

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
May 11, 2015

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability who requires reasonable accommodation to
participate in a Board meeting may request assistance by contacting the
Superintendent's Office
(714)522-8412; fax (714)521-4475

Agenda documents that have been distributed to the Governing Board less than
72 hours before the meeting are available for public inspection at
6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before
the meeting at
www.bpsd.k12.ca.us

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the President, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen
(absent); Mr. Brian Chambers; Mrs. Rochelle Smith.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunozumi,
Assistant Superintendent, Administrative Services; Mr. Ramon
Miramontes, Assistant Superintendent, Educational Services; Mrs.
Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Superintendent Magnuson requested the Board table Action Item
.04 Contract Award: Classroom Communications and Technology,
Digital Networks Group. Mrs. Smith made the motion to approve
the agenda as amended, seconded by Mrs. Michel.

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

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

Minutes, May 11, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF APRIL 27, 2015

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of April 27, 2015.

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 a representative from AAA Solar regarding a contract award.

IV. RECOGNITION

.01 BUENA PARK SCHOOL DISTRICT'S 2015 VOLUNTEERS

Agenda Exhibit B.

On behalf of more than 500 community volunteers, Governing Board members recognized 14 parent and community volunteers from the school sites for their invaluable contributions to the Buena Park School District. The volunteers were introduced by their principal and presented with a certificate of appreciation. Those honored included Maria Gonzalez and Reyna Gonzales from Beatty School; Dena Macedonio and Rita Lanning from Corey School; Kathy Aguado and Tharwa Ahmad from Emery School; Carlos Ramirez and Giving Children Hope from Gilbert School; Fernando Rodriguez and Marlen Osorio from Pendleton School; Analilia Castro and Chelsea Smith from Whitaker School and Sharon Desai and Susan Choi from Buena Park Junior High School.

.02 2015 CLASSIFIED SCHOOL EMPLOYEES OF THE YEAR

Agenda Exhibit C.

The Governing Board recognized the 2015 Classified School Employees of the Year. Each employee was introduced by their supervisor and presented with flowers. The four Classified School Employees of the Year are: Bonnie Goddard-Office & Technical Services, Sylvia Camarillo-Child Nutrition Services, Eric Fredman-Maintenance, Operations & Facilities, and Michelle Hehn-

Transportation.

Minutes, May 11, 2015 (Continued)

IV. RECOGNITION (Continued)

.02 2015 CLASSIFIED SCHOOL EMPLOYEES OF THE YEAR (Continued)
Eric Fredman was chosen as Buena Park School District's 2015 Classified School Employee of the Year and will represent the District in the Orange County Classified Employee of the Year Program.

.03 BUENA PARK SCHOOL DISTRICT'S 2015 RETIREES

Agenda Exhibit D.

Ten 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. Mona Burkholder, Sylvia Camarillo, Debbie Diaz, Deborah Garriga, Jean Gerard and Sue Pike were present during the meeting to receive the Governing Board's congratulations and best wishes.

V. PROGRAMS AND REPORTS

.01 FACILITIES MODERNIZATION UPDATE

Mr. Tsunezumi presented an update regarding the classroom modernization projects scheduled for Emery and Pendleton Schools and the seismic upgrade project at Corey School. Staff has held multiple meetings at each school site; provided resources to enable staff to pack up their classrooms; provided instruction to staff regarding what to pack, take home and/or discard and what the movers will handle; and informed staff they must be completely moved out of their classrooms by May 27 and will not be allowed access during the summer due to safety concerns and to allow the contractor to focus on project completion. Construction is slated to start June 1.

Job walks with staff and the auctioneer will be scheduled for the week of May 11 and a tentative list of items identified for auction will be provided to Principals and the District. District staff will be provided an opportunity to view and bid on items once the Board has approved the items are obsolete/surplus. Successful bidders will be notified May 27 to pick up their items on May 28.

.02 BUENA PARK SCHOOL DISTRICT SCHOOL LOGOS

Mr. Magnuson shared an update on the school logos that are being refined by a local artist and will soon be installed on a wall in the Board Room.

Minutes, May 11, 2015 (Continued)

VI. ACTION CALENDAR

.01 RESOLUTION #14-30: CLASSIFIED SCHOOL EMPLOYEES WEEK

Agenda Exhibit E.

