

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
APRIL 23, 2018

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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 4:32 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. Ahmad 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, April 23, 2018 (Continued)

II. CLOSED SESSION

At 4:33 p.m., Mrs. Smith made the motion, seconded by Mrs. Castaneda, 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.

III. RECONVENE

At 5:13 p.m., Mrs. Smith made the motion, seconded by Mrs. Michel, 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.

IV. REPORTING OUT OF CLOSED SESSION

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918)

During Open Session on April 23, 2018, Mrs. Ahmad made a motion, seconded by Mrs. Smith, that the Governing Board take action to place Student #509322 on an expulsion from all schools in the District for violation of Education Code Sections 48900(c) for the remainder of the second semester of the 2017-2018 school year.

The decision to expel is based on a finding that due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

It is further moved that Student #509322 shall be reviewed at the second meeting of May 2018 for readmission to a District school.

Minutes, April 23, 2018 (Continued)

IV. REPORTING OUT OF CLOSED SESSION (Continued)

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918) (Continued)

The Governing Board suspends the enforcement of the expulsion of Student #509322 for not more than one calendar year, if Student #509322 complies with the following conditions. During the suspension of the expulsion, Student #509322 shall be deemed on probationary status. The suspension of the expulsion of Student #509322 may be revoked by the Governing Board upon his commission of any of the acts enumerated in §48915, for violation of any of the foregoing conditions, or any District rules and regulations governing pupil conduct. Upon revocation of the suspension of the expulsion of Student #509322, Student #509322 may be expelled under the terms of the Governing Board's original expulsion order.

It is further moved that the Governing Board recommend the following rehabilitation plan for Student #509322:

- Student #509322 will obey all Buena Park School District rules and regulations.
- Student #509322 will not commit any act constituting a violation of Education Code Sections §48900(a-t), 48900.2, 48900.3, 48900.4, or 48900.7.
- Student #509322 will attend weekly counseling/therapy sessions and provide written proof to the District of such attendance and the results thereof.
- Student #509322 will perform at least 10 hours of community service and provide written proof of such services to the District.

Minutes, April 23, 2018 (Continued)

IV. REPORTING OUT OF CLOSED SESSION (Continued)

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918) (Continued)

- Student #509322 and his parents will execute a Behavior Contract upon Student #509322's return to Buena Park Junior High School.
  
- Student #509322's grades need to improve and a progress report from each teacher must be provided.

V. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF APRIL 09, 2018

Agenda Exhibit A.

Mrs. Smith made the motion, seconded by Mrs. Ahmad, to approve the Minutes of the Regular Meeting of April 9, 2018.

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

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

VI. HEARING SESSION

The Governing Board heard comments from one member of the audience regarding their interdistrict transfer request.

Minutes, April 23, 2018 (Continued)

VII. RECOGNITION

.01 GORDON H. BEATTY SCHOOL MATH TEAM

Agenda Exhibit B.

Beatty School Math Team Advisor Andrew Hopkins introduced the members of the Beatty School Math Team. Fourth grade students, Julie Baek, Katie Choi, Abigail Jung, and Kenneth Lee; fifth grade students, Heewoo Jong, Joshua Lee, Sarah Nguyen, and Alyssa Perez; and sixth grade students, Erik Choi, Arum Han, Chloe Jimenez, and Amber Lee were presented with certificates of participation. The Beatty School Math Team will be competing in the Annual Mathematics Field Day sponsored by the North Orange County Mathematics Council in May.

.02 GORDON H. BEATTY SCHOOL PENTATHLON TEAM

Agenda Exhibit C.

Eighteen students from Beatty School were recognized by the Governing Board and received certificates of participation for their participation in Beatty School's Academic Pentathlon Team. Erik Choi, Owen Cram, Saul Gil, Arum Han, Chloe Jimenez, David Juarez, Joseph Jung, Isaac Kim, Aiden Ko, Clara Kye, Amber Lee, Caden Macaraeg, Mackenzie Mauldin, Julian Mondragon, Yebin Park, Valerie Tran, Eric Um, and Grace Yo were presented with certificates of participation. The Beatty School Pentathlon Team will compete for the fourth year in the Academic Pentathlon in May.

Minutes, April 23, 2018 (Continued)

VII. RECOGNITION (Continued)

.03 BUENA PARK SCHOOL DISTRICT'S 2018 TEACHERS OF THE YEAR

Agenda Exhibit D.

The Governing Board recognized the school site 2018 Teachers of the Year. Each Teacher of the Year was introduced by their principal and presented with flowers. The 2018 Teachers of the Year are John Baldelli-Beatty School, Cheryl Evans-Corey School, Michele Henderson-Emery School, Monica Young-Pendleton School, Lawrence Kiefer-Whitaker School, and Susan Mercier-Buena Park Junior High School.

