

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
June 23, 2014

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the meeting at  
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CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the President, Ms.  
Helen Lee.

FLAG SALUTE

MEMBERS PRESENT

Ms. Helen Lee; Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L.  
Carole Jensen (absent); Mr. Brian Chambers.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Dr. Deanna Glenn, Assistant  
Superintendent, Educational Services; Mr. Kelvin Tsunozumi,  
Assistant Superintendent, Administrative Services; Mrs. Carma  
Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Mr. Hamblen, 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, June 23, 2014 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JUNE 9, 2014

Agenda Exhibit A.

Mr. Hamblen made the motion, seconded by Mr. Chambers, to approve the Minutes of the Regular Meeting of June 9, 2014.

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

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

III. HEARING SESSION

The Governing Board heard comments from two members of the audience regarding interdistrict transfers.

IV. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: RHYS AGUIRRE

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Rhys Aguirre.

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

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

.02 INTERDISTRICT TRANSFER REQUEST: LUCIOUS MOLINET

Mr. Chambers made a motion to change the recommendation to approve Interdistrict Transfer Request: Lucious Molinet, seconded by Mrs. Michel. The vote was 2-2-1, therefore, the request was denied.

AYES: 2; NOES: 2; ABSENT: 1.

Roll call vote: Yes-Chambers and Michel  
No-Hamblen and Lee  
Absent-Jensen

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

Minutes, June 23, 2014 (Continued)

IV. ACTION CALENDAR (Continued)

.03 APPROVAL OF THE BUENA PARK SCHOOL DISTRICT'S LOCAL CONTROL ACCOUNTABILITY PLAN

Agenda Exhibit B.

In June 2013, the Legislature adopted a new funding system for California Schools known as the Local Control Funding Formula (LCFF). The goal of the new funding formula is to simplify how state funding is provided to local educational agencies (LEAs). As part of the LCFF, the Legislature included an accountability component known as the Local Control and Accountability Plan, or LCAP. Each school district in developing its LCAP must address eight state priorities and solicit input and consult with parents, teachers, school administrators, school employees, students and employee organizations. As part of the process, school districts are required to hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures included in the LCAP. At a second Governing Board meeting held after the public hearing, the Governing Board is required to adopt the LCAP. The second meeting is required to be the same meeting in which the Governing Board adopts its annual budget.

Once Board approved, the LCAP will be the primary plan in which the district uses performance data, needs, actions, and anticipated outcomes to guide the use of LCFF funding and serve as the plan as to how the district intends to meet annual goals for all pupils with specific activities to address state and local priorities. The LCAP shows how the district will increase or improve services for English learners, low-income, and foster youth pupils in proportion to the increase in Supplemental and Concentration funds.

Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board approve the Buena Park School District's Local Control Accountability Plan.

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

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

Minutes, June 23, 2014 (Continued)

IV. ACTION CALENDAR (Continued)

.04 APPROVAL OF THE 2014-2015 BUENA PARK SCHOOL DISTRICT BUDGET

Agenda Exhibit C.

Mr. Tsunozumi reviewed details of the proposed 2014-2015 District Budget which includes:

Income

The Governor's May Revision recognizes \$2.4 billion in additional General Fund revenues compared to the January estimate however, because of how these new revenues interact with the constitutional formulas of Proposition 98, Education will see very little of this money. The Local Control Funding Formula (LCFF) funding rate of 28.05% is unchanged from the January estimate. No additional State funding for Common Core implementation is provided and the expansion of the transitional kindergarten program is also not included. As was the case in 2012-13 and 2013-14, Districts will be reimbursed via a Mandate Block Grant at a funding level of \$28/ADA.

The Budget assumes an enrollment decline in 2014-15 (vs. 2013-14) of 47 students. Federal revenues are assumed flat vs. 2013-14 funding levels.

- LCFF rate 28.05%
- Revenue Limit ADA: 5,093 ADA
- Lottery: \$126.00 unrestricted, \$30.00 restricted
- Special Education Transfer: \$3,491,487
- Interest Income: \$35,000
- Mandated Costs: \$144,400 (Block Grant)
- One-time Transfers in BPSD 2014-15 Budget
  - From Title II Teacher Quality to Class Size Reduction \$200,000
  - Interfund Transfer from the General Fund to Deferred Maintenance \$250,000

Expenditures

A student/teacher ratio of 27:1 is assumed for grades K-2 and 29.5:1 for grades 3-8. The five furlough days previously negotiated for 2014-15 are assumed rescinded and there are no furlough days assumed for the next two subsequent years. All approved and occupied positions have been budgeted at each employee's current salary. Unoccupied positions have been budgeted at step two on the respective salary schedule. Contractual certificated/classified step and column increases have been budgeted in the amount of \$198K in anticipation of actual movement in 2014-15.

