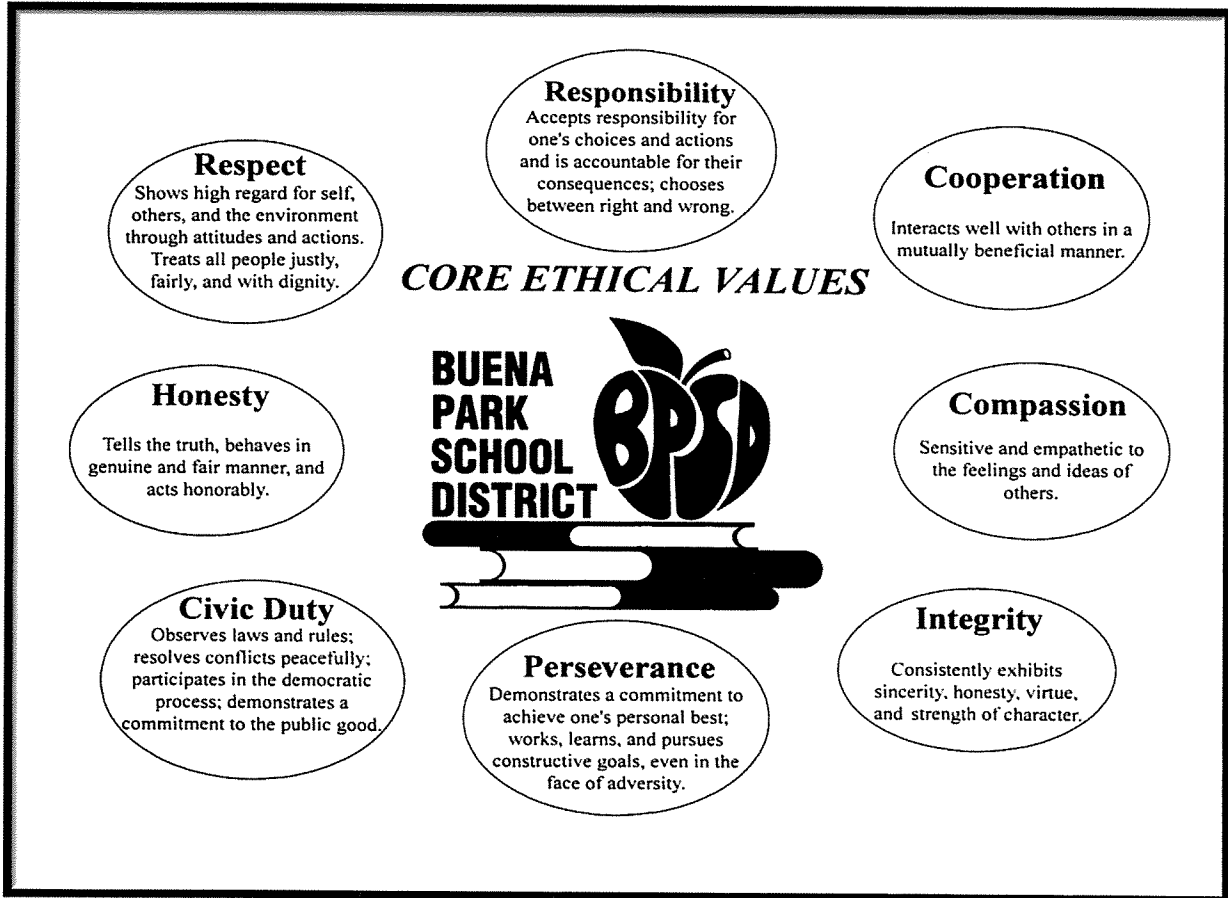


**BUENA PARK SCHOOL DISTRICT
GOVERNING BOARD AGENDA
FEBRUARY 12, 2019**



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
February 12, 2019
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 _____
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. APPROVAL OF MINUTES

EXHIBIT

.01 Minutes of the Regular Meeting of January 28, 2019 A

Motion: _____ Seconded: _____ Vote: _____ Action

.02 Minutes of the Special Meeting of February 6, 2019 B

Motion: _____ Seconded: _____ Vote: _____ Action

III. HEARING SESSION

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

IV. BOARD COMMENTS

V. OATH OF OFFICE FOR GOVERNING BOARD, BUENA PARK SCHOOL DISTRICT

Tharwa Ahmad

VI. PROGRAMS/REPORTS

.01 Mabel L. Pendleton School Report

.02 Governing Board Recognition

VII. ACTION CALENDAR

EXHIBIT

Superintendent

.01 Interdistrict Transfer Request: OLST 5351219943

Recommendation:

That the Governing Board deny Interdistrict Transfer Request: OLST 5351219943.