The Governing Board approved Resolution #14-30 declaring the week of May 18-22, 2015 as Classified School Employees Week and commended the classified staff for their contributions to the public education system.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve Resolution #14-30: Classified School Employees Week.

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

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

.02 CONTRACT AWARD: ROOF REPLACEMENT-PENDLETON ELEMENTARY, BUENA PARK JUNIOR HIGH, AND PORTION OF THE DISTRICT OFFICE ROOF, BEST CONTRACTING

Agenda Exhibit F.

District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I is the replacement of roofs at Pendleton School (2 buildings), Buena Park Junior High School (5 buildings), and the replacement of a portion of the District Office roof above the District's computer server room.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve Contract Award: Roof Replacement-Pendleton Elementary, Buena Park Junior High, and Portion of the District Office Roof, Best Contracting.

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

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

Minutes, May 11, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.03 CONTRACT AWARD: WIDE AREA NETWORK (WAN) AND WIRELESS LOCAL AREA NETWORK (WLAN) INSTALLATION, AAA SOLAR

Agenda Exhibit G.

District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I is a project to upgrade our Wide Area Network (WAN) and provide Wireless Local Area Network (WLAN) at all of our sites. This contract award approves the installation of equipment and cabling required for the Wan and WLAN.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve Contract Award: Wide Area Network (WAN) and Wireless Local Area Network (WLAN) Installation, AAA Solar.

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

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

.04 CONTRACT AWARD: CLASSROOM COMMUNICATIONS AND TECHNOLOGY, DIGITAL NETWORKS GROUP

Agenda Exhibit H.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board table Contract Award: Classroom Communications and Technology, Digital Networks Group, as requested by Superintendent Magnuson.

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

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

Minutes, May 11, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.05 CONTRACT AWARD: HAZARDOUS MATERIALS ABATEMENT FOR BEATTY PRIMARY BUILDING, MILLER ENVIRONMENTAL

Agenda Exhibit I.

District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I is the replacement of the HVAC system for the primary building at Beatty School. All areas of the primary building were sampled and tested to put together abatement specifications. Miller Environmental submitted the lowest qualified bid for the hazardous materials abatement.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Contract Award: Hazardous Materials Abatement for Beatty Primary Building, Miller Environmental.

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

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

.06 RESOLUTION #14-31: AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, SUBLEASE, AND CONSTRUCTION SERVICES AGREEMENT AND OTHER ACTS RELATING TO THE CONSTRUCTION OF SEISMIC UPGRADES AT COREY ELEMENTARY SCHOOL, CLASSROOM MODERNIZATION AT EMERY ELEMENTARY SCHOOL AND CLASSROOM MODERNIZATION AT PENDLETON ELEMENTARY SCHOOL

Agenda Exhibit J.

District Legal Counsel, Mr. Hugh Lee of Atkinson, Andelson, Loya, Rudd and Romo provided an overview of documents attached to Resolution #14-31. Resolution #14-31 approves the Site Lease, Sublease and Construction Services Agreement, subject to any revisions, and the Superintendent or his designee is hereby authorized and directed, for and in the name and on behalf of the District, to negotiate, execute and deliver to Builder such agreements and all other things necessary that they

may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution. Said delegation shall be valid during the construction of the Project, or until otherwise rescinded by the Board.

Minutes, May 11, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

- .06 RESOLUTION #14-31: AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, SUBLEASE, AND CONSTRUCTION SERVICES AGREEMENT AND OTHER ACTS RELATING TO THE CONSTRUCTION OF SEISMIC UPGRADES AT COREY ELEMENTARY SCHOOL, CLASSROOM MODERNIZATION AT EMERY ELEMENTARY SCHOOL AND CLASSROOM MODERNIZATION AT PENDLETON ELEMENTARY SCHOOL (Continued)
Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve Resolution #14-31: Authorizing the Execution and Delivery of a Site Lease, Sublease, and Construction Services Agreement and Other Acts Relating to the Construction of Seismic Upgrades at Corey Elementary School, Classroom Modernization at Emery Elementary School and Classroom Modernization at Pendleton Elementary School.

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

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

- .07 APPROVAL OF RELEASE OF STUDENT DATA, HERO K12 LLC

Agenda Exhibit K.

