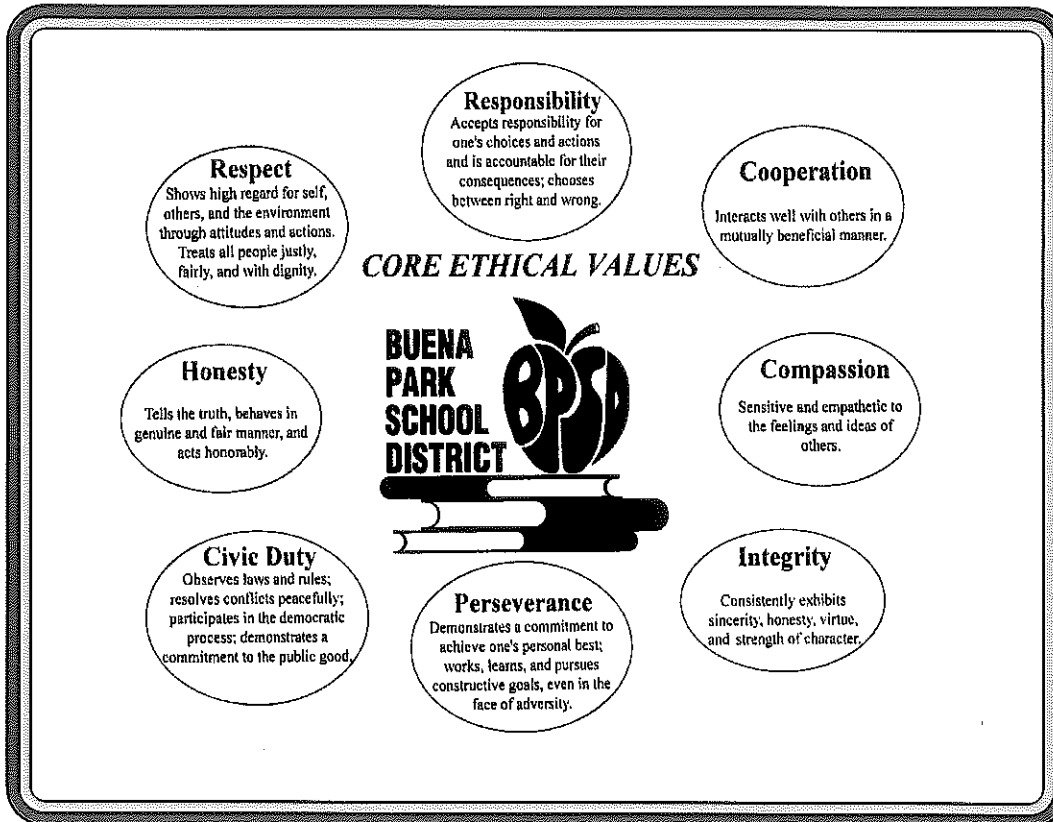


# BUENA PARK SCHOOL DISTRICT GOVERNING BOARD AGENDA SEPTEMBER 15, 2018



## BUENA PARK SCHOOL DISTRICT

### *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**

**GOVERNING BOARD RETREAT**

**Buena Park School District Office**

**6885 Orangethorpe Ave.**

**Buena Park, CA 90620**

**September 15, 2018**

**Special Meeting 8:15 a.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](http://www.bpsd.k12.ca.us)

**CALL TO ORDER**

Meeting is called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_

**FLAG SALUTE**

**MEMBERS PRESENT:**

Mr. Samuel Van Hamblen, President \_\_\_\_\_  
Mrs. Irene Castaneda, Clerk \_\_\_\_\_  
Mrs. Tharwa Ahmad, Member \_\_\_\_\_  
Mrs. Barbara Michel, Member \_\_\_\_\_  
Mrs. Rochelle Smith, Member \_\_\_\_\_

**ADMINISTRATION:**

Dr. Ramon Miramontes, Superintendent \_\_\_\_\_  
Mr. Richard Holash, Assistant Superintendent  
Administrative Services \_\_\_\_\_  
Mrs. Erin McPhillips, Executive Assistant \_\_\_\_\_

