

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
September 12, 2016

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The Agenda and all corresponding exhibits are available online 72 hours before  
the meeting at  
[www.bpsd.k12.ca.us](http://www.bpsd.k12.ca.us)

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the President, Mrs.  
Barbara Michel.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

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

I. APPROVAL OF AGENDA

Mr. Chambers 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, September 12, 2016 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF AUGUST 22, 2016

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mr. Chambers, to approve the Minutes of the Regular Meeting of August 22, 2016.

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 California School Employees Association, Chapter #569 reporting out on their conference experience.

IV. PRESENTATION

.01 SUMMER READING IN THE PARK: BUENA PARK LIBRARY DISTRICT AND MS. LESLIE MILCH, NATIONAL BOARD CERTIFIED TEACHER  
Leslee Milch, National Board Certified Teacher at Gilbert School has provided the "Read With Me" summer reading program at Bellis Park for 20 plus years. Through the years, the program has expanded to include partnerships with the Buena Park Library, Giving Children Hope, Successful Families of Buena Park, Help Me Grow, OCDE Nutrition Education, Buena Park Women's Club and Premier Chevrolet. These partnership provide donated books, healthy snacks, prizes, and education classes for parents. Ms. Milch introduced Stella Galvan from the Buena Park Library and Christina Sanchez from Giving Children Hope and expressed appreciation to them for their continued support of the Read With Me summer program.

V. PROGRAMS AND REPORTS

.01 ARTHUR F. COREY SCHOOL REPORT

Arthur F. Corey School Principal Valerie Connolly recognized eight students for exemplifying the District's core ethical values. Kaylin Rivas, Rebecca Esmas, Melia Lujan, Kevin Garcia, Anthony Sandoval, Cooper Abbott, Jesus Garza and Angelina Luna received certificates of recognition from the Governing Board.

Minutes, September 12, 2016 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.01 ARTHUR F. COREY SCHOOL REPORT (Continued)

Corey School Principal Valerie Connolly and teachers' Lisa Earhart, Debbie Mendez, Mary Biner, Lisa Neve, MaryLee Adair and Marilee Perini reported on the Early Literacy focus at Corey School and the push to have all children reading at grade level by third grade. Staff discussed the Common Core State Standards (CCSS) expectations for students in grades 3-6 and areas of focus within the English Language Arts component; the two-year transitional kindergarten program at Corey which helps build academic, social-emotional, oral language development and fine and gross motor skills; the development of curriculum guides for development of reading in kindergarten, Engage NY curriculum which has shown increased rigor and improved DIBELS scores; and Writing Workshop lessons aligned to CCSS. Some of the supports provided by the Early Literacy TOSA include: 1) support for students who are struggling with literacy skills in grades K-2, 2) collaboration with teachers on literacy development for struggling students, and 3) provides small group interventions and monthly parent trainings. Students who attend the after school Kid Connection program receive additional opportunities to increase literacy skills with additional practice and Footsteps2Brilliance.

.02 REPORT OF STUDENT ACHIEVEMENT

Dr. Miramontes reviewed the district wide results for kindergarten through second grade progress as measured by DIBELS and the districtwide California Assessment of Student Performance and Progress (CAASPP) Smarter Balanced Assessment results for 2015-16 compared with the 2015 baseline scores for grades 3-8 English Language Arts and Math; as well as the English learners, socio-economically disadvantaged and students with disabilities subgroups. Individual principals from each of the District's seven schools reported out on their school's test scores in each of the above mentioned groups. Dr. Miramontes shared 2016 CAASPP comparison data between Buena Park School District, the State, and Orange County similar schools indicating what percentage of standards each school met or exceeded in grades 3-8.

Minutes, September 12, 2016 (Continued)

VI. ACTION CALENDAR

.01 APPROVAL OF THE 2015-2016 UNAUDITED ACTUALS

Agenda Exhibit B.