Minutes, June 23, 2014 (Continued)

IV. ACTION CALENDAR (Continued)

.04 APPROVAL OF THE 2014-2015 BUENA PARK SCHOOL DISTRICT BUDGET (Continued)

Expenditures (Continued)

Per the May Revision, the STRS statutory benefit rate paid by employers has been increased by 1.25 basis points to a total of 9.50% effective July 1, 2014. Health & Welfare benefits reflect an additional 7% increase for 2014-15. The District has also set aside Health & Welfare benefit costs for an estimated nine employees who would qualify given Affordable Care Act mandates. Assuming successful negotiations with our certificated and classified associations, we have included the following cost items in the budget:

- hire eight additional certificated positions to enhance academic achievement
- increase expenditures related to professional development and conferences by \$300K
- hire six additional classified positions
- hire one additional counselor utilizing Mental Health funds
- continue contributions to the IMFRP (i.e., textbook) reserve
- upgrade site computer labs using Thin Client technology.

For 2014-15, a General Fund operating surplus of \$835 is projected. This surplus is attributable to the unrestricted portion of the fund with a surplus of \$106,552. Restricted programs are slated to have a deficit of \$105,717 as carryovers from previous years are spent down. The 2014-15 projected General Fund ending balance is estimated at \$5,915,656.

The Multi-Year projection covers the period 2014-15 through 2016-17. The following assumptions are incorporated into the MYP:

- LCFF Funding Rates (per SSC recommendation):
  - 2014-15 at 28.05%
  - 2015-16 at 7.80%
  - 2016-17 at 8.40%
- MYP assumes that after 2014-15, the District will no longer be in declining enrollment and that enrollment is flat for 2015-16 through 2016-17
- Class size is assumed at 27:1 (grades K-3) and 29.5:1 (grades 3-8) for all years
- Five furlough days previously negotiated for 2014-15 assumed eliminated, no furlough days for 2015-16 or 2016-17
- Health & Welfare Benefit Premiums assumed to increase 7% per year

Minutes, June 23, 2014 (Continued)

IV. ACTION CALENDAR (Continued)

.04 APPROVAL OF THE 2014-2015 BUENA PARK SCHOOL DISTRICT BUDGET (Continued)

- Per the May Revise for STRS and the CalPERS Board for PERS, utilize the following rates:
  - STRS Rate: 9.50% for 2014-15, 11.10% for 2015-16, 12.70% for 2016-17
  - PERS Rate: 11.771% for 2014-15, 12.60% for 2015-16, 15.00% for 2016-17.

Building off the assumptions above, coupled with our 2014-15 projections, we anticipate General Fund surplus (deficits) of \$835, (\$1,159,992) and (\$668,553) for 2014-15 through 2016-17 respectively. District reserves (i.e., Designation for Economic Uncertainties) for 2014-15 through 2016-17 are projected as 5.0%, 5.4% and 3.6%.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve the 2014-2015 Buena Park School District Budget.

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

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

.05 SALARY SCHEDULE ADJUSTMENT FOR CERTIFICATED MANAGEMENT AND CONFIDENTIAL POSITIONS

Agenda Exhibit D.

Mrs. Michel made a motion to table Salary Schedule Adjustment for Certificated Management and Confidential Positions, seconded by Mr. Chambers. The vote was 3-1-1.

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

Roll call vote: Yes-Chambers, Michel, Lee  
 No-Hamblen  
 Absent-Jensen

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

Minutes, June 23, 2014 (Continued)

IV. ACTION CALENDAR (Continued)

.06 RESOLUTION #13-16: EDUCATION PROTECTION ACCOUNT

Agenda Exhibit E.

Proposition 30, which was approved by the voters on November 6, 2012, added Article XIII, Section 36 to the California Constitution creating an Education Protection Account in the State General Fund to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f). All monies in the Education Protection Account are continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts. As required by Article XIII, Section 36, the spending determinations on how the money will be spent were made in open session at a public meeting of the governing board of the Buena Park School District on June 23, 2014.

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve Resolution #13-16: Education Protection Account.

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

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

V. DISCUSSION CALENDAR

.01 Footsteps 2 Brilliance: Model Innovation City

Footsteps2Brilliance is an app designed for children in Pre-K through the second grade focusing on vocabulary acquisition, reading comprehension, and creativity. The app can be accessed through any smart device, including iPhones, iPads, Android phone and tablets, Kindle Fires, Google Nexus tablets and traditional computers. Pendleton kindergarten students participated in a pilot Footsteps2Brilliance program during the 2013-14 school year. Mr. Magnuson shared statistical data which included the number of books read, comprehension, skill development, creativity and writing, vocabulary exposure and number of hours the program was used.

Footsteps2Brilliance has approached the District to expand the program for the 2014-15 school year to include a citywide early learning initiative to provide a library of ebooks and educational games to every family within the city of Buena Park. Discussion was held regarding this expansion and the Governing Board directed the Superintendent to provide them with additional information.

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.19 APPROVAL OF CONSENT CALENDAR

Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Items .02 through .18, 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 #13-14-22

Agenda Exhibit F.