**I. CONTINENTAL BREAKFAST – 8:15 a.m.**

**II. APPROVAL OF AGENDA**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Action

**III. APPROVAL OF MINUTES**

**EXHIBIT**

.01 Minutes of the Special Meeting of August 18, 2018 A

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Action

**III. APPROVAL OF MINUTES (continued)**

**EXHIBIT**

.02 Minutes of the Regular Meeting of August 27, 2018

B

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

Action

**IV. PUBLIC HEARING SESSION**

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

**V. PRESENTATIONS**

.01 Setting the Course

**VI. BOARD COMMENTS**

**VII. CLOSED SESSION**

.01 Public Employee Discipline/Dismissal/Release

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

Action

**VIII. RECONVENE**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

Action

**IX. REPORTING OUT OF CLOSED SESSION**

**X. ADJOURNMENT**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

Action

*Translation services are available upon request. Please notify Lili Puailoa, in the Educational Services Department (714) 736-4288, if you would like a Korean or Spanish interpreter to be available at the meeting.*

Servicios de traducción son disponibles cuando se necesiten. Favor de notificar a Lili Puailoa, en el departamento de Servicios Educativos 714)736-4288, si desea que un intérprete de Koreano o Español este disponible en la junta.

통역 서비스가 필요하시면 요구에 따라 제공될 수 있습니다. 한국어나 스페니시 통역사가 학교 회의에 함께 참석하여 도와주기를 원하신다면, 교육 서비스 부서의 Lili Puailoa(릴리 푸아일로아)에게 (714) 736-4288로 전화하셔서 미리 부탁드립니다.

MINUTES OF THE SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
AUGUST 18, 2018

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](http://www.bpsd.k12.ca.us)

CALL TO ORDER

The meeting was called to order at 8:10 a.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

Dr. Ramon Miramontes, Interim Superintendent (absent); Mr. Richard  
Holash, Assistant Superintendent, Administrative Services  
(absent); Mrs. Erin McPhillips, Executive Assistant.

I. APPROVAL OF AGENDA

Mrs. Smith 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, August 18, 2018 (Continued)

II. PUBLIC HEARING SESSION

No Comments.

III. CLOSED SESSION

At 8:11 a.m., Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, 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.

IV. RECONVENE

At 5:02 p.m., Mrs. Castaneda made the motion, seconded by Mrs. Smith, 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.

V. REPORTING OUT OF CLOSED SESSION

.01 SUPERINTENDENT CANDIDATE INTERVIEWS

PUBLIC EMPLOYEE APPOINTMENT/DISCUSSION

POSITION: SUPERINTENDENT (GOVERNMENT CODE SECTION #54957)

Roll call vote for Superintendent, Buena Park School District:

Candidates:

Dr. Ramon Miramontes, Assistant Superintendent, Educational Services for Buena Park School District.

Mrs. Jennifer Shepard, Assistant Superintendent, Educational Services for Huntington Beach City School District.

Vote:

Mr. Samuel Van Hamblen:	Mrs. Jennifer Shepard
Mrs. Irene Castaneda:	Dr. Ramon Miramontes
Mrs. Tharwa Ahmad:	Dr. Ramon Miramontes
Mrs. Barbara Michel:	Mrs. Jennifer Shepard
Mrs. Rochelle Smith:	Dr. Ramon Miramontes

Minutes, August 18, 2018 (Continued)

VI. ADJOURNMENT

At 5:02 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Michel, 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

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
AUGUST 27, 2018

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](http://www.bpsd.k12.ca.us)

CALL TO ORDER

The meeting was called to order at 4:37 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 was present via electronic transmission  
(Facetime); Mrs. Rochelle Smith (absent).

ADMINISTRATION

Dr. Ramon Miramontes, Interim Superintendent; Dr. Kaiwan Yuen,  
Director of Student Programs and Staff Development, stood in for  
the position of Assistant Superintendent Educational Services; Mr.  
Richard Holash, Assistant Superintendent, Administrative Services;  
Mrs. Erin McPhillips, Executive Assistant.

