

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
JULY 24, 2017

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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 5:30 p.m. by the Member, Mrs. Barbara Michel.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Rochelle Smith; Mr. Samuel Van Hamblen (absent); 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: 3; NOES: 0; ABSENT: 2.

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

Minutes, July 24, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JULY 10, 2017

Agenda Exhibit A.

Mrs. Castaneda made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of July 10, 2017.

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

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

III. CLOSED SESSION

At 5:32 p.m., Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board go into closed session.

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

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

IV. RECONVENE

At 6:01 p.m., Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board reconvene.

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

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

V. 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).

.02 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Superintendent

Discussion was held regarding Public Employee Performance Evaluation, Superintendent.

VI. HEARING SESSION

The Governing Board heard comments from one member of the

audience regarding their interdistrict transfer request.
Minutes, July 24, 2017 (Continued)

VII. PROGRAMS AND REPORTS

.01 SCHOOL MODERNIZATION UPDATE

Tim Spencer, TELACU Construction, provided the monthly facilities update which included:

- Scorpio Enterprises has completed all the rough in activities including plumbing, electrical and low voltage for the Gilbert Modernization. The project is on schedule for completion on August 1.
- Scorpio Enterprises has completed all the rough in activities including plumbing, electrical and low voltage for the Whitaker Modernization. The project is on schedule for completion on August 1.
- The final coating on the six roof replacements at Gilbert School is being installed this week completing the project.
- The perimeter fence in front of Beatty School has been relocated and demolition of the damaged overhang structure has been completed.
- Plans for the 2018 Corey and Beatty Modernization are in review with DSA; TELACU will begin developing a bid schedule once the plans are approved by DSA.

Mr. Spencer also discussed pros and cons for three implementation strategies for the Beatty Modernization project. Due to the size of the school, a 10 week summer fast tracked project would be high risk; a two-year project could run into cost escalations; and the extended summer phased project would require temporary portable housing.

.02 TECHNOLOGY REPORT

Director of Technology Mike Magboo reported on the summer IT projects which include: 1) upgrading Windows Systems, 2) implementing Office 365, 3) removing outdated/obsolete technology, 4) summer roll overs and preparing devices for the new school year. Modernization efforts include: 1) verifying installation of new technology, 2) storing and returning technology to schools, and 3) ensuring all new technology connects to our network. IT has implemented a new filtering solution to ensure that all District/student devices comply with District policy and State and Federal laws. Mr. Magboo shared a brief overview of the new web design stating his department plans to launch the new web site the week before school starts.

Minutes, July 24, 2017 (Continued)

VIII. ACTION CALENDAR

SUPERINTENDENT/HUMAN RESOURCES

.01 INTERDISTRICT TRANSFER REQUEST: CODY SLAUGHTER

Mrs. Michel made a motion, seconded by Mrs. Castaneda, to change the recommended action to approve the Interdistrict Transfer Request for Cody Slaughter.

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

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

.02 PUBLIC EMPLOYEE APPOINTMENT: ARLA LITTLE, ADMINISTRATIVE INTERN, EFFECTIVE JULY 24, 2017 (RATIFICATION)

The Governing Board approved the appointment of Mrs. Arla Little as an Administrative Intern effective July 24, 2017. Mrs. Little holds a Bachelor Degree in elementary education from Northern Arizona University and a Master's Degree in Curriculum and Instruction. She holds a multiple subject credential with CLAD authorization and is beginning the pursuit of her administrative services credential. Mrs. Little has taught at Emery School since 1995, speaks conversational Spanish and was chosen as Emery's Teacher of the Year in 2012.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Public Employee Appointment: Arla Little, Administrative Intern, Effective July 24, 2017 (Ratification).

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

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

.03 RATIFICATION OF THE NEGOTIATED CONTRACT SETTLEMENT FOR 2016-2018 WITH THE BUENA PARK TEACHERS ASSOCIATION AND APPROVAL OF RELATED AB 1200 DISCLOSURE OF COLLECTIVE BARGAINING

Agenda Exhibit B.

