

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
NOVEMBER 13, 2017

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

The meeting was called to order at 5:00 p.m. by the Clerk, Mr. Sam
Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

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

Minutes, November 13, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF OCTOBER 23, 2017

Agenda Exhibit A.

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Regular Meeting of October 23, 2017.

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

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

.02 MINUTES OF THE SPECIAL MEETING OF NOVEMBER 2, 2017

Agenda Exhibit B.

Mrs. Ahmad made the motion, seconded by Mrs. Michel, to approve the Minutes of the Special Meeting of November 2, 2017.

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

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

III. HEARING SESSION

No comments.

IV. PRESENTATIONS

.01 BUENA PARK SCHOOL DISTRICT EDUCATION FOUNDATION PRESENTATION

The Buena Park School District Education Foundation announced the winner of its recent contest for the design of a new logo. Thirty-five Buena Park Junior High School students submitted entries for consideration. Foundation President, Virginia Vaughn, and Foundation Vice President, Leslee Milch, presented Buena Park Junior High School student, Isabella Ramos, with a gift card for her winning entry. The new logo depicts students reading with a red apple border and a teacher overseeing.

V. PROGRAMS AND REPORTS

.01 BUENA PARK JUNIOR HIGH SCHOOL REPORT

Buena Park Junior High School Principal Erik Bagger recognized seven students for exemplifying the District's core ethical values. Kulani Dudley, Christian Marcus Gallardo, Sarah Gomez, Timothy Kim, Andrea Mata, Nataly Ramos, and Stephanie Salazar received certificates of recognition from the Governing Board.

Minutes, November 13, 2017 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.01 BUENA PARK JUNIOR HIGH SCHOOL REPORT (Continued)

Principal Erik Bagger, Assistant Principals Tyler Morgan and Polyn Spirtos, and teachers Sue Voelker, Emily Bruhns, Sean Hamilton, Shelley Andros, Dorothy Sedia, Fernando Penaloza, and Jodie Wackerman reported on Buena Park Junior High School's 2017-2018 theme, "Sound Bodies and Minds Innovating Learning Today to Meet the Challenges of Tomorrow". The report focused on the answers to the following four questions: 1) What do we want students to learn? 2) How do we know students have learned it? 3) What are we going to do when students haven't learned it? and 4) What are we going to do to advance students' learning further?

An array of curricular programs have been added to the course offerings at Buena Park Junior High School including computer science, STEM Sailing opportunities and the Femineers Program, the expansion of Spanish courses (with enrollment more than doubling over the past year), an expanded music program (including beginning and advanced band, beginning and advanced orchestra, percussion, and choir), and additional physical fitness activities which have been added to the P.E. program. Mr. Bagger also shared what is next for Buena Park Junior High School and the opportunities that are currently in place for students or being researched for implementation, including a General Contracting Academy, art murals, a native landscape garden, the chess program returning to the school, Academic Pentathlon, Alexa Programming and Congressional App Challenge, and the National Robotics League.

.02 TECHNOLOGY REPORT

Chief Technology Officer, Mike Magboo, provided an update on the District's Educational Technology implementation. Teachers are faced with a new environment with constantly changing technology. With the modernization of classrooms and the variety of technology components being implemented in the classroom, teachers need to have the knowledge to be able to utilize the technology in order to help students learn. Technology Teachers On Special Assignment, Natalie Benda, Esther Noh, and Andy Osborn were introduced and commended for the important role they have in guiding teachers and helping them integrate technology that supports the learning targets and standards.

Minutes, November 13, 2017 (Continued)

VI. ACTION CALENDAR

EDUCATIONAL SERVICES

- .01 APPROVAL OF 2017-2018 SINGLE SCHOOL PLANS FOR STUDENT ACHIEVEMENT (PLEASE SEE [HTTP://WWW.BPSD.K12.CA.US/SPSA/](http://www.bpsd.k12.ca.us/SPSA/) TO REVIEW THE 2017-2018 SINGLE SCHOOL PLANS FOR STUDENT ACHIEVEMENT IN THEIR ENTIRETY)

Agenda Exhibit C.

