

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
MAY 29, 2018

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY  
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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](http://www.bpsd.k12.ca.us)

CALL TO ORDER

The meeting was called to order at 4:20 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 (absent); Mrs. Rochelle Smith (arrived at 5:35p.m.).

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. Castaneda made the motion, seconded by Mrs. Ahmad, 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, May 29, 2018 (Continued)

II. CLOSED SESSION

At 4:20 p.m., Mrs. Ahmad 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.

III. RECONVENE

At 5:03 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, 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.

IV. REPORTING OUT OF CLOSED SESSION

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

During Open Session on May 29, 2018, Mrs. Castaneda made the motion, seconded by Mrs. Ahmad, that the Governing Board take action to approve the readmittance of Student #509322 for the first semester of the 2018-2019 school year. The roll call vote was 3-0.

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

During Open Session on May 29, 2018, Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board take action to deny the readmittance of Student #1007535 for the first semester of the 2018-2019 school year. If the criteria for the expulsion of Student #1007535 is met prior to August 3, 2018, a second readmittance hearing would be considered. The roll call vote was 3-0.

.03 PUBLIC EMPLOYEE APPOINTMENT, POSITION: PRINCIPAL

Discussion was held regarding Public Employee Appointment, Position: Principal.

Minutes, May 29, 2018 (Continued)

V. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MAY 14, 2018

Agenda Exhibit A.

Mrs. Castaneda made the motion, seconded by Mrs. Ahmad, to approve the Minutes of the Regular Meeting of May 14, 2018.

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

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

.02 MINUTES OF THE SPECIAL MEETING OF MAY 21, 2018

Agenda Exhibit B.

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Special Meeting of May 21, 2018.

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

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 who expressed her appreciation for Superintendent Magnuson and his contributions to the Buena Park School District and her support of Dr. Miramontes.

Mrs. Kay Santos addressed the Board concerning the Change of Assignments included in the Personnel Action Report.

Minutes, May 29, 2018 (Continued)

VII. PUBLIC HEARING SESSION

Pursuant to Education Code Section 52062(b)(1), the Governing Board is required to hold a public hearing session for the Local Control Accountability Plan (LCAP) that shall be held at the same meeting as the Budget public hearing. Education Code 52062(b)(2) specifies that the LCAP public hearing be held at a separate, earlier Board meeting prior to the Board adoption of the LCAP. The LCAP public hearing and LCAP adoption cannot be held on the same day. A copy of the draft 2017-2018 Buena Park School District Local Control Accountability Plan is available for viewing at <http://www.bpsd.k12.ca.us/LCAP/>

- .01 2018-2019 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL AND ACCOUNTABILITY PLAN (Proposed)  
No Comments.

VIII. PUBLIC HEARING SESSION

Pursuant to Education Code Section 42127, the Governing Board is required to advertise, hold a public session, approve, and adopt an annual budget for the upcoming fiscal year on or before July 1. A copy of the draft 2018-2019 Buena Park School District Budget is available for viewing at: [www.bpsd.k12.ca.us/budget/](http://www.bpsd.k12.ca.us/budget/)

- .01 2018-2019 BUENA PARK SCHOOL DISTRICT BUDGET (Proposed)  
No Comments.

IX. RECOGNITION

- .01 2017-2018 RETIREE RECOGNITION

Agenda Exhibit C.

Seven District retirees were honored by Superintendent Greg Magnuson and the Governing Board with an appreciation plaque commemorating their years of service and a Buena Park School District logo watch. Joan Davis, Marie Fanucchi, Susan Lara, and Sandra Tornero were present during the Board meeting to receive the Governing Board's congratulations and best wishes.

Minutes, May 29, 2018 (Continued)

X. PROGRAMS AND REPORTS

.01 ANNUAL PARENT INVOLVEMENT REPORT

Dr. Kaiwan Yuen, Director of Student Programs and Staff Development, assisted by Ms. Erika Claudio, Family Services Specialist, presented the District's Annual Parent Involvement Report. The program is built upon the three pillars of parent engagement: 1) advisory committees; 2) assessment and accountability; and 3) leadership and engagement. The District supports several advisory committees, such as DELAC, DAC, GATE, School Site Council, and PTA to involve parents in decision making. Parents are active stakeholders in the LCAP development process through surveys, focus groups and advisory/town hall meetings.

In addition, parents are involved in District workshops and volunteer opportunities in both the school and classrooms, as well as opportunities for increasing learning at home through family activities, such as visiting museums and monitoring and supporting homework. Parents also helped plan, develop and coordinate the Annual Parent Symposium. Dr. Yuen indicated next steps include strengthening parent leadership capacity, offering more parent workshops on school readiness at the preschool level and continuing English classes for parents.

.02 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 is scheduled to be completed prior to the start of summer and movers and contractors are ready for the first day of summer to start work.

Minutes, May 29, 2018 (Continued)

X. PROGRAMS AND REPORTS (Continued)

.02 FACILITIES/MODERNIZATION UPDATE (Continued)

Mr. Spencer also outlined plans for Phase Two projects. Two town hall meetings were held to receive input from stakeholders on the direction and needs of the facilities. An in-depth site review with the facilities director and school principals will be conducted and a needs assessment and draft will be provided to the District to review project priorities. In addition, community forums will be held in the fall to review the needs assessment and project priorities prior to the development of the plan revision.

