

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
AUGUST 28, 2017

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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

The meeting was called to order at 5:00 p.m. by the Clerk, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Rochelle Smith (absent); Mr. Samuel Van Hamblen; Mrs. Barbara
Michel; Mrs. Irene Castaneda; TBD, Member.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; TBD, Assistant
Superintendent, Administrative Services; Dr. Ramon Miramontes,
Assistant Superintendent, Educational Services; Mrs. Carma Cordray,
Executive Assistant.

I. APPROVAL OF AGENDA

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

AYES: 3; NOES: 0; ABSENT: 1.

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

Minutes, August 28, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF AUGUST 14, 2017

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Regular Meeting of August 14, 2017.

AYES: 3; NOES: 0; ABSENT: 1.

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

II. CLOSED SESSION

At 5:02 p.m., Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board go into closed session.

AYES: 3; NOES: 0; ABSENT: 1.

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

IV. RECONVENE

At 5:11 p.m., Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board reconvene.

AYES: 3; NOES: 0; ABSENT: 1.

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

V. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE APPOINTMENT: ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES

Discussion was held regarding Public Employee Appointment: Assistant Superintendent Administrative Services.

VI. HEARING SESSION

The Governing Board heard comments from three members of the audience. One parent discussed his reasons for needing an interdistrict transfer, BPTA President Karen Musurlian reported that BPTA was not in support of the proposed post retirement benefits for the Superintendent and his spouse and the California School Employee Association (CSEA), Chapter #569's President, Yvette Viramontes and member Norma Jauregui thanked the Governing Board for their support in allowing CSEA members to attend the annual conference.

Minutes, August 28, 2017 (Continued)

VII. PROGRAMS AND REPORTS

.01 FACILITIES MODERNIZATION UPDATE

Tim Spencer, TELACU Construction, provided the monthly facilities update which included:

- Majority of the Gilbert and Whitaker modernization projects are complete with only minor punch list items being completed after school hours and on weekends
- The Gilbert roof replacement project was completed July 21, 2017
- Under the Proposition 39 Control Upgrades project, the HVAC units are installed at the school sites. Currently the lighting control units and backbone are being installed at the school sites. The existing zone HVAC units require upgrades to the actuators to allow web control of the zone units. District is evaluating the cost for the upgrade and pending approval, the project would be completed at the end of September.

Mr. Spencer presented a Summer project construction cost summary and shared a bid procurement schedule for the Beatty and Corey Modernization scheduled to begin next summer.

VIII. ACTION CALENDAR

SUPERINTENDENT/HUMAN RESOURCES

.01 INTERDISTRICT TRANSFER REQUEST: YALIAH WHITE-SCOTT

Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Yaliah White-Scott.

AYES: 3; NOES: 0; ABSENT: 1.

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

.02 INTERDISTRICT TRANSFER REQUEST: ZYRAAH WHITE-SCOTT

Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Zyraah White-Scott.

AYES: 3; NOES: 0; ABSENT: 1.

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

Minutes, August 28, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

- .03 INTERDISTRICT TRANSFER REQUEST: RICARDO MENDOZA
Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Ricardo Mendoza.
- AYES: 3; NOES: 0; ABSENT: 1.
- The president declared the motion carried, and ordered it so recorded in the minutes.
- .04 INTERDISTRICT TRANSFER REQUEST: MAEGAN ABBOTT
Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Maegan Abbott.
- AYES: 3; NOES: 0; ABSENT: 1.
- The president declared the motion carried, and ordered it so recorded in the minutes.
- .05 INTERDISTRICT TRANSFER REQUEST: ISABELLA ABBOTT
Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Isabella Abbott.
- AYES: 3; NOES: 0; ABSENT: 1.
- The president declared the motion carried, and ordered it so recorded in the minutes.
- .06 INTERDISTRICT TRANSFER REQUEST: ASHTON REED
Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Ashton Reed.
- AYES: 3; NOES: 0; ABSENT: 1.
- The president declared the motion carried, and ordered it so recorded in the minutes.
- .07 INTERDISTRICT TRANSFER REQUEST: ISAIAH REED
Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Isaiah Reed.
- AYES: 3; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.
Minutes, August 28, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

.08 PUBLIC EMPLOYEE APPOINTMENT: RICHARD HOLASH

The Governing Board approved the appointment of Richard Holash as Assistant Superintendent, Administrative Services for a term not to exceed three years. Mr. Holash's effective hire date has not yet been determined.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board authorize hiring Richard Holash as Assistant Superintendent, Administrative Services for a term not to exceed three years.