Motion:_____Seconded:_____Vote:_____

Action

Administrative Services

.02 Permission to Go to Bid: Exterior Painting

C

Recommendation:

That the Governing Board approve Permission to Go to Bid: Exterior Painting.

Motion:_____Seconded:_____Vote:_____

Action

.03 Permission to Go to Bid: Asphalt

D

Recommendation:

That the Governing Board approve Permission to Go to Bid: Asphalt.

Motion:_____Seconded:_____Vote:_____

Action

Technology Media Services

- .04 Approval to Purchase Audio/Video, Telecom-Munications, and Security Equipment, Supplies, and Services, from Digital Networks Group, Inc. via CMAS (California Multiple Award Schedules) Contracts E

Recommendation:

That the Governing Board approve to Purchase Audio/Video, Telecom-Munications, and Security Equipment, Supplies, And Services, from Digital Networks Group, Inc. via CMAS (California Multiple Award Schedules) Contracts.

Motion:_____Seconded:_____Vote:_____ Action

- .05 Approval to Purchase Printer Supplies, Printer Equipment, Printer Software, and Printer Services from Supplymaster, Inc. via CMAS (California Multiple Award Schedules) Contracts F

Recommendation:

That the Governing Board Approve to Purchase Printer Supplies, Printer Equipment, Printer Software, and Printer Services from Supplymaster, Inc. via CMAS (California Multiple Award Schedules) Contracts.

Motion:_____Seconded:_____Vote:_____ Action

- .06 Approval to Award Bid for E-Rate Category 2 of Basic Maintenance of Internal Connections and Software for E-Rate Year 22 (Fy2019) to NIC Partners G

Recommendation:

That the Governing Board approve to Award Bid for E-Rate Category 2 of Basic Maintenance of Internal Connections and Software for E-Rate Year 22 (Fy2019) to NIC Partners.

Motion:_____Seconded:_____Vote:_____ Action

Educational Services

- .07 Approval of Buena Park Junior High School’s 2019 Femineer’s Overnighter at the Ranch in Laguna Beach, California H

Recommendation:

That the Governing Board approve of Buena Park Junior High School’s High School’s 2019 Femineer’s Overnighter at The Ranch in Laguna Beach, California.

Motion:_____Seconded:_____Vote:_____ Action

VII. ACTION CALENDAR (CONTINUED)

EXHIBIT

Educational Services (continued)

.08 Kindergarten – Eighth Grade History-Social Science Adoption I

Recommendation:

That the Governing Board approve the Kindergarten – Eighth Grade History-Social Science Adoption.

Motion: _____ Seconded: _____ Vote: _____ Action

VIII. 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 #18-19-15 J
- .03 Conference/Travel Action Report K
- .04 Business Services Report L
 - a. Purchase Orders totaling \$286,838.82
- .05 Contract/Service Agreement(s) No. 281 M
- .06 Inter-District Transfers, 2018-2019 N
- .07 Gift Acceptance: Premier Chevrolet O
- .08 Gift Acceptance: Yegeon Choi P
- .09 2018-2019 Membership Q
- .10 CALPADS/SIS Supervisor R
- .11 Resolution #18-14: Authorization of Signatures S
- .12 Resolution #18-15: Authorization of Bank Accounts and Signatures T
- .13 Resolution #18-16: Authorization of Approval of Vendor Claims/Orders U

VIII. CONSENT CALENDAR (CONTINUED)

EXHIBIT

.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

IX. INFORMATION/CORRESPONDENCE

EXHIBIT

.01 2018-2019 Major Topics for the Governing Board

V

X. 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

.05 Public Employee Performance Evaluation
• Superintendent

Motion:_____Seconded:_____Vote:_____Time:_____ Action

XI. RECONVENE

Motion:_____Seconded:_____Vote:_____Time:_____ Action

XII. REPORTING OUT OF CLOSED SESSION

XIII. 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 제공 될 수 있습니다. 한국어나 스페니시 통역사가 함께 회의에 참석하여 도와주기를 원하신다면 교육서비스 부서의 Erin McPhillips (에린 맥필립스)에게 (714) 736 4241 로 전화하셔서 미리 부탁드립니다. 감사합니다.