

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
FEBRUARY 26, 2018

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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 26, 2018 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2018

Agenda Exhibit A.

Mrs. Ahmad made the motion, seconded by Mrs. Smith, to approve the Minutes of the Regular Meeting of February 13, 2018.

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

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

III. HEARING SESSION

No comments.

IV. RECOGNITION

.01 2017-2018 EVERY STUDENT SUCCEEDS, BUENA PARK SCHOOL DISTRICT SCHOOL AND DISTRICT NOMINEES

Agenda Exhibit B.

The purpose of the Association of California School Administrator's (ACSA) Every Student Succeeding Award is to honor students at all grade levels who have succeeded against all odds, beyond expectations or simply won the hearts of the administrators and other educators who helped them achieve their goals. Each principal introduced the chosen student from their school and shared comments as to why they were chosen. Bonnie Burns-Beatty School, Mia Soneff-Corey School, Juliet Clark Heller-Emery School, Miguel Mendoza Martinez-Gilbert School, Adrian Munoz-Pendleton School, Desiree Session-Whitaker School and Andrea Mata-Buena Park Junior High School each received certificates of achievement from the Governing Board.

ACSA Region 17 sponsors a recognition breakfast to honor one student from each school district in Orange County. Miguel Mendoza Martinez will represent Buena Park School District at the March 9, 2018, breakfast at the Bowers Museum in Santa Ana.

Minutes, February 26, 2018 (Continued)

V. PROGRAMS AND REPORTS

.01 ELEMENTARY SCHOOL MUSIC PRESENTATION

Music teacher Gina Vanides gave a presentation to the Governing Board regarding the District's elementary school music program. Ms. Vanides teaches music appreciation classes to students of all ages in the elementary schools in the District. Transitional kindergarten through sixth grade students learn about different famous musicians each year. In addition, they also learn about rhythm, dynamics, and standard notation. Musical instruments are incorporated into the lessons, giving students a kinesthetic experience. Inter-disciplinary lessons are incorporated, making the music lesson cross-curricular.

Ms. Vanides also teaches instrumental music to the District's fifth and sixth grade students. Approximately 200 students participate in the instrumental music program. Students can choose to play violin, flute, clarinet, saxophone, or trumpet. Instrumental music lessons are held once a week for thirty minutes throughout the school year. Instrumental music concerts are held at each school in the winter and spring. Instruments are made available for students to borrow, if needed.

.02 FACILITIES/MODERNIZATION UPDATE

Tim Spencer, TELACU Construction, presented the monthly facilities/modernization update to the Governing Board. An update on the modernization projects for Corey and Beatty Schools planned for summer 2018 was given. The modernization projects consist of the complete modernization and 21<sup>st</sup> Century technology upgrades to 24 classrooms at Corey School and 36 classrooms at Beatty School, including ADA upgrades and hazardous material abatement. Twelve bids were received for each of the projects, which are pending approval of the contracts being awarded.

Mr. Spencer also outlined an approach to consider phase two projects. He suggested that the Master Plan, originally published in February 2014, should be reviewed to meet the current needs of the schools. Projects will be prioritized with current and future General Obligation Bond issuances.

Minutes, February 26, 2018 (Continued)

VI. ACTION CALENDAR

Superintendent/Human Resources

.01 RESOLUTION #17-14: WEEK OF THE SCHOOL ADMINISTRATOR  
(MARCH 5-9)

Agenda Exhibit C.

The State of California has declared the first week of March as "Week of the School Administrator" in Education Code Section 44015.1 which encourages public recognition of the contribution that school administrators make to successful pupil achievement. The Governing Board of the Buena Park School District has proclaimed the week of March 5-9, 2018, as Week of the School Administrator in honor of the many outstanding contributions and services provided by the administrative teams in the public schools of this community.

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Resolution #17-14: Week of the School Administrator (March 5-9).

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

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

.02 NOMINATION(S) FOR ORANGE COUNTY SCHOOL BOARDS  
ASSOCIATION, 2018 DELEGATE ASSEMBLY BALLOT

Agenda Exhibit D.