Mr. Tsunezumi reported on the District's Unaudited Actuals which offer the best presentation of its financial data and ending balance position for the year ended June 30, 2016. As part of the 2013-14 State Adopted Budget, the Revenue Limit funding model was replaced with LCFF. Inclusive of the above, LCFF revenues for 2015-16 totaled \$42,399,433.

Salary and benefit expenditures totaled \$44,225,580 or 83.1% of General Fund expenditures. Non-salary expenditures totaled \$8,977,239 or 16.9% of General Fund expenditures. Between 2014-15 and 2015-16 non-salary expenditures increased by \$893,374 attributable entirely to an increase in restricted non-salary expenses with the unrestricted decreasing year over year by \$96,214. Carryover and deferred income totals and special designations for restricted and unrestricted programs are included in the 2015-16 Unaudited Actual expenses and General Fund balance. Program carryover balances from the 2015-16 year will be reapportioned to the appropriate expenditure categories prior to the 2016-17 First Interim Report. General Fund encroachment was \$6,449,769, including the District's contribution to the Routine Restricted Maintenance Account (RRMA). The sources of repayment for the District's long term debt are from the General Fund and the Special Reserve Fund.

The District reflects an overall General Fund surplus of \$2,898,582 and an unrestricted surplus of \$2,477,865 due primarily to 2015-16 one-time revenues that were received in 2015-16 but for which \$2,044,150 will be spent in the next two subsequent years. The restricted program has a surplus of \$420,717. The District ended the 2015-16 fiscal year with a General Fund ending balance of \$8,770,609 comprised of a restricted ending balance in the amount of \$1,853,765 and an unrestricted balance of \$6,916,845.

The unrestricted ending fund balance is comprised of \$55,000 in revolving cash and \$3,903,250 in unrestricted designated reserves for Kid Connection, Instructional Materials, Other Post-Employment Benefits under GAS 45, and 2015-16 One-Time Discretionary Funds reserved for future use. The Designation for Economic Uncertainties for 2015-16 totals \$2,921,158 and, at 5.49% of total operating expenditures, exceeds the mandated 3% reserve requirement for economic uncertainty.

Minutes, September 12, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

- .01 APPROVAL OF THE 2015-2016 UNAUDITED ACTUALS (Continued)  
Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve the 2015-2016 Unaudited Actuals.

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

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

- .02 AUTHORIZATION TO PROCEED AND ESTABLISH LICENSING FOR AN EARLY LEARNING PROGRAM IN THE BUENA PARK SCHOOL DISTRICT

Agenda Exhibit C.

In order to operate a California State Preschool Program, facilities must be licensed and abide by all licensing and programming requirements. As part of the licensing process, the Governing Board must approve of having licensed preschools on school campuses as the first order of business. Administration has tentatively programmed preschool at Pendleton and Whitaker Schools and is seeking the Board's approval to initiate the licensing process. All documents will be submitted to the Orange County Social Services Department with an estimated timeframe of six to eight weeks for approval.

Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board approve to Proceed and Establish Licensing for an Early Learning Program in The Buena Park School District.

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

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

VI. ACTION CALENDAR (Continued)

- .03 ADOPTION OF THE RESOLUTION TO ENTER INTO AGREEMENT NUMBER CSPP-6677 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION'S CALIFORNIA STATE PRESCHOOL PROGRAM TO PROVIDE CHILD DEVELOPMENT SERVICES AND TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2016-2017

Agenda Exhibit D.

The California Department of Education's California State Preschool Program (CSPP) awarded Buena Park School District a contract in the amount of \$378,090 to operate two licensed preschool programs at Pendleton and Whitaker Schools. The two classrooms will need instructional materials, supplies, furniture and other start-up materials. Total start-up costs for operation is \$51,382 and will be funded from the CSPP award. Start-up is a service-level exemption: an amount that may be reimbursed without the required enrollment to earn it and is not additional funding but is part of the contract maximum reimbursable amount.

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve the Adoption of the Resolution to Enter Into Agreement Number CSPP-6677 With the California Department of Education's California State Preschool Program to Provide Child Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2016-2017.

