

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

**SPECIAL MEETING OF THE GOVERNING BOARD**  
**August 18, 2018**  
**Special Meeting 7:45 a.m.**

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**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](http://www.bpsd.k12.ca.us)

**CALL TO ORDER**

Meeting is called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_

**FLAG SALUTE**

**MEMBERS PRESENT:** Mr. Samuel Van Hamblen, President \_\_\_\_\_  
Mrs. Irene Castaneda, Clerk \_\_\_\_\_  
Mrs. Tharwa Ahmad, Member \_\_\_\_\_  
Mrs. Barbara Michel, Member \_\_\_\_\_  
Mrs. Rochelle Smith, Member \_\_\_\_\_

**ADMINISTRATION:** Dr. Ramon Miramontes, Interim Superintendent \_\_\_\_\_  
Mr. Richard Holash, Assistant Superintendent  
Administrative Services \_\_\_\_\_  
Mrs. Erin McPhillips, Executive Assistant \_\_\_\_\_

**I. APPROVAL OF AGENDA**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Action

**II. PUBLIC HEARING SESSION**

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

**III. CLOSED SESSION**

.01 Superintendent Candidate Interviews  
Public Employee Appointment / Discussion  
Position: Superintendent (Government Code Section #54957)

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_ Action

**IV. RECONVENE**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_ Action

**V. REPORTING OUT OF CLOSED SESSION**

**VI. ADJOURNMENT**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_ Action

*Translation services are available upon request. Please notify Lili Puailoa, in the Educational Services Department (714) 736-4288, if you would like a Korean or Spanish interpreter to be available at the meeting.*

Servicios de traducción son disponibles cuando se necesiten. Favor de notificar a Lili Puailoa, en el departamento de Servicios Educativos 714)736-4288, si desea que un intérprete de Coreano o Español este disponible en la junta.

통역 서비스가 필요하시면 요구에 따라 제공될 수 있습니다. 한국어나 스페니시 통역사가 학교 회의에 함께 참석하여 도와주기를 원하신다면, 교육 서비스 부서의 Lili Puailoa(릴리 푸아이로아)에게 (714) 736-4288로 전화하셔서 미리 부탁드립니다.