

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
AUGUST 14, 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](http://www.bpsd.k12.ca.us)

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by the President, Mrs.  
Rochelle Smith.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; TBD, Assistant  
Superintendent, Administrative Services (absent); Dr. Ramon  
Miramontes, Assistant Superintendent, Educational Services; Mrs.  
Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mr. Hamblen made the motion, seconded by Mrs. Michel, 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 14, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JULY 24, 2017

Agenda Exhibit A.

Mr. Hamblen indicated the July 24, 2017 Minutes needed to be amended to reflect the absence of two Board members under Item XIII. Adjournment. The vote should read 3-0-2. Mrs. Castaneda made a motion, seconded by Mrs Michel, to approve the minutes as amended.

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

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

.02 MINUTES OF THE SPECIAL MEETING OF JULY 26, 2017

Agenda Exhibit B.

Mrs. Castaneda made the motion, seconded by Mrs. Michel, to approve the Minutes of the Special Meeting of July 26, 2017.

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

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

III. CLOSED SESSION

At 5:04 p.m., Mrs. Castaneda 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.

IV. RECONVENE

At 6:03 p.m., Mrs. Castaneda made the motion, seconded by Mr. Hamblen, 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.

Minutes, August 14, 2017 (Continued)

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 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE BUENA PARK TEACHERS ASSOCIATION (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Buena Park Teachers Association (Government Code #54957.6).

- .03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE UNREPRESENTED CONTRACT EMPLOYEES (GOVERNMENT CODE #54957.6)

- Superintendent
- Assistant Superintendent

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Unrepresented Contract Employees (Government Code #54957.6).

- .04 PUBLIC EMPLOYEE EMPLOYMENT: ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES

Discussion was held regarding Public Employee Appointment: Assistant Superintendent Administrative Services.

- .05 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Superintendent

The Governing Board provided Superintendent Magnuson with his 2016-17 Performance Evaluation.

VI. HEARING SESSION

Mr. Brian Eldridge addressed the Board concerning his Leave of Absence request.

VII. PROGRAMS AND REPORTS

- .01 SUMMER SCHOOL REPORT

Summer School Principal Tyler Morgan presented the Summer School 2017 report to the Governing Board. Summer School was made up of four academies, At-Risk, Jump Start, Special Education, and Early Start, serving 378 students for 20 days in June at Beatty School. Mr. Morgan shared

the curriculum and supports used in each academy to increase student achievement.

Minutes, August 14, 2017 (Continued)

VII. PROGRAMS AND REPORTS (Continued)

.02 2017-2018 STATE BUDGET REPORT

Superintendent Magnuson shared excerpts from the California School Finance Conference regarding the Education budget. California's revenues continue to be fragile and volatile leading to the Governor's conservative plan which is still risky because he assumes no recession over the next three years. Conflicting economic forecasts have been provided by UCLA and the Institute for Trend Research. School Services of California (SSC) provided the following advise for multi-year projections (MYP) going forward: 1) use realistic estimates for MYPs, 2) use the SSC dartboard for revenue projections, 3) consider extending the MYP an additional year if continued declining enrollment; 4) do not spend down the reserves, and 5) maintain local reserves at the level that is appropriate for BPSD.

VIII. ACTION CALENDAR

SUPERINTENDENT/HUMAN RESOURCES

.01 INTERDISTRICT TRANSFER REQUEST: BRIANNA REYES

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Brianna Reyes.

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

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

.02 INTERDISTRICT TRANSFER REQUEST: LUKE CHANG

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Luke Chang.

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

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

Minutes, August 14, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

.03 SELECTION OF METHOD TO FILL GOVERNING BOARD VACANCY

- Board Policy 9223 Filling Vacancies

Agenda Exhibit C.

- OCDE Letter Regarding Procedures and Timelines that Affect the Filling of a Board Vacancy

Agenda Exhibit D.

- BPSD Proposed Timeline

Agenda Exhibit E.

