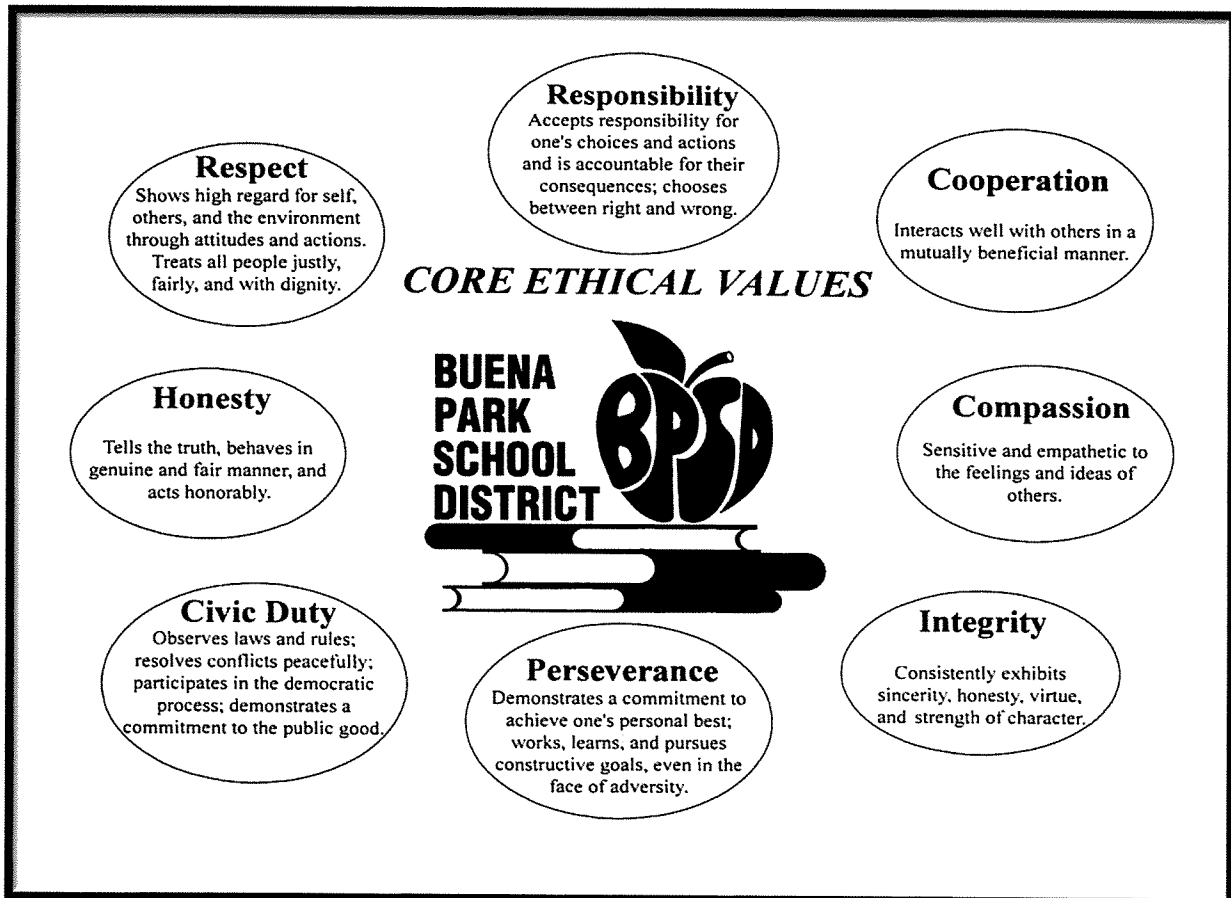


BUENA PARK SCHOOL DISTRICT GOVERNING BOARD AGENDA FEBRUARY 6, 2019



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

SPECIAL MEETING OF THE GOVERNING BOARD
February 6, 2019
Special Meeting 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: Mrs. Irene Castaneda, President _____
Mr. Jason Chong, Member _____
Mr. Jerry Frutos, Member _____
Mrs. Rhodia Shead, 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. HEARING SESSION

The audience members may request to address the Board on an item on or off the agenda.

III. BOARD COMMENTS

IV. INTERVIEWS FOR PROVISIONAL APPOINTMENT OF GOVERNING BOARD MEMBER

V. ACTION CALENDAR

Superintendent/Human Resources

.01 Provisional Appointment of Governing Board Member to fill vacant seat for Trustee Area 3

Recommendation:

That the Governing Board appoint _____ to fill the vacant seat for Trustee Area 3.

Motion: _____ Seconded: _____ Vote: _____ Action

VI. ADJOURNMENT

Motion: _____ Seconded: _____ Vote: _____ Time: _____ Action

Translation services are available upon request. Please notify Erin McPhillips, in the Superintendent's Office (714) 736-4241, if you would like a Korean or Spanish interpreter to be available at the meeting.

Servicio de traducción está disponible cuando sea solicitado. Favor de notificar a Erin McPhillips en la oficina del Superintendente al siguiente número (714) 736-4241

통역 서비스가 필요하시면 요구에 따라 제공될 수 있습니다. 한국어나 스페니시 통역사가 학교 회의에 함께 참석하여 도와주기를 원하신다면, 교육 서비스 부서의 Erin McPhillips (릴리 푸아이로아)에게 (714) 736-4241 로 전화하셔서 미리 부탁드립니다.