Pursuant to California Education Code (EC) Section 64001 and the federal Elementary and Secondary Act (ESEA), schools that receive state and federal funds through the Consolidated Application and Reporting System (CARS) and ESEA Program Improvement funds consolidate all school plans into the Single Plan for Student Achievement (SPSA). The School Plans are collaboratively developed with input from all stakeholders and approved by the School Site Council first and then approved by the district Governing Board.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the 2017-2018 Single School Plans for Student Achievement.

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

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

ADMINISTRATIVE SERVICES

- .02 PERMISSION TO GO TO BID: REMOVAL AND REPLACEMENT OF BEATTY SCHOOL AIR CONDITIONING UNITS

Agenda Exhibit D.

The three air conditioning units (A/C) at Beatty School's "upper building" are approximately 20 years old and will need to be replaced. A/C unit #3 is currently out of service and needs to be replaced. The District desires to purchase all three A/C units (approximate cost to be \$45,000 paid from the maintenance budget) and then publically bid the removal and replacement of all three A/C units. The 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 is requesting to go to bid for this work.

Exhibit A

Agenda 11/27/2017

Page 4 of 17 pages

Minutes, November 13, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued)

.02 PERMISSION TO GO TO BID: REMOVAL AND REPLACEMENT OF BEATTY SCHOOL AIR CONDITIONING UNITS (Continued)

Mrs. Ahmad made the motion, seconded by Mrs. Michel, that the Governing Board approve Permission to Go to Bid: Removal and Replacement of Beatty School Air Conditioning Units.

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

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

.03 APPROVAL OF RESOLUTION NO. 17-11: STATE BUILDING FUNDS APPLICATION FOR NEW CONSTRUCTION AND MODERNIZATION PROJECTS AT BEATTY AND COREY SCHOOLS

Agenda Exhibit E.

The Buena Park School District has eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the following projects: Corey Elementary School Modernization SFP PTN #66456-035 and Beatty Elementary School Modernization SFP PTN #66456-034. The Board of Trustees of the Buena Park Elementary School District has decided to apply to the State School Building Program for State funds and shall review the applications for submittal to the Office of Public School Construction. The statements set forth in the application and supporting documents are true and correct to the best of our knowledge. Greg Magnuson, Superintendent, and Richard Holash, Assistant Superintendent of Administrative Services, are hereby designated as District Representative of the District and are hereby authorized and directed to file, on behalf of the District, such applications with the State Allocation Board. The District agrees to pay its match of the total costs of the project, unless the District qualifies for financial hardship funding, of which the District may only have to pay a portion or none of its share. The District certifies that the exact plans and specifications (P & S) for the project will be approved by DSA and CDE prior to requesting final apportionment.

Exhibit A

Agenda 11/27/2017

Page 5 of 17 pages

Minutes, November 13, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued)

.03 APPROVAL OF RESOLUTION NO. 17-11: STATE BUILDING FUNDS APPLICATION FOR NEW CONSTRUCTION AND MODERNIZATION PROJECTS AT BEATTY AND COREY SCHOOLS (Continued)

Mrs. Michel made the motion, seconded by Mrs. Ahmad, that the Governing Board approve Resolution No. 17-11: State Building Funds Application for New Construction and Modernization Projects at Beatty and Corey Schools.

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

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

VII. DISCUSSION CALENDAR

.01 CALIFORNIA SCHOOL DASHBOARD, ADOPTION OF BUENA PARK SCHOOL DISTRICT'S 2017-2018 LOCAL INDICATOR RATINGS

Agenda Exhibit F.

Discussion was held regarding the California School Dashboard and the adoption of Buena Park School District's 2017-2018 Local Indicator Ratings. Based on the Local Control Funding Formula (LCFF) passed in 2013, California has a new accountability system that is based on multiple measures. These measures are used to determine local educational agency (LEA) and school progress toward meeting the needs of students. The measures are based on factors that contribute to a quality education, including high school graduation rates, college/career readiness, student test scores, English learner (EL) progress, suspension rates, and parent engagement.