Gilbert School Principal Russell Harrison introduced Jenifer Krowel as Buena Park School District's 2018 Teacher of the Year. Mrs. Krowel will represent the Buena Park School District in the Orange County Teacher of the Year Program.

VIII. PROGRAMS AND REPORTS

.01 FACILITIES MODERNIZATION UPDATE

Tim Spencer, TELACU Construction, presented the monthly facilities/modernization update to the Governing Board. An update on the modernization projects for Corey and Beatty Schools planned for summer 2018 was given. The modernization projects consist of the complete modernization and 21<sup>st</sup> Century technology upgrades to the 24 classrooms at Corey School and 36 classrooms at Beatty School, including ADA upgrades and hazardous material abatement. Low voltage work has begun with the contractor running cables and starting the non-classroom related technologies and security. Materials are on order and ready with construction scheduled to begin June 1, 2018.

Minutes, April 23, 2018 (Continued)

VIII. PROGRAMS AND REPORTS (Continued)

.01 FACILITIES MODERNIZATION UPDATE (Continued)

Mr. Spencer also outlined plans for Phase Two projects. Four proposals have been received by the District for Phase Two revisions of the Master Plan. A Town Hall meeting will be held in May 2018 to gather stakeholder input and Phase Two projects will be prioritized with current and future General Obligation Bond issuances.

IX. ACTION CALENDAR

Superintendent/Human Resources

.01 INTERDISTRICT TRANSFER REQUEST: ELENA RAMOS

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Elena Ramos.

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

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

.02 INTERDISTRICT TRANSFER REQUEST: LANDON MILLS

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Interdistrict Transfer Request: Landon Mills.

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

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

.03 RESOLUTION #17-23: SCHOOL NURSE DAY (MAY 9)

Agenda Exhibit E.

The Buena Park School District proclaims May 9, 2018, as School Nurse Day to support the learning and health needs of California's children to ensure academic success.

Minutes, April 23, 2018 (Continued)

IX. ACTION CALENDAR (Continued)

Superintendent/Human Resources (Continued)

- .03 RESOLUTION #17-23: SCHOOL NURSE DAY (MAY 9) (Continued)  
Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Resolution #17-23: School Nurse Day (May 9).

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

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

- .04 RESOLUTION #17-24: DAY OF THE TEACHER (MAY 9)

Agenda Exhibit F.

The Governing Board of the Buena Park School District designates May 9, 2018, as the Day of the Teacher and urges all parents, community members, administrators, and school support personnel to join the Board in honoring the District's outstanding teachers.

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Resolution #17-24: Day of the Teacher (May 9).

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

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

X. DISCUSSION CALENDAR

- .01 BOARD POLICY ADOPTION/REVIEW/REVISION/DELETION

- BP5131.6 Alcohol and Other Drugs (adopt) (Miramontes)
- BP5131.62 Tobacco (revised) (Miramontes)
- BP5144 Discipline (revised) (Miramontes)
- BP5144.1 Suspension and Expulsion/Due Process (revised) (Miramontes)
- BP6020 Parent Involvement (revised) (Miramontes)
- BP6153 School-Sponsored Trips (adopt) (Miramontes)



Minutes, April 23, 2018 (Continued)

X. DISCUSSION CALENDAR (Continued)

.01 BOARD POLICY ADOPTION/REVIEW/REVISION/DELETION  
(Continued)

- BP6161.1 Selection and Evaluation of Instructional Materials (adopt) (Miramontes)
- BP6170.1 Transitional Kindergarten (revised) (Miramontes)
- BP6173.2 Education of Children of Military Families (adopt) (Miramontes)
- BP6185 Community Day School (added) (Miramontes)

Agenda Exhibit G.

The Governing Board considered the listed board policies for adoption/review/revision/deletion, and indicated changes where necessary.

XI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the Consent Calendar.

.18 APPROVAL OF CONSENT CALENDAR

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Consent Calendar Items .02 through .17, 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 #17-18-19

Agenda Exhibit H.

CERTIFICATED PERSONNEL

I. NEW HIRES/REHIRES

Cardenas, Larissa - 04/16/2018

Substitute Teacher

Guettner, Elizabeth - 04/16/2018

Substitute Teacher

Minutes, April 23, 2018 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-19 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. LEAVE OF ABSENCE

Leave of absence under the provisions of federal Family Medical Leave Act/California Family Rights Act and parental leave laws as applicable.

#0800002179 - 04/09/2018-05/31/2018 (Ratification)  
Education Specialist #080119P001

CLASSIFIED PERSONNEL

I. NEW HIRES/REHIRES

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

Butcher, JoAnn - 06/01/2018  
Substitute Lead Child Care  
Substitute Child Care Associate  
Substitute Instructional Assistant

II. CHANGE OF ASSIGNMENT(S)

Johnston, Aaylia - 04/24/2018  
Current Assignment(s):  
Substitute Preschool Instructor  
Add: Substitute Health Clerk

III. SEPARATION

#0800000385 - 06/06/2018  
Typist Clerk I #081144J001

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit I.

