

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

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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. Michel made the motion, seconded by Mrs. Castaneda, 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, March 26, 2018 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MARCH 12, 2018

Agenda Exhibit A.

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Regular Meeting of March 12, 2018.

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

Roll Call Vote: Ayes: Ahmad, Castaneda, Hamblen, Michel
Abstain: Smith

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

III. HEARING SESSION

The Governing Board heard comments from two members of the audience regarding their interdistrict transfer request. One audience member requested to address the Governing Board regarding a new hire included in the Personnel Action Report, but later withdrew her request.

IV. PROGRAMS AND REPORTS

.01 SPECIAL EDUCATION REPORT

Lori Smock, Director of Special Services, reported on the special education service options and related services provided by the District. All students are provided a free and appropriate education (FAPE) in the least restrictive environment (LRE). Specialized academic instruction includes the resource program, mild/moderate special day class and the moderate/severe special day class. Mrs. Smock shared statistical data showing special education participation, caseloads and SDC caseloads for 2014-15, 2015-16, 2016-17, and 2017-18. Items new to the special education program for 2017-18 include Assembly Bill 13-69 regarding dyslexia, collaborative IEPs, technology integration/standards-based instruction, and facilitated IEPs.

Minutes, March 26, 2018 (Continued)

IV. PROGRAMS AND REPORTS (Continued)

.02 TECHNOLOGY UPDATE

Chief Technology Officer Mike Magboo presented a report on the various areas supported by the technology department. Technology department staff provide support for nine thousand five hundred devices throughout the District, including iPads, computers and laptops, peripherals, infrastructure and hardware, security cameras, environment controllers, and phones. Daily support for an increasing number of cloud-based services is also provided. The department places a high priority on the quality of technology-based support provided to teachers. Cybersecurity (including email, data, and computer security) is also an area of focus. A Sustainability Plan, built on the four pillars of Classroom, Access, Skills, and Environment representing 21st Century Technology and Learning was also shared. A self-study has been completed for three of the four pillars; sustainability surrounding the environment pillar is currently being reviewed.

V. ACTION CALENDAR

Superintendent/Human Resources

.01 INTERDISTRICT TRANSFER REQUEST: RYAN YOON

Mrs. Ahmad made the motion, seconded by Mrs. Castanteda, that the Governing Board deny Interdistrict Transfer Request: Ryan Yoon.

AYES: 3; NOES: 2; ABSENT: 0.

Roll Call Vote: Ayes: Ahmad, Castaneda, Hamblen
Noes: Michel, Smith

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

Minutes, March 26, 2018 (Continued)

V. ACTION CALENDAR (Continued)

Superintendent/Human Resources (Continued)

.02 INTERDISTRICT TRANSFER REQUEST: VAASU PATEL

Mrs. Ahmad made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Vaasu Patel.

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

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

.03 INTERDISTRICT TRANSFER REQUEST: YOUSSEF SHENOUDA

Mrs. Smith made the motion, seconded by Mrs. Ahmad, that the Governing Board deny Interdistrict Transfer Request: Youssef Shenouda.

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

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

Administrative Services

.04 2016-2017 BUENA PARK SCHOOL DISTRICT MEASURE B BOND BUILDING FUND PERFORMANCE AND FINANCIAL AUDIT REPORT

Agenda Exhibit B.

Bond measures authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution require school districts to conduct: (1) an annual, independent performance audit to ensure that funds have been expended only on projects authorized by the bond measure and not for any other purpose including teacher and administrator salaries and/or other school operating expenditures and (2) an annual independent financial audit of the proceeds from the sale of the bonds until all proceeds have been expended.

Minutes, March 26, 2018 (Continued)

V. ACTION CALENDAR (Continued)

Administrative Resources (Continued)

.04 2016-2017 BUENA PARK SCHOOL DISTRICT MEASURE B BOND BUILDING FUND PERFORMANCE AND FINANCIAL AUDIT REPORT
(Continued)

The annual performance and financial audit of the Buena Park School District for 2016-2017 has been conducted by the firm of Christy White Associates, a Professional Accountancy Corporation. The audit covered Measure B bond activities from July 1, 2016, through June 30, 2017. Christy White Associates specifies the following with respect to their audit:

- The financial statements reflected in the audit fairly presents, in all material respects, the respective financial position of the Buena Park School District's Measure B Bond Building Fund.
- The proceeds of the sale of the Measure B bonds were only used for the purposes set forth in the Measure B ballot language and not for any other purpose, such as teacher and administrative salaries and/or other school operating expenditures.
- There were no irregularities or findings related to the financial and performance audits performed for the Buena Park School District.