I. APPROVAL OF AGENDA

Mrs. Ahmad 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.

Minutes, August 27, 2018 (Continued)

II. CLOSED SESSION

At 4:39 p.m., Mrs. Ahmad 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.

III. RECONVENE

At 5:00 p.m., Mrs. Ahmad 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.

IV. REPORTING OUT OF CLOSED SESSION

.01 EMPLOYEE PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion was held regarding Employee Public Employee Discipline/Dismissal/Release.

V. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JULY 23, 2018

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Regular Meeting of July 23, 2018.

AYES: 3; NOES: 0; ABSTAIN: 1; ABSENT: 1.

Roll call vote: Ayes: Castaneda, Hamblen, Michel  
Abstain: Ahmad  
Absent: Smith

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



Minutes, August 27, 2018 (Continued)

V. APPROVAL OF MINUTES (Continued)

.02 MINUTES OF THE REGULAR MEETING OF AUGUST 13, 2018

Agenda Exhibit B.

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

AYES: 3; NOES: 0; ABSTAIN: 1; ABSENT: 1.

Roll call vote: Ayes: Castaneda, Hamblen, Ahmad  
 Abstain: Michel  
 Absent: Smith

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

.03 MINUTES OF THE SPECIAL MEETING OF AUGUST 18, 2018

Agenda Exhibit C.

The Governing Board Tabled the Minutes of the Special Meeting of August 18, 2018.

VI. HEARING SESSION

The Governing Board heard comments from four members of the audience. Two parents discussed their reasons for requesting an interdistrict transfers and asked the Governing Board to reconsider the recommendation for denial and to approve their transfer requests. BPTA President Karen Musurlian congratulated Dr. Miramontes on his upcoming appointment for Superintendent for Buena Park School District. Ms. Musurlian also thanked the Governing Board Members for their service to the district and welcomed two unopposed future board members, Jason Chong and Jerry Frutos. Ms. Musurlian stated that BPTA is endorsing R. Shead for Trustee Area #2. Erik Bagger, President of ACSA BPSD Charter welcomed and congratulated Dr. Miramontes on his upcoming appointment as Superintendent. Mr. Bagger thanked the Governing Board for conducting a thorough search for Superintendent candidates and for choosing Dr. Miramontes as he believes Dr. Miramontes will lead BPSD to be a 21<sup>st</sup> century destination district.

Minutes, August 27, 2018 (Continued)

VI. HEARING SESSION (Continued)

Mr. Bagger also welcomed the unopposed future board members Jerry Frutos and Jason Chong to the district and expressed his thanks to both outgoing and incoming Governing Board Members.

VII. PROGRAMS AND REPORTS

.01 PROCLAMATION: ATTENDANCE MONTH

Lori Smock, Director of Special Services, presented a Proclamation declaring September as Attendance Awareness Month, committing to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

.02 ALLIANCE FOR A HEALTHY GENERATION BRONZE AWARDS: BEATTY, EMERY, GILBERT, PENDLETON, AND WHITAKER SCHOOLS

Dr. Kaivan Yuen introduced Janis Price, OCDE Program Specialist and Tracy Bryars from St. Jude Medical Center, Healthy Communities. Principals and Wellness Leads from Beatty, Emery, Gilbert, Pendleton, and Whitaker schools accepted Bronze awards for their efforts in setting a foundation for wellness.

VIII. DISCUSSION CALENDAR

.01 GOVERNING BOARD RETREAT

Discussion was held regarding the Governing Board Retreat which will take place on September 15, 2018. Dr. Miramontes noted three areas of focus for the retreat and noted that he would like to include incoming board members as part of the audience.

.02 MASTERS IN GOVERNANCE COURSES

Discussion was held regarding upcoming Masters in Governance courses. Barbara Michel suggested that Dr. Miramontes attend the courses with new board members.