The Whitaker Landscape Project was also reviewed. Final construction drawing and bid documents are in progress and scheduled to be completed May 31, 2018. Bid requests will be advertised upon completion of construction documents.

XI. ACTION CALENDAR

Superintendent/Human Resources

.01 INTERDISTRICT TRANSFER REQUEST: OLYVIA SKAJEM

Mrs. Ahmad made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Olyvia Skajem.

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

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

Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Superintendent/Human Resources (Continued)

.02 INTERDISTRICT TRANSFER REQUEST: ELIAS ALMARAZ

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Elias Almaraz.

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

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

.03 INTERDISTRICT TRANSFER REQUEST: KATHERINE ALMARAZ

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Katherine Almaraz.

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

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

.04 PUBLIC EMPLOYEE APPOINTMENT: SHIN PARK, PRINCIPAL, MABEL L. PENDLETON SCHOOL, EFFECTIVE JULY 23, 2018

The Governing Board approved the appointment of Shin Park as Principal, Mabel L. Pendleton School, effective July 23, 2018. Mr. Park began his professional career in education 16 years ago. He has experience in educational technology and the integration of technology tools. Mr. Park was hired as a Technology TOSA in the District in 2016. He is currently serving as an Administrative Intern.

Mrs. Ahmad made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Public Employee Appointment Shin Park, Principal, Mabel L. Pendleton School, Effective July 23, 2018.

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

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

Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Superintendent/Human Resources (Continued)

.05 RESOLUTION #17-28: ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

Agenda Exhibit D.

The election of Governing Board members is ordered by law pursuant to §5000 of the Education Code to fill the office of members whose terms expire on December 7, 2018, next succeeding the election: Tharwa Ahmad, Trustee Area #1; Samuel Van Hamblen, Trustee Area #2; and Rochelle Smith, Trustee Area #5. Pursuant to the authority of Education Code §5304 and 5322, the County Superintendent of Schools, Orange County, is hereby informed of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 6, 2018.

The County Superintendent is further ordered to consolidate this election in accordance with Education Code Sections 5340 and 5342.

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Resolution #17-28: Order of Biennial Trustee Election and Specifications of the Election Order.

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

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



Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Superintendent/Human Resources (Continued)

.06 CANCELLATION OF THE JUNE 25, 2018, REGULAR MEETING OF  
THE BUENA PARK SCHOOL DISTRICT GOVERNING BOARD

Agenda Exhibit E.

In accordance with Education Code Section 35140 and Governing Board Bylaw 9340, Buena Park School District Governing Board meetings are regularly held on the second and fourth Monday of each month. At its meeting on December 11, 2017, the Governing Board established its 2018 Governing Board meeting calendar, including the date of June 25, 2018, and notified the County Superintendent of Schools.

Periodically, the Governing Board acts to cancel a scheduled Governing Board meeting due to a lack of business or other circumstances. As indicated on the Governing Board's Major Topics calendar, there are no significant business items planned for presentation on June 25, 2018, and the Governing Board may wish to cancel this regularly scheduled meeting.

It is recommended that the Governing Board consider cancellation of its regularly scheduled June 25, 2018, Governing Board meeting, and if cancelled, direct staff to notify the County Superintendent and the public.

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board take action to cancel the June 25, 2018, Regular Meeting of the Buena Park School District Governing Board.

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

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

Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Administrative Services

.07 APPROVAL OF THE 2018-2019 BUENA PARK SCHOOL DISTRICT  
FINAL GENERAL FUND BUDGET DEVELOPMENT ASSUMPTIONS

Agenda Exhibit F.

Annually the Administration provides for the development process of the District's next fiscal year budget including initial budget assumptions adopted at the January 22<sup>rd</sup> Board Meeting. Following the release of the Governor's May Revision, staff prepares updated budget assumptions to support the budget development process. Revised, final assumptions for 2018-2019 budget planning include:

Revenues

- Enrollment loss of 142 students vs. 2017-18 CBEDS based on a new, updated enrollment projection from the District's demographer. Enrollment loss was previously estimated at 120 students.
- COLA at 2.71% for most Education, 3.00% for LCFF Funding (In January, Governor's Proposal projected COLA at 2.51%).
- LCFF related assumptions:
  - Phase in implementation of LCFF with full implementation base funding by grade level of: Grades TK-3 (\$7,409), Grades 4-6 (\$7,520), and Grades 7-8 (\$7,744).
  - 2018-19 LCFF funding rate of 100.00%
  - CSR Revenues incorporated as an addition to LCFF at a rate of \$771 per TK-3 ADA.
- Lottery revenue projected at \$194.00 per ADA (\$146.00 unrestricted & \$46.00 restricted)
- Districts will have the opportunity to either file mandate claims or to automatically be reimbursed via a Mandate Block Grant. BPSD to select Mandate Block Grant funding at a rate of \$31.10/ADA.
- Special Education Funding at 2018-19 levels with funding of the statutory 2.71% COLA.
- In January assumed no reduction in Federal categorical funding.

Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Administrative Services

.07 APPROVAL OF THE 2018-2019 BUENA PARK SCHOOL DISTRICT  
FINAL GENERAL FUND BUDGET DEVELOPMENT ASSUMPTIONS  
(Continued)

Expenditures

- Average class size: Grades TK-3 at 23:1, Grades 4-6 at 28.0:1, & Grades 7-8 at 28.0:1.
- Assumes 1% increase to salary schedules.
- Step and column increase as projected from April 2018 staffing.
- 2018 Health and Welfare benefit rate increase of 1.3% effective October 1, 2018. Previously projected an increase of 6.0%.)
- Contribution of 3% to Routine Restricted Maintenance.
- Full maintenance of retiree benefits on a "pay-as-you-go" basis
- No provision for GASB 45 Post-Employment Benefits set-aside
- CalSTRS & CalPERS rates as follows:
  - o STRS Rate: 14.43% in 2017-18, 16.28% in 2018-19, 18.13% in 2019-20, and 19.10% in 2020-21
  - o PERS Rate: 15.531% in 2017-18, 18.062% in 2018-19, 20.80% in 2019-20, and 23.50% in 2020-21
- Deferred Maintenance district contribution will not be funded. The State match portion of Deferred Maintenance, funded as part of LCFF, will continue to be allocated and funds transferred to the Deferred Maintenance Fund.
- School staffing ratios per Administrative Regulations AR2300 (see attached)

Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Administrative Services

.07 APPROVAL OF THE 2018-2019 BUENA PARK SCHOOL DISTRICT  
FINAL GENERAL FUND BUDGET DEVELOPMENT ASSUMPTIONS  
(Continued)

Reserves

Assuming LCFF funding at proposed levels (i.e. Governor's Proposal and Department of Finance [DOF] forecast), projections will reflect the District being able to meet the minimum State reserve requirement of 3%.

Any interest earnings in excess of \$550,000 will be committed to Reserves for Economic Uncertainty.

Mrs. Ahmad made the motion, seconded by Mrs. Smith, that the Governing Board approve the 2018-2019 Buena Park School District Final General Fund Budget Development Assumptions.

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

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

Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Educational Services

- .08 APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION'S CALIFORNIA STATE PRESCHOOL PROGRAM TO PROVIDE CHILD DEVELOPMENT SERVICES AND AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2017-2018

Agenda Exhibit G.

Buena Park School District was awarded a contract with California Department of Education's California State Preschool Program (CSPP). The state awarded Buena Park School District a contract in the amount of \$489,370 to operate two additional licensed preschool programs. The contract requires Buena Park School District to serve 48 students (24 in the morning and 24 in the afternoon) on a part-time basis at Beatty and Gilbert Schools, for a total of 96 students.

This will be the first time that Beatty and Gilbert Schools will operate licensed state preschool programs. As a result, the two classrooms will need instructional materials, supplies, furniture, and other start-up materials. California Department of Education's California State Preschool Program allows the District to use 15% of the awarded contract amount for start-up costs (Education Code Section 8275). Start-up is defined as "those expenses an agency incurs...before the full enrollment of children" (Education Code Section 8208(ac)). Start-up is a service-level exemption: an amount that may be reimbursed without the required enrollment to earn it. Start-up is not additional funding, but is part of the contract maximum reimbursable amount.

Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Educational Services (Continued)

- .08 APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION'S CALIFORNIA STATE PRESCHOOL PROGRAM TO PROVIDE CHILD DEVELOPMENT SERVICES AND AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2017-2018  
(Continued)

In order to accept the California State Preschool Program contract for 2017-2018, the Governing Board must authorize designated personnel to sign contract documents for the 2017-2018 fiscal year. Mr. Rick Holash, Assistant Superintendent of Administrative Services, will be the signator for the California State Preschool Program contracts.

Total cost for start-up costs is \$73,407 from the CSPP award. There will be no additional costs from the general fund for this program. After successfully licensing the two classrooms, the State will send another contract for the remaining amount of the award, which will then need to be accepted by the Governing Board. At a future Governing Board meeting, a recommendation will be made to authorize the subcontracting of operational services for State Preschool.

It is recommended that the Governing Board enter into agreement with the California Department of Education's California State Preschool Program and authorize Rick Holash to sign contract documents for fiscal year 2017-2018.

Minutes, May 29, 2018 (Continued)

XI. ACTION CALENDAR (Continued)

Educational Services (Continued)

- .08 APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION'S CALIFORNIA STATE PRESCHOOL PROGRAM TO PROVIDE CHILD DEVELOPMENT SERVICES AND AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2017-2018  
(Continued)

Mrs. Castaneda made the motion, seconded by Mrs. Ahmad, that the Governing Board give approval to enter into Agreement with the California Department of Education's California State Preschool Program to Provide Child Development Services and Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2017-2018.

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

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

XII. DISCUSSION CALENDAR

- .01 JOB DESCRIPTION, COORDINATOR OF EARLY AND EXPANDED LEARNING

Agenda Exhibit H.

Under the direction of the Director of Student Programs and Staff Development, the Coordinator of Early and Expanded Learning will maintain and ensure implementation of federal and state regulations, the Orange County Children and Families Commission regulations, and District policies and procedures pertaining to the District's Early learning Programs.