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board review and accept the 2016-2017 Buena Park School District Measure B Bond Building Fund Performance and Financial Audit Report.

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

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

Minutes, March 26, 2018 (Continued)

V. ACTION CALENDAR (Continued)

Administrative Resources (Continued)

.05 2017 MEASURE B CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT

Agenda Exhibit C.

The Measure B Citizens' Oversight Committee denotes in its report that the Buena Park School District has conducted an annual independent financial audit of proceeds and use of Measure B funds and that bond proceeds were only used for the purposes set forth in the Measure B ballot language and not for any other purpose. The committee also specifies that the auditors noted no irregularities or findings related to the financial and performance audits performed for the District. Additionally, the annual report provides a project level status report of completed projects, as well as projects in progress.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board review and accept the 2017 Measure B Citizens' Oversight Committee Annual Report.

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

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

.06 PERMISSION TO GO TO BID: ASPHALT REPAIR, MABEL L. PENDLETON SCHOOL

Agenda Exhibit D.

As a part of the District's five year Maintenance Plan, asphalt repair is required at Pendleton School. The anticipated 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.

Minutes, March 26, 2018 (Continued)

V. ACTION CALENDAR (Continued)

Administrative Services

.06 PERMISSION TO GO TO BID: ASPHALT REPAIR, MABEL L. PENDLETON SCHOOL (Continued)

The District requires that services for asphalt repair be provided by a qualified firm. Utilizing the public works bid process will ensure the lowest qualified responsible and responsive bid for asphalt repair. Total funding for this contract, estimated to be \$110,000.00, will be paid from the Deferred Maintenance Fund.

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Permission to Go to Bid: Asphalt Repair, Mabel L. Pendleton School.

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

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

Educational Services

.07 APPROVAL OF BUENA PARK SCHOOL DISTRICT'S 2018-2021 COUNTY EXPULSION PLAN

Agenda Exhibit E.

On June 20, 1997, the Orange County Board of Education approved the countywide Expulsion Plan providing educational services for all expelled students in Orange County. This plan was developed in conjunction with the twenty-eight school districts in Orange County, including Buena Park School District. Each district's Governing Board adopted the Expulsion Plan for their respective districts. The plan was developed to fulfill the requirements of Education Code Section 48926 which requires school districts to identify district or county educational alternatives for expelled students.

Minutes, March 26, 2018 (Continued)

V. ACTION CALENDAR (Continued)

Educational Services (Continued)

.07 APPROVAL OF BUENA PARK SCHOOL DISTRICT'S 2018-2021 COUNTY EXPULSION PLAN (Continued)

In addition, Education Code 48916.1 requires an update to the plan be sent to the Superintendent of Public Instruction, including the outcome data pursuant to Section 48916.1, every three years thereafter.

Buena Park School District's Expulsion Plan has been updated. Minor changes in the triennial revision address identified countywide areas of concern. These modifications address the following: 1) programmatic issues for expelled students in grades K-5; 2) limited placements for students with special needs or students who do not complete their rehabilitation plan; 3) the provision of mental health services to students; and 4) student access to college-preparatory courses. By approving the Expulsion Plan, the Governing Board fulfills the legal requirements for a triennial update of the plan.

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board approve the Buena Park School District's 2018-2021 County Expulsion Plan.

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

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

Minutes, March 26, 2018 (Continued)

VI. DISCUSSION CALENDAR

.01 OUTDOOR SCIENCE CAMP

Agenda Exhibit F.

Each year, Buena Park School District schools arrange for sixth grade students to attend Outdoor Science Camp. Historically, Outdoor Science Camp has been offered as a voluntary supplemental activity funded by a combination of parent donations, school fundraising and outside foundation support. On the heels of the "Great Recession", several Orange County camps closed, and in 2014-2015, outside foundation funding ceased to be available to support student camp fees. At that time, our schools scrambled to identify other private and public agency camps for students to attend. Additionally, the Governing Board committed to fund the difference between the total amount schools provided through fundraising, and the total cost of the Outdoor Science Camp program. Since 2014-2015, this agreement has remained in place and decisions on camp selection and days of attendance have remained local decisions within each school.