May 1, 2018 - "The Integrated Nature of Learning" - J. Robinson, B. Santillo  
May 10, 2018 - "6<sup>th</sup> Annual Language Learner Celebration"  
- K. Yuen, L. Pualiloa, L. Arcos, S. Choi, A. Castro, B. Torres

Minutes, April 23, 2018 (Continued)

XI. CONSENT CALENDAR (Continued)

- .03 CONFERENCE/TRAVEL ACTION REPORT (Continued)  
 June 28-30, 2018 - "2018 Advancement Via Individual Determination" - J. Kopaczewski, K. Walshe  
 July 11-12, 2018 - "Eureka Math" - A. Galaz, C. Hackett, B. Higger, J. Hood, G. Park, J. Merys, L. Sipes, J. Smith  
 July 30, 2018 - August 1, 2018 - "Campus Safety Conference 2018" - M. Anderson, M. Stevenson  
 September 13, 2018 and December 5, 2018 - "ELL Shadowing" - E. Bagger, B. Chang, S. Choi
- .04 INTER-DISTRICT TRANSFERS, 2017-2018  
 Agenda Exhibit J.  
 Permits granted to date: In: 181  
 Out: 239
- .05 INTER-DISTRICT TRANSFERS, 2018-2019  
 Agenda Exhibit K.  
 Permits granted to date: In: 32  
 Out: 124
- .06 BUSINESS SERVICES REPORT  
 Agenda Exhibit L.  
 a. Purchase Orders dated 04/10/18 - 04/23/18 were approved in the total amount of \$175,169.13.
- .07 CONTRACT/SERVICE AGREEMENT(S) NO. 264  
 Agenda Exhibit M.  
 Contract #: 18-05  
 Contractor: Dulux Painting  
 Site Dept. Manager: M. Anderson  
 New Contract/Amendment: New

Minutes, April 23, 2018 (Continued)

XI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 264 (Continued)

Description of Services: Whitaker Elementary School  
Exterior Painting per specifications Bid #18-05.

Bids Submitted:

<b>Dulux Painting</b>	<b>\$59,500</b>
Olympos Painting Inc.	\$61,000
Tony Painting	\$79,500
Painting & Décor, Inc.	\$107,000

Contract Period: June 2, 2018 - July 21, 2018

Funding Source: Deferred Maintenance

Total Expenditure: Not to Exceed \$59,500

Contract #: 18-55

Contractor: Bay Alarm

Site Dept. Manager: M. Anderson

New Contract/Amendment: New

Description of Services: Install monitoring equipment  
to monitor new site alarm system at Beatty Elementary  
School.

Contract Period: July 2, 2018 - August 8, 2018

Funding Source: Bond Fund

Total Expenditure: Not to Exceed \$6,020

Contract #: 18-56

Contractor: Bay Alarm

Site Dept. Manager: M. Anderson

New Contract/Amendment: New

Description of Services: Install monitoring equipment  
to monitor new site alarm system at Corey Elementary  
School.

Contract Period: July 2, 2018 - August 8, 2018

Funding Source: Bond Fund

Total Expenditure: Not to Exceed \$4,020

Contract #: 18-57

Contractor: Knowland Construction Services

Site Dept. Manager: R. Holash

New Contract/Amendment: New

Minutes, April 23, 2018 (Continued)

XI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 264 (Continued)

Description of Services: Provide required DSA inspection services for the Beatty Elementary School Modernization Project.

Contract Period: April 24, 2018 - August 31, 2018  
 Funding Source: Bond Fund  
 Total Expenditure: Not to Exceed \$23,800

Contract #: 18-58  
 Contractor: Knowland Construction Services  
 Site Dept. Manager: R. Holash  
 New Contract/Amendment: New

Description of Services: Provide required DSA inspection services for the Corey Elementary School Modernization Project.

Contract Period: April 24, 2018 - August 31, 2018  
 Funding Source: Bond Fund  
 Total Expenditure: Not to Exceed \$23,800

Contract #: 18-59  
 Contractor: South Coast Logistics  
 Site Dept. Manager: R. Holash  
 New Contract/Amendment: New

Description of Services: Provide move management services for the Beatty Elementary School Modernization Project.

Contract Period: April 24, 2018 - August 10, 2018  
 Funding Source: Bond Fund  
 Total Expenditure: Not to Exceed \$32,813

Contract #: 18-60  
 Contractor: South Coast Logistics  
 Site Dept. Manager: R. Holash  
 New Contract/Amendment: New

Description of Services: Provide move management services for the Corey Elementary School Modernization Project.