The Buena Park School District currently shares student data with AERIES and SWIS as part of its process to log student disciplinary data. Such systems, however, don't provide tools to teachers and administrators to reinforce positive behaviors or address discipline concerns. Hero is behavior management software that will allow Buena Park Junior High School staff to track positive behaviors, as well as any negative, ultimately allowing staff to immediately recognize any behaviors that have the potential to ripple throughout the school. The program will allow staff to spot and capture behavior when and where it happens; allow staff to assign warnings and consequences automatically; eliminate handwritten tardy slips and verbal warnings; and reduce the time it takes to process behavior recognition programs currently being used at the school site.

Mr. Chambers made the motion, seconded by Mrs. Michel,

that the Governing Board approve the Release of Student Data, Hero K12 LLC.

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

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

Minutes, May 11, 2015 (Continued)

VII. DISCUSSION CALENDAR

.01 STUDENT iPad DEPLOYMENT

Dr. Miramontes reviewed the plan for the iPad deployment including receiving, distribution and inventory of devices; mobile device management; inventory control system; configuration of devices and access to applications; and creating a digital identification for all users. The iPad deployment for grades four through six teachers is scheduled for May 12th at Beatty School. The teacher deployment will serve as a preview/walk-through of the student deployments scheduled for mid-September through mid-October. Parents will receive communications inviting them to create an email address at their school sites and to attend parent meetings beginning in August. Information will also be shared on the District website and social media. Apple professional development opportunities for staff have been scheduled starting May 19 and continuing over the summer; approximately 200 teachers have signed up for the summer professional development.

VIII. CONSENT CALENDAR

.01 REMOVAL OF ITEM FROM CONSENT CALENDAR

Mrs. Michel requested Item .10 Interdistrict Transfer Request: Isabel Sohn be removed from the consent calendar.

.13 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Items .02, .03, .04, .05, .06, .07, .08, .09, .11, and .12, 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 #14-15-19

Agenda Exhibit L.

CERTIFICATED PERSONNEL

I. NEW HIRE

Renner, William - 05/05/2015 (Ratification)
Substitute Teacher

Minutes, May 11, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-19 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. SEPARATION

ID# 0800000439 - 07/31/2015
Principal #080208E001

III. CURRICULUM WORK

Summer Professional Learning Academies

The 2015 Summer Professional Learning Academies will take place beginning June 1 through 12, 2015. The workshop topics will focus on technology, Common Core State Standards, literacy, and student supports with over 30 courses for teachers to choose from. The purpose of the summer professional learning academies is to prepare teachers for 21st century teaching and learning. These courses support teachers in grades TK-3 in the area of literacy and technology, 4-6 in the area of technology and 6-8 in the area of effective teaching strategies and technology. Teachers will be paid the current hourly rate of \$33.67 (includes benefits), payable from Title I, II, and III funds. Funding for these trainings will not exceed \$100,000.

Special Education Preschool Assessment Team

In order to assure compliance with the California Special Education Regulations section 300.132 (Transition of Children from Part C to Preschool Programs), the preschool team requires additional hours for student assessment, report writing, and IEP meetings. Section 300.132 requires the District to convene an IEP meeting, develop an IEP, and determine the date of service initiation for children with disabilities by the child's third birthday. For children who have their third birthday during the summer months, the preschool

team must be available to process these referrals as they arrive. Two teachers who will share the pre-academic and language portion of the assessment, will be paid the contractual hourly rate of \$33.67 per hour (includes benefits) for a maximum of 72 hours. One school psychologist who will conduct the cognitive portion of the assessment, will be paid the contractual hourly rate of \$47.19 per hour (includes benefits) for a maximum of 20 hours. The total will not exceed \$3,369, payable from the special education funds.

Minutes, May 11, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-19 (Continued)

CLASSIFIED PERSONNEL

I. NEW HIRE

Sung, Yoonsun - 05/12/2015
Bilingual Services Provider #081105E001

II. CHANGE OF ASSIGNMENT

Ramirez, Ana Maria - 05/12/2015
Current Position(s):
Instructional Assistant I (Kindergarten) #081158E003
Playground Supervisor #081137E008
Substitute Instructional Assistant I
Substitute Playground
Delete: Instructional Assistant I (Kindergarten)
#081158E003
Playground Supervisor #081137E008
Add: Instructional Assistant
- Computer Lab #081158B002

Talavera, Noemi - 05/27/2015
Current Position(s):
Bilingual Services Provider #081105D001
Typist Clerk I #081144D006 (short term)
Substitute Typist Clerk
Substitute Bilingual Services Provider
Substitute Instructional Assistant II - Bilingual
Substitute Instructional Assistant I
Substitute Playground
Delete: Bilingual Services Provider #081105D001
Typist Clerk I #081144D006 (short term)
Add: Typist Clerk III #081145D001

III. CHANGE OF STATUS

ID# 0800000394 - 05/16/2015
Bus Driver #081150T003

39-month rehire status under the provisions of Education Code 45195.