Direction from the Governing Board:

Mr. Magnuson reviewed statutory requirements concerning filling the vacancy. Current law provides that whenever a school board member resigns, the school district governing board shall, within 60 days of when the county office received notification or the filing of a deferred resignation, either call an election or make a provisional appointment to fill the vacancy. The deadline in our case is October 1, 2017.

The law further provides that in the event a governing board fails to make a provisional appointment or order an election within the prescribed 60-day period as required, the County Superintendent of Schools must call an election to fill the vacancy.

The Governing Board elected to make a provisional appointment. Administration was directed to advertise the vacancy in the local newspaper, district website, Facebook, and at each school site to solicit applicants and to arrange for a Special Board meeting to be held on September 6, 2017 to conduct interviews.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board fill the vacancy via a provisional appointment, set August 31, 2017 as the application deadline, and set September 6, 2017 for a Special Board meeting to hold interviews and announce the appointment.

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

The president declared the motion carried, and ordered it so recorded in the minutes.  
Minutes, August 14, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

.04 ORDER TO CHANGE THE TIME OF THE GOVERNING BOARD'S REGULAR MEETINGS

Agenda Exhibit F.

Mrs. Castaneda made a motion to change the start time of governing board meetings to 5:00 p.m. Administration was directed to revise Board Policy 9320 to reflect such time and that notice be provided to the County Superintendent of Schools and that all District notices be updated promptly.

Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board approve the Order to Change the Time of the Governing Board's Regular Meetings to 5:00p.m.

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

Roll Call Vote: Ayes: Smith, Michel, Castaneda  
Noes: Hamblen

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

EDUCATIONAL SERVICES

.05 DISPOSAL OF OBSOLETE TECHNOLOGY ITEMS

Agenda Exhibit G.

Board Policy 3270 provides for equipment and supplies that are obsolete, unusable or are replaced to be declared as surplus and disposed of. Board Policy 3270 further provides that if "the property is worth no more than \$2,500, the Governing Board may designate any District employee to sell, donate to a charitable organization, or dispose of the property by dumping." Any money received from the sale or E-Waste disposal of surplus property will be deposited in the District General Fund.

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve 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.  
Minutes, August 14, 2017 (Continued)

IX. DISCUSSION CALENDAR

.01 CSBA Nomination for Directors-at-Large African American, American Indian and County

Agenda Exhibit H.

Following a brief discussion, the Board agreed to table the nomination for the CSBA Directors-at-Large positions.

X. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mr. Hamblen requested Item .02 Personnel Action Report #17-18-03 be removed from the consent calendar.

.28 APPROVAL OF CONSENT CALENDAR

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, .16, .17, .18, .19, .20, .21, .22, .23, .24, .25, .26, and .27, 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.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit J.

August 24, 2017 - "Fiscal Aspects of Negotiations Workshop" - T. Vuong

September 8, 2017 - "Ages and Stages Questionnaires-3rd Edition" - K. Tedone, J. Robinson

September 15, 2017 - "California Child Development" - K. Yuen, J. Robinson

September 22, 2017 - "Ages and Stages Questionnaires-2nd Edition" - K. Tedone, J. Robinson

October 2, 2017 - "Parents' Evaluation of Developmental Status" - K. Tedone, J. Robinson

October 16, 2017 - "Modified Checklist for Autism in Toddlers" - K. Tedone, J. Robinson

.04 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit K.

Permits granted to date: In: 133  
Out: 174

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.05 BUSINESS SERVICES REPORT

Agenda Exhibit L.

a. Purchase Orders dated 07/25/17-08/14/17 were approved in the total amount of \$3,414,882.43.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 250

Agenda Exhibit M.

Contract #: 18-42  
Contractor: Orange County Department of Education  
Site Dept. Manager: K. Yuen  
New Contract/Amendment: New

Description of Services: Provide 1 year of ongoing support and coaching (7 days of parent training, facilitation sessions, planning and debrief) for parents.

