

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
January 26, 2015

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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
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CALL TO ORDER

The meeting was called to order at 4:01 p.m. by the President, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen;
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. GOVERNING BOARD BELIEFS, PROCESSES & RESPONSIBILITIES

The Governing Board approved the Buena Park School District
Belief Statements, Processes and Responsibilities at their
November 27, 2000 Board meeting. For the benefit of new Board
members and to refresh sitting members of the Board's role and
responsibilities, Board members will read excerpts from these
documents at the beginning of each Board meeting.

II. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Mrs. Jensen, to
approve the agenda.

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

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

Minutes, January 26, 2015 (Continued)

III. WORK STUDY SESSION

.01 TRUSTEE AREA MAP DEVELOPMENT AND ADOPTION PROCESS

Agenda Exhibit A.

The Governing Board continued their discussion of Trustee Area Maps A, B, and C and worked with Doug Johnson, Demographer with the National Demographics Corporation, to further revise Map C.

IV. APPROVAL OF MINUTES (Time certain: 6:00 p.m.)

.01 MINUTES OF THE REGULAR MEETING OF JANUARY 12, 2015

Agenda Exhibit B.

Mrs. Jensen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of January 12, 2015.

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

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

V. HEARING SESSION

No comments.

VI. PROGRAMS AND REPORTS

.01 TECHNOLOGY PLANNING AND DEVELOPMENT

Mr. Ramon Miramontes presented information to the Governing Board regarding the planning and development of the new computer labs to be installed at all school sites and the Classroom Without Limits concept. The new computer labs will include updated software allowing students unlimited research capabilities for projects as well as increased technology skills and enable staff to administer assessments, i.e., Illuminate/SBAC, Universal Tools and Testing Fluency. The labs are scheduled to be completed the week of February 23, 2015.

Infrastructure for the "Classrooms Without Limits" initiative is being upgraded to 10GB through the Orange County Department of Education, the District's ISP provider, and will provide wireless access throughout the District. Mr. Miramontes also shared with the Board the District's timeline and plan for Phase 1 of the iPad deployment to 1700 students in grades 4-6; teacher professional development and technology integration.

Minutes, January 26, 2015 (Continued)

VI. PROGRAMS AND REPORTS (Continued)

.02 DISTRICT OFFICE FACILITIES

Measure B, approved by the voters in the November election, provides funding for facilities upgrades throughout the District. Mr. Emad Hamdy from ATI Engineers presented a draft conceptual design of proposed facility improvements to the District Office for the Governing Board's future consideration.

VII. ACTION CALENDAR

.01 APPROVAL OF REVISED DISTRICT SALARY SCHEDULES, IN ACCORDANCE WITH CALIFORNIA CODE OF REGULATIONS (CCR) SECTION 570.5, EFFECTIVE JULY 1, 2014

Agenda Exhibit C.

California Code of Regulations (CCR), Section 570.5, requires Governing Board adoption of detailed schedules for all positions in the District on publicly available schedules. In accordance with previously approved collective bargaining agreements for classifications within the Buena Park Teachers Association (BPTA) and Classified School Employees Association (CSEA), Chapter #569 bargaining units, detailed salary schedules have been revised and reflect the appropriate step and column amounts, effective July 1, 2014. Additionally, non-represented and contract management salary schedules have been revised in accordance with previously approved salary increases, job classification, pay range, and/or stipend amount changes for specific job classifications, effective July 1, 2014.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve the Revised District Salary Schedules, In Accordance With California Code of Regulations (CCR) Section 570.5, Effective July 1, 2014.

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

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

VII. ACTION CALENDAR (Continued).02 APPROVAL OF REVISED DISTRICT SALARY SCHEDULES, IN ACCORDANCE WITH CALIFORNIA CODE OF REGULATIONS (CCR), SECTION 570.5, EFFECTIVE FEBRUARY 1, 2015

Agenda Exhibit D.