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

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

- .04 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS

Agenda Exhibit E.

Governing Board Policy 3270 and Education Code 17545 & 17546 provides for such items to be declared as surplus and disposed of. Excess property items have been classified in accordance with the disposal methods provided under Board Policy 3270 and any money received from the sale of surplus property will be deposited in the District General Fund or credited to the fund from which the original purchase was made.

Minutes, September 12, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.04 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS (Continued)

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Sale and Disposal of Surplus or Obsolete Items.

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

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

.05 APPROVAL OF DISPOSAL OF OBSOLETE TEXTBOOKS

Agenda Exhibit F.

In accordance with Governing Board Policy 3270, the Governing Board may dispose of district-owned books considered to be obsolete, unusable, or damaged beyond use or repair. 815 excess property items have been classified in accordance with the disposal methods provided under Board Policy 3270 and Administration is looking to dispose of them. Obsolete instructional materials may be made available to the students of BPSD or sold for scrap at the highest obtainable price.

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve the Disposal of Obsolete Textbooks.

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

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

VII. DISCUSSION CALENDAR

.01 Job Description: Teacher on Special Assignment - English Learner

Agenda Exhibit G.

Discussion was held regarding the job description: Teacher of Special Assignment (TOSA)-English Learner. Under the direction of the Director of Student Programs and Staff Development, the English Learner TOSA will assist in the planning, development, and implementation of the district's English learner program, provide direct services to assist teachers and students in improving language and academic competencies, and serve as a resource to District and school site personnel to do other related functions supporting the district's English learner programs.

Minutes, September 12, 2016 (Continued)

VII. DISCUSSION CALENDAR (Continued)

.02 Job Description: Family Services Specialist

Agenda Exhibit H.

Discussion was held regarding the job description: Family Services Specialist-Bilingual. Under the direction of the Director of Student Programs and Staff Development, the Family Services Specialist will serve as a primary link to families of English learners to develop literacy and parent education activities; coordinate and identify early literacy opportunities within the community; establish and maintain an effective program-home relationship; translate oral and written information in a designated foreign language; organize and implement parent education programs; perform independently specialized and responsible clerical tasks; be responsible for a functional unit of activity which may include leading, coordinating, and organizing the functions and activities of clerical personnel; and other related work as required.

.03 Facilities Modernization Program Forward Planning Update

Mr. Blaine Yoder, TELACU Construction Management, reviewed the Bond Issuance and Cash Flow scenarios generated to support future project planning and discussed what projects could be completed with each scenario. Discussion was held regarding the cost of issuance for a \$4M BAN in 2016 vs. an \$8M BAN in 2018 and escalation in construction costs vs. a 2018 Bond Anticipation Note (BAN). Mr. Yoder also noted the District is potentially eligible for \$9.1M in State Matching funds for which Beatty and Corey Schools are eligible to apply for in 2018 if they have DSA approved drawings ready.

At the September 26, 2016 Board meeting, District staff will seek direction to pursue a, not to exceed, \$8M BAN to accelerate the modernization projects for Beatty and Corey Schools from 2020 to Summer 2018.

VIII.CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

Minutes, September 12, 2016 (Continued)

VIII.CONSENT CALENDAR (Continued)

.13 APPROVAL OF CONSENT CALENDAR



Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Items .02 through .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 #16-17-05

Agenda Exhibit I.

CERTIFICATED PERSONNEL

I. NEW HIRE(S) : (Ratification)

Estrada, Mary - 08/29/2016  
Substitute Teacher

Emaguna, Isaiah - 08/29/2016  
Substitute Teacher

Kim, Jean - 08/29/2016  
Substitute Teacher

Manzo, Josh - 08/29/2016  
Substitute Teacher

Rabah, Rabah - 08/29/2016  
Substitute Teacher

II. SEPARATION(S):

ID# 0800002097 - 08/23/2016  
Substitute Teacher

ID# 0800002266 - 08/31/2016  
Substitute Teacher

III. CURRICULUM WORK

Additional Hours for Balanced Literacy Workshop

Professional development in the area of balanced literacy in both reading and writing has been scheduled. Approximately 80 teachers will be paid the contractual hourly rate of \$34.81 per hour (includes benefits), payable from Educator Effectiveness Grant funds, for a total not to exceed \$48,000.