Government Code Section 3547.5 requires public school employers to publicly disclose the provisions of all collective bargaining agreements prior to Governing Board approval. The tentative agreement proposes various amendments to the existing contract between the District and Buena Park Teachers Association (BPTA) including: a 1% salary increase for BPTA members, and an increase in the Special Assignment classification factor from 4% to

5% of base salary for eligible individuals as noted in Article 8.7, both effective July 1, 2017.
Minutes, July 24, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

.03 RATIFICATION OF THE NEGOTIATED CONTRACT SETTLEMENT FOR 2016-2018 WITH THE BUENA PARK TEACHERS ASSOCIATION AND APPROVAL OF RELATED AB 1200 DISCLOSURE OF COLLECTIVE BARGAINING (Continued)

Costs associated with this tentative agreement are estimated to be \$278,306 annually.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Ratification of the Negotiated Contract Settlement for 2016-2018 with the Buena Park Teachers Association and Approval of Related AB 1200 Disclosure of Collective Bargaining.

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

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

.04 APPROVAL OF PROPOSED CHANGES IN EMPLOYMENT TERMS FOR CONFIDENTIAL AND MANAGEMENT EMPLOYEES (RATIFICATION)

Agenda Exhibit C.

Unrepresented Contract, Confidential and Management employees have proposed a matching salary schedule increase granted to both Buena Park Teachers Association and California School Employees Association, Chapter #569. Both agreements call for a 1% salary increase retroactive to July 1, 2017 and the following modifications: 1) increase the Doctoral degree salary stipend from \$1,200 to \$2,500; 2) increase the professional development reimbursement annual maximum from \$750 to \$1,000; 3) establish a \$1,200 salary stipend for Classified administrators and confidential employees that have been awarded a Master's degree from a nationally accredited college or university; and 4) provide the Chief Technology Officer with an annual membership in the Association of California School Administrators (ACSA). The projected annual impact on unrestricted expenses total approximately \$55,900 for salary schedule enhancement plus fringe benefits (\$49,000), membership fees, and reimbursement and stipends including fringe benefits (\$6,900).

Minutes, July 24, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

.04 APPROVAL OF PROPOSED CHANGES IN EMPLOYMENT TERMS FOR CONFIDENTIAL AND MANAGEMENT EMPLOYEES (RATIFICATION)
(Continued)

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Proposed Changes in Employment Terms for Confidential and Management Employees (Ratification).

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

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

.05 APPROVE RESOLUTION #17-02: ADOPT PUBLIC AGENCY RETIREMENT SERVICES (PARS) POST EMPLOYMENT INCENTIVE PLAN FOR CLASSIFIED EMPLOYEES

Agenda Exhibit D.

The District and CSEA recently reached a tentative agreement that included a provision for the District to consider offering a post retirement incentive program to classified employees. The plan would be offered through a tax-sheltered annuity program compliant with Internal Revenue Code Section 403(b) administered by Public Agency Retirement Services (PARS). To be eligible, classified employees must be age 55 with 10 years of District service as of July 24, 2017. Qualified employees who elect to participate in this plan would retire between September 29, 2017 and November 30, 2017 are eligible to receive 20% of their final pay, payable after separation from the District in a form elected by the employee (e.g., lump sum or multi-year plans). Employees have until September 13, 2017 to elect to participate in the plan, and the Governing Board has until September 25, 2017 to authorize or cancel the plan based on participation and a determination that the plan would meet the District goals and objectives.

Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board approve Resolution #17-02: Adopt Public Agency Retirement Services (PARS) Post Employment Incentive Plan for Classified Employees.

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

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

Minutes, July 24, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

.06 JOB DESCRIPTION: EXECUTIVE ASSISTANT TO THE SUPERINTENDENT

Agenda Exhibit E.

Discussion was held regarding the proposed revisions to the Executive Assistant to the Superintendent job description which will be brought forward for approval at the next Board meeting.

Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board approve Job Description: Executive Assistant to the Superintendent.

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

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

.07 APPROVAL TO SUBMIT A PAID LUNCH EQUITY EXEMPTION REQUEST TO MAINTAIN CURRENT MEAL PRICE (YEAR 2)

Agenda Exhibit F.

