

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
FEBRUARY 13, 2018

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6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours
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.

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

AYES: 5; NOES: 0; ABSENT: 0.

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

Minutes, February 13, 2018 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2018

Agenda Exhibit A.

Mrs. Ahmad made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of January 22, 2018.

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

Roll call vote: AYES: Ahmad, Hamblen, Michel, Smith
ABSTAIN: Castaneda

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

III. HEARING SESSION

The Governing Board heard comments from Buena Park Junior High School teacher, Jodie Wackerman, regarding physical education class size at the junior high. The Governing Board also heard comments from Buena Park Teachers Association (BPTA) President, Karen Musurlian. Ms. Musurlian presented BPTA's proposed Articles for negotiation for 2018-2019.

IV. PROGRAMS AND REPORTS

.01 MABEL L. PENDLETON SCHOOL REPORT

Mabel L. Pendleton School Principal Richard Rodriguez recognized seven students for exemplifying the District's Core Ethical Values. Alejandro Medina, Aisha Madres, Jenise Solorio, Emily Luna, Betsy Carrillo, Heaven Contreras, and Jose Jimenez received certificates of recognition from the Governing Board.

Minutes, February 13, 2018 (Continued)

IV. PROGRAMS AND REPORTS (Continued)

.01 MABEL L. PENDLETON SCHOOL REPORT (Continued)

Principal Richard Rodriguez, Administrative Intern Jay Beckelheimer, and Pendleton teachers, Katie Beucler, Cindy Flores, Karyn Eldridge, Keith Quijada, Rebecca Bergstrom, and Pendleton School PTA President, Jerry Frutos shared an update on Pendleton School's Local Control and Accountability Plan (LCAP) achievements. Areas that were highlighted include student achievement, professional development, parent involvement, and Positive Behavioral Intervention and Supports (PBIS). Student interventions are provided to students through small group instruction; groups are formed by reviewing data from EasyCBM, DIBELS, and teacher observation. Reading and Writing Workshop provides additional opportunities for conferencing and strategy groups and Multi-Tiered Systems of Support are offered, providing additional interventions for students. Teachers participate in ongoing professional development in Reading and Writing Workshop, Balanced Literacy, English Language Development, Capacity Building Council, and Next Generation Science Standards. Direct classroom support is also provided by the Early Literacy TOSA. Parents are involved at Pendleton School through the PTA, English Language Advisory Council, School Site Council, GRIP Greeter Program, Parent Coffees, and other activities. The PBIS program continues to work to better enhance student access to reflect, analyze, and respond to student and school-wide behavior needs. Pendleton School's PBIS program is working toward attaining the Platinum Recognition Award.

Minutes, February 13, 2018 (Continued)

V. ACTION CALENDAR

Administrative Services

.01 PERMISSION TO GO TO BID: EXTERIOR PAINTING, JAMES A. WHITAKER SCHOOL

Agenda Exhibit B.

As part of the District's five-year maintenance plan, exterior painting is required at Whitaker School. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a public works project subject to public bid under provisions of the Government Code. Therefore, the District will need to go to bid for this work. The District requires that services be provided by a qualified firm. Utilizing the public works bid process will ensure the lowest qualified bid for exterior painting services. Total funding for this contract, estimated to be \$80,000, will be paid from the Deferred Maintenance Fund.

Mrs. Smith made the motion, seconded by Mrs. Ahmad, that the Governing Board approve the Permission To Go To Bid: Exterior Painting, James A. Whitaker School.

AYES: 5; NOES: 0; ABSENT: 0.

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

Minutes, February 13, 2018 (Continued)

V. ACTION CALENDAR (Continued)

Administrative Services (Continued)

- .02 APPROVAL TO PURCHASE SCHOOL FURNITURE FROM CULVER-NEWLIN, INC. VIA HAWTHORNE UNIFIED SCHOOL DISTRICT, BID 13-14-1 FOR THE STEAM LAB AT BEATTY ELEMENTARY SCHOOL

Agenda Exhibit C.