Minutes, September 12, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-05 (Continued)CERTIFICATED PERSONNEL (Continued)III. CURRICULUM WORK (Continued)Additional Hours for Buena Park Junior High School After-School Programs

In order to give students an opportunity to participate in weekly intramural sports activities, Buena Park Junior High School would like to offer an after-school sports program. Four teachers will serve as coaches and each teacher will receive a \$900 stipend for each sport they coach, payable from Buena Park Junior High School SLIP funds, for a total not to exceed \$3,600.

In addition, in an effort to build a positive school environment, Buena Park Junior High School will offer tutoring/enrichment (S.O.S. program) for students after school. Three teachers will be paid the contractual hourly rate of \$34.81 (includes benefits), payable from Buena Park Junior High School Title I funds, for a total not to exceed \$10,500. Also, behavior sculpting will be offered for students after school three days per week. One teacher will be paid the contractual hourly rate of \$34.81 (includes benefits), payable from Buena Park Junior High School SLIP funds, for a total not to exceed \$1,500.

Operation Good Start (Ratification)

As previously Board approved on June 20, 2016, kindergarten readiness activities were held at elementary school sites for incoming kindergarten students. Kindergarten readiness activities vary based on the needs of each school. The following teachers will be paid the contractual hourly rate of pay of \$34.81 (includes benefits).

School	Staffing	Dates	Hours Per Teacher Not to Exceed	Amount Not to Exceed	Funding Source
Emery	Four Teachers (three teachers were previously approved)	Aug. 1-2 Prep/Planning/ Assessment Aug. 5 Good Start	12 hours each	\$1,671	Emery Title I (3010E)

Minutes, September 12, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-05 (Continued)CLASSIFIED PERSONNELI. NEW HIRE(S):

Arrendondo, Michelle - 09/13/2016  
Substitute Instructional Assistant I  
Substitute Instructional Assistant II  
- Bilingual  
Substitute Playground Supervisor

Cruz-Balvaz, Vianey - 09/13/2016  
Substitute Playground Supervisor

Duarte, Cindy - 09/13/2016  
Playground Supervisor #081137W011

Garcia, Marzella - 09/13/2016  
Instructional Assistant II  
- Bilingual #081123W001  
Substitute Instructional Assistant I  
Substitute Instructional Assistant II  
- Bilingual  
Substitute Playground Supervisor

Montesinos-Patino, Eneida - 09/13/2016  
Substitute Instructional Assistant I  
Substitute Instructional Assistant II  
- Bilingual  
Substitute Playground Supervisor

Moon, Courtney - 08/29/2016 (Ratification)  
Instructional Assistant  
- Computer Lab #081122G001  
Substitute Instructional Assistant  
Substitute Playground Supervisor

Noreiga, Benjamin - 09/13/2016  
Substitute Custodian

II. CHANGE OF ASSIGNMENT(S):

Roxas, Rebecka - 09/13/2016  
Playground Supervisor #081137J0206

Vega, Guadalupe - 09/13/2016  
Substitute Instructional Assistant  
Substitute Playground Supervisor

VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #16-17-05 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGE OF ASSIGNMENT(S): (Continued)

Morales, Monica - 09/13/2016

Current Assignment(s):

Substitute Project Assistant

Substitute Preschool Assistant

Add: Substitute Instructional Assistant

Ozuna, Leisa - 09/13/2016

Current Assignment(s):

Playground Supervisor #081137J006

Substitute Playground Supervisor

Delete: Playground Supervisor #081137J006Add: Playground Supervisor #081137E010III. SEPARATION(S):