Contract Period: October 1, 2017 - June 30, 2018  
Funding Source: District Title III  
Total Expenditure: Not to Exceed \$36,245

Contract #: 18-43  
Contractor: Orange County Public Safety  
Site Dept. Manager: M. Anderson  
New Contract/Amendment: New

Description of Services: Provide on-site guard services at Gilbert and Whitaker Elementary Schools during the final days of construction. (Ratification)

Contract Period: July 27, 2017 - August 9, 2017  
Funding Source: Bond Fund  
Total Expenditure: Not to Exceed \$10,000



Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.07 NOTICE OF COMPLETION: CENTURY PAVING (BID #17-05)

Agenda Exhibit N.

<b><u>NOTICE OF COMPLETION</u></b> August 14, 2017	
<b>EMERY ELEMENTARY ASPHALT BID #17-05 PER SPECIFICATIONS</b>	
CONTRACTOR:	CENTURY PAVING INC. 14630 E. Firestone Blvd. La Mirada, CA 90638
AMOUNT OF CONTRACT:	\$73,950.00
CHANGE ORDER:	\$0.0
<b>TOTAL CONTRACT:</b>	<b>\$73,950.00</b>

.08 NOTICE OF COMPLETION: DULUX PAINTING INC. (BID #17-06)

Agenda Exhibit O.

<b><u>NOTICE OF COMPLETION</u></b> August 14, 2017	
<b>BPJH EXTERIOR PAINTING BID #17-06 PER SPECIFICATIONS</b>	
CONTRACTOR:	DULUX PAINTING INC. 26 Rockinghorse Rd. Rancho Palos Verdes, CA 90275
AMOUNT OF CONTRACT:	\$49,500.00
CHANGE ORDER:	\$0.0
<b>TOTAL CONTRACT:</b>	<b>\$49,500.00</b>

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.09 2017-2018 STUDENT TEACHING ASSIGNMENTS: UNIVERSITY OF PHOENIX

Agenda Exhibit P.

2017-2018 Student Teaching Assignments  
University of Phoenix

Term: August 15 - December 1, 2017  
Stipend: \$450 per Master Teacher

Student Teacher: Leatrice Charles  
Master Teacher: Karen Musurlian  
Grade: 7  
School: Buena Park Junior High School

.10 BOARD POLICY 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN

Agenda Exhibit Q.

.11 BOARD POLICY 1312.3 UNIFORM COMPLAINT PROCEDURES

Agenda Exhibit R.

.12 BOARD POLICY 1340 ACCESS TO DISTRICT RECORDS

Agenda Exhibit S.

.13 BOARD POLICY 2121 SUPERINTENDENT'S CONTRACT

Agenda Exhibit T.

.14 BOARD POLICY 4312.1 CONTRACTS

Agenda Exhibit U.

.15 BOARD POLICY 6142.2 WORLD/FOREIGN LANGUAGE INSTRUCTION

Agenda Exhibit V.

.16 BOARD POLICY 6142.5 ENVIRONMENTAL EDUCATION

Agenda Exhibit W.

- .17 BOARD POLICY 6142.6 VISUAL AND PERFORMING ARTS EDUCATION  
Agenda Exhibit X.

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

- .18 BOARD POLICY 6142.7 PHYSICAL EDUCATION  
Agenda Exhibit Y.
- .19 BOARD POLICY 6142.91 READING LANGUAGE ARTS INSTRUCTION  
Agenda Exhibit Z.
- .20 BOARD POLICY 6142.94 HISTORY-SOCIAL SCIENCE INSTRUCTION  
Agenda Exhibit AA.
- .21 BOARD POLICY 6144 CONTROVERSIAL ISSUES  
Agenda Exhibit BB.
- .22 BOARD POLICY 6152 CLASS ASSIGNMENT  
Agenda Exhibit CC.
- .23 BOARD POLICY 6162.51 STATE ACADEMIC ACHIEVEMENT TESTS  
Agenda Exhibit DD.
- .24 BOARD POLICY 6172 GIFTED AND TALENTED STUDENT PROGRAM  
Agenda Exhibit EE.
- .25 BOARD POLICY 6164.6 IDENTIFICATION AND EDUCATION UNDER SECTION 504  
Agenda Exhibit FF.
- .26 BOARD POLICY 6190 EVALUATION OF THE INSTRUCTIONAL PROGRAM  
Agenda Exhibit GG.
- .27 BOARD BYLAW 9012 BOARD MEMBER ELECTRONIC COMMUNICATIONS  
Agenda Exhibit HH.