Minutes, August 27, 2018 (Continued)

IX. ACTION CALENDAR

Superintendent/Human Resources

.01 INTERDISTRICT TRANSFER REQUEST: JEREMY BAUER

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Jeremy Bauer.

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

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

.02 INTERDISTRICT TRANSFER REQUEST: JOSHUA PENALOZA

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Joshua Penaloza.

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

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

.03 INTERDISTRICT TRANSFER REQUEST: BRIAN LEE

No motion was made, therefore the denial failed and the transfer was approved.

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

.04 INTERDISTRICT TRANSFER REQUEST: LENISE DE LA TORRE

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Lenise DeLaTorre.

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

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

Minutes, August 27, 2018 (Continued)

IX. ACTION CALENDAR (Continued)

Superintendent/Human Resources (Continued)

.05 INTERDISTRICT TRANSFER REQUEST: AIDEN JI

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board deny Interdistrict Transfer Request: Aiden Ji.

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

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

.06 INTERDISTRICT TRANSFER REQUEST: RHEA JI

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board deny Interdistrict Transfer Request: Rhea Ji.

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

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

.07 PUBLIC EMPLOYEE APPOINTMENT: DR. RAMON MIRAMONTES, SUPERINTENDENT, BUENA PARK SCHOOL DISTRICT, EFFECTIVE AUGUST 28, 2018

The Governing Board approved the appointment of Dr. Ramon Miramontes, Superintendent, Buena Park School District.

Governing Board President Sam Hamblen presented Dr. Miramontes with his contract for signatures.

Dr. Miramontes thanked the Governing Board for their confidence in electing him. He also thanked members of cabinet for their support during the interim. Dr. Miramontes thanked the principals, teachers, and support staff at school sites as well as the district office staff. Dr. Miramontes also thanked his family for their support, his parents and two of his brothers who were in the audience as well as his wife, Debbie, and his two sons, Nathan and Zach who were also present.

Minutes, August 27, 2018 (Continued)

IX. ACTION CALENDAR (Continued)

Superintendent/Human Resources (Continued)

.07 PUBLIC EMPLOYEE APPOINTMENT: DR. RAMON MIRAMONTES, SUPERINTENDENT, BUENA PARK SCHOOL DISTRICT, EFFECTIVE AUGUST 28, 2018 (Continued)

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board appoint: Dr. Ramon Miramontes, Superintendent, Buena Park School District, Effective August 28, 2018.

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

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

20 MINUTE BREAK

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board take a 20 minute break.

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

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

IX. ACTION CALENDAR (Continued)

Administrative Services

.08 APPROVAL OF DISPOSAL OF OBSOLETE TECHNOLOGY ITEMS

Agenda Exhibit D.

As certain school site and District equipment and supplies become obsolete, unusable or are replaced, items are accumulated for sale or disposal as is required by law. At this time, the District has collected numerous technology equipment that staff has identified as excess property. Governing Board Policy 3270 provides for such items to be declared as surplus and disposed of. The following excess property items have been classified in accordance with the disposal methods provided under BP 3270.

Minutes, August 27, 2018 (Continued)

IX. ACTION CALENDAR (Continued)

Administrative Services

.08 APPROVAL OF DISPOSAL OF OBSOLETE TECHNOLOGY ITEMS  
(Continued)

Further, the Governing Board may unanimously find that the value of the following items are insufficient to defray the cost of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Governing Board or may be disposed of by dumping or recycling. Staff has determined that individually, the following individual items are worth no more than \$2,500:

- 15 Desktop/Computers
- 2 Printers
- CRT TVs
- 24 Ricoh Copiers
- 2 Routers/Switches/Networking systems
- 1 WelchAllyn Suresight Vision Screener
- 2 Speakers

Any money received from the sale or E-Waste or recycling disposal of surplus property will be deposited in the District General Fund.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve of the Disposal of Obsolete Technology Items.

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

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

X. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the Consent Calendar.

