

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
MAY 21, 2018

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
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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 4:30 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. 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, May 21, 2018 (Continued)

II. PUBLIC HEARING SESSION

The Governing Board heard comments from Lisa Neve, Corey School teacher, and Catherine Villavicencio, Whitaker School teacher. Several teachers from various schools in the Buena Park School District were in attendance in support of the comments being presented. Both teachers gave comments regarding Dr. Ramon Miramontes, thanking him for all he has done for teachers and expressing their support for him.

III. ACTION CALENDAR

Administrative Services

.01 PERMISSION TO GO TO BID: LANDSCAPE RENOVATION, JAMES A. WHITAKER SCHOOL

Agenda Exhibit A.

TELACU Construction Management, Takahashi Associates, and District staff have developed a scope of work to improve the landscape and hardscape along the front corner of Whitaker Elementary School and the area behind the portable classrooms facing Dale Street. This request seeks authorization to solicit proposals for the landscape renovation at Whitaker Elementary School. It is anticipated that the cost of implementation will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Public Contract Code. Therefore, the District will need to go to bid for this work.

It is anticipated that construction will commence on, or around, July 10, 2018, with a completion date on or around the middle of August.

The District requires that a qualified firm provide services. Utilizing the public works bid process will ensure the lowest responsive and responsible qualified bid for this project. Takahashi Associates Landscape Architects is finalizing the construction documents. Upon receipt of the construction documents, TELACU Construction Management will finalize the bidding documents and set a bid date.

Minutes, May 21, 2018 (Continued)

III. ACTION CALENDAR (Continued)

Administrative Services (Continued)

.01 PERMISSION TO GO TO BID: LANDSCAPE RENOVATION, JAMES A. WHITAKER SCHOOL (Continued)

Total funding for this contract will be paid from the Bond Fund. The contract is estimated at \$75,000.

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Permission to Go to Bid: Landscape Renovation, James A. Whitaker School.

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

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

IV. DISCUSSION CALENDAR

.01 SUPERINTENDENT RECRUITMENT/REPLACEMENT PROCESS

Discussion was held regarding recruitment and replacement of the Superintendent. Consensus was reached to recruit a permanent replacement following an interim appointment. Board members discussed their responsibility to find the most qualified and best-suited candidate and the timeline for doing so. Discussion was held regarding selection of a search firm to oversee the recruitment process, and concerns regarding the timing for initiating the search process.

V. CLOSED SESSION

At 4:58 p.m., Mrs. Michel made the motion, seconded by Mrs. Ahmad, 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.

Minutes, May 21, 2018 (Continued)

VI. RECONVENE

At 6:38 p.m., Mrs. Smith made the motion, seconded by Mrs. Castaneda, 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.

VII. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE



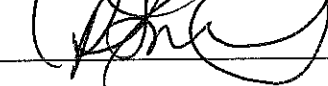
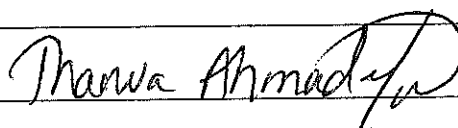
Discussion was held regarding Public Employee Discipline/Dismissal/Release.

VIII. ADJOURNMENT

At 6:38 p.m., Mrs. Michel made the motion, seconded by Mrs. Smith, 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