ID# 0800002075 - 08/18/2016

Substitute Bus Driver

ID# 0800002309 - 09/13/2016

Substitute Bus Driver

ID# 0800001371 - 09/02/2016

Substitute Playground Supervisor

ID# 0800001024 - 09/13/2016

Substitute Playground Supervisor

ID# 0800001852 - 09/13/2016

Substitute Playground Supervisor

IV. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEE:

Brubaker, Stephanie

Playground Supervisor #081137C001

0.5 hour per day

Funding Source: Corey SLIP (0395C)

Location: Corey School

Anticipated Dates: September 13, 2016 through  
May 26, 2017

Rate of Pay: \$12.35 per hour (includes benefits)

# of Days (not to exceed): 156

Total Cost (not to exceed): \$964

Minutes, September 12, 2016 (Continued)

VIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEE:  
(Continued)

Brubaker, Stephanie  
Playground Supervisor #081137G006  
0.5 hour per day  
Funding Source: Gilbert SLIP (0395G)  
Location: Gilbert School  
Anticipated Dates: September 13, 2016 through  
May 26, 2017  
Rate of Pay: \$12.35 per hour (includes benefits)  
# of Days (not to exceed): 156  
Total Cost (not to exceed): \$964

Hankins, Taletha  
Playground Supervisor #081137W019  
1.0 hour per day  
Funding Source: Whitaker SLIP (0395W)  
Location: Whitaker School  
Anticipated Dates: September 13, 2016 through  
May 26, 2017  
Rate of Pay: \$12.35 per hour (includes benefits)  
# of Days (not to exceed): 156  
Total Cost (not to exceed): \$1,927

Mallari, Ludivina  
Playground Supervisor #081137W017  
0.5 hour per day  
Funding Source: Whitaker SLIP (0395W)  
Location: Whitaker School  
Anticipated Dates: September 13, 2016 through  
May 26, 2017  
Rate of Pay: \$12.35 per hour (includes benefits)  
# of Days (not to exceed): 156  
Total Cost (not to exceed): \$964

Vega, Guadalupe  
Instructional Assistant I (AVID) #081121J004  
1.6 hour per day (average)  
Funding Source: BPJH Title I (3010J)  
Location: Buena Park Junior High School  
Anticipated Dates: September 13, 2016 through  
May 26, 2017  
Rate of Pay: \$20.21 per hour (includes benefits)  
# of Days (not to exceed): 156  
Total Cost (not to exceed): \$5,045

Minutes, September 12, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

V. CURRICULUM WORK

Additional Hours for Custodian, GATE Enrichment (Adjustment)

Several activities are scheduled throughout the 2016-17 school year as part of the GATE enrichment program, including GATE Parent Night, Super Saturdays, and debate tournaments. Classified custodial employees will provide custodial services during these activities and will be paid the current hourly rate of pay (a range of \$18.44 - \$32.77, includes benefits), for a total not to exceed \$13,500, payable from GATE funds. (\$3,500 previously Board approved on June 13, 2016). Buena Park Junior High School will serve as a permanent host site for the 2016-17 Orange County Debate League season. As a result, additional charges will be applied to clean and maintain the junior high school at 21<sup>st</sup> century cleaning standards.

Additional Hours for Translation Purposes

The District's bilingual support providers will be available for translations and language assessment on an as-needed basis throughout the 2016-17 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 \$18.44 - \$32.77, includes benefits), for a total not to exceed \$10,000, payable from District LCFF-EIA funds.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit J.