The Governing Board voted for the following eight candidates on the California School Boards Association 2018 Delegate Assembly Ballot: Dana Black-Newport Mesa Unified School District, Lynn Davis-Tustin Unified School District, Candi Kern-Cypress Elementary School District, Jackie Filbeck-Anaheim Elementary School District, Shari Kowalke-Huntington Beach City School District, Charlene J. Metoyer-Newport Mesa Unified School District, Kathryn A. Moffat-Orange Unified School District, and Sharon Wallin-Irvine Unified School District.

Minutes, February 26, 2018 (Continued)

VI. ACTION CALENDAR (Continued)

Superintendent/Human Resources (Continued)

.02 NOMINATION(S) FOR ORANGE COUNTY SCHOOL BOARDS ASSOCIATION, 2018 DELEGATE ASSEMBLY BALLOT

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve the nomination(s) for Orange County School Boards Association, 2018 Delegate Assembly Ballot.

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

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

Administrative Services

.03 RESOLUTION #17-15: RESOLUTION OF THE BOARD OF TRUSTEES OF THE BUENA PARK SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF BUENA PARK SCHOOL DISTRICT, BY A NEGOTIATED SALE, PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATED AND RELATED ACTIONS

Agenda Exhibit E.

On June 3, 2014, an election was duly called and regularly held in the Buena Park School District at which Measure B was passed by the electors of the District to finance certain specified projects. The District has previously issued \$33,450,000 aggregate principal amount of such bonds, leaving \$37,550,000 aggregate principal amount of such bonds authorized but unissued.

Minutes, February 26, 2018 (Continued)

VI. ACTION CALENDAR (Continued)

Administrative Services (Continued)

- .03 RESOLUTION #17-15: RESOLUTION OF THE BOARD OF TRUSTEES OF THE BUENA PARK SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF BUENA PARK SCHOOL DISTRICT, BY A NEGOTIATED SALE, PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATED AND RELATED ACTIONS (Continued)

In order to finance additional projects, the Board of Trustees deems it necessary and desirable to authorize and consummate the sale of an additional portion of the bonds, designated the "Buena Park School District General Obligation Bonds, Election of 2014, Series 2018" (the "Series 2018 Bonds"), in an aggregate principal amount not exceeding \$11,000,000. The District desires that the County levy and collect a tax on all taxable property within the District sufficient to provide for payment of the Series 2018 Bonds, and intends by the adoption of this Resolution to notify the Board of Supervisors of the County, the Auditor-Controller of the County, the Treasurer-Tax Collector of the County and other officials of the County that they should take such actions as shall be necessary to provide for the levy and collection of such a tax and payment of the Series 2018 Bonds.

Minutes, February 26, 2018 (Continued)

VI. ACTION CALENDAR (Continued)

Administrative Services (Continued)

- .03 RESOLUTION #17-15: RESOLUTION OF THE BOARD OF TRUSTEES OF THE BUENA PARK SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF BUENA PARK SCHOOL DISTRICT, BY A NEGOTIATED SALE, PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATED AND RELATED ACTIONS (Continued)

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board approve Resolution #17-15: Resolution of the Board of Trustees of the Buena Park School District Authorizing the Issuance and Sale of Not to Exceed \$11,000,000 Aggregate Principal Amount of Bonds of Buena Park School District, by a Negotiated Sale, Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificated and Related Actions.

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

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

Minutes, February 26, 2018 (Continued)

VI. ACTION CALENDAR (Continued)

Administrative Services (Continued)

.04 APPROVAL TO AWARD BID 18-02 FOR THE GORDON H. BEATTY SCHOOL MODERNIZATION PROJECT TO SCORPIO ENTERPRISES

Agenda Exhibit F.

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, BCA Architects, and TELACU Construction Management has developed a Facilities Implementation Plan for the projects. This plan includes the modernization of various school sites, including Beatty School.

The Board approved permission to solicit bids on October 23, 2017. On February 6, 2018, the District received a total of twelve bids. The lowest responsive and responsible bidder was Scorpio Enterprises dba Airemaster. Upon review of the bids submitted for Bid 18-02 Beatty Elementary School Modernization Project, the District and TELACU Construction Management determined that the lowest responsive and responsible bidder is identified as Scorpio Enterprises. Total funding for this contract will be paid from the Bond Fund. The contract total for the project is \$3,920,000, inclusive of an allowance of \$200,000.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve Awarding Bid 18-02 for the Gordon H. Beatty School Modernization Project to Scorpio Enterprises.