Performance on these multiple measures will be reported through the new California School Dashboard. The new accountability system reflects a clear expectation that all LEAs and schools can and should improve and emphasizes equity by focusing on student group performance. This new multiple measures system replaces the former Academic Performance Index (API), which was based solely on testing results, and the federal requirement to calculate Adequate Yearly Progress (AYP).

The LCFF priority areas that do not meet the criteria established for the state indicators are considered local indicators and will require LEAs to determine whether they have Met, Not Met, or Not Met for Two or More Years for each applicable local indicator.

Minutes, November 13, 2017 (Continued)

VII. DISCUSSION CALENDAR (Continued)

.01 CALIFORNIA SCHOOL DASHBOARD, ADOPTION OF BUENA PARK SCHOOL DISTRICT'S 2017-2018 LOCAL INDICATOR RATINGS
(Continued)

The local indicators only apply at the LEA level. LEAs will use the local indicators to evaluate and report their progress on priority areas. The local indicators will only appear on the LEA Dashboard.

The Buena Park School District's 2017-2018 Local Indicator Ratings for Priorities 1, 2, 3, and 6 will be included in the November 27th Governing Board Agenda as an Action Item. Once Board approved, the Local Indicator Ratings for Priorities 1, 2, 3, and 6 will be adopted and uploaded to the California School Dashboard before December 1, 2017.

.02 FULLERTON JOINT UNION HIGH SCHOOL DISTRICT 2018-20 INSTRUCTIONAL CALENDARS

Agenda Exhibit G.

Fullerton Joint Union High School District's 2018-19 and 2019-20 instructional calendars were presented for review. Our District has an Instructional Calendar Committee facilitated by Educational Services Administration with representatives from Buena Park Teachers Association (BPTA) and California School Employees Association (CSEA) that provides input to the yearly instructional calendar. Each year, the committee makes every effort to align the instructional calendar to Fullerton Joint Union High School District (FJUHSD) instructional calendar per the Board's directive, since the majority of our students feed into FJUHSD. Educational Services staff provides the Board with an instructional calendar that is discussed and approved at a Board meeting annually.

Minutes, November 13, 2017 (Continued)

VII. DISCUSSION CALENDAR (Continued)

.03 CALIFORNIA LEGISLATIVE REPORT, SELECTED 2017-18 CHAPTERED BILLS AFFECTING SCHOOLS

Agenda Exhibit H.

Mr. Magnuson presented an overview of several bills which affect schools and were recently signed into law, many of which take effect January 1, 2018. These bills included the following:

- Assembly Bill 10 - Feminine Hygiene Products: Public School Restrooms
- Assembly Bill 168 - Employers: Salary Information
- Assembly Bill 670 - Classified Employees: Part-time Playground Position
- Assembly Bill 699 - Educational Equity: Immigration and Citizenship Status
- Senate Bill 138 - School Meal Programs: Free and Reduced-Price Meals: Universal Meal Service
- Senate Bill 250 - Pupil Meals: Child Hunger Prevention and Fair Treatment Act of 2017
- Senate Bill 257 - School Admission: Pupil Residency: Pupils of Departed Parents: Residents of Adjoining State or Foreign Country: School District Reimbursement
- Senate Bill 557 - Food Donations and Public Meals: Schools
- Senate Bill 751 - School Finance: School Districts: Annual Budgets: Reserve Balance

Mr. Magnuson also presented the impact each of the new bills would have on the Buena Park School District. It was requested that a similar report on new legislation be presented to Board quarterly.

VIII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the Consent Calendar.

.09 APPROVAL OF CONSENT CALENDAR

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Consent Calendar Items .02 through .08, 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.

Exhibit A

Agenda 11/27/2017

Page 8 of 17 pages

Minutes, November 13, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-09

Agenda Exhibit I.

