

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
JANUARY 08, 2018

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6885 Orangethorpe Avenue, Buena Park, California.

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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, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Richard Holash,
Assistant Superintendent, Administrative Services; Dr. Ramon
Miramontes, Assistant Superintendent, Educational Services; Mrs.
Marie Fanucchi, Executive Assistant.

I. APPROVAL OF AGENDA

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

AYES: 4; NOES: 0; ABSENT: 1.

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

Minutes, January 8, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF DECEMBER 11, 2017

Agenda Exhibit A.

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Regular Meeting of December 11, 2017.

AYES: 4; NOES: 0; ABSENT: 1.

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

III. HEARING SESSION

No comments.

IV. PRESENTATION

.01 SCHOOL BOARD RECOGNITION

- City of Buena Park
- Classified School Employees Association (CSEA)
- Buena Park Teachers Association (BPTA)
- Buena Park School District Management Team
- Cabinet

In support of School Board Recognition month, representatives from the California School Employees Association, Buena Park Teachers Association, Buena Park School District Management Team, and Superintendent Greg Magnuson presented the Board with token gifts and words of encouragement and appreciation for their unselfish devotion of time and service to carry on the mission and business of the Buena Park School District. Council Member Dr. Elizabeth Swift presented the Governing Board with a proclamation signed by the entire Buena Park City Council.

.02 BUENA PARK SCHOOL DISTRICT EDUCATION FOUNDATION

The Buena Park School District Education Foundation's President was unavailable. This presentation will be rescheduled for a future meeting.

Minutes, January 8, 2017 (Continued)

V. PROGRAMS AND REPORTS

.01 CARL E. GILBERT SCHOOL REPORT

Carl E. Gilbert School Principal Russell Harrison recognized seven students for exemplifying the District's Core Ethical Values. Mia Huitron, Alison Hernandez, Vanessa Bueno, Lesly Vallejano, Selvin Cruz, Karina Salas, and Dante Urbano received certificates of recognition from the Governing Board.

Principal Russell Harrison, Administrative Intern Arla Little and Gilbert teachers Heidi Higgins, Denise Robbins, and Lorena Bird shared an update on Gilbert School's Local Control and Accountability Plan (LCAP) achievements. Four areas were highlighted, including Positive Behavioral Intervention and Supports (PBIS), technology integration, supporting English learners, and increasing parent involvement. Gilbert School's PBIS team, consisting of certificated and classified staff, as well as parents, meets monthly to review behavior data and make recommendations for enhancing a positive program for student learning. Last year, Gilbert School attained the Silver PBIS Recognition Award. The PBIS team is working proactively toward attaining the Gold PBIS Recognition Award this year. Technology integration is expanding at Gilbert School, with 1:1 iPads in grades two through six and first graders having 1:1 iPads later this year. Information was shared regarding the use of the Seesaw Learning Journal app, which empowers students to independently document their learning with creative tools. Teacher leadership is participating in training in the ELD BELIEF model; participants are then sharing this information with their colleagues. Teachers are integrating the new ELD standards into lesson plans designed to accelerate the learning of academic English. Gilbert School's goal is to see an increase in the number of students reaching English proficiency prior to entering junior high school. Increasing parent involvement at the school remains a focus. Parents are highly involved at Gilbert School with a high level of attendance at monthly PTO, ELAC and GRIP parent meetings.

Minutes, January 8, 2017 (Continued)

V. PROGRAMS AND REPORTS (Continued)

- .01 CARL E. GILBERT SCHOOL REPORT (Continued)
Gilbert School will be offering free ESL classes on the campus Monday through Thursday mornings, beginning January 16, 2018.

VI. ACTION CALENDAR

Administrative Services

.01 2016-2017 BUENA PARK SCHOOL DISTRICT AUDIT REPORT

Agenda Exhibit B.

The annual audit of the Buena Park School District for the period of July 1, 2016, through June 30, 2017, was conducted by the firm of Christy White & Associates. The auditor has published an "Unmodified Opinion," the highest opinion of the District's financial statements, internal controls and compliance with certain provisions of law, regulations, contracts, grant agreements, and other matters for the period of the audit. The auditor found no reportable condition or audit exception during this audit period. The prior year audit finding relating to unduplicated Free or Reduced Price Meal Eligible (FRPM) pupil counts has been reviewed by the auditor and has been implemented to the satisfaction of the auditor.