Per regulation 7 CFR 210.14(e), participants in the National School Lunch Program are required, on an annual basis, to ensure that full pay student meal prices are priced sufficiently so that the cost of these meals are not directly or indirectly subsidized by the Federal government. In lieu of raising meal prices and/or making a general fund contribution, the District can opt to seek a one-year exemption to a meal price increase from the California Department of Education. If the "paid lunch equity exemption" request is approved, the District would not have to increase meal prices in 2017-18 but would be required to raise prices in the following year or seek another exemption (third time).

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve submission of Paid Lunch Equity Exemption Request to Maintain Current Meal Prices (Year 2).

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

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

Minutes, July 24, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

EDUCATIONAL SERVICES

.08 ACCEPTANCE OF THE 2017-18 ST. JUDE HOSPITAL MOVE MORE, EAT HEALTHY GRANT

Agenda Exhibit G.

St. Jude Hospital has supported the Buena Park School District in the area of student and community health and wellness since 2014 through the Move More, Eat Healthy grant. St. Jude will continue to support Buena Park School District by providing a grant in the amount of \$47,000 for the 2017-18 school year to fund various school and community initiatives that promote physical activity, water consumption, fruit and vegetable consumption, and education about the District Wellness Policy.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board accept the 2017-18 St. Jude Hospital Move More, Eat Healthy Grant.

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

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

IX. DISCUSSION CALENDAR

.01 Kid Connection 2016-17 Actuals and Fee Structure Review
Dr. Kaivan Yuen reviewed the 2016-17 Kid Connection Program revenues and expenses, noting the net loss of \$28,911.73. Due to increases in salary, CalPERS, Worker's Compensation, health benefits, and indirect costs, the cost to operate Kid Connection has escalated in the last three years. Kid Connection fees have been raised three times in the past 11 years. Comparison to neighboring districts show Kid Connection is on the lower end of the fee schedule. Dr. Yuen discussed proposed fee increases and the projected revenue associated with each fee increase and discussed areas of consideration to help mitigate losses.

.02 Board Policies for Adoption/Review/Revision/Deletion

- BP0460 Local Control and Accountability Plan (revise)(Magnuson)
- BP1312.3 Uniform Complaint Procedures (revise)(Magnuson)
- BP1340 Access to District Records (revise)(Magnuson)

Minutes, July 24, 2017 (Continued)

IX. DISCUSSION CALENDAR (Continued)

.02 Board Policies for Adoption/Review/Revision/Deletion
(Continued)

- BP2121 Superintendent's Contract (revise)(Magnuson)
- BP4312.1 Contracts (revise)(Magnuson)
- BP6142.2 World/Foreign Language Instruction (revise)(Miramontes)
- BP6142.5 Environmental Education (adopt)(Miramontes)
- BP6142.6 Visual and Performing Arts Education (review)(Miramontes)
- BP6142.7 Physical Education (review)(Miramontes)
- BP6142.91 Reading Language Arts Instruction (review)(Miramontes)
- BP6142.94 History-Social Science Instruction (review)(Miramontes)
- BP6144 Controversial Issues (revise)(Miramontes)
- BP6152 Class Assignment (review)(Miramontes)
- BP6162.51 State Academic Achievement Tests (revise)(Miramontes)
- BP6172 Gifted and Talented Student Program (review)(Miramontes)
- BP6164.6 Identification and Education Under Section 504 (revise)(Miramontes)
- BP6190 Evaluation of the Instructional Program (revise)(Miramontes)
- BB9012 Board Member Electronic Communications (revise)(Magnuson)

Agenda Exhibit H.

The Governing Board considered the listed Board policies for adoption/review/revision/deletion and indicated changes where necessary. Indicated changes will be made and the policies will be included on the Consent Calendar for approval on the next Board agenda.

.03 Governing Board Vacancy and Appointment Procedures

Mr. Magnuson reviewed a draft timeline for making a Governing Board appointment in the event of a vacancy created on August 10, 2017 per Government Code Section 1770(g). Beginning August 14, 2017, the Board would meet to select a method to fill the vacancy, either special

election or provisional appointment; by September 11, 2017 the Board will either order a Special Election or interview candidates and appoint or call a Special meeting to appoint. If the Board chooses to appoint, a Notice of Vacancy, Appointment and Petition must be published within 10 days.