CERTIFICATED PERSONNEL

I. NEW HIRES

Querubin, Rizalina - 11/13/2017 (Ratification)
Registered Nurse #080113D001
Calabretta, Mia - 11/01/2017 (Ratification)
Substitute Teacher
Gomez, Angelica - 10/25/2017 (Ratification)
Substitute Teacher
Jaramillo, Hannah - 11/06/2017 (Ratification)
Substitute Teacher
Kim, Sue - 10/30/2017 (Ratification)
Substitute Teacher
Miladinovich, Marcie - 11/14/2017
Substitute Teacher
Van Matre, Matthew - 11/06/2017 (Ratification)
Substitute Teacher

II. CURRICULUM WORK

Wellness Coordinator Stipend

For the 2017-18 school year, the St. Jude Medical Hospital grant funds a Buena Park School District Lead Wellness Teacher to support fifth grade teachers using a train the trainer model in the area of physical activity and the state fitness assessment, and a Wellness Coordinator to facilitate district Wellness Committee meetings. One teacher will serve as the Lead Wellness Teacher and Wellness Coordinator and, per the St. Jude Medical Hospital grant, will receive a \$15,000 stipend to serve in these two roles, payable from the St. Jude grant funds.

CLASSIFIED PERSONNEL

I. NEW HIRES

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

Alaniz, Kayla - 11/14/2017
Cafeteria Worker #081108D037
Substitute Cafeteria Worker
Substitute Playground Supervisor

Exhibit A

Agenda 11/27/2017

Page 9 of 17 pages

Minutes, November 13, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-09 (Continued)

CLASSIFIED PERSONNEL (Continued)

I. NEW HIRES (Continued)

Flores Carrera, Veronica - 11/14/2017
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Magolino, Mary - 11/14/2017
 Substitute Playground Supervisor

Ortiz, Llamilex - 11/14/2017
 Substitute Playground Supervisor

Pastelin, Tanya - 11/14/2017
 Cafeteria Worker #081108D030
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Plata, Monica - 11/14/2017
 Cafeteria Worker #081108D024
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Rangel, Karina - 11/14/2017
 Playground Supervisor #081137P002
 Substitute Playground Supervisor

II. CHANGE OF ASSIGNMENT

Barrios, Kristin - 11/14/2017

Current Assignment(s):

Instructional Assistant I
 - (Kindergarten) #081158P007
 Substitute Instructional Assistant
 Substitute Playground Supervisor

Delete: Instructional Assistant I
 - (Kindergarten) #081158P007

Add: Instructional Assistant II
 - Special Education #081124P002

Buyss Johnson, Els - 11/14/2017

Current Assignment(s):

Substitute Instructional Assistant

Add: Instructional Assistant II
 - Special Education #081124J001

Minutes, November 13, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-09 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Harkeman, Brad - 11/14/2017

Current Assignment(s):

Substitute Custodian

Add: Substitute Instructional Assistant

Substitute Playground Supervisor

Montez, Erika - 10/30/2017 (Ratification)

Current Assignment(s):

Substitute Instructional Assistant

Substitute Typist Clerk

Substitute Playground Supervisor

Add: Instructional Assistant II

- Special Education #081124B003

III. SEPARATIONS:

#0800001948 - 11/17/2017

Breakfast Supervisor #081149P003

#0800002432 - 10/30/2017

Classified Substitute

#0800002443 - 11/02/2017

Classified Substitute

#0800002377 - 11/14/2017

Classified Substitute

#0800002196 - 11/14/2017

Classified Substitute

#0800002327 - 11/14/2017

Classified Substitute

#0800000556 - 11/14/2017

Classified Substitute

#0800002087 - 11/14/2017

Classified Substitute

#0800002028 - 11/14/2017

Classified Substitute

#0800002188 - 11/14/2017

Classified Substitute

#0800002243 - 11/14/2017

Classified Substitute

#0800002342 - 11/14/2017

Classified Substitute

#0800002089 - 11/14/2017

Classified Substitute

#0800002352 - 11/14/2017

Classified Substitute

#0800002329 - 11/14/2017

Classified Substitute

Exhibit A

Agenda 11/27/2017

Page 11 of 17 pages

Minutes, November 13, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-09 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. SEPARATION(S) (Continued)

#0800002247 - 11/14/2017
 Classified Substitute
 #0800002204 - 11/14/2017
 Classified Substitute
 #0800002269 - 11/14/2017
 Classified Substitute
 #0800001868 - 11/14/2017
 Classified Substitute
 #0800000512 - 11/14/2017
 Classified Substitute
 #0800002351 - 11/14/2017
 Classified Substitute
 #0800002272 - 11/14/2017
 Classified Substitute

