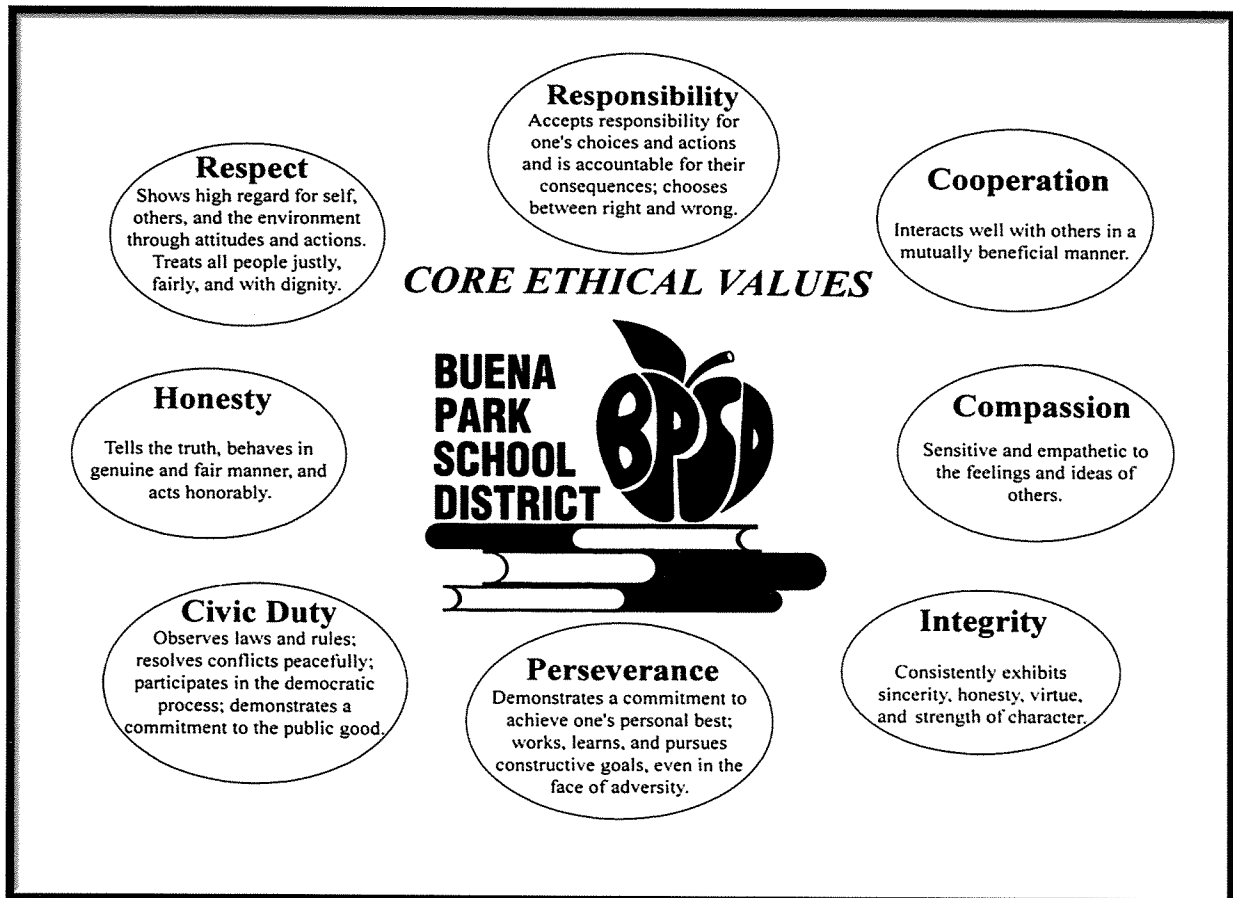


BUENA PARK SCHOOL DISTRICT GOVERNING BOARD AGENDA NOVEMBER 26, 2018



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
November 26, 2018
Regular 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: 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, 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 November 13, 2018 A

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. PUBLIC HEARING SESSION

Pursuant to Government Code Sections 66001 and 66006 and SB1693 the Governing Board is required to hold a public hearing session on the annual and 5-year reports of developer fee receipts and expenditures. The annual and 5-year reports must be made available to the public within 180 days of the close of the fiscal year and then reviewed at the next regularly scheduled public board meeting not less than 15 days after being posted.

V. PROGRAMS AND REPORTS

- .01 Emery School Report
- .02 Technology Report
- .03 Recognition of Governing Board Members: Tharwa Ahmad, Samuel Van Hamblen, and Rochelle Smith

VI. ACTION CALENDAR

EXHIBIT

Administrative Services

- .01 Resolution #18-09: Resolution of The Governing Board of the Buena Park School District Regarding Annual Accounting of Developer Fees for The 2018-19 Fiscal Year in The Following Fund: Fund 25 Capital Facilities Fund B

Recommendation: That the Governing Board approve Resolution #18-09: Resolution of The Governing Board of the Buena Park School District Regarding Annual Accounting of Developer Fees for The 2018-19 Fiscal Year in The Following Fund: Fund 25 Capital Facilities Fund.

Motion: _____ Seconded: _____ Vote: _____ Action

VII. 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 #18-19-10 C
- .03 Conference/Travel Action Report D
- .04 Inter-District Transfers, 2018-2019 E

VII. CONSENT CALENDAR

EXHIBIT

- .05 Business Services Report F
 - a. Purchase Orders totaling \$ 118,729.58
- .06 Contract/Service Agreement(s) No. 277 G
- .07 Interdistrict Transfer Request: Mischka Ocampo
- .08 Approval of Consent Calendar

Recommendation:

That the Governing Board approve Consent Calendar Items .02-.07 according to the Education Code.

Motion: _____ Seconded: _____ Vote: _____ Action

- .09 Items Removed from Consent Calendar

Motion: _____ Seconded: _____ Vote: _____ Action

VII. BOARD COMMENTS

IX. INFORMATION/CORRESPONDENCE

EXHIBIT

- .01 2018-19 Major Topics for the Governing Board H
- .02 School Activity Calendar I

X. CLOSED SESSION

- .01 Labor Relations: Conference with Dr. Ramon Miramontes, Negotiator with the California School Employees Association, Chapter #569 (Government Code #54957.6)
- .02 Labor Relations: Conference with Dr. Ramon Miramontes, Negotiator with the Non Represented, Management, and Confidential Contract Employees (Government Code #54957.6)
- .03 Public Employee Discipline/Dismissal/Release

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 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.