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board approve the 2016-2017 Buena Park School District Audit Report.

AYES: 4; NOES: 0; ABSENT: 1.

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

Minutes, January 8, 2017 (Continued)

Minutes, January 8, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

Administrative Services (Continued)

- .02 RATIFICATION OF THE NEGOTIATED CONTRACT SETTLEMENT FOR 2017-2018 REOPENER AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #569 AND APPROVAL OF RELATED AB1200 DISCLOSURE OF COLLECTIVE BARGAINING

Agenda Exhibit C.

Government Code Section 3547.5 requires public school employers to publicly disclose the provisions of all collective bargaining agreements prior to approval. The attached format has been made available for public viewing prior to this Board meeting as required by law. This agenda item has also been forwarded to the County Superintendent of Schools as part of their criteria for regular solvency review. The tentative agreement proposes a \$125 annual stipend for bus drivers who have completed District mountain training, and have participated in at least one (1) mountain trip during the school year.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Ratification of the Negotiated Contract Settlement for 2017-2018 Reopener Agreement with the California School Employees Association (CSEA), Chapter #569 and Approval of Related AB1200 Disclosure of Collective Bargaining.

AYES: 4; NOES: 0; ABSENT: 1.

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

Minutes, January 8, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

Administrative Services (Continued)

- .03 APPROVAL TO PURCHASE CARPETING AND CARPETING
INSTALLATION SERVICES FROM KYA SERVICES, LLC VIA A CMAS
(CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACT 4-17-72-
0057B

Agenda Exhibit D.

Procurement guidelines specify that products and services must be competitively bid when certain dollar thresholds are met or exceeded. In the case of carpeting, the threshold is reached if cumulative purchases total \$88,300 or more. To ensure compliance with procurement guidelines and promote procurement efficiency, the District is pursuing a piggyback contract.

The District has determined that the carpeting and associated installation required by the District can be provided by a qualified firm that has been awarded a contract by the California Department of General Services (DGS) through the California Multiple Award Schedules (CMAS) program. School districts can participate in the California Multiple Award Schedules (CMAS) program for the acquisition of goods and services pursuant to Public Contract Code section 10298. In order to utilize a CMAS contract, the District must make a finding that it is in the best interest of the District to purchase such materials and services through a CMAS contract. This will ensure compliance with the competitive bid process and also ensure that the District takes advantage of the lowest negotiated costs.

District staff has determined that KYA Services, LLC has the materials and installation services necessary to meet the needs of the District and finds that it is in the best interest of the District to utilize the California Multiple Award Schedules (CMAS) contract awarded to KYA Services, LLC. KYA Services, LLC has agreed to offer the District additional savings off the CMAS pricing on their contract.

Minutes, January 8, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

Administrative Services (Continued)

.03 APPROVAL TO PURCHASE CARPETING AND CARPETING
INSTALLATION SERVICES FROM KYA SERVICES, LLC VIA A CMAS
(CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACT 4-17-72-
0057B (Continued)

The District has successfully utilized KYA Services, LLC carpeting for modernization projects at Emery Elementary, Pendleton Elementary, Buena Park Junior High, Gilbert Elementary, and Whitaker Elementary Schools, as well as to carpet many of our classrooms and offices.

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Purchase Carpeting and Carpeting Installation Services from KYA Services, LLC Via a CMAS (California Multiple Award Schedules) Contract 4-17-72-0057B.

AYES: 4; NOES: 0; ABSENT: 1.

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

Educational Services

.04 JOB DESCRIPTION: TECHNOLOGY SPECIALIST I

Agenda Exhibit E.

Under the supervision and direction of the Chief Technology Officer, the Technology Specialist I will install, maintain and repair network connected equipment, including computer peripherals, mobile devices, and data communication hardware, and assist in the installation of new or modified data communication devices and equipment, and all other related work as assigned by supervisor.

Minutes, January 8, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

Educational Services (Continued)

.04 JOB DESCRIPTION: TECHNOLOGY SPECIALIST I (Continued)

This position requires any combination equivalent to graduation from high school, supplemented by technical computer school or technical computer classroom instruction, or college level courses in computers and data communication; and a minimum of one (1) year of experience in computer set up, including software installation and troubleshooting.