IV. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Newell, Linda
 Playground Supervisor #081137G006
 .5 hour per day
 Funding Source: General Fund
 Location: Gilbert School
 Anticipated Dates: November 14, 2017 through
 no later than May 31, 2018
 Rate of Pay: \$13.17 per hour (includes benefits)
 # of Days (not to exceed): 118
 Total Cost (not to exceed): \$778

Santillan, Bertha
 Playground Supervisor #081137G008
 .5 hour per day
 Funding Source: General Fund
 Location: Gilbert School
 Anticipated Dates: November 14, 2017 through
 no later than May 31, 2018
 Rate of Pay: \$13.17 per hour (includes benefits)
 # of Days (not to exceed): 118
 Total Cost (not to exceed): \$778

Minutes, November 13, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit J.

November 15, 2017 - "Helping Students with Anxiety, Depression, and Trauma in the Classroom" - M. James, M. Shadaram

November 16, 2017 - "The 39th Annual Buena Park Mayor's Prayer Breakfast" - G. Magnuson, R. Miramontes, B. Michel, R. Holash, M. Stein

December 4-5, 2017 - "18th Annual Leadership Institute" (CHANGE COST ONLY: Original Board Approval Date: 10/23/2017) - G. Magnuson, R. Miramontes, S. Hwang, E. Bagger, V. Connolly, J. Linnecke, R. Harrison, J. Alarcon

December 5, 2017 - "Data: A Goldmine of Feedback for Improving Learning" - N. Benda, M. Magboo, E. Noh, A. Osborn

December 6, 2017 - "Strategies and Structures for Teaching Reading and Writing" - S. Dain, K. Del Re, N. Foote, A. Jauregui, R. Shiohama, B. Zamora, M. Henderson, S. Miran, G. Park

December 6, 2017 - "Strategies and Structures for Teaching Reading and Writing" - S. Williamson, R. Lejano, M. Adair, M. Small, H. Higgins, K. Connolly, H. Grethe, B. Buchanan, C. Flores, J. Krucli, J. Mangkalakiri, K. Sherman, M. Young, J. Blodgett, J. Feeney, A. Ignacio, C. Reider, J. Solomon

December 6-7, 2017 - "Building Educator Assessment Literacy" - N. Benda, D. Clark, E. Noh, A. Osborn

December 8, 2017 - "Word 2016 - Part I" - J. Wiegelt

February 14-16, 2018 - "Every Child Counts Symposium" - L. Smock, J. Sherrill, A. Atkins

March 13, 2018 - "Sales & Use Tax 2018 Workshop" - R. Palomino, C. Stephenson

.04 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit K.

Permits granted to date: In: 157
Out: 197

.05 BUSINESS SERVICES REPORT

Agenda Exhibit L.

- a. Purchase Orders dated 10/24/17-11/13/17 were approved in the total amount of \$274,832.20.

Exhibit A

Agenda 11/27/2017

Page 13 of 17 pages

Minutes, November 13, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 256

Agenda Exhibit M.

Contract #: 17-53
 Contractor: Rosetta Stone Ltd.
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: Amendment

Description of Services: Provide 120 licenses for two years for BPSD students. (Funding Change Only)

Contract Period: July 1, 2017 - June 30, 2019
 Funding Source: GATE
 Title III
 District

Total Expenditure: Not to Exceed \$20,880

Contract #: 17-62
 Contractor: School Services of California, Inc.
 Site Dept. Manager: G. Magnuson
 New Contract/Amendment: Amendment

Description of Services: Increase services for search and recruitment of an Assistant Superintendent of Administrative Services. (Ratification)

Contract Period: April 26, 2017 - August 31, 2017
 Funding Source: General Fund
 Total Expenditure: Increase Not to Exceed \$6,105
 Agreement Total Not to Exceed \$22,105

Contract #: 18-23
 Contractor: Momentum in Teaching, LLC
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: Amendment

Description of Services: Increase to include additional days of professional development.