September 20, 2016 - "CA Standards for Teachers of Students with Significant Disabilities: Implementing SANDI and FAST" - A. Stavrev, R. Forsyth, M. Garcia, S. Ortiz, H. Nguyen, L. Smock

September 22, 2016 - "OCSAPN Conference 2016" - J. Reddingius

September 27, 2016 - "Understanding the Eligibility & Need (CSPP)" - J. Robinson

Minutes, September 12, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

- .03 CONFERENCE/TRAVEL ACTION REPORT (Continued)  
September 30, 2016 - "Melodic-Based Communication Therapy: An Innovative Approach for Children with Autism Spectrum Disorder" - M. DeLeon  
October 11, 2016 - "Disaster Preparedness Academy" - M. Stevenson  
October 13-14, 2016 - "BARD HVAC Workshop" - A. Guaracha  
October 18-19, 2016 - "C.A.S.H. Fall Conference" - K. Tsunezumi, M. Anderson  
November 10-13, 2016 - "CA School Nutrition Association Conference" - K. Butler  
February 8-11, 2017 - "2017 Superintendents' Symposium" - G. Magnuson

- .04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit K.

Permits granted to date: In: 161  
Out: 211

- .05 BUSINESS SERVICES REPORT

Agenda Exhibit L.

a. Purchase Orders dated 08/23/16-09/12/16 were approved in the total amount of \$1,089,837.23.

- .06 CONTRACT/SERVICE AGREEMENT(S) NO. 231

Agenda Exhibit M.

Contract #: 17-42  
Contractor: CSM Consulting, Inc.  
Site Dept. Manager: R. Miramontes  
New Contract/Amendment: New

Description of Services: Provide assistance and advice to the District in completion of forms, filing process, documenting, RFPs, and audits related to E-Rate. (Ratification)

Contract Period: July 1, 2016 - June 30, 2016  
Funding Source: Curriculum  
Total Expenditure: Not to Exceed \$22,000

Minutes, September 12, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 231 (Continued)

Contract #: 17-43

Contractor: The Regents of the University of  
California University of California,  
Irvine

Site Dept. Manager: R. Miramontes

New Contract/Amendment: New

Description of Services: Provide eight customized professional learning community sessions aligned to the ELA/ELD framework for district leaders, principals and coaches.

Contract Period: September 14, 2016 - April 28, 2017

Funding Source: District LCFF Additional

Total Expenditure: Not to Exceed \$21,000

Contract #: 17-44

Contractor: Vavrinek, Trine, Day & Co. LLP

Site Dept. Manager: K. Tsunozumi

New Contract/Amendment: New

Description of Services: Provide accounting (non-audit) assistance and projections. (Ratification)

Contract Period: July 1, 2016 - June 30, 2019

Funding Source: General Fund

Total Expenditure: Not to Exceed \$60,000

.07 RESOLUTION #16-04: FOR ADOPTING THE GANN LIMIT

Agenda Exhibit N.

In November 1979, the California electorate did adopt Proposition 4, commonly known as the Gann Amendment, which added Article XIII-B to the California Constitution.

The provisions of the Article establish maximum appropriation limits, commonly called "Gann Limits," for public agencies including school districts.

The District must establish a revised Gann Limit for the 2015-16 fiscal year and a projected Gann Limit for the 2016-17 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.



This Board does provide public notice that the attached calculations and documentation for the Gann Limits for 2015-16 and the 2016-17 fiscal years are made in accord with applicable constitutional and statutory law.

Minutes, September 12, 2016 (Continued)

VIII.CONSENT CALENDAR (Continued)

.07 RESOLUTION #16-04: FOR ADOPTING THE GANN LIMIT  
(Continued)

This Board does hereby declare that the appropriations in the Budget for the 2015-16 and 2016-17 fiscal years do not exceed the limitations imposed by Proposition 4.

The Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

.08 RESOLUTION #16-05: TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Agenda Exhibit O.

The Governing Board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code 42603.

No more than 75 percent of the maximum of moneys held in any fund or account during a current fiscal year may be transferred.

The transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account.

Amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year.

The Governing Board of the Buena Park School District in accordance with the provisions of Education Code Section 42603 adopts the following authorization for fiscal year 2016-17 to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent or his designee.