Minutes, May 11, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-19 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM WORK

Additional Calendar Workdays, 2014-15, Child Care Associates (Ratification)

To ensure adequate supervision at the Kid Connection child care program during winter and spring recess periods, child care associates are scheduled to provide service. Child care associates are currently assigned to the Instructional Assistant work calendar, identified as CL-8, Appendix III of the bargaining unit agreement between the Buena Park School District and CSEA. The work calendar indicates a 184-day per year schedule. However, with Kid Connection operational during the school recess sessions, child care associates work additional days, as needed, not to exceed 10 days per staff member. There are five child care associates whose regular workday equals three hours per day. Child care associates are paid a range of \$19.28 to \$23.39 per hour (including benefits), payable from Kid Connection funds, for a total amount not to exceed \$3,509. The difference in the amount for this job classification has been identified for 2015-16, and ten-month Child Care Associates have been provided with their own work calendar identifying scheduled workdays identified in advance.

Special Education Preschool Assessment Team

In order to assist the Preschool Assessment Team during the summer months, an instructional assistant will be available to translate assessment

processes and IEP meetings for families requiring this service. The current rate of regular pay (a range of \$18.63-\$32.33, includes benefits) will be paid, depending on job classification, for a maximum of 12 hours. The total will not exceed \$392 payable from the special education funds.

Minutes, May 11, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit M.

May 14, 2015 - "3rd Annual Celebrating English Learner Success Soaring to New Heights" - K. Yuen

May 18, 2015 - "Democratizing the Documents Based Question" - B. Magliocchi, V. Gomez, L. Lucero, K. Musurlian, D. Sedia, S. Abbott, J. Ferrara, R. Benedetto, J. Smith, J. Bivens

June 29 - July 1, 2015 - "AVID Summer Institute" - E. Bagger, J. Reddingius, J. Barry, J. Kopaczewski, L. Whyte

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit N.

Permits granted to date: In: 201
Out: 189

.05 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit O.

Permits granted to date: In: 50
Out: 93

.06 BUSINESS SERVICES REPORT

Agenda Exhibit P.

a. Purchase Orders dated 04/28/15-05/11/15 were approved in the total amount of \$1,300,722.56.

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 203

Agenda Exhibit Q.

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

Description of Services: Increase for additional oral and written translations in various languages as needed.

Contract Period: April 1, 2015 - June 30, 2016
Funding Source: Special Education
Total Expenditure: Increase Not to Exceed \$40,000
Agreement Total Not to Exceed \$65,000

Minutes, May 11, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 203 (Continued)

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

Description of Services: Increase for special education and/or related services to students with special needs who require occupational/physical therapy and supervision of District COTA.

Contract Period: May 1, 2015 - June 30, 2015
Funding Source: Special Education
Total Expenditure: Increase Not to Exceed \$73,000
Agreement Total Not to Exceed \$100,000

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

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

Contract Period: May 1, 2015 - June 30, 2015
Funding Source: Special Education
Total Expenditure: Increase Not to Exceed \$29,500
Agreement Total Not to Exceed \$69,500

Contract #: 15-67

Contractor: San Diego County Office of Education
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: Amendment

Description of Services: Increase for Gilbert students and teachers who attended Outdoor Education Program.

Contract Period: July 1, 2014 - June 30, 2015
 Funding Source: District
 Total Expenditure: Increase Not to Exceed \$525

Contract #: 16-00
 Contractor: Footsteps 2 Brilliance
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: Provide perpetual license for District and city-wide bilingual literacy program.

Minutes, May 11, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

- .07 CONTRACT/SERVICE AGREEMENT(S) NO. 203 (Continued)
 Contract Period: May 12, 2015 - Ongoing
 Funding Source: General Fund
 Total Expenditure: Not to Exceed \$267,264

- .08 GIFT ACCEPTANCE: CARMAX SUPER STORE (\$1,000.00)

Agenda Exhibit R.