California Code of Regulations (CCR), Section 570.5, requires Governing Board adoption of detailed schedules for all positions in the District on publicly available schedules. In accordance with previously approved collective bargaining agreements for classifications within the Buena Park Teachers Association (BPTA) and Classified School Employees Association (CSEA), Chapter #569 bargaining units, detailed salary schedules have been revised and reflect the appropriate step and column amounts, effective February 1, 2015. Additionally, non-represented and contract management salary schedules have been revised in accordance with previously approved salary increases, job classification, pay range, and/or stipend amount changes for specific job classifications, effective February 1, 2015.

Mrs. Smith made a motion to approve the revised salary schedules minus page 19, certificated substitutes, which is not necessary.

Mrs. Smith made the motion, seconded by Mrs. Jensen, that the Governing Board approve the Revised District Salary Schedules, In Accordance With California Code of Regulations (CCR), Section 570.5, Effective February 1, 2015, as amended.

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

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

.03 APPROVAL OF REVISED CERTIFICATED SUBSTITUTE SALARY SCHEDULE, IN ACCORDANCE WITH CALIFORNIA CODE OF REGULATIONS (CCR), SECTION 570.5, EFFECTIVE NOVEMBER 1, 2014

Agenda Exhibit E.

California Code of Regulations (CCR), Section 570.5, requires Governing Board adoption of detailed schedules for all positions in the District on publicly available schedules. The revised substitute salary schedule reflects the appropriate tiered pay schedule amounts following the implementation of the approved salary schedule increases and approved change in certificated substitute pay structure.

VII. ACTION CALENDAR (Continued).03 APPROVAL OF REVISED CERTIFICATED SUBSTITUTE SALARY SCHEDULE, IN ACCORDANCE WITH CALIFORNIA CODE OF REGULATIONS (CCR), SECTION 570.5, EFFECTIVE NOVEMBER 1, 2014 (Continued)

Mrs. Michel made the motion, seconded by Mrs. Jensen, that the Governing Board approve the Revised Certificated Substitute Salary Schedule, In Accordance With California Code of Regulations (CCR), Section 570.5, Effective November 1, 2014.

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

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

.04 APPROVAL OF 2013-2014 SCHOOL ACCOUNTABILITY REPORT CARDS

Agenda Exhibit F.

With the passage of Proposition 98 in 1998, all public schools in California are required annually to prepare School Accountability Report Cards (SARCs) and disseminate them to the public. SARCs are intended to provide the public with important information about each public school and communicate a school's progress in achieving its goal.

The Governing Board of each school district maintaining an elementary or secondary school is required on or before February 1 of each year to issue a SARC for each school in the district, publicize those reports, and notify parents or guardians that a hard copy will be provided upon request.

Governing Board members noted incorrect information on Pendleton's SARC and missing state suspension and expulsion data on BPJH's SARC. Mrs. Michel made the motion to approve the SARC's with the condition that these two errors are corrected prior to the February 1 posting deadline.

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board approve the 2013-2014 School Accountability Report Cards, as amended.

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

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

VII. ACTION CALENDAR (Continued).05 2015-16 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

Agenda Exhibit G.

The Governor's 2015-16 Budget Proposal reflects a continued positive theme that has existed over the past two years. In recognition of a strengthening economy, the proposal projects State revenues of \$113.4 billion plus \$1.4 billion in carryover funds to cover \$113.3 billion in State expenditures. For 2015-16, the Governor proposed a Prop 98 guarantee of \$65.7 billion, up \$2.5 billion from the revised current year level; a \$4.0 billion in additional Local Control Funding Formula (LCFF) funding to continue LCFF implementation; districts will continue to develop and adopt a 3-year Local Control Accountability Plan (LCAP) with annual updates at the time of district Budget Adoption; \$1.1 billion in one-time Mandate Claim funds to repay a portion of prior years mandated cost claims reimbursement; districts have the opportunity to either file new mandate claims and wait for reimbursement or be funded in the current year via a Mandate Block Grant at an estimated rate of \$28/ADA for grades K-8; a 1.58% COLA is provided for categorical programs that remain outside of LCFF; employer contribution rates are projected to double over the next several years for CalSTRS & CalPERS; elimination of the remaining K-12 apportionment deferrals totaling \$897 million; proposes to set aside a share of State revenue growths into a "rainy day" fund (\$2.8 billion) no deposits are planned into the Proposition 98 Reserve for 2015-16 through 2018-19; no State facility bond; \$368 million allocated for Proposition 39-California Clean Energy Jobs Act; and Federal funding is projected to remain at the same level or slightly higher in comparison to this year.