After four years of the noted approach to Outdoor Science Camp selection and funding, inequities between schools have developed with both the camp programs that are offered, and the amount per student contributed through various donations, fundraising and District contributions. The average contribution from donations and fundraising ranges from \$100 to \$350 per student. These amounts vary at each school, based on their respective capacity for donation and fundraising.

Minutes, March 26, 2018 (Continued)

VI. DISCUSSION CALENDAR (Continued)

.01 OUTDOOR SCIENCE CAMP (Continued)

Further, over time Outdoor Science Camp may have evolved to "constitute an integral fundamental part of the District's educational program". This designation would prohibit or restrict active solicitation for donations and/or fundraising by District and school staff to support the program, and requires that the District pay the costs for camp for all students in the absence of unsolicited donations and fundraising revenues.

Discussion was held regarding Outdoor Science Camp. Board members expressed a desire for equity amongst schools in regards to the expense. Outdoor Science Camp will be brought back to the Board for discussion at a future meeting.

VII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Michel requested Item .02 Personnel Action Report #17-18-17 be removed from the Consent Calendar.

.17 APPROVAL OF CONSENT CALENDAR

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, and .16, 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, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit H.

March 14-17, 2018 - "2018 CUE Conference" (RATIFICATION)
(COST CHANGE ONLY \$1275 TO \$2052 ORIGINAL BOARD
APPROVAL: December 11, 2017) - M. Magboo, A. Osborn, N.
Benda, E. Noh

April 16-18, 2018 - "Transform the Future" - M. Magboo,
P. Hornung

April 19, & May 17, 2018 - "Learning More About Smarter
Balance Assessment Consortium (SBAC)" - N. Benda, D.
Clark, E. Noh, A. Osborn, S. Williamson, S. Choi

April 26, 2018 - "Constructing Meaning & Deconstructing
Language" - S. Choi

May 17, 2018 - "Practitioner's Tips Training -
Interpreters and Translators" - S. Madison

May 22, 2018 - "Leadership, Team-Building and Coaching
Skills for Managers and Supervisors" - N. Benda, M.
Magboo, E. Noh, A. Osborn

June 25-29, 2018 - "TC Summer Reading Institute Reading
and Writing Workshop" - J. Kitchen, L. Neve

October 3-5, 2018 - "CEDR Systems Conference 2018" - S.
Burgess, L. Smock

.04 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit I.

Permits granted to date: In: 173
Out: 236

.05 INTER-DISTRICT TRANSFERS, 2018-2019

Agenda Exhibit J.

Permits granted to date: In: 4
Out: 100

Minutes, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.06 BUSINESS SERVICES REPORT

Agenda Exhibit K.

a. Purchase Orders dated 03/13/18 - 03/26/18 were approved in the total amount of \$189,694.65.

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 262

Agenda Exhibit L.

Contract #: 18-53
Contractor: Naomi Hunter Communications
Site Dept. Manager: G. Magnuson
New Contract/Amendment: New

Description of Services: District and school marketing planning and production services.

Contract Period: March 27, 2018 - June 30, 2019
Funding Source: Superintendent
Total Expenditure: Not to Exceed \$60,000

.08 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS

Agenda Exhibit M.

As certain school site and District equipment and supplies become obsolete, unusable or replaced, items are accumulated for sale or disposal, as is required by law. At this time, the District has identified a number of equipment and furnishings as excess property.

Minutes, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.08 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS (Continued)

Governing Board Policy (BP) 3270 and Education Code 17545 and 17546 provides for such items to be declared as surplus and disposed of. Permissible ways to dispose of these assets includes:

1. If the Board members attending a meeting unanimously agree that each singular item is worth no more than \$2,500, the Board may designate any district employee to sell the property without advertising (Education Code 17546).
2. The Board may advertise for bids and either sell the property to the highest responsible bidder or reject all bids. Property for which no qualified bid has been received may be sold without further advertising by the Superintendent. Education Code 17545 stipulates that "the Governing Board may choose to conduct any sale of personal property authorized under this section by means of a public auction conducted by employees of the district or other public agencies or by contract with a private auction firm."
3. If the Governing Board by a unanimous vote of members present finds that the property is of insufficient value to defray the cost of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Governing Board or disposed of by dumping.