Minutes, May 29, 2018 (Continued)

XII. DISCUSSION CALENDAR (Continued)

.01 JOB DESCRIPTION, COORDINATOR OF EARLY AND EXPANDED LEARNING (Continued)

This position requires a Bachelor's degree in Early Childhood Education, Child Development, or a related field and five years of progressively responsible experience in administration and/or program services with program management, supervisory, and early education administration.

.02 JOB DESCRIPTION, SCHOOL PSYCHOLOGIST

Agenda Exhibit I.

Under the direction of the Assistant Superintendent, Educational Services, the School Psychologist will effectively and efficiently provide specialized pupil guidance and psychological support services; diagnose and interpret pupils' social, emotional, and personal dysfunctions and needs and provide recommendations to remediate and manage educational and behavioral handicapping conditions. Knowledge of behavior analysis and supervision of Applied Behavior Analysis is required, as well as principles, methods, strategies, and techniques related to a comprehensive guidance and psychological service program is required. Knowledge of legal mandates, policies, regulations, and guidelines pertaining to pupil guidance and psychological service functions and activities is also required.

This position requires possession of a valid California credential authorizing service as a school psychologist and the school psychologist be in the process or possession of a Board Certified Behavior Analyst Certificate (BCBA).



Minutes, May 29, 2018 (Continued)

XII. DISCUSSION CALENDAR (Continued)

.03 JOB DESCRIPTION, INSTRUCTIONAL ASSISTANT, PHYSICAL EDUCATION

Agenda Exhibit J.

Under the supervision of the Principal, the Instructional Assistant, Physical Education will assist a certificated teacher in reinforcing instruction to individual or small groups of students in a physical education classroom or outdoor environment, assist in the preparation of instructional materials and implementation of lesson plans, keep a log of activity for student groups, and set up equipment for physical education classes and sports activities.

This position requires any combination equivalent to graduation from high school and some experience working with children in an educational or organized learning environment.

.04 BOARD POLICY ADOPTION/REVIEW/REVISION/DELETION

- BP0400 Comprehensive Plans (revised) (Magnuson)
- BP0460 Local Control and Accountability Plan (revised) (Magnuson)
- BP0500 Accountability (revised) (Magnuson)
- BP3100 Budget (revised) (Holash)
- BP3515.7 Firearms on School Grounds (revised) (Magnuson)
- BP4119.21, 4219.21, 4310.21 Professional Standards (revised) (Magnuson)
- BP4140, 4240 Bargaining Units (revised) (Magnuson)
- BP4200 Classified Personnel (revised) (Magnuson)

Agenda Exhibit K.

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

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Castaneda and Mrs. Ahmad requested Item .02 Personnel Action Report be removed from the Consent Calendar.

.20 APPROVAL OF CONSENT CALENDAR

Mrs. Castaneda made the motion, seconded by Mrs. Ahmad, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, .16, .17, .18, and .19, 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.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit M.

May 31, 2018 - "Parent Support Services Faire" - E. Claudio, A. Castro, L. Flores, N. Guillermo, J. Murrillo, B. Torres

June 5-6, 2018 - "Apple "Everyone Can Code" Event" - S. Lee, A. Biesiada, A. Ngo, J. Schell, L. Stanley

August 1-3, 2018 - "Advancement Via Individual Determination (AVID) Summer Institute" - E. Bagger, L. Whyte, H. Lee, T. Hoang

August 3, 2018 - "EC PBIS Summer Symposium" - J. Robinson, A. Artega, B. Santillo

October 3-5, 2018 - "CEDR Systems Conference 2018" - M. Stein

.04 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit N.

Permits granted to date: In: 195  
Out: 252

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.05 INTER-DISTRICT TRANSFERS, 2018-2019

Agenda Exhibit O.

Permits granted to date: In: 99  
Out: 156

.06 BUSINESS SERVICES REPORT

Agenda Exhibit P.

a. Purchase Orders dated 05/15/18 - 05/29/18 were approved in the total amount of \$415,313.36.

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 266

Agenda Exhibit Q.

Contract #: 17-46  
Contractor: Discovery Science Center of Orange County  
Site Dept. Manager: K. Yuen  
New Contract/Amendment: Amendment

Description of Services: Additional BPJH courses.

Contract Period: May 30, 2018 - June 30, 2018  
Funding Source: LCFF EIA - District  
Total Expenditure: Increase Not to Exceed \$6,330  
Agreement Total  
Not to Exceed \$48,855

Contract #: 18-32  
Contractor: Rossier Park Schools  
Site Dept. Manager: L. Smock  
New Contract/Amendment: Amendment

Description of Services: Increase for additional services.

Contract Period: May 30, 2018 - June 30, 2018  
Funding Source: Special Education  
Total Expenditure: Increase Not to Exceed \$65,000  
Agreement Total  
Not to Exceed \$154,500

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 266 (Continued)

Contract #: 18-77  
Contractor: AVID  
Site Dept. Manager: K. Yuen  
New Contract/Amendment: New

Description of Services: Provide AVID excel program to BPJH. Includes training, curriculum resources.