Mr. Tsunozumi reviewed multi-year considerations and challenges as well as recommendations from School Services of California (SSC) to take a cautious approach and utilize conservative revenue estimates and higher reserves.

Following release of the Governor's Budget in January of each year, staff prepares initial budget assumptions and a calendar of events to provide structure to the budget development process.

Minutes, January 26, 2015 (Continued)

VII. ACTION CALENDAR (Continued)

.05 2015-16 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

(Continued)

Preliminary 2015-16 Budget Development Assumptions include:

Revenues:

- Enrollment/ADA equal to 2014-15 at P-2 (no growth or decline)
- LCFF implementation phased in with full implementation base funding by grade level of: Grades K-3 (\$7,122), Grades 4-6 (\$7,228), and Grades 7-8 (\$7,444)
- Lottery revenue projected at \$162.00 per ADA (\$128.00 unrestricted and \$34.00 restricted)
- One-time past mandate claims revenue of \$180 per ADA
- BPSD to opt for Mandate Block Grant funding at a rate of \$28/ADA
- Special Education funding at 2014-15 levels with funding of the statutory 1.58% COLA
- Assume federal categorical program funding at same level as in 2014-15.

Expenditures:

- Average class size: Grades K-3 at 26.2:1 and Grades 4-8 at 28.0:1
- Assumes no new salary increases
- Salary schedule will be established at 2014-15 levels
- Step and column increase as projected from April 2015 staffing
- 2015 Health and Welfare benefit rate decrease of - 0.6%
- Full maintenance of retiree benefits on a "pay-as-you-go" basis
- No provision for GASB 45 Post Employment Benefits set-aside
- 2015-16 CalSTRS rates at 10.73% and CalPERS rates at 12.6%
- Deferred Maintenance district contribution will not be funded
- School staffing ratios per Administrative Regulations AR2300
- Custodial staff to be increased by 3.25 FTEs to achieve daily cleaning of classrooms as Classroom Modernization Project is implemented.

Minutes, January 26, 2015 (Continued)

VII. ACTION CALENDAR (Continued)

.05 2015-16 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

(Continued)

Reserves:

- Assuming LCFF funding at proposed levels (i.e., Governor's Proposal and Department of Finance forecast), projections will reflect elimination of deficit spending in the later years of the Multi-Year Projection and 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. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve the 2015-16 Buena Park School District Budget Development Calendar, Preliminary Assumptions and Staffing Ratios.

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

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

.06 ADOPTION OF TENTATIVE TRUSTEE AREA MAP(S)

Agenda Exhibit H.

At its meeting on December 8, 2014, the Governing Board reviewed three draft maps identifying alternative trustee area boundary configurations for the Buena Park School District. Additionally, the Superintendent presented a tentative timeline, including required steps, to establish trustee areas in the District. The Governing Board scheduled a study session on January 26, 2015, for the purpose of identifying draft trustee area maps to be considered for public review and comment. During the Study Session, the Governing Board revised Map C.

The Governing Board re-identified Map C as Map 1 and Map C revised as Map 2 to present to the public for review and comment.

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board adopt the Tentative Trustee Area Map(s).

