

**BUENA PARK SCHOOL DISTRICT  
GOVERNING BOARD AGENDA  
MARCH 13, 2019**

**Respect**  
Shows high regard for self, others, and the environment through attitudes and actions. Treats all people justly, fairly, and with dignity.

**Responsibility**  
Accepts responsibility for one's choices and actions and is accountable for their consequences; chooses between right and wrong.

**Cooperation**  
Interacts well with others in a mutually beneficial manner.

**Honesty**  
Tells the truth, behaves in genuine and fair manner, and acts honorably.

**Compassion**  
Sensitive and empathetic to the feelings and ideas of others.

**Civic Duty**  
Observes laws and rules; resolves conflicts peacefully; participates in the democratic process; demonstrates a commitment to the public good.

**Perseverance**  
Demonstrates a commitment to achieve one's personal best; works, learns, and pursues constructive goals, even in the face of adversity.

**Integrity**  
Consistently exhibits sincerity, honesty, virtue, and strength of character.

**CORE ETHICAL VALUES**

**BUENA PARK SCHOOL DISTRICT**

***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**

**SPECIAL MEETING OF THE GOVERNING BOARD**  
**March 13, 2019**  
**Special Meeting 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](http://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. Tharwa Ahmad, Clerk \_\_\_\_\_  
Mr. Jason Chong, Member \_\_\_\_\_  
Mrs. 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. HEARING SESSION**

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

**III. ACTION CALENDAR**

**EXHIBIT**

**Educational Services**

- .01 Approval to Contract with Think Together for the California State Preschool Program for the 2018-2019 School Year at Beatty and Gilbert Schools A

Recommendation:

That the Governing Board approve to Contract with Think Together for the California State Preschool Program for the 2018-2019 School Year at Beatty and Gilbert Schools

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

**IV. CONSENT CALENDAR**

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 Job Description: Chief Personnel Officer B
- .03 Job Description: Program Specialist – Teacher on Special Assignment C
- .04 Job Description: Director of Educational Programs D
- .05 2019-2020 Instructional Calendar E
- .06 Approval of Consent Calendar

Recommendation:

That the Governing Board approve Consent Calendar Items .02-.05 according to the Education Code.

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

- .07 Items Removed from Consent Calendar
- Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Action

**V. STUDY SESSION**

- .01 Effective Governance for the Board of Education

**VI. BOARD COMMENTS**

**VII. 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 스페니시 통역사가 학교 회의에 함께 참석하여 도와주기를 원하신다면, 교육 서비스 부서의 Erin McPhillips (릴리 푸아이로아)에게 (714) 736-4241 로 전화하셔서 미리 부탁드립니다.