AYES: 3; NOES: 0; ABSENT: 1.

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

.09 APPROVAL OF CABINET ADMINISTRATORS EMPLOYMENT CONTRACT AMENDMENTS

Agenda Exhibit B.

To ensure a competitive compensation package, the Governing Board approved the following contract and salary amendments effective July 1, 2017 for the following contract management positions:

- Revise the Assistant Superintendent salary schedule to include a 1% increase consistent with salary enhancements of other District employees;
- Extend the Assistant Superintendent, Educational Services employment contract to June 30, 2019;
- Provide Assistant Superintendent, Educational Services with an annual membership in the California Latino Superintendent's Association (CALSA);
- Provide the Assistant Superintendent, Educational Services with a \$100 monthly stipend to support community activities in the District's interest;
- Revise the Superintendent salary schedule to include a 1% increase consistent with salary enhancements of other District employees;
- Authorize payout to the Superintendent, of vacation accrued in the position of Deputy Superintendent for distribution to a 403(b) and/or 457(b) plan of

his choice;

Minutes, August 28, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

.09 APPROVAL OF CABINET ADMINISTRATORS EMPLOYMENT CONTRACT AMENDMENTS (Continued)

- Revise Article 4C of the Superintendent's contract as noted:
 "Post Retirement Health Benefits. The District shall provide health, dental and vision coverage for the Superintendent and spouse, as are provided to other employees, upon the Superintendent's retirement until he and his spouse becomes eligible for Medicare. The Superintendent must be employed by the District at the time of his retirement to receive benefits under this section."

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Cabinet Administrators Employment Contract Amendments.

AYES: 3; NOES: 0; ABSENT: 1.

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

.10 RATIFICATION OF THE NEGOTIATED CONTRACT SETTLEMENT FOR 2016-2017 WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #569 AND APPROVAL OF RELATED AB 1200 DISCLOSURE OF COLLECTIVE BARGAINING

Agenda Exhibit C.

The Governing Board approved various amendments to the existing contract between the District and California School Employees Association (CSEA), Chapter #569 including: a 1% salary increase for CSEA members, and an increase in the Bilingual Translator annual stipend from \$125 to \$250 for eligible individuals, both effective July 1, 2017.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Ratification of the Negotiated Contract Settlement for 2016-2017 with the California School Employees Association (CSEA), Chapter #569 and Approval of Related AB 1200 Disclosure of Collective Bargaining.

AYES: 3; NOES: 0; ABSENT: 1.

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

Minutes, August 28, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES

.11 PERMISSION TO GO TO BID: CUSTODIAL SUPPLIES

Agenda Exhibit C.

The current CMAS contract only includes around half of the necessary supplies purchased each year and expires in 2018. To not only include all our custodial supplies under one package, but to also conform to the Public Works bid limits, under the provisions of the Government Code, the District needs to go to bid for these supplies. The goal is to award a three (3) year contract. This will be a piggybackable bid for use by any school district in Orange County.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Permission to Go To Bid: Custodial Supplies.

AYES: 3; NOES: 0; ABSENT: 1.

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

IX. DISCUSSION CALENDAR

.01 Orange County Department of Education Interdistrict Attendance Appeal Hearings

Agenda Exhibit E.

The Orange County Board of Education has received an increased number of interdistrict attendance appeals and are providing local board members and district administrators with guidance as to the philosophy of the Orange County Board of Education in reviewing interdistrict attendance appeals.

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.13 APPROVAL OF CONSENT CALENDAR

Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02 through .12, according to the Education Code.

AYES: 3; NOES: 0; ABSENT: 1.

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

.02 PERSONNEL ACTION REPORT #17-18-04

Agenda Exhibit F.