On June 3, 2014, our community authorized Measure "B" and the issuance of up to \$71 million in general obligation bonds to repair our 50 year old schools, enhance student safety, upgrade classrooms, support modern learning standards for today's college and careers, and elevate programs that give our students a solid background in math, science, and literacy and language skills. District staff, working with TELACU Construction Management (our program manager) and BCA Architects, has developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I are classroom modernizations for Beatty School. In addition to the classroom modernization at Beatty School, a STEAM Lab (learning in: science, technology, engineering, arts, and mathematics) has been designed which will require 21st Century classroom furniture. This agenda exhibit seeks authorization to purchase furniture specifically for the STEAM lab. Furniture to be purchased includes student tables, chairs, stools, cabinets, as well as teacher desks and chairs.

District staff has determined that the Hawthorne Unified School District, Bid 13-14-1 can be utilized to acquire these products from Culver-Newlin. Hawthorne's piggybackable bid specifies discounts off of Culver Newlin's list price. Further negotiations were held and Culver-Newlin has agreed to additional reductions which netted savings of 36.31% off of the list price. Total funding for this contract, not to exceed \$19,255.47, will be paid from the G.O. Bond fund.

Minutes, February 13, 2018 (Continued)

V. ACTION CALENDAR (Continued)

Administrative Services (Continued)

.02 APPROVAL TO PURCHASE SCHOOL FURNITURE FROM CULVER-NEWLIN, INC. VIA HAWTHORNE UNIFIED SCHOOL DISTRICT, BID 13-14-1 FOR THE STEAM LAB AT BEATTY ELEMENTARY SCHOOL
(Continued)

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board approve Purchase School Furniture from Culver-Newlin, Inc. via Hawthorne Unified School District, Bid 13-14-1 for the STEAM Lab at Beatty Elementary School.

AYES: 5; NOES: 0; ABSENT: 0.

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

Educational Services

.03 APPROVAL OF THE 2018-2019 INSTRUCTIONAL CALENDAR

Agenda Exhibit D.

Following joint meetings with the Buena Park Teachers Association and the California School Employees Association, Chapter #569, and a recommendation by the Administration, the 2018-2019 Instructional Calendar was approved by the Governing Board. School will open on Tuesday, August 14, 2018, and conclude on Friday, May 31, 2019. Winter recess will be December 24, 2018, through January 4, 2019, and Spring Recess will be March 25-29, 2019. The 2018-2019 Instructional Calendar complies with existing bargaining unit contracts and Education Code requirements relating to staff contractual workdays and student attendance.

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the 2018-2019 Instructional Calendar.

AYES: 5; NOES: 0; ABSENT: 0.

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

Minutes, February 13, 2018 (Continued)

VI. DISCUSSION CALENDAR

- .01 ARTHUR F. COREY SCHOOL AND GORDON H. BEATTY SCHOOL PROJECT FINANCING FIELDMAN, ROLAPP & ASSOCIATES, INC.
Adam Bauer, Chief Executive Officer, Fieldman, Rolapp, & Associates, Inc. presented a summary of market conditions indicating interest rates are beginning to rise with the anticipation of increased inflation and an increase in assessment values. Mr. Bauer discussed the District's general obligation (GO) bond debt currently outstanding under the election of 1998 and the election of 2014, and the municipal bond impact from the 2018 Tax Reform. Through the passage of Measure B in 2014, GO bonds, (in the amount not to exceed \$71 million) were approved by voters; three series of GO bonds have been issued, with \$37,550,000 remaining in authorization. Three Measure B future bond scenarios were presented to the Governing Board. In scenario 1, the District could issue an \$8 MM Bond Anticipation Note (BAN) in 2018. In scenario 2, the District could issue a BAN as large as \$12 million in 2018. A 2021 bond series would repay the 2018 BAN and fund an additional \$3.5 million. In scenario 3, the District could issue long-term GO bonds in 2018 through 2028. Scenario 3 would allow current interest rates to be locked in. This item will be included in the Action Calendar at a future Board meeting.