Minutes, August 27, 2018 (Continued)

X. CONSENT CALENDAR (Continued)

.13 APPROVAL OF CONSENT CALENDAR

Mrs. Ahmad made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02 through .12, 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 #18-19-04

Agenda Exhibit E.

CERTIFICATED PERSONNEL

I. NEW HIRES/REHIRES (Ratification)

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

Shin, Steve - 08/08/2018  
Teacher #080102D001

Jones, Sarah - 08/27/2018  
Certificated Substitute

II. SEPARATIONS

#0800002542 - 08/13/2018  
Certificated Substitute

#0800002201 - 08/20/2018  
Certificated Substitute

III. TEMPORARY ASSIGNMENT (Ratification)

On May 29, 2018, the Board approved the appointment of Dr. Ramon Miramontes to serve as Acting Superintendent during the month of July 2018, and Interim Superintendent during the time period August 1 until a Superintendent is officially hired and approved by the Governing Board. During this interim assignment period, Dr. Miramontes will be paid Step 01 of the Superintendent salary schedule, effective August 1, 2018 through August 27, 2018.

Minutes, August 27, 2018 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #18-19-04 (Continued)

CLASSIFIED PERSONNEL

I. NEWHIRE(S)/RE-HIRE

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

Bryant, Jody - 08/20/2018 (Ratification)  
Substitute Playground Supervisor

Han, Ellie - 08/28/2018  
Substitute Instructional Assistant  
Substitute Instructional Assistant II  
- Bilingual  
Substitute Bilingual Services Provider  
Substitute Playground Supervisor

Herrera, Cesar - 08/20/2018 (Ratification)  
Substitute Playground Supervisor

Higgins, Dorothy - 08/28/2018  
Substitute Instructional Assistant  
Substitute Playground Supervisor

Kim, Heeja - 08/28/2018  
Substitute Instructional Assistant  
Substitute Instructional Assistant II  
- Bilingual  
Substitute Bilingual Services Provider  
Substitute Playground Supervisor

Lanning, Rita - 08/21/2018 (Ratification)  
Instructional Assistant I (Kindergarten)  
#081158C002  
Substitute Playground Supervisor

Magana, Eric - 08/28/2018  
Substitute Custodian



Minutes, August 27, 2018 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #18-19-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

I. NEWHIRE(S)/RE-HIRE (Continued)

Mendozapaz, Guadalupe - 08/28/2018

Instructional Assistant I  
(Kindergarten) #081158G003  
Substitute Instructional Assistant  
Substitute Playground Supervisor

Park, Don - 08/28/2018

Substitute Instructional Assistant  
Substitute Instructional Assistant II  
- Bilingual  
Substitute Bilingual Services Provider  
Substitute Playground Supervisor

Shin, Hyejin - 08/28/2018

Substitute Instructional Assistant  
Substitute Instructional Assistant II  
- Bilingual  
Substitute Bilingual Services Provider  
Substitute Playground Supervisor

Torres, Jeannette - 08/28/2018

Substitute Instructional Assistant  
Substitute Playground Supervisor

Washington, Chenelle - 08/21/2018 (Ratification)

Playground Supervisor #081137J002  
Substitute Playground Supervisor

II. CHANGE(S) OF ASSIGNMENT

Koo, Muung - 08/28/2018

Current Assignment(s):

Substitute Instructional Assistant  
Substitute Playground Supervisor

Add: Substitute Instructional Assistant II  
- Bilingual

Substitute Bilingual Service Provider

Minutes, August 27, 2018 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #18-19-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE(S) OF ASSIGNMENT (Continued)

Park, Nahyun - 08/13/2018 (Ratification)

Current Assignment(s):

Instructional Assistant I (Kindergarten)  
#081158E001

Instructional Assistant I (AVID) (short term)  
Substitute Instructional Assistant  
Substitute Playground Supervisor

Delete: Instructional Assistant I (Kindergarten)  
#081158E001

Zuniga Chacon, Karla - 08/28/2018

Current Assignment(s):

Instructional Assistant I (Kindergarten)  
#081158P007

Substitute Instructional Assistant  
Substitute Playground Supervisor

Add: Playground Supervisor #081137P004

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit F.