CERTIFICATED PERSONNEL

I. NEW HIRES/REHIRES

Substitute Teachers to work on-call, as needed.
2017-2018 School Year. (Ratification)

Charles, Leatrice
Mooney, Megan
Rabah, Rabah

II. SEPARATION

0800000664 - 08/16/2017
Teacher #080100E022

III. CURRICULUM WORK

GATE Super Saturday Stipend

The Buena Park School District offers two Super Saturday events during the year, one in the winter and one in the spring. One teacher will serve as the Super Saturday lead teacher and plan, prepare, and facilitate the events and will receive a stipend of \$3,795 (\$4,473 with benefits) per Super Saturday, payable from GATE funds, for a total not to exceed \$7,590 (\$8,946 with benefits).

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-04 (Continued)

CLASSIFIED PERSONNEL

I. NEW HIRES

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

Aldana, Stephanie - 08/29/2017
Playground Supervisor #081137J006
Substitute Playground Supervisor

Lewis, Cynthia - 08/29/2017
Playground Supervisor #081137W006
Substitute Playground Supervisor

Mendoza, Esteffany - 08/29/2017
Substitute Playground Supervisor

Nakao, Christie - 08/29/2017
Instructional Assistant I #081158B007
Substitute Instructional Assistant
Substitute Playground Supervisor

Tran, Thu-minh - 08/29/2017
Playground Supervisor #081137E008
Substitute Playground Supervisor

Vu, Lucy - 08/29/2017
Instructional Assistant I #081158E003
Substitute Instructional Assistant
Substitute Playground Supervisor

Wagner, Katrisha - 08/29/2017
Playground Supervisor #081137W003
Substitute Playground Supervisor

II. CHANGES OF ASSIGNMENT

Alonzo, M. Irma - 08/29/2017

Current Assignment(s):

Substitute Typist Clerk

Substitute Library Clerk
 Substitute Playground Supervisor
 Substitute Secretary
 Substitute Receptionist/Administrative Clerk
Add: Library Media Clerk #081129J002

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGES OF ASSIGNMENT (Continued)

Diaz, Amy - 08/29/2017

Current Assignment(s):

Substitute Instructional Assistant
 Substitute Playground Supervisor

Add: Library Media Clerk #081129W001
 Substitute Library Clerk

Lee, Harvey

Current Assignment(s):

Substitute Instructional Assistant
 Substitute Playground Supervisor

Add: Substitute Instructional Assistant II
 - Bilingual

Madison, Sharon - 08/29/2017

Current Assignment(s):

Playground Supervisor #081137E003
 Substitute Instructional Assistant
 Substitute Playground Supervisor

Add: Instructional Assistant I #081158W003

Moreno, Abigail - 08/29/2017

Current Assignment(s):

Substitute Instructional Assistant
 Substitute Instructional Assistant II
 - Bilingual

Substitute Playground Supervisor

Add: Instructional Assistant II
 - Bilingual #081123W001

Ozuna, Leisa - 08/29/2017

Current Assignment(s):

Playground Supervisor #081137E010
 Substitute Playground Supervisor

Add: Instructional Assistant I #081158E005
 Substitute Instructional Assistant

Perkins, Janet - 08/14/2017 (Ratification)

Current Assignment(s):

Instructional Assistant I

- (Kindergarten) #081158B006
- Playground Supervisor #081137B013
- Playground Supervisor #081137B022
- Breakfast Supervisor #081149B002
- Substitute Instructional Assistant
- Substitute Playground Supervisor

Delete: Breakfast Supervisor #081149B002

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
(Ratification)

Arias, Norma

Playground Supervisor #081137B011

One-quarter (0.25) hour per day

Funding Source: Beatty Site Discretionary

Location: Beatty School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$593

Baciu, Mariana

Playground Supervisor #081137B021

One-half (0.5) hour per day

Funding Source: Beatty Site Discretionary

Location: Beatty School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,186

Collinsworth, Deborah

Playground Supervisor #081137W005

One-half (0.5) hour per day

Funding Source: Whitaker Site Discretionary

Location: Whitaker School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,186

Collinsworth, Deborah

Playground Supervisor #081137W003

One-half (0.5) hour per day

Funding Source: Whitaker Site Discretionary

Location: Whitaker School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)
 # of Days (not to exceed): 180
 Total Cost (not to exceed): \$1,186