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board approve the Job Description: Technology Specialist I.

AYES: 4; NOES: 0; ABSENT: 1.

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

.05 ADOPTION OF SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) ASSURANCES

Agenda Exhibit F.

The North Orange County SELPA is required to adopt a renewal to the SELPA Local Plan this year. The Local Plan was last amended in 2011. Local Plans will be renewed in the future to reflect changes in the law which affects the Local Plan, as directed by the California Department of Education. In order for the California Department of Education to be in compliance with federal requirements for special education local plans, the Governing Board of each district in the SELPA must adopt the required assurances. These are assurances that each Local Education Agency (LEA) or District will adhere to and comply with the federal Individuals with Disabilities Education Act.

Minutes, January 8, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

.05 ADOPTION OF SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) ASSURANCES (Continued)

The District must agree to administer the SELPA Local Plan in accordance with assurances per state and federal requirements. The assurance statements need to be adopted by the Governing Board and kept on file at the District and SELPA offices for auditing and public review.

Mrs. Castaneda made the motion, seconded by Mrs. Ahmad, that the Governing Board approve the Adoption of Special Education Local Plan Area (SELPA) Assurances.

AYES: 4; NOES: 0; ABSENT: 1.

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

VII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the Consent Calendar.

.16 APPROVAL OF CONSENT CALENDAR

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board approve Consent Calendar Items .02 through .15, according to the Education Code.

AYES: 4; NOES: 0; ABSENT: 1.

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

.02 PERSONNEL ACTION REPORT #17-18-12

Agenda Exhibit G.

CERTIFICATED PERSONNEL

I. NEW HIRES/REHIRES

Moon, Courtney - 01/09/2018
Substitute Teacher
Reed, Cedric - 01/09/2018
Substitute Teacher

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-12 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. NEW HIRES/REHIRES (Continued)

Smith, Paul - 01/09/2018

Substitute Teacher

Swanberg, Lauren - 01/09/2018

Substitute Teacher

Ungs, Robert - 01/09/2018

Substitute Teacher

Villegas, Jessica - 01/08/2018

(Correction/Ratification)

Substitute Teacher

Wong, Nicholas-01/08/2018 (Correction/Ratification)

Substitute Teacher

III. SEPARATION

#0800002376 - 12/13/2017

Substitute Teacher

IV. CURRICULUM WORK

Academic Enrichment and Support for Corey School

Academic enrichment and support will be provided to engage students in extension activities and assist with extensive class projects. Enrichment opportunities will include Science, Health, Visual & Performing Arts, Language Arts, Social Studies, Debate, Technology and Leadership. Support opportunities will assist students with the completion of extensive class projects. Certificated staff members will be paid the current hourly rate of \$41.25 (includes benefits), payable from Corey School Title I funds, for a total not to exceed \$6,000.

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-12 (Continued)

CLASSIFIED PERSONNEL

I. NEW HIRES/REHIRES

All new hires are contingent upon successful completion of new hire paperwork and appropriate DOJ fingerprint clearance.

Brewer, Diana - 01/09/2018
Substitute Health Clerk

Carmona, Ramon - 01/09/2018
Substitute Instructional Assistant
Substitute Playground Supervisor

Diaz, Cynthia - 01/08/2018
(Correction/Ratification)
Playground Supervisor #081137J010
Substitute Playground Supervisor

Garcia, Karina - 01/09/2018
Substitute Instructional Assistant
Substitute Playground Supervisor

Miranda, Erika - 01/09/2018
Substitute Typist Clerk

Ornoz, Natalie - 01/08/2018
(Correction/Ratification)
Playground Supervisor #081137J008

Rodriguez, Alexandra - 01/01/2018
(Correction/Ratification)
Health Clerk #081119G001
Substitute Health Clerk

Rodriguez, Katty - 01/08/2018
(Correction/Ratification)
Playground Supervisor #081137J001
Substitute Playground Supervisor

Vergara, Becky - 01/09/2018
Substitute Health Clerk

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-12 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT

Bradley-Sapp, Lou - 01/08/2018 (Ratification)

Current Position(s):

Substitute Playground Supervisor

Add:

Playground Supervisor #081137J003

Cavenee, Kara - 01/08/2018 (Ratification)

Current Position(s):

Substitute Playground Supervisor

Add:

Playground Supervisor #081137J004

Jarvis, Christa - 12/12/2017 (Ratification)

Current Position(s):

Instructional Assistant III - Special Education
(Moderate/Severe) #081160J001

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Instructional Assistant III - Special Education
(Moderate/Severe) #081160J001

Add:

Instructional Assistant III - Special Education
(Moderate/Severe) #081160E003

Lee, Harvey - 01/01/2018 (Ratification)

Current Position(s):

Substitute Instructional Assistant

Substitute Playground Supervisor

Add:

Instructional Assistant II - Special Education
#081124W001

Lefeber, Aurora - 12/13/2017 (Ratification)

Current Position(s):

Playground Supervisor #081137B009

Substitute Playground Supervisor

Add:

Substitute Instructional Assistant

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-12 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Lewis, Cynthia - 01/09/2018

Current Position(s):

Playground Supervisor #081137W006

Substitute Playground Supervisor

Substitute Health Clerk

Add:

Substitute Instructional Assistant

Madison, Sharon - 12/12/2017

(Ratification/Correction)

Current Position(s):

Instructional Assistant I (Kindergarten)

#081158W003

Playground Supervisor #081137E003

Playground Supervisor #081137E011 (short-term)

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Instructional Assistant I (Kindergarten)

#081158W003

Add:

Instructional Assistant II - Bilingual #081123E001

Substitute Health Clerk

Moreno, Tanya - 01/01/2018 (Ratification)

Current Position(s):

Instructional Assistant II - Special Education

#081124J002

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Instructional Assistant II - Special Education

#081124J002

Add:

Instructional Assistant III - Special Education

(Moderate/Severe) #0811260J001

Substitute Health Clerk

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-12 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Newell, Linda - 01/01/2018 (Ratification)

Current Position(s):

Instructional Assistant I (Kindergarten)

#081158G002

Playground Supervisor #081137G006 (short-term)

Playground Supervisor #081137G014

Substitute Playground Supervisor

Substitute Instructional Assistant

Delete:

Playground Supervisor #081137G006 (short-term)

Stephen, Meghan - 01/12/2018

Current Position(s):

Instructional Assistant I (Kindergarten)

#081158C004

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Instructional Assistant I (Kindergarten)

#081158C004

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES

Carmona, Ramon

Instructional Assistant I (AVID) #081121J002

Two (2) hours per day

Funding Source: BPJH Title I

Location: Buena Park Junior High School

Anticipated Start Date: January 9, 2018

Anticipated End Date: May 21, 2018

Rate of Pay: \$20.74 per hour (includes benefits)

of Weeks (not to exceed): 94

Total Cost (not to exceed): \$3,900

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-12 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES
(Continued)

Cox, Yolanda

Playground Supervisor #081137G006

One half (0.5) hour per week

Funding Source: Gilbert Discretionary

Location: Gilbert School

Anticipated Start Date: January 9, 2018

Anticipated End Date: May 31, 2018

Rate of Pay: \$13.80 per hour (includes benefits)

of Weeks (not to exceed): 22

Total Cost (not to exceed): \$152

McDermott, Daniel

Instructional Assistant I (AVID) #081121J002

Two (2) hours per day

Funding Source: BPJH Title I

Location: Buena Park Junior High School

Anticipated Start Date: January 9, 2018

Anticipated End Date: May 21, 2018

Rate of Pay: \$20.74 per hour (includes benefits)

of Days (not to exceed): 94

Total Cost (not to exceed): \$3,900

Montez, Erika

Instructional Assistant II

- Special Education #081124B008

One (1) hour per day

Funding Source: Special Education

Location: Beatty School

Anticipated Start Date: January 8, 2018

Anticipated End Date: May 30, 2018

Rate of Pay: \$20.74 per hour (includes benefits)

of Weeks (not to exceed): 94

Total Cost (not to exceed): \$1,950

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-12 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. SEPARATION

#0800001733 - 12/12/2017

Instructional Assistant I (AVID) #081121J002
(short-term)

Classified Substitute

#0800002416 - 10/18/2017

Playground Supervisor #081137J001

V. CURRICULUM WORK

Additional Hours for Translation Purposes, Emery School

Additional hours are needed at Emery School for translations on an as-needed basis from January 11 through May 2018. Translators are needed at various times throughout the school year for parent meetings and workshops. Classified employees and substitutes with translation skills will be paid at the current rate of pay (a range of \$20.52-\$33.28 depending on job classification, includes benefits), for a total not to exceed \$400, payable from Emery School's Discretionary funds.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit H.