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

.02 PERSONNEL ACTION REPORT #17-18-03

Regarding the Personnel Action Report, Mr. Hamblen requested that Item II. Leave of Absence be pulled to allow the Board to vote on this item separately.

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.29 ITEM REMOVED FROM CONSENT CALENDAR

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report #17-18-03 with the exception of II. Leave of Absence (Denied), 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 #17-18-03

Agenda Exhibit I.

CERTIFICATED PERSONNEL

I. NEW HIRES

The following certificated employee has been selected for hire effective as indicated for the 2017-18 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Position is 1.0 FTE unless otherwise indicated.

Gonzales, Megan - 08/11/2017 (Ratification)  
Teacher #080100W007

Substitute Teachers to work on-call, as needed.  
2017-18 School Year:

LAST	FIRST
ALCARAZ	GRACIELA
ARRIAZA	FRANCES
ASHE	KATHLEEN
AYRES	KAREN

BOLICEK	DOUGLAS
BOLTON	LYNZE
CANAPE	GINA
CARPENTER	SUZANNE
CASTRO	OLIVIA

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-03 (Continued)

CERTIFICATED PERSONNEL (Continued)

I. NEW HIRES (Continued)

Substitute Teachers to work on-call, as needed.  
2017-18 School Year: (Continued)

LAST	FIRST
CHO	AARON
CHOI	JANE
CLAES	BENJAMIN
CLARK	MATTHEW
CONDE	CHRISTOPHER
CRAIG	DANIELLE
DIES	CATHLEEN
DETLEFSEN	MALORIE
EMAGUNA	ISIAH
ENGLAND	KRISTIN
ESTRADA	MARY
GAITAN	ELIZABETH
GATHY	RICHARD
GIBSON	JOHN
GLADSON	CATHRIN
GLANTZ	STACEY
GLOMBA	JOHN
GONZALES	MEGAN

GONZALEZ	FRANCISCO
HASTINGS	KERRY
HEGSTRON	DEBORAH
HEPPNER	SUNDAY
HO	WILSON
HODGSON	ADAM

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-03 (Continued)

CERTIFICATED PERSONNEL (Continued)

I. NEW HIRES (Continued)

Substitute Teachers to work on-call, as needed.  
2017-18 School Year: (Continued)

LAST	FIRST
HOFREITER	JEFFREY
HUMPHREYS	MARY
IGNACIO-RABINA	JESICA
IRONS	BRIANNE
JACOBS	JENNIFER
JONES	SCOTT
KANELL	JENNIFER
KHAN	TANZIL ABDUL
KILPATRICK	RICHARD
KIM	DAVID
KIM	MICHELLE
KIM	PARIS
KLINE	LINDSEY
KNUDSON	MARY
KRUCLI-MUKANOS	JEFFREY
LAGOS	JULIA
LANGEN	OLENKA

LEE	JASMIN
LIOU	SANDY
MADISON	APRIL
MANDERINO	KAYLEE
MANZANILLA	MICHAEL

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-03 (Continued)

CERTIFICATED PERSONNEL (Continued)

I. NEW HIRES (Continued)

Substitute Teachers to work on-call, as needed.  
2017-18 School Year: (Continued)

LAST	FIRST
MANZO	JOSHUA
MARTINEZ	CAESAR
MC CORMICK	COLLEEN
MC INTOSH	DONALD
MIDDLETON	REBECCA
MONROE	SAMANTHA
NIITANI	JULIE
ODA	SHIRLEY
OH	GRACE
OSDALE	STEPHANIE
PAIK	SIMON
PESSA	MELISSA
PETERSON	TISHA
PRENTICE	CLAIRE
REFULGENTE	JOSEPHINE C
ROBERTS	LAURIE