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

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

Cox, Yolanda

Playground Supervisor #081137G007

One-half (0.5) hour per day

Funding Source: General Fund

Location: Gilbert School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,186

Galvan, Patricia

Breakfast Supervisor #081149B005

One-half (0.5) hour per day

Funding Source: Beatty Site Discretionary

Location: Beatty School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,186

Galvan, Patricia

Playground Supervisor #081137B019

One-half (0.5) hour per day

Funding Source: Beatty Site Discretionary

Location: Beatty School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,186

Hankins, Taletta

Playground Supervisor #081137W019

One (1.0) hour per day

Funding Source: Whitaker Site Discretionary

Location: Whitaker School
Anticipated Dates: 2017-18 School Year
Rate of Pay: \$13.17 per hour (includes benefits)
of Days (not to exceed): 180
Total Cost (not to exceed): \$2,371

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

(Ratification) (Continued)
Jimenez, Zonia
Playground Supervisor #081137C006
One (1.0) hour per day
Funding Source: Corey Site Discretionary
Location: Corey School
Anticipated Dates: 2017-18 School Year
Rate of Pay: \$13.17 per hour (includes benefits)
of Days (not to exceed): 180
Total Cost (not to exceed): \$2,371

Mallari, Ludivina
Playground Supervisor #081137W017
One-half (0.5) hour per day
Funding Source: Whitaker Site Discretionary
Location: Whitaker School
Anticipated Dates: 2017-18 School Year
Rate of Pay: \$13.17 per hour (includes benefits)
of Days (not to exceed): 180
Total Cost (not to exceed): \$1,186

Mallari, Ludivina
Playground Supervisor #081137W005
One (1.0) hour per day
Funding Source: Whitaker Site Discretionary
Location: Whitaker School
Anticipated Dates: 2017-18 School Year
Rate of Pay: \$13.17 per hour (includes benefits)
of Days (not to exceed): 180
Total Cost (not to exceed): \$2,371

Rubio, Julissa
Playground Supervisor #081137C009

One (1.0) hour per day
 Funding Source: Corey Site Discretionary
 Location: Corey School
 Anticipated Dates: 2017-18 School Year
 Rate of Pay: \$13.17 per hour (includes benefits)
 # of Days (not to exceed): 180
 Total Cost (not to exceed): \$2,371

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

(Ratification) (Continued)

Tello, Laura S.

Playground Supervisor #081137P001

One (1.0) hour per day

Funding Source: Pendleton One-Time Discretionary

Location: Pendleton School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$2,371

Tovar Martinez, Selene

Playground Supervisor #081137C001

One-half (0.5) hour per day

Funding Source: Corey Site Discretionary

Location: Corey School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$13.17 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,186

Agee, Yvonne

Instructional Assistant II

- Special Education #081124D007

Five (5) hours per day

Funding Source: Special Education

Location: Emery School

Anticipated Dates: 2017-18 School Year

Rate of Pay: \$20.52 per hour (includes benefits)

of Days (not to exceed): 184

Total Cost (not to exceed): \$18,879

Estrada, Chantel
 Instructional Assistant I (AVID) #081121J003
 Two (2) hours per week
 Funding Source: BPJH Title I
 Location: Buena Park Junior High School
 Anticipated Dates: 2017-18 School Year
 Rate of Pay: \$20.52 per hour (includes benefits)
 # of Days (not to exceed): 184
 Total Cost (not to exceed): \$7,552

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

(Ratification) (Continued)

Park, Nahyun
 Instructional Assistant I (AVID) #081121J004
 Two (2) hours per week
 Funding Source: BPJH Title I
 Location: Buena Park Junior High School
 Anticipated Dates: 2017-18 School Year
 Rate of Pay: \$20.52 per hour (includes benefits)
 # of Days (not to exceed): 184
 Total Cost (not to exceed): \$7,552

Lee, Harvey
 Instructional Assistant II
 - Special Education #081124W005
 Four (4) hours per day
 Funding Source: Whitaker Site Discretionary
 Location: Whitaker School
 Anticipated Dates: 2017-18 School Year
 Rate of Pay: \$20.52 per hour (includes benefits)
 # of Days (not to exceed): 184
 Total Cost (not to exceed): \$15,103