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

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

Minutes, January 26, 2015 (Continued)

VII. ACTION CALENDAR (Continued)

.07 RESOLUTION #14-14: LOCAL RESERVES CAP, SENATE BILL 858, SECTION 27, CALIFORNIA EDUCATION CODE 42127.01

Agenda Exhibit I.

Governing Boards are responsible for maintaining fiscal solvency of the school systems they govern. The Local Control Funding Formula (LCFF) provides governing boards with the authority to prioritize funds in order to provide quality education for all students. Funds for crucial services for school operations often require successful ongoing cash-flow management and disciplined planning, including the creation and maintenance of prudent financial reserves. Prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum of 1 to 5 percent. Senate Bill 858, Section 27, Education Code 42127.01, approved on the November 14, 2014 State ballot requires school districts to spend their assigned and unassigned account balances down to no more than two-to-three times the minimum level of statutory reserve in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Accounts. The LCFF is not fully implemented, many school districts are still funded below their 2007-08 levels, and districts cannot survive another downturn without fiscally responsible reserves. The Governing Board of the Buena Park School District calls upon the Legislature and the Governor to repeal the language contained in Section 27 of SB 858 now in Education Code 42127.01 immediately.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Resolution #14-14: Local Reserves Cap, Senate Bill 858, Section 27, California Education Code 42127.01.

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

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

Minutes, January 26, 2015 (Continued)

VIII. DISCUSSION CALENDAR

- .01 Board Policy Adoption/Review/Revision/Deletion
- BP0410 Nondiscrimination in District Programs and Activities (revise)(Magnuson)

- BP4111 Recruitment and Selection (revise)(Magnuson)
- BP4211 Recruitment and Selection (revise)(Magnuson)
- BP4311 Recruitment and Selection (revise)(Magnuson)
- BP4231 Staff Development (revise)(Magnuson)
- BP4331 Staff Development (revise)(Magnuson)
- BP5145.3 Nondiscrimination/Harassment (revise)
(Magnuson)
- BP7214 General Obligation Bonds (revise)(Magnuson)

Agenda Exhibit J.

The Governing Board reviewed the listed board policies for adoption/review/revision/deletion and indicated changes where necessary. Noted changes will be made and the policies will be brought back for approval at the next Board meeting.

IX. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.15 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02 through .14, according to the Education Code.

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

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

.02 PERSONNEL ACTION REPORT #14-15-12

Agenda Exhibit K.

CERTIFICATED PERSONNEL

I. NEW HIRES

Comfort, Villette - 01/20/2015 (Ratification)
Substitute Teacher

England, Kristin - 01/27/2015
Substitute Teacher

Pulido-Grantham, Claudia - 01/20/2015 (Ratification)
Substitute Teacher

Minutes, January 26, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-12 (Continued)

CERTIFICATED PERSONNEL (Continued)

- II. REQUEST FOR LEAVE OF ABSENCE WITH ADMINISTRATIVE RECOMMENDATION TO DENY (Ratification)
 #0800001311 - 01/20/2015 - 05/27/2015
 English Specialist #080119J001

CLASSIFIED PERSONNEL

I. CHANGE OF ASSIGNMENT

Estrada, Chantel - 01/27/2015

Current Assignment(s):

Instructional Assistant I #081158P002

Substitute Instructional Assistant

Substitute Playground Supervisor

Add: Playground Supervisor #081137P004

Padilla, Norma - 01/27/2015

Current Assignment(s):

Playground Supervisor #081137G012 (short term)

Substitute Playground Supervisor

Add: Playground Supervisor #081137G007

Jimenez, Zonia - 01/13/2015 (Ratification)

Current Assignment(s):

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Playground Supervisor

Add: Instructional Assistant II

- Special Education #081124D003

Sipma, Thea - 01/27/2015

Current Assignment(s):

Substitute Typist Clerk

Substitute Media Print Assistant

Substitute Instructional Assistant

Add: Substitute Secretary

II. SEPARATION OF EMPLOYMENT

#0800002084 - 01/20/2015

Playground Supervisor #081137P001

Substitute Playground Supervisor

#0800001868 - 01/06/2015

Playground Supervisor #081137J008

Substitute Playground Supervisor

#0800002131 - 01/13/2015

Substitute Cafeteria Worker

Substitute Playground Supervisor

Minutes, January 26, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit L.

