

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
JULY 10, 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
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CALL TO ORDER

The meeting was called to order at 5:00 p.m. by the President, Mrs.
Rochelle Smith.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Rochelle Smith; Mr. Samuel Van Hamblen; Mrs. Barbara Michel;
Mrs. Irene Castaneda; Mr. Brian Chambers (absent).

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

AYES: 4; 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., Mr. Hamblen made the motion, seconded by Mrs.
Castaneda, that the Governing Board go into closed session.

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

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

Minutes, July 10, 2017 (Continued)

III. RECONVENE

At 6:03 p.m., Mr. Hamblen made the motion, seconded by Mrs. Castaneda, that the Governing Board reconvene.

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

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

V. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JUNE 26, 2017

Agenda Exhibit A.

Mrs. Castaneda made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of June 26, 2017.

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

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

VI. HEARING SESSION

No comments.

VII. PRESENTATION

.01 CONSULATE OF MEXICO, ORANGE COUNTY: COMMUNITY EDUCATIONAL AND CULTURAL AFFAIRS PROGRAMS

Mr. Marco Antonio Fraire, Deputy Head Consul for the Orange County Mexican Consulate shared information on the various programs they offer to support Spanish families in Orange County. These programs include education, health and sports, community organizations and culture and financial education. Mr. Fraire shared information on the Spanish textbook donation program, a collection of 50 textbooks from 1st to 6th grade in math, Spanish, science, civics, and literature for children and teens. The objective of the program is to provide teachers with pedagogical tools to promote development of knowledge about Mexican culture and learn Spanish as a second language. The Consulate also offers a Teacher Exchange Program between Mexico and the United States, a drawing contest, adult education classes, the Rainbow Project which provides counseling/support services for the LGBT community, and the P.A.S.E. Program that encourages elementary and high school students to visit 24 cultural and educational sites within Orange County.

Minutes, July 10, 2017 (Continued)

VIII. PROGRAMS AND REPORTS

.01 2016-2017 BPSD CAASSP TEST SCORES

The California Assessment of Student Performance and Progress (CAASPP) System encompasses the Smarter Balanced Summative Assessments for English language arts/literacy (ELA) and mathematics in grades three through eight and eleven, the California Science Test (CAST) for all students in grades five, eight and ten; and the Standards-based Tests in Spanish (STS) for reading/language arts in grades two through eleven. Dr. Miramontes briefed the Board on the 2016-17 student test scores by grade level, school and districtwide. Individual student scores are expected to be received in the next two weeks and will be mailed to parents/guardians around September 1, 2017. The California Department of Education will publicize the scores in mid-late August.

.02 FACILITIES/TECHNOLOGY UPDATE

The Facilities/Technology Update was postponed until the next Board meeting.

IX. ACTION CALENDAR

ADMINISTRATIVE SERVICES

.01 RESOLUTION #17-01: ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Agenda Exhibit B.

The Governing Board of the Buena Park School District, in accordance with the provisions of Education Code Section 42603, adopts the following authorization for fiscal year 2017-18 to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent or his designee:

Fund 01-General Fund
 Fund 12-Child Development Fund
 Fund 13-Food Services Fund
 Fund 14-Deferred Maintenance Fund
 Fund 25-Capital Facilities Fund
 Fund 40-Special Reserve Fund

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Resolution #17-01: Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys.

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

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

Minutes, July 10, 2017 (Continued)

IX. ACTION CALENDAR (Continued)

EDUCATIONAL SERVICES

.02 APPROVAL TO CONTRACT WITH THINK TOGETHER FOR THE CALIFORNIA STATE PRESCHOOL PROGRAM FOR THE 2017-18 SCHOOL YEAR

Agenda Exhibit C.

In the 2016-17 school year, the Buena Park School District contracted with THINK Together to operate the state preschool program for the District at Pendleton and Whitaker Schools. BPSD would like to continue contracting preschool services to THINK Together for the 2017-18 school year. THINK Together will recruit students starting in July and continue throughout the school year until spaces are filled and establish a sufficient waitlist. In August, THINK Together will provide preschool programs to the students, parent workshops for parents, and assist with all California State Preschool Program reports and requirements. The state preschool program will follow the same instructional calendar as the District.

Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board approve the contract with Think Together for the California State Preschool Program for the 2017-18 School Year.

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

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

X. DISCUSSION CALENDAR

.01 Job Description: Executive Assistant to the Superintendent

Agenda Exhibit D.

Board members reviewed revisions to the Executive Assistant to the Superintendent Job Description and requested it be brought back for approval at the next Board meeting.

Minutes, July 10, 2017 (Continued)

XI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.07 APPROVAL OF CONSENT CALENDAR

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02 through .06, according to the Education Code.

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

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

.02 PERSONNEL ACTION REPORT #17-18-01

Agenda Exhibit E.

CERTIFICATED PERSONNEL

I. NEW HIRES

The following certificated employees have been selected for hire effective as indicated for the 2017-18 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Positions are 1.0 FTE unless otherwise indicated.

Garcia, Sonia - 08/03/2017
School Psychologist #080106D003

Noh, Esther - 08/08/2017
TOSA Technology #080112D008

II. SEPARATION

#0800000883 - 06/30/2017
Administrative Intern #080223G001

III. CURRICULUM WORK

Operation Good Start

In preparation for the 2017-18 school year, kindergarten readiness activities will be held at elementary school sites for incoming kindergarten students. Kindergarten readiness activities vary based on the needs of each school. The purpose of these activities is to acquaint students and their parents with the school, staff, schedule, and expectations of the curriculum. The specially-designed activities also provide teachers an

opportunity to assess the incoming students as to kindergarten readiness.

Minutes, July 10, 2017 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-01 (Continued)

CERTIFICATED PERSONNEL (Continued)

III. CURRICULUM WORK (Continued)

Operation Good Start (Continued)

Additionally, parents learn about opportunities to become involved in their child's education. The following teachers will be paid the contractual hourly rate of pay of \$41.25 (includes benefits).

School	Staffing	Dates	Hours Per Teacher Not to Exceed	Amount Not to Exceed	Funding Source
Beatty	8 Teachers	Aug. 9	6 hours each	\$1,980	Beatty Title I
Corey	5 Teachers	Aug. 9-11	6 hours each	\$3,713	Corey Title I
Emery	5 Teachers	Aug. 8-9 Prep/Planning /Assessment Aug. 10 Good Start	7	\$1,444	Emery Title I
Gilbert	3 Teachers	Aug. 8-9	8 hours each	\$1,980	Gilbert Title I
Pendleton	3 Teachers	Aug. 8-9	6 hours each	\$1,485	Pendleton Title I
Whitaker	5 Teachers	Aug. 7-8	6 hours each	\$2,475	Whitaker Title I(3010W)

Professional Dialogues

Professional dialogues will be held throughout the 2017-18 school year. The purpose of these meetings is to provide professional development and ongoing articulation across schools relative to district goals and objectives. Professional dialogues will be held throughout the year (dates to be determined) in each of the following areas, including, but not limited to: 1) Common Core State Standards, 2) Early Literacy Program, 3) Next Generation Science Standards, 3) Technology, 4) Response to Intervention, 5) Assessments, 6) Data-Driven Decision Making, 7) Special Education, 8) Parent Education and Involvement, 9) GATE/Honors, 10) English Language Development, 11) Student Success Team, 12) Report Cards, and 13) Arts Initiative. Teachers will be paid the contractual hourly rate of \$41.25 (includes benefits), not to

exceed \$35,000, payable from District LCFF-1001D funds.

Minutes, July 10, 2017 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-01 (Continued)

CLASSIFIED PERSONNEL

I. REHIRE

Ortiz, Esteban - 06/06/2017 (Ratification)
Substitute Custodian

II. CURRICULUM WORK

Operation Good Start

In preparation for the 2017-18 school year, kindergarten readiness activities will be held at elementary school sites for incoming kindergarten students. Kindergarten readiness activities vary based on the needs of each school. The purpose of these activities is to acquaint students and their parents with the school, staff, schedule, and expectations of the curriculum. The specially-designed activities also provide teachers an opportunity to assess the incoming students as to kindergarten readiness. Additionally, parents learn about opportunities to become involved in their child's education. Classified employees will be paid at the current rate of pay (a range of \$20.52 - \$33.28, depending on job classification, includes benefits).