Carmax Superstore, Ms. Monique Carson, 6100 Auto Center Drive, Buena Park, California, 90621, donated \$1,000.00 to Gilbert Elementary School for the Science Trip off campus.

- .09 INTERDISTRICT TRANSFER REQUEST: RICHARD GUZMAN
 .11 INTERDISTRICT TRANSFER REQUEST: CHLOE VACA
 .12 INTERDISTRICT TRANSFER REQUEST: JEREMIAH YOON

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

- .10 INTERDISTRICT TRANSFER REQUEST: ISABEL SOHN
 Mrs. Michel requested clarification of the special Medical and Forensics magnet program offered at Los Coyotes Middle School compared to the forensics class offered at Buena Park Junior High. Mr. Magnuson stated the program at Los Coyotes Middle School is a multi-year program while the class at BPJH is a single semester. Discussion was held regarding follow-up to verify that

transfer students are actually enrolled in the program and the need to require verification of enrollment before granting a transfer.

VIII. CONSENT CALENDAR (Continued)

.14 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .10 Interdistrict Transfer Request: Isabel Sohn, 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.

.10 INTERDISTRICT TRANSFER REQUEST: ISABEL SOHN

Minutes, May 11, 2015 (Continued)

IX. BOARD COMMENTS

Mrs. Michel commented on an article in the CSBA School News regarding visual and performing arts and requested a discussion item be included on an upcoming Board agenda.

Mrs. Michel commented on the Buena Park Junior High School California College Tour held May 4-8, 2015 and expressed her appreciation for the program.

Mrs. Smith will be attending the ribbon cutting ceremonies to be held at Gilbert and Corey Schools on May 12.

Mr. Magnuson shared highlights from the NCERT conference he recently attended and thanked the Governing Board for the professional development opportunity.

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

- 2014-15 Second Interim Report

Agenda Exhibit S.

The Orange County Department of Education (OCDE) has completed its review and analysis of the District's Second Interim Report and the accompanying certification of financial solvency. The OCDE agrees with the District's assessment that BPSD will be able to meet its financial obligations

for the current and subsequent two fiscal years, and that a positive certification is appropriate. OCDE encourages the District to closely monitor district enrollment trends and prepare for appropriate budget adjustments should enrollment projections fluctuate adversely. OCDE also recommends that the Board continue to maintain reserves higher than the State recommended minimum which better prepares the District to deal with deficit spending, local emergencies, and state funding uncertainties. The BPSD LCAP and Budget must be submitted to OCDE no later than five days after Board adoption or by July 1, whichever occurs first. OCDE recommends that the District consider the following risks during the development of the LCAP and Budget: the volatility of state revenues, LCAP priorities, exposure to significant one-time outlays, enrollment fluctuations, increases in fixed and/or statutory costs, and deferred maintenance needs.

Minutes, May 11, 2015 (Continued)

X. INFORMATION/CORRESPONDENCE (Continued)

.01 Correspondence (Continued)

- Williams settlement legislation, Third Quarter Report, FY2014-15

Agenda Exhibit T.

The Williams Settlement Legislation 2014-2015 third quarter report for BPSD represents activity conducted by the OCDE from January through March 2015. The third quarter summary includes: (1) OCDE conducted a review to verify the accuracy of data reported on the SARC with respect to the sufficiency of instructional materials and the condition of facilities; (2) no complaints were filed during the second quarter of 2014-2015; and (3) teacher assignment monitoring process and reporting in the fourth quarter of 2014-2015.

.02 Major Topics for the Governing Board

Agenda Exhibit U.

The County Committee on School District Reorganization scheduled a hearing to approve and establish trustee areas for a By-Area Trustee election process for Buena Park School District Governing Board members for June 4,

2015 at 6:00 pm in the District Office Board Room.

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

Agenda Exhibit V.

As of March 31, 2015, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.42%.

XI. CLOSED SESSION

At 7:48 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board go into closed session.

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

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

Minutes, May 11, 2015 (Continued)

XII. RECONVENE

At 8:42 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, 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.

XIII. REPORTING OUT OF CLOSED SESSION

.01 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (1 CASE)

Discussion was held regarding Conference with Legal Counsel-Anticipated Litigation (1 case).

.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion was held regarding Public Employee Discipline/Dismissal/Release.

.03 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).

.04 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).

XIV. ADJOURNMENT

At 8:43 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, 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