Contract Period: July 1, 2018 - June 30, 2019  
Funding Source: Title I - BPJH  
Total Expenditure: Not to Exceed \$13,870

Contract #: 18-78  
Contractor: THINK Together  
Site Dept. Manager: K. Yuen  
New Contract/Amendment: New

Description of Services: Provide state preschool start-up program at Beatty and Gilbert Elementary Schools.

Contract Period: July 1, 2018 - June 30, 2018  
Funding Source: Preschool CSPP  
Total Expenditure: Not to Exceed \$6,200

Contract #: 18-79  
Contractor: CDW Government  
Site Dept. Manager: M. Magboo  
New Contract/Amendment: New

Description of Services: Provide Cisco SmartNet annual maintenance agreements for BPSD Cisco infrastructure equipment.

Contract Period: July 15, 2018 - June 14, 2019  
Funding Source: Special Reserve  
Total Expenditure: Not to Exceed \$42,507

Contract #: 18-80  
Contractor: Leadership Associates  
Site Dept. Manager: S. Hamblen  
New Contract/Amendment: New

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

- .07 CONTRACT/SERVICE AGREEMENT(S) NO. 266 (Continued)  
Description of Services: Provide Superintendent search and placement services.

Contract Period: May 30, 2018 - December 31, 2018

Funding Source: Governing Board

Total Expenditure: Not to Exceed \$24,500

- .08 DISCLOSURE OF BOND ISSUANCE COST, GENERAL OBLIGATION BONDS, ELECTION 2014, SERIES 2018

Agenda Exhibit R.

Education Code Section 15146 requires that cost of bond issuance information be disclosed to a school district's Governing Board and to the public at a scheduled public meeting after the sale of general obligation bonds. The cost of issuance includes amounts paid for Underwriter's Discount, Bond Counsel and Disbursements, Disclosure Counsel and Disbursements, Financial Advisor and Disbursements, Rating Agency and Other Expenses which include Paying Agent/Bank Fees, Printing of Official Statements and other miscellaneous fees that may be incurred for the issuance of the bonds.

On May 23, 2018, the Buena Park School District General Obligation Bonds, Election 2014, Series 2018 closed and the final cost of issuance was \$190,449.46 (attachment). The original cost of issuance was projected to be \$211,290.00, resulting in actual cost of issuance being lower than projected by \$20,840.54. Total funding for the cost of issuance is paid out of the bond fund.

It is recommended that the Buena Park District Governing Board accept the disclosure of bond issuance cost on the general obligation bonds, election 2014, Series 2018.

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.09 APPROVAL OF USE OF FUND 40 FOR TECHNOLOGY PURCHASES AND LOW VOLTAGE CONSTRUCTION

Agenda Exhibit S.

Buena Park School District has implemented several large projects over the course of the bond initiative, including the one-to-one iPad initiative, Cisco WiFi network and infrastructure, and the classroom modernization projects. All of these projects increased the amount of technology being used at the school sites and classrooms.

Time, technology advances, end of support contracts, and several critical hardware bugs and failures announced by Intel, Microsoft, and Apple, have placed our infrastructure and technology at risk. Based upon a sustainability needs assessment, Information Technology best practices, and continuous consultation with CETPA members, several areas of need have been identified, and additional funding will be required to provide continuous support for our students, staff, schools, and District. The Buena Park School District needs to replace older iPad 2 devices, and staff computers that have been identified as obsolete due to the Spectre/Meltdown hardware issue announced by Intel, purchase support contracts for our Cisco infrastructure, create attic stock of technology that was put into place through the modernization project, and replace the analog outside speakers at Emery and Pendleton Schools to complete their IP bell/clock system.

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.09 APPROVAL OF USE OF FUND 40 FOR TECHNOLOGY PURCHASES AND LOW VOLTAGE CONSTRUCTION (Continued)

Buena Park School District has several technology projects that should be sustained throughout the next two years. The District will place orders for replacement iPads, computers, and technology attic stock out of the Fund 40 budget. Half of the order will be placed in the current fiscal year, and the other half of the order will be placed in the next fiscal year. Attic stock are items placed into inventory for the specific purpose of replacing technology items that were installed during the modernization project. These items are the LCD TVs, projectors, Apple TVs, Crestron components, bell/clock systems, cameras, classroom audio systems, and building networking equipment. In addition, Cisco SmartNet contracts will be purchased to maintain the current infrastructure and low voltage speaker construction to replace the analog outdoor speakers at Emery and Pendleton Schools. These items will be purchased through the use of the CMAS contracts and sole source provider method through CDWG, DNG, UZBL, and Apple.

The funding will allocate \$600,000.00 from Fund 40 to be used for these needs with \$300,000.00 allocated to this current fiscal year (2017-2018) and \$300,000.00 be allocated to the next fiscal year (2018-2019).

It is recommended that the Buena Park School District Governing Board adopt the proposed use of Fund 40 for these purchases and contracts.

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.10 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS

Agenda Exhibit T.