January 9, 2018 - "Fred Pryor Annual Seminars Unlimited"
- T. Vuong

(COST CHANGE ONLY: \$149 TO \$199 - Original Board Approval 11/27/17)

January 23, 2018 - "Safe and Secure Schools Preparing for 21ST Century Threats" - R. Holash, M. Stevenson

January 30, 2018 - "Demystifying Dyslexia" - J. Baldelli, M. Batchler, S. Mercier, C. Wermes, K. Bonner, M. James, C. Beltran, J. Mangkalakiri

January 31, 2018 - "Practical Strategies for Enhancing STEM Learning in Your Classroom" - D. Fuson, E. Lee, M. Leerhuber

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

- .03 CONFERENCE/TRAVEL ACTION REPORT (Continued)
 February 12-13, 2018 - "Microsoft Excel: Excel Basics and Beyond the Basics" - E. Salango
 March 1-2, 2018 - "The Breakthrough Coach 2-Day Course" - E. Bagger, D. Spiva
 March 14-17, 2018 - "2018 CUE Conference" - N. Benda
COST CHANGE ONLY: \$310 to \$359 - Original Board Approval 12/11/2017

- .04 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit I.

Permits granted to date: In: 165
 Out: 203

- .05 BUSINESS SERVICES REPORT

Agenda Exhibit J.

a. Purchase Orders dated 12/12/17 - 01/08/18 were approved in the total amount of \$399,662.74.

- .06 CONTRACT/SERVICE AGREEMENT(S) NO. 258

Agenda Exhibit K.

Contract #: 18-44
 Contractor: Pali Institute
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: Amendment

Description of Services: Gilbert science camp increase number of students attending.

Contract Period: January 22, 2018 - January 26, 2018
 Funding Source: Site PTA & District
 Total Expenditure: Increase Not to Exceed \$1,760
 Agreement Total Not to Exceed:
 \$35,240

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.07 2017-2018 QUARTERLY REPORT, WILLIAMS LEGISLATION UNIFORM COMPLAINTS

Agenda Exhibit L.

.08 BOARD POLICY 6142.93 SCIENCE INSTRUCTION

Agenda Exhibit M.

.09 BOARD POLICY 6145 EXTRACURRICULAR AND COCURRICULAR ACTIVITIES

Agenda Exhibit N.

.10 BOARD POLICY 6145.2 ATHLETIC COMPETITION

Agenda Exhibit O.

.11 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY

Agenda Exhibit P.

2017-2018 Student Teaching Assignments
Biola University

Term: January 9 - March 2, 2018
Stipend: \$150 per Master Teacher

Student Teacher: Karen Suh
Master Teacher: Nicole Foote
Grade: 2
School: Beatty

Student Teacher: Rebecca O'Neil
Master Teacher: Terry Stevenson
Grade: 1
School: Beatty

Student Teacher: Estelle Kim
Master Teacher: Cheryl Evans
Grade: 1
School: Corey

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.11 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY
(Continued)

Student Teacher: Christin Pfeiler
Master Teacher: Jennifer Feeney
Grade: 2
School: Whitaker

Term: March 5 - May 4, 2018
Stipend: \$150 per Master Teacher

Student Teacher: Elizabeth Guettner
Master Teacher: Esther Lee
Grade: 4
School: Beatty

Student Teacher: Katherine Abel
Master Teacher: Bridgitt Higger
Grade: 2
School: Corey

Student Teacher: Areli Gonzalez
Master Teacher: Jan Kitchen
Grade: 3
School: Corey

Student Teacher: Larissa Cardenas
Master Teacher: Leslee Milch
Grade: K
School: Gilbert

Student Teacher: Hannah Rutz
Master Teacher: Brianna Bee Buchanan
Grade: 1
School: Pendleton

.12 GIFT ACCEPTANCE: RHONDA AND JOSE SICILIA
CHECK FOR \$500)

Agenda Exhibit Q.

Ms. Rhonda Sicilia, 41 Elk Avenue, New Rochelle, New York, 10804, donated a check for \$500.00, to be used for 6th Grade Science Camp (Campership Fund).

