORTING OUT OF CLOSED SESSION

XI. ADJOURNMENT

Motion: _____ Seconded: _____ Vote: _____ Time: _____ Action

Translation services are available upon request. Please notify Erin McPhillips, in the Superintendent's Office (714) 736-4241, if you would like a Korean or Spanish interpreter to be available at the meeting.

Servicio de traducción está disponible cuando sea solicitado. Favor de notificar a Erin McPhillips en la oficina del Superintendente al siguiente número (714) 736-4241

통역 서비스가 필요하시면 요구에 따라 제공될 수 있습니다. 한국어나 스페인시 통역사가 학교 회의에 함께 참석하여 도와주기를 원하신다면, 교육 서비스 부서의 Erin McPhillips (릴리 푸아이로아)에게 (714) 736-4241 로 전화하셔서 미리 부탁드립니다.