CERTIFICATED PERSONNEL

I. SHARED CONTRACT REQUEST (Change in percentage split)

The following certificated staff members are requesting a less than full-time percentage leave of absence from 1.0 FTE teaching contracts in order to enter into a shared contract agreement as indicated below for the 2014-2015 school year. The school site administrator is in support of the arrangement. This is a continuance of the 2013-14 percentage contract split.

School Site	Teachers	Percentage Split	Assignment
Pendleton School	Ball, Charlene Falcone-Sanchez, Jauna	60% LOA/40% Share 40% LOA/60% Share (Revision to Percentage Split Requested)	Elementary (k-6)

II. CURRICULUM WORK

Operation Good Start

In preparation for the 2014-15 school year, kindergarten readiness activities will be held at elementary school sites for incoming kindergarten students. Kindergarten readiness activities vary based on the needs of each school. The purpose of these activities is to acquaint students and their parents with the school, staff, schedule, and expectations of the curriculum. The specially-designed activities also provide teachers an opportunity to assess the incoming students as to kindergarten readiness.

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-22 (Continued)

CERTIFICATED PERSONNEL (Continued)



II. CURRICULUM WORK (Continued)Operation Good Start (Continued)

Additionally, parents learn about opportunities to become involved in their child's education. The following teachers will be paid the contractual hourly rate of pay of \$33.48 (includes benefits). Pendleton School will hold their kindergarten readiness activities during one of the prep days before school, so they do not need any extra hours.

School	Staffing	Dates	Hours Per Teacher Not to Exceed	Amount Not to Exceed	Funding Source
Beatty	Seven Teachers	Aug. 4	8 hours each	\$1,875	Beatty Title I
Corey	Four Teachers	Aug. 5	5 hours each	\$670	Corey Title I
Emery	Three Teachers	July 30 Prep/Planning /Assessment July 31 Good Start	10 hours each	\$1,005	Emery SLIP
Gilbert	Three Teachers	Aug. 1 Prep/Planning Aug. 4-6 Good Start	19 hours each	\$1,909	Gilbert EIA
Whitaker	Five Teachers	Aug. 1 Prep/Planning Aug. 4-5 Good Start	9 hours each	\$1,507	Whitaker Title I

ASES Program Instructional Support

As part of the state-funded ASES program for students, teachers will provide instructional support to ASES staff and students during the 2014-15 school year. In addition, staff development will be provided for ASES staff prior to the start of school. Teachers will be paid the contractual hourly rate of pay of \$33.48 (includes benefits), not to exceed \$20,000, payable from ASES funds.

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-22 (Continued)

CERTIFICATED PERSONNEL (Continued)II. CURRICULUM WORK (Continued)After School GATE Enrichment

As part of the GATE program, enrichment opportunities are afforded to fourth through eighth grade students. The enrichment program for 4<sup>th</sup> - 8<sup>th</sup> grade students also includes three Super Saturdays. Six teachers will develop curriculum and provide services to GATE students and will be paid the contractual hourly rate of \$33.48 (includes benefits), not to exceed \$23,000, payable from GATE funds.

Title III Improvement Plan for English Learners

Title III lead teachers will receive professional development in the summer on the new ELD standards. Teachers will also prepare professional development for their sites on the ELD standards and meet to discuss best practices in ELD instruction for the 2014-15 school year. Teachers will be paid the contractual hourly rate of \$33.48 (includes benefits), not to exceed \$6,000, payable from Title III funds.

CLASSIFIED PERSONNELI. CHANGE OF ASSIGNMENT

Jaramillo, Daisy - 08/07/2014

Current Assignment(s):

Substitute Bus Driver

Add: Bus Drive #081106T014

II. SEPARATION

#0800001887 - 06/18/2014

Bus Driver #081106T014

III. RE-HIRE

Cervantes, Rodrigo

Substitute Bus Driver - 06/24/2014

Bus Driver #081106T014 - 08/07/2014

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-22 (Continued)CLASSIFIED PERSONNEL (Continued)IV. Human Resources Clerical Support (Ratification)

In order to provide sufficient support to Human Resources for an increase in activities related to hiring, and other related tasks, in order to more promptly fill current vacancies resulting from attrition, as well as those due to the implementation of new programs/re-implementation of previously-reduced programs and services, additional clerical support is required. One typist clerk is required for up to four (4) hours per day, as needed, beginning June 19 through no later than December 31, 2014. The total cost for one typist clerk to work four (4) hours per day at the hourly rate of \$19.94 (includes payroll benefits) for up to 132 days will not exceed \$10,529, payable from the general fund.

V. CURRICULUM WORKOperation Good Start

In preparation for the 2014-15 school year, kindergarten readiness activities will be held at elementary school sites for incoming kindergarten students. Kindergarten readiness activities vary based on the needs of each school. The purpose of these activities is to acquaint students and their parents with the school, staff, schedule, and expectation of the curriculum. The specially-designed activities also provide teachers an opportunity to assess the incoming students as to kindergarten readiness. Additionally, parents learn about opportunities to become involved in their child's education. Classified employees will be paid at the current rate of pay (a range of \$18.63 - \$32.66, depending on job classification, includes benefits).