September 6-8, 2018 - "CSBA 2018-19 Association  
Education Professional Development" - R. Miramontes  
October 3-5, 2018 "CEDR Systems Conference 2018" - J.  
Sherrill

.04 INTER-DISTRICT TRANSFERS, 2018-2019

Agenda Exhibit G.

Permits granted to date: In: 162  
Out: 199

Minutes, August 27, 2018 (Continued)

X. CONSENT CALENDAR (Continued)

.05 BUSINESS SERVICES REPORT

Agenda Exhibit H.

a. Purchase Orders dated 08/14/18 - 08/27/18 were approved in the total amount of \$436,314.08.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 271

Agenda Exhibit I.

Contract #: FS 16/17-01  
 Contractor: Galasso's Bakery  
 Site Dept. Manager: K. Butler  
 New Contract/Amendment: New

Description of Services: Piggybackable bid awarded by Val Verde Unified School District for fresh bread products. The term of the contract award is for one (1) year with an additional two (2) year renewal period. The District is in the second year of the contract and is seeking approval to extend the contract through the 2018/19 school year and is in the District's best interest to secure fresh bread products at a competitive price. (Ratification)

Contract Period: July 1, 2018 - June 30, 2019  
 Funding Source: Child Nutrition  
 Total Expenditure: Not to Exceed \$40,000

Contract #: 15/16-1442  
 Contractor: Driftwood Dairy, Inc.  
 Site Dept. Manager: K. Butler  
 New Contract/Amendment: New

Description of Services: Piggybackable bid awarded by Fontana Unified School District for purchase and delivery of dairy and juice products. The pricing afforded by this competitively bid contract is for a period of one (1) year with the option to renew for up to two (2) additional years, in one (1) year increments and is in the District's best interest to secure dairy products at a competitive price. (Ratification)

Minutes, August 27, 2018 (Continued)

X. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 271 (Continued)

Contract Period: July 1, 2018 - June 30, 2019

Funding Source: Child Nutrition

Total Expenditure: Not to Exceed \$220,000

Contract #: 18-01

Contractor: P&R Supply Company and  
Trade Supplies, Inc.

Site Dept. Manager: K. Butler

New Contract/Amendment: New

Description of Services: Bid #18-01 for Food Services Paper Products and Cleaning Supplies was formally bid by Saddleback Valley Unified School District's Purchasing Department and was board approved as a split awarded at their July 12, 2018 meeting, on behalf of the Beach Cities Nutrition Services Cooperative Group. The cooperative group is comprised of the following districts - Buena Park School District, Huntington Beach Union High School District, Irvine Unified School District, Los Alamitos Unified School District, Magnolia School District, Newport Mesa Unified School District, Saddleback Valley Unified School District and Westminster School District. (Ratification)

Contract Period: July 1, 2018 - June 30, 2019

Funding Source: Child Nutrition

Total Expenditure: Not to Exceed \$40,000

Not to Exceed \$25,000

Contract #: 19-38

Contractor: Pearson Education, Inc.

Site Dept. Manager: K. Yuen

New Contract/Amendment: New

Description of Services: Provide CA iLit licenses, teacher guides and professional development.

Contract Period: August 28, 2018 - June 30, 2019

Funding Source: Title III - District

Title I - BPJH

Total Expenditure: Not to Exceed \$16,233

Not to Exceed \$8,900

Minutes, August 27, 2018 (Continued)

X. CONSENT CALENDAR (Continued)

.07 RESOLUTION #18-03: AUTHORIZATION OF BANK ACCOUNTS AND SIGNATURES

Agenda Exhibit J.

The Clerk of the Governing Board of the Buena Park School District of Orange County, California, hereby certifies that the said Board at the regular meeting thereof, held on the 27<sup>th</sup> day of August, 2018, issued by a majority vote said Board, this authorization of bank accounts and signatures (two required), which becomes effective August 28, 2018.