Vargas, Lourdes
 Bilingual Services Provider #081105G002
 Not to exceed 120 hours total
 Funding Source: Gilbert Site Discretionary
 Location: Gilbert School
 Anticipated Dates: 2017-18 School Year
 Rate of Pay: \$28.89 per hour (includes benefits)
 Total Cost (not to exceed): \$3,467

IV. CURRICULUM WORK

Additional Hours for Early Learning Programs

In order to assist the Educational Services Department with the organization, data entry, and monitoring of documentation for the California State Preschool Program, Commission Preschool Outreach Program, and Beatty Preschool Inclusion Program, additional hours are periodically needed throughout the 2017-18 school year. Typist Clerks will provide assistance and will be paid the current hourly rate of pay (a range of \$20.52-\$33.28, depending on job classification, including benefits), for a total not to exceed \$4,500 (\$2,000 from Title I funds, \$1,500 from CSPP funds, and \$1,000 from School Readiness funds).

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM WORK (Continued)

Additional Hours to assist the Educational Services Department

In order to assist the Educational Services Department with the preparation of parent mailings and disbursement and organization of textbooks, additional hours are periodically needed beginning August 29, 2017, through June 30, 2018. Classified employees will provide assistance and will be paid the current hourly rate of pay (a range of \$19.98 - \$32.41, depending on job classification, including benefits), for a total not to exceed \$650, payable from Discretionary funds.

Additional Hours, Gilbert Library Clerk
(Ratification)

As a result of the completion of the Gilbert School modernization being delayed, additional hours were necessary for Gilbert School's library clerk in order to be prepared for the start of school. Gilbert School's library clerk worked five additional hours and will be paid the current hourly rate of pay (a range of \$19.98 - \$32.41, depending on job classification, includes benefits), for a total not to exceed \$163, payable from the General Fund.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit G.

September 15, 2017 - "CalPERS Benefits Education Events"
- R. Palomino, M. Andres, M. Stein
September 19, 2017 - "Digital Curriculum Sustainability
Discussion" - G. Magnuson, R. Miramontes, M. Magboo
September 29, 2017 - "Interpreters & Translators" - L.
Arcos, E. Claudio
October 27, 2017 & November 8, 2017 - "Supporting
Students with Reading Disabilities/Dyslexia Assessment
and Evidence Based Intervention" - S. Doi, H. Pizzo, J.
Vinnikova, M. Anton
November 15-17, 2017 - "Cal Poly Pomona College of
Engineering Femineers Program" - S. Andros

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.04 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit H.

Permits granted to date: In: 138
Out: 176

.05 BUSINESS SERVICES REPORT

Agenda Exhibit I.

a. Purchase Orders dated 08/15/17-08/28/17 were
approved in the total amount of \$507,785.71.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 251

Agenda Exhibit J.

Contract #: 17-61
Contractor: South Coast Logistics
Site Dept. Manager: G. Magnuson
New Contract/Amendment: Amendment

Description of Services: Additional move management hours
for Gilbert Modernization Project. (Ratification)

Contract Period: August 1, 2017 - August 15, 2017
Funding Source: Bond Fund
Total Expenditure: Increase Not to Exceed \$515
Agreement Total Not to Exceed \$30,008

Contract #: 18-05
Contractor: Bay Alarm
Site Dept. Manager: M. Anderson

New Contract/Amendment: Amendment

Description of Services: Increase due to sales tax on equipment for Gilbert Modernization. (Ratification)

Contract Period: July 1, 2017 - July 30, 2017
 Funding Source: Bond Fund
 Total Expenditure: Increase not to Exceed \$44
 Agreement Total Not to Exceed \$5,044

Contract #: 18-06
 Contractor: Bay Alarm
 Site Dept. Manager: M. Anderson
 New Contract/Amendment: Amendment

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 251 (Continued)

Description of Services: Increase due to sales tax on equipment for Whitaker Modernization. (Ratification)

Contract Period: July 1, 2017 - July 30, 2017
 Funding Source: Bond Fund
 Total Expenditure: Increase not to Exceed \$44
 Agreement Total Not to Exceed \$5,044