VI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #13-14-22 (Continued)CLASSIFIED PERSONNEL (Continued)V. CURRICULUM WORK (Continued)Operation Good Start (Continued)

School	Staffing	Dates	Hours Per Employee Not to Exceed	Amount Not to Exceed	Funding Source
Beatty	Two Instructional Assistants Two Bilingual Service Providers	Aug. 4	3 hours each	\$392	Beatty Title I (instructional assistants) Beatty EIA (bilingual service providers)
Corey	Four Instructional Assistants	Aug. 5	4 hours each	\$523	Corey Title I
Emery	No classified staff needed				
Gilbert	One Instructional Assistant One Bilingual Service Provider	Aug.4-6	12 hours each	\$784	Gilbert EIA
Whitaker	One Bilingual Service Provider	Aug.4-5	6 hours each	\$196	Whitaker Title I

Childcare for District Parent Workshops

Parent workshops are offered throughout the year to train parents in helping their student succeed in school. Childcare will be needed for each session throughout the 2014-15 school year. Classified employees will provide child care services and will be paid the current hourly rate of pay (a range of \$18.63 - \$32.66, depending on job classification, includes benefits), for a total not to exceed \$5,000, payable from District LCFF-EIA funds.

VI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #13-14-22 (Continued)CLASSIFIED PERSONNEL (Continued)V. CURRICULUM WORK (Continued)Additional Hours for Translation Purposes

The District's bilingual service providers will be available for translations and language assessment on an as-needed basis throughout the 2014-15 school year. In addition, translators are needed at various times throughout the school year for school and district parent meetings and activities. Classified employees and substitutes with translation skills may serve as substitutes and will be paid the current hourly rate of pay (a range of \$18.63 - \$32.66, depending on job classification, includes benefits), for a total not to exceed \$14,000, payable from District LCFF-EIA funds.

Additional Hours for Custodian, GATE Enrichment

Several activities are scheduled throughout the 2014-15 school year as part of the GATE enrichment program, including GATE Parent Night, Super Saturdays, and debate tournaments. One classified employee will provide custodial services during these activities and will be paid the current hourly rate of pay (a range of \$18.63 - \$32.66, includes benefits), for a total not to exceed \$500, payable from GATE funds.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit G.

June 27, 2014 - "Navigating Contracts & Exploring Resources" - K. Tsunezumi, M. Anderson, R. Palomino  
 July 16, 2014 - "School Finance and Management Conference" - K. Tsunezumi, B. Kobylarz

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit H.

Permits granted to date: In: 191  
 Out: 199

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.05 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit I.

Permits granted to date: In: 71  
Out: 119

.06 BUSINESS SERVICES REPORT

Agenda Exhibit J.

a. Purchase Orders dated 06/10/14-06/23/14 were approved in the total amount of \$68,140.42.

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188

Agenda Exhibit K.

Contract #: 14-01  
Contractor: Ben's Asphalt  
Site Dept. Manager: K. Tsunezumi  
New Contract/Amendment: New

Description of Services: Asphalt Project at Pendleton, BPJH and Gilbert per specifications, Bid #14-01. Bids submitted:

<b>Ben's Asphalt, Inc.</b>	<b>\$88,995</b>
Mission Paving	\$89,605
Century Paving	\$101,400
Terra Pave	\$108,230

Contract Period: Completion by August 3, 2014  
Funding Source: Deferred Maintenance  
Total Expenditure: Not to Exceed \$88,995

Contract #: 14-02  
Contractor: M.P. South Inc.  
Site Dept. Manager: K. Tsunezumi  
New Contract/Amendment: New Bid

Description of Services: Concrete Project at Pendleton, Whitaker, Emery, Gilbert per specifications, Bid #14-02. Bids submitted:

<b>M.P. South Inc.</b>	<b>\$43,728</b>
Luna Construction	\$56,150

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Contract Period: Pendleton Completion by July 12, 2014  
 Whitaker Completion by July 19, 2014  
 Emery Completion by July 22, 2014  
 Gilbert Completion by July 30, 2014  
 Funding Source: Deferred Maintenance  
 Total Expenditure: Not to Exceed \$43,728

Contract #: 14-03  
 Contractor: South Coast Painting  
 Site Dept. Manager: K. Tsunozumi  
 New Contract/Amendment: New Bid

Description of Services: Painting Project at Pendleton per specifications, Bid #14-03. Bids submitted:

<b>South Coast Painting</b>	<b>\$25,900</b>
Painting & Décor, Inc.	\$52,000
Olympos Painting Inc.	\$55,500

Contract Period: Completion by July 28, 2014  
 Funding Source: Deferred Maintenance  
 Total Expenditure: Not to Exceed \$25,900

Contract #: 14-04  
 Contractor: Danny Letner Inc. dba Letner Roofing Company  
 Site Dept. Manager: K. Tsunozumi  
 New Contract/Amendment: New Bid