Minutes, July 24, 2017 (Continued)

X. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.08 APPROVAL OF CONSENT CALENDAR

Mrs. Castaneda made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Items .02 through .07, according to the Education Code.

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

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

.02 PERSONNEL ACTION REPORT #17-18-02

Agenda Exhibit I.

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.

Reuter, Nicholas - 08/08/2017
Education Specialist - Position #TBD

Stein, Brianne - 08/08/2017
Teacher - #080100E008

II. REHIRE

Lee, Jee Soo - 08/10/2017
Substitute Teacher

III. CHANGE OF ASSIGNMENT

Little, Arla - 07/24/2017 (Ratification)
Current Assignment:
Teacher #080100E008
Delete: Teacher #080100E008

Add: Administrative Intern #080222G001

Sherrill, R. Justin - 07/03/2017 (Ratification)

Current Assignment(s):

School Site Coordinator,
Special Education #080215D001

Delete: School Site Coordinator

Special Education #080215D001

Add: Coordinator, Special Services #080215D002

Minutes, July 24, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-02

CERTIFICATED PERSONNEL (Continued)

IV. ADDITIONAL HOURS FOR STAFF DEVELOPMENT/DISTRICT ORIENTATION PROGRAM

Teachers hired during the 2016-17 school year after the 2017 New Teacher Orientation date will be invited to attend this years' orientation program in order to receive information they may have missed regarding District programs, policies, procedures, and available resources. Teachers hired originally in 2016-17 are not scheduled to return until August 10,2017. Three (3) late hires will be invited to attend the New Teacher Orientation Days on a voluntary basis on August8 and 9, 2017.

The New Teacher Orientation program includes up to thirteen (13) hours of scheduled presentations/activities over a two-day period. Three (3) staff members will be invited to participate. Those who attend will be paid the contractual hourly rate of pay, \$41.25 (includes benefits), for a total not to exceed \$1,609, payable from the general fund.

CLASSIFIED PERSONNEL

I. SEPARATION

#0800002154 - 07/26/2017

Computer Technician III #081112D002

II. SUMMER UTILITY WORKERS - EXTENSION OF ASSIGNMENT

The Governing Board previously approved, on May 8, 2017, up to two (2) utility workers for up to 43 work days as short-term assistance in completing utility worker duties in the Technology Department during the summer recess period from May 30, 2017 through July 28, 2017. Summer utility workers are paid the hourly rate of pay, \$18.44, including

benefits. The total approved was up to \$6,344, payable from the General Fund. Two (2) utility workers continue to be needed for summer utility work from July 31 through no later than August 11, 2017. The total hours for this additional work will not exceed eighty (80) hours, and will not exceed a total additional cost of \$1,476, payable from the General Fund.

Minutes, July 24, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-02

CLASSIFIED PERSONNEL (Continued)

III. CURRICULUM WORK

Additional Hours for Translation

According to Education Code 48985, if 15% or more of the pupils enrolled in a public school that provides instruction in kindergarten or any of grades 1-12, inclusive, speak a single primary language other than English, all notices, reports, statements, or records sent to the parent or guardian of any such pupil by the school or school district shall, in addition to being written in English, be written in the primary language. Bilingual Services Providers (including substitutes) will translate documents and provide interpretation at meetings in Spanish and Korean and will be paid their current hourly rate of pay (a range of \$20.52 - \$33.28, depending on job classification, (including benefits), for a total not to exceed \$15,000, payable from District LCFF-EIA funds.

.03 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit J.

Permits granted to date: In: 119
Out: 166

.04 BUSINESS SERVICES REPORT

Agenda Exhibit K.

a. Purchase Orders dated 07/11/17-07/24/17 were approved in the total amount of \$1,032,754.20.

Minutes, July 24, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.05 CONTRACT/SERVICE AGREEMENT(S) NO. 249

Agenda Exhibit L.