<b>City National Bank, 1, Centerpointe Drive, La Palma, CA 90623</b>	
#4204980	Clearing Account Authorized Signatures: Ramon Miramontes, Richard Holash, Tu My Vuong, Rosa Palomino
#4208153	Revolving Cash Fund Authorized Signatures: Ramon Miramontes, Richard Holash, Tu My Vuong, Rosa Palomino
#4208145	Food Services Account Authorized Signatures: Ramon Miramontes, Richard Holash, Katrina Butler
#4208161	Student Organizations Authorized Signatures: Ramon Miramontes, Richard Holash, Tu My Vuong, Rosa Palomino
<b>SchoolsFirst Federal Credit Union, 6828 W. Katella, Cypress, CA 90630</b>	
#216780	Buena Park School District Management Association Authorized Signatures: Ramon Miramontes, Richard Holash, Rosa Palomino, Katrina Butler (NOT DISTRICT FUNDS)

Minutes, August 27, 2018 (Continued)

X. CONSENT CALENDAR (Continued)

.08 RESOLUTION #18-04: AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

Agenda Exhibit K.

The Governing Board hereby approves a resolution that the following persons be authorized to approve vendor payments electronically, effective the 28<sup>th</sup> day of August, 2018, and that all previous authorizations for approval are rescinded. The resolution further states that the authorization is exercised, the claims and orders have been ordered paid by said Board and have been processed pursuant to the provisions of Education Code #42630-34/85230-34.

Ramon Miramontes	Richard Holash
Tu My Vuong	Rosa Palomino
Katrina Butler	

.09 INTERDISTRICT TRANSFER REQUEST: JULIAN CAMPOS

.10 INTERDISTRICT TANSFER REQUEST: MIKAHLA CANTOR

.11 INTERDISTRICT TRANSFER REQUEST: DONOVAN LUA

.12 INTERDISTRICT TRANSFER REQUEST: ANIKA PITHIA

XI. BOARD COMMENTS

Mrs. Tharwa Ahmad expressed congratulations to Dr. Miramontes and noted her excitement for this year. Mrs. Ahmad also thanked the staff and teachers for a great start to the school year and commented regarding the positive impact that Principal Erik Bagger has made at Buena Park Junior High.

Mrs. Irene Castaneda congratulated Dr. Miramontes on his appointment. Mrs. Castaneda was pleased to attend Back to School night at Buena Park Junior High and Gilbert School last week. Mrs. Castaneda also commented that that the closed campus policy was implemented today at Pendleton School. The implementation of the new policy was well organized and seemed to go very well.

Minutes, August 27, 2018 (Continued)

XI. BOARD COMMENTS (Continued)

Mrs. Barbara Michel commented that she has not had the opportunity to be as visible due to her hip replacement surgery. Mrs. Michel will be looking for a nominee for the county committee and noted that the nominee does not have to be governing board member. Mrs. Michel is looking forward to being at the next board meeting.

Dr. Ramon Miramontes thanked the staff for their efforts during these first two weeks of school. He is planning on visiting all school sites and classrooms, hopefully by end of September, early November. Dr. Miramontes also shared a Buena Park School Elementary School yearbook from 1936. The yearbook belonged to former student Emily Ellen Tindell and was sent to the district by her son as Emily has recently passed away.

XII. INFORMATION/CORRESPONDENCE

.01 ORANGE COUNTY TAX REPORT

Agenda Exhibit L.

.02 2017-2018 MAJOR TOPICS FOR THE GOVERNING BOARD

Agenda Exhibit M.

.03 SCHOOL ACTIVITY CALENDAR

Agenda Exhibit N.

XIII. CLOSED SESSION

At 6:38 p.m., Mrs. Ahmad 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, August 27, 2018 (Continued)

XIV. RECONVENE

At 8:07 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Michel, 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.

XV. REPORTING OUT OF CLOSED SESSION

.01 EMPLOYEE PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

Discussion was held regarding Public Employee Discipline/Dismissal Release.

XVI. ADJOURNMENT

At 8:07 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Michel, 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