Description of Services: Roofing Project at Whitaker per specifications, Bid #14-04. Bids submitted:

<b>Letner Roofing Company</b>	<b>\$61,800</b>
Chapman Coast Roofing Company	\$61,928
Cool Roofing Systems	\$62,200
Midwest Roofing Inc.	\$72,775
Tecta America	\$74,988
FC and Sons Roofing Inc.	\$77,851
Best Contracting Services, Inc.	\$78,234

Contract Period: Completion by July 25, 2014  
 Funding Source: Deferred Maintenance  
 Total Expenditure: Not to Exceed \$61,800

Contract #: 15-01  
 Contractor: Atkinson, Andelson, Loya, Rudd & Romo Attorneys at Law  
 Site Dept. Manager: G. Magnuson  
 New Contract/Amendment: (New Annual)

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)  
Description of Services: Legal services in the areas of personnel, labor, facilities and special education.

Contract Period: July 1, 2014 - June 30, 2015  
Funding Source: General Fund  
Total Expenditure: Not to Exceed \$130,000

Contract #: 15-02  
Contractor: Approach Learning & Assessment Centers, Inc. dba Olive Crest Academy  
Site Dept. Manager: M. Mukanos  
New Contract/Amendment: New (Annual)

Description of Services: Provide special education services to students with special needs under authorization of Ed. Codes 56157, 56365, and 56366.

Contract Period: July 1, 2014 - June 30, 2015  
Funding Source: Special Education  
Total Expenditure: Not to Exceed \$220,000

Contract #: 15-04  
Contractor: American Shield Private Security  
Site Dept. Manager: M. Anderson  
New Contract/Amendment: New (Annual)

Description of Services: Security services; daily patrol of three school sites as directed by the director of FMOT.

Contract Period: July 1, 2014 - June 30, 2015  
Funding Source: Maintenance  
Total Expenditure: Not to Exceed \$10,488

Contract #: 15-06  
Contractor: Bay Alarm  
Site Dept. Manager: M. Anderson  
New Contract/Amendment: New (Annual)

Description of Services: Annual renewal of multi-year contract dated July 1, 2010, all terms and conditions remain the same.

Contract Period: July 1, 2014 - June 30, 2015  
Funding Source: Maintenance  
Total Expenditure: Not to Exceed \$17,973

Contract #: 15-07



Contractor: Blind Children's Learning Center

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Site Dept. Manager: M. Mukanos

New Contract/Amendment: New (Annual)

Description of Services: Provide special education services to students with special needs under authorization of Ed. Codes 56157, 56365, and 56366.

Contract Period: July 1, 2014 - June 30, 2015

Funding Source: Special Education

Total Expenditure: Not to Exceed \$69,000

Contract #: 15-09

Contractor: CSU-Dominguez Hills

Site Dept. Manager: M. Mukanos

New Contract/Amendment: New

Description of Services: District to provide supervised clinical experience to University students in the area of occupational therapy.

Contract Period: July 1, 2014 - June 30, 2017

Funding Source: N/A

Total Expenditure: No Cost

Contract #: 15-10

Contractor: CSU-Fullerton

Site Dept. Manager: D. Glenn

New Contract/Amendment: New

Description of Services: District to provide teaching experience through practice teaching to students enrolled in teacher training curricula of University.

Contract Period: July 1, 2014 - June 30, 2019

Funding Source: N/A

Total Expenditure: No Cost

Contract #: 15-12

Contractor: Centralia School District

Site Dept. Manager: M. Mukanos

New Contract/Amendment: New (Annual)

Description of Services: Provide special education and/or related services.

Contract Period: July 1, 2014 - June 30, 2015

Funding Source: Special Education  
Total Expenditure: Not to Exceed \$40,000

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Contract #: 15-18  
Contractor: City of Buena Park  
Site Dept. Manager: L. Rogers  
New Contract/Amendment: New (Annual)

Description of Services: Student counseling and behavior support services-school resource officer.

Contract Period: August 11, 2014 - May 27, 2015  
Funding Source: Title I-BPJH  
LCFF-SLIP District  
Carl Washington District  
Total Expenditure: Not to Exceed \$45,000

Contract #: 15-19  
Contractor: Continental Interpreting Services  
Site Dept. Manager: K. Yuen  
New Contract/Amendment: New (Annual)

Description of Services: Provide oral and written translations in various languages as needed.

Contract Period: July 1, 2014 - June 30, 2015  
Funding Source: LCFF-EIA District  
Total Expenditure: Not to Exceed \$25,000

Contract #: 15-25  
Contractor: Gallagher Pediatric Therapy  
Site Dept. Manager: M. Mukanos  
New Contract/Amendment: New (Annual)

Description of Services: Special Education and/or related services to students with special needs who require physical therapy.