January 27, 2015 - "Federal Grants Management and New EDgar Workshop" - K. Yuen, M. Mukanos
 January 31, 2015 - "School Bus Driver Workshop" - G. Cervantes, E. Aviles
 February 6, 2015 - "Early Childhood STEM Conference" - T. Bunn, L. Castellanos
 February 18, 2015 - "OCSBA/ACSA Joint Dinner" - G. Magnuson, R. Smith, C. Jensen, R. Miramontes, K. Yuen, E. Bagger, T. Morgan, V. Connolly, R. Jeffrey
 February 19, 2015 - "Integrated Pest Management for School Facilities" - J. Mendez, J. Kreidt
 March 9-10, 2015 - "18th Annual Spring Users' Conference" - J. Reddingius
 March 10, 2015 - "18th Annual Spring Users' Conference" - D. Spiva, B. Chavez

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit M.

Permits granted to date: In: 173
 Out: 173

.05 BUSINESS SERVICES REPORT

Agenda Exhibit N.

a. Purchase Orders dated 01/13/15-01/26/15 were approved in the total amount of \$55,497.29.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 197

Agenda Exhibit O.

Contract #: 15-85
 Contractor: Bay Alarm
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: New

Description of Services: Install video verification system (Bay Guard) to secure Gilbert Elementary from vandalism and break-ins. Costs include installation and monitoring of 9 cameras.

Contract Period: January 27, 2015 - January 27, 2018
 Funding Source: Maintenance
 Total Expenditure: Not to Exceed \$13,080

Minutes, January 26, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 197 (Continued)

Contract #: 15-86

Contractor: Christy White Associates
Site Dept. Manager: K. Tsunezumi
New Contract/Amendment: New

Description of Services: Conduct a financial statement and performance audit for Measure B bond program.

Fiscal Year Ended 6/30/15

Fiscal Year Ended 6/30/16

Contract Period: January 26, 2015 - March 31, 2017
Funding Source: 2014 Bond Fund
Total Expenditure: Not to Exceed \$14,200

Contract #: 15-87
Contractor: CTE South, Inc.
Site Dept. Manager: K. Tsunezumi
New Contract/Amendment: New

Description of Services: Perform subsurface explorations, laboratory testing and engineering analysis including issuance of a final report specifying findings and providing recommendations for earthwork and structure foundations for seismic upgrade at Beatty and Corey Elementary.

Contract Period: January 27, 2015 - March 31, 2015
Funding Source: 2014 Bond Fund
Total Expenditure: Not to Exceed \$22,000

Contract #: 15-88
Contractor: Illuminate Education, Inc.
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: Illuminate will make available Comprehensive Student Achievement System Developments, Assessment and Accountability and Common Core Transition Support Services.

Contract Period: January 27, 2015 - June 30, 2016
Funding Source: District Title I
Total Expenditure: Not to Exceed \$30,000

Minutes, January 26, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 197 (Continued)

Contract #: 15-89
 Contractor: Speech & Language Development Center
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

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

Contract Period: December 29, 2014 - June 30, 2015
 Funding Source: Special Education
 Total Expenditure: Not to Exceed \$23,000

Contract #: 15-90
 Contractor: Wireless Training and Solutions LLC
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: To provide consultation and design services to BPSD for the various electronics systems to be installed (WLAN, VOIP, IP Intercom, Wireless clocks, Building Security, Video Surveillance, LAN, Audio/Visual and UPS power) for the district office and seven school sites.