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

Description of Services: Program and classes in Outdoor Education Science for sixth grade students of District. Attendance as follows:

Beatty will attend week of January 29, 2018
 Emery will attend week of February 20, 2018
 Gilbert will attend week of January 22, 2018
 Whitaker will attend week of January 16, 2018

Contract Period: January 16, 2018 - February 23, 2018
 Funding Source: Site HSO & District
 Total Expenditure: Not to Exceed \$133,670

Contract #: 18-45
 Contractor: High Trails Outdoor Science School
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: Program and classes in Outdoor

Education Science for sixth grade students of District.
Attendance as follows:

Corey will attend week of January 8, 2018

BPJH will attend week of January 8, 2018

Contract Period: January 8, 2018 - January 12, 2018

Funding Source: Site HSO & District

Total Expenditure: Not to Exceed \$42,000

Contract #: 18-46

Contractor: San Diego County Office of Education

Site Dept. Manager: R. Miramontes

New Contract/Amendment: New

Description of Services: Program and classes in Outdoor
Education Science for sixth grade students of District.
Attendance as follows:

Pendleton will attend week of December 11, 2017

Minutes, August 28, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 251 (Continued)

Contract Period: December 11, 2017-December 15, 2017

Funding Source: Site PTA & District

Total Expenditure: Not to Exceed \$14,400

.07 2017-2018 MEMBERSHIPS

Agenda Exhibit K.

Participant: Lori Smock, Director of Special Services

Organization: Pryor Learning Solutions

Membership Fee: \$500

.08 INTERDISTRICT TRANSFER REQUEST: VIOLET HILL

.09 INTERDISTRICT TRANSFER REQUEST: SETH OLIVA

.10 INTERDISTRICT TRANSFER REQUEST: JOSIAH OLIVA

.11 INTERDISTRICT TRANSFER REQUEST: ADDISON DIGBY

.12 INTERDISTRICT TRANSFER REQUEST: MADISON ANDERSON

XI. BOARD COMMENTS

Mrs. Michel expressed her disappointment in missing the Back-to-School Night activities due to health issues.

Mrs. Castaneda attended the District TEAMS Picnic and Buena Park Junior High School's Back-to-School Night activities.

Mr. Hamblen shared details of his total eclipse viewing in Idaho.

Mr. Magnuson attended all Open House activities, thanked

everyone for their support of the TEAMS Picnic and thanked staff at the school and District level for providing safe venues for students and staff to view the eclipse.

XII. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

- 2017-2018 Local Control and Accountability Plan

Agenda Exhibit L.

Having completed our analysis of the LCAP pursuant to the requirements specified under Education Code Section 52070(d) and Title 5, California Code of Regulations Section 15494 through 15497, the Orange County Department of Education is pleased to inform Buena Park School District that their 2017-18 LCAP has met the requirements for approval.

Minutes, August 28, 2017 (Continued)

XII. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence (Continued)

- 2017-18 Adopted Budget

Agenda Exhibit M.

The Orange County Superintendent of Schools has reviewed the 2017-18 Adopted Budget as required by Education Code Sections 42127(d) and 52070(d). In addition, an examination has been performed in compliance with Education Code Section 42127(c)(2), and the Criteria and Standards have also been reviewed pursuant to Education Code Section 33127. On the basis of OCDE's comprehensive review and analysis of the District's 2017-18 Local Control and Accountability Plan (LCAP), 2017-18 Adopted Budget and the State adopted Criteria and Standards, the 2017-18 Adopted Budget of the Buena Park School District is hereby approved.

.02 2017-2018 Major Topics for the Governing Board

Agenda Exhibit N.

.03 School Site Activity Calendar

Agenda Exhibit O.

.04 Orange County Treasurer-Tax Collector Treasurer's Management Report

Agenda Exhibit P.

The current yield as of July 31, 2017 on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 1.08%

Minutes, August 28, 2017 (Continued)

XIII. ADJOURNMENT

At 5:58 p.m., Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board adjourn the meeting.

AYES: 3; NOES: 0; ABSENT: 1.

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

_____President
_____Clerk
_____Member
_____Member
_____Member