Minutes, January 8, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.13 GIFT ACCEPTANCE: MICHAEL JENSEN (STUDENT STORE INCENTIVES)

Agenda Exhibit R.

Mr. Michael Jensen, 5142 McComber Road, Buena Park, California, 90621, donated various school supplies, to be used as student store incentives.

.14 GIFT ACCEPTANCE: LINDA JENSEN (STUDENT STORE INCENTIVES)

Agenda Exhibit S.

Mrs. Linda Jensen, 5142 McComber Road, Buena Park, California, 90621, donated various school supplies, to be used as student store incentives at Buena Park Junior High School.

.15 GIFT ACCEPTANCE: EDUCATION FOUNDATION FOR ORANGE COUNTY SCHOOLS (CHECK FOR \$4,932.80)

Agenda Exhibit T.

Education Foundation OC Schools, Ms. Kristin S. Crellin, 2115 N. Broadway, Santa Ana, California, 92711-1547, donated a check in the amount of \$4,932.80, to be used in the Reading Workshop Classroom Library at Beatty Elementary School.

VIII. BOARD COMMENTS

Mrs. Ahmad attended the holiday programs at Beatty School, Emery School, and Buena Park Junior High School. She thanked Buena Park Junior High School music teacher, Mr. Penalosa, for his leadership of the junior high's orchestra and commended him for his work with the students.

Mrs. Castaneda was unable to attend Gilbert School's holiday program, but has heard several positive comments regarding the event from other parents.

Minutes, January 8, 2018 (Continued)

VIII. BOARD COMMENTS (Continued)

Mrs. Michel attended Gilbert School's holiday program and commended their staff on the success of the program. She also attended the junior high's program. Mrs. Michel attended the debate program that was held at the junior high school. She also thanked the Buena Park Teachers Association for hosting the recent holiday social for district-wide staff.

Mr. Magnuson stated that the California School Boards Association's 2018 Institute for New and First Term Board Members will be held March 2-3, 2018, and that all Board members are welcome to attend. He also thanked the maintenance and technology staff for their work in replacing the carpet and upgrading the technology in the Board Room.

IX. INFORMATION/CORRESPONDENCE

.01 INFORMATION/CORRESPONDENCE

- Notice of the City of La Palma's City Council Reorganization

Agenda Exhibit U.

The City of La Palma's Notice of City Council Reorganization from its December 5, 2017, meeting was shared.

.02 MAJOR TOPICS FOR THE GOVERNING BOARD

Agenda Exhibit V.

X. CLOSED SESSION

At 6:01 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board go into Closed Session.

AYES: 4; NOES: 0; ABSENT: 1.

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

Minutes, January 8, 2018 (Continued)

XI. RECONVENE

At 6:41 p.m., Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board reconvene.

AYES: 4; NOES: 0; ABSENT: 1.

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

XII. REPORTING OUT OF CLOSED SESSION

- .01 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE BUENA PARK TEACHER ASSOCIATION (GOVERNMENT CODE #54957.6)
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Buena Park Teacher Association (Government Code #54957.6).
- .02 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #569 (GOVERNMENT CODE #54957.6)
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the California School Employees Association, Chapter #569 (Government Code #54957.6).
- .03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE MANAGEMENT AND CONFIDENTIAL EMPLOYEES (GOVERNMENT CODE #54957.6)
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Management and Confidential Employees (Government Code #54957.6).
- .04 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE UNREPRESENTED CONTRACT EMPLOYEES (GOVERNMENT CODE #54957.6)
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Unrepresented Contract Employees (Government Code #54957.6).
- .05 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE
Discussion was held regarding Public Employee Discipline/Dismissal Release.


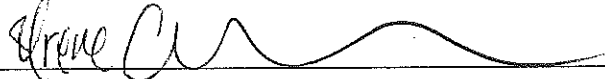
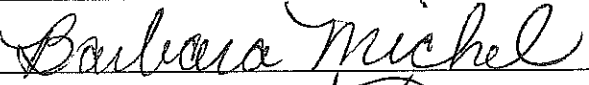

Minutes, January 8, 2018 (Continued)

XIII. ADJOURNMENT

At 6:42 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Michel, that the Governing Board adjourn the meeting.

AYES: 4; NOES: 0; ABSENT: 1.

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

	President
	Clerk
	Member
	Member
	Member