Minutes, February 13, 2018 (Continued)

VI. DISCUSSION CALENDAR (Continued)

.02 BUENA PARK SCHOOL DISTRICT CURRICULUM ADOPTION ROADMAP, PROPOSED TIMELINE

District Teachers on Special Assignment, Debbie Clark and Stephanie Williamson, presented the District's Curriculum Adoption Roadmap and Proposed Timeline to the Board. The presentation included the following: 1) information on the past (with the implementation of Common Core State Standards and the District's approach in wanting all staff to be provided professional development and be able to understand the shifts in standards); 2) information on the present (the District's use of Curriculum Guides, which were created by the Curriculum Leadership Team, along with Common Core State Standards-based curriculum); and 3) the future, which included a timeline for the adoption of Common Core State Standards-based state approved curriculum in all content areas.

VII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Ahmad requested Item .02 Personnel Action Report #17-18-14 and Item .08 Approval of Revised Salary Schedules be removed from the Consent Calendar.

.14 APPROVAL OF CONSENT CALENDAR

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, .09, .10, .11, .12, and .13, according to the Education Code.

AYES: 5; NOES: 0; ABSENT: 0.

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

Minutes, February 13, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit F.

February 15, 2018 - "Physical Education Workshop" - J. Schell, M. Miladinovich, M. Hernandez

February 22, 2018 - "Heinemann PD Guided Reading" - A. Sy, T. Stevenson, R. Shiohama, A. Galaz, C. Evans, D. Treadway, T. Nguyen, E. Choi, R. Salvador, S. Michel, B. Buchanan, C. Flores, J. Alarcon, M. Garza, A. Fraser, T. Rubio

February 23, 2018 - "Heinemann PD Guided Reading" - S. Francisco

March 2-4, 2018 - "56th Annual CA Association for the Gifted (CAG) Conference: Shining Light on Gifted Education" - E. Lee, K. Kim

March 5, 2018 - "Aeries Con Spring 2018" - B. Chavez

March 5-6, 2018 - "Aeries Con Spring 2018" - P. Pham-Le

March 24-26, 2018 - "2018 CA Association of School Transportation Officials (CASTO) Annual State Conference" - A. Perez

April 10-11, 2018 - "2018 Accelerating Into the NGSS Statewide Rollout" - A. Hopkins, C. Hermreck, B. Travis, J. Hadfield, L. Neve, J. Woo, C. Njust, S. Little, M. Earle, J. Merys, K. Wilson, J. Paulson, A. McBride, J. Sanchez, J. Bivens, C. Reider

April 24, 2018 - "History-Social Science Framework" - V. Gomez, S. Abbott, D. Clark, S. Williamson, L. Crawford

April 25, 2018 - "Inquiry & Evidence Based Writing (The DBQ Project)" - B. Magglioichi, R. Bogart, C. Bright, S. Andros, J. Fitzgerald, J. Christensen

May 1, 2018 - "PE Workshop: Getting PE into LCAP" - M. Miladinovich

.04 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit G.

Permits granted to date: In: 171

Out: 216

Minutes, February 13, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-14 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. CURRICULUM WORK

Buena Park Junior High School After School Program:
Academic Pentathlon 7th and 8th Grade

The program is designed to engage students of all academic levels in a variety of challenging academic events. Under the guidance of teachers, teams of students prepare for competition in the subject areas of fine arts (art and music), literature (including essay analysis), math, science, and social science. Academic Pentathlon prepares students for success in college and careers by building 21st Century skills in communication, collaboration, creativity, critical thinking, and character. Bus transportation will be provided. Four teachers will be paid the current hourly rate of \$41.25 (includes benefits), payable from Buena Park Junior High School Title I funds, not to exceed \$7,500.

III. LEAVE OF ABSENCE

#0800000586 - 01/30/2018 through 05/01/2018
Teacher #080100P021

Requesting a leave of absence under the provisions of the federal Family Medical Leave Act/California Family Rights Act.