Governing Board Policy (BP) 3270 and Education Code 17545 and 17546 provides for such items to be declared as surplus and to be disposed. Permissible ways to dispose of these assets includethe following:

1. The Board may advertise for bids and either sell the property to the highest responsible bidder or reject all bids. Property for which no qualified bid has been received may be sold, without further advertising, by the Superintendent. Education Code 17545 stipulates that "the Governing Board may choose to conduct any sale of personal property authorized under this section by means of a public auction conducted by employees of the district or other public agencies or by contract with a private auction firm."
2. If the Governing Board by a unanimous vote of members present finds that the property is of insufficient value to defray the cost of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Governing Board or may be disposed of by dumping.

Administration requests that the Governing Board declares 1) table saw, asset tag #023940 and miter saw, asset tag #023917 obsolete, as described and dispose of them in accordance with Board Policy 3270 and Education Code Sections 17545 and 17546.

.11 BOARD POLICY 1250 VISITORS/OUTSIDERS

Agenda Exhibit U.



Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.12 BOARD POLICY 0420.4 CHARTER SCHOOL AUTHORIZATION

Agenda Exhibit V.

.13 BOARD POLICY 0420.41 CHARTER SCHOOL OVERSIGHT

Agenda Exhibit W.

.14 BOARD POLICY 0420.42 CHARTER SCHOOL RENEWAL

Agenda Exhibit X.

.15 BOARD POLICY 0420.43 CHARTER SCHOOL REVOCATION

Agenda Exhibit Y.

.16 BOARD POLICY 3515 CAMPUS SECURITY

Agenda Exhibit Z.

.17 BOARD POLICY 7160 FACILITIES

Agenda Exhibit AA.

.18 INTERDISTRICT TRANSFER REQUEST: KOURTNEY FERGUSON

.19 INTERDISTRICT TRANSFER REQUEST: AMY OCAMPO

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

Regarding Certificated Personnel, Item I., Change of Assignment, Mrs. Castaneda and Mrs. Ahmad requested that the four changes of assignment pertaining to special education be removed from the Personnel Action Report, based on the comments heard during the Public Hearing Session. This item was removed and will be brought forward for consideration at a future Governing Board meeting.

Minutes, May 29, 2018 (Continued)

XIII.CONSENT CALENDAR (Continued)

.21 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Smith made the motion, seconded by Mrs. Ahmad, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report #17-18-21 with changes made, 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.

XIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-21

Agenda Exhibit L.

CERTIFICATED PERSONNEL

I. CHANGE OF ASSIGNMENT

Identification #: 0800001708

Current Assignment: Education Specialist  
#080105D004

To: Education Specialist #080119E002  
(correction 5/14/18 PAR)

Effective: 8/10/2018

Identification #: 0800000537

Current Assignment: Teacher #080100E021

To: Administrative Intern #080222C001  
(correction 5/14/18 PAR)

Effective: 7/23/2018

Identification #: 0800002296

Current Assignment: Teacher #080100B2296

To: Teacher #080100B013  
(correction 5/14/18 PAR)

Effective: 8/10/2018

Identification #: 0800000029

Current Assignment: Education Specialist  
#080110J001

To: Education Specialist #080119B002

Effective: 8/10/2018

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-21 (Continued)

CERTIFICATED PERSONNEL (Continued)

I. CHANGE OF ASSIGNMENT

Identification #: 0800000915  
Current Assignment: Education Specialist  
#080110C001  
To: Education Specialist #080109P001  
Effective: 8/10/2018

Identification #: 0800000915  
Current Assignment: Education Specialist  
#080110C001  
To: Education Specialist #080119P002  
Effective: 8/10/2018

Identification #: 0800002179  
Current Assignment: Education Specialist  
#080119P001  
To: Education Specialist #080119W001  
Effective: 8/10/2018

II. LEAVE OF ABSENCE

#0800001711 - 8/10/2018 - 11/4/2018  
Education Specialist #080110B005

Requesting a leave of absence under the provisions of the federal Family Medical Leave Act/California Family Rights Act.

#0800002022 - 8/10/2018 - 3/7/2019  
Counselor #080116D001

Requesting a leave of absence under the provisions of the federal Family Medical Leave Act/California Family Rights Act.

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-21 (Continued)

CERTIFICATED PERSONNEL (Continued)

III. TEMPORARY ASSIGNMENT: ADMINISTRATOR IN CHARGE  
(Ratification)

In order to ensure the continued and effective implementation of school site programs and activities during the temporary absence of the Principal of Whitaker School, Mr. Gilbert Kim will serve as temporary site Administrator in Charge and temporarily assume duties and responsibilities associated with the Principal position.

The need for a temporary Administrator in Charge is anticipated from May 21 through June 8, 2018, the last duty day of the calendar. Additional days during the summer recess, if needed, will be paid at the corresponding daily rate of \$654 per day (includes benefits). Should there cease to be a need sooner, Mr. Kim would be released to return to his regular position, duties and calendar.

During the temporary assignment, in addition to his regular salary, Mr. Kim shall be paid on the principal schedule, step 02, which equates to a salary stipend equal to 12.9% per diem, an additional \$75 per day (includes payroll benefits), as additional compensation for taking on duties and responsibilities associated with the Principal position.