The following excess property items have been classified in accordance with the disposal methods provided under BP 3270.

1. Asset Tag #F08601738 Serial #A1116019, Welder

Administration requests that the Governing Board declares the aforementioned items surplus, as described and dispose of them in accordance with Board Policy 3270 and Education Code Sections 17545 and 17546.

.09 INTERDISTRICT TRANSFER REQUEST: ALYSSA BARRERA

Minutes, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

- .10 INTERDISTRICT TRANSFER REQUEST: JOSHUA BARRERA
- .11 INTERDISTRICT TRANSFER REQUEST: KAP SASAKI
- .12 INTERDISTRICT TRANSFER REQUEST: LAUREN SUNG
- .13 INTERDISTRICT TRANSFER REQUEST: CHARLIE SCARBROUGH
- .14 INTERDISTRICT TRANSFER REQUEST: MIA MEDELLIN
- .15 INTERDISTRICT TRANSFER REQUEST: EMILY MEDELLIN
- .16 INTERDISTRICT TRANSFER REQUEST: ELEAZAR ALVARADO

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

- .02 PERSONNEL ACTION REPORT #17-18-17
Regarding the Personnel Action Report, Mrs. Michel requested that Classified Employee Charles Lee under New Hires/Rehires be removed from the Consent Calendar.

VII. CONSENT CALENDAR (Continued)

- .18 ITEM REMOVED FROM CONSENT CALENDAR
Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report, with the exception of Classified Employee, Charles Lee, under New Hires/Rehires.

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

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

Minutes, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-17

Agenda Exhibit G.

CERTIFICATED PERSONNEL

I. NEW HIRES/REHIRES

Abel, Katherine - 3/26/2018
Substitute Teacher

Gredsdund, Catherine - 3/21/2018
Substitute Teacher

Namkung, Christy - 3/13/2018
Substitute Teacher

Reyes, Michelle - 3/13/2018
Substitute Teacher

Ruiz, Hannah - 3/21/2018
Substitute Teacher

Sanchez, Patricia - 3/26/2018
Substitute Teacher

Suh, Karen - 2/27/2018
Substitute Teacher

II. LEAVE OF ABSENCE

#0800002487 - 2/14/2018 - 5/31/2018 (Ratification)
Math Intervention Teacher
Position #080100G001 80%
Leave of Absence 20%

#0800002485 - 2/22/2018 - 5/31/2018 (Ratification)
Math Intervention Teacher
Position #080100P001 80%
Leave of Absence 20%

#0800002486 - 2/20/2018 - 5/31/2018 (Ratification)
Math Intervention Teacher
Position #080100W001 80%
Leave of Absence 20%

Minutes, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

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

CERTIFICATED PERSONNEL (Continued)

II. LEAVE OF ABSENCE

#0800000306 - 5/25/2018 - 5/31/2018

Teacher #080100G001

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

III. SEPARATION

#0800002397 - 6/30/2018

School Principal #080208P001

#0800001864 - 3/27/2018

Substitute Teacher

IV. CURRICULUM WORK

Additional Hours for Buena Park Junior High School After-School Sports Program

Buena Park Junior High School will be offering additional sport seasons in an after-school program to give students an opportunity to participate in weekly intramural sports activities. Four teachers will serve as the coaches for the intramural sports program (there are three more seasons requiring four coaches per sport). Each teacher will receive a \$900 stipend per sport they coach, not to exceed \$11,700 each. Funding is payable from Buena Park Junior High School Discretionary funding source.

CLASSIFIED PERSONNEL

I. NEW HIRES/REHIRES

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

Aguilar, Jasmine - 3/27/2018

Substitute Instructional Assistant
Substitute Playground Supervisor

Minutes, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

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

CLASSIFIED PERSONNEL (Continued)

I. NEW HIRES/REHIRES (Continued)

Alphonso, Julie - 3/27/2018

Substitute Instructional Assistant

Substitute Playground Supervisor

Cabral, Tamara - 3/19/2018 (Ratification)

Substitute Instructional Assistant

Substitute Playground Supervisor

Koo, Mijung - 3/27/2018

Substitute Instructional Assistant

Substitute Playground Supervisor

Kuo, Yo - 3/27/2018

Substitute Technology Specialist

Lee, Charles - 4/09/2018

Cafeteria Cook Manager

Substitute Cook Manager

Substitute Cafeteria Worker

LEE, CHARLES WAS NOT APPROVED.