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

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



Minutes, February 26, 2018 (Continued)

VI. ACTION CALENDAR (Continued)

Administrative Services (Continued)

.05 APPROVAL TO AWARD BID 18-03 FOR THE ARTHUR F. COREY SCHOOL MODERNIZATION PROJECT TO NEW DYNASTY CONSTRUCTION

Agenda Exhibit G.

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, BCA Architects, and TELACU Construction Management have developed a Facilities Implementation Plan for the projects. This plan includes the modernization of various school sites, including Corey School.

The Board approved permission to solicit bids on October 23, 2017. On January 30, 2018, the District received a total of twelve bids. The lowest responsive and responsible bidder was New Dynasty Construction Company. Upon review of the bids submitted for Bid 18-03 Corey Elementary School Modernization Project, the District and TELACU Construction Management determined that the lowest responsive and responsible bidder is identified as New Dynasty Construction Company. Total funding for this contract will be paid from the Bond Fund. The contract total for the project is \$2,485,000, inclusive of an allowance of \$200,000.

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board approve Awarding Bid 18-03 for the Arthur F. Corey School Modernization Project to New Dynasty Construction.

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

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

Minutes, February 26, 2018 (Continued)

VII. DISCUSSION CALENDAR

- .01 BOARD POLICIES FOR ADOPTION/REVIEW/REVISION/DELETION
- BP5125.1 Release of Directory Information  
(revise) (Miramontes)

Agenda Exhibit H.

The Governing Board considered the listed board policies for adoption/review/revision/deletion, and indicated changes where necessary. Indicated changes will be made and the policies will be included on the Consent Calendar for approval on the next Board agenda.

VIII. CONSENT CALENDAR

- .01 REMOVAL OF ITEMS FROM CONSENT CALENDAR  
No items were removed from the Consent Calendar.

- .09 APPROVAL OF CONSENT CALENDAR  
Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Consent Calendar Items .02 through .08, 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.

- .02 PERSONNEL ACTION REPORT #17-18-15

Agenda Exhibit I.

CERTIFICATED PERSONNEL

- I. NEW HIRES/REHIRES  
Corbett, Vicki - 02/27/2018  
Substitute Teacher

Gunritz, Nicholas - 02/22/2018 (Ratification)  
Substitute Teacher

Minutes, February 26, 2018 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-15 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT(S)

Huerta, Suzanne - 02/14/2018 (Ratification)

Current Assignment(s):

Education Specialist #080119J001

Delete:

Education Specialist #080119J001

Add:

Education Specialist #080110P002

III. LEAVE OF ABSENCE

#0800000378 - 05/01/2018

Teacher #080109J023

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

IV. SEPARATION

#0800002399 - 02/27/2018

Education Specialist #080110P002

CLASSIFIED PERSONNEL

I. NEW HIRE

Fierro, Susan - 02/27/2018

Substitute Health Clerk

Gago, Aleyda - 02/27/2018

Substitute Cafeteria Worker

Hernandez, Corrine - 02/27/2018

Substitute Instructional Assistant

Sawaqed, Basmah - 02/23/2018 (Ratification)

Playground Supervisor #081137B021

Substitute Playground Supervisor

Minutes, February 26, 2018 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-15 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT(S)

Vergara, Becky - 02/27/2018

Current Assignment(s):

Substitute Health Clerk

Add:

Substitute Instructional Assistant

Substitute Playground Supervisor

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit J.

February 15, 2018 - "Family Partnerships and Culture" -  
(Prior Board Approval: October 23, 2017) - J. Carter-  
Robinson, B. Santillo

March 6-7, 2018 - "Management and Leadership Skills for  
New Managers" - P. Hornung

March 7, 2018 & March 15, 2018 - "Creating Literacy-Rich  
Early Learning Environments-Part I; Literacy Across the  
Classroom-Part II" - (Prior Board Approval: October 23,  
2017) - B. Santillo

March 13, 2018 - "Cybersecurity Symposium 2018" - M.  
Magboo, P. Hornung

May 21, 2018 - "May Revision Workshop" - R. Holash, T.  
Vuong, R. Palomino

.04 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit K.

Permits granted to date: In: 171

Out: 218

.05 BUSINESS SERVICES REPORT

Agenda Exhibit L.

a. Purchase Orders dated 02/14/18 - 02/26/18 were  
approved in the total amount of \$955,934.15.