Contract Period: July 1, 2014 - June 30, 2015  
Funding Source: Special Education  
Total Expenditure: Not to Exceed \$27,000

Contract #: 15-29  
Contractor: Illuminate Education, Inc.  
Site Dept. Manager: D. Glenn  
New Contract/Amendment: Renewal

Description of Services: Year three of three year agreement to provide support of Illuminate Data and Assessment System.

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Restricted Lottery  
 Total Expenditure: Not to Exceed \$29,605

Contract #: 15-30  
 Contractor: Key Mechanical Service  
 Site Dept. Manager: M. Anderson  
 New Contract/Amendment: New (Annual)

Description of Services: Annual agreement for service of boiler/chiller air system at Beatty School. Annual monitoring of District control system.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Maintenance  
 Total Expenditure: Not to Exceed \$13,620

Contract #: 15-33  
 Contractor: Medical Billing Technologies  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Description of Services: Technical assistance and consultation services under the MAA program. Fee shall not exceed 9% of the MAA reimbursement invoice after California FMAP of 50% is applied.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: MAA  
 Total Expenditure: Not to Exceed \$45,000

Contract #: 15-34  
 Contractor: Medical Billing Technologies  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Description of Services: Services under the LEA Medi-Cal billing option A: flat rate per CPT code billed and submitted for payment shall be paid to vendor.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Medi-Cal

Total Expenditure: Not to Exceed \$25,000

Contract #: 15-36  
 Contractor: Orange County Department of Education  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Description of Services: Liaison between the State of California and BPSD in all matters related to Medi-Cal Administrative Activities (MAA). Fee is limited to 4.5% of quarterly claims.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: MAA  
 Total Expenditure: Not to Exceed \$15,000

Contract #: 15-37  
 Contractor: Orange County Department of Education  
 Site Dept. Manager: B. Kobylarz  
 New Contract/Amendment: New (Annual)

Description of Services: Software support service fees: BiTech financial/budget and fixed asset modules.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: General Fund  
 Total Expenditure: Not to Exceed \$32,936

Contract #: 15-38  
 Contractor: Orange County Department of Education  
 Site Dept. Manager: B. Montelongo  
 New Contract/Amendment: New (Annual)

Description of Services: Software support service fee: HR system.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: General Fund  
 Total Expenditure: Not to Exceed \$26,874

Contract #: 15-40  
 Contractor: Orange County Department of Education  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Description of Services: Special education and/or related services to students with special needs.

Education Costs: \$535,344 (12 students)  
 One on One Aides: \$97,500  
 Transportation: \$38,700  
 Itinerants: \$229,380  
 Medical Therapy Unit: \$60  
 Sp Ed Alliance: \$775

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Special Education  
 Total Expenditure: Not to Exceed \$863,059

Contract #: 15-41  
 Contractor: Outreach Concern  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Description of Services: Provide a 24-hour, 7-day per week crisis hotline for all students in the district.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Special Education  
 Total Expenditure: Not to Exceed \$7,000

Contract #: 15-42  
 Contractor: Outreach Concern  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Description of Services: Psychological counseling services to 6 schools.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Special Education  
 Total Expenditure: Not to Exceed \$53,200

Contract #: 15-43  
 Contractor: Pearson, Inc.  
 Site Dept. Manager: D. Glenn  
 New Contract/Amendment: Renewal

Description of Services: Year two of two year agreement to provide professional development focused on Common Core State Standards.

Contract Period: July 1, 2014 - June 30, 2015

Funding Source: Common Core Standards  
 Total Expenditure: Not to Exceed \$104,720

Contract #: 15-44  
 Contractor: Pivot Learning Partners  
 Site Dept. Manager: D. Glenn  
 New Contract/Amendment: New (Annual)

Description of Services: To plan and facilitate professional development sessions to support administrator leadership development.

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Discretionary District  
 Total Expenditure: Not to Exceed \$30,000

Contract #: 15-45  
 Contractor: PJHM Architects  
 Site Dept. Manager: K. Tsunozumi  
 New Contract/Amendment: New (Annual)

Description of Services: Accept responsibility as the Architect of Record and obtain DSA certification of 7 newly identified projects that are still outstanding and have not been DSA certified. Identify any additional projects that have not yet been DSA certified and certify those projects as well. Research, coordinate strategies, generate bid documents, provide construction administration services and coordinate with Inspector of Record.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Bond Fund  
 Total Expenditure: Not to Exceed \$50,000

Contract #: 15-46  
 Contractor: Rossier Park Elementary and JHS  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Description of Services: Special education services to students with special needs under authorization of Ed. Code 56157, 56365, and 56366.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Special Education  
 Total Expenditure: Not to Exceed \$40,000

Contract #: 15-50  
 Contractor: School Innovations & Advocacy  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Description of Services: Reports and services to help schools monitor attendance and truancy of District students and complete truancy notifications.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Pupil Services/Attendance  
 Total Expenditure: Not to Exceed \$17,200

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Contract #: 15-53  
 Contractor: Paul Sanchez  
 Site Dept. Manager: M. Mukanos  
 New Contract/Amendment: New (Annual)

Description of Services: Provide Child Welfare and Attendance Director and Homeless Coordinator with consulting services regarding residency verification, truancy, and disciplinary issues.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: McKinney Vento  
 Total Expenditure: Not to Exceed \$19,360

Contract #: 13-100  
 Contractor: The Synced Solution  
 Site Dept. Manager: D. Glenn  
 New Contract/Amendment: Amendment

Description of Services: The Synced Solution supports BPSD implementation of Common Core State Standards. The original board approval (6/10/13) listed the agreement end date of 6/30/13 and cost of \$38,500. The agreement end date is 6/30/15 and cost of the two year agreement is \$66,500.