School	Staffing	Dates	Hours Per Employee Not to Exceed	Amount Not to Exceed	Funding Source
Beatty	10 Inst. Assts. 1 Bilingual Service Provider 1 Playground Supervisor	Aug. 9	2 hours each	\$799	Beatty Title I
Corey	4 Inst. Assts. 1 Bilingual Service Provider	Aug. 9-11	3 hours each	\$1,498	Corey Discretionary
Emery	No classified staff needed				
Gilbert	1 Inst. Asst. 1 Bilingual Service Provider	Aug. 8-9	8 hours each	\$1,065	Gilbert Title I
Pendleton	1 Inst. Asst. 1 Bilingual Service Provider	Aug. 8-9	6 hours each	\$799	Pendleton Title I

Whitaker	1 Bilingual Service Provider	Aug. 7-8	4 hours each	\$267	Whitaker Title I(3010W)
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Minutes, July 10, 2017 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-01 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CURRICULUM WORK (Continued)

Additional Hours for Bus Wristband Preparation,
Beatty School

Beatty School has approximately eight buses transporting students to and from school each day throughout the school year. In preparation for the new school year, bus wristbands must be prepared for students indicating which bus they are to take. Three classified employees will prepare the bus wristbands for the 2017-18 school year beginning August 7, 2017, and will be paid the current hourly rate of pay (a range of \$20.52 - \$33.28, depending on job classification, includes benefits), for a total not to exceed \$1,167, payable from Beatty School Discretionary funds.

Additional Hours for Bus Support During Dismissal,
Beatty School

In order to support a smooth and efficient start for Beatty School kindergarten students who ride the bus to and from school, additional time is requested for classified employees to escort kindergarten bus riders from their classrooms to their assigned busses for the first nine days of school. Two classified employees will escort kindergarten bus riders beginning Monday, August 14, 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 \$144, payable from Beatty School Discretionary funds.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit F.

July 20, 2017 - "Productive Interactions" - G. Magnuson,
K. Butler

August 11, 2017 - "EC-PBIS Summer Symposium" - J.
Robinson, B. Santillo, A. Arteaga

November 30 - December 2, 2017 - "CSBA Annual Education Conference" - G. Magnuson, B. Michel, R. Smith

Minutes, July 10, 2017 (Continued)

XI. CONSENT CALENDAR (Continued)

.04 BUSINESS SERVICES REPORT

Agenda Exhibit G.

a. Purchase Orders dated 06/27/17-07/10/17 were approved in the total amount of \$2,072,350.32.

.05 CONTRACT/SERVICE AGREEMENT(S) NO. 248

Agenda Exhibit H.

Contract #: 17-11
Contractor: Continental Interpreting
Site Dept. Manager: L. Smock
New Contract/Amendment: Amendment

Description of Services: Increase services to provide oral and written translations in various languages as needed.

Contract Period: May 8, 2017 - June 30, 2017
Funding Source: Special Education
Total Expenditure: Increase Not to Exceed \$3,000
Agreement Total
Not to Exceed \$36,000

Contract #: 1718-03
Contractor: A&R Food Distributors
Site Dept. Manager: K. Butler
New Contract/Amendment: New

Description of Services: Piggybackable bid awarded by Capistrano Unified School District for the purchase and delivery of frozen, refrigerated, processed commodity, dry food and beverage products and services. The pricing afforded by this competitively bid contract is for a period of one year with optional renewals for a total contract term not-to-exceed three years and is in the District's best interest to secure frozen, refrigerated, processed commodity, dry food and beverages at competitive price. (Ratification)

Contract Period: July 1, 2017 - June 30, 2018

Funding Source: Child Nutrition
 Total Expenditure: Not to Exceed \$775,000

.06 2016-2017 QUARTERLY REPORT WILLIAMS LEGISLATION UNIFORM COMPLAINTS

Agenda Exhibit I.
 Minutes, July 10, 2017 (Continued)

XII. BOARD COMMENTS

Mrs. Castaneda requested that the Governing Board consider moving the start time of scheduled Board meetings to 5:00 pm.

XIII. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

.02 2017-2018 Major Topics for the Governing Board

Agenda Exhibit J.

Governing Board members will hold a Closed Session beginning at 5:00 pm at the July 24, 2017 regularly scheduled Board meeting.

BACK INTO CLOSED SESSION

Mr. Hamblen made a motion, seconded by Mrs. Castaneda to go back into Closed Session at 7:28 p.m.

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

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

IV. REPORTING OUT OF CLOSED SESSION

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918)

During Open Session Mrs. Smith made a motion, seconded by Mr. Hamblen that the Governing Board take action to not approve the readmittance of Student #1007796 for the first semester of the 2017-2018 school year. The Board also recommended that Student #1007796 complete the rehabilitation plan set forth at the May 8, 2017 expulsion hearing:

- Student #1007796 will obey all Buena Park School District rules and regulations
- Student #1007796 will not commit any act constituting a violation of Education Code §48900(a-t), 48900.2, 48900.3, 48900.4, or 48900.7
- Student #1007796 will attend an Orange County Office of Education Community Day School as an appropriate alternative education program
- Student #1007796 will attend weekly counseling/therapy sessions, as well as the

first semester of the 2017-2018 school year, and provide written proof to the District of such attendance and the results thereof

- Student #1007796 will perform at least 40 hours of community service and provide written proof of such services to the District

Minutes, July 10, 2017 (Continued)

IV. REPORTING OUT OF CLOSED SESSION (Continued)

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918) (Continued)

- Student #1007796 and his parent, will execute a Behavior Contract upon Student #1007796's return to Buena Park Junior High School. The roll call vote was 4-0.

.02 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918)

During Open Session, Mr. Hamblen made a motion, seconded by Mrs. Castaneda, to expel Student #605285 from all schools in the District for violation of Education Code §48900(b) for the remainder of the second semester of the 2016-2017 school year and the first semester of the 2017-2018 school year. The decision to expel is based in a finding that due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. It is further moved that Student #605285 shall be reviewed at the first Board meeting in December 2017 for readmission to a District school for second semester of the 2017-2018 school year.

The Governing Board suspends the enforcement of the expulsion of Student #605285 for not more than one calendar year, if Student #605285 complies with the following conditions. During the suspension of the expulsion, Student #605285 shall be deemed on probationary status. The suspension of the expulsion of Student #605285 may be revoked by the Governing Board upon commission of any of the acts enumerated in §48915, for violation of any of the foregoing conditions, or any District rules and regulations governing pupil conduct. Upon revocation of the suspension of the expulsion of Student #605285, Student #605285 may be expelled under the terms of the Governing Board's original expulsion order.

The Governing Board orders the following conditions for suspension of the expulsion:

- Student #605285 will obey all Buena Park School District rules and regulations
- Student #605285 will not commit any act constituting a violation of Education Code §48900(a-t), 48900.2, 48900.3, 48900.4, or

48900.7

- Student #605285 will attend weekly counseling/therapy sessions and provide written proof to the District of such attendance and the results thereof
- Student #605285 will perform at least 20 hours of community service and provide written proof of such services to the District

Minutes, July 10, 2017 (Continued)

IV. REPORTING OUT OF CLOSED SESSION (Continued)

- .02 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918) (Continued)
- Student #605285 and his parents will execute a Behavior Contract upon Student #605285's return to Pendleton School
 - Principal will monitor behavioral and academic progress for Student #605285. The roll call vote was 4-0.
- .03 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT
Discussion was held regarding the Superintendent's employee Performance Evaluation.
- .04 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE BUENA PARK TEACHERS ASSOCIATION (GOVERNMENT CODE #54957.6)
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Buena Park Teachers Association (Government Code #54957.6).
- .05 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).
- .06 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE UNREPRESENTED EMPLOYEES (GOVERNMENT CODE #54957.6)
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Unrepresented Employees (Government Code #54957.6).
- .07 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CONTRACT EMPLOYEES: ASSISTANT SUPERINTENDENTS (GOVERNMENT CODE #54957.6)
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Contract Employees: Assistant Superintendents (Government Code #54957.6).

Minutes, July 10, 2017 (Continued)

XIV. ADJOURNMENT

At 8:28 p.m., Mr. Hamblen made the motion, seconded by Mrs. Castaneda, that the Governing Board adjourn the meeting.

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

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

_____President

_____Clerk

_____Member

_____Member

_____Member