Contract #: Bid 1151
 Contractor: P & R Paper Supply Co.
 Site Dept. Manager: K. Butler
 New Contract/Amendment: New

Description of Services: Bid 1151 - Food Services Paper Products was formally bid by the Huntington Beach Union High School District's Purchasing Department and was board approved at their June 13, 2017 meeting on behalf of the Beach Cities Nutrition Services Cooperative for their annual paper product needs. The cooperative is comprised of the following districts - Buena Park School District, Huntington Beach City School District, Magnolia School District, Newport Mesa Unified School District, Saddleback Valley Unified School District and Westminster School District. (Ratification)

Contract Period: July 1, 2017 - June 30, 2018
 Funding Source: Child Nutrition
 Total Expenditure: Not to Exceed \$90,000

Contract #: 18-08
 Contractor: BorderLAN Security
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: Amendment

Description of Services: Increase due to sales tax.

Contract Period: July 1, 2017 - June 30, 2020
 Funding Source: Technology LCFF
 Total Expenditure: Increase Not to Exceed \$6,069
 Agreement Total
 Not to Exceed \$84,369

Contract #: Bid #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 first year of the contract and is seeking approval to extend the contract through the 2017/18 school year and is in the District's best interest to secure fresh bread products at a competitive price.

Minutes, July 24, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

- .05 CONTRACT/SERVICE AGREEMENT(S) NO. 249 (Continued)
 Contract Period: July 25, 2017 - June 30, 2018
 Funding Source: Child Nutrition
 Total Expenditure: Not to Exceed \$50,000
- .06 2017-18 INSTRUCTIONAL CALENDAR REVISION

Agenda Exhibit M.

On March 27, 2017, the Buena Park School District Governing Board adopted the District's 2017-18 Instructional Calendar. The adopted Instructional Calendar includes two non-student days that are identified as a Professional Day and Staff Development day on Thursday, August 10, and Friday, August 11, respectively. Typically, teachers utilize the staff day development day for orientation with their colleagues and Principals in preparation for the beginning of the school year. Time is also made available for each teacher to prepare their classroom for students and the first day of school.

Article 24.9 of the contract between the Buena Park School District and the Buena Park Teachers Association provides that "unit members shall be provided one day of professional planning time on the day prior to the first student day of the year when classroom preparations and lesson plans are adequately prepared for the start of school." This day is commonly referred to as "Professional Day."

For 2017-18, "Professional Day" has been scheduled two days prior to the first student day of the year. BPTA has requested that the Instructional Calendar be revised to conform with Article 24.9, and designate August 10 as the Staff Development Day, and August 11, 2017 as the Professional Day.

Fiscal Impact: None.

The Administration recommends that the Governing Board approve the proposed revision to the Instructional Calendar.

Minutes, July 24, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.07 2017-2018 MEMBERSHIPS

Agenda Exhibit N.

Participant: Buena Park School District Institutional Membership

Organization: Santa Clarita Valley School Food Services Agency (2017-2018 SUPER Co-Op Membership Contribution)

Membership Fee: \$221.26

XI. BOARD COMMENTS

Mrs. Michel questioned the policy for changing the start time of the regularly scheduled Board meetings from 6:00 p.m. to 5:00 p.m. Mr. Magnuson responded that research with the county office on implications of changing the time is underway and that he would provide information to Mrs. Smith in preparation for the next Board meeting.

Mrs. Michel proposed holding a retiree presentation in December rather than May to free up some time at Board meetings in May.

Mr. Magnuson applauded staff for the planning and preparation for Administrative Bootcamp which began today.

Mr. Magnuson requested the BPSD Governance Handbook be emailed to all Board members for their review prior the August 14 Board meeting.

XII. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence
None.

.02 2017-2018 Major Topics for the Governing Board

Agenda Exhibit O.

The Governing Board members elected to hold a Special Board meeting on July 26, 2017 at 5:00 p.m. to discuss/approve the increase in fees for the Kid Connection Child Care Program.

.03 Orange County Treasurer-Tax Collector Treasurer's Management Report

Agenda Exhibit P.

As of May 30, 2017, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 1.00%.

Minutes, July 24, 2017 (Continued)

XIII. ADJOURNMENT

At 8:09 p.m., Mrs. Castaneda made the motion, seconded by Mrs. Michel, 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

_____ Clerk

_____ Member

_____ Member

_____ Member