Minutes, February 26, 2018 (Continued)

VIII. CONSENT CALENDAR (Continued)

.06 APPROVAL OF REVISED SALARY SCHEDULES

Agenda Exhibit M.

California Code of Regulations (CCR), Section 570.5, requires Governing Board adoption of detailed schedules for all positions in the District on publicly available schedules. Additionally, salary schedules may be revised to adjust for mandated requirements, such as scheduled federal minimum wage increases. The last full set of District salary schedules was approved December 14, 2016. Revisions to the classified schedule were approved on December 12, 2016. Schedules reflect any negotiated agreements already approved on or before December 31, 2017.

The District salary schedules have been revised to reflect provisions of previously approved collective bargaining agreements, as well as contract and non-contract management salary adjustments that include: an across the board 1% salary schedule increase; a 1% salary stipend increase for special education teachers; a 10% increase in the teacher hourly contract rate; and an increase in the playground supervisor rate to conform with the federal minimum wage increase from \$10.50 per hour to \$11.00 per hour, effective January 1, 2018. Approved salary schedules will be made publicly available in accordance with CCR, Section 570.5.

.07 GIFT ACCEPTANCE: PEPPERLAND MUSIC (INSTRUMENT CASES AND MUSIC BOOKS)

Agenda Exhibit N.

Mr. Mike Lefebure, Pepperland Music, [MIKE.PEPPERLAND@GMAIL.COM](mailto:MIKE.PEPPERLAND@GMAIL.COM), donated various instrument cases and music books, approximate value of \$1,285.73, to be used in the music program in the Buena Park School District.

.08 INTERDISTRICT TRANSFER REQUEST: MARIAH BRANCH

Minutes, February 26, 2018 (Continued)

IX. BOARD COMMENTS

Mrs. Smith thanked Principal Bagger for coordinating the Every Student Succeeding recognition.

Mrs. Ahmad expressed her appreciation for Mr. Bagger's coordination efforts of the Every Student Succeeding program. Mrs. Ahmad enjoyed attending the Buena Park School District's Choral Festival.

Mrs. Castaneda was grateful for the Every Student Succeeding recognition and expressed her appreciation for the program. Mrs. Castaneda enjoyed attending Pendleton School's talent show. She also thanked the community volunteers who recently spent the day adding painted murals to Pendleton School's campus.

Mrs. Michel enjoyed the Every Student Succeeding presentation.

Mr. Hamblen attended the Beatty School visitation.

Mr. Magnuson extended an invitation to Board members for the Every Student Succeeding Breakfast Celebration. Board members were asked to contact the Superintendent's Office if they plan to attend. Mr. Magnuson invited Board members to attend the February 27<sup>th</sup> Buena Park City Council meeting where Super Saturday winners will be recognized. Board members were also invited to attend an event at Gilbert School on March 2, 2018, when Teacher Created Materials will be on campus to provide services and enhancements to the campus. Board members were invited to the English Learner Support Team Gathering March 1<sup>st</sup>; they were asked to contact the Superintendent's Office if they plan to attend.

X. INFORMATION/CORRESPONDENCE

.01 2017-2018 MAJOR TOPICS FOR THE GOVERNING BOARD

Agenda Exhibit O.

.02 SCHOOL ACTIVITY CALENDAR

Agenda Exhibit P.

Minutes, February 26, 2018 (Continued)

XI. CLOSED SESSION

At 6:38 p.m., Mrs. Smith made the motion, seconded by Mrs. Ahmad, 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.

XII. RECONVENE

At 8:40 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.

XIII. 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).

.04 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Superintendent

In accordance with board policy, the Superintendent provided his mid-year performance evaluation report to the Governing Board.

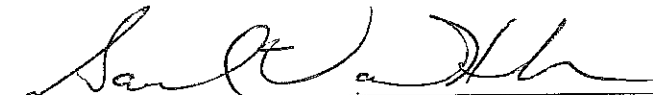



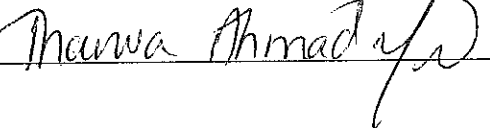
Minutes, February 26, 2018 (Continued)

XIV. ADJOURNMENT

At 8:41 p.m., Mrs. Smith made the motion, seconded by Mrs. Ahmad, 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