Contract Period: April 9, 2018 - June 7, 2018
 Funding Source: Educator Effectiveness
 Total Expenditure: Increase Not to Exceed \$12,000
 Agreement Total Not to Exceed \$57,600

Minutes, November 13, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 256 (Continued)

Contract #: 18-46
 Contractor: San Diego County Office of Education
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: Amendment

Description of Services: Pendleton science camp increase due to teacher costs.

Contract Period: December 11, 2017-December 15, 2017
 Funding Source: Site PTA & District
 Total Expenditure: Increase Not to Exceed \$110
 Agreement Total Not to Exceed \$14,510

.07 BUENA PARK SCHOOL DISTRICT GOVERNANCE HANDBOOK

Agenda Exhibit N.

The Buena Park School District Governance Handbook is a summary of the ongoing governance team's work on effective governance. This process involves discussions and reaching agreements on shared leadership, roles, and operating protocols that enable the governance team to perform its responsibilities to the community.

.08 GIFT ACCEPTANCE: KAREN MUSURLIAN (ONE CLARINET)

Agenda Exhibit O.

Ms. Karen Musurlian, Buena Park Junior High School, 6931 Orangethorpe Avenue, Buena Park, California, 90620, donated one clarinet, approximate value of \$300.00, to be used in Mr. Penaloza's Band Class at Buena Park Junior High School.

IX. BOARD COMMENTS

Mrs. Ahmad was pleased to attend the Grand Reopening of the Early Learning Library at Gilbert School on November 3rd.

Mrs. Michel expressed appreciation to District staff for their efforts in assessing and continuing to plan for accommodating the large number of students enrolled in the music program this year at Buena Park Junior High School.

Mrs. Castaneda expressed appreciation for the Governing Board Tour of Schools held October 23rd. Mrs. Castaneda attended Beatty School's recent "Trunk or Treat" event. She also expressed appreciation for Beatty School special education teacher, Krystyn Law.

Exhibit A

Agenda 11/27/2017

Page 15 of 17 pages

Minutes, November 13, 2017 (Continued)

X. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

- Williams Settlement Legislation 1st Quarter Report

Agenda Exhibit P.

The Williams Settlement Legislation 1st Quarter Report represents activity conducted by the Orange County Department of Education during July, August, and September 2017 and indicates the following:

- two reviews were conducted at decile 1-3 school on August 21, 2017;
- two reviews were conducted from September 19-20, 2017;
- OCDE requested data regarding uniform complaints related to textbooks and instructional materials, facility conditions, and teacher vacancies or misassignments received during the fourth quarter; and
- no complaints were filed in the District during the period of April through June 2017.
- California School Boards Association Letter Regarding Call for Nomination for CSBA Delegate Assembly

Agenda Exhibit Q.

The annual Call for Nominations for CSBA Delegate Assembly was shared.

.02 2017-2018 Major Topics for the Governing Board

Agenda Exhibit R.

XI. CLOSED SESSION

At 7:16 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Michel, 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.

XII. RECONVENE

At 7:45 p.m., Mrs. Michel 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.

Exhibit A

Agenda 11/27/2017

Page 16 of 17 pages

Minutes, November 13, 2017 (Continued)

XIII. REPORTING OUT OF CLOSED SESSION

.01 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #569 (GOVERNMENT CODE #54957.6)

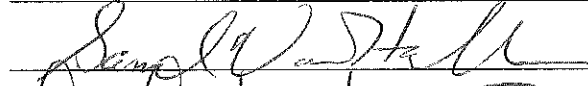
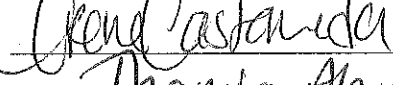

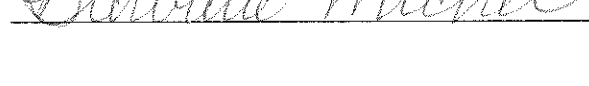
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the California School Employees Association, Chapter #569 (Government Code #54957.6).

XIV. ADJOURNMENT

At 7:46 p.m., Mrs. Ahmad 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