RYAN	KATHRYN
SALISBURY	DYLAN
SCHLEGEL	COREEN
SEARS	AMANDA
SILVA	KEVIN
SWEET	ELIZABETH

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-03 (Continued)

CERTIFICATED PERSONNEL (Continued)

I. NEW HIRES (Continued)

Substitute Teachers to work on-call, as needed.  
2017-18 School Year: (Continued)

LAST	FIRST
TANDOC	LILY
TAYLOR DAVIS	BRITTANY
UTTER	DOROTHY
VEST	ESTELLE
VU	MONIKA
WILLIAMS	DANA
ZAMBON	THOMAS

II. LEAVE OF ABSENCE

#0800000664 - 2017-18 School Year  
Teacher #080100E022

Requesting an unpaid leave of absence.

District administration recommends denial of the request as it does not conform to Board Policy 4161.

This Item was Denied by the Governing Board.

III. SEPARATIONS

#0800000331 - 07/28/2017



Registered Nurse #080113D001

#0800002403 - 08/03/2017

School Psychologist #080113D003

The following substitute teachers separated as of August 5, 2017, unless otherwise indicated:

#0800002140 (eff. 07/25/2017)

#0800002230 (eff. 07/25/2017)

#0800002280        #0800002283        #0800000364

#0800000160        #0800002306        #0800002314

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-03 (Continued)

CERTIFICATED PERSONNEL (Continued)

III. SEPARATIONS (Continued)

The following substitute teachers separated as of August 5, 2017, unless otherwise indicated:

#0800002220        #0800002225        #0800002364

#0800002070        #0800002252        #0800001935

#0800002230        #0800002162        #0800002331

#0800002186        #0800002275        #0800002251

#0800002149        #0800002381        #0800000117

#0800002355        #0800002344        #0800001857

#0800002282        #0800002095        #0800002218

IV. CURRICULUM WORK

Additional Hours for Balanced Literacy Workshop

Professional development in the area of balanced literacy in both reading and writing has been scheduled. Approximately 80 teachers will be paid the contractual hourly rate of \$41.25 per hour (includes benefits), payable from Educator Effectiveness Grant funds, for a total not to exceed \$20,000.

Professional Learning in GATE

Teachers will receive professional development and collaborate with each other in the areas of gifted education, such as identifying students, differentiating instruction, learning new instructional approaches, such as project-based learning, and collaborating with each other. Teachers will be paid the contractual rate of \$41.25 per hour (including benefits), payable from

Title II funds, for a total not to exceed \$15,000.

CLASSIFIED PERSONNEL

I. NEW HIRE/REHIRE

Masters, George - 08/15/2017  
Substitute Computer Technician I  
Substitute Computer Technician II  
Substitute Computer Technician III

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT

Al Farah, Rawan - 08/25/2017

Current Assignment(s):

Instructional Assistant I (Kindergarten)  
#081158G003  
Playground Supervisor #081137G004  
Substitute Instructional Assistant  
Substitute Playground Supervisor

Delete: Instructional Assistant I (Kindergarten)  
#081158G003

Playground Supervisor #1137G004

Moon, Courtney - 08/25/2017

Current Assignment(s):

Instructional Assistant  
- Computer Lab #081122G001  
Substitute Instructional Assistant  
Substitute Playground Supervisor

Delete: Instructional Assistant  
- Computer Lab #081122G001

III. ADDITIONAL HOURS FOR SITE HEALTH CLERKS FOR RECORDS AND SUPPORT FOR STUDENTS WITH SPECIAL HEALTH NEEDS (Ratification)

The District's seven Health Clerks, one per site, will return to work one day early at their respective sites to assist in supporting both general and special education student health needs by reviewing student health and immunization records as required by law. In addition, health

clerks will provide instruction to other classified personnel such as bus drivers and instructional assistants, etc., as needed and if applicable, for students with special health needs. Health clerks will be paid their regular hourly rate of pay, a range of \$21.45 to \$26.18 (includes benefits), for a maximum of eight (8) hours per day on August 9, 2017. The total will neither exceed 56 hours, nor will it exceed \$1,467, payable from Pupil Services funds.