Minutes, February 13, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-14 (Continued)

CLASSIFIED PERSONNEL

I. CHANGE OF ASSIGNMENT

Baciu, Mariana - 01/25/2018 (Ratification)

Current Assignment(s):

Playground Supervisor #081137B007

Breakfast Supervisor #081149B001

Playground Supervisor #081137B021 (short-term)

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Playground Supervisor #081137B007

Playground Supervisor #081137B021 (short-term)

Barrios, Kristin - 02/05/2018 (Ratification)

Current Assignment(s):

Instructional Assistant II

- Special Education #081124P002

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Instructional Assistant II

- Special Education #081124P002

Add:

Substitute Typist Clerk

Husges, Gayle - 01/23/2018 (Ratification)

Current Assignment(s):

Instructional Assistant Computer Lab #081122B001

Playground Supervisor #081137B005

Substitute Instructional Assistant

Substitute Playground Supervisor

Add:

Breakfast Supervisor #081149B019

Minutes, February 13, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-14 (Continued)

CLASSIFIED PERSONNEL (Continued)

I. CHANGE OF ASSIGNMENT (Continued)

Park, Nahyun - 01/23/2018 (Ratification)

Current Assignment(s):

Instructional Assistant I (AVID)

Short-term #081121J004

Substitute Instructional Assistant

Substitute Playground Supervisor

Add:

Instructional Assistant I

(Kindergarten) #081158E001

Reyes, Katrisha - 12/11/2017 (Ratification)

Current Assignment(s):

Instructional Assistant I

Short-term #081121P001

Playground Supervisor #081137W003

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Playground Supervisor #081137W003

II. SEPARATION

#0800001806 - 01/12/2018

Playground Supervisor #081137B019

Playground Supervisor #081137B014 (short-term)

Breakfast Supervisor #081149B005 (short-term)

#0800002446 - 01/18/2018

Cafeteria Worker I #081108D033

#0800001954 - 01/17/2018

Classified Substitute

#0800002455 - 01/17/2018

Classified Substitute

Minutes, February 13, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-14 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES

McCall, Rhonda

Playground Supervisor #081137B019

0.5 hour per day

Funding Source: Beatty Site Discretionary Funds

Location: Beatty School

Anticipated Start Date: February 14, 2018

Anticipated End Date: May 31, 2018

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

of Days (not to exceed): 70

Total Cost (not to exceed): \$483

Rios, Yolanda

Breakfast Supervisor #081149B005

0.5 hour per day

Funding Source: Beatty Side Discretionary Funds

Location: Beatty School

Anticipated Start Date: February 14, 2018

Anticipated End Date: May 31, 2018

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

of Days (not to exceed): 70

Total Cost (not to exceed): \$483

Minutes, February 13, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-14 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM WORK

Additional Hours for Translation Purposes, Special Services

Per Education Code 48985, if 15 percent or more of the pupils enrolled in a public school that provides instruction in kindergarten or any grades of 1 to 12, inclusive, speak a single primary language other than English, all notices, reports, statements, or records sent to the parent or guardian of any such pupil by the school or school district shall, in addition to being written in English, be written in the primary language. Bilingual Service Providers, including substitutes, will be translating documents and providing interpretation at meetings in Spanish and Korean. They will be paid their current hourly rate of \$22.00-\$27.00, including benefits, for extra hours, payable from District Special Education funds, for a total not to exceed \$10,000.

.08 APPROVAL OF REVISED SALARY SCHEDULES

Agenda Exhibit K.

This item was tabled.

VIII. BOARD COMMENTS

Mrs. Smith thanked Dr. Miramontes and Teachers on Special Assignment, Debbie Clark and Stephanie Williamson for the Curriculum Adoption Roadmap presentation. She also commended Pendleton School's staff for their report.

Minutes, February 13, 2018 (Continued)

VIII. BOARD COMMENTS (Continued)

Mrs. Ahmad attended the Kinder Faire. She was pleased to see the various vendors in attendance and expressed her appreciation for the books and other tokens that were given to the incoming students. Mrs. Ahmad recently attended the Buena Park Junior High School tour. Mrs. Ahmad attended the sixth grade speech contest and enjoyed hearing the students' speeches. She also attended the CSEA Installation Luncheon and was appreciative for the invitation.