Funding for this assignment will be payable from the General Fund. The temporary assignment is not anticipated to extend beyond the current fiscal year, but will be extended, if needed. As presented at this time, the assignment is not anticipated to exceed twenty-four (24) days. The total cost will consist of fourteen (14) duty days at the \$75 differential pay rate=\$1,050, and up to ten (10) additional days, if needed, at the daily rate of pay on step 02 of the principal schedule, \$654 (includes benefits)=\$6,540, for a total cost not to exceed \$7,590.

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-21 (Continued)

CERTIFICATED PERSONNEL (Continued)

IV. CURRICULUM WORK

Carl E. Gilbert School Grade Level/Team  
Collaboration

Grade level and team planning will take place in June 2018. Teachers will meet to do curriculum planning for ELA, ELD, science and/or math. They will also review and discuss available data, instructional strategies and interventions. Twenty teachers will meet to revise and develop plans for the 2018-2019 school year, and will be paid the contractual hourly rate of \$44.73 (includes benefits), payable from Gilbert Discretionary funds, for a total not to exceed \$2,700.

James A. Whitaker School Grade Level/Team  
Collaboration

Grade level and team planning will take place in June 2018. Teachers will meet to do curriculum planning for ELA, ELD, science and/or math. They will also review and discuss available data, instructional strategies and interventions. Twenty teachers will meet to revise and develop plans for the 2018-2019 school year, and will be paid the contractual hourly rate of \$44.73 (includes benefits), payable from Whitaker Discretionary funds, for a total not to exceed \$2,700.

CLASSIFIED PERSONNEL

I. NEW HIERS/REHIRES

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

Belyea, Chantell - 5/30/2018  
Substitute Instructional Assistant  
Substitute Playground Supervisor

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-21 (Continued)

CLASSIFIED PERSONNEL (Continued)

I. NEW HIERS/REHIRES (Continued)

Cordray, Carma - 5/30/2018  
 Substitute Secretary  
 Substitute Administrative Secretary  
 Substitute Executive Assistant

Garcia, Roxanne - 5/30/2018  
 Substitute Playground Supervisor

Rosales, Blanca - 5/30/2018  
 Substitute Instructional Assistant  
 Substitute Playground Supervisor

II. CHANGE OF ASSIGNMENT

Lefeber, Aurora - 5/14/2018 (Ratification)  
Current Assignment(s):  
 Instructional Assistant II  
 - Special Education #081124B006  
 Playground Supervisor #081137B009  
 Substitute Instructional Assistant  
 Substitute Playground Supervisor  
Delete: Playground Supervisor #081137B009

McPhillips, Erin - 5/30/2018  
Current Assignment(s):  
 Typist Clerk I #081144C001  
 Substitute Instructional Assistant  
 Substitute Playground Supervisor  
Add: Substitute Secretary

III. SEPARATION

#0800000375 - 5/31/2018  
 Instructional Assistant  
 - Computer Lab #081122B00  
 Playground Supervisor #081137B005  
 Breakfast Supervisor #081149B006

#0800000829 - 6/01/2018  
 Executive Assistant #08121D001

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-21 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. SEPARATION (Continued)

#0800002453 - 5/09/2018

Playground Supervisor #081137P002

#0800000543 - 5/31/2018

Playground Supervisor #081137P005

Breakfast Supervisor #081149P001

#0800001949 - 5/11/2018

Playground Supervisor #081149W005

#0800002335 - 5/07/2018

Classified Substitute

IV. CURRICULUM WORK

Additional Technology Specialist I Hours for Information Technology Support

The information Technology group often have technology-related support needs beyond the normal day for the Technology Specialist I position. Some of these activities include providing technology support and assistance with deployment, distribution, disposal, storage, installation of technology devices, as well as other IT-related tasks. Technology Specialist I will provide technology support and assistance during the 2018-19 fiscal year and will be paid the current hourly rate of \$32.57 (including benefits) for a total not to exceed \$3,000 payable from Technology-LCFE funds.

Minutes, May 29, 2018 (Continued)

XIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #17-18-21 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM WORK (Continued)

Secretarial and Student Records Support,  
Administrative Services

Under the direction of the Assistant Superintendent of Administrative Services, additional support is needed during the months of June through approximately December 2018 during the anticipated leave period of the Administrative Secretary/Student Records Specialist. Qualified staff proficient in AERIES and CalPads will be needed primarily to collect, data-enter, and certify reports for end-of-year (July) and Fall 1 (October to December) CalPads reports, and perform other administrative secretary duties, as needed. The rate of pay for this classification is a range of \$35.70 - \$42.93 per hour (includes payroll benefits). The additional time is not expected to exceed up to (128) days total, payable from the general fund for a total not to exceed \$43,961.

XIV. BOARD COMMENTS

Mrs. Ahmad attended the Classified Employees Breakfast. She also attended the awards ceremony at Buena Park Junior High School.

Mrs. Castaneda also attended the Classified Employees Breakfast, along with the awards ceremony at Buena Park Junior High School.

Superintendent Magnuson attended the Classified Employees Breakfast. He also attended the Buena Park Police Department's Appreciation Brunch. Superintendent Magnuson attended the stadium groundbreaking ceremony at Buena Park High School, as well.



Minutes, May 29, 2018 (Continued)

XV. INFORMATION/CORRESPONDENCE

.01 INFORMATION/CORRESPONDENCE

Superintendent Magnuson shared that correspondence has been received from Orange County Department of Education indicating that the District's LCAP has been approved.