Contract Period: February 2, 2015 - August 31, 2015
 Funding Source: 2014 Bond Fund
 Total Expenditure: Not to Exceed \$137,515

.07 BOARD POLICY 0420 SCHOOL PLANS/SITE COUNCILS

Agenda Exhibit P.

.08 BOARD POLICY 1431 WAIVERS

Agenda Exhibit Q.

.09 BOARD POLICY 2210 ADMINISTRATIVE LEEWAY IN ABSENCE OF BOARD POLICY*

Agenda Exhibit R.

.10 BOARD POLICY 4112.42/4212.42/4312.42 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS*

Agenda Exhibit S.

Minutes, January 26, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.11 BOARD POLICY 4131 STAFF DEVELOPMENT

Agenda Exhibit T.

.12 BOARD BYLAW 9010 PUBLIC STATEMENTS

Agenda Exhibit U.

.13 BOARD BYLAW 9250 REMUNERATION, REIMBURSEMENT, AND OTHER BENEFITS*

Agenda Exhibit V.

.14 2014-2015 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY (Ratification)

Agenda Exhibit W.

2014-2015 Student Teaching Assignments

Biola University

(Ratification required because of Biola University's recent stipend increase)

Term: August 18 - December 19, 2014

Stipend: \$150 per Master Teacher

Student Teacher: Sally Hong

Master Teacher: Jacqueline Barry
Connie Price

Grade: Math

School: Buena Park Junior High

Term: August 25 - October 17, 2014

Stipend: \$150 per Master Teacher

Student Teacher: Esther Kim

Master Teacher: Heather Robson

Grade: 3

School: Whitaker

Term: October 20 - December 19, 2014

Stipend: \$150 per Master Teacher

Student Teacher: Chelsie Balli

Master Teacher: Kristie Mendez

Grade: 1

School: Corey

****Revised from January 12, 2015 Governing Board Meeting.***

Minutes, January 26, 2015 (Continued)

X. BOARD COMMENTS

Mr. Chambers attended the HSO meeting at Whitaker School, Corey McTeacher Night, Beatty Astronomy Night, the Emery School Visitation and a Buena Park Food Providers Meeting.

Mrs. Jensen attended Beatty School's Astronomy Night.

Mr. Magnuson conducted a second meeting between Footsteps 2 Brilliance, staff members from Centralia School District, Buena Park Library and Dr. Elizabeth Swift to discuss a citywide literacy project to provide every child, ages 0-4, access to literacy.

XI. INFORMATION/CORRESPONDENCE.01 Correspondence

- OCDE Letter Regarding 2014-15 First Interim Report

Agenda Exhibit X.

The Orange County Department of Education (OCDE) extends their thanks for the thorough and timely submission of the District's 2014-15 First Interim Report and agrees with the District's assessment that the Buena Park School District will be able to meet its financial obligations for the current and subsequent two fiscal years, and that a positive certification is appropriate.

The OCDE recommends that the District consider the following risks prior to expending LCFF funds, such as: the volatility of state revenues, exposure to significant one-time outlays, enrollment fluctuations, increases in fixed and/or statutory costs, LCAP priorities, and deferred maintenance needs.

.02 Major Topics for Governing Board

Agenda Exhibit Y.

Mr. Magnuson requested a Facilities Update Report be included on the February 23, 2015 Board agenda.

.03 School Site Activities Calendar

Agenda Exhibit Z.

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

Agenda Exhibit AA.

As of November 30, 2014, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.53%.

Minutes, January 26, 2015 (Continued)

XII. CLOSED SESSION

At 7:16 p.m., Mrs. Jensen made the motion, seconded by Mrs.

Michel, that the Governing Board go into closed session.

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

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

XIII. RECONVENE

At 7:39 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board reconvene.

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

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

XIV. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

XV. ADJOURNMENT

At 7:40 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board adjourn the meeting.

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

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

_____President

_____Clerk

_____Member

_____Member

_____Member