Fund 01 - General Fund  
Fund 13 - Food Services Fund

Fund 14 - Deferred Maintenance Fund  
 Fund 25 - Capital Facilities Fund  
 Fund 40 - Special Reserve Fund

Minutes, September 12, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.09 RESOLUTION #16-06: RESOLUTION TO ESTABLISH CHILD DEVELOPMENT FUND NO. 12

Agenda Exhibit P.

The Education Code Section 8328 states that a school district can establish a separate fund for the purpose of deposit and expenditure of revenues received for the purpose of Child Development.

The Orange County Department of Education, in complying with the said code sections, has established Fund 1212 for this purpose.

The Buena Park School District wishes to comply with the California Administrative and Education Code provisions and the Orange County Department of Education directives.

The Governing Board authorizes the Administration to establish a Child Development Fund with the County Treasurer for the purpose of accumulating and expending revenues effective fiscal year 2016-17.

.10 INTERDISTRICT TRANSFER REQUEST: DASHA BROOKS

.11 INTERDISTRICT TRANSFER REQUEST: JAYLEN GONZALES

.12 INTERDISTRICT TRANSFER REQUEST: JOHNATHAN SIDIQI

IX. BOARD COMMENTS

Mr. Chambers and Mrs. Michel attended Back to School Night activities for Corey and Pendleton Schools and the NOC Chamber of Commerce's Legislative Reception.

Mrs. Jensen attended Back to School Night activities for Corey, Whitaker and Gilbert Schools and the NOC Chamber of Commerce's Legislative Reception.

Mrs. Jensen requested that administration review Board Policy regarding teacher's ability to withhold recess from students for not completing homework.

Mr. Magnuson shared an information flyer received from the

League of Women Voters for the BPSD Candidates Forum scheduled for October 5, 2016.

Mr. Magnuson shared a press release regarding the District's recognition as a Common Sense Digital Citizenship Certified School at the Buena Park City Council Meeting on September 13, 2016.

Minutes, September 12, 2016 (Continued)

X. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

- 2016-17 Adopted Budget

Agenda Exhibit Q.

The Orange County Superintendent of Schools has completed a comprehensive review and analysis of the District's 2016-17 Local Control and Accountability Plan (LCAP), 2016-17 Adopted Budget and the State adopted Criteria and Standards and is hereby approved.

- OCSBA Fiscal Update Seminar

Agenda Exhibit R.

The Orange County School Boards Association will hold a Fiscal Update Seminar on September 21, 2016 from 4:15-5:30 pm at the Orange County Department of Education. Kevin Gordon, President and Partner of Capitol Advisors Group, LLC will discuss Current State Politics, Policy and Fiscal Issues Impacting Education.

- News Release: State Board of Education Releases New Groundbreaking School Accountability System

Agenda Exhibit S.

As required by state law, the State Board of Education approved key elements of a new accountability system that evaluates schools and districts in 10 areas critical to student performance, including graduation rates, readiness for college and careers, test scores, and progress of English learners. The system reinforces California's national leadership in developing an accountability system designed to help all schools continuously improve.

Mr. Magnuson commented on the significance of the new system and actions required by the California Department of Education and SBE to provide practical implementation guidelines to school districts.

.02 Major Topics for Governing Board

Agenda Exhibit T.

Minutes, September 12, 2016 (Continued)

X. INFORMATION/CORRESPONDENCE (Continued).03 Orange County Treasurer-Tax Collector Treasurer's Management Report

Agenda Exhibit U.

As of July 31, 2016, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.72%.

XI. CLOSED SESSION

At 8:30 p.m., Mrs. Jensen 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.

MOTION TO EXTEND GOVERNING BOARD MEETING

At 9:03 p.m., Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board extend the Board Meeting 30 minutes.

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

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

XII. RECONVENE

At 9:38 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION-SUPERINTENDENT

Discussion was held regarding Public Employee Performance Evaluation-Superintendent.

.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Minutes, September 12, 2016 (Continued)

XIII. REPORTING OUT OF CLOSED SESSION (Continued)

.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 9:39 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, 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