Mohabir, Nadira - 3/27/2018

Substitute Instructional Assistant

Substitute Playground Supervisor

Robledo, Jonathon - 3/27/2018

Substitute Custodian

Segoviano, Alejandra - 3/27/2018

Substitute Instructional Assistant

Substitute Playground Supervisor

Speirs, Alex - 3/27/2018

Substitute Custodian

Tran, Vu - 3/27/2018

Substitute Technology Specialist

Minutes, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

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

CLASSIFIED PERSONNEL (Continued)

I. NEW HIRES/REHIRES (Continued)

Truong, Ryan - 3/27/2018

Substitute Technology Specialist

II. CHANGE OF ASSIGNMENT

Agee, Yvonne - 3/30/2018

Current Assignment(s):

Instructional Assistant II

- Special Education #081124D007 (short-term)

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Instructional Assistant II

- Special Education #081124D0071 (short-term)

Velasco, Ivette - 3/27/2018

Current Assignment(s):

Substitute Custodian

Add: Substitute Playground Supervisor

Verdin, Alysia - 3/27/2018

Current Assignment(s):

Instructional Assistant I #081158W004

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete:

Instructional Assistant I #081158W004

III. LEAVE OF ABSENCE

#0800001668 - 4/2/2018 - 4/13/2018

Custodian #081113D001

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

Minutes, March 26, 2018 (Continued)

VII. CONSENT CALENDAR (Continued)

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

CLASSIFIED PERSONNEL (Continued)

IV. SEPARATION

#0800002055 - 3/19/2018

Cafeteria Worker I #081108D029

#0800002452 - 3/23/2018

Cafeteria Worker I #081108D030

#0800002420 - 2/23/2018

Classified Substitute

#0800002287 - 3/19/2018

Classified Substitute

V. CURRICULUM WORK

STEM/Sailing Additional Hours

In order to assist the STEM/Sailing program with the supervision and safety of students, additional hours are periodically needed during the 2017-2018 school year. Classified instructional assistants will provide assistance and will be paid the current hourly rate of pay (\$20.52-\$25.11, includes benefits), for a total not to exceed \$200, payable from LCFF-SLIP funds, which will be reimbursed by the Long Beach Sailing Foundation as indicated in their letter of understanding.

VIII. BOARD COMMENTS

Mrs. Ahmad attended Open House at Buena Park Junior High School on March 15.

Mrs. Castaneda attended Pendleton School's Spring Carnival on March 17. She also attended the Corey School visitation on March 15. Mrs. Castaneda enjoyed seeing the sixth grade rotation schedule in place at Corey School, as well as the inclusion of special education students.

Minutes, March 26, 2018 (Continued)

VIII. BOARD COMMENTS (Continued)

Mrs. Michel attended the Corey School visitation on March 15. Mrs. Michel also shared a handout from La Habra City School District which provides information on the specialized programs available at each school.

Mr. Magnuson shared that he had met with parents regarding school safety and that another meeting had been scheduled. He also distributed a handout from School Services of California, Inc. regarding top legislative issues for March 2018. Mr. Magnuson shared that soccer camp will be held at California State Fullerton for GRIP students during spring recess.

IX. INFORMATION/CORRESPONDENCE

.01 2017-2018 MAJOR TOPICS FOR THE GOVERNING BOARD

Agenda Exhibit N.

.02 INFORMATION/CORRESPONDENCE

Agenda Exhibit O.

X. CLOSED SESSION

At 7:12 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 7:38 p.m., Mrs. Smith made the motion, seconded by Mrs. Michel, 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.

Minutes, March 26, 2018 (Continued)

XII. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

In Closed Session, the Governing Board took action to approve a settlement agreement with classified employee #0800002106. The agreement involved the employee's resignation. The roll call vote was 5-0.

.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)

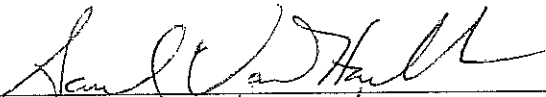
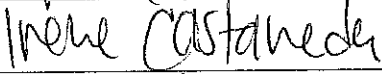



Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the California School Employees Association, Chapter #569 (Government Code #54957.6).

XIII. ADJOURNMENT

At 7:39 p.m., Mrs. Michel made the motion, seconded by Mrs. Castaneda, 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