IV. SEPARATIONS

#0800000819 - 08/08/2017  
Cafeteria Worker I #081108D037

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. SEPARATIONS (Continued)

#0800002288 - 08/01/2017  
Cafeteria Worker I #081108D033

#0800001912 - 08/01/2017  
Cafeteria Worker I #081108D024

#0800000129 - 09/29/2017  
Executive Assistant to the Superintendent  
#081210D001

#0800002008 - 08/02/2017  
Library Media Clerk #081129W001

#0800002111 - 08/05/2017  
Instructional Assistant I (Kindergarten)  
#081158W004

V. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Arteaga, Abigail  
Instructional Assistant - Preschool #081120D001  
7 hours per day  
Funding Source: Title I  
Department: Student Programs & Staff Development  
Location: Corey School Site  
Anticipated Dates: August 7, 2017  
Through no later than May 31, 2018  
Rate of Pay: \$20.52 per hour (includes benefits)

# of Days (not to exceed): 184  
Total Cost (not to exceed): \$26,430

Santillo, Brianna  
Preschool Instructor #081138D004  
7 hours per day  
Funding Source: Title I  
Department: Student Programs & Staff Development  
Location: Corey School Site  
Anticipated Dates: August 7, 2017  
Through no later than May 31, 2018  
Rate of Pay: \$21.34 per hour (includes benefits)  
# of Days (not to exceed): 184  
Total Cost (not to exceed): \$27,486

Minutes, August 14, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

V. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:  
(Continued)

Madison, Sharon  
Playground Supervisor #081137E011  
0.5 hour per day  
Funding Source: Corey LCFF-SLIP  
Location: Corey School Site  
Anticipated Dates: 2017-18 School Year  
Rate of Pay: \$13.17 per hour (includes benefits)  
# of Days (not to exceed): 180  
Total Cost (not to exceed): \$1,186

XI. BOARD COMMENTS

Mrs. Castaneda attended the Buena Park Junior High orientation meeting on August 11 and observed first day activities at Pendleton School on August 14, 2017.

Mr. Magnuson visited all school campuses on opening day, August 14, reporting that each school looks the best ever both inside and out.

XII. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

- Williams Settlement Legislation 4<sup>th</sup> Quarter Report

## Agenda Exhibit II.

The 4<sup>th</sup> Quarter Report represents activity conducted by the Orange County Department of Education during April, May, June 2017. Teacher misassignments during this period were reviewed and found to be in compliance and no Uniform Complaints were filed in our District during the period of January through March 2017.

Mr. Magnuson shared information on the following events: 1) Community Meeting, Clark Commons Community Room, August 17, 2017 at 6:00 pm; 2) Senator Tony Mendoza Annual Labor Day Picnic on September 2, 2017 at Artesia Park; 3) Assemblywoman Sharon Quirk-Silva, Breakfast Club Meeting, Portola Pavilion C in the Titan Student Union of CSUF on September 22, 2017 at 7:30 am. Mr. Magnuson also distributed copies of the latest Board & Administrator newsletter.

Minutes, August 14, 2017 (Continued)

XII. INFORMATION/CORRESPONDENCE (Continued).02 2017-2018 Major Topics for the Governing Board

Agenda Exhibit JJ.

The Governing Board requested the Review of BPSD Governance Handbook be moved from August 28 Board meeting to the September 25, 2017 meeting.

RETURN TO CLOSED SESSION

At 7:13 p.m., Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board go back into closed session.

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

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

XIII. ADJOURNMENT

At 8:13 p.m., Mr. Hamblen 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