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: IMFRP  
 Total Expenditure: Not to Exceed \$28,000

Contract #: 15-56  
 Contractor: University of LaVerne  
 Site Dept. Manager: D. Glenn  
 New Contract/Amendment: New

Description of Services: Student teacher, counselor and psychologist agreement.

Contract Period: July 1, 2014 - June 30, 2016  
 Funding Source: N/A  
 Total Expenditure: No Cost

Contract #: 12-58  
 Contractor: Ware Disposal Company, Inc.  
 Site Dept. Manager: M. Anderson  
 New Contract/Amendment: Renewal

Description of Services: 5 of 5 year contract dated June 1, 2010; all terms and conditions remain the same.

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 188 (Continued)

Contract Period: July 1, 2014 - June 30, 2015  
 Funding Source: Maintenance  
 Food Service  
 Total Expenditure: Not to Exceed \$19,589 (Maintenance)  
 Not to Exceed \$13,059 (Food Service)

.08 APPROVAL OF THE CONSOLIDATED APPLICATION REPORTING SYSTEM (CARS), PART 1

Agenda Exhibit L.

Each year, school boards are required to approve Part I (June) and Part II (January) of the Consolidated Application and Reporting System for funding categorical aid programs. This year's revised CARS Part I identifies categorical programs that the school district will participate in, along with data regarding student poverty levels, enrollment, teacher and paraprofessional certification, suspension rates, homelessness, and school demographics. The CARS Part I also requires certification that assures and certifies to the California Board of Education that the District does not have a policy that prevents or otherwise denies participation in constitutionally protected prayer in public schools and has a policy addressing parent involvement.

The CARS Part I is approved on an annual basis. By approving the CARS Part I, the Governing Board approves the legal assurances that govern each program funded in this application and allows the authorized submission of the CARS Part I.



The CARS is the vehicle by which we secure categorical program funding for the District. Approval is required for acceptance of funds.

Staff recommends approval of the 2013-14 CARS Part I for submission.

.09 2014-2015 MEMBERSHIPS

Agenda Exhibit M.

Participant: Governing Board, Superintendent  
 Organization: Orange County School Boards Association  
 (OCSBA)  
 Membership Fee: \$125

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.09 2014-2015 MEMBERSHIPS (Continued)

Participant: Governing Board, Superintendent  
 Organization: California School Boards Association  
 (CSBA) (includes Education Legal Alliance  
 Dues)  
 Membership Fee: \$9,139

Participant: Governing Board, Administration  
 Organization: Buena Park Chamber of Commerce  
 (Breakfast/Lunch meetings - \$25/person x  
 6 people (Board & Superintendent) x 5  
 meetings - \$700, Police Appreciation  
 Luncheon - \$175)  
 Membership Fee: \$875

Participant: Greg Magnuson, Superintendent  
 Organization: ACSA Foundation for Educational  
 Administration (Membership Dues)  
 Membership Fee: \$440

Participant: Greg Magnuson, Superintendent  
 Organization: Association of California School Admin.  
 (ACSA Region 17) Orange County  
 Superintendent's Meetings  
 Membership Fee: \$500

Participant: Greg Magnuson, Superintendent  
 Organization: North Orange County Superintendent's  
 Association  
 Membership Fee: \$150

Participant: Greg Magnuson, Superintendent

(Institutional Membership)  
 Organization: West Orange County Regional Chamber of  
 Commerce (9/01/14-8/31/15)  
 Membership Fee: \$293

Participant: Greg Magnuson, Superintendent  
 (Institutional Membership)  
 Organization: School Employers Association of  
 California (based on District ADA) (SEAC)  
 July 1, 2014 through June 30, 2015  
 Membership Fee: \$1,490

Participant: Buena Park School District  
 (Institutional Membership)  
 Organization: California Association of School Business  
 Officials (CASBO) (2014-2015)  
 Membership Fee: \$770

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.09 2014-2015 MEMBERSHIPS (Continued)

Participant: Greg Magnuson, Superintendent  
 Organization: Association of California School  
 Administration Membership Dues (2014-15)  
 Membership Fee: \$1,780

Participant: Buena Park School District  
 (Institutional Membership)  
 Organization: Association for Supervision and  
 Curriculum Development (ASCD) Membership  
 2014-2015  
 Membership Fee: \$1,385

