

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
JANUARY 2, 2019

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
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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 9:08 a.m. by the President,
Mrs. Irene Castaneda.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Irene Castaneda; Mrs. Barbara Michel; Mr. Jason Chong; Mr.
Jerry Frutos; Mrs. Rhodia Shead.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Mrs. Shead, 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, January 2, 2019 (Continued)

II. HEARING SESSION

No comments.

III. BOARD COMMENTS

Mrs. Shead wished everyone a Happy New Year.

Mr. Chong wished everyone a Happy New Year.

Mrs. Michel expressed her excitement for the new year and noted that she attended the Gilbert School holiday program. Mrs. Michel also noted that she submitted her resignation from the Buena Park School District Governing Board, effective January 30, 2019.

Mr. Frutos wished everyone a Happy New Year and expressed his appreciation for Mrs. Michel's service to the Buena Park School District. Mr. Frutos shared that he was able to attend the holiday programs at Corey, Pendleton and Whitaker Schools. Mr. Frutos is looking forward to working with the other members of the Governing Board.

Mrs. Castaneda shared that she is excited for the New Year and to work with the new Board members. Mrs. Castaneda attended Pendleton School's holiday program and noted that she will do everything she can to be a great Governing Board President.

Dr. Miramontes and District staff attended the holiday programs at each school site. Dr. Miramontes acknowledged Mrs. Michel's dedication to the district over the years and noted that he would like to have the Board meet with special council to discuss options for filling Mrs. Michel's position on the Board.

IV. STUDY SESSION

.01 PUPIL EXPULSION HEARINGS

Mrs. Lori Smock, Director of Special Services presented, "Discipline, Suspension & Expulsion - School Board Guide to School Discipline."

.02 INTER/INTRA-DISTRICT TRANSFER PROCESS

Mrs. Smock gave an overview of Board Policy 5117 regarding the Inter/Intra-District Transfer process.

Minutes, January 2, 2019 (Continued)

V. DISCUSSION

.01 JOB DESCRIPTION: DIRECTOR OF FISCAL SERVICES

Agenda Exhibit A.

Discussion was held and Board members provided comments regarding the listed job description. The job description will be brought back to the Board for consent at the next Board meeting.

VI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the Consent Calendar.

.03 APPROVAL OF CONSENT CALENDAR

Mr. Frutos made the motion, seconded by Mr. Chong, that the Governing Board approve Consent Calendar Item .02, according to the Education Code.

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

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

.02 PERSONNEL ACTION REPORT #18-19-12

Agenda Exhibit B.

CERTIFICATED PERSONNEL

I. SEPARATION

#0800002424 - 01/06/2019

Coordinator, Pupil Personnel Services #080227D001

CLASSIFIED PERSONNEL

I. SEPARATION

#0800002301 - 02/01/2019

Director, Fiscal Services #081203D001

Employee ID# corrected from #0800002301 to

#0800002302.

Minutes, January 2, 2019 (Continued)

VII. ADJOURNMENT

At 11:14 a.m., Mrs. Michel made the motion, seconded by Mrs. Shead, 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