Mrs. Castaneda attended the Kinder Faire. She expressed her appreciation for the event. She also attended the Buena Park Junior High School tour and thanked Principal Bagger for hosting the tour. Mrs. Castaneda thanked Dr. Miramontes and the Educational Services staff for their support in the special education classroom at Pendleton School during the transition in teachers. She also thanked Assistant Principal, Jay Beckelheimer, for his support with the class.

Mrs. Michel attended the Buena Park State of the City Address and Luncheon. She also read to students at Pendleton School.

Mr. Magnuson invited Board members to attend the 1st Annual Choral Festival scheduled for February 15, 2018.

IX. INFORMATION/CORRESPONDENCE

.01 ORANGE COUNTY TREASURER-TAX COLLECTOR TREASURER'S
MANAGEMENT REPORT

Agenda Exhibit O.

As of December 31, 2017, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 1.10%.

Minutes, February 13, 2018 (Continued)

IX. INFORMATION/CORRESPONDENCE (Continued)

.02 WILLIAMS SETTLEMENT LEGISLATION 1ST QUARTER REPORT

Agenda Exhibit P.

The Williams Settlement Legislation 2nd Quarter Report represents activity conducted by the Orange County Department of Education during October, November, and December 2017, and indicates the following:

- OCDE requested data regarding uniform complaints related to textbooks and instructional materials, facility conditions, and teacher vacancies or misassignments received during the first quarter; and
- no complaints were filed in the District during the period of July through September 2017.

.03 ORANGE COUNTY DEPARTMENT OF EDUCATION CORRESPONDENCE, 2017-18 FIRST INTERIM REPORT

Agenda Exhibit Q.

The Orange County Department of Education (OCDE) has completed its review and analysis of the District's First Interim Report and the accompanying certification of financial solvency and agrees with the District's assessment that Buena Park School District will be able to meet its financial obligations for the current and subsequent two fiscal years, and that a positive certification is appropriate.

Further, OCDE recommends that the District consider the following risks prior to expending LCFF funds, such as: the volatility of state revenues, exposure to significant one-time outlays, enrollment fluctuations, increases in fixed and/or statutory costs, Local Control and Accountability Plan (LCAP) priorities, and deferred maintenance needs.

.04 CALIFORNIA SCHOOL BOARDS ASSOCIATION CORRESPONDENCE, 2018 DELEGATE ASSEMBLY ELECTION

Agenda Exhibit R.

Minutes, February 13, 2018 (Continued)

IX. INFORMATION/CORRESPONDENCE (Continued)

.05 INFORMATION/CORRESPONDENCE

Agenda Exhibit S.

X. CLOSED SESSION

At 7:43 p.m., Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board go into Closed Session.

AYES: 5; NOES: 0; ABSENT: 0.

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

XI. RECONVENE

At 9:33 p.m., Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board reconvene.

AYES: 5; NOES: 0; ABSENT: 0.

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

XII. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

Discussion was held regarding Public Employee Discipline/Dismissal Release.

.02 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).

.03 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).

Minutes, February 13, 2018 (Continued)

XII. REPORTING OUT OF CLOSED SESSION (Continued)

.04 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Superintendent

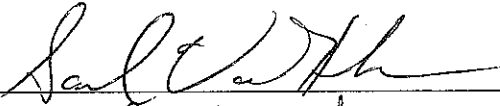
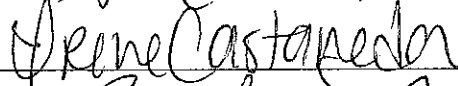

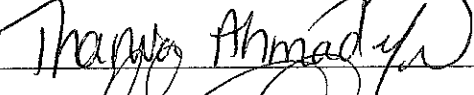
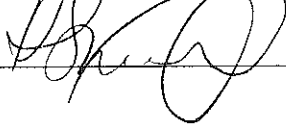
Discussion was held regarding the Superintendent's mid-year evaluation.

XIII. ADJOURNMENT

At 9:34 p.m., Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board adjourn the meeting.

AYES: 5; NOES: 0; ABSENT: 0.

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

	President
	Clerk
	Member
	Member
	Member