Participant: Deanna Glenn, Assistant Superintendent  
 Organization: Association of California School  
 Administration Membership Dues (2014-15)  
 Membership Fee: \$1,344

Participant: Kaivan Yuen, Director Student Programs &  
 Staff Development  
 Organization: California Association of Administrators  
 of State and Federal Education Programs  
 (\$110 each person)  
 Membership Fee: \$110

Participant: Buena Park School District  
 (Institutional Membership)  
 Organization: Orange County Debate League (\$545 per  
 team-Beatty & BPJH)  
 Membership Fee: \$1,090

Participant: Michele Mukanos, Director  
 Organization: California Association of Supervisors of  
 Child Welfare and Attendance  
 (CASCWA)

Membership Fee: \$50

Participant: Michele Mukanos, Director  
 Organization: Orange County Administrators, Special  
 Education (OCASE)

Membership Fee: \$0

Participant: Kathy Tedone, Coordinator Health Services  
 Organization: California School Nurse's  
 Organization/National Association of  
 School Nurses (CSNO/NASN) 2014-2015  
 School Year

Membership Fee: \$210

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.09 2014-2015 MEMBERSHIPS (Continued)

Participant: Kathy Tedone, Coordinator HS  
 Sarah Conlin, RN

Organization: Orange County School Nurse Organization  
 (OCSNO) July 1, 2014 - June 30, 2015 (\$30  
 each)

Membership Fee: \$60

Participant: Buena Park School District  
 (Institutional Membership)

Organization: California's Coalition for Adequate  
 School Housing (CASH) July 2014 through  
 June 2015

Membership Fee: \$500

Participant: Buena Park School District Institutional  
 Membership

Organization: American Red Cross Disaster Preparedness  
 & Recovery Alliance (annual)

Membership Fee: \$120

Participant: Alfonso Perez, Assistant Director

Organization: California Association of School  
 Transportation Officials (CASTO)

Membership Fee: \$75

Participant: Alfonso Perez, Assistant Director

Organization: Driver Trainer Advisory Council, 2014-  
 2015 Membership

Membership Fee: \$10

Participant: Katrina Butler, Director  
 Organization: California School Nutrition Association,  
 2014-2015 Membership  
 Membership Fee: \$155

- .10 GIFT ACCEPTANCE: ANGEL VALENCIA (22 BOXES OF PAPER-  
 APPROXIMATE VALUE \$400)

Agenda Exhibit N.

Mr. Angel Valencia, 8178 Cachuma Circle, Buena Park, California, 90621, donated 22 boxes of 19 x 12.5 100lb Neenah paper, approximate value of \$400. To be used at school sites in the Buena Park School District.

- .11 BOARD POLICY 1312.3 UNIFORM COMPLAINT PROCEDURES

Agenda Exhibit O.

Minutes, June 23, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

- .12 INTERDISTRICT TRANSFER REQUEST: KARLY KAKIMOTO  
 .13 INTERDISTRICT TRANSFER REQUEST: KATEY KAKIMOTO  
 .14 INTERDISTRICT TRANSFER REQUEST: JACOB NUNAG  
 .15 INTERDISTRICT TRANSFER REQUEST: MADISON PREMER  
 .16 INTERDISTRICT TRANSFER REQUEST: DENISE SANTAMARIA  
 .17 INTERDISTRICT TRANSFER REQUEST: VIVIANNE SANTAMARIA  
 .18 INTERDISTRICT TRANSFER REQUEST: JOSHUA ALVAREZ-ZUNIGA

VII. BOARD COMMENTS

Mrs. Michel and Ms. Lee attended the Eagle Court of Honor for BPSD alumnus' Erik Jensen and presented him with a District Proclamation honoring this prestigious accomplishment.

Mr. Magnuson informed the Board that Mr. Tsunezumi will be honored at the 5<sup>th</sup> Annual Safe Schools Conference on July 30, 2014.

Mr. Magnuson received correspondence from the City of Buena Park regarding the reorganization of the council and the appointment of Steve Berry as Mayor.

Also, Mr. Magnuson received correspondence from the Orange

County Department of Education thanking Ms. Barbie Montelongo for her preparation and assistance during the recent review of BPSD personnel assignments and that the cooperation and assistance provided by her staff were greatly appreciated.

VIII. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit P.

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

Agenda Exhibit Q.

As of April 30, 2014, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.43%.

Minutes, June 23, 2014 (Continued)

IX. CLOSED SESSION

At 6:55 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, 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.

X. RECONVENE

At 7:43 p.m., Mr. Hamblen made the motion, seconded by Mr. Chambers, 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.

XI. 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Mr. Hamblen made the motion, seconded by Mrs. Michel to direct the Superintendent to initiate the process to sever the employment of Employee #0800001748 and to schedule a Closed Session on July 14, 2014 for the purpose of receiving further information and/or taking action as may be appropriate. The vote was: Ayes-4, Noes-0, Absent-1.

Minutes, June 23, 2014 (Continued)

XII. ADJOURNMENT

At 7:44 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, 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