.02 ORANGE COUNTY TREASURER-TAX COLLECTOR TREASURER'S MANAGEMENT REPORT

Agenda Exhibit BB.

As of April 30, 2018, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 1.47%.

.03 2017-2018 MAJOR TOPICS FOR THE GOVERNING BOARD

Agenda Exhibit CC.

XVI. STUDY SESSION

.01 2018-2019 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN AND PROPOSED DISTRICT BUDGET

As part of the Local Control Funding Formula (LCFF) adopted by the Legislature in 2013, school districts are required to develop a Local Control and Accountability Plan (LCAP). The LCAP is the primary plan in which the district identifies goals, needs, actions, and anticipated outcomes to guide the use of the LCFF funding and serve as the plan as to how the district intends to meet the needs of all pupils and local priorities.

Superintendent Magnuson reviewed the presentation order for the study session and shared a memorandum with the Governing Board highlighting conditions influencing preparation of the proposed 2017-20 Local Control Accountability Plan and 2018-2019 proposed District budget. He further expressed appreciation to District staff for the timely preparation of the documents.

Minutes, May 29, 2018 (Continued)

XVI. STUDY SESSION (Continued)

.01 2018-2019 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL  
ACCOUNTABILITY PLAN AND PROPOSED DISTRICT BUDGET  
(Continued)

Dr. Miramontes reviewed progress made for each of the four LCAP goals and highlighted outcomes. Areas of progress and planned actions to maintain progress were shared; areas of needs and planned actions to address needs were discussed; and performance gaps and planned actions to address performance gaps were reviewed. Dr. Miramontes reviewed how all the stakeholders were involved in the process of the LCAP development including staff, parents, and students, as well as Orange County Department of Education.

Mr. Holash reviewed details of the proposed 2018-2019 District budget. For 2018-2019, the Proposition 98 guarantee is estimated at \$78.4 billion, up \$0.1 billion from the January proposal. Total LCFF funding is estimated at 100% of the full implementation goal, two years earlier than planned. COLA for 2018-2019 is projected at 2.71%, an increase from January's estimate of 2.51%.

Also proposed are additional discretionary, one-time funding estimated at \$344 per ADA. As in prior years, funds would offset any payables from mandate claims that were filed in previous years. The budget assumes an enrollment decline in 2018-2019 of 142 students, as projected by our demographers.

Minutes, May 29, 2018 (Continued)

XVI. STUDY SESSION (Continued)

.01 2018-2019 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL  
ACCOUNTABILITY PLAN AND PROPOSED DISTRICT BUDGET  
(Continued)

The Budget ties to strategies and objectives as detailed in the Local Control and Accountability Plan (LCAP), specifically, the four priorities: 1) increasing student achievement through state standards-based instruction; 2) creating and maintaining positive, safe, and productive 21<sup>st</sup> century learning environments; 3) recruiting, retaining, and supporting all staff to increase student achievement; and 4) enhancing communication, participation, and outreach for parents and community members.

Special education costs are projected to continue to increase, due primarily to the acuity level of services required by these students and the increase in employee benefit costs.

A student teacher ratio of 23:1 is assumed for grades TK-3, 28.0:1 for grades 4-6, and 28.0:1 for grades 7-8. Only salary increases previously negotiated and authorized by the Governing Board have been budgeted. Contractual certificated/classified step and column increases have been budgeted in anticipation of actual movement in 2018-2019. Per the May Revision, the CALSTRs statutory benefit rate paid by employers has been increased from 14.43% in 2017-2018 to 16.28% in 2018-2019. The CalPERS rate will increase from 15.531% to 18.062%. Health & Welfare benefits reflect an increase of 1.3%, effective October 1, 2018. Salaries and benefits represent 84% of planned General Fund expenditures.

Minutes, May 29, 2018 (Continued)

XVI. STUDY SESSION (Continued)

.02 SUPERINTENDENT SEARCH PROCESS, LEADERSHIP ASSOCIATES

Overview of search process; Board/search firm protocols during the search; timeline for search; Board input regarding desired qualities and characteristics of new Superintendent; Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults; discussion of online survey.

Consultants from Leadership Associates met with Board members to discuss the upcoming Superintendent Search. Discussion was held regarding desired characteristics and search protocols and the timeline for the search was developed. Staff, along with members of the community, will be invited to participate in an online survey and attend forums to provide input. Staff and community members will be invited to provide input June 7 and 14, 2018. Applications will be due for the position of Superintendent June 25, 2018.

XVII. CLOSED SESSION

At 8:14 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Smith, 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.

XVIII. RECONVENE

At 8:34 p.m., Mrs. Smith made the motion, seconded by Mrs. Ahmad, 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, May 29, 2018 (Continued)

XIX. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE APPOINTMENT/DISCUSSION, POSITION:  
SUPERINTENDENT (GOVERNMENT CODE SECTION 54957)  
Discussion was held regarding Public Employee  
Appointment/Discussion, Position: Superintendent  
(Government Code Section 54957).

XX. ADJOURNMENT

At 8:34 p.m., Mrs. Ahmad made the motion, seconded by Mrs. Smith, 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