

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
NOVEMBER 2, 2017

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6885 Orangethorpe Avenue, Buena Park, California.

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the meeting at
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CALL TO ORDER

The meeting was called to order at 4:00 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 (absent); Tharwa Ahmad.

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

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

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

II. HEARING SESSION

No comments.

Minutes, November 2, 2017 (Continued)

III. ACTION CALENDAR

Superintendent/Human Resources

- .01 RESOLUTION #17-10, 2017-2018 APPLICATION FOR GRANT FUNDS UNDER THE STATE OF CALIFORNIA, CALIFORNIA COASTAL COMMISSION, 2017-2018 WHALE TAIL GRANTS PROGRAM

Agenda Exhibit A.

The Legislature and Governor of the State of California have provided funds for the 2017-2018 Whale Tail Grants Program.

The California Coastal Commission has been delegated the responsibility for the administration of a portion of these funds through a local assistance grants program, establishing the necessary procedures. Said procedures established by the California Coastal Commission require a resolution, certifying the approval of an application by the applicant's Governing Board before submission of said application to the California Coastal Commission. The applicant, if selected, will enter into an agreement with the California Coastal Commission to carry out the project.

The Buena Park School District has identified the Buena Park School District Ocean Literacy Summer Bridge Program as valuable towards meeting its mission and goals.

The Governing Board approves the submittal of an application for Grant Funds under the State of California, California Coastal Commission, Whale Tail Grants Program; and certifies that the assurances and certification requirements in the application are understood; and certifies that sufficient funds are available to operate and maintain the resource(s) consistent with the long-term benefits described in support of the application; and appoints the District Superintendent as agent to conduct all negotiations, execute and submit all documents, including but not limited to: applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board approve Resolution #17-10, 2017-2018 Application for Grant Funds Under the State of California, California Coastal Commission, 2017-2018 Whale Tail Grants Program.

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

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

Exhibit B

Agenda 11/13/2017

Page 2 of 3 pages

Minutes, November 2, 2017 (Continued)

IV. DISCUSSION CALENDAR

.01 4TH SUPERVISORIAL DISTRICT VACANCY ON THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Agenda Exhibit B.

Discussion was held regarding the Orange County Committee on School District Organization's Member Vacancy and the opportunity for a member of Buena Park School District's Governing Board to be appointed to the position to represent the 4th supervisorial district.

V. BOARD COMMENTS

Mrs. Ahmad and Mrs. Michel enjoyed attending the Teacher of the Year celebration. Mrs. Ahmad and Mrs. Michel both attended the recent Gilbert School visitation, along with Mr. Holash.

Mr. Magnuson invited Board members to attend the Grand Reopening of the Early Learning Library at Gilbert School scheduled for November 3, 2017.

VI. ADJOURNMENT

At 4:09 p.m., Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board adjourn the meeting.

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

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

_____	President
<i>Sal W. Hill</i>	Clerk
<i>Barbara Michel</i>	Member
<i>Thawra Ahmad</i>	Member
_____	Member