Minutes, April 23, 2018 (Continued)

XI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 264 (Continued)

Contract Period: April 24, 2018 - August 10, 2018  
Funding Source: Bond Fund  
Total Expenditure: Not to Exceed \$28,428

Contract #: 18-61  
Contractor: Vista Environmental Consulting, Inc.  
Site Dept. Manager: R. Holash  
New Contract/Amendment: New

Description of Services: Provide hazardous materials consulting services consisting of abatement oversight, daily monitoring and clearance sampling for the Beatty Elementary School Modernization Project.

Contract Period: April 24, 2018 - August 10, 2018  
Funding Source: Bond Fund  
Total Expenditure: Not to Exceed \$46,125

Contract #: 18-62  
Contractor: Vista Environmental Consulting, Inc.  
Site Dept. Manager: R. Holash  
New Contract/Amendment: New

Description of Services: Provide hazardous materials consulting services consisting of abatement oversight, daily monitoring and clearance sampling for the Corey Elementary School Modernization Project.

Contract Period: April 24, 2018 - August 10, 2018  
Funding Source: Bond Fund  
Total Expenditure: Not to Exceed \$39,925

Minutes, April 23, 2018 (Continued)

XI. CONSENT CALENDAR (Continued)

.08 NOTICE OF COMPLETION: DIVERSIFIED THERMAL SERVICES, INC.

Agenda Exhibit N.

<u>NOTICE OF COMPLETION</u> April 23, 2018	
REMOVAL AND REPLACEMENT OF BEATTY SCHOOL AIR CONDITIONING UNITS BID #18-04 PER SPECIFICATIONS	
CONTRACTOR:	DIVERSIFIED THERMAL SERVICES, INC. 1220 N. Barsten Way Anaheim, CA 92806
AMOUNT OF CONTRACT:	\$29,500.00
CHANGE ORDER:	\$0.00
<b>TOTAL CONTRACT:</b>	<b>\$29,500.00</b>

.09 INTERDISTRICT TRANSFER REQUEST: RIVER DAY

.10 INTERDISTRICT TRANSFER REQUEST: JAMES YI

.11 INTERDISTRICT TRANSFER REQUEST: AHMED BSAT

.12 INTERDISTRICT TRANSFER REQUEST: NATHAN JO

.13 INTERDISTRICT TRANSFER REQUEST: KATIE JO

.14 INTERDISTRICT TRANSFER REQUEST: JULIANA LOPEZ GONZALEZ

.15 INTERDISTRICT TRANSFER REQUEST: KAYLA FELLOWS

.16 INTERDISTRICT TRANSFER REQUEST: ANTHONY GARCIA

.17 INTERDISTRICT TRANSFER REQUEST: ALYSSA NOVOA

XII. BOARD COMMENTS

Mrs. Ahmad attended the recent GRIP luncheon at Buena Park Junior High School with her mentee. She attended the City of Buena Park's Track Meet on April 13, 2018.

Minutes, April 23, 2018 (Continued)

XII. BOARD COMMENTS (Continued)

Mrs. Castaneda attended Pendleton School's field trip to the Discovery Cube with their special education class.

Mrs. Michel attended the GRIP luncheon with her mentee.

Mr. Magnuson shared that the District's new marketing consultant recently had an opportunity to meet with principals and their staff to gather information for the development of a marketing strategy and plan. Mr. Magnuson invited Board members to attend the English Learner Parent Symposium scheduled for April 25, 2018. He also shared that Open House is being held at Emery and Whitaker Schools on April 26, 2018. Board members were invited to attend the 2018 Orange County Music and Arts Educators Awards Ceremony scheduled for May 9, 2018. Buena Park Junior High School music teacher Fernando Penaloza will be recognized at the ceremony. Mr. Magnuson also shared information from the National Center for Education Research and Technology (NCERT) Conference that he recently attended.

XIII. INFORMATION/CORRESPONDENCE

.01 2017-2018 MAJOR TOPICS FOR THE GOVERNING BOARD

Agenda Exhibit O.

.02 SCHOOL SITE ACTIVITY CALENDAR

Agenda Exhibit P.

XIV. CLOSED SESSION

At 6:38 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, 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, April 23, 2018 (Continued)

XV. RECONVENE

At 7:50 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Smith, 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.

XVI. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

In Closed Session, the Governing Board took action to authorize the issuance of notice of no fault termination of the employment agreement of the Buena Park School District's Superintendent, effective July 31, 2018.

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

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

XVII. ADJOURNMENT

At 7:51 p.m., Mrs. Smith made the motion, seconded by Mrs. Michel, 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.

<u>Saul C. Humber</u>	President
<u>Inene Castaneda</u>	Clerk
<u>Barbara Michel</u>	Member
<u>Maryam Ahmadifard